

E-mail/ Courier/ Neaps

19<sup>th</sup> December, 2014

**The Corporate Relationship Dept.,  
BSE Ltd.,  
Phiroze Jeejeebhoy Towers,  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda, Dalal Street,  
Mumbai - 400 001.**

**The Secretary,  
National Stock Exchange of India Ltd,  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G-Block  
Bandra-Kurla Complex,  
Bandra (E), Mumbai - 400 051**

Dear Sirs,

**Sub: Disclosure of Voting Results in terms of Clause 35A of the Listing Agreement**

We hereby inform you that Extra-Ordinary General Meeting of HSIL Limited was held on Wednesday, the 17<sup>th</sup> December, 2014 at 12.00 noon at Somany Conference Hall of MCC Chamber of Commerce and Industry, 15B, Hemanta Basu Sarani, Kolkata - 700 001.

Please find the enclosed herewith the necessary Disclosure of Voting Results of the said meeting in terms of Clause 35A of the Listing Agreement and in accordance with section 108 of Companies Act, 2013, read with Companies (Management and Administration) Rules, 2014 along with Scrutinizer Report thereon.

This is for your reference and record.

Thanking you.

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**

