Himatsingka Seide Limited

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

Ref: SEC:0001:2:01146:KGN

September 22, 2018

BSE Ltd
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

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: Compliance of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.

Pursuant to Regulation 44(3) of SEBI (LODR), 2015, we are forwarding the voting results of 33rd Annual General Meeting of the Company.

Agenda-wise details of voting results and Scrutinizers report thereon are attached herewith.

Thanking You,

Yours Faithfully,
For Himatsingka Seide Limited

Ashok Sharma
Company Secretary

Phone : +91-80-4257 8000 Fax : +91-80-4147 9384
Email : hslblr@himatsingka.com Website : www.himatsingka.com CIN : L17112KA1985PLC006647

	HIMATSINGKA SEIDE LIMITED
Date of the AGM/EGM	22-09-2018
Total number of shareholders on record date	29203
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	5
Public:	204
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1								
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of financial statements (including consolidated financial statements) of the Company for the financial year ended March 31,2018 and Reports of the Board of Directors and Auditors thereon.								
Whether promoter/ promoter group are interested in the agenda/resolution?	**No**								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]* 100	Votes Invalid
Promoter and Promoter Group	E-Voting	46834592	46834592	100.0000	46834592	0	100.0000	0.0000	0
	Poll		0	0.0000	00	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total		**46834592**	**100**	**46834592**	**0**	**100.0000**	**0.0000**	**0**
Public- Institutions	E-Voting	20714946	16737400	80.7987	16737400	0	100.0000	0.0000	39615
	Poll		0	0.0000	00	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total		**16737400**	**80.7987**	**16737400**	**0**	**100.0000**	**0.0000**	**39615**
Public- Non Institutions	E-Voting	30907622	7094152	22.9528	7094152	0	100.0000	0.0000	0
	Poll		14997	0.0485	14997	0	100.0000	0.0000	369
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total		**7109149**	**23.0013**	**7109149**	**0**	**100.0000**	**0.0000**	**369**
	Total	**98457160**	**70681141**	**71.7887**	**70681141**	**0**	**100.0000**	**0.0000**	**39984**

Resolution No.	2								
Resolution required: (Ordinary/ Special)	ORDINARY - To declare final dividend for the financial year ended March 31, 2018								
Whether promoter/ promoter group are interested in the agenda/resolution?	**No**								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]* 100	Votes Invalid
Promoter and Promoter Group	E-Voting	46834592	46834592	100.0000	46834592	0	100.0000	0.0000	0
	Poll		0	0.0000	00	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total		**46834592**	**100**	**46834592**	**0**	**100.0000**	**0.0000**	**0**
Public- Institutions	E-Voting	20714946	16777015	80.9899	16777015	0	100.0000	0.0000	0
	Poll		0	0.0000	00	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total		**16777015**	**80.9899**	**16777015**	**0**	**100.0000**	**0.0000**	**0**
Public- Non Institutions	E-Voting	30907622	7094152	22.9528	7093352	800	99.9887	0.0112	0
	Poll		14997	0.0485	14997	0	100.0000	0.0000	369
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total		**7109149**	**23.0013**	**7108349**	**800**	**99.9887**	**0.0113**	**369**
	Total	**98457160**	**70720756**	**71.8290**	**70719956**	**800**	**99.9989**	**0.0011**	**369**

Resolution No.	3								
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of Mr. V Vasudevan (DIN: 07521742), Director retiring by rotation, who has offered himself for re-appointment								
Whether promoter/ promoter group are interested in the agenda/resolution?	**No**								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]* 100	Votes Invalid
Promoter and Promoter Group	E-Voting	46834592	46834592	100.0000	46834592	0	100.0000	0.0000	0
	Poll		0	0.0000	00	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total		**46834592**	**100**	**46834592**	**0**	**100.0000**	**0.0000**	**0**
Public- Institutions	E-Voting	20714946	16777015	80.9899	10650741	6126274	63.4841	36.5158	0
	Poll		0	0.0000	00	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total		**16777015**	**80.9899**	**10650741**	**6126274**	**63.4841**	**36.5159**	**0**
Public- Non Institutions	E-Voting	30907622	7094152	22.9528	7092997	1155	99.9837	0.0162	0
	Poll		14997	0.0485	14997	0	100.0000	0.0000	369
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total		**7109149**	**23.0013**	**7107994**	**1155**	**99.9838**	**0.0162**	**369**
	Total	**98457160**	**70720756**	**71.8290**	**64593327**	**6127429**	**91.3357**	**8.6643**	**369**

