REF: HSL/SEC/2023/54

July 24, 2023

To The Deputy Manager Department of Corporate Services BSE Ltd. PJ Towers, Dalal Street Mumbai -400001 **Scrip Code: 514043**	To The Manager National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C/1, G Block Bandra-Kurla Complex, Bandra (E), Mumbai 400051 **Symbol: HIMATSEIDE**

Dear Sir/ Madam,

Sub: Voting Results of Postal Ballot along with Scrutinizer's Report

Ref: Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

With reference to our letter dated June 21, 2023 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Voting Results of Postal Ballot (by way of remote e-voting process) in respect of the resolution(s) as set out in the Notice dated May 30, 2023 along with the Scrutinizer's Report issued by Mr. Prakash Kamath dated July 24, 2023.

The remote e-Voting process commenced on Thursday, June 22, 2023 at 9:00 A.M. (IST) and concluded at on Friday, July 21, 2023 at 5:00 P.M. (IST), post which the Scrutinizer has submitted his report on the results. Based on the report of the Scrutinizer, we hereby inform that, the Members of the Company have duly passed the Resolutions as contained in the Postal Ballot Notice dated May 30, 2023, with requisite majority.

The voting results and the Report of the Scrutinizer are being made available on the website of the Company viz. www.himatsingka.com and on the website of Company's Registrar and Transfer Agent, KFin Technologies Limited ("KFin")- www.kfintech.com

We request you to take the above information on record.

Yours faithfully,
For Himatsingka Seide Limited

SRIDHAR M
Digitally signed by SRIDHAR M
Date: 2023.07.24 13:29:41 +05'30'

M. Sridhar
Company Secretary
Encl: As above

Himatsingka Seide Limited
Registered Office: 10/24 Kumara Krupa Road
High Grounds, Bangalore 560 001, India
T +91 80 2237 8000, F +91 80 4147 9384
E hslblr@himatsingka.com
CIN L17112KA1985PLC006647
www.himatsingka.com

Company Name	HIMATSINGKA SEIDE LIMITED
Date of the AGM/EGM	
Total number of shareholders on record date	51306
No. of shareholders present in the meeting either in person or	
Promoters and Promoter Group:	
Public:	
No. of Shareholders attended the meeting through Video	
Promoters and Promoter Group:	0
Public:	0

Resolution required: (Ordinary/ Special)	SPECIAL - Approval for Re-appointment of Mr. D. K. Himatsingka (DIN:00139516) as Executive Chairman.							
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	46834592	46834592	100.0000	46834592	0	100.0000	0.0000
	Poll	46834592	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	46834592	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	5025948	4170948	82.9883	4140657	30291	99.2737	0.7262
	Poll	5025948	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	5025948	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	46596620	6450200	13.8426	6432803	17397	99.7302	0.2697
	Poll	46596620	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	46596620	0	0.0000	00	0	0.0000	0.0000
	Total	98457160	57455740	58.3561	57408052	47688	99.9170	0.0830

SRIDHAR M

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Date: 2023.07.24 13:30:14 +05'30'

Resolution required: (Ordinary/ Special)	SPECIAL - Approval for payment of Remuneration to Mr. D.K. Himatsingka (DIN:00139516) as Executive Chairman.							
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	46834592	46834592	100.0000	46834592	0	100.0000	0.0000
	Poll	46834592	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	46834592	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	5025948	4170948	82.9883	3885824	285124	93.1640	6.8359
	Poll	5025948	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	5025948	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	46596620	6450200	13.8426	6431691	18509	99.7130	0.2869
	Poll	46596620	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	46596620	0	0.0000	00	0	0.0000	0.0000
	Total	98457160	57455740	58.3561	57152107	303633	99.4715	0.5285

Resolution required: (Ordinary/ Special)	SPECIAL - Approval for Re-appointment of Mr. Shrikant Himatsingka (DIN:00122103) designated as Executive Vice Chairman & Managing Director.							
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	46834592	46834592	100.0000	46834592	0	100.0000	0.0000
	Poll	46834592	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	46834592	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	5025948	4170948	82.9883	4140657	30291	99.2737	0.7262
	Poll	5025948	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	5025948	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	46596620	6450200	13.8426	6434783	15417	99.7609	0.2390
	Poll	46596620	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	46596620	0	0.0000	00	0	0.0000	0.0000
	Total	98457160	57455740	58.3561	57410032	45708	99.9204	0.0796

Resolution required: (Ordinary/ Special)	SPECIAL - Approval for payment of Remuneration to Mr. Shrikant Himatsingka (DIN:00122103)designated as Executive Vice Chairman & Managing Director of the Company.							
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	46834592	46834592	100.0000	46834592	0	100.0000	0.0000
	Poll	46834592	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	46834592	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	5025948	4170948	82.9883	3885824	285124	93.1640	6.8359
	Poll	5025948	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	5025948	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	46596620	6450200	13.8426	6433671	16529	99.7437	0.2562
	Poll	46596620	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	46596620	0	0.0000	00	0	0.0000	0.0000
	Total	98457160	57455740	58.3561	57154087	301653	99.4750	0.5250

