

DETAILS OF VOTING RESULTS

Fifty-Fourth (54th) Annual General Meeting of HSIL LIMITED

Sr. No.	Particulars	Details
1	Date of Annual General Meeting	27 th September, 2014
2	Total number of Shareholders on record date (Book Closure: 20 th September, 2014 – 27 th September, 2014, both days inclusive)	16,769
3	No. of Shareholders present in the meeting, either in person or through Proxy: Promoters and Promoter Group: Public:	 4 73
4	No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	Not arranged
5	Mode of Voting	E-voting and Poll

For HSIL LIMITED
Tay J
Company Secretary

Item No. 1- Ordinary Resolution**Adoption of Annual Accounts, Directors and Auditors Report for the year ended 31st March, 2014**

Promoter/ Public	No. of Shares held	No. of Votes polled	% of Votes polled on outstanding shares	No. of Votes -in favour	No. of Votes -against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	34062249	34062249	100.00	34062249	0	100.00	0.00
Public- Institutional holders	20247769	17416989	86.02	17416989	0	100.00	0.00
Public - Others	11736377	14222	0.12	14222	0	100.00	0.00
Total	66046395	51493460	77.97	51493460	0	100.00	0.00

Item No. 2- Ordinary Resolution**Declaration of Dividend on Equity Shares for the year ended 31st March, 2014**

Promoter/ Public	No. of Shares held	No. of Votes polled	% of Votes polled on outstanding shares	No. of Votes -in favour	No. of Votes -against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	34062249	34062249	100.00	34062249	0	100.00	0.00
Public- Institutional holders	20247769	18316989	90.46	18316989	0	100.00	0.00
Public - Others	11736377	14222	0.12	14222	0	100.00	0.00
Total	66046395	52393460	79.33	52393460	0	100.00	0.00

Item No. 3- Ordinary Resolution**Re-appointment of Mr. G. L. Sultania, as Director**

Promoter/ Public	No. of Shares held	No. of Votes polled	% of Votes polled on outstanding shares	No. of Votes -in favour	No. of Votes -against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	34062249	34062249	100.00	34062249	0	100.00	0.00
Public- Institutional holders	20247769	18316989	90.46	13853383	4463606	75.63	24.37
Public - Others	11736377	14222	0.12	12221	2001	85.93	14.07
Total	66046395	52393460	79.33	47927853	4465607	91.48	8.52

For HSIL LIMITED

 Company Secretary

Item No. 4- Ordinary Resolution**Appointment of Statutory Auditors of the Company**

Promoter/ Public	No. of Shares held	No. of Votes polled	% of Votes polled on outstanding shares	No. of Votes -in favour	No. of Votes -against	%of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	34062249	34062249	100.00	34062249	0	100.00	0.00
Public- Institutional holders	20247769	17416989	86.02	17416989	0	100.00	0.00
Public - Others	11736377	14222	0.12	14221	1	99.99	0.01
Total	66046395	51493460	77.97	51493459	1	100.00	0.00

Item No. 5- Ordinary Resolution**Appointment of Mrs. Sumita Somany as Director of the Company**

Promoter/ Public	No. of Shares held	No. of Votes polled	% of Votes polled on outstanding shares	No. of Votes -in favour	No. of Votes -against	%of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	34062249	34062249	100.00	34062249	0	100.00	0.00
Public- Institutional holders	20247769	18316989	90.46	13853383	4463606	75.63	24.37
Public - Others	11736377	14207	0.12	10182	4025	71.67	28.33
Total	66046395	52393445	79.33	47925814	4467631	91.47	8.53

Item No. 6- Ordinary Resolution**Appointment of Mr. Nand Gopal Khaitan as an Independent Director of the Company**

Promoter/ Public	No. of Shares held	No. of Votes polled	% of Votes polled on outstanding shares	No. of Votes -in favour	No. of Votes -against	%of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	34062249	34062249	100.00	34062249	0	100.00	0.00
Public- Institutional holders	20247769	18316989	90.46	18316989	0	100.00	0.00
Public - Others	11736377	13565	0.12	13565	0	100.00	0.00
Total	66046395	52392803	79.33	52392803	0	100.00	0.00

For HSIL LIMITED

 Company Secretary

Item No. 7- Special Resolution**Appointment of Mr. Vijay Kumar Bhandari as an Independent Director of the Company**

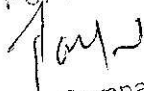
Promoter/ Public	No. of Shares held	No. of Votes polled	% of Votes polled on outstanding shares	No. of Votes -in favour	No. of Votes -against	%of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	34062249	34062249	100.00	34062249	0	100.00	0.00
Public- Institutional holders	20247769	18316989	90.46	18308170	8819	99.95	0.05
Public - Others	11736377	14222	0.12	14222	0	100.00	0.00
Total	66046395	52393460	79.33	52384641	8819	99.98	0.02

Item No. 8- Special Resolution**Appointment of Mr. Ashok Jaipuria as an Independent Director of the Company**

Promoter/ Public	No. of Shares held	No. of Votes polled	% of Votes polled on outstanding shares	No. of Votes -in favour	No. of Votes -against	%of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	34062249	34062249	100.00	34062249	0	100.00	0.00
Public- Institutional holders	20247769	18316989	90.46	18316989	0	100.00	0.00
Public - Others	11736377	14222	0.12	14222	0	100.00	0.00
Total	66046395	52393460	79.33	52393460	0	100.00	0.00

Item No. 9- Special Resolution**Appointment of Mr. Salil Bhandari as an Independent Director of the Company**

Promoter/ Public	No. of Shares held	No. of Votes polled	% of Votes polled on outstanding shares	No. of Votes -in favour	No. of Votes -against	%of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	34062249	34062249	100.00	34062249	0	100.00	0.00
Public- Institutional holders	20247769	18316989	90.46	13852678	4464311	75.63	24.37
Public - Others	11736377	14222	0.12	14222	0	100.00	0
Total	66046395	52393460	79.33	47929149	4464311	91.48	8.52

For HSIL LIMITED

 Company Secretary

Item No. 10- Special Resolution**Re-appointment of Mr. Rajendra K Somany as Chairman and Managing Director of the Company**

Promoter/ Public	No. of Shares held	No. of Votes polled	% of Votes polled on outstanding shares	No. of Votes -in favour	No. of Votes -against	%of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	34062249	34062249	100.00	34062249	0	100.00	0.00
Public- Institutional holders	20247769	18316989	90.46	18192189	124800	99.32	0.68
Public - Others	11736377	14182	0.12	14182	0	100.00	0
Total	66046395	52393420	79.33	52268620	124800	99.76	0.24

Item No.11- Special Resolution**Authorization to enter into Consultancy Contract with M/s G. L .Sultania & Co., Proprietor Mr. Girdhari Lal Sultania, Non- Executive Director**

Promoter/ Public	No. of Shares held	No. of Votes polled	% of Votes polled on outstanding shares	No. of Votes -in favour	No. of Votes -against	%of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	34062249	34062249	100.00	34062249	0	100.00	0.00
Public- Institutional holders	20247769	17416989	86.02	12952678	4464311	74.37	25.63
Public - Others	11736377	14207	0.12	10181	4026	71.66	28.34
Total	66046395	51493445	77.97	47025108	4468337	91.32	8.68

For HSIL LIMITED
Ray J
 Company Secretary