

Dt: 18.07.2014

To,
The Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, 05th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra East,
Mumbai – 400051; Fax: 022 26598237 / 38

The Corporate Relationship Department,
The Bombay Stock Exchange Limited,
01st Floor, New Trading Ring,
Rotunda Building, P.L.Towers,
Dalal Street, Mumbai - 400001
Fax: 022 22723121 / 3719 / 2039

Dear Sir,

Sub: Outcome of 67th Annual General Meeting

Kindly note that the 67th Annual General Meeting (AGM) of the Company was held on 18th July, 2014 at 3.00 A.M. at Asbestos Centre, Road No.13, Banjara Hills, Hyderabad – 500034. In accordance with the Clause 35B of the listing agreement and the provisions of the Companies Act, 2013 and Rules framed there under, the Company had provided electronic voting facility to the members entitled to cast their vote at the Annual General Meeting, from 7th July, 2014 to 9th July, 2014.

The Chairman ordered a poll to provide similar right to the members present, in person and through proxies, at the Annual General Meeting, to vote in proportion to the shares held by them, on all the resolutions pertaining to ordinary and special businesses as set out in items 1 to 9 of the Notice convening the said AGM.

Ms. CS N.Vanitha, Practicing Company Secretary, (M.No: A 26859 & CP No: 10573) who is also the scrutinizer for the e-voting process, is also appointed to act as the Scrutinizer to scrutinize the polling process in a fair and transparent manner.

The results of the poll conducted at the AGM and the electronic voting along with the Scrutinizer's report, shall be submitted to the Stock Exchange(s) on or before 11th July, 2014 in the format as prescribed under clause 35A of the Listing Agreement. The same shall also be uploaded on website of company.

We request you to kindly take the same on record.

Thanking you

Yours faithfully
For HIL LIMITED


P. Rajesh Kumar Jain
Company Secretary
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