Himatsingka Seide Limited

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

Ref: SEC:0001:2:01146: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: Compliance of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.

Pursuant to Regulation 44(3) of SEBI (LODR), 2015, we are forwarding the voting results of 33rd Annual General Meeting of the Company.

Agenda-wise details of voting results and Scrutinizers report thereon are attached herewith.

Thanking You,

Yours Faithfully, For Himatsingka Seide Limited

Ashok Sharma Company Secretary

Phone: +91-80-4257 8000 Fax: +91-80-4147 9384

Email: hslblr@himatsingka.com Website: www.himatsingka.com CIN: L17112KA1985PLC006647

	HIMATSINGKA SEIDE LIMITED
Date of the AGM/EGM	22-09-2018
Total number of shareholders on record date	29203
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	5
Public:	204
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1								
	ORDINARY - Adop	tion of financial	statements (i	ncluding consol	lidated financia	l statements)	of the Company	for the financi	al year
Resolution required: (Ordinary/ Special)	ended March 31,2	018 and Report	s of the Board	d of Directors ar	nd Auditors the	reon.			
Whether promoter/ promoter group are			Value	al all the s			The state of the s	E.C. WALLEY	ROLL TO
interested in the agenda/resolution?	No								
				% of Votes					
				Polled on			% of Votes in	% of Votes	
				outstanding			favour on	against on	
				shares	No. of Votes		votes polled	votes polled	
		No. of shares	No. of votes	(3)=[(2)/(1)]*	– in favour	No. of Votes	(6)=[(4)/(2)]*1	(7)=[(5)/(2)]*	Votes
Category	Mode of Voting	held (1)	polled (2)	100	(4)	– against (5)	00	100	Invalid
	E-Voting		46834592	100.0000	46834592	0	100.0000	0.0000	0
/45	Poll	46834592	0	0.0000	00	0	0.0000	0.0000	0
	Postal Ballot (if	40034392							
Promoter and Promoter Group	applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total		46834592	100	46834592	0	100.0000	0.0000	0
	E-Voting		16737400	80.7987	16737400	0	100.0000	0.0000	39615
	Poll	20714946	0	0.0000	00	0	0.0000	0.0000	0
	Postal Ballot (if	20/14940							
Public- Institutions	applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total		16737400	80.7987	16737400	0	100.0000	0.0000	39615
	E-Voting		7094152	22.9528	7094152	0	100.0000	0.0000	0
	Poll	30907622	14997	0.0485	14997	0	100.0000	0.0000	369
	Postal Ballot (if	30907622							
Public- Non Institutions	applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total		7109149	23.0013	7109149	0	100.0000	0.0000	369
	Total	98457160	70681141	71.7887	70681141	0	100.0000	0.0000	39984

Resolution No.	2	Ω	71						
Resolution required: (Ordinary/ Special)	ORDINARY - To de	clare final divide	end for the fir	nancial year end	ed March 31, 2	2018			
Whether promoter/ promoter group are interested in the agenda/resolution?	No								
				% of Votes Polled on outstanding shares	No. of Votes		% of Votes in favour on votes polled	% of Votes against on votes polled	
Category	Mode of Voting	No. of shares held (1)	1	(3)=[(2)/(1)]* 100	– in favour (4)	ı		(7)=[(5)/(2)]* 100	Votes Invalid
Category	E-Voting	neid (1)	46834592	100.0000		0	100.0000		
w.	Poll	46834592	0	0.0000	00	0	0.0000	0.0000	0
Promoter and Promoter Group	Postal Ballot (if applicable)	40034392	0	0.0000	00	0	0.0000	0.0000	0
·	Total		46834592	100	46834592	0	100.0000	0.0000	0
	E-Voting		16777015	80.9899	16777015	0	100.0000	0.0000	0
	Poll Postal Ballot (if	20714946	0	0.0000	00	0	0.0000	0.0000	0
Public- Institutions	applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total	The Carlot	16777015	80.9899	16777015	0	100.0000	0.0000	0
	E-Voting		7094152	22.9528	7093352	800	99.9887	0.0112	0
	Poll	30907622	14997	0.0485	14997	0	100.0000	0.0000	369
Public- Non Institutions	Postal Ballot (if applicable)	3030/622	0	0.0000	00	0	0.0000	0.0000	0
	Total		7109149	23.0013	7108349	800	99.9887	0.0113	369
HAT SERVICE STREET	Total	98457160	70720756	71.8290	70719956	800	99.9989	0.0011	369

