



Himatsingka

REF: HSL/SEC/2020/58

September 30, 2020

To The Deputy Manager Department of Corporate Services BSE Ltd. PJ Towers, Dalal Street Mumbai -400001 Script Code: 514043	To The Manager National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C/1, G Block Bandra-Kurla Complex, Bandra (E), Mumbai 400051 Symbol: HIMATSEIDE
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Dear Sir/Madam,

Sub: Disclosure under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we attach herewith the voting results of 35th Annual General Meeting of the Company along with the Scrutinizer's Report.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Himatsingka Seide Limited

Sridhar Muthukrishnan
Company Secretary

Encl: As above

HIMATSINGKA SEIDE LIMITED

Date of the AGM/EGM	29-09-2020
Total number of shareholders on record date	35259
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	7
Promoters and Promoter Group:	7
Public:	40

Resolution No.	1									
Resolution required: (Ordinary/Special)	ORDINARY - To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2020, together with the Boards' Report and Report of Auditors' thereon.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting		4,68,34,592	100.0000	4,68,34,592	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		4,68,34,592	0	0.0000	0	0	0.0000	0.0000	0
Public- Institutions	Total		4,68,34,592	100.0000	4,68,34,592	0	100.0000	0.0000	0	0
	E-Voting		1,65,91,806	97.6126	1,65,91,806	0	100.0000	0.0000	0	7,192
	Poll		0	0.0000	0	0	0	0.0000	0.0000	0
Public- Non Institutions	Postal Ballot (if applicable)		1,69,97,607	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,65,91,806	97.6126	1,65,91,806	0	100.0000	0.0000	0	7,192
	E-Voting		74,76,390	21.5925	73,46,404	1,29,986	98.2613	1.7386	0	0
Total	Poll		3,46,24,961	0.0192	6,651	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		74,83,041	21.6117	73,53,055	1,29,986	98.2629	1.7371	0	0
Total		9,84,57,160	7,09,09,439	72.0206	7,07,79,453	1,29,986	99.8167	0.1833	0	7,192



Resolution No.	2	ORDINARY - To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2020, together with the Report of Auditors' thereon.									
Resolution required: (Ordinary/Special)	ORDINARY										
Whether promoter/ promoter group are interested in the agenda/resolution?	No										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – In favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	4,68,34,592	4,68,34,592	100.0000	4,68,34,592	0	100.0000	0.0000	0	0	
	Poll	0	0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000	0	0	
	Total	4,68,34,592	4,68,34,592	100.0000	4,68,34,592	0	100.0000	0.0000	0	0	
Public- Institutions	E-Voting	1,69,97,607	1,65,91,806	97.6126	1,65,91,806	0	100.0000	0.0000	0	0	
	Poll	0	0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000	0	0	
	Total	1,69,97,607	1,65,91,806	97.6126	1,65,91,806	0	100.0000	0.0000	0	0	
Public- Non Institutions	E-Voting	3,46,24,961	74,76,390	21.5925	73,46,976	1,29,414	100.0000	1.7309	0	0	
	Poll	0	6,551	0.0192	6,551	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000	0	0	
	Total	3,46,24,961	74,83,041	21.6117	73,53,627	1,29,414	98.2706	1.7294	0	0	
	Total	9,84,57,160	7,09,09,439	72.0206	7,07,80,025	1,29,414	99.8175	0.1825	0	7,192	



Resolution No.	3	ORDINARY - To declare final dividend of Rs. 0.50- per Equity Share for the Financial Year ended March 31, 2020.									
Resolution required: (Ordinary/Special)	ORDINARY	To declare final dividend of Rs. 0.50- per Equity Share for the Financial Year ended March 31, 2020.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - In favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting		4,68,34,592	100.0000	4,68,34,592	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		4,68,34,592	100.0000	4,68,34,592	0	100.0000	0.0000	0	0	
Public- Institutions	E-Voting		1,65,91,806	97.6126	1,65,91,806	0	100.0000	0.0000	0	7,192	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		1,65,91,806	97.6126	1,65,91,806	0	100.0000	0.0000	0	7,192	
Public- Non Institutions	E-Voting		74,76,390	21.5925	73,46,971	1,29,419	98.2689	1.7310	0	0	
	Poll		6,651	0.0192	6,651	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		74,83,041	21.6117	73,53,622	1,29,419	98.2705	1.7295	0	0	
	Total		9,84,57,160	72.0206	7,07,80,020	1,29,419	99.8175	0.1825	0	7,192	



