



JAS-ANZ



An Environment conscious company certified to
ISO 14001 Standard

HIMACHAL FUTURISTIC COMMUNICATIONS LTD.

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HFCL/SEC/13-14/217

October 1, 2013

To

The Secretary

National Stock Exchange of India Ltd

Exchange Plaza, 5th Floor,

Plot No. C/1, G Block

Bandra-Kurla Complex,

Bandra (East),

Mumbai-400 051

Dear Sir,

Sub: Outcome of the Annual General Meeting held on 30th September, 2013

The Annual General Meeting (AGM) of the Company was held on 30th September, 2013. As required under Clause 35A of the Listing Agreement, the outcome of the AGM is as under:-

Date of the AGM	30 th September, 2013	
Total number of shareholders on record date (book closure from 16.09.2013 to 20.09.2013)	263317	
No. of shareholders present in the meeting either in person or through proxy	Promoters and promoter group	Public
	12	114
No of shareholders attended the meeting through Video Conference	N.A.	N.A.

Details of the Agenda : The following business was transacted at the meeting.

Sr. No.	Details of Agenda	Mode of voting	Resolution required
1.	Approval of the audited accounts of the Company, Report of the Directors and Auditors thereon for the financial year ended 31 st March, 2013	Show of hands - passed unanimously	Ordinary
2.	Re-appointment of retiring Director, Shri Y L Agarwal, as a Director	Show of hands - passed unanimously	Ordinary
3.	Re-appointment of M/s Khandelwal Jain & Company, Chartered Accountants as statutory auditors for financial year 2013-14	Show of hands - passed unanimously	Ordinary
4.	Increase in Remuneration of Shri Mahendra Nahata, Managing Director	Show of hands - passed unanimously	Special



Sr. No.	Details of Agenda	Mode of voting	Resolution required
5.	Waiver of excess remuneration paid to Shri Mahendra Nahata, Managing Director	Show of hands - passed unanimously	Special
6.	Waiver of excess remuneration paid to Shri Arvind Kharabanda, Director (Finance)	Show of hands - passed unanimously	Special
7.	Waive of excess remuneration paid to Dr. R M Kastia, Wholetime Director	Show of hands - passed unanimously	Special

Please note that as none of the aforesaid resolutions were required to be passed through the medium of poll/postal ballot or e-voting the additional disclosures on the voting pattern mandated under clause 35A are not applicable.

We request you to kindly take the above information on record in terms of the compliance required under clause 35A of the Companies Act.

Thanking you,

Yours faithfully,

For **Himachal Futuristic Communications Limited**

(Manoj Baid)

Associate Vice-President (Corporate)
& Company Secretary