

Himatsingka Seide Limited

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

Ref: SEC:0001:2:1145:KGN

September 22, 2018

BSE Ltd
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

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 33rd Annual General Meeting - Compliance of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Following businesses were transacted at the 33rd Annual General Meeting of the Company held on Saturday, September 22, 2018 at 3.00 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, 2018 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, 2018;
3. Re-appointment of Mr. V. Vasudevan (DIN: 07521742), Director retiring by rotation.

Special Business:

4. Re-appointment of Mr. Shrikant Himatsingka as Managing Director & CEO w.e.f June 3, 2018 for a term of 5 years.
5. Appointment of Mrs. Akanksha Himatsingka as Head Business Development Europe & Asoa {acofoc (Home Textiles) under Section 188 of the Companies Act, 2013.
6. Approve payment of commission to Non-Executive Directors
7. Approval to create, offer, issue and allot securities of the Company.
8. Approval U/S 196(3) of the Companies Act, 2013, for continuation of Mr. D.K. Himatsingka as Executive Chairman.
9. Re-appoint Mr. D.K. Himatsingka as Executive Chairman for a term of five years w.e.f. April 1, 2019.
10. Approval for continuation of Dr. K.R.S. Murthy, Independent Director.



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11. Approve Scheme of Arrangement between the Company and Himatsingka Wovens Private Ltd.

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.

Kindly take the above on record and oblige.

Thanking You,

Yours Faithfully,
For Himatsingka Seide Limited



Ashok Sharma
Company Secretary