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E-MAIL/COURIER/NEAPS

4th March, 2014

The Corporate Relationship Department
BSE Ltd.
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

Subject : Clause 35A of the Listing Agreement-
Details of voting Results of Postal Ballot (including e-voting)

Dear Sirs,

Pursuant to Clause 35A of the Listing Agreement, we enclose herewith the details of the Voting results pertaining to the Postal Ballot process conducted (including e-voting), in accordance with Section 110 of Companies Act, 2013, read with Companies (Management and Administration) Rules, 2014.

The shareholders have granted their approval, with requisite majority, to the special resolution as contained in Postal Ballot Notice dated 15th January, 2015 of the Company to increase the aggregate limit for investment by the Foreign Institutional Investors and Non Resident Indians in equity share capital of the Company.

Kindly acknowledge the receipt.

Thanking You,

Yours faithfully,
For **HSIL Limited**

(Payal M. Puri)
Company Secretary
Enclosed: As above

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
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CIN No. - L 51433WB1960PLC024539

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