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Resolution No.	3	18							
	ORDINARY - Re-ap	pointment of N	1r. V Vasudev	an (DIN: 075217	42), Director re	etiring by rota	tion, who has of	fered himself f	or re-
Resolution required: (Ordinary/ Special)	appointment								
Whether promoter/ promoter group are					TATE OF THE PARTY.			2.26 3.5	1100
interested in the agenda/resolution?	No					The state			
	1)			% of Votes					
				Polled on			% of Votes in	% of Votes	
				outstanding			favour on	against on	
				shares	No. of Votes		votes polled	votes polled	
		No. of shares	No. of votes	(3)=[(2)/(1)]*	– in favour	No. of Votes	(6)=[(4)/(2)]*1	(7)=[(5)/(2)]*	Votes
Category	Mode of Voting	held (1)	polled (2)	100	(4)	– against (5)	00	100	Invalid
	E-Voting		46834592	100.0000	46834592	0	100.0000	0.0000	(
6	Poll	46834592	0	0.0000	00	0	0.0000	0.0000	(
	Postal Ballot (if	40054592							
Promoter and Promoter Group	applicable)	9	0	0.0000	00	0	0.0000	0.0000	(
	Total		46834592	100	46834592	0	100.0000	0.0000	
	E-Voting		16777015	80.9899	10650741	6126274	63.4841	36.5158	
	Poll	20714946	0	0.0000	00	0	0.0000	0.0000	(
	Postal Ballot (if	20/14940							
Public- Institutions	applicable)		0	0.0000	00	0	0.0000	0.0000	
	Total		16777015	80.9899	10650741	6126274	63.4841	36.5159	(
	E-Voting		7094152	22.9528	7092997	1155	99.9837	0.0162	(
w	Poll	30907622	14997	0.0485	14997	0	100.0000	0.0000	369
	Postal Ballot (if	3030/022							
Public- Non Institutions	applicable)		0	0.0000	00	0	0.0000	0.0000	(
	Total	KIND OF THE	7109149	23.0013	7107994	1155	99.9838	0.0162	369
	Total	98457160	70720756	71.8290	64593327	6127429	91.3357	8.6643	369

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Resolution No.	4								
Resolution required: (Ordinary/ Special)	ORDINARY - To re	appoint Mr. Sh	rikant Himats	ingka as Manag	ing Director & (CEO			
Whether promoter/ promoter group are interested in the agenda/resolution?	No								
		No. of shares	No. of votes	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	No. of Votes	No. of Votes	% of Votes in favour on votes polled (6)=[(4)/(2)]*1	% of Votes against on votes polled (7)=[(5)/(2)]*	Votes
Category	Mode of Voting	held (1)	polled (2)	100	(4)	– against (5)		100	Invalid
	E-Voting		46834592				100.0000		
	Poll	46024502	0	0.0000	00	0	0.0000	0.0000	0
Promoter and Promoter Group	Postal Ballot (if applicable)	46834592	0	0.0000			0.0000		
	Total		46834592						ALC: NO DESCRIPTION OF THE PERSON OF THE PER
	Poll	20714946	16777015 0	80.9899 0.0000		3240758 0			
Public- Institutions	Postal Ballot (if applicable)		0				0.0000		
	Total	Real Property	16777015	80.9899		3240758			0
	E-Voting		7094152	22.9528	7092997	1155	99.9837	0.0162	
ublic- Non Institutions	Poll Postal Ballot (if applicable)	30907622	14997	0.0485	14996		99.9933		
	Total		7109149					0.0163	
	Total	98457160		71.8290					



Resolution No.	5								
Resolution required: (Ordinary/ Special)	ORDINARY - Appo	intment of Mrs.	Akanksha Hir	natsingka unde	r Section 188 o	f the Compani	es Act, 2013.		
Whether promoter/ promoter group are interested in the agenda/resolution?	No								
				% of Votes Polled on outstanding shares (3)=[(2)/(1)]*		No. of Votes	% of Votes in favour on votes polled (6)=[(4)/(2)]*1	% of Votes against on votes polled (7)=[(5)/(2)]*	Votes
Category	Mode of Voting	held (1)	polled (2)	100.0000	(4) 46834592	– against (5)	100.0000	0.0000	Invalid
	E-Voting Poll	46834592	46834592	0.0000					
Promoter and Promoter Group	Postal Ballot (if applicable)	40834332	0	0.0000	00	0	0.0000	0.0000	
	Total		46834592	100	46834592	0	100.0000	0.0000	0
×	E-Voting Poll	20714946	16777015	80.9899 0.0000		0		0.0000	
Public- Institutions	Postal Ballot (if applicable)	20/1/3/0	0	0.0000		0	0.0000		
	Total		16777015	80.9899	N	0			
	E-Voting		7094152	22.9528		1155		0.0162	0
Public- Non Institutions	Poll Postal Ballot (if applicable)	30907622	14997	0.0485		0	0.0000		369
rubiic- Noil Histitutions	Total		7109149	23.0013		1155			369
	Total	98457160							



