

HYDRO S & S INDUSTRIES LIMITED

(A Kingfa Group Company)

CIN : L25209TN1983PLC010438

Regd. Office : Dhun Building, III Floor, 827, Anna Salai, Chennai - 600 002.

Phone : 044 - 28521736 Fax : 044 - 28520420 Website : www.hssil.com/kyc

Details regarding the voting results of 30th Annual General Meeting held on 25th July, 2014
(Pursuant to Clause 35A of the listing agreement)

1. Date of the AGM : 25th July, 2014
2. Total number of shareholders on record date : 3303
3. No. of shareholders present in the meeting either in person or through proxy :
 - a. Promoters and Promoter Group : 1
 - b. Public : 78
4. No. of shareholders attended the meeting through Video Conferencing :
 - a. Promoters and Promoter Group : NA
 - b. Public : NA
5. Details of the Agenda :

Resolution 1 :

Adoption of Directors' Report, the Audited Balance Sheet as at 31st March, 2014, the Statement of Profit and Loss for the year ended 31st March, 2014 and the Auditors Report thereon.

Resolution required : Ordinary Resolution

Mode of Voting : (E-Voting)

Promoter/Public	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	$6=4/2*100$	$7=5/2*100$
Promoter and Promoter Group	5305032	5305032	100	5305032	0	100	0
Public - Institutional holders	0	0	0	0	0	0	0
Public - Others	389	389	100	389	0	100	0
Total (A)	5305421	5305421	100	5305421	0	100	0

Mode of Voting : (Ballot - Physical Voting)

Promoter/Public	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	$6=4/2*100$	$7=5/2*100$
Promoter and Promoter Group	0	0	0	0	0	0	0
Public - Institutional holders	0	0	0	0	0	0	0
Public - Others	379	379	100	379	0	100	0
Total (B)	379	379	100	379	0	100	0
Result (A + B)	5305800	5305800	100	5305800	0	100	0

For HYDRO S & S INDUSTRIES LIMITED,


 S.K. SUBRAMANYAN
 Company Secretary.

Resolution 2 :

To appoint a Director in the place of Mr. Bo Jingen, who opts to retire pursuant to Companies Act, 2013 and being eligible, offers himself for re-appointment.

Resolution required : Ordinary Resolution

Mode of Voting : (E-Voting)

Promoter/Public	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
Promoter and Promoter Group	5305032	5305032	100	5305032	0	100	0
Public - Institutional holders	0	0	0	0	0	0	0
Public - Others	389	389	100	389	0	100	0
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Promoter and Promoter Group	0	0	0	0	0	0	0
Public - Institutional holders	0	0	0	0	0	0	0
Public - Others	379	379	100	379	0	100	0
Total (B)	379	379	100	379	0	100	0
Result (A + B)	5305800	5305800	100	5305800	0	100	0

Resolution 3 :

Re-appointment of M/s. P. Srinivasan & Co., as the auditors of the Company and to fix their remuneration.

Resolution required : Ordinary Resolution

Mode of Voting : (E-Voting)

Promoter/Public	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
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Public - Institutional holders	0	0	0	0	0	0	0
Public - Others	379	379	100	379	0	100	0
Total (B)	379	379	100	379	0	100	0
Result (A + B)	5305800	5305800	100	5305800	0	100	0

For HYDRO S & S INDUSTRIES LIMITED,

S.K. SUBRAMANYAN
Company Secretary.

Resolution 4 :

Appointment of Mr. N.Subramanian as an Independent Director up to 15th May, 2019.

Resolution required : Ordinary Resolution

Mode of Voting : (E-Voting)

Promoter/Public	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
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Promoter and Promoter Group	5305032	5305032	100	5305032	0	100	0
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Public - Others	389	389	100	389	0	100	0
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Mode of Voting : (Ballot - Physical Voting)

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Promoter and Promoter Group	0	0	0	0	0	0	0
Public - Institutional holders	0	0	0	0	0	0	0
Public - Others	379	379	100	379	0	100	0
Total (B)	379	379	100	379	0	100	0
Result (A + B)	5305800	5305800	100	5305800	0	100	0

Resolution 5 :

Under Section 180 (1) (c) of the Companies Act, 2013 for borrowing an amount not exceeding Rs.150,00,00,000/-.

Resolution required : Special Resolution

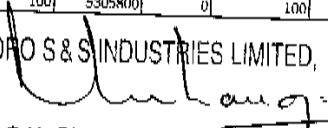
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Public - Institutional holders	0	0	0	0	0	0	0
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Total (B)	379	379	100	379	0	100	0
Result (A + B)	5305800	5305800	100	5305800	0	100	0

For HYDRO S & S INDUSTRIES LIMITED,



S.K. SUBRAMANYAN
Company Secretary.

