



REF: HSL/SEC/2024/20

March 04, 2024

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: Voting Results of Postal Ballot Notice along with Scrutinizer's Report**

**Ref: Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

With reference to our letter dated January 31, 2024 and pursuant to Regulations 30 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("**Listing Regulations**"), please find enclosed Voting Results of Postal Ballot (by way of remote e-voting) in respect of the resolution(s) as set out in the notice dated January 25, 2024 along with Scrutinizer's Report issued by CS Promod S. dated March 03, 2024.

The remote e-Voting process commenced on Thursday, February 01, 2024 at 9:00 a.m. (IST) and ended on Friday, March 01, 2024 at 5:00 p.m. (IST), post which the Scrutinizer has submitted his report on the results. Based on the report of the Scrutinizer, we hereby inform that, the Members of the Company have duly passed the resolutions, as contained in the Postal Ballot Notice, on March 01, 2024, with requisite majority.

The voting results and the Report of the Scrutinizer are being made available on the website of the Company viz. [www.himatsingka.com](http://www.himatsingka.com) and on the website of Company's Registrar and Transfer Agent, KFin Technologies Limited ("KFin")- [www.kfintech.com](http://www.kfintech.com).

We request you to take the above information on record.

Thanking you,  
Yours faithfully,  
**For Himatsingka Seide Limited**

**Bindu D.**  
**Company Secretary & Compliance Officer**  
**M.N. A23290**

Encl: As above

**Himatsingka Seide Limited**  
Registered Office: 10/24 Kumara Krupa Road  
High Grounds, Bangalore 560 001, India  
T +91 80 2237 8000, F +91 80 4147 9384  
E [hsblbr@himatsingka.com](mailto:hsblbr@himatsingka.com)  
**CIN** L17112KA1985PLC006647  
[www.himatsingka.com](http://www.himatsingka.com)

<b>Company Name</b>	HIMATSINGKA SEIDE LIMITED
<b>Date of the AGM/EGM/ Last date of voting of Postal Ballot</b>	1-Mar-24
<b>Total number of shareholders on record date</b>	54536
<b>No. of shareholders present in the meeting either in person or</b>	N.A.
<b>Promoters and Promoter Group:</b>	
<b>Public:</b>	
<b>No. of Shareholders attended the meeting through Video</b>	N.A.
<b>Promoters and Promoter Group:</b>	0
<b>Public:</b>	0

Resolution required: (Ordinary/ Special)	SPECIAL - Raising of funds by way of a Qualified Institutions Placement.							
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
Promoter and Promoter Group	E-Voting	46834592	46834592	100.0000	46834592	0	100.0000	0.0000
	Poll	46834592	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	46834592	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	4966749	4227257	85.1111	4051940	175317	95.8527	4.1472
	Poll	4966749	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	4966749	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	46655819	4782830	10.2513	4775224	7606	99.8409	0.1590
	Poll	46655819	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	46655819	0	0.0000	00	0	0.0000	0.0000
<b>Total</b>		<b>98457160</b>	<b>55844679</b>	<b>56.7198</b>	<b>55661756</b>	<b>182923</b>	<b>99.6724</b>	<b>0.3276</b>

Resolution required: (Ordinary/ Special)	ORDINARY - Increase in Authorized Share Capital.							
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
Promoter and Promoter Group	E-Voting	46834592	46834592	100.0000	46834592	0	100.0000	0.0000
	Poll	46834592	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	46834592	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	4966749	4227257	85.1111	4175073	52184	98.7655	1.2344
	Poll	4966749	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	4966749	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	46655819	4780770	10.2469	4774528	6242	99.8694	0.1305
	Poll	46655819	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	46655819	0	0.0000	00	0	0.0000	0.0000
Total		98457160	55842619	56.7177	55784193	58426	99.8954	0.1046

Resolution required: (Ordinary/ Special)	ORDINARY - Alteration in Capital Clause of the Memorandum of Association of the Company.							
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
Promoter and Promoter Group	E-Voting	46834592	46834592	100.0000	46834592	0	100.0000	0.0000
	Poll	46834592	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	46834592	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	4966749	4227257	85.1111	4175073	52184	98.7655	1.2344
	Poll	4966749	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	4966749	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	46655819	4780702	10.2467	4774331	6371	99.8667	0.1332
	Poll	46655819	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	46655819	0	0.0000	00	0	0.0000	0.0000
Total		98457160	55842551	56.7176	55783996	58555	99.8951	0.1049

Resolution required: (Ordinary/ Special)	SPECIAL - Appointment of Mr. Ravi Kumar (DIN: 02362615) as a Non-Executive Independent Director of the Company.							
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
Promoter and Promoter Group	E-Voting	46834592	46834592	100.0000	46834592	0	100.0000	0.0000
	Poll	46834592	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	46834592	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	4966749	4227257	85.1111	4227257	0	100.0000	0.0000
	Poll	4966749	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	4966749	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	46655819	4782837	10.2513	4773412	9425	99.8029	0.1970
	Poll	46655819	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	46655819	0	0.0000	00	0	0.0000	0.0000
Total		98457160	55844686	56.7198	55835261	9425	99.9831	0.0169

