

# Himatsingka Seide Limited

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

Ref: SEC:0001:2:0990:KGN

September 23, 2017

Bombay Stock Exchange Ltd  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001

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: Outcome of the 32<sup>nd</sup> Annual General Meeting**

Following businesses were transacted at the 32<sup>nd</sup> Annual General Meeting of the Company held on Saturday, September 23, 2017 at 2.00 P.M at The Lalit Ashok, Bangalore:

**Ordinary Business:**

1. Adoption of financial statements (including consolidated financial statements) of the Company for the financial year ended March 31, 2017 and Report of the Directors and Auditors thereon;
2. Approval of payment of Dividend of Rs. 2.50 per equity share for the financial year ended March 31, 2017;
3. Re-appointment of Mr. D.K. Himatsingka (DIN: 00139516), Director retiring by rotation.
4. Appointment of M/s. BSR & Co., LLP, Chartered Accountants, Bangalore as Auditors in place of M/s. Deloitte Haskins & Sells, Chartered Accountants of the Company.

**Special Business:**

5. Approval to create, offer, issue and allot securities of the Company.
6. Approve re-classification of promoters
7. Fees for delivery of any document through particular mode of delivery to a member.

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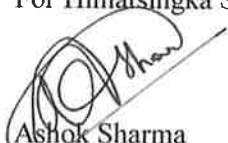
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The voting results in accordance with provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 shall be communicated to the Stock Exchanges within 48 hrs from the conclusion of the Annual General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

Kindly take the above on record and oblige.

Thanking You,

Yours Faithfully,  
For Himatsingka Seide Limited



Ashok Sharma  
Vice President- Strategic Finance  
& Company Secretary