

Hydro S & S

July 15, 2013

Corporate Relationship Department,
Bombay Stock Exchange Limited,
1st Floor, New Trading Ring,
Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, MUMBAI : 400 001

Fax No. 022 2272 2037 / 39 / 41 / 61 / 2272 3121 / 3719

Dear Sirs,

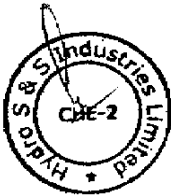
Sub : Results of the Postal Ballot

Further to our letter dated June 14, 2013, the Company conducted the Postal Ballot, the result of which was announced today, July 15, 2013 which is as under:-

Particulars	Entering into a Consultancy Agreement with M/s.Ashwini Services and Consultancy Limited
Valid Votes polled in favour :	
(i) No. of Postal Ballots	120
(ii) No. of Shares	43,39,307
Valid Votes polled against :	
(i) No. of Postal Ballots	6
(ii) No. of Shares	2,195
Invalid Votes	
(i) No. of Postal Ballots	14
(ii) No. of Shares	1,45,344

MAJORITY FOR THE RESOLUTION

(i) No. of Valid Postal Ballots (%)	95.24%
(ii) No. of Shares (%)	99.95%



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Hydro S & S industries Ltd.

Regd. Office:

Dhun Building, 827, Anna Salai,
Chennai – 600 002, Tamil Nadu, India.

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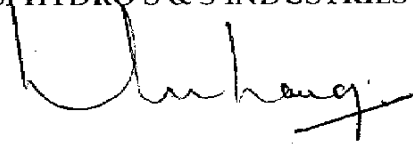
: 2 :

Therefore, the resolution as mentioned in the postal ballot notice dated 28th May, 2013 for entering into a Consultancy Agreement with M/s.Ashwini Services and Consultancy Limited was voted with overwhelming majority as Special Resolution.

Thanking you,

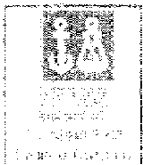
Yours faithfully,

for HYDRO S & S INDUSTRIES LIMITED,



(S.K. SUBRAMANYAN)

Director (Corporate Affairs) and Company Secretary



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