



REF: HSL/SEC/2023/73

September 28, 2023

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

**Sub: Proceedings of 38<sup>th</sup> Annual General Meeting (“AGM”) of the Company**

**Ref: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

The 38<sup>th</sup> AGM of the Members of Himatsingka Seide Limited (“the Company”) was held today, September 28, 2023 at 12:00 p.m. through Video Conference (“VC”)/ Other Audio-Visual Means (“OAVM”). The meeting was held in compliance with the ‘Relevant Circulars’ issued by the Ministry of Corporate Affairs (“MCA”) and the Securities and Exchange Board of India (“SEBI”) and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder. Total 55 members constituting quorum attended AGM through Audio Visual means.

Mr. D. K. Himatsingka, Executive Chairman, chaired the Meeting. He welcomed all the members present in the meeting. The requisite quorum being present, he called the meeting to order. He introduced the Directors and Key Management Personnel present at the meeting. Mr. Harminder Sahni, Chairperson of Audit Committee & Nomination and Remuneration Committee, Ms. Sandhya Vasudevan, Chairperson of Stakeholder Relationship Committee and Shrikant Himatsingka, Chairperson of Corporate Social Responsibility Committee were present at the Meeting. He further confirmed that the Statutory Auditors and Secretarial Auditor were participating in the meeting.

The Statutory Records were made available for inspection.

The Chairman declared that the Notice of 38<sup>th</sup> AGM, the Board’s Report and the Audited Financial Statements were duly circulated to the members before the AGM. Accordingly, with the consensus of members, he took the Notice of 38<sup>th</sup> AGM, the Board’s Report and the Audited Financial Statements, as read. The Chairman stated that there were no adverse remarks in the Statutory Auditors’ Report and Secretarial Auditor’s Report.

Mr. Shrikant Himatsingka, Executive Vice Chairman & Managing Director addressed the members on operations and the financial performance of the Company during FY 2023.

Thereafter, the Chairman requested Kfintech, Registrar and Transfer Agents, to invite speaker members, for the meeting during the window kept open for this purpose, to speak and ask questions, if any. Queries of the members were duly addressed by Mr. Shrikant Himatsingka, Executive Vice Chairman & Managing Director.

The Company Secretary informed the Members that pursuant to the provisions of the Companies Act, 2013, the Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had extended the remote e-voting facility to the Members of the Company in respect of the resolutions to be passed at the Meeting. The remote e-voting commenced on Monday, September 25, 2023 at 9.00 a.m. and ended on Wednesday, September 27, 2023 at 5.00 p.m. He further informed that the facility for voting through Insta-Poll was made available for a period of 15 minutes after the end of the meeting for Members who had not cast their vote prior to the Meeting. Mr. CS Pramod S, Practicing Company Secretary was appointed as the Scrutinizer for the process of e-voting and Insta-Poll.

**Himatsingka Seide Limited**

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**CIN** L17112KA1985PLC006647

[www.himatsingka.com](http://www.himatsingka.com)



The following businesses were transacted at the 38<sup>th</sup> AGM of the Company held today i.e September 28, 2023.

**Ordinary Business:**

1. Receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2023, together with the Board's Report and Report of Auditors' thereon.
2. Receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2023, together with the Report of Auditors' thereon.
3. To re-appoint Mr. S. Shanmuga Sundaram (DIN: 09816120), as a director, who retires by rotation and being eligible, offers himself for re-appointment.

**Special Business:**

4. Payment of Remuneration to Non-Executive Directors.

The Company Secretary informed that voting results along with scrutinizers report of the 38<sup>th</sup> AGM would be submitted in due course and same shall be disseminated on the Company's website at <https://www.himatsingka.com/> and on the website of Kfintech at <https://evoting.kfintech.com/>.

The meeting concluded at 12.54 P.M. after being open for 15 minutes for Insta-poll.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,  
For Himatsingka Seide Limited

M. Sridhar  
General Manager- Corporate Compliance  
& Company Secretary

**Himatsingka Seide Limited**

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