Resolution No.	4								
Resolution required: (Ordinary/ Special)	ORDINARY - To re-appoint Mr. Shrikant Himatsingka as Managing Director & CEO								
Whether promoter/ promoter group are interested in the agenda/resolution?	**No**								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid
Promoter and Promoter Group	E-Voting	46834592	46834592	100.0000	46834592	0	100.0000	0.0000	0
	Poll		0	0.0000	00	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total		**46834592**	**100**	**46834592**	**0**	**100.0000**	**0.0000**	**0**
Public- Institutions	E-Voting	20714946	16777015	80.9899	13536257	3240758	80.6833	19.3166	0
	Poll		0	0.0000	00	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total		**16777015**	**80.9899**	**13536257**	**3240758**	**80.6833**	**19.3167**	**0**
Public- Non Institutions	E-Voting	30907622	7094152	22.9528	7092997	1155	99.9837	0.0162	0
	Poll		14997	0.0485	14996	1	99.9933	0.0066	369
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total		**7109149**	**23.0013**	**7107993**	**1156**	**99.9837**	**0.0163**	**369**
	Total	**98457160**	**70720756**	**71.8290**	**67478842**	**3241914**	**95.4159**	**4.5841**	**369**

Resolution No.	5								
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mrs. Akanksha Himatsingka under Section 188 of the Companies Act, 2013.								
Whether promoter/ promoter group are interested in the agenda/resolution?	**No**								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]* 100	Votes Invalid
Promoter and Promoter Group	E-Voting	46834592	46834592	100.0000	46834592	0	100.0000	0.0000	0
	Poll		0	0.0000	00	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total		**46834592**	**100**	**46834592**	**0**	**100.0000**	**0.0000**	**0**
Public- Institutions	E-Voting	20714946	16777015	80.9899	16777015	0	100.0000	0.0000	0
	Poll		0	0.0000	00	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total		**16777015**	**80.9899**	**16777015**	**0**	**100.0000**	**0.0000**	**0**
Public- Non Institutions	E-Voting	30907622	7094152	22.9528	7092997	1155	99.9837	0.0162	0
	Poll		14997	0.0485	14997	0	100.0000	0.0000	369
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total		**7109149**	**23.0013**	**7107994**	**1155**	**99.9838**	**0.0162**	**369**
[redacted]	**Total**	**98457160**	**70720756**	**71.8290**	**70719601**	**1155**	**99.9984**	**0.0016**	**369**

Resolution No.	6								
Resolution required: (Ordinary/ Special)	ORDINARY - Approve payment of commission to Non-Executive Directors								
Whether promoter/ promoter group are interested in the agenda/resolution?	**No**								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid
Promoter and Promoter Group	E-Voting	46834592	46834592	100.0000	46834592	0	100.0000	0.0000	0
	Poll		0	0.0000	00	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total		**46834592**	**100**	**46834592**	**0**	**100.0000**	**0.0000**	**0**
Public- Institutions	E-Voting	20714946	16777015	80.9899	16777015	0	100.0000	0.0000	0
	Poll		0	0.0000	00	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total		**16777015**	**80.9899**	**16777015**	**0**	**100.0000**	**0.0000**	**0**
Public- Non Institutions	E-Voting	30907622	7094152	22.9528	7092332	1820	99.9743	0.0256	0
	Poll		14997	0.0485	14997	0	100.0000	0.0000	369
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total		**7109149**	**23.0013**	**7107329**	**1820**	**99.9744**	**0.0256**	**369**
	Total	**98457160**	**70720756**	**71.8290**	**70718936**	**1820**	**99.9974**	**0.0026**	**369**

