

REF: HSL/SEC/2021/58

August 28, 2021

To The Deputy Manager Department of Corporate Services BSE Ltd. PJ Towers, Dalal Street Mumbai -400001 Script 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
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Dear Sir/Madam,

Sub: Disclosure under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we attach herewith the voting results of 36th Annual General Meeting of the Company along with the Scrutinizer's Report.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Himatsingka Seide Limited



Sridhar Muthukrishnan
Company Secretary



Himatsingka Seide Limited

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CIN L17112KA1985PLC006647

www.himatsingka.com

	HIMAT SINGKA SEIDE LIMITED
Date of the AGM/EGM	28-08-2021
Total number of shareholders on record date	33899
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	8
Public:	49

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2021, together with the Board's Report and Report of Auditors thereon.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	4,68,34,592	4,68,34,592	100.0000	4,68,34,592	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,68,34,592	100.0000	4,68,34,592	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	1,63,82,104	1,45,58,952	88.8711	1,45,58,952	0	100.0000	0.0000	0	19,175
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,45,58,952	88.8711	1,45,58,952	0	100.0000	0.0000	0	19,175
Public- Non Institutions	E-Voting	3,52,40,464	77,41,416	21.9674	77,41,310	106	99.9986	0.0013	0	25
	Poll		5,397	0.0153	4,997	400	92.5884	7.4115	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		77,46,813	21.9827	77,46,307	506	99.9935	0.0065	0	25
Total		9,84,57,160	6,91,40,357	70.2238	6,91,39,851	506	99.9993	0.0007	0	19,200



Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2021, together with the Report of Auditors thereon.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	4,68,34,592	4,68,34,592	100.0000	4,68,34,592	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,68,34,592	100.0000	4,68,34,592	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	1,63,82,104	1,45,58,952	88.8711	1,45,58,952	0	100.0000	0.0000	0	19,175
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,45,58,952	88.8711	1,45,58,952	0	100.0000	0.0000	0	19175
Public- Non Institutions	E-Voting	3,52,40,464	77,41,416	21.9674	77,41,310	106	99.9986	0.0013	0	25
	Poll		5,397	0.0153	4,997	400	92.5884	7.4115	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		77,46,813	21.9827	77,46,307	506	99.9935	0.0065	0	25
Total		9,84,57,160	6,91,40,357	70.2238	6,91,39,851	506	99.9993	0.0007	0	19200



Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To declare final dividend of Rs.0.5/- per Equity Share for the Financial Year ended March 31, 2021.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	4,68,34,592	4,68,34,592	100.0000	4,68,34,592	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,68,34,592	100.0000	4,68,34,592	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	1,63,82,104	1,45,78,127	88.9881	1,45,78,127	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,45,78,127	88.9881	1,45,78,127	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	3,52,40,464	77,41,441	21.9675	77,41,310	131	99.9983	0.0016	0	0
	Poll		5,397	0.0153	4,997	400	92.5884	7.4115	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		77,46,838	21.9828	77,46,307	531	99.9931	0.0069	0	0
Total		9,84,57,160	6,91,59,557	70.2433	6,91,59,026	531	99.9992	0.0008	0	0



Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - To re-appoint Mr. D.K. Himatsingka, Executive Chairman (DIN00139516), as a Director who retires by rotation and being eligible, offers himself for re-appointment.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	4,68,34,592	4,68,34,592	100.0000	4,68,34,592	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,68,34,592	100.0000	4,68,34,592	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	1,63,82,104	1,45,78,127	88.9881	1,44,61,181	1,16,946	99.1977	0.8022	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,45,78,127	88.9881	1,44,61,181	1,16,946	99.1978	0.8022	0	0
Public- Non Institutions	E-Voting	3,52,40,464	77,41,306	21.9671	77,39,583	1,723	99.9777	0.0222	0	135
	Poll		5,397	0.0153	4,997	400	92.5884	7.4115	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		77,46,703	21.9824	77,44,580	2,123	99.9726	0.0274	0	135
Total		9,84,57,160	6,91,59,422	70.2432	6,90,40,353	1,19,069	99.8278	0.1722	0	135



