

Himatsingka Seide Limited

10/24, Kumara Krupa Road, High Grounds, Bangalore - 560 001, India

Ref: SEC:0001:2:12772:KGN

August 23, 2011

> **Speed Post A/d.** <

Listing Department
Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor, Plot No. C/1
G Block, Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051

Listing Department
The Bangalore Stock Exchange Ltd
Stock Exchange Towers, 51, 1st Cross
J.C. Road, Bangalore - 560 027

Dear Sirs,

Sub: Outcome of Annual General Meeting.

This is to inform that the members at the Annual General Meeting of Himatsingka Seide Limited held on 23rd August, 2011, have unanimously approved the following:

1. Adoption of the Balance Sheet as at 31st March, 2011 and Profit and Loss Account for the year ended on that date together with Reports of the Directors and Auditors thereon.
2. Re-appointment of Mr. Shrikant Himatsingka and Mr. Aditya Himatsingka, as Directors, liable to retire by rotation.
3. Appointment of M/s. Deloitte Haskins & Sells as Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting.
4. Appointment of Mr. Berjis M Desai, as Director, liable to retire by rotation.
5. Issue of further equity shares of upto ₹ 150 crores by issue of Qualified Institutions Placements/ GDRs/ FCCBs/ Convertible bonds, debentures etc.

The above is for your information and records.

Thanking you,

Yours faithfully,
For Himatsingka Seide Limited



Amit Jain
Asso. Vice President – Treasury, Taxation
& Company Secretary