CK BIRLA GROUP | HIL

Dt: 28th July, 2016

To The Department of Corporate Services –CRD Bombay Stock Exchange Ltd P.J.Towers, Dalal Street MUMBAI – 400 001	To National Stock Exchange of India Limited 5th Floor, Exchange Plaza Bandra (E), MUMBAI – 400 051
Scrip Code: 509675/HIL	**Scrip Symbol: HIL**

Dear Sir/Madam,

Sub: e-voting results
Ref: Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

This is to inform that the 69th Annual General Meeting of the Company was held on 28th July, 2016 at 3.00 PM at Asbestos Centre, Road No.13, Banjara Hills, Hyderabad – 500 034. In accordance with the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the Company had provided electronic voting facility to the members entitled to cast their vote in proportion to the shares held by them.

The following resolutions were approved by the members:

No	Description
Ordinary Business	
Item No-1	**Ordinary Resolution :** To receive, consider and adopt: *a.* the Audited Financial Statements of the Company for the financial year ended March 31, 2016, together with the reports of the Board of Directors and Auditors thereon. *b.* the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2016, together with the Report of the Auditors thereon.
Item No-2	**Ordinary Resolution:** To declare final dividend of Rs.10/- per Equity Share and to confirm the interim dividend of Rs.7.50/- per Equity Share already paid on 74,62,563 Equity Shares of Rs.10/- each for the financial year 2015-16.
Item No-3	**Ordinary Resolution:** To appoint a director in place of Mr. CK Birla (DIN 00118473), who retires by rotation and, being eligible, offers himself for re-election.
Item No-4	**Ordinary Resolution:** To ratify the appointment of M/s. S.R. Batliboi & Associates LLP., Chartered Accountants, (ICAI Firm Registration Number: 101049W/E300004), as Statutory Auditors.

HIL LIMITED HYDERABAD - 500 034

HIL Limited
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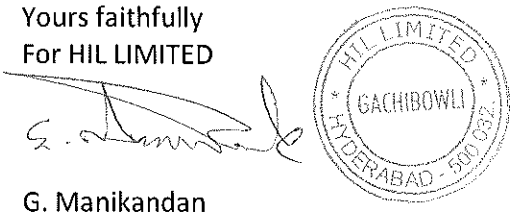
Special Business	
Item No-5	**Ordinary Resolution:** To ratify the remuneration of the Cost Auditors for the financial year ending March 31, 2017.
Item No-6	**Ordinary Resolution:** To approve the payment of commission to Non-Executive Directors of the Company.

In according with the regulation 44(3), please find enclosed the voting results in a prescribed format along with scrutinizer report.

You are requested to take on record the above said information.

Thanking you

Yours faithfully
For HIL LIMITED



G. Manikandan
Company Secretary &
Financial Controller.

Encl: As above

Date of AGM								28th July, 2016
Total No of Shareholders on record date								16137
No of Shareholders present in the meeting either in person or through proxy								424
	Promoter and Promoter Group							8
	Public							416
No of Shareholdes attended the meeting through Video Conferencing								NA
	Promoter and Promoter Group							-
	Public							-
Item No : 1 : To receive consider and adopt the Financial Statements (Both Standalone and Consolidated) for the financial year ended 31st March, 2016								
Resolution Required			**Ordinary**					
Whether Promoter/Promoter Group are interested in the agenda/resolution					**NO**			
Category	**Mode of Voting**	**No of Shares Held (1)**	**No of Votes polled (2)**	**% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100**	**No of Votes - In favour (4)**	**No of Votes- Against (5)**	**% of Votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of Votes against on votes polled (7)=[(5)/(2)*100**
Promoter and Promoter Group	E-voting	3059212	2780646	90.89	2780646	0	100.00	-
	Poll		278566	9.11	278566	0	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public Institutions	E-voting	413415	85613	20.71	85,613	-	100.00	-
	Poll		0	0.00	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public-Non Institutions	E-voting	3989936	129605	3.25	1,29,605	-	100.00	-
	Poll		54745	1.37	54,745	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	7462563	33,29,175	-	33,29,175	-	-	-

Item No : 2- To declare final dividend of Rs.10/- per Equity Share and to confirm the interim dividend of Rs.7.50/- per Equity Share already paid on 74,62,563 Equity Shares of Rs.10/- each for the financial year 2015-16.								
Resolution Required			**Ordinary**					
Whether Promoter/Promoter Group are interested in the agenda/resolution					**No**			
Category	**Mode of Voting**	**No of Shares Held (1)**	**No of Votes polled (2)**	**% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100**	**No of Votes - In favour (4)**	**No of Votes- Against (5)**	**% of Votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of Votes against on votes polled (7)=[(5)/(2)*100**
Promoter and Promoter Group	E-voting	3059212	2780646	90.89	2780646	0	100.00	-
	Poll		278566	9.11	278566	0	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public Institutions	E-voting	413415	85613	20.71	85,613	-	100.00	-
	Poll		0	0.00	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public-Non Institutions	E-voting	3989936	129605	3.25	1,29,605	-	100.00	-
	Poll		54745	1.37	54,745	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	7462563	33,29,175	-	33,29,175	-	-	-