Resolution No.	6	a V										
Resolution required: (Ordinary/ Special)	ORDINARY - Appr	ove payment.of	commission t	o Non-Executiv	e Directors							
Whether promoter/ promoter group are interested in the agenda/resolution?	No											
		No. of shares	No. of votes	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	No. of Votes – in favour	No. of Votes	% of Votes in favour on votes polled (6)=[(4)/(2)]*1	% of Votes against on votes polled (7)=[(5)/(2)]*	Votes			
Category	Mode of Voting	held (1)			(4)	– against (5)	00	100	Invalid			
	E-Voting		46834592	100.0000	46834592	0	100.0000	0.0000	0			
	Poll	46024502	0	0.0000	00	0	0.0000	0.0000	0			
Promoter and Promoter Group	Postal Ballot (if applicable)	46834592	0	0.0000	00	0	0.0000	0.0000	0			
	Total		46834592	100	46834592	0	100.0000	0.0000	0			
	E-Voting		16777015	80.9899	16777015	0	100.0000	0.0000	0			
	Poll Postal Ballot (if	20714946	0	0.0000	00	0	0.0000	0.0000	0			
Public- Institutions	applicable)		0	0.0000	00	0	0.0000	0.0000	0			
	Total		16777015	80.9899	16777015	0	100.0000	0.0000	0			
	E-Voting		7094152	22.9528	7092332	1820	99.9743	0.0256	0			
	Poli	30907622	14997	0.0485	14997	0	100.0000	0.0000	369			
ublic- Non Institutions	Postal Ballot (if applicable)	30907622	0	0.0000	00	0	0.0000	0.0000	0			
	Total		7109149			1820	99.9744	0.0256	369			
	Total	98457160	70720756				99.9974	0.0026	369			



Resolution No.	7								
Resolution required: (Ordinary/ Special)	SPECIAL - Approva	al to create, offe	r, issue and a	llot securities of	the Company				
Whether promoter/ promoter group are interested in the agenda/resolution?	No								
			*	% of Votes					
	1			Polled on			% of Votes in	% of Votes	1 1
				outstanding			favour on	against on	
				shares	No. of Votes		votes polled	votes polled	11
3		No. of shares	No. of votes	(3)=[(2)/(1)]*	– in favour	No. of Votes	(6)=[(4)/(2)]*1	(7)=[(5)/(2)]*	Votes
Category	Mode of Voting	held (1)	polled (2)	100	(4)	– against (5)		100	Invalid
	E-Voting		46834592	100.0000			100.0000	0.0000	C
	Poll	1 45024502	0	0.0000	00	0	0.0000	0.0000	C
	Postal Ballot (if	46834592							
Promoter and Promoter Group	applicable)		0	0.0000	00	0	0.0000	0.0000	
	Total		46834592	100	46834592	0	100.0000	0.0000	(
	E-Voting		16777015	80.9899	16737400	39615	99.7638	0.2361	(
	Poll	20714946	0	0.0000	00	0	0.0000	0.0000	
	Postal Ballot (if	20/14946							
Public- Institutions	applicable)		0	0.0000	00	0	0.0000	0.0000	(
	Total		16777015	80.9899	16737400	39615	99.7639	0.2361	
	E-Voting		7094152	22.9528	7092997	1155	99.9837	0.0162	(
	Poll	30907622	14997	0.0485	14997	0	100.0000	0.0000	369
127	Postal Ballot (if	30307622							
Public- Non Institutions	applicable)		0	0.0000	00	0	0.0000	0.0000	(
	Total		7109149	23.0013	7107994	1155	99.9838	0.0162	369
	Total	98457160	70720756	71.8290	70679986	40770	99.9424	0.0576	369



