CK BIRLA GROUP | HIL

Dt: 28th July, 2016

To	To
The Department of Corporate Services –CRD Bombay Stock Exchange Ltd P.J.Towers, Dalal Street MUMBAI – 400 001	National Stock Exchange of India Limited 5th Floor, Exchange Plaza Bandra (E), MUMBAI – 400 051
Scrip Code: 509675/HIL	**Scrip Symbol: HIL**

Dear Sir/Madam,

Sub: Scrutinizer report

Kindly find attached scrutinizer report on the remote e-voting & ballot conducted at the 69th Annual General Meeting held on 28th July, 2016.

You are requested to take on record the above said information.

Thanking you

Yours faithfully
For HIL LIMITED

HIL LIMITED GACHIBOWLI HYDERABAD - 500 032.

G. Manikandan
Company Secretary &
Financial Controller.

Encl: As above

HIL Limited
L7 Floor, SLN Terminus , Sy. No. 133, Beside Botanical Gardens, Gachibowli, Hyderabad 500032, Telangana, India
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P.S. Rao & Associates
Company Secretaries

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psrao_associates@rediffmail.com
Web : www.psraoassociates.com

Combined Scrutinizer Report for E-Voting & Poll for HIL Limited

To
The Managing Director,
HIL Limited
Office No. 1 & 2, L7 Floor, SLN Terminus,
Survey no133, Near Botanical Gardens, Gachibowli,
Hyderabad-500032

Sub: Passing of resolution through electronic and Poll conducted at the 69th AGM of HIL Limited held on 28th day of July, 2016.

Dear Sir,

The Board at its meeting held on 5th May, 2016 has given authorization to Mr. KR.Veerappan, Chief Financial Officer and Mr. G.Manikandan, Company Secretary of the Company to appoint Scrutinizer for conducting Remote E-voting. Accordingly Mr. G.Manikandan, Company Secretary & Chief Financial Controller of the Company has appointed the undersigned, authorized representative of M/s P.S.Rao & Associates, as Scrutinizer. The Remote E-voting was held between 25th July, 2016 (9:00 A.M.) and ends on 27th July, 2016 (5:00 P.M.).

The Company had appointed National Securities Depository Limited (NSDL) as the Service Provider, for the extending the facility of Remote E- voting to the shareholders of the Company from 25th July, 2016 (9:00 A.M.) and ends on 27th July, 2016 (5:00 P.M.) Venture Capital and Corporate Investments Pvt. Limited (VCCIPL) is the Registrar and share Transfer Agent (RTA) of the Company. The e-voting results were unblocked by me on 28th July, 2016 in the presence of two witnesses.

At the 69th AGM of the Company held on this Thursday, the 28th day of July, 2016, the Chairman of the Company has suo motto provided an option to vote through ballot papers for the members present in the meeting who could not participate in the e-voting to record their votes through the ballot process. The Chairman of the AGM has appointed the undersigned as the Scrutinizer for the same.

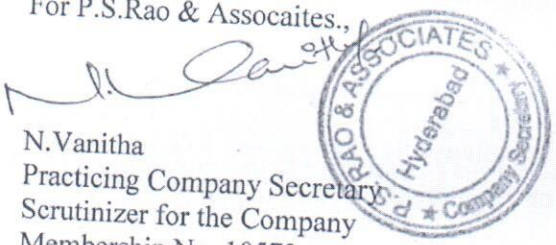
The result of the E-Voting together with that of the Poll is as under:

No. of members who cast their votes through e-voting and poll	Total Number of shares held by them	Total No of valid votes (as per the details provided under each one of the Resolution(s) mentioned hereunder
106	3329225	Various as mentioned under each of the Resolution

All the Resolutions stands passed under e-voting and poll with the requisite majority as detailed in ***Annexure-1.***

I hereby confirm that I am maintaining the Registers received from the Service Provider and RTA both electronically and manually, in respect of the votes cast through e-voting and poll by the shareholders of the Company. I shall be arranging to hand over these records to you or such other person as authorized by you.

Thanking You
Yours faithfully,
For P.S.Rao & Assocaites.,



N.Vanitha
Practicing Company Secretary
Scrutinizer for the Company
Membership No. 10573
Place: Hyderabad
Date: 29th July, 2016

Annexure -1

S.No	Resolution Description	Mode	Ballots Received	Total Votes	Favour			Against			Invalid		
					Ballots	Votes	% of total valid votes	Ballots	Votes	% of total valid votes	Ballots	Votes	% of total valid votes
1	To receive, consider and adopt a. the Audited Financial Statements of the Company for the financial year ended 31st March, 2016, together with the reports of the Board of Directors and Auditors thereon. b. the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2016, together with the Report of the Auditors thereon.	Electronic	39	2558964	39	2558964	100.000	0	0	0	0	0	0
		Poll	67	333361	66	333311	99.985	0	0	0	1	50	0.015
		Total	106	2892325	105	2892275	99.998	0	0	0	1	50	0.0017

2	To declare final dividend of ` 10/- per Equity Share and to confirm the interim dividend of ` 7.50/- per Equity Share already paid on 74,62,563 Equity Shares of ` 10/- each for the financial year 2015-16.	Electronic	39	2558964	39	2558964	100.000	0	0	0	0	0	0
		Poll	67	333361	66	333311	99.985	0	0	0	1	50	0.015
		Total	106	2892325	105	3123150	99.982	0	0	0	1	50	0.0017
3	To appoint a director in place of Mr CK Birla (DIN 00118473), who retires by rotation and, being eligible, offers himself for re-election	Electronic	39	2558964	38	2507588	97.992	0	0	0	0	0	0
		Poll	67	333361	66	333311	99.985	0	0	0	1	50	0.015
		Total	106	2892325	104	2840899	98.222	0	0	0	1	50	0.0017
4	To ratify appointment of M/s. S R Batliboi & Associates LLP., Chartered Accountants, (ICAI Firm Registration Number: 101049W/E300004) as Statutory Auditors.	Electronic	39	2558964	38	2558964	100.000	1	50	0.002	0	0	0
		Poll	67	333361	66	333311	99.985	0	0	0	1	50	0.015
		Total	106	2892325	104	2892275	99.998	1	50	0.002	1	50	0.0017

5	To approve the remuneration of the Cost Auditors for the financial year ending March 31, 2017.	Electronic	39	2558964	39	2558964	100.000	0	0	0	0	0	0
		Poll	67	333361	66	333311	99.985	0	0	0	1	50	0.015
		Total	106	2892325	105	2892275	99.998	0	0	0	1	50	0.0017
6	To approve the payment of commission to Non-Executive Directors of the Company	Electronic	39	2558964	37	2558911	99.998	2	53	0.002	0	0	0
		Poll	67	333361	66	333311	99.985	0	0	0	1	50	0.015
		Total	106	2892325	103	2892222	99.996	2	53	0.002	1	50	0.0017

Yours faithfully,
For P.S.Rao&Assocaites,

P.S. RAO & ASSOCIATES * Hyderabad * Company Secretary *

N.Vanitha
Practicing Company Secretary
Scrutinizer for the Company
Membership No. 10573
Place: Hyderabad
Date: 29th July, 2016