

E-MAIL/COURIER/NEAPS

4th March, 2015

**The Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers
1st Floor, New Trading Ring
Rotunda, Dalal Street,
Mumbai - 400 001**

**The Secretary,
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: Result of the Postal Ballot voting process.

We refer to our letter dated 2nd February, 2015, forwarding you the copies of the Postal Ballot Notice dated 15th January, 2015 sent to Shareholders of the Company seeking their approval for passing resolution as stated in the Notice.

The Company had appointed Mr. Pravin Kumar Drolia, Practicing Company Secretary as the Scrutinizer for the Postal Ballot Process. The Scrutinizer has submitted his report to the Company on 3rd March, 2015.

On the basis of the report received from the Scrutinizer, Mr. G. L. Sultania, Director of the Company has declared the following results, today i.e. 4th March, 2015.

- 1. Special Resolution:** To increase the aggregate limit for investment by the Foreign Institutional Investors and Non Resident Indians in equity share capital of the Company.

S. No.	Votes casted	By Physical Ballot	By Electronic Voting	Total No. of Valid Votes	% of Total votes Cast	% of total No. of shares
1.	Favour	4,10,433	5,22,68,156	5,26,78,589	100.00	79.76
2.	Against	1	65	66	0.00	0.00
		Total		5,26,78,655	100.00	79.76

HSIL Limited

(An ISO 9001 14001 OHSAS 18001 Certified Company)

Corporate office:

301-302, III Floor, Park Centra, Sector 30, NH-8,
Gurgaon, Haryana - 122 001.
T +91-124-4779200, F +91-124-4292898/99, marketing@hindware.in

Registered Office:

2, Red Cross Place, Kolkata, West Bengal - 700 001
T +91-33-22487406/07, F +91-33-22487045

CIN No. - L 51433WB1960PLC024539

www.hindwarehomes.com

HSIL

For HSIL LIMITED

Patel

Company Secretary



Accordingly, the resolution has been declared passed with requisite majority by means of Postal Ballot.

We are enclosing herewith the result declared by Mr. G. L. Sultania, Director of the Company along with report dated 3rd March, 2015 of the scrutinizer for your information & record.

The result of the postal ballot will also be published in the newspapers on 5th March, 2015 and copy of the same shall be forwarded for your record.

Kindly acknowledge receipt.

Thanking you,

For HSIL Limited



(Payal M. Puri)
Company Secretary

Encl: As stated

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