Item No : 3- To appoint a director in place of Mr. CK Birla (DIN 00118473), who retires by rotation and, being eligible, offers himself for re-election.								
Resolution Required			**Ordinary**					
Whether Promoter/Promoter Group are interested in the agenda/resolution					**Yes**			
Category	**Mode of Voting**	**No of Shares Held (1)**	**No of Votes polled (2)**	**% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100**	**No of Votes - In favour (4)**	**No of Votes- Against (5)**	**% of Votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of Votes against on votes polled (7)=[(5)/(2)*100**
Promoter and Promoter Group	E-voting	3059212	2729270	89.21	2729270	0	100.00	-
	Poll		278566	9.11	278566	0	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public Institutions	E-voting	413415	85613	20.71	85,613	-	100.00	-
	Poll		0	0.00	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public-Non Institutions	E-voting	3989936	129605	3.25	1,29,605	-	100.00	-
	Poll		54745	1.37	54,745	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	7462563	32,77,799	-	32,77,799	-	-	-

Item No : 4- To ratify the appointment of M/s. S.R. Batliboi & Associates LLP., Chartered Accountants, (ICAI Firm Registration Number: 101049W/E300004), as Statutory Auditors								
Resolution Required			**Ordinary**					
Whether Promoter/Promoter Group are interested in the agenda/resolution					**No**			
Category	**Mode of Voting**	**No of Shares Held (1)**	**No of Votes polled (2)**	**% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100**	**No of Votes - In favour (4)**	**No of Votes- Against (5)**	**% of Votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of Votes against on votes polled (7)=[(5)/(2)*100**
Promoter and Promoter Group	E-voting	3059212	2780646	90.89	2780646	0	100.00	-
	Poll		278566	9.11	278566	0	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public Institutions	E-voting	413415	85613	20.71	85,613	-	100.00	-
	Poll		0	0.00	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public-Non Institutions	E-voting	3989936	129605	3.25	1,29,555	50.00	99.96	0.04
	Poll		54745	1.37	54,745	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	7462563	33,29,175	-	33,29,125	50	-	-

Item No : 5- To ratify the remuneration of the Cost Auditors for the financial year ending March 31, 2017								
Resolution Required			**Ordinary**					
Whether Promoter/Promoter Group are interested in the agenda/resolution					**No**			
Category	**Mode of Voting**	**No of Shares Held (1)**	**No of Votes polled (2)**	**% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100**	**No of Votes - In favour (4)**	**No of Votes- Against (5)**	**% of Votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of Votes against on votes polled (7)=[(5)/(2)*100**
Promoter and Promoter Group	E-voting	3059212	2780646	90.89	2780646	0	100.00	-
	Poll		278566	9.11	278566	0	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public Institutions	E-voting	413415	85613	20.71	85,613	-	100.00	-
	Poll		0	0.00	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public-Non Institutions	E-voting	3989936	129605	3.25	1,29,605	-	100.00	-
	Poll		54745	1.37	54,745	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	7462563	33,29,175	-	33,29,175	-	-	-

Item No : 6- To approve the payment of commission to Non-Executive Directors of the Company.								
Resolution Required			**Ordinary**					
Whether Promoter/Promoter Group are interested in the agenda/resolution					**No**			
Category	**Mode of Voting**	**No of Shares Held (1)**	**No of Votes polled (2)**	**% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100**	**No of Votes - In favour (4)**	**No of Votes- Against (5)**	**% of Votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of Votes against on votes polled (7)=[(5)/(2)*100**
Promoter and Promoter Group	E-voting	3059212	2780646	90.89	2780646	0	100.00	-
	Poll		278566	9.11	278566	0	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public Institutions	E-voting	413415	85613	20.71	85,613	-	100.00	-
	Poll		0	0.00	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public-Non Institutions	E-voting	3989936	129605	3.25	1,29,552	53.00	99.96	0.04
	Poll		54745	1.37	54,745	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	7462563	33,29,175	-	33,29,122	53	-	-

P.S. Rao & Associates
Company Secretaries

✆ : 040 - 23352186
Tele/Fax : 040 - 23352185
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psrao_associates@rediffmail.com
Web : www.psraoassociates.com

Combined Scrutinizer Report for E-Voting & Poll forHIL Limited

To
The Managing Director,
HIL Limited
Office No. 1 & 2, L7 Floor, SLN Terminus,
Survey no133, Near Botanical Gardens, Gachibowli,
Hyderabad-500032

Sub: Passing of resolution through electronic and Poll conducted at the 69th AGM of HIL Limited held on 28th day of July, 2016.

Dear Sir,

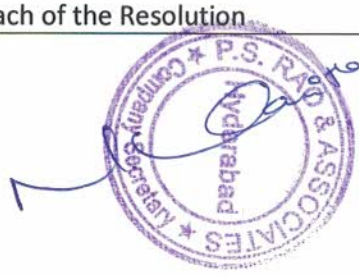
The Board at its meeting held on 5thMay, 2016has given authorization to Mr. KR.Veerappan, Chief Financial Officer and Mr. G.Manikandan, Company Secretary of the Company to appoint Scrutinizer for conducting Remote E-voting. Accordingly Mr. G.Manikandan, Company Secretary of the Company has appointed the undersigned, authorized representative of M/s P.S.Rao& Associates, as Scrutinizer. The Remote E-voting was held between 25th July, 2016 (9:00 A.M.) and ends on 27th July, 2016 (5:00 P.M.).