Resolution No.	8								
Resolution required: (Ordinary/ Special)	SPECIAL - Approva	al U/S 196(3)of t	n he Companie	s Act, 2013, for	continuation o	f Mr. D.K Hima	atsingka as Exec	utive Chairman	
Whether promoter/ promoter group are interested in the agenda/resolution?	No								
			_	% of Votes Polled on outstanding shares	No. of Votes	_	% of Votes in favour on votes polled	% of Votes against on votes polled	
		No. of shares		(3)=[(2)/(1)]*	j .		(6)=[(4)/(2)]*1	(7)=[(5)/(2)]*	Votes
Category	Mode of Voting	held (1)	polled (2)	100	(4)		00	100	Invalid
	E-Voting	4	46834592			0			
	Poll	46834592	0	0.0000	00	0	0.0000	0.0000	0
Promoter and Promoter Group	Postal Ballot (if applicable)		О	0.0000	00	0	0.0000	0.0000	0
	Total		46834592	100	46834592	0	100.0000	0.0000	0
	E-Voting		16777015	80.9899	16536475	240540	98.5662	1.4337	0
	Poll	30714046	0	0.0000	00	0	0.0000	0.0000	C
Public- Institutions	Postal Ballot (if applicable)	20714946	0	0.0000	00	0	0.0000	0.0000	C
	Total		16777015	80.9899	16536475	240540	98.5663	1.4337	0
	E-Voting		7094152	22.9528	7092997	1155	99.9837	0.0162	0
	Poll	1	14997	0.0485	14997	0	100.0000	0.0000	369
ublic- Non Institutions	Postal Ballot (if applicable)	30907622	0	0.0000	00	0	0.0000	0.0000	
Table Holl institutions	Total	I DE DE LES	7109149			1155			
MARKET BURN TERROR SERVICE	Total	98457160				241695			



Resolution No.	9	31							
Resolution required: (Ordinary/ Special)	SPECIAL - To re-ap	point Mr. D.K. H	 Himatsingka a	s Executive Cha	irman for a teri	m of five years	w.e.f. April 1, 2	019	
Whether promoter/ promoter group are interested in the agenda/resolution?	No								
				% of Votes Polled on outstanding shares	No. of Votes		% of Votes in favour on votes polled	% of Votes against on votes polled	
		No. of shares	No. of votes	(3)=[(2)/(1)]*	– in favour	No. of Votes	(6)=[(4)/(2)]*1	(7)=[(5)/(2)]*	Votes
Category	Mode of Voting	held (1)	polled (2)	100	(4)	- against (5)	00	100	Invalid
	E-Voting		46834592	100.0000	46834592	0	100.0000	0.0000	C
	Poll	46834592	0	0.0000	00	0	0.0000	0.0000	C
4)	Postal Ballot (if	40834332							
Promoter and Promoter Group	applicable)		0	0.0000	00	0	0.0000	0.0000	C
	Total		46834592	100	46834592	0	100.0000	0.0000	0
	E-Voting		16777015	80.9899	13776797	3000218	82.1170	17.8829	C
	Poll	20714946	0	0.0000	00	0	0.0000	0.0000	C
Public- Institutions	Postal Ballot (if applicable)	20714340	0	0.0000	00	0	0.0000	0.0000	(
	Total		16777015	80.9899	13776797	3000218	82.1171	17.8829	C
	E-Voting		7094152	22.9528	7092997	1155	99.9837	0.0162	C
	Poll	20007633	14997	0.0485	14997	0	100.0000	0.0000	369
100	Postal Ballot (if	30907622							
Public- Non Institutions	applicable)		0	0.0000	00	0	0.0000	0.0000	c
	Total		7109149	23.0013	7107994	1155	99.9838	0.0162	369
	Total	98457160	70720756	71.8290	67719383	3001373	95.7560	4.2440	369



