

NEAPS/BSE ONLINE

29th March, 2022

**The Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers
1st Floor, New Trading Ring
Rotunda, Dalal Street,
Mumbai - 400 001
(BSE Scrip Code: 500187)**

**The Secretary,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G-Block
Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051
(NSE Symbol: HSIL)**

Dear Sir/Madam,

Sub: Declaration of Results of Postal Ballot and Scrutinizer's Report pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

With reference to our earlier intimation vide letter dated 26th February, 2022 regarding completion of circulation of Postal Ballot Notice vide e-mail for seeking consent of the Members for change of name of the Company from "HSIL Limited" to "AGI Greenpac Limited", we would like to inform you that Mr. Pravin Kumar Drolia, Practicing Company Secretary, Proprietor of M/s. Drolia & Company, Company Secretaries, Kolkata, who was appointed as Scrutinizer by the Board of Directors of the Company vide its resolution dated 25th February, 2022 passed by way of circulation for conducting the Postal Ballot process, has submitted his report dated 29th March, 2022. Pursuant to the Scrutinizer's Report, the Members of the Company have duly approved the Resolution as stated in the Postal Ballot Notice with requisite majority.

We are enclosing herewith the statement containing details of voting results in the format prescribed under Regulation 44 of Listing Regulations along with the Scrutinizer's Report. The same is also uploaded on the Company's website i.e. www.hsilgroup.com.

Kindly take above information on your record.

For **HSIL Limited**


(Pulkit Bhasin)
Company Secretary

Name: Pulkit Bhasin
Address: 301-302, 3rd Floor, Park Centra, Sector-30, Gurugram-122001
Membership No.: 27686

HSIL Limited

Corporate Office: 301-302, 3rd Floor, Park Centra, Sector-30, NH 8, Gurugram, Haryana-122 001, India. T. +91 124 477 9200
Registered Office: 2, Red Cross Place, Kolkata-700001, West Bengal, India. T. +91 33-22487407/5668
hsilinvestors@hsilgroup.com | www.hsilgroup.com | CIN: L51433WB1960PLC024539



HSIL LIMITED

Details of Voting Results, pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on the Resolution as set out in the Postal Ballot Notice dated 25 February, 2022 and passed by the Members of the Company by means of Postal Ballot through remote e-voting on 28 March, 2022 duly declared by the Company on 29 March, 2022 at 12.30 P.M. at the Registered Office of the Company at 2, Red Cross Place, Kolkata- 700 001

Date of declaration of Postal Ballot Results	29 March, 2022
Total number of shareholders on record date i.e. 18 February, 2022	38,596
No. of shareholders present in the meeting either in person or through Proxy: Promoters and Promoters Group: Public:	NOT APPLICABLE
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoters Group: Public:	NOT APPLICABLE

Agenda No.1

Approval for change of name of the Company from "HSIL Limited" to "AGI Greenpac Limited" and consequent alteration in Memorandum and Articles of Association of the Company

Resolution Required : (Ordinary/Special)							Special	
Whether promoter/ promoter group are interested in the Agenda/resolution							No	
Category	Mode of Voting	No. of shares held	No of Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of votes in favour on Votes Polled	% of votes against on Votes Polled
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	E-voting	3,89,72,819	3,89,72,819	100.00	3,89,72,819	-	100.00	-
	Postal Ballot		-	-	-	-	-	-
	Total		3,89,72,819	100.00	3,89,72,819	-	100.00	-
Public-Institutions	E-voting	75,15,326	30,41,525	40.47	30,41,525	-	100.00	-
	Postal Ballot		-	-	-	-	-	-
	Total		30,41,525	40.47	30,41,525	-	100.00	-
Public-Non Institutions	E-voting	1,82,09,236	7,32,156	4.02	7,24,007	8,149	98.89	1.11
	Postal Ballot		-	-	-	-	-	-
	Total		7,32,156	4.02	7,24,007	8,149	98.89	1.11
Total		6,46,97,381	4,27,46,500	66.07	4,27,38,351	8,149	99.98	0.02