Resolution 6 :

Intimation to Board for Industrial and Financial Reconstruction regarding erosion of more than fifty percent of its peak net worth.

Resolution required : Special Resolution

Mode of Voting : (E-Voting)

Promoter/Public	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
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Promoter and Promoter Group	5305032	5305032	100	5305032	0	100	0
Public - Institutional holders	0	0	0	0	0	0	0
Public - Others	389	389	100	389	0	100	0
Total (A)	5305421	5305421	100	5305421	0	100	0

Mode of Voting : (Ballot - Physical Voting)

Promoter/Public	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
Promoter and Promoter Group	0	0	0	0	0	0	0
Public - Institutional holders	0	0	0	0	0	0	0
Public - Others	379	379	100	379	0	100	0
Total (B)	379	379	100	379	0	100	0
Result (A + B)	5305800	5305800	100	5305800	0	100	0

Resolution 7 :

Preferential Allotment of Equity Shares.

Resolution required : Special Resolution

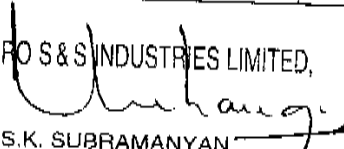
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Promoter and Promoter Group	5305032	5305032	100	5305032	0	100	0
Public - Institutional holders	0	0	0	0	0	0	0
Public - Others	389	389	100	389	0	100	0
Total	5305421	5305421	100	5305421	0	100	0

Mode of Voting : (Ballot - Physical Voting)

Promoter/Public	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
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Promoter and Promoter Group	0	0	0	0	0	0	0
Public - Institutional holders	0	0	0	0	0	0	0
Public - Others	379	379	100	379	0	100	0
Total	379	379	100	379	0	100	0
Result (A + B)	5305800	5305800	100	5305800	0	100	0

For HYDRO S & S INDUSTRIES LIMITED,


S.K. SUBRAMANYAN
Company Secretary.

P.S.SRINIVASAN B.A., LL.B., A.C.A., A.C.S.**Practising Company Secretary**22 (old No.1895), 18th Street, Thiruvalluvar Kudiyurppu,
Anna Nagar West, Chennai 600040

July 28, 2014

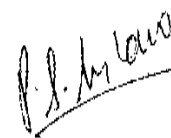
The Chairman,
Hydro S & S Industries Limited,
Chennai**Report of Scrutinizer:**

I was appointed at the meeting of the Board of Directors of your company held on 28.05.2014, as Scrutinizer for conducting the E-voting process in a fair and transparent manner at the company's Annual General Meeting to be held on Friday the 25.07.2014 pursuant to provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 for passing the following Resolutions:-

S.No.	Nature of Resolution	Type of Resolution
ORDINARY BUSINESS		
1	Consideration and Adoption of audited Annual Accounts for the year ended 31.03.2014	Ordinary
2	Appointment of Mr. Bo Jingen, the Retiring Director, as Director	Ordinary
3	Appointment of M/s. P.Srinivasan & Co., Chartered Accountants the Retiring Auditors as Auditors.	Ordinary
SPECIAL BUSINESS		
4	Appointment of Mr. N. Subramanian as Independent Director for a period of 5 years	Ordinary
5	To borrow money in excess of the aggregate paid-up capital and free reserves	Special
6	Report to BIFR regarding the fact that the accumulated losses have resulted in erosion of more than 50% of its net worth	Special
7	Preferential Allotment of Equity Shares to persons other than existing shareholders and employees	Special

The Company has availed the services of National Securities Depository Limited for providing E-voting facility to all its members.

The E-voting was commenced on 19/07/2014 at 09:00Hrs and closed on 21/07/2014 at 18.00 Hrs.



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Apart from the above, the company has also circulated the Ballot papers to all those shareholders who have attended the Annual General Meeting and 18 (Eighteen only) shareholders were voted physically.

I am hereunder giving the summary of Results polled through both E-voting and Physical voting.