**REPORT OF SCRUTINIZER**

*[Pursuant to Section 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014]*

To,  
The Chairman  
Himatsingka Seide Limited  
Address: 10/24, Kumarakrupa Road  
High Grounds, Bangalore, Karnataka,  
India, 560001

Dear Sir,

**Sub:** Scrutinizer's Report on postal ballot through remote e-voting in respect of passing of resolution set-out in the notice dated January 25, 2024.

I, CS. Pramod. S, Company Secretary in Practice, Bengaluru was appointed as Scrutinizer pursuant to Section 108 & 109 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the postal ballot through e-voting in respect of the below stated resolution as proposed in the Postal Ballot Notice dated January 25, 2024 and I submit my report as under:

**1. Management Responsibility**

The management is responsible for ensuring compliance under the provisions of Section 110, and other applicable provisions of the Companies Act, 2013, as amended (the "Act"), read together with the Rule 20 and 22 Companies (Management and Administration) Rules, 2014, as amended (the "Management Rules"), General Circular Nos. 14/2020 dated April, 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021 and 3/2022 dated May 5, 2022 and 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) in respect of postal ballot through remote e-voting.

The Postal Ballot Notice dated January 25, 2024, along with explanatory statement setting out material facts under Section 102 of the Act was sent only through electronic mode to those Members whose e-mail addresses were registered with the Company/RTA/Depositories.





## 2. Scrutiniser's Responsibility

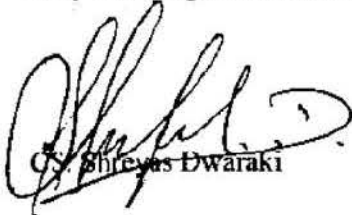
My responsibility as the Scrutinizer of the voting process, is restricted to scrutinize the e-voting process, in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in favour and against the resolution stated in the Postal Ballot Notice, based on the reports generated from the E-voting system provided by KFin Technologies Limited ("KFin") the service provider. The Company had availed the e-voting facility offered by KFin for conducting e-voting by electronic means.

## 3. "Cut-off Date"

The shareholders of the Company holding shares as on the cut-off date of Friday, January 26, 2024, were entitled to vote on the resolution as contained in the postal ballot notice.

## 4. Postal Ballot Process

- i. In accordance with the Postal Ballot Notice and the 'Advertisement' published pursuant to Rule 22(3) of the Companies (Management and Administration) Rules, 2014, the Postal ballot through e-voting commenced at Thursday, February 01, 2024 at 9:00 a.m. (IST) and ends at 5:00 p.m. (IST) on Friday, March 01, 2024, and the remote e-voting facility will be disabled by KFin immediately thereafter.
- ii. The Votes cast under e-voting were thereafter unblocked and downloaded on March 01, 2024, from the portal of KFin, and was witnessed by two witnesses, CS. Shreyas Dwaraki and Mr. Hemanth Pai, who are not in the employment of the Company and / or the KFin. They have signed below in confirmation of the same.

  
CS. Shreyas Dwaraki

  
Mr. Hemanth Pai

- iii. I have scrutinized and reviewed the remote e-voting based on the data downloaded from the KFin e-voting system, at <https://evoting.kfintech.com>.



## 5. Postal Ballot Results

### Resolution No.1:

#### A.

Resolution required:	Special Resolution Raising of funds by way of a Qualified Institutions Placement.							
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
Promoter and Promoter Group	E-Voting	46834592	46834592	100.0000	46834592	0	100.0000	0.0000
	Poll	46834592	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	46834592	0	0.0000	00	0	0.0000	0.0000
Public-Institutions	E-Voting	4966749	4227257	85.1111	4051940	175317	95.8527	4.1472
	Poll	4966749	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	4966749	0	0.0000	00	0	0.0000	0.0000
Public-Non Institutions	E-Voting	46655819	4782830	10.2513	4775224	7606	99.8409	0.1590
	Poll	46655819	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	46655819	0	0.0000	00	0	0.0000	0.0000
<b>Total</b>		<b>98457160</b>	<b>55844679</b>	<b>56.7198</b>	<b>55661756</b>	<b>182923</b>	<b>99.6724</b>	<b>0.3276</b>

#### B.

Summary of voting: Remote e-voting	Votes in Favour		Votes against		Invalid Votes	Votes Abstained
	Nos. of valid votes	% of total nos. of valid votes	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast	Nos. of votes cast
	55661756	99.6724	182923	0.3276	0	0

Based on the aforesaid result, I report that the Special Resolution has been passed by the shareholders with requisite majority.