Resolution No.	4	ORDINARY - To re-appoint Mr. V. Vasudevan DIN07521742, who retires by rotation and being eligible, offers himself for re-appointment.									
Resolution required: (Ordinary/Special)	ORDINARY										
Whether promoter/ promoter group are interested in the agenda/resolution?	No										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - In Favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting		4,68,34,592	100.0000	4,68,34,592	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		4,68,34,592	0	0	0	0.0000	0.0000	0	0	
	Total		4,68,34,592	100.0000	4,68,34,592	0	100.0000	0.0000	0	0	
Public Institutions	E-Voting		1,69,97,607	97.6126	1,63,28,636	2,63,170	98.4138	1.5861	0	7,192	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		1,69,97,607	0	0	0	0.0000	0.0000	0	0	
	Total		1,69,97,607	97.6126	1,63,28,636	2,63,170	98.4139	1.5861	0	7,192	
Public- Non Institutions	E-Voting		3,46,24,961	21.5925	73,45,783	1,30,607	98.2530	1.7469	0	0	
	Poll		0	0.0192	6,651	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		3,46,24,961	0	0	0	0.0000	0.0000	0	0	
	Total		3,46,24,961	0.0000	73,45,783	1,30,607	98.2546	1.7454	0	0	
	Total		9,84,57,160	72.0206	7,05,15,662	3,98,777	99.4447	0.5553	0	7,192	



Resolution No.	5	SPECIAL - To re-appoint Mr. Rajiv Khaitan, DIN 00071487 as an Independent Director.									
Resolution required: (Ordinary/Special)	SPECIAL	To re-appoint Mr. Rajiv Khaitan, DIN 00071487 as an Independent Director.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - In favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	4,68,34,592	4,68,34,592	100.0000	4,68,34,592	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total	4,68,34,592	4,68,34,592	100.0000	4,68,34,592	0	100.0000	0.0000	0	0	
Public- Institutions	E-Voting	1,69,97,607	1,65,91,806	97.6126	1,30,93,574	34,98,232	78.9159	21.0840	0	7,192	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total	1,69,97,607	1,65,91,806	97.6126	1,30,93,574	34,98,232	78.9159	21.0841	0	7,192	
Public- Non Institutions	E-Voting	3,46,24,961	74,76,390	21.5925	73,43,783	1,32,607	98.2263	1.7736	0	4,200	
	Poll		2,451	0.0071	2,451	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total	3,46,24,961	74,78,841	21.5996	73,46,234	1,32,607	98.2269	1.7731	0	4,200	
Total	9,84,57,160	7,09,05,239	72.0163	6,72,74,400	36,30,839	94.8793	5.1207	0	11,892		



Resolution No.	6										
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint Mr. Raja Venkataraman, DIN 00669376 as an Independent Director.										
Whether promoter/ promoter group are interested in the agenda/resolution?	No										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - In Favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	4,68,34,592	4,68,34,592	100.0000	4,68,34,592	0	100.0000	0.0000	0	0	0
	Poll	0	0	0.0000	0	0	0.0000	0.0000	0	0	0
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000	0	0	0
Public- Institutions	Total	4,68,34,592	4,68,34,592	100.0000	4,68,34,592	0	100.0000	0.0000	0	0	0
	E-Voting	1,65,91,806	1,65,91,806	97.6126	1,65,91,806	0	100.0000	0.0000	0	0	7192
	Poll	0	0	0.0000	0	0	0.0000	0.0000	0	0	0
Public- Non Institutions	Postal Ballot (if applicable)	1,69,97,607	0	0.0000	0	0	0.0000	0.0000	0	0	0
	Total	1,65,91,806	1,65,91,806	97.6126	1,65,91,806	0	100.0000	0.0000	0	0	7192
	E-Voting	74,76,390	74,76,390	21.5925	73,43,783	1,32,607	98.2263	1.7736	0	0	0
Public- Non Institutions	Poll	3,46,24,961	6,651	0.0192	6,651	0	100.0000	0.0000	0	0	0
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000	0	0	0
	Total	74,83,041	74,83,041	21.6117	73,50,434	1,32,607	98.2279	1.7721	0	0	0
Total	9,84,57,160	7,09,09,439	72.0206	7,07,76,832	1,32,607	99.8130	0.1870	0	0	7192	





Scrutinizer's Report

[Pursuant to Section 108 and 109 of the Companies Act, 2013 and provisions of Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014]

**The Chairman,
Himatsingka Seide Limited**
10/24, Kumara Krupa Road,
High Grounds,
Bangalore – 560001

Sub: Scrutinizers Report on 35th Annual General Meeting of the Members of Himatsingka Seide Limited, held on Tuesday, 29th September, 2020 at 10/24, Kumara Krupa Road, High Grounds, Bengaluru - 560001, at 11.30 AM.

Dear Sir,

I, Prakash Kamath, Practicing Company Secretary, Bangalore, appointed by the Board of Directors of Himatsingka Seide Limited (the Company) through their resolution dated August 27, 2020 to act as the Scrutinizer and further appointed by the Chairman at the Annual General Meeting to conduct a Instapoll votes cast after the meeting within 15 minutes from the closure of the Annual General Meeting in terms of Section 108 and Section 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014.

