



H. S. INDIA LIMITED

CIN- L55100MH1989PLC053417

Details of Voting Results of 25th Annual General Meeting of H. S. India Limited

Date of the AGM: 11.09.2014
Total number of shareholders on book closure date: 2688

No. of shareholders present in the meeting either in person or through proxy: 18
Promoters and Promoter Group: 2
Public: 16

No. of Shareholders attended the meeting through Video Conferencing:
Promoters and Promoter Group: No
Public: No

In case of Poll/Postal ballot/E-voting:

Resolution No. 1 Adoption of Financial Statement

Required Resolution	Ordinary Resolution								
Mode of Voting	E-Voting and Poll								
Promoter and Promoter Group	6333752	3249652	51.31	3249652	0	100.00	0.00		
Public – Institutional holders	144202	0	0.00	0	0	0.00	0.00		
Public-Others	9760446	2089122	21.40	2089122	0	100.00	0.00		
Total	16238400	5338774	32.88	5338774	0	100.00	0.00		

REGD. OFF : A-1, MANISH KAVERI, BUILDING NO.-18, MANISH NAGAR, J. P. ROAD, ANDHERI (WEST), MUMBAI-400 053. TEL. : 022-32108955
FAX: 022-26396768 E-MAIL : hsindialimited@gmail.com

LOCATION : DELHI GATE, OPP. LINEAR BUS STAND, RING ROAD, SURAT - 395 003.
TEL. : 0261-3066666, 2418300 FAX : 0261-2413921
E-mail : corporate@lordsbhotels.com



H. S. INDIA LIMITED

CIN- L55100MH1989PLC053417

Resolution No. 2 Appointment of Director

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(3)	(4)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Required Resolution							
Ordinary Resolution							
Mode of Voting							
E-Voting and Poll							
Promoter and Promoter Group	6333752	3249652	51.31	3249652	0	100.00	0.00
Public – Institutional holders	144202	0	0.00	0	0	0.00	0.00
Public-Others	9760446	2089122	21.40	2089122	0	100.00	0.00
Total	16238400	5338774	32.88	5338774	0	100.00	0.00

Resolution No. 3 Appointment of Auditor

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(3)	(4)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Required Resolution							
Ordinary Resolution							
Mode of Voting							
E-Voting and Poll							
Promoter and Promoter Group	6333752	3249652	51.31	3249652	0	100.00	0.00
Public – Institutional holders	144202	0	0.00	0	0	0.00	0.00
Public-Others	9760446	2089122	21.40	2089122	0	100.00	0.00
Total	16238400	5338774	32.88	5338774	0	100.00	0.00

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H. S. INDIA LIMITED

CIN- L55100MH1989PLC053417

Resolution No. 4

Appointment of Mr. Nimish Shah as an Independent Director.

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(3)	(4)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Required Resolution							
Ordinary Resolution							
Mode of Voting							
E-Voting and Poll							
Promoter and Promoter Group	6333752	3249652	51.31	3249652	0	100.00	0.00
Public – Institutional holders	144202	0	0.00	0	0	0.00	0.00
Public-Others	9760446	2089122	21.40	2089122	0	100.00	0.00
Total	16238400	5338774	32.88	5338774	0	100.00	0.00

Resolution No. 5

Appointment of Mrs. Sangeeta Bansal as a Director, liable to retire by rotation.

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(3)	(4)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Required Resolution							
Ordinary Resolution							
Mode of Voting							
E-Voting and Poll							
Promoter and Promoter Group	6333752	3249652	51.31	3249652	0	100.00	0.00
Public – Institutional holders	144202	0	0.00	0	0	0.00	0.00
Public-Others	9760446	2089122	21.40	2089122	0	100.00	0.00
Total	16238400	5338774	32.88	5338774	0	100.00	0.00

REGD. OFF : A-1, MANISH KAVERI, BUILDING NO.-18, MANISH NAGAR, J. P. ROAD, ANDHERI (WEST), MUMBAI-400 053. TEL. : 022-32108955
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H. S. INDIA LIMITED

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Resolution No. 6 Appointment of Mr. Pradeep Dhawan as an Independent Director.

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(3)	(4)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Required Resolution							
Ordinary Resolution							
Mode of Voting							
E-Voting and Poll							
Promoter and Promoter Group	6333752	3249652	51.31	3249652	0	100.00	0.00
Public – Institutional holders	144202	0	0.00	0	0	0.00	0.00
Public-Others	9760446	2089122	21.40	2089122	0	100.00	0.00
Total	16238400	5338774	32.88	5338774	0	100.00	0.00

Resolution No. 7 Appointment of Mr. Bapi Datta as an Independent Director.