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**Resolution No.2:**

**A.**

Resolution required:		Ordinary Resolution Increase in Authorized Share Capital.						
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
Promoter and Promoter Group	E-Voting	46834592	46834592	100.0000	46834592	0	100.0000	0.0000
	Poll	46834592	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	46834592	0	0.0000	00	0	0.0000	0.0000
Public-Institutions	E-Voting	4966749	4227257	85.1111	4175073	52184	98.7655	1.2344
	Poll	4966749	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	4966749	0	0.0000	00	0	0.0000	0.0000
Public-Non Institutions	E-Voting	46655819	4780770	10.2469	4774528	6242	99.8694	0.1305
	Poll	46655819	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	46655819	0	0.0000	00	0	0.0000	0.0000
<b>Total</b>		<b>98457160</b>	<b>55842619</b>	<b>56.7177</b>	<b>55784193</b>	<b>58426</b>	<b>99.8954</b>	<b>0.1046</b>

**B.**

Summary of voting: Remote e-voting	Votes in Favour		Votes against		Invalid Votes	Votes Abstained
	Nos. of valid votes	% of total nos. of valid votes	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast	Nos. of votes cast
	55784193	99.8954	58426	0.1046	0	0

Based on the aforesaid result, I report that the Ordinary Resolution has been passed by the shareholders with requisite majority.



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**Resolution No.3:**

**A.**

Resolution required:	Ordinary Resolution Alteration in Capital Clause of the Memorandum of Association of the Company.							
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
Promoter and Promoter Group	E-Voting	46834592	46834592	100.0000	46834592	0	100.0000	0.0000
	Poll	46834592	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	46834592	0	0.0000	00	0	0.0000	0.0000
Public-Institutions	E-Voting	4966749	4227257	85.1111	4175073	52184	98.7655	1.2344
	Poll	4966749	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	4966749	0	0.0000	00	0	0.0000	0.0000
Public-Non Institutions	E-Voting	46655819	4780702	10.2467	4774331	6371	99.8667	0.1332
	Poll	46655819	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	46655819	0	0.0000	00	0	0.0000	0.0000
<b>Total</b>		<b>98457160</b>	<b>55842551</b>	<b>56.7176</b>	<b>55783996</b>	<b>58555</b>	<b>99.8951</b>	<b>0.1049</b>

**B.**

Summary of voting: Remote e-voting	Votes in Favour		Votes against		Invalid Votes	Votes Abstained
	Nos. of valid votes	% of total nos. of valid votes	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast	Nos. of votes cast
	55783996	99.8951	58555	0.1049	0	0

Based on the aforesaid result, I report that the Ordinary Resolution has been passed by the shareholders with requisite majority.



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**Resolution No.4:**

**A.**

Resolution required:	Special Resolution Appointment of Mr. Ravi Kumar (DIN: 02362615) as a Non-Executive Independent Director of the Company.							
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
Promoter and Promoter Group	E-Voting	46834592	46834592	100.0000	46834592	0	100.0000	0.0000
	Poll	46834592	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	46834592	0	0.0000	00	0	0.0000	0.0000
Public-Institutions	E-Voting	4966749	4227257	85.1111	4227257	0	100.0000	0.0000
	Poll	4966749	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	4966749	0	0.0000	00	0	0.0000	0.0000
Public-Non Institutions	E-Voting	46655819	4782837	10.2513	4773412	9425	99.8029	0.1970
	Poll	46655819	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	46655819	0	0.0000	00	0	0.0000	0.0000
<b>Total</b>		<b>98457160</b>	<b>55844686</b>	<b>56.7198</b>	<b>55835261</b>	<b>9425</b>	<b>99.9831</b>	<b>0.0169</b>

**B.**

Summary of voting: Remote e-voting	Votes in Favour		Votes against		Invalid Votes	Votes Abstained
	Nos. of valid votes	% of total nos. of valid votes	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast	Nos. of votes cast
	<b>55835261</b>	<b>99.9831</b>	<b>9425</b>	<b>0.0169</b>	0	0

Based on the aforesaid result, I report that the Special Resolution has been passed by the shareholders with requisite majority.



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6. The electronic data and all other relevant records relating to the e-voting shall be handed over to the Company Secretary.

Thanking You  
Yours faithfully

*Pramod S*



Pramod S.

Practicing Company Secretary  
ACS: 36020; CP No.: 13335  
Peer Reviewed Unit: 1491/2021  
ICSI UDIN: A036020E003528993  
Place : Bengaluru  
Date : March 03, 2024

**CS. PRAMOD S, MBA, ACS.**  
Practicing Company Secretary  
No. 243, Pragati Arcade, 1st Floor,  
3rd Main Road, Chamarajpet,  
Bangalore - 560 018. M. 9964370077  
ACS: 36020 COP: 13335