Resolution No.	7								
Resolution required: (Ordinary/ Special)	SPECIAL - Approval to create, offer, issue and allot securities of the Company								
Whether promoter/ promoter group are interested in the agenda/resolution?	**No**								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]* 100	Votes Invalid
Promoter and Promoter Group	E-Voting	46834592	46834592	100.0000	46834592	0	100.0000	0.0000	0
	Poll		0	0.0000	00	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total		**46834592**	**100**	**46834592**	**0**	**100.0000**	**0.0000**	**0**
Public- Institutions	E-Voting	20714946	16777015	80.9899	16737400	39615	99.7638	0.2361	0
	Poll		0	0.0000	00	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total		**16777015**	**80.9899**	**16737400**	**39615**	**99.7639**	**0.2361**	**0**
Public- Non Institutions	E-Voting	30907622	7094152	22.9528	7092997	1155	99.9837	0.0162	0
	Poll		14997	0.0485	14997	0	100.0000	0.0000	369
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total		**7109149**	**23.0013**	**7107994**	**1155**	**99.9838**	**0.0162**	**369**
	Total	**98457160**	**70720756**	**71.8290**	**70679986**	**40770**	**99.9424**	**0.0576**	**369**

Resolution No.	8								
Resolution required: (Ordinary/ Special)	SPECIAL - Approval U/S 196(3)of the Companies Act, 2013, for continuation of Mr. D.K Himatsingka as Executive Chairman.								
Whether promoter/ promoter group are interested in the agenda/resolution?	**No**								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]* 100	Votes Invalid
Promoter and Promoter Group	E-Voting	46834592	46834592	100.0000	46834592	0	100.0000	0.0000	0
	Poll		0	0.0000	00	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total		**46834592**	**100**	**46834592**	**0**	**100.0000**	**0.0000**	**0**
Public- Institutions	E-Voting	20714946	16777015	80.9899	16536475	240540	98.5662	1.4337	0
	Poll		0	0.0000	00	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total		**16777015**	**80.9899**	**16536475**	**240540**	**98.5663**	**1.4337**	**0**
Public- Non Institutions	E-Voting	30907622	7094152	22.9528	7092997	1155	99.9837	0.0162	0
	Poll		14997	0.0485	14997	0	100.0000	0.0000	369
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total		**7109149**	**23.0013**	**7107994**	**1155**	**99.9838**	**0.0162**	**369**
	Total	**98457160**	**70720756**	**71.8290**	**70479061**	**241695**	**99.6582**	**0.3418**	**369**

Resolution No.	9								
Resolution required: (Ordinary/ Special)	SPECIAL - To re-appoint Mr. D.K. Himatsingka as Executive Chairman for a term of five years w.e.f. April 1, 2019								
Whether promoter/ promoter group are interested in the agenda/resolution?	**No**								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]* 100	Votes Invalid
Promoter and Promoter Group	E-Voting	46834592	46834592	100.0000	46834592	0	100.0000	0.0000	0
	Poll		0	0.0000	00	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total		**46834592**	**100**	**46834592**	**0**	**100.0000**	**0.0000**	**0**
Public- Institutions	E-Voting	20714946	16777015	80.9899	13776797	3000218	82.1170	17.8829	0
	Poll		0	0.0000	00	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total		**16777015**	**80.9899**	**13776797**	**3000218**	**82.1171**	**17.8829**	**0**
Public- Non Institutions	E-Voting	30907622	7094152	22.9528	7092997	1155	99.9837	0.0162	0
	Poll		14997	0.0485	14997	0	100.0000	0.0000	369
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total		**7109149**	**23.0013**	**7107994**	**1155**	**99.9838**	**0.0162**	**369**
	Total	**98457160**	**70720756**	**71.8290**	**67719383**	**3001373**	**95.7560**	**4.2440**	**369**

Resolution No.	10								
Resolution required: (Ordinary/ Special)	SPECIAL - Approval for continuation of Dr. K R S Murthy, Independent Director.								
Whether promoter/ promoter group are interested in the agenda/resolution?	**No**								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]* 100	Votes Invalid
Promoter and Promoter Group	E-Voting	46834592	46834592	100.0000	46834592	0	100.0000	0.0000	0
	Poll		0	0.0000	00	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total		**46834592**	**100**	**46834592**	**0**	**100.0000**	**0.0000**	**0**
Public- Institutions	E-Voting	20714946	16777015	80.9899	16472575	304440	98.1853	1.8146	0
	Poll		0	0.0000	00	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total		**16777015**	**80.9899**	**16472575**	**304440**	**98.1854**	**1.8146**	**0**
Public- Non Institutions	E-Voting	30907622	7094152	22.9528	7092976	1176	99.9834	0.0165	0
	Poll		14997	0.0485	14997	0	100.0000	0.0000	369
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total		**7109149**	**23.0013**	**7107973**	**1176**	**99.9835**	**0.0165**	**369**
	Total	**98457160**	**70720756**	**71.8290**	**70415140**	**305616**	**99.5679**	**0.4321**	**369**

