Himatsingka Seide Limited

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

Ref: SEC:0001:2:0365:KGN

September 25, 2014

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 23rd September, 2014.

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 Tuesday, 23rd September, 2014.

1. Date of the AGM: 23rd September, 2014.

2. Total number of shareholders on record date (22.08.2014): 17998.

3. No of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: 6

Public: 169

4. No. of shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Not Applicable Public: Not Applicable

The mode of voting was by way of E-Voting/ Poll. The shareholders transacted the business as provided in Annexure.

Request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For Himatsingka Seide Limited

Ashok Sharma

Asso. Vice President – Treasury, Taxation

& Company Secretary

Phone: +91 - 80 - 2237 8000 Fax: +91 - 80 - 2237 8058 / 2237 8074

Email: hslblr@himatsingka.com Website: www.himatsingka.com CIN: L17112KA1985PLC006647

Resolution Required: Ordinary Resolution

Resolution 1 - Adoption of Accounts for the financial year ended 31st March, 2014, the Balance Sheet as at that date and the Reports of the Directors and Auditors thereon.

tors and Addition	ns thereon.					
No. of shares	No. of votes	% of Votes Polled	No. of	No. of	% of votes in	% of Votes against
held	polled	on outstanding	Votes - in	Votes	favour on votes	on votes polled
		shares	favour	against	polled	
(1)	(2)	(3)={(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
56191279	55191279	98.2204	55191279	0	100	0
		,				
14722744	7744756	52.6040	7744756	0	100	0
27543137	472447	1.7153	472437	10	99.9979	0.0021
98457160	63408482		63408472	10		
	(1) 56191279 14722744 27543137	held polled (1) (2) 56191279 55191279 14722744 7744756 27543137 472447	No. of shares held No. of votes held No. of votes polled on outstanding shares (1) (2) (3)={(2)/(1)}* 100 56191279 55191279 98.2204 14722744 7744756 52.6040 27543137 472447 1.7153	No. of shares held No. of votes polled % of Votes Polled on outstanding shares No. of Votes - in favour (1) (2) (3)={(2)/(1)]* 100 (4) 56191279 98.2204 55191279 14722744 7744756 52.6040 7744756 27543137 472447 1.7153 472437	No. of shares held No. of votes polled % of Votes Polled on outstanding shares No. of Votes - in favour No. of Votes against (1) (2) (3)={(2)/(1)]* 100 (4) (5) 56191279 55191279 98.2204 55191279 0 14722744 7744756 52.6040 7744756 0 27543137 472447 1.7153 472437 10	No. of shares held No. of votes held % of Votes Polled on outstanding shares No. of Votes - in favour No. of Votes against % of votes in favour on votes polled (1) (2) (3)={(2)/(1)]* 100 (4) (5) (6)=[(4)/(2)]*100 56191279 55191279 98.2204 55191279 0 100 14722744 7744756 52.6040 7744756 0 100 27543137 472447 1.7153 472437 10 99.9979

Resolution Required : Ordinary Resolution

Resolution 2 - Declaration of dividend for the financial year ended 31st March, 2014.

TESOTATION 2 DECIM	i ation of divide	nu for the illiai	iciai year ended 513	ivial CII, 20	14.		
Promoter/ Public	No. of shares	No. of votes	% of Votes Polled	No. of	No. of	% of votes in	% of Votes against
	held	polled	on outstanding	Votes - in	Votes	favour on votes	on votes polled
			shares	favour	against	polled	
	(1)	(2)	(3)={(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and	1-1	\21	(3)-((2)/(1)) 100	(4)	(3)	(0)-[(4)/(2)] 100	(7)-[(3)/(2)] 100
Promoter and							
Promoter Group	56191279	55191279	98.2204	55191279	0	100	0
Public -							
Institutional							
holders	14722744	7744756	52.6040	7744756	0	100	0
Public-Others	27543137	472447	1.7153	472247	200	99.9577	0.0423
Total	98457160	63408482		63408282	200		

Resolution Required : Ordinary Resolution

Resolution 3 - Appointment of Mr. Shrikant Himatsingka who retires by rotation and offers himself for re-appointment.

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	Votes	% of votes in favour on votes polled	% of Votes against on votes polled
			Silares	lavoui	agamst	policu	
	(1)	(2)	(3)={(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and							
Promoter Group	56191279	55191279	98.2204	55191279	0	100	0
Public -							
Institutional							
holders	14722744	7744756	52.6040	7744756	0	100	0
Public-Others	27543137	472437	1.7153	472437	0	100	0
Total	98457160	63408472		63408472	0		



Resolution Required: Ordinary Resolution

Resolution 4 - Appointment of Messrs. Delloitte Haskins & Sells, Chartered Accountants, as Auditor from the conclusion of this Annual General Meeting till the conclusion of the 32nd AGM and authorising the Board of Directors of the Company to fix their remuneration

Promoter/ Public	No. of shares	No. of votes	% of Votes Polled	No. of	No. of	% of votes in	% of Votes against
	held	polled	on outstanding	Votes - in	Votes	favour on votes	on votes polled
			shares	favour	against	polled	
	(1)	(2)	(3)={(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and							
Promoter Group	56191279	55191279	98.2204	55191279	0	100	0
Public -							
Institutional							
holders	14722744	7744756	52.6040	7744756	0	100	0
Public-Others	27543137	472232	1.7145	416855	55377	88.2733	11.7267
Total	98457160	63408267		63352890	55377		