Resolution required: (Ordinary/ Special)	SPECIAL - Approval for Appointment of Mr. Shyam Powar (DIN:01679598) as an Independent Director of the Company.							
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	46834592	46834592	100.0000	46834592	0	100.0000	0.0000
	Poll	46834592	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	46834592	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	5025948	4170948	82.9883	4170948	0	100.0000	0.0000
	Poll	5025948	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	5025948	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	46596620	6450100	13.8424	6434693	15407	99.7611	0.2388
	Poll	46596620	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	46596620	0	0.0000	00	0	0.0000	0.0000
	Total	98457160	57455640	58.3560	57440233	15407	99.9732	0.0268

Prakash Kamath
Company Secretary
"Shreyas", #33, 3rd 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 and110 of the Companies Act, 2013 read with the Rule 20 and 22 of Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable circulars issued by the Ministry of Corporate Affairs]

The Company Secretary
Himatsingka Seide Limited
10/24, Kumara Krupa Road,
High Grounds, Bangalore – 560001

Sub: Scrutinizers Report on Postal Ballot through Electronic Voting System (e-voting) by the Members of Himatsingka Seide Limited held from 9.00 am on June 22, 2023 and ended on July 21, 2023 at 5.00 pm

Dear Sir,

I, Prakash Kamath, Practicing Company Secretary, Bangalore, appointed by the Board of Directors of Himatsingka Seide Limited (the Company) to act as the Scrutinizer in terms of section 108 and 110 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, for the purpose of scrutinizing the electronic voting process in respect of the Resolutions through E-Voting proposed at the Board of Directors Meeting of the Company held on May 30, 2023, and conducted from 9.00 am on June 22, 2023 and ended on July 21, 2023 at 5 00 pm.

Under regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the purpose of scrutinizing the electronic voting system, in respect of the Resolutions, I do hereby submit my report as follows:-

1. The Company has completed the dispatch of notice on June 21, 2023, to its members whose name(s) appeared on the Register of Members / list of beneficiaries electronically to all those members who had registered their email ids with the Company.

PRAKASH KAMATH
Company Secretary
C. P. No. 5296

2. Particulars of electronic votes as reported by KFIN Technologies Limited ("KFIN"), **Registrar and Transfer Agent,** 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 KFIN.

4. The votes cast by Member(s) in electronic form have been identified and in terms of the said notice dated May 30, 2023, votes cast through electronic forms were considered valid.

5. All electronic votes received upto 5:00 P.M. on Friday, July 21, 2023, the last date and time fixed by the Company for receipt of electronic votes were considered for our scrutiny.

6. The e-voting services were provided by KFIN.

7. Voting rights were reckoned on the paid-up value of shares registered in the names of the Members as on the cut off date of June 16, 2023.

8. The period for e-voting started at 9.00 A.M. on June 22, 2023, Thursday and ended at 5.00 P.M. on Friday, 21st July, 2023.

9. The electronic votes cast were unblocked on July, 21, 2023 at 5.01 p m in the presence of two witnesses, Ms. Reena Maria Edwards and Mrs. Rashmi Kamath, both of whom are not in the employment of the Company.

10. Based on the report generated from KFIN's e-voting website evoting.kfintech.com the results of e-voting are as under:

SPECIAL BUSINESS

Item No. 1 – Special Resolution

Approval for reappointment of Mr. D K Himatsingka (DIN – 00139516) 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	214	57408052	99.9170
Voted against the resolution	25	47688	0.0829
Invalid / Abstained votes	1	1070	0.0001

Himatsingka Seide Ltd.

RASHMI KAMATH
Company Secretary
M. No. [illegible]

Item No. 2 – Special Resolution

Approval for payment of remuneration to Mr. D K Himatsingka (DIN – 00139516) designated 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	196	57152107	99.4715
Voted against the resolution	43	303633	0.5284
Invalid / Abstained votes	1	1070	0.0001

Item No. 3 – Special Resolution

Approval for reappointment of Mr. Srikant Himatsingka (DIN – 00122103) designated as Executive Vice Chairman & Managing Director 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	214	57410032	99.9204
Voted against the resolution	25	45708	0.0795
Invalid / Abstained votes	1	1070	0.0001

Item No. 4 – Special Resolution

Approval for payment of remuneration to Mr. Srikant Himatsingka (DIN – 00122103), designated as Executive Vice Chairman & Managing Director 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	196	57154087	99.4749
Voted against the resolution	43	301653	0.5250
Invalid / Abstained votes	1	1070	0.0001

Himatsingka Seide Ltd.

PRAKASH KAMATH
Company Secretary
M. P. No. 5286

Item No. 5 – Special Resolution

Approval for appointment of Mr. Shyam Poddar (DIN – 01679598) as Independent Director 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	217	57440233	99.9731
Voted against the resolution	21	15407	0.0268
Invalid / Abstained votes	2	1170	0.0001

Yours faithfully,

Prakash Kamath
(SCRUTINIZER)

PRAKASH KAMATH
Company Secretary
M. P. No. 5496

Place: Bangalore
Date: 24.07.2023

We, the undersigned, have witnessed that the votes were unblocked from KFIN's e-voting website evoting.kfintech.com in our presence on Friday, July 21, 2023 at 5.01 P.M.

Name: Reena Maria Edwards
Address: # 114, Baandala
3rd Main, Domlur 2nd Stage
Bangalore 560071

Name: Rashmi Kamath
Address: #114, Baandala
3rd Main, Domlur 2nd Stage
Bangalore 560071

For Himatsingka Seide Ltd.

Company Secretary