SUMMARY OF EVOTING RESULTS DOWNLOADED FROM THE WEBSITE OF NATIONAL SECURITIES DEPOSITORY LIMITED

1. Consideration and Adoption of audited Annual Accounts for the year ended 31.03.2014

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting options received (E-Voting)	7	5305421
Total Number of Ballot Papers Received (Physical Voting)	18	379
Invalid Votes:		
E-voting	-	-
Physical Voting	-	-
Out of the above E-Voting options:		
Number of votes cast in favour of the Resolution (E-Voting)	7	5305421
Number of votes cast in favour of the Resolution (Physical Voting)	18	379
Number of votes cast in against the Resolution (Both under E-voting and Physical Voting)	-	-
Percentage to the total votes received in favour of the resolution (Both under E-voting and Physical Voting)	100%	100%

2. Appointment of Mr. Bo Jingen the Retiring Director, as Director

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting options received (E-Voting)	7	5305421
Total Number of Ballot Papers Received (Physical Voting)	18	379
Invalid Votes:		
E-voting	-	-
Physical Voting	-	-
Out of the above E-Voting options:		
Number of votes cast in favour of the Resolution (E-Voting)	7	5305421

P.S. Srinivasan

P.S.SRINIVASAN B.A., LL.B., A.C.A., A.C.S.**Practising Company Secretary**22 (old No.1895), 18th Street, Thiruvalluvar Kudiyurppu,
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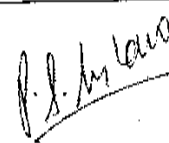
Number of votes cast in favour of the Resolution (Physical Voting)	18	379
Number of votes cast in against the Resolution (Both under E-voting and Physical Voting)	-	-
Percentage to the total votes received in favour of the resolution (Both under E-voting and Physical Voting)	100%	100%

3. Appointment of M/s. P. Srinivasan & Co., Chartered Accountants the Retiring Auditors as Auditors.

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting options received (E-Voting)	7	5305421
Total Number of Ballot Papers Received (Physical Voting)	18	379
Invalid Votes:		
E-voting	-	-
Physical Voting	-	-
Out of the above E-Voting options:		
Number of votes cast in favour of the Resolution (E-Voting)	7	5305421
Number of votes cast in favour of the Resolution (Physical Voting)	18	379
Number of votes cast in against the Resolution (Both under E-voting and Physical Voting)	-	-
Percentage to the total votes received in favour of the resolution (Both under E-voting and Physical Voting)	100%	100%

SPECIAL BUSINESS**4. Appointment of Mr. N. Subramanian as Independent Director for a period of 5 years**

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting options received (E-Voting)	7	5305421
Total Number of Ballot Papers Received (Physical Voting)	18	379
Invalid Votes:		
E-voting	-	-
Physical Voting	-	-



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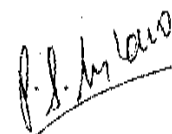
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Number of votes cast in against the Resolution (Both under E-voting and Physical Voting)	-	-
Percentage to the total votes received in favour of the resolution (Both under E-voting and Physical Voting)	100%	100%

5. To borrow money in excess of the aggregate paid-up capital and free reserves

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting options received (E-Voting)	7	5305421
Total Number of Ballot Papers Received (Physical Voting)	18	379
Invalid Votes:		
E-voting	-	-
Physical Voting	-	-
Out of the above E-Voting options:		
Number of votes cast in favour of the Resolution (E-Voting)	7	5305421
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Number of votes cast in against the Resolution (Both under E-voting and Physical Voting)	-	-
Percentage to the total votes received in favour of the resolution (Both under E-voting and Physical Voting)	100%	100%

6. Report to BIFR regarding the fact that the accumulated losses have resulted in erosion of more than 50% of its net worth

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting options received (E-Voting)	7	5305421
Total Number of Ballot Papers Received (Physical Voting)	18	379
Invalid Votes:		



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E-voting	-	-
Physical Voting	-	-
Out of the above E-Voting options:		
Number of votes cast in favour of the Resolution (E-Voting)	7	5305421
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Number of votes cast in against the Resolution (Both under E-voting and Physical Voting)	-	-
Percentage to the total votes received in favour of the resolution (Both under E-voting and Physical Voting)	100%	100%

7. Preferential Allotment of Equity Shares to persons other than existing shareholders and employees

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting options received (E-Voting)	7	5305421
Total Number of Ballot Papers Received (Physical Voting)	18	379
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Out of the above E-Voting options:		
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Number of votes cast in against the Resolution (Both under E-voting and Physical Voting)	-	-
Percentage to the total votes received in favour of the resolution (Both under E-voting and Physical Voting)	100%	100%

On the basis of the above summary, I hereby report that the above Resolutions as mentioned in Item no: 1 to 7 were voted with overwhelming majority as Ordinary/ Special Resolution respectively.

P.S. SRINIVASAN
CP.NO.3122
Scrutinizer