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(3)	(4)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Required Resolution							
Ordinary Resolution							
Mode of Voting							
E-Voting and Poll							
Promoter and Promoter Group	6333752	3249652	51.31	3249652	0	100.00	0.00
Public – Institutional holders	144202	0	0.00	0	0	0.00	0.00
Public-Others	9760446	2089122	21.40	2089122	0	100.00	0.00
Total	16238400	5338774	32.88	5338774	0	100.00	0.00

REGD. OFF : A-1, MANISH KAVERI, BUILDING NO.-18, MANISH NAGAR, J. P. ROAD, ANDHERI (WEST), MUMBAI-400 053. TEL. : 022-32108955
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Resolution No. 8 Re-appointment of Mr. Ramesh Bansal as a Managing Director for further period of 5 years.

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(3)	(4)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Required Resolution							
Ordinary Resolution							
Mode of Voting							
E-Voting and Poll							
Promoter and Promoter Group	6333752	3249652	51.31	3249652	0	100.00	0.00
Public – Institutional holders	144202	0	0.00	0	0	0.00	0.00
Public-Others	9760446	2089122	21.40	2089122	0	100.00	0.00
Total	16238400	5338774	32.88	5338774	0	100.00	0.00

Resolution No. 9 To authorise Board of Directors to borrow money under Section 180(1) (c) of the Companies Act, 2013.

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(3)	(4)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Required Resolution							
Special Resolution							
Mode of Voting							
E-Voting and Poll							
Promoter and Promoter Group	6333752	3249652	51.31	3249652	0	100.00	0.00
Public – Institutional holders	144202	0	0.00	0	0	0.00	0.00
Public-Others	9760446	2089122	21.40	2089122	0	100.00	0.00
Total	16238400	5338774	32.88	5338774	0	100.00	0.00

REGD. OFF : A-1, MANISH KAVERI, BUILDING NO.-18, MANISH NAGAR, J. P. ROAD, ANDHERI (WEST), MUMBAI-400 053. TEL. : 022-32108955
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H. S. INDIA LIMITED

CIN- L55100MH1989PLC053417

Resolution No. 10 To approve creation of charge/security over the assets/undertaking of the Company in respect of borrowings.

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(3)	(4)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Required Resolution							
Special Resolution							
Mode of Voting							
E-Voting and Poll							
Promoter and Promoter Group	6333752	3249652	51.31	3249652	0	100.00	0.00
Public – Institutional holders	144202	0	0.00	0	0	0.00	0.00
Public-Others	9760446	2089122	21.40	2089122	0	100.00	0.00
Total	16238400	5338774	32.88	5338774	0	100.00	0.00

Resolution No. 11 To adopt new Articles of Association of the Company.

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(3)	(4)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Required Resolution							
Special Resolution							
Mode of Voting							
E-Voting and Poll							
Promoter and Promoter Group	6333752	3249652	51.31	3249652	0	100.00	0.00
Public – Institutional holders	144202	0	0.00	0	0	0.00	0.00
Public-Others	9760446	2089122	21.40	2089122	0	100.00	0.00
Total	16238400	5338774	32.88	5338774	0	100.00	0.00

REGD. OFF : A-1, MANISH KAVERI, BUILDING NO.-18, MANISH NAGAR, J. P. ROAD, ANDHERI (WEST), MUMBAI-400 053. TEL. : 022-32108955
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MANISH R. PATEL
Company Secretary
M.Com, DTP, DLP, ACS

105, 1st Floor, Meghani Tower, Cinema Road, Delhi Gate, Surat – 395 003, Gujarat, Tel: 0261 – 2601717, 3911717

Scrutinizers' Report on E-Voting

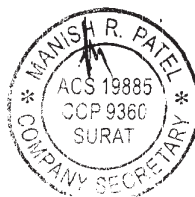
[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
H. S. India Limited
A-1 Manish Kaveri, Building No. 18,
Manish Nagar, J. P. Road, Andheri (w),
Mumbai -400 053, Maharashtra.