Resolution No.	5										
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Mrs. Sangeeta Kulkarni (DIN 01690333) As Independent Director for Second Term of 5 Years.										
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	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	4,68,34,592	4,68,34,592	100.0000	4,68,34,592	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		4,68,34,592	100.0000	4,68,34,592	0	100.0000	0.0000	0	0	
Public- Institutions	E-Voting	1,63,82,104	1,45,78,127	88.9881	1,45,78,127	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		1,45,78,127	88.9881	1,45,78,127	0	100.0000	0.0000	0	0	
Public- Non Institutions	E-Voting	3,52,40,464	77,41,306	21.9671	77,29,507	11,799	99.8475	0.1524	0	135	
	Poll		5,397	0.0153	4,997	400	92.5884	7.4115	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		77,46,703	21.9824	77,34,504	12,199	99.8425	0.1575	0	135	
Total		9,84,57,160	6,91,59,422	70.2432	6,91,47,223	12,199	99.9824	0.0176	0	135	



Resolution No.	6									
Resolution required: (Ordinary/ Special)	ORDINARY - Change in designation of Mr. V. Vasudevan (DIN 07521742) from Whole Time Director to Non- Executive Director.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	4,68,34,592	4,68,34,592	100.0000	4,68,34,592	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,68,34,592	100.0000	4,68,34,592	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	1,63,82,104	1,45,78,127	88.9881	72,84,854	72,93,273	49.9711	50.0288	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,45,78,127	88.9881	72,84,854	72,93,273	49.9711	50.0288	0	0
Public- Non Institutions	E-Voting	3,52,40,464	77,41,306	21.9671	77,31,607	9,699	99.8747	0.1252	0	135
	Poll		5,397	0.0153	4,997	400	92.5884	7.4115	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		77,46,703	21.9824	77,36,604	10,099	99.8696	0.1304	0	135
Total		9,84,57,160	6,91,59,422	70.2432	6,18,56,050	73,03,372	89.4398	10.5602	0	135



Resolution No.	7										
Resolution required: (Ordinary/ Special)	ORDINARY - Change in designation of Mrs. Akanksha Himatsingka to CEO - International Operations (Home Textiles)										
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	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	4,68,34,592	4,68,34,592	100.0000	4,68,34,592	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		4,68,34,592	100.0000	4,68,34,592	0	100.0000	0.0000	0	0	
Public- Institutions	E-Voting	1,63,82,104	1,45,78,127	88.9881	1,45,78,127	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		1,45,78,127	88.9881	1,45,78,127	0	100.0000	0.0000	0	0	
Public- Non Institutions	E-Voting	3,52,40,464	77,41,416	21.9674	77,34,593	6,823	99.9118	0.0881	0	25	
	Poll		5,397	0.0153	4,997	400	92.5884	7.4115	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		77,46,813	21.9827	77,39,590	7,223	99.9068	0.0932	0	25	
Total		9,84,57,160	6,91,59,532	70.2433	6,91,52,309	7,223	99.9896	0.0104	0	25	



Resolution No.	8									
Resolution required: (Ordinary/ Special)	SPECIAL - Issue Of Securities Including Foreign Currency Convertible Bonds and Unsecured/ Secured Redeemable Non-Convertible Debentures with or without warrants									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	4,68,34,592	4,68,34,592	100.0000	4,68,34,592	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,68,34,592	100.0000	4,68,34,592	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	1,63,82,104	1,45,78,127	88.9881	89,75,429	56,02,698	61.5677	38.4322	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,45,78,127	88.9881	89,75,429	56,02,698	61.5678	38.4322	0	0
Public- Non Institutions	E-Voting	3,52,40,464	77,41,416	21.9674	77,39,083	2,333	99.9698	0.0301	0	25
	Poll		5,397	0.0153	4,997	400	92.5884	7.4115	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		77,46,813	21.9827	77,44,080	2,733	99.9647	0.0353	0	25
Total		9,84,57,160	6,91,59,532	70.2433	6,35,54,101	56,05,431	91.8949	8.1051	0	25





Scrutinizer's Report

[Pursuant to Section 108 and 109 of the Companies Act, 2013 and provisions of Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014]

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

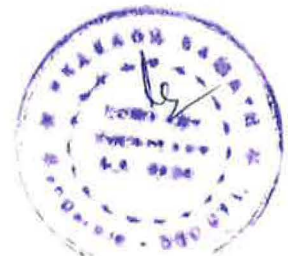
Sub: Scrutinizers Report on 36th Annual General Meeting of the Members of Himatsingka Seide Limited, held on Saturday, August 28, 2021 at 10/24, Kumara Krupa Road, High Grounds, Bengaluru - 560001, at 11.30 AM.

Dear Sir,

I, Prakash Kamath, Practicing Company Secretary, Bangalore, was appointed by the Board of Directors of Himatsingka Seide Limited (the Company) through their resolution dated July 31, 2021 to act as the Scrutinizer and further appointed by the Chairman at the Annual General Meeting to conduct an Instapoll of votes cast after the meeting within 15 minutes from the closure of the Annual General Meeting in terms of Section 108 and Section 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014.

