

September 19, 2013

Bombay Stock Exchange Limited,  
Corporate Relationship Department,  
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,

Scrip ID & Code : 524019

Sub : Details regarding the voting results in the 29<sup>th</sup> Annual General Meeting held on 18<sup>th</sup> September, 2013 pursuant to Clause 35A of Listing Agreement.

With reference to the captioned subject and pursuant to Clause 35A of the Listing Agreement, please find below the details (in the prescribed format) regarding the voting results in the 29<sup>th</sup> Annual General Meeting of the Company held on 18<sup>th</sup> September, 2013:

1. Date of the AGM - 18<sup>th</sup> September, 2013
2. Total number of shareholders on record date : 3570
3. No. of Shareholders present in the Meeting either in person or through proxy : 76  
Promoters and Promoter Group : 1  
Public : 75
4. No. of Shareholders present through Video Conferencing.

Promoters and Promoter Group	No Video Conferencing facility was established for the AGM
Public	

6. Details of Agenda :

S No.	Resolution Passed	Ordinary / Special	Mode of Voting
1.	To receive, consider and adopt the Directors' Report, the Audited Balance Sheet as at 31 <sup>st</sup> March, 2013, the Statement of Profit and Loss for the year ended 31 <sup>st</sup> March, 2013 and the Auditors' Report thereon.	Ordinary	Show of hands



ISO TS 16949  
ISO 14001  
OHSAS 18001  
Certified Company

## Hydro S & S Industries Limited,

(A Kingfa Group Company)

Registered Office :

827, Anna Salai, Dhun Building,

Chennai – 600 002. India

Phone : 044-28521736 Fax : 044-28520420

E-mail : info@hssil.com

2.	To appoint a Director in place of Mr.V.Thirupathi, who retired by rotation and being eligible, offered himself for reappointment.	Ordinary	Show of hands
3.	To appoint Auditors and fix their remuneration.  The retiring Auditors, M/s. P. Srinivasan & Co., Chartered Accountants, Chennai, are eligible for re-appointment and have indicated their willingness].	Ordinary	Show of hands
4.	Appointment of Mr.Nie Delin as Director	Ordinary	Show of hands
5.	Appointment of Mr.Bo Jingen as Director	Ordinary	Show of hands
6.	Appointment of Mr.Wu Xiaohui as Director	Ordinary	Show of hands
7.	Appointment of Mr.Bo Jingen as Managing Director with remuneration.	Special	Show of hands
8.	Appointment of Mr.Wu Xiaohui as Whole-time Director with remuneration.	Special	Show of hands

All the above Resolution were passed unanimously.

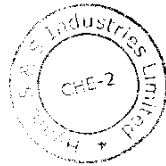
8. In case of Poll/Postal Ballot/e-voting : Not Applicable since voting was by show of hand.

Kindly take the same on record and acknowledge receipt.

Thanking you,

Yours faithfully,  
for **HYDRO S & S INDUSTRIES LIMITED,**

  
(S.K. SUBRAMANYAN)  
COMPANY SECRETARY



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