CK BIRLA GROUP | HIL

August 6, 2018

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 **Through: Listing Center**	**Scrip Symbol: HIL** **Through NEAPS Portal**

Dear Sir/Madam,

Sub: Outcome of the 71st Annual General Meeting

The 71st Annual General Meeting ("the 71st AGM") of the Company was held on August 6, 2018 at 3.00 PM at Asbestos Centre, Road No.13, Banjara Hills, Hyderabad – 500034.

The Company Secretary acknowledged the presence of following

- Mr. CK Birla – Non Executive Chairman.
- Mr. Dhirup Roy Choudhary- Managing Director & CEO.
- Mr. Yash Paul, Chairman - Audit Committee and Nomination & Remuneration cum Compensation Committee.
- Mr. P Vaman Rao - Chairman of Stakeholders Relationship Committee.
- Mr. Desh Deepak Khetrapal - Chairman of Corporate Social Responsibility Committee.
- Mr. KR Veerappan - Chief Financial Officer.
- Mr. Supreet Sachdev – Partner of B S R & Associates LLP, Statutory Auditors.
- Mr. Mohit Gurjar- Practicing Company Secretary (Representative of PS Rao & Associates), Scrutinizer appointed for voting process and
- Mr. Sandeep Zanwar – Partner of M/s. S.S.Zanwar & Associates, Cost Auditors.

Thereafter, the Company Secretary welcomed the Shareholders to the 71st Annual General Meeting.

The Chairman took the Chair and on confirmation that the requisite quorum being present, ordered the meeting to commence.

The Company Secretary informed that, the Statutory Registers, Proxy Register, Auditors Report, Secretarial Auditors Report and Auditors Certificate on Employee Stock Option Scheme along with other inspection documents/registers were made available for inspection during the meeting for inspection by members.

Thereafter, the Chairman welcomed the Shareholders and delivered his Speech.

The Company Secretary then read the Auditors Report and Secretarial Auditors Report.

HIL LIMITED GACHIBOWLI HYDERABAD - 500 032.

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With the consent of the Members, the Chairman took the notice conveying 71st AGM and Directors Report as read.

The Chairman thereafter informed the members the following:

- Pursuant to the provisions of Section 108 & 109 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 ("Amended Rules 2015") and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, Company had provided a remote e-voting facility to the members of the Company in respect of business to be transacted at the 71st AGM.
- The e-voting period commenced on August 1, 2018 @ 9:00 a.m. and ended on August 5, 2018 @ 5:00 p.m.
- Facility of Voting through Ballot Papers was made available at the AGM and advised the Scrutinizer along with the Company Secretary to distribute the Ballot Papers.
- Members attending the AGM, who have not voted using remote e-voting can vote through Ballot Papers.
- Ms. Mohit Gurjar Practicing, Company Secretary, (CP No. 18644) who is also the Scrutinizer for the e-voting process, was appointed to act as the Scrutinizer to scrutinize the polling process in a fair and transparent manner.

Thereafter, the Chairman read out Items no. 1 to 8 of the Notice and explained the objectives of each item of the Notice and invited queries from the Members.

All queries raised were answered by the Chairman.

The Chairman then ordered the voting through ballot papers at the venue of AGM on all the resolutions set in the notice of AGM.

The resolutions proposed are as follows:

No	Description
Ordinary Business	
Item No-1	**Ordinary Resolution:** To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2018, together with the reports of the Board of Directors ("the Board") and Auditors thereon.
Item No-2	**Ordinary Resolution:** To declare final dividend of Rs.12.50/- per equity share and to confirm the interim dividend of Rs.10.00/- per equity share already paid during the financial year ended March 31, 2018.
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. BSR & Associates, LLP, Chartered Accountants, (ICAI Firm Registration Number : 116231W/W-100024), Statutory Auditors and take note of the change in term as per the provisions of Section 139 of the Companies Act, 2013 read with the rules and amendments

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No	Description
	made thereunder and to authorize the Board of Directors to fix their remuneration.
Special Business	
Item No-5	**Ordinary Resolution:** To ratify the remuneration of the Cost Auditors for the financial year ending March 31, 2019.
Item No-6	**Special Resolution:** To make investments, or to give loans or to give guarantee(ies) or to provide security(ies) to other companies or body corporates upto Rs. 1000 Crores as per provisions of Section 186(3) of the Companies Act, 2013.
Item No-7	**Special Resolution:** To borrow funds upto Rs. 1000 Crores, from time to time for the business of the Company as per the Section 180(1)(c) of the Companies Act, 2013.
Item No-8	**Special Resolution:** To create security on the properties/assets of the Company, both present and future, in favour of lenders as per Section 180(1)(a) of the Companies Act, 2013.

Thereafter, the Chairman announced that the scrutinizer will submit his report on voting after considering the results of remote e-voting and results of voting through ballot papers within 48 hours and advised the Managing Director/Company Secretary to notify the same to Stock Exchanges and also upload the same in Company's website.

The meeting then concluded with a vote of thanks.

Thanking you,

Yours faithfully,
For HIL Limited

HIL LIMITED GACHIBOWLI HYDERABAD - 500 032.

G Manikandan
Company Secretary &
Financial Controller