

Himatsingka Seide Limited

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

Ref: SEC:0001:2:0756:KGN

September 17, 2016

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

Dear Sirs,

Sub: Outcome of the 31st Annual General Meeting

Following businesses were transacted at the 31st Annual General Meeting of the Company held on Saturday, September 17, 2016 at 2.00 P.M at The Lalit Ashok, Bangalore:

A. Ordinary Business:

1. Adoption of financial statements (including consolidated financial statements) of the Company for the financial year ended March 31, 2016 and Report of the Directors and Auditors thereon;
2. Confirmation of the payment of Interim Dividend of Rs. 1.00 per equity share and declaration of Final Dividend of Rs. 1.50 per equity share for the financial year ended March 31, 2016;
3. Re-appointment of Mr. Aditya Himatsingka, Director retiring by rotation.
4. Ratification of the appointment of Auditors of the Company.

B. Special Business:

5. To approve change in designation and revision of remuneration of Mr. D.K. Himatsingka (DIN: 00139516);
6. To approve change in designation and revision of remuneration of Mr. Shrikant Himatsingka (DIN: 00122103);
7. To approve revision of remuneration of Mr. Aditya Himatsingka (DIN: 00138970);
8. To appoint Mr. V. Vasudevan (DIN: 07521742) as Whole time Director;
9. To appoint Mrs. Sangeeta Kulkarni (DIN: 01690333) as an Independent Director.

The Voting on all the above resolutions was conducted through electronic voting and through poll pursuant to the provision of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.



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The voting results in accordance with provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 shall be communicated to the Stock Exchanges within 48 hrs from the conclusion of the Annual General Meeting.

Kindly take the above on record and oblige.

Thanking You,

Yours Faithfully,
For Himatsingka Seide Limited



Ashok Sharma
Vice President- Treasury, Taxation
& Company Secretary