

Himatsingka Seide Limited

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

Ref: SEC:0001:2:0556:KGN

September 15, 2015

➤ **By Email** <

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

Dear Sirs,

Sub: Outcome of 30th Annual General Meeting.

Following business were transacted at the 30th Annual General Meeting of the Company held on Tuesday, 15TH September, 2015 at 2.00 p.m. at The Lalit Ashok, Bangalore:

A. Ordinary Business

1. Adoption of the Balance Sheet as at 31st March, 2015 and Profit and Loss Account for the year ended on that date together with Reports of the Directors and Auditors thereon.
2. Declaration of Dividend @ Re. 2.00 per equity share of Rs. 5/- each for the year ended 31st March, 2015.
3. Re-appointment of Mr. A K Himatsingka, Director, liable to retire by rotation.
4. 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 thirty-second Annual General Meeting of the Company to be held in the year 2017, subject to the ratification of their appointment at every Annual General Meeting.

B. Special Business:

5. Appointment of Ms. Jayshree Poddar as Executive Director.
6. Appointment of Mr. Dilip J Thakkar, as Independent Director
7. Appointment of Mr. Dr. K.R.S. Murthy, as Independent Director.
8. Appointment of Mr. Rajiv Khaitan, as Independent Director.
9. Appointment of Mr. Berjis Desai, as Independent Director
10. Increase in Borrowing limits of the Company to Rs. 1000 crores over and above the paid up capital of the Company and its free reserves.
11. Issue of further equity shares of upto Rs. 300 crores by issue of Rights Issue, Qualified Institutions Placements/ GDRs/ FCCBs/ Convertible bonds, debentures etc.



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The voting on all the above resolutions was conducted through electronic voting, Postal ballot and physical ballot pursuant to Section 108 of the Companies Act, 2013 and Clause 35B of the Listing Agreement.

The voting results in accordance with provisions of the Listing Agreement on the above resolutions shall be communicated to the Stock Exchanges within 48 hours from the conclusion of Annual General Meeting

Kindly take the above on record and oblige.

Thanking you,

Yours faithfully,
For Himatsingka Seide Limited



Ashok Sharma
Asso. Vice President – Treasury, Taxation
& Company Secretary

Encl: as above