

Himatsingka Seide Limited

10/24, Kumara Krupa Road, High Grounds, Bangalore - 560 001, India

Ref: SEC:0001:2:0134:KGN

August 13, 2013

> Speed Post A/d. <

Listing Department
Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor, Plot No. C/1
G Block, Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051

Listing Department
The Bangalore Stock Exchange Ltd
Stock Exchange Towers, 51, 1st Cross
J.C. Road, Bangalore - 560 027

Dear Sirs,

Sub: Clause 35A of the Listing Agreement – Details regarding voting results at the Annual General Meeting of the Company held on 12th August, 2013.

Pursuant to Clause 35A of the Listing Agreement, please find below the mentioned details regarding the voting results of the Company at the Annual General Meeting held on Monday, 12th August, 2013.

1. Date of the AGM : 12th August, 2013.
2. Total number of shareholders on record date : 19,929.
3. No of shareholders present in the meeting either in person or through proxy:
Promoters and Promoter Group : 6
Public : 145
4. No. of shareholders attended the meeting through Video Conferencing:
Promoters and Promoter Group : Not Applicable
Public : Not Applicable
5. Details of Agenda:

Sl. No.	Particulars of the Items	Resolution passed (Ordinary/ Special)	Mode of Voting	Remarks
1.	To Consider and adopt the Profit & Loss Account for the financial year ended 31st March, 2013 and the Balance Sheet as at that date together with the Report of the Board of Directors and the Auditors thereon.	Ordinary	Show of Hands	The Resolution was passed unanimously.



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2	To declare dividend for the financial year ended 31st March, 2013.	Ordinary	Show of Hands	The Resolution was passed unanimously.
3	To appoint a Director in place of Mr. Dilip J Thakkar, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	Show of Hands	The Resolution was passed unanimously.
4	To appoint Auditor to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting and to fix their remuneration.	Ordinary	Show of Hands	The Resolution was passed unanimously.
5	Retirement of Mr. A.K. Dasgupta, Director of the Company, liable to retire by rotation.	Ordinary	Show of Hands	The Resolution was passed unanimously.
6	Re-appointment of Mr. Shrikant Himatsingka, as a Wholetime Director designated as Executive Director of the Company, liable to retire by rotation, for a period of 5 years w.e.f. June 3, 2013.	Ordinary	Show of Hands	The Resolution was passed unanimously.

Thanking you,

Yours faithfully,
For Himatsingka Seide Limited


Ashok Sharma
General Manager – Treasury, Taxation
& Company