hindware

21st September, 2012

The Corporate Relationship Dept.,
Bombay Stock Exchange 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

Dear Sirs,

Sub: Disclosure of Voting Results by Listed Entities in terms to Clause 35A of the Listing Agreement

We hereby inform you that the 52nd Annual General Meeting of HSIL Limited was held on wednesday, 19th September, 2012 at 2.30 P.M. at Somany Conference Hall, MCC Chamber of Comerce & Industry, 15-B, Hemant Basu Sarai, Kolkata-700001.

Please find enclosed herewith the necessary Disclosure of Voting Results of the said meeting in terms of Clause 35A of the Listing Agreement.

This for your reference and record.

For **HSIL Limited**

(Payal M. Puri)
Company Secretary

Encl: As above

HSIL Limited
(An ISO 9001 14001 OHSAS 18001 Certified Company)

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HSIL

HSIL 50 YEARS OF LEADERSHIP

SELECTED Superbrand INDIA 2009-10 CONSUMER VALIDATED

HSIL Limited
(Script Code: BSE: 500187: NSE: HSIL)

Disclosure of voting results by listed entities in terms of Clause 35A of the listing agreement

Date of AGM	19th September 2012
Total of number of shareholders on Record Date (Book closure 11th September 2012 to 19th September 2012)	15251
No. of shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter Group	8
Public	67
No. of shareholders attended the meeting through Video Conferencing:	
Promoter and Promoter Group	Nil
Public	Nil
Details of Agenda (Resolution # 1) To receive, consider and adopt the Audited Balance Sheet as at 31st March 2012, the Statement of Profit and Loss for the year ended on that date and the Reports of the Auditors and Directors thereon.	
Resolution required (Ordinary/Special)	Ordinary
Mode of voting (Show of hands/Poll/Postal Ballot/e-voting)	Carried unanimously by Show of hands
Details of Agenda (Resolution # 2) To declare dividend on equity shares for the year ended 31st March 2012	
Resolution required (Ordinary/Special)	Ordinary
Mode of voting (Show of hands/Poll/Postal Ballot/e-voting)	Carried unanimously by Show of hands

Details of Agenda (Resolution # 3) To appoint a director in place of Mr. V.K. Bhandari, who retires by rotation and, being eligible, offers himself for reappointment.

For HSIL LIMITED

Company Secretary

Resolution required (Ordinary/Special)	Ordinary
Mode of voting (Show of hands/Poll/Postal Ballot/e-voting)	Carried by Show of hands

Details of Agenda (Resolution # 4)

To consider and if thought fit, to pass with or without modification(s) the following resolution as an ordinary resolution:

"**RESOLVED THAT** Mr. S.B. Budhiraja, Director of the Company who retires by rotation at this meeting does not seek for re-appointment, is therefore, not appointed a Director of the Company and the vacancy so caused be not filled up at present."

Resolution required (Ordinary/Special)	Ordinary
Mode of voting (Show of hands/Poll/Postal Ballot/e-voting)	Carried by Show of hands

Details of Agenda (Resolution # 5)

To consider and if thought fit, to pass with or without modification(s) the following resolution as an ordinary resolution:

"**RESOLVED THAT** Mr. Binay Kumar, Director of the Company who retires by rotation at this meeting does not seek for re-appointment, is therefore, not appointed a Director of the Company and the vacancy so caused be not filled up at present."

Resolution required (Ordinary/Special)	Ordinary
Mode of voting (Show of hands/Poll/Postal Ballot/e-voting)	Carried by Show of hands

Details of Agenda (Resolution # 6)

To appoint M/s. Walker, Chandiok & Co., Chartered Accountants, as Auditors to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting of the Company and to fix their remuneration.

Resolution required (Ordinary/Special)	Ordinary
Mode of voting (Show of hands/Poll/Postal Ballot/e-voting)	Carried by Show of hands

Details of Agenda (Resolution # 7)

Appointment of Mr. Salil Kumar Bhandari as Director
To consider and, if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

For HSIL LIMITED

Company Secretary

"RESOLVED THAT Mr. Salil Kumar Bhandari, who was appointed by the Board as an Additional Director of the Company with effect from 29 May 2012 and who holds office up to this Annual General Meeting under Section 260 of the Companies Act, 1956, ('the Act') and in respect of whom the Company has received a notice in writing from a Member of the Company under the provisions of Section 257of the Act, proposing his candidature for the office of a Director of the Company, be and is hereby appointed as a Director of the Company, liable to retire by rotation."

Resolution required (Ordinary/Special)	Ordinary
Mode of voting (Show of hands/Poll/Postal Ballot/e-voting)	Carried by Show of hands

For **HSIL Limited**

(Payal M Puri)
Company Secretary