Resolution No.	10	0										
Resolution required: (Ordinary/ Special)	SPECIAL - Approva	al for continuation	on of Dr. K R S	Murthy, Indep	endent Directo	r.:						
Whether promoter/ promoter group are interested in the agenda/resolution?	No											
				% of Votes		-						
				Polled on			% of Votes in	% of Votes				
				outstanding			favour on	against on				
		i		shares	No. of Votes		votes polled	votes polled				
		No. of shares	No. of votes	(3)=[(2)/(1)]*	– in favour	No. of Votes	(6)=[(4)/(2)]*1	(7)=[(5)/(2)]*	Votes			
Category	Mode of Voting	held (1)	polled (2)	100	(4)	– against (5)	00	100	Invalid			
	E-Voting		46834592	100.0000	46834592	0	100.0000	0.0000	0			
	Poll	46834592	0	0.0000	00	0	0.0000	0.0000	0			
	Postal Ballot (if	40834392										
romoter and Promoter Group	applicable)		0	0.0000	00	0	0.0000	0.0000	0			
	Total		46834592	100	46834592	0	100.0000	0.0000	0			
	E-Voting		16777015	80.9899	16472575	304440	98.1853	1.8146	0			
	Poll	20714946	0	0.0000	00	0	0.0000	0.0000	0			
	Postal Ballot (if	20714340										
Public- Institutions	applicable)		0	0.0000	00	0	0.0000	0.0000	0			
	Total		16777015	80.9899	16472575	304440	98.1854	1.8146	0			
	E-Voting		7094152	22.9528	7092976	1176	99.9834	0.0165				
	Poll	30907622	14997	0.0485	14997	0	100.0000	0.0000	369			
W.	Postal Ballot (if	30307022										
ublic- Non Institutions	applicable)		0	0.0000	00	0	0.0000	0.0000				
	Total		7109149	23.0013	7107973	1176	99.9835	0.0165				
	Total	98457160	70720756	71.8290	70415140	305616	99.5679	0.4321	369			



Resolution No.	11								
Resolution required: (Ordinary/ Special)	SPECIAL - To appr	ove Scheme of A	Arrangement I	between the Co	mpany and Hir	natsingka Wov	vens Private Lim	ited.	
Whether promoter/ promoter group are interested in the agenda/resolution?	No								
				% of Votes Polled on outstanding shares	No. of Votes		% of Votes in favour on votes polled	% of Votes against on votes polled	
		No. of shares	No. of votes	(3)=[(2)/(1)]*	– in favour	No. of Votes	(6)=[(4)/(2)]*1	(7)=[(5)/(2)]*	Votes
Category	Mode of Voting	held (1)	polled (2)	100	(4)	– against (5)	00	100	Invalid
	E-Voting		46834592	100.0000	46834592	0	100.0000	0.0000	0
6	Poll	46834592	0	0.0000	00	0	0.0000	0.0000	0
	Postal Ballot (if	40834592							
Promoter and Promoter Group	applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total		46834592	100	46834592	0	100.0000	0.0000	0
	E-Voting		16777015	80.9899	16777015	0	100.0000	0.0000	0
	Poll	20714946	0	0.0000	00	0	0.0000	0.0000	0
Public- Institutions	Postal Ballot (if applicable)	20/14940	0	0.0000	00	0	0.0000	0.0000	0
	Total		16777015	80.9899	16777015	0	100.0000	0.0000	0
	E-Voting		7094152	22.9528		1155	99.9837	0.0162	0
	Poll	7	14997	0.0485	14847	150	98.9997	1.0002	369
ublic- Non Institutions	Postal Ballot (if applicable)	30907622	0	0.0000	00	0	0.0000	0.0000	0
	Total	17	7109149				99.9816	0.0184	369
	Total	98457160						0.0018	-





Company Secretary

"Shreyas", #33, 3" Main, Domlur II Stage Bangalore 560 071. Tel.: +91 80 2535 1031 Mobile: +91 98441 08711 e-mail: pjkamath@vsnl.net

Scrutinizer's Report

[Pursuant to section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration)Rules, 2014]

The Chairman, Himatsingka Seide Limited

33rdAnnual General Meeting of the Members of Himatsingka Seide Limited held on Saturday, 22nd September, 2018 at The Lalit Ashok, Bangalore at 3.00 PM.

Dear Sir.

- I, Prakash Kamath, Practicing Company Secretary, Bangalore, appointed by the Board of Directors of Himatsingka Seide Limited (the Company) through their resolution dated August 9th, 2018 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 and regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the purpose of scrutinizing the electronic voting process and in respect of the Resolutions proposed at the 33rdAnnual General Meeting of the Company, do hereby submit my report as follows:-
- 1. The Company has completed the dispatch of notice on August 27, 2018, to its members whose name(s) appeared on the Register of Members / list of beneficiaries as well as electronically to all those members who had registered their email ids with the Company.
- 2. Particulars of electronic votes as reported by Karvy Computershare Private Limited (KARVY), agency facilitating e-voting platform have been entered in register separately maintained for the purpose.
- 3. In case of e-voting members' demographic details, their voting rights and voting patterns were provided by KARVY.
- 4. The votes if any cast by Member(s) both in Physical and electronically having been identified and in terms of the said notice dated August 09, 2018, votes cast through electronic forms were considered valid.
- 5. All electronic votes received upto to the close of working hours (i.e. 17:00 hours) Friday, September 21, 2018, the last date and time fixed by the Company for receipt of electronic votes, were considered for my scrutiny alongwith the votes cast physically at the AGM venue before 16:30 hours on Saturday September 22, 2018.



