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HYDERABAD INDUSTRIES LIMITED

Regd. Office : Sanathnagar, Hyderabad - 500 018, India.

Dt: 20.07.2012

To,
The Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, 05th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra East,
Mumbai - 400051
FAX: 022 26598237 / 38

Dear Sir,

Sub: Proceedings of 65th Annual General Meeting

This is to inform you that the Members of the Company at the 65th Annual General Meeting held today i.e, on Friday, July 20, 2012, have approved:

1. Adoption of Audited Profit & Loss Account of the Company for the year ended 31st March, 2012 and Balance Sheet as at that date, together with the Report of the Directors and Auditors thereof, by passing ordinary resolution unanimously.
2. Declaration of Final Dividend of Rs.12.50/- per equity share and do confirm the interim dividend of Rs.6/- per Equity Share, already paid, on 74,62,563 Equity Shares of Rs.10/- each for the financial year 2011-12, by passing ordinary resolution unanimously.
3. Reappointment of Shri. Chandrakant Birla as Director of the Company, liable to retire by rotation, by passing ordinary resolution unanimously.
4. Reappointment of Shri.P. Vaman Rao as Director of the Company, liable to retire by rotation, by passing ordinary resolution unanimously.
5. Appointment of M/s. S.R. Batliboi & Associates as Statutory Auditors of the Company, by passing ordinary resolution unanimously.
6. **Change of name** of the Company from "**Hyderabad Industries Limited**" to "**HIL Limited**", by passing special resolution unanimously.
7. Reappointment of Mr. Abhaya Shankar as Managing Director of the Company, for a further period of 3 years, effective 01st May, 2012 by passing special resolution unanimously.

You are requested to kindly take the same on record.

Thanking you

Yours faithfully
For HYDERABAD INDUSTRIES LIMITED

P. Rajesh Kumar Jain
Company Secretary
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