Resolution No.	11								
Resolution required: (Ordinary/ Special)	SPECIAL - To approve Scheme of Arrangement between the Company and Himatsingka Wovens Private Limited.								
Whether promoter/ promoter group are interested in the agenda/resolution?	**No**								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]* 100	Votes Invalid
Promoter and Promoter Group	E-Voting	46834592	46834592	100.0000	46834592	0	100.0000	0.0000	0
	Poll		0	0.0000	00	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total		**46834592**	**100**	**46834592**	**0**	**100.0000**	**0.0000**	**0**
Public- Institutions	E-Voting	20714946	16777015	80.9899	16777015	0	100.0000	0.0000	0
	Poll		0	0.0000	00	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total		**16777015**	**80.9899**	**16777015**	**0**	**100.0000**	**0.0000**	**0**
Public- Non Institutions	E-Voting	30907622	7094152	22.9528	7092997	1155	99.9837	0.0162	0
	Poll		14997	0.0485	14847	150	98.9997	1.0002	369
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total		**7109149**	**23.0013**	**7107844**	**1305**	**99.9816**	**0.0184**	**369**
	Total	**98457160**	**70720756**	**71.8290**	**70719451**	**1305**	**99.9982**	**0.0018**	**369**

Prakash Kamath
Company Secretary
"Shreyas", #33, 3rd Main, Domlur II Stage Bangalore 560 071.
Tel.: +91 80 2535 1031 Mobile: +91 98441 08711 e-mail: pjkamath@vsnl.net

Scrutinizer's Report

[Pursuant to section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration)Rules, 2014]

The Chairman,
Himatsingka Seide Limited

33rdAnnual General Meeting of the Members of Himatsingka Seide Limited held on Saturday, 22nd September, 2018 at The Lalit Ashok, Bangalore at 3.00 PM.

Dear Sir,

I, Prakash Kamath, Practicing Company Secretary, Bangalore, appointed by the Board of Directors of Himatsingka Seide Limited (the Company) through their resolution dated August 9th, 2018 to act as the Scrutinizer in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the purpose of scrutinizing the electronic voting process and in respect of the Resolutions proposed at the 33rdAnnual General Meeting of the Company, do hereby submit my report as follows:-

1. The Company has completed the dispatch of notice on August 27, 2018, to its members whose name(s) appeared on the Register of Members / list of beneficiaries as well as electronically to all those members who had registered their email ids with the Company.

2. Particulars of electronic votes as reported by Karvy Computershare Private Limited (KARVY), agency facilitating e-voting platform have been entered in register separately maintained for the purpose.

3. In case of e-voting members' demographic details, their voting rights and voting patterns were provided by KARVY.

4. The votes if any cast by Member(s) both in Physical and electronically having been identified and in terms of the said notice dated August 09, 2018, votes cast through electronic forms were considered valid.

5. All electronic votes received upto to the close of working hours (i.e. 17:00 hours) Friday, September 21, 2018, the last date and time fixed by the Company for receipt of electronic votes, were considered for my scrutiny alongwith the votes cast physically at the AGM venue before 16:30 hours on Saturday September 22, 2018.

PRAKASH KAMATH COMPANY SECRETARY M.No. 5565 Bangalore

6. The e-voting services were provided by Karvy Computershare Private Limited.

7. Voting rights were reckoned on the paid-up value of shares registered in the names of the Members as on September 15, 2018.

8. The period for e-voting started at 9.00 A.M. on Wednesday, September 19, 2018 and ended at 17:00 hrs on Friday, September 21, 2018.

9. The electronic votes cast were unblocked on 22nd September, 2018 at 16:30 hours and physical votes from ballot boxes at 16:30 hours on 22nd September 2018in the presence of two witnesses, Ms. Reena Edwards and Mr. Elangovan.S both of whom are not in the employment of the Company.

