

# Himatsingka Seide Limited

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

Ref: SEC:0001:2:0434:KGN

February 12, 2015

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

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

Dear Sirs,

**Sub: Out come of evoting and Postal Ballot – approval of members under 180(1)(a).**

This is to inform you that the Members of the Company have approved the below matter of business through special resolution with requisite majority.

“Approval under Section 180(1)(a) for Creation of charges/mortgages/hypothecation on the movable and immovable assets of the Company, both present and future, in respect of borrowings.”

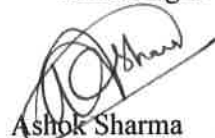
The voting on the above matter was conducted through postal ballot including evoting pursuant to Section 108 of the Companies Act, 2013 and Clause 35B of the Listing Agreement.

The voting results in accordance with provisions of the Listing Agreement on the above matter shall be communicated to the Stock Exchanges within 48 hours from the conclusion of postal ballot. In addition to the same, the voting results shall also be placed on the website of the Company and of Karvy Computershare Pvt. Ltd (registrar).

Kindly take the above on record and oblige.

Thanking you,

Yours faithfully,  
For Himatsingka Seide Limited



Ashok Sharma  
Asso. Vice President – Treasury, Taxation  
& Company Secretary



Prakash Kamath

Company Secretary

"Shreyas", #33, 3<sup>rd</sup> Main, Domjur II Stage Bangalore 560 071.  
Tel.: +91 80 2535 1031 Mobile: +91 98441 06711 e-mail: pjkamath@vsnl.net

### Himatsingka Seide Limited – Details of E-voting results

Date of the Notice to the Shareholders:	20 <sup>th</sup> December, 2014
Total number of shareholders on record date: (being cut-off date for determining shareholders entitled for e-voting and Postal Ballot –as on January 02, 2015)	21,381
No. of shareholders voted through E-voting and Postal Ballot form started from 9.30 am, January 11, 2015 and ended at 6.00 pm on February 09, 2015:	286
Mode of Voting:	E-voting and / or Postal Ballot Form

### SPECIAL BUSINESS

#### Item No. 1 –Special Resolution

Approval under Section 180(1)(a) for Creation of Charges / mortgages / hypothecation on the movable and immovable assets of the Company, both present and future, in respect of borrowings.

Sl. No.	Particulars	No. of Ballot Forms	No. of Shares	% of total paid up equity capital	% of total votes polled
	<b>Physical Mode:</b>				
A	Total Ballot Forms received	229	656723	0.667000	
B	Less: Invalid Ballot forms	30	42120	0.043000	
B(1)	Less Voted		0		0



C	Net Valid Ballot in physical (A-B)	199	614603	0.624000	
	<b>Electronic Mode</b>				
D	Total Ballot Forms received	57	55650623	56.523000	
E	Less: Invalid Ballot forms	0	0	0.000000	
E(1)	Less Voted		39	0.0000	
F	Net Valid Ballot in Electronic (D-E)	57	55650584	56.523000	
	<b>Total Net Valid Ballot in physical and electronic mode (C+F)</b>	256	56265187	57.147000	100.00
G	Ballot Forms with Assent as Special Resolution – Physical	183	610252	0.620000	
H	Ballot Forms with Assent as Special Resolution – Electronic	55	55650562	56.523000	
	<b>Total Ballot with ASSENT in physical and electronic mode</b>	238	56260814	57.143000	99.99
I	Ballot Forms with Dissent as Special Resolution - Physical	16	4351	0.004000	
J	Ballot Forms with Dissent as Special Resolution – Electronic	2	22	0.000000	
	<b>Total Ballot with DISSENT in physical and electronic mode</b>	18	4373	0.004000	0.01
	<b>In brief, Total Votes polled FOR-RESOLUTION is 99.99 % and total Votes polled Against Resolution is 0.01%</b>				



## Scrutinizer's Report

[Pursuant to section 108 of the Companies Act, 2013 and Rule 20(3)(xi) of the Companies (Management and Administration) Rules, 2014]

**The Chairman**  
**Himatsingka Seide Limited**

E-Voting and Postal Ballot of the Members of Himatsingka Seide Limited started from 9.30 am on January 11, 2015 and ended on February 09, 2015 at 6.00 pm

Dear Sir,

I, Prakash Kamath, Practicing Company Secretary, Bangalore, appointed by the Board of Directors of Himatsingka Seide Limited (the Company) to act as the Scrutinizer in terms of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, for the purpose of scrutinizing the electronic voting process and postal ballot in respect of the Resolutions through the E-Voting and Postal Ballot proposed at the Board of Directors Meeting of the Company held on December 20, 2014, and conducted from 9.30 am on January 11, 2015 and ended on February 09, 2015 at 6.00 pm, I do hereby submit my report as follows:-

1. The e-voting services were provided by Karvy Computershare Private Limited.
2. Voting rights were reckoned on the paid-up value of shares registered in the names of the Members as on January 02, 2015.
3. The period for e-voting started at 9.30 A.M. on January 11, 2015, Sunday and ended at 6.00 P.M. on Monday, 09<sup>th</sup> February, 2015.
4. The votes cast were unblocked on 12<sup>th</sup> February, 2015 at 1.05 pm in the presence of two witnesses, Mr. Adarsha K R and Ms. Rashmi Prabhu, both of whom are not in the employment of the Company.
5. Based on the report generated from Karvy Computershare Private Limited's e-voting website [www.evoting.karvy.com](http://www.evoting.karvy.com) the results of e-voting are as under:




## SPECIAL BUSINESS

### Item No. 1 –Special Resolution

Approval under Section 180(1)(a) for Creation of Charges / mortgages / hypothecation on the movable and immovable assets of the Company, both present and future, in respect of borrowings.

	Number of Members who voted	Number of Shares for which vote cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	238	56260814	99.99
Voted against the resolution	18	4373	0.01
Invalid votes	30	42120	-

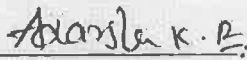
Yours faithfully,

  
Prakash Kamath  
(SCRUTINIZER)




Place: Bangalore  
Date: 12.02.2015

We, the undersigned, have witnessed that the votes were unblocked from Karvy Computershare Private Limited's e-voting website [www.evoting.karvy.com](http://www.evoting.karvy.com) in our presence on Thursday, 12<sup>th</sup> February, 2015 at 1.05 P.M.



Name: Adarsha K R  
Address: #33, Shreyas, 1<sup>st</sup> Floor  
3<sup>rd</sup> Main, Domlur 2<sup>nd</sup> Stage  
Bangalore 560071



Name: Rashmi Prabhu  
Address: #33, Shreyas, 1<sup>st</sup> Floor  
3<sup>rd</sup> Main, Domlur 2<sup>nd</sup> Stage  
Bangalore 560071