Under regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the purpose of scrutinizing the electronic voting process, in respect of the Resolutions at the 35th Annual General Meeting of the Company, I do hereby submit my report as follows:-

1. The Company has completed the dispatch of notice on September 7, 2020, to its members whose name(s) appeared on the Register of Members / list of beneficiaries as well as electronically to all those members who had registered their email ids with the Company.
2. Particulars of electronic votes as reported by KFIN Technologies Private Limited ("KFIN"), agency facilitating e-voting platform have been entered in register separately maintained for the purpose.
3. In case of e-voting members' demographic details, their voting rights and voting patterns were provided by KFIN.
4. The votes cast by Member(s) both in electronic form and Instapoll have been identified and in terms of the said notice dated August 27, 2020, votes cast through electronic forms were considered valid.
5. All electronic votes received upto to the close of working hours (i.e. 5:00 P.M.) Monday, September 28, 2020, the last date and time fixed by the Company for receipt of electronic votes alongwith, Instapoll



votes cast after the meeting within 15 minutes from the closure of the Annual General Meeting were considered for my scrutiny.

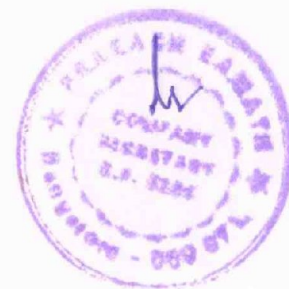
6. The e-voting and Instapoll services were provided by KFIN.
7. Voting rights were reckoned on the paid-up value of shares registered in the names of the Members as on September 22, 2020.
8. The period for e-voting started at 9.00 A.M. on Saturday, September 26, 2020 and ended at 5:00 P.M. on Monday, September 28, 2020.
9. The electronic votes cast and Instapoll votes cast were unblocked on 29th September, 2020 at 12:25 P.M. in the presence of two witnesses, Ms. Reena Edwards and Ms. Sridevi Mallya and both of whom are not in the employment of the Company.
10. Based on the report generated from KFIN's e-voting website www.evoting.karvy.com the results of e-voting are as under:

ORDINARY BUSINESS

Item No. 1 – Ordinary Resolution

Consideration and adoption of the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2020, together with the Boards' Report and Report of Auditors' thereon -

	Number of Members who voted	Number of Shares for which vote cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	105	70,779,453	99.81
Voted against the resolution	8	129,986	0.18
Invalid votes	0	0	0



Item No. 2 – Ordinary Resolution

Consideration and adoption of the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2020, together with the Report of Auditors' thereon.

	Number of Members who voted	Number of Shares for which vote cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	106	70,780,025	99.81
Voted against the resolution	7	129,414	0.18
Invalid votes	0	0	0

Item No. 3 – Ordinary Resolution

Declaration of payment of Final Dividend of Rs.0.50/- per Equity Share for the Financial Year ended March 31, 2020.

	Number of Members who voted	Number of Shares for which vote cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	105	70,780,020	99.81
Voted against the resolution	8	129,419	0.18
Invalid votes	0	0	0

Item No. 4 – Ordinary Resolution

Re-appointment of Mr. V. Vasudevan (DIN:07521742), retiring by rotation and had offered himself for re-appointment.

	Number of Members who voted	Number of Shares for which vote cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	100	70,515,662	99.44
Voted against the resolution	13	393,777	0.56
Invalid votes	0	0	0



SPECIAL BUSINESS

Item No. 5 – Special Resolution

Re-appointment of Mr. Rajiv Khaitan (DIN: 00071487) as an Independent Director.

	Number of Members who voted	Number of Shares for which vote cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	96	67,274,400	94.88
Voted against the resolution	16	36,308,39	5.12
Invalid votes	0	0	0

Item No.6 – Ordinary Resolution

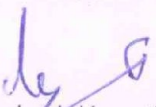
Appointment of Mr. Raja Venkataraman (DIN: 00669376) as an Independent Director

	Number of Members who voted	Number of Shares for which vote cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	102	70,776,832	99.81
Voted against the resolution	11	132,607	0.19
Invalid votes	0	0	0

Taking into consideration of the net valid votes, I report that all the resolution(s) as set out in the Notice dated August 27, 2020 have been passed by the Members with requisite majority.

You may accordingly declare the results of the electronic and physical voting.

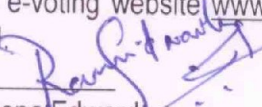
Thanking you,

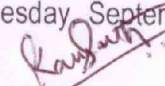

Prakash Kamath
(SCRUTINIZER)



Place: Bangalore
Date: September 30, 2020

We, the undersigned, have witnessed that the votes were unblocked from KFIN Technologies Private Limited's e-voting website www.evoting.karvy.com in our presence on Tuesday, September 29, 2020 at 12:30 P.M.


Name: Reena Edwards


Name: Sridevi Mallya