

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

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.

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)	$(3) = \frac{(2)}{(1)} * 100$	(4)	(5)	$(6) = \frac{(4)}{(2)} * 100$	$(7) = \frac{(5)}{(2)} * 100$
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	472437	10	99.9979	0.0021
Total	98457160	63408482		63408472	10		

Resolution Required : Ordinary Resolution

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

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)	$(3) = \frac{(2)}{(1)} * 100$	(4)	(5)	$(6) = \frac{(4)}{(2)} * 100$	$(7) = \frac{(5)}{(2)} * 100$
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	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	No. of Votes against	% of votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	$(3) = \frac{(2)}{(1)} * 100$	(4)	(5)	$(6) = \frac{(4)}{(2)} * 100$	$(7) = \frac{(5)}{(2)} * 100$
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. Deloitte 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 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	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 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	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.

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	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 rotation, for a period of 5 years w.e.f. June 2, 2014.

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	56191279	46834924	83.3491	46834924	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	55052127		55052117	10		

Resolution Required : Special

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

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	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 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	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 - Approval to create, offer, issue and allot shares of the Company

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	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		

