

# Hydro S & S

July 15, 2013

**The Madras Stock Exchange Limited**

Post Box No.183,  
New No.30 (Old No.11),  
Second Line Beach,  
Chennai - 600 001.

**Kind Attn. : Mr.P.Sampathkumar, Manager - Listing**

Dear Sirs,

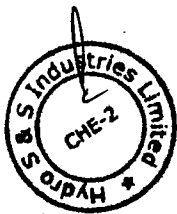
**Sub : Results of the Postal Ballot**

Further to our letter dated June 14, 2013, the Company conducted the Postal Ballot, the result of which was announced today, July 15, 2013 which is as under:-

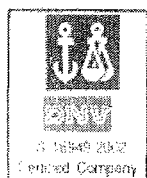
| Particulars                           | Entering into a Consultancy Agreement with M/s.Ashwini Services and Consultancy Limited |
|---------------------------------------|-----------------------------------------------------------------------------------------|
| <b>Valid Votes polled in favour :</b> |                                                                                         |
| (i) No. of Postal Ballots             | 120                                                                                     |
| (ii) No. of Shares                    | 43,39,307                                                                               |
| <b>Valid Votes polled against :</b>   |                                                                                         |
| (i) No. of Postal Ballots             | 6                                                                                       |
| (ii) No. of Shares                    | 2,195                                                                                   |
| <b>Invalid Votes</b>                  |                                                                                         |
| (i) No. of Postal Ballots             | 14                                                                                      |
| (ii) No. of Shares                    | 1,45,344                                                                                |

## MAJORITY FOR THE RESOLUTION

|                                     |        |
|-------------------------------------|--------|
| (i) No. of Valid Postal Ballots (%) | 95.24% |
| (ii) No. of Shares (%)              | 99.95% |



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**Hydro S & S industries Ltd.**

**Regd. Office:**

Dhun Building, 827, Anna Salai,  
Chennai – 600 002. Tamil Nadu, India.

Phone : 044 – 28521736

Fax : 044 – 28520420

E-mail: secretarial@hssil.com

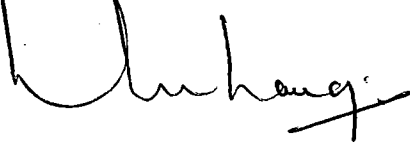
: 2 :

Therefore, the resolution as mentioned in the postal ballot notice dated 28<sup>th</sup> May, 2013 for entering into a Consultancy Agreement with M/s.Ashwini Services and Consultancy Limited was voted with overwhelming majority as Special Resolution.

Thanking you,

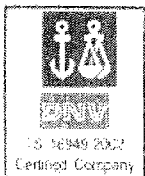
Yours faithfully,

for HYDRO S & S INDUSTRIES LIMITED,



(S.K. SUBRAMANYAN)

Director (Corporate Affairs) and Company Secretary



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