

24<sup>th</sup> September, 2014

The Corporate Relationship Department  
BSE Ltd.  
Phiroze Jeejeebhoy Towers  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda, Dalal Street,  
Mumbai - 400 001

The Secretary,  
National Stock Exchange of India Ltd,  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G-Block  
Bandra-Kurla Complex,  
Bandra (E), Mumbai - 400 051

Subject : Clause 35A of the Listing Agreement-  
Details of voting Results of Postal Ballot (including e-voting)

Dear Sirs,

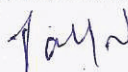
Pursuant to Clause 35A of the Listing Agreement, we enclose herewith the details of the Voting results pertaining to the Postal Ballot process conducted (including e-voting), in accordance with Section 110 of Companies Act, 2013, read with Companies (Management and Administration) Rules, 2014 and Scrutinizers Report.

The shareholders have granted their approval, with requisite majority, to the special resolutions under Section 180(1)(c) and 180(1)(a) of the Companies Act, 2013 for increasing the borrowing powers of the Board of Directors of the Company and fixing the limit for creation of charge(s) on movable and Immovable properties of the Company, both present and future respectively.

Kindly acknowledge the receipt.

Thanking You,

For HSIL Limited

  
Payal M Puri  
Company Secretary  
Enclosed : As above

**HSIL Limited**

(An ISO 9001 14001 OHSAS 18001 Certified Company)

301-302, III Floor, Park Centra, Sector 30, NH-8,  
Gurgaon, Haryana - 122 001.  
T +91-124-4779200, F +91-124-4292898/99, marketing@hinware.in

**Registered Office:**

2, Red Cross Place, Kolkata, West Bengal - 700 001

CIN No. - L 51433WB1960PLC024539

[www.hindwarehome.com](http://www.hindwarehome.com)

**HSIL**






**Details of voting Results of Postal Ballot (including e-voting) pursuant to Clause 35A of Listing Agreement**

Description	Particulars
Date of General Meeting (Date of declaration of results of Postal Ballot)	: 24 <sup>th</sup> September, 2014
Total no. of shareholders as of record date (8 <sup>th</sup> August, 2014)	: 16,325
No. of shareholders present in person or through proxy	: Not Applicable
No. of shareholders attending Video Conferencing	: Not Applicable

Sl. No.	Details of Resolution	Resolution Required (Ordinary/ Special)	Mode of Voting (Show of Hands/ Poll/ Postal Ballot/ E-Voting)	Remarks
1	Increase in the Borrowing powers of the Board of Directors u/s 180(1) (c) of the Companies Act, 2013	Special	Postal Ballot (including e-voting)	Passed with requisite majority
2	Creation of Charge on movable and Immovable properties of the Company, both present and future u/s 180(1) (a) of the Companies Act, 2013	Special	Postal Ballot (including e-voting)	Passed with requisite majority

Resolut ion No.	Promoter/ Public	No. of Shares held	No. of Votes polled	% of Votes polled on outstandi ng shares	No. of Votes -in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
1		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100
	Promoter and Promoter Group	34062249	34062249	100%	34062249	NIL	100%	NIL
	Public-Institutional holders	20974533	16240040	77.43%	16240040	NIL	100%	NIL
	Public - Others	11009613	39375	0.36%	35241	4134	89.50%	10.50%
	<b>Total (A)</b>	<b>66046395</b>	<b>50341664</b>		<b>50337530</b>	<b>4134</b>		

2	Promoter and Promoter Group	34062249	34062249	100%	34062249	NIL	100%	NIL
	Public-Institutional holders	20974533	16240040	77.43%	16240040	NIL	100%	NIL
	Public - Others	11009613	39375	0.36%	39311	64	99.84%	0.16%
	<b>Total (B)</b>	<b>66046395</b>	<b>50341664</b>		<b>50341600</b>	<b>64</b>		

For HSIL LIMITED  
  
 Company Secretary