- 6. The e-voting services were provided by Karvy Computershare Private Limited.
- 7. Voting rights were reckoned on the paid-up value of shares registered in the names of the Members as on September 15, 2018.
- 8. The period for e-voting started at 9.00 A.M. on Wednesday, September 19, 2018 and ended at 17:00 hrs on Friday, September 21, 2018.
- 9. The electronic votes cast were unblocked on 22nd September, 2018 at 16:30 hours and physical votes from ballot boxes at 16:30 hours on 22nd September 2018in the presence of two witnesses, Ms. Reena Edwards and Mr. Elangovan.S both of whom are not in the employment of the Company.
- 10. Based on the report generated from Karvy Computershare Private Limited's e-voting website www.evoting.karvy.com the results of e-voting are as under:
- 11. The voting results were as under:

ORDINARY BUSINESS

Item No. 1 - Ordinary Resolution

Consideration and adoption of the financial statements including the consolidated financial statements of the Company for the Financial year ended 31st March, 2018, and the Reports of the Directors and Auditors thereon

1. A.B.	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	185	70681141	- 100
Voted against the resolution	0	0	0
Invalid votes	2	39984	0

Item No. 2 - Ordinary Resolution

Confirmation of payment of Final Dividend of Rs.2.50/- per equity share for the financial year ended 31st March, 2018.

	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	185	70719956	99.9989
Voted against the resolution	1	800	0.0011
Invalid votes	1	369	0

Item No. 3 - Ordinary Resolution

Re-appointment of Mr. V.Vasudevan (DIN - 07521742) Director, retiring by rotation who has offered himself for re-appointment.

	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	148	64593327	91.3357
Voted against the resolution	38	6127429	8.6643
Invalid votes	1	369	0

SPECIAL BUSINESS

Item No.4 - Ordinary Resolution

To re-appoint Mr. Shrikant Himatsingka as Managing Director & CEO

	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	175	67478842	95.4159
Voted against the resolution	11	3241914	4.5841
Invalid votes	1	369	0

Item No. 5 - Ordinary Resolution

Appointment of Mrs. Akanksha Himatsingka under Section 188 of the Companies Act, 2013

	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	184	70719601	99.9984
Voted against the resolution	2	1155	0.0016
Invalid votes	1	369	0



Item No. 6 - Ordinary Resolution

Approval for payment of commission to Non-Executive Directors

	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	182	70718936	99.9974
Voted against the resolution	4	1820	0.0026
Invalid votes	1	369	0

Item No. 7 - Special Resolution

Approval to create, offer, issue and allot securities of the Company

	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	183	70679986	99.9424
Voted against the resolution	3	40770	0.0576
Invalid votes	1	369	0

Item No. 8 - Special Resolution

Approval u/s 196(3) of the Companies Act, 2013, for continuation of Mr. D.K Himatsingka as Executive Chairman.

	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	179	70479061	99.6582
Voted against the resolution	7	241695	0.3418
Invalid votes	1	369	0



Item No. 9 - Special Resolution

Re-appointment of Mr. D.K. Himatsingka as Executive Chairman for a term of five years w.e.f. April 1, 2019

	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	180	67719383	95.7560
Voted against the resolution	6	3001373	4.2440
Invalid votes	1	369	0

Item No. 10 - Special Resolution

Approval for continuation of Dr. K R S Murthy, Independent Director.

	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	177	70415140	99.5679
Voted against the resolution	9	305616	0.4321
Invalid votes	1	369	0

Item No. 11 - Special Resolution

Approval of Scheme of Arrangement between the Company and Himatsingka Wovens Private Limited.

	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	184	70719451	99.9982
Voted against the resolution	2	1305	0.0018
Invalid votes	1	369	0

Taking into consideration of the net valid votes, I report that all the resolution(s) as set out in the Notice dated 9th August, 2018 have been passed by the Members with requisite majority.

You may accordingly declare the results of the electronic and physical voting.

Thanking you,

Prakash Kamath (SCRUTINIZER)

Place: Bangalore Date: 22.09.2018

We, the undersigned, have witnessed that the votes were unblocked from Karvy Computershare Private Limited's e-voting website www.evoting.karvy.com in our presence on Saturday, 22nd September, 2018 at

16:30 Hour

Name: Reena Edwards

Name: Elangovan. S