Under regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the purpose of scrutinizing the electronic voting process, in respect of the Resolutions at the 36th Annual General Meeting of the Company, I do hereby submit my report as follows:-

1. The Company has completed the dispatch of notice on August 6, 2021, 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 KFIN Technologies Private Limited ("KFIN"), 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 KFIN.
4. The votes cast by Member(s) both in electronic form and Instapoll have been identified and in terms of the said notice dated July 31, 2021, votes cast through electronic forms were considered valid.



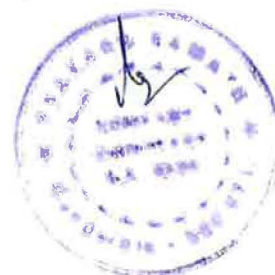
5. All electronic votes received upto 5:00 P.M. on Friday, August 27, 2021, the last date and time fixed by the Company for receipt of electronic votes, alongwith Instapoll votes cast after the meeting within 15 minutes from the closure of the Annual General Meeting were considered for my scrutiny.
6. The e-voting and Instapoll 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 August 21, , 2021.
8. The period for e-voting started at 9.00 A.M. on Wednesday, August 25 2021 and ended at 5:00 P.M. on Friday, August 27, 2021.
9. The electronic votes cast and Instapoll votes cast were unblocked on August 28, 2021 at 12:50 P.M. in the presence of two witnesses, Ms. Reena Edwards and Ms. Sridevi Mallya and 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:

ORDINARY BUSINESS

Item No. 1 – Ordinary Resolution

Consideration and adoption of the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2021, together with the Boards' Report and Report of Auditors' thereon -

	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	166	69139851	99.9993
Voted against the resolution	7	506	0.0007
Invalid votes	0	0	0



Item No. 2 – Ordinary Resolution

Consideration and adoption of the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2021, together with the Report of Auditors' thereon.

	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	166	69139851	99.9993
Voted against the resolution	7	506	0.0007
Invalid votes	0	0	0

Item No. 3 – Ordinary Resolution

Declaration of Final Dividend of Rs.0.50/- per Equity Share for the Financial Year ended March 31, 2021.

	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	167	69159026	99.9992
Voted against the resolution	8	531	0.0008
Invalid votes	0	0	0

Item No. 4 – Ordinary Resolution

Re-appointment of Mr. D K Himatsingka, (DIN:00139516), Executive Chairman, as Director retiring by rotation and had 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	157	69040353	99.8278
Voted against the resolution	16	119069	0.1722
Invalid votes	0	0	0



SPECIAL BUSINESS

Item No. 5 – Special Resolution

Re-appointment of Mrs. Sangeeta Kulkarni (DIN 01690333) as an Independent Director for the Second Term of 5 years

	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	159	69147223	99.9824
Voted against the resolution	14	12199	0.0176
Invalid votes	0	0	0

Item No.6 – Ordinary Resolution

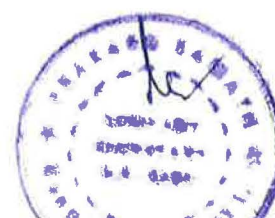
Change in Designation of Mr. V Vasudevan (DIN: 07521742) from Whole Time Director to Non—Executive Director

	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	124	61856050	89.4398
Voted against the resolution	49	7303372	10.5602
Invalid votes	0	0	0

Item No.7 – Ordinary Resolution

Change in Designation of Mrs. Akanksha Himatsingka to CEO - International Operations (Home Textiles)

	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	155	22317717	99.9676
Voted against the resolution	11	7223	0.0324
Invalid votes	0	0	0



Item No.8 – Special Resolution

Issue of Securities including Foreign Currency Convertible Bonds and Unsecured / Secured Redeemable Non-Convertible Debentures with or without Warrants

	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	127	63554101	91.8949
Voted against the resolution	47	5605431	8.1051
Invalid votes	0	0	0

Taking into consideration of the net valid votes, I report that all the resolution(s) as set out in the Notice dated July 31, 2021 have been passed by the Members with requisite majority.

You may accordingly declare the results of the voting conducted through electronic means.

Thanking you,



Prakash Kamath
(SCRUTINIZER)



Place: Bangalore
Date: August 28, 2021

We, the undersigned, have witnessed that the votes were unblocked from KFIN Technologies Private Limited's e-voting website evoting.kfintech.com in our presence on Saturday, August 28, 2021 at 12:50 P.M.



Name: Reena Edwards



Name: Sridevi Mallya