10. Based on the report generated from Karvy Computershare Private Limited's e-voting website www.evoting.karvy.com the results of e-voting are as under:

11. The voting results were as under:

ORDINARY BUSINESS

Item No. 1 – Ordinary Resolution

Consideration and adoption of the financial statements including the consolidated financial statements of the Company for the Financial year ended 31st March, 2018, and the Reports of the Directors and Auditors thereon

	Number of Members who voted	Number of Shares for which vote cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	185	70681141	100
Voted against the resolution	0	0	0
Invalid votes	2	39984	0

Item No. 2 – Ordinary Resolution

Confirmation of payment of Final Dividend of Rs.2.50/- per equity share for the financial year ended 31st March, 2018.

	Number of Members who voted	Number of Shares for which vote cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	185	70719956	99.9989
Voted against the resolution	1	800	0.0011
Invalid votes	1	369	0

PRAKASH KARATH COMPANY SECRETARY

Item No. 3 – Ordinary Resolution

Re-appointment of Mr. V.Vasudevan (DIN - 07521742) Director, retiring by rotation who has offered himself for re-appointment.

	Number of Members who voted	Number of Shares for which vote cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	148	64593327	91.3357
Voted against the resolution	38	6127429	8.6643
Invalid votes	1	369	0

SPECIAL BUSINESS

Item No.4 – Ordinary Resolution

To re-appoint Mr. Shrikant Himatsingka as Managing Director & CEO

	Number of Members who voted	Number of Shares for which vote cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	175	67478842	95.4159
Voted against the resolution	11	3241914	4.5841
Invalid votes	1	369	0

Item No. 5 – Ordinary Resolution

Appointment of Mrs. Akanksha Himatsingka under Section 188 of the Companies Act, 2013

	Number of Members who voted	Number of Shares for which vote cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	184	70719601	99.9984
Voted against the resolution	2	1155	0.0016
Invalid votes	1	369	0

Item No. 6 – Ordinary Resolution

Approval for payment of commission to Non-Executive Directors

	Number of Members who voted	Number of Shares for which vote cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	182	70718936	99.9974
Voted against the resolution	4	1820	0.0026
Invalid votes	1	369	0

Item No. 7 – Special Resolution

Approval to create, offer, issue and allot securities of the Company

	Number of Members who voted	Number of Shares for which vote cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	183	70679986	99.9424
Voted against the resolution	3	40770	0.0576
Invalid votes	1	369	0

Item No. 8 – Special Resolution

Approval u/s 196(3) of the Companies Act, 2013, for continuation of Mr. D.K Himatsingka as Executive Chairman.

	Number of Members who voted	Number of Shares for which vote cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	179	70479061	99.6582
Voted against the resolution	7	241695	0.3418
Invalid votes	1	369	0

Item No. 9 – Special Resolution

Re-appointment of Mr. D.K. Himatsingka as Executive Chairman for a term of five years w.e.f. April 1, 2019

	Number of Members who voted	Number of Shares for which vote cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	180	67719383	95.7560
Voted against the resolution	6	3001373	4.2440
Invalid votes	1	369	0

Item No. 10 – Special Resolution

Approval for continuation of Dr. K R S Murthy, Independent Director.

	Number of Members who voted	Number of Shares for which vote cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	177	70415140	99.5679
Voted against the resolution	9	305616	0.4321
Invalid votes	1	369	0

Item No. 11 – Special Resolution

Approval of Scheme of Arrangement between the Company and Himatsingka Wovens Private Limited.

	Number of Members who voted	Number of Shares for which vote cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	184	70719451	99.9982
Voted against the resolution	2	1305	0.0018
Invalid votes	1	369	0

Taking into consideration of the net valid votes, I report that all the resolution(s) as set out in the Notice dated 9th August, 2018 have been passed by the Members with requisite majority.

You may accordingly declare the results of the electronic and physical voting.

Thanking you,

Prakash Kamath
(SCRUTINIZER)

Place: Bangalore
Date: 22.09.2018

We, the undersigned, have witnessed that the votes were unblocked from Karvy Computershare Private Limited's e-voting website www.evoting.karvy.com in our presence on Saturday, 22nd September, 2018 at 16:30 Hour

Name: Reena Edwards

Name: Elangovan. S