The Company had appointed National Securities Depository Limited (NSDL) as the Service Provider, for the extending the facility of Remote E- voting to the shareholders of the Company from 25th July, 2016 (9:00 A.M.) and ends on 27th July, 2016 (5:00 P.M.)Venture Capital and Corporate Investments Pvt. Limited (VCCIPL) is the Registrar and share Transfer Agent (RTA) of the Company. The e-voting results were unblocked by me on 28thJuly, 2016 in the presence of two witnesses.

At the 69th AGM of the Company held on this Thursday, the 28th day of July, 2016, the Chairman of the Company has suo motto provided an option to vote through ballot papers for the members present in the meeting who could not participate in the e-voting to record their votes through the ballotprocess. The Chairman of the AGM has appointed the undersigned as the Scrutinizer for the same.

The result of the E-Voting together with that of the Poll is as under:

No. of members who cast their votes through e-voting and poll	Total Number of shares held by them	Total No of valid votes (as per the details provided under each one of the Resolution(s) mentioned hereunder
106	3329225	Various as mentioned under each of the Resolution



All the Resolutions stands passed under e-voting and poll with the requisite majority as detailed in ***Annexure-1.***

I hereby confirm that I am maintaining the Registers received from the Service Provider and RTA both electronically and manually, in respect of the votes cast through e-voting and poll by the shareholders of the Company. I shall be arranging to hand over these records to you or such other person as authorized by you.

Thanking You
Yours faithfully,
For P.S.Rao & Assocaites.,



N.Vanitha
Practicing Company Secretary
Scrutinizer for the Company
Membership No. 10573
Place: Hyderabad
Date: 29th July, 2016

Annexure 1

S.No	Resolution Description	Mode	Ballots Received	Total Votes	Favour			Against			Invalid		
					Ballots	Votes	% of total votes	Ballots	Votes	% of total votes	Ballots	Votes	% of total votes
1	To receive, consider and adopt a. the Audited Financial Statements of the Company for the financial year ended 31st March, 2016, together with the reports of the Board of Directors and Auditors thereon. b. the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2016, together with the Report of the Auditors thereon.	Electronic	39	2995864	39	2995864	100.000	0	0	0	0	0	0
		Poll	67	333361	66	333311	99.985	0	0	0	1	50	0.015
		Total	106	3329225	105	3329175	99.998	0	0	0	1	50	0.0015
2	To declare final dividend of ` 10/- per Equity Share and to confirm the interim dividend of ` 7.50/- per Equity Share already paid on 74,62,563 Equity Shares of ` 10/- each for the financial year 2015-16.	Electronic	39	2995864	39	2995864	100.000	0	0	0	0	0	0
		Poll	67	333361	66	333311	99.985	0	0	0	1	50	0.015
		Total	106	3329225	105	3329175	99.982	0	0	0	1	50	0.0015

P.S. RAO & ASSOCIATES Hyderabad * Company S

3	To appoint a director in place of Mr CK Birla (DIN 00118473), who retires by rotation and, being eligible, offers himself for re-election	Electronic	39	2995864	38	2944488	98.285	0	0	0	0	0	0
		Poll	67	333361	66	333311	99.985	0	0	0	1	50	0.015
		Total	106	3329225	104	3277799	98.455	0	0	0	1	50	0.0015
4	To ratify appointment of M/s. S R Batliboi & Associates LLP., Chartered Accountants, (ICAI Firm Registration Number: 101049W/E300004) as Statutory Auditors.	Electronic	39	2995864	38	2995814	99.998	1	50	0.002	0	0	0
		Poll	67	333361	66	333311	99.985	0	0	0	1	50	0.015
		Total	106	3329225	104	3329125	99.997	1	50	0.002	1	50	0.0015
5	To approve the remuneration of the Cost Auditors for the financial year ending March 31, 2017.	Electronic	39	2995864	39	2995864	100.000	0	0	0	0	0	0
		Poll	67	333361	66	333311	99.985	0	0	0	1	50	0.015
		Total	106	3329225	105	3329175	99.998	0	0	0	1	50	0.0015

P.S. RAO & ASSOCIATES Hyderabad Company Secretary

6	To approve the payment of commission to Non-Executive Directors of the Company	Electronic	39	2995864	37	2995811	99.998	2	53	0.002	0	0	0
		Poll	67	333361	66	333311	99.985	0	0	0	1	50	0.015
		Total	106	3329225	103	3329122	99.997	2	53	0.002	1	50	0.0015

Thanking You
Yours faithfully,
For P.S.Rao&Associates.,

P.S. RAO & ASSOCIATES ★ Company Secretary ★ Hyderabad

N.Vanitha
Practicing Company Secretary
Scrutinizer for the Company
Membership No. 10573
Place: Hyderabad
Date: 29th July, 2016