For HSIL LIMITED

COMPANY SECRETARY

DROLIA & COMPANY

(Company Secretaries)

9, Crooked Lane, Kolkata - 700069

Mobile: 9831196869; Email: droliapravin@yahoo.co.in

Report of Scrutinizer

[Pursuant to Sections 108 & 110 of the Companies Act, 2013 read with Rules 20 & 22 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,
The Chairman and Managing Director,
HSIL LIMITED,
CIN: L51433WB1960PLC024539,
2 Red Cross Place,
Kolkata-700 001.

Dear Sir,

Sub: Scrutinizer's report on remote e-voting on the resolution as set out in the Postal Ballot Notice dated 25th February, 2022 of HSIL Limited

I, Pravin Kumar Drolia, (Membership No. F2366 & CP 1362) Proprietor of M/s. Drolia & Company, Company Secretaries, Kolkata, was appointed as the Scrutinizer, by the Board of Directors of **HSIL Limited** ("the Company") at their resolution passed by circulation on 25th February, 2022 in terms of the provisions of Sections 108 and 110 of the Companies Act, 2013 ("Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended read with MCA General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 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 and 20/2021 dated December 8, 2021 ("MCA Circulars") and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) for the purpose of scrutinizing the votes casted through remote e-voting and ascertaining the results thereof in a fair and transparent manner in respect of the following resolution set out in the postal ballot notice of the Company dated 25th February, 2022 ("Notice").

Sl. No.	Type of Resolution	Particulars
1	Special Resolution	Approval for change of name of the Company from "HSIL Limited" to "AGI Greenpac Limited" and consequent alteration in Memorandum and Articles of Association of the Company

Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to the postal ballot process on the resolution set out in the notice dated 25th February, 2022. My responsibility, as a scrutinizer for scrutinize the e-voting process is restricted to the extent of ascertaining requisite votes casted i.e., "in Favour" or "Against" the resolutions mentioned in the notice of postal ballot.

1. I submit my report as under:

- 1.1. As per the information provided by the Management, the Company had completed the dispatch of notice dated 25th February, 2022 along with other details through electronic mode on 25th February, 2022 to those Members whose names have appeared in the Register of Members/List of Beneficiaries with registered e-mail addresses as on 18th February, 2022 being the cut-off date fixed by the Board in terms of MCA Circulars.
- 1.2. The Members holding shares in physical mode and not having email ID registered with their Depository Participants and/or Registrar & Share Transfer Agent were given special facility to get their email ID registered to receive the notice of postal ballot electronically and participate in remote e-voting process. Voting rights shall be reckoned on the paid-up value of the shares registered in the name of the Members / Beneficial Owners as on the cut- off date. One fully paid share held is equal to one vote.
- 1.3. As prescribed in clause (v) of sub rule 4 of the Rule 20 of the Companies (Management and Administration) Rule 2014 as amended read with above mentioned Circular, public notices were published in "Financial Express, Kolkata" (English Edition) and "Ekdin, Kolkata" (Bengali Edition) on 28 February, 2022 informing the Members about completion of dispatch of Postal Ballot notice by electronically, along with other information as specified in the rules.
- 1.4. In compliance of the provisions of rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended read with Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the Company has provided only remote e-voting facility to all its Members to enable them to cast their votes electronically.
- 1.5. The Company has appointed Central Depository Services (India) Limited (CDSL) to provide the e-voting services platform for facilitating e-voting to enable the Members to cast their votes electronically. The e-voting period commenced on Sunday, 27th February, 2022 from 9:00 A.M. (IST) and concluded on Monday, 28th March, 2022 at 5:00 P.M. (IST). The votes cast by the Shareholders through e-voting facility were scrutinized by verifying it using the Scrutinizer's login on the CDSL e-voting website.
- 1.6. At the Board resolution passed by circulation on 25th February, 2022, Mr. Pulkit Bhasin, Company Secretary and Compliance Officer, was made responsible for conducting the entire postal ballot process through remote e-voting and to take all incidental and necessary steps in this regard.
- 1.7. I have relied on confirmation provided by the Registrar and Share Transfer Agent (RTA) of the Company in relation to details regarding number of shares held by the respective shareholders who have participated in remote e voting process against their respective Folio Number/ Client ID.
- 1.8. The details of the e-voting exercised by the Shareholders were duly scrutinized and have been duly entered in a register separately maintained for the purpose in electronic mode. The e-voting facility provided by CDSL was unlocked at 6: 38 P.M. on 28th March, 2022 in presence of two witnesses Mr Debraj Lahiri and Mrs Nilanjana Lahiri both residing at Flat 23K, Tower 1, 375, Prince Anwar Saha Road, Kolkata 700068, who were not in employment of the above Company.
- 1.9. There are 38,596 numbers of eligible Members holding total 64,697,381 no(s) of Equity Shares of Rs 2/- each to vote as on cut-off date i.e., 18th February, 2022. On scrutiny, I report that out of these shareholders, 235 shareholders have exercised their vote through remote e-voting. The details of e voting on the proposed resolution as mentioned above are provided in the **Annexure "A"** attached to this report.