Resolution Required : Ordinary Resolution

Resolution 5 - Appointment of Mr. A.K. Himatsingka as Non-Executive Director

Promoter/ Public	No. of shares	No. of votes	% of Votes Polled	No. of	No. of	% of votes in	% of Votes against
	held	polled	on outstanding	Votes - in	Votes	favour on votes	on votes polled
			shares	favour	against	polled	
	(1)	(2)	(3)={(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and							
Promoter Group	56191279	24705484	43.9668	24705484	0	100	0
Public -							
Institutional							
holders	14722744	7744756	52.6040	7715231	29525	99.6188	0.3812
Public-Others	27543137	472447	1.7153	472437	10	99.9979	0.0021
Total	98457160	32922687		32893152	29535		

Resolution Required : Ordinary Resolution

Resolution 6 - Re-appointment of Mr. D.K. Himatsingka, as a Wholetime Director designated as Managing Director of the Company, for a period of 5 years w.e.f. April 1, 2014.

company, for a per	iou oi 3 years w	.c.i. April 1, 20.	14.				
Promoter/ Public	No. of shares	No. of votes	% of Votes Polled	No. of	No. of	% of votes in	% of Votes against
	held	polled	on outstanding	Votes - in	Votes	favour on votes	on votes polled
			shares	favour	against	polled	
	(1)	(2)	(3)={(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and							
Promoter Group	56191279	23687100	42.1544	23687100	0	100	0
Public -							
Institutional							
holders	14722744	7744756	52.6040	7744756	0	100	0
Public-Others	27543137	472447	1.7153	472437	10	99.9979	0.0021
Total	98457160	31904303		31904293	10		



Resolution Required: Ordinary Resolution

Resolution 7 - Re-appointment of Mr. Aditya Himatsingka, as a Wholetime Director designated as Executive Director of the Company, liable to retire by roation, for a period of 5 years w.e.f. June 2, 2014.

Promoter/ Public	No. of shares	No. of votes	% of Votes Polled	No. of	No. of	% of votes in	% of Votes against
	held	polled	on outstanding	Votes - in	Votes	favour on votes	on votes polled
			shares	favour	against	polled	
	(1)	(0)	(-) ((-) ((-))	4.0	400	(-) -(-) ((-)-+	(=) =(=) ((=)==========================
	(1)	(2)	(3)={(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and							
Promoter Group	56191279	46834924	83.3491	46834924	0	100	o
Public -							
Institutional							
holders	14722744	7744756	52.6040	7744756	0	100	0
Public-Others	27543137	472447	1.7153	472437	10	99.9979	0.0021
Total	98457160	55052127		55052117	10		

Resolution Required: Special

Resolution 8 - Approval of commission limit to Non-Executive Directors

Promoter/ Public	No. of shares	No. of votes	% of Votes Polled	No. of	No. of	% of votes in	% of Votes against
	held	polled	on outstanding	Votes - in	Votes	favour on votes	on votes polled
			shares	favour	against	polled .	
	(1)	(2)	(3)={(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and							
Promoter Group	56191279	55191279	98.2204	55191279	0	100	0
Public -							
Institutional							
holders	14722744	7744756	52.6040	7744756	0	100	0
Public-Others	27543137	472446	1.7153	464255	8191	98.2663	1.7337
Total	98457160	63408481		63400290	8191		

Resolution Required: Special

Resolution 9 - Approval of borrowing limits under section 180(1)(c)

Promoter/ Public	No. of shares	No. of votes	% of Votes Polled	No. of	No. of	% of votes in	% of Votes against
	held	polled	on outstanding	Votes - in	Votes	favour on votes	on votes polled
			shares	favour	against	polled	
	(1)	(2)	(2) ((2) ((4)) * 100	(4)	(5)	/C) [/A) //2)]*100	(7) [(5) /(2)]*4.00
	(1)	(2)	(3)={(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and							
Promoter Group	56191279	55191279	98.2204	55191279	0	100	0
Public -							
Institutional							
holders	14722744	7744756	52.6040	7744756	0	100	0
Public-Others	27543137	472447	1.7153	464656	7791	98.3509	1.6491
Total	98457160	63408482		63400691	7791		

Resolution Required : Special

Resolution 10 - App	proval to create,	offer, issue and	d allot shares of the (Company			
Promoter/ Public	No. of shares	No. of votes	% of Votes Polled	No. of	No. of	% of votes in	% of Votes against
	held	polled	on outstanding	Votes - in	Votes	favour on votes	on votes polled
			shares	favour	against	polled	
	(1)	(2)	(3)={(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and							
Promoter Group	56191279	55191279	98.2204	55191279	0	100	0
Public -							
Institutional							
holders	14722744	7744756	52.6040	7715231	29525	99.6188	0.3812
Public-Others	27543137	472437	1.7153	472337	100	99.9788	0.0212
Total	98457160	63408472		63378847	29625		