RESULTS:

Resolution as stated in the postal ballot notice dated 25th February, 2022 stand passed with requisite majority as on 28th March, 2022, since more than three fourth of votes are being casted in favor of the resolution as mentioned in the postal ballot notice.

I further report that the Chairman of the Company or any other person as authorized by him in this regard may declare and confirm the above results of e-voting at the registered office of the Company not later than 29th March, 2022 in respect of the resolutions referred hereinabove.

All relevant records relating to remote e-voting will be handed over to the authorized person for safe keeping after the necessary compliances are made in terms of the rules.

Thanking You,

Place: Kolkata
Date: 29th March, 2022

Yours faithfully,
FOR DROLIA & COMPANY
(Company Secretaries)

PRAVIN KUMAR DROLIA
Digitally signed by
PRAVIN KUMAR DROLIA
Date: 2022.03.29
10:27:32 +05'30'

(Pravin Kumar Drolia)

Proprietor

FCS:2366, CP 1362

UDIN: F002366C003246486

Scrutinizer(s) report on e - voting on the resolution passed as contained in Postal Ballot notice dated 25 February, 2022 of HSIL Limited

Total No. of Shareholder as on record date i.e. 18 February, 2022 = 38,596
 Total No. of paid up Shares as on 18 February, 2022 = 6,46,97,381

SL No.	Resolution	Mode	No. of folio(s) received	Total no. of shares held	Valid votes		% of valid votes to total votes	Invalid votes		% of invalid votes	Vote cast in favour of resolutions		% of valid votes in favour of the resolutions	Vote cast against the resolutions		% of valid votes against the resolutions	Abstain	
					No. of folio(s) received	Votes		No. of folio(s) received	Votes		No. of folio(s)	Votes		No. of folio(s)	Votes		No. of folio(s)	Votes
1	Approval for change of name of the Company from "HSIL Limited" to "AGI Greenpac Limited" and consequent alteration in Memorandum and Articles of Association of the Company(Passed as a special resolution)	Electronic	235	4,27,46,500	235	4,27,46,500	100.00	-	-	-	213	4,27,38,351	99.98	22	8,149	0.02	-	-
	TOTAL		235	4,27,46,500	235	4,27,46,500	100.00	-	-	-	213	4,27,38,351	99.98	22	8,149	0.02	-	-

For Drolia & Company
(Company Secretaries)

Digitally signed by PRAVIN
 KUMAR DROLIA
 Date: 2022.03.29 10:29:09
 +05'30'

PRAVIN KUMAR
DROLIA
 (Pravin Kumar Drolia)
 Proprietor
 FCS 2366, CP 1362
 Dated: 29/03/2022
 UDIN: F002366C003246486