Dear Sir,

I, Manish R. Patel, Practicing Company Secretary having office at 105, 1st Floor, Meghani Tower, Cinema Road, Delhi Gate, Surat – 395 003, Gujarat have been appointed as Scrutinizer of H. S. India Limited (“the Company”) for the purpose of scrutinizing the e-voting process in a fair & transparent manner as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 on the below mentioned resolutions to be passed at the 25th Annual General Meeting of the Shareholders of H. S. India Limited to be held at ‘Kalash’, Dhake Colony, J. P. Road, Andheri (w), Mumbai -400 053, Maharashtra on Thursday, the 11th September, 2014 at 09:30 a.m. I submit the report as under:

- i. The Shareholders holding shares as on cut-off date i.e 14th August, 2014 were entitled to vote on the proposed resolutions (Item no. 1 to 11 as set out in the Notice of the 25th AGM of the Company).
- ii. The E-voting period remained open from Friday, 5th September, 2014 at 9.00 a.m. to Sunday, 7th September, 2014 at 6.00 p.m.
- iii. The NSDL e-voting platform was thereafter blocked and the votes cast under e-voting facility then unblocked in the presence of two witnesses who were not in the employment of the Company.
- iv. Thereafter, the details containing, inter alia, list of shareholders, who voted ‘For’ and ‘Against’ were downloaded from E-voting portal of NSDL (<http://evoting.nsdl.com>). Copy of the same attached as **Annexure – A**.
- v. The results of e-voting for respective Resolutions are as under:



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MANISH R. PATEL

Company Secretary
M.Com, DTP, DLP, ACS

105, 1st Floor, Meghani Tower, Cinema Road, Delhi Gate, Surat - 395 003, Gujarat, Tel: 0261 - 2601717, 3911717

(a) Resolution No. 1:- Adoption of Financial Statement

(i) Voted **in favour** of the resolution:

No. of Members voted through e-voting system	No. of votes cast by them	% of total No. of valid Votes cast
4	358101	100

(ii) Voted **against** the resolution:

No. of Members voted through e-voting system	No. of votes cast by them	% of total No. of valid Votes cast
--	--	--

(iii) **Invalid** votes:

Total no. of Members whose votes were declared invalid	Total No. of Votes cast by them
--	--

(b) Resolution No. 2:- Appointment of Director

(i) Voted **in favour** of the resolution:

No. of Members voted through e-voting system	No. of votes cast by them	% of total No. of valid Votes cast
4	358101	100

(ii) Voted **against** the resolution:

No. of Members voted through e-voting system	No. of votes cast by them	% of total No. of valid Votes cast
--	--	--

(iii) **Invalid** votes:

Total no. of Members whose votes were declared invalid	Total No. of Votes cast by them
--	--



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MANISH R. PATEL

Company Secretary
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(c) Resolution No. 3:- Appointment of Auditor

(i) Voted **in favour** of the resolution:

No. of Members voted through e-voting system	No. of votes cast by them	% of total No. of valid Votes cast
4	358101	100

(ii) Voted **against** the resolution:

No. of Members voted through e-voting system	No. of votes cast by them	% of total No. of valid Votes cast
--	--	--

(iii) **Invalid** votes:

Total no. of Members whose votes were declared invalid	Total No. of Votes cast by them
--	--

(d) Resolution No. 4 :- Appointment of Mr. Nimish Shah as an Independent Director

(i) Voted **in favour** of the resolution:

No. of Members voted through e-voting system	No. of votes cast by them	% of total No. of valid Votes cast
4	358101	100

(ii) Voted **against** the resolution:

No. of Members voted through e-voting system	No. of votes cast by them	% of total No. of valid Votes cast
--	--	--

(iii) **Invalid** votes:

Total no. of Members whose votes were declared invalid	Total No. of Votes cast by them
--	--



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MANISH R. PATEL
Company Secretary
M.Com, DTP, DLP, ACS

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(e) Resolution No. 5:- Appointment of Mrs. Sangeeta Bansal as a Director, liable to retire by rotation

(i) Voted **in favour** of the resolution:

No. of Members voted through e-voting system	No. of votes cast by them	% of total No. of valid Votes cast
4	358101	100

(ii) Voted **against** the resolution:

No. of Members voted through e-voting system	No. of votes cast by them	% of total No. of valid Votes cast
--	--	--

(iii) **Invalid** votes:

Total no. of Members whose votes were declared invalid	Total No. of Votes cast by them
--	--

(f) Resolution No. 6- Appointment of Mr. Pradeep Dhawan as an Independent Director

(i) Voted **in favour** of the resolution:

No. of Members voted through e-voting system	No. of votes cast by them	% of total No. of valid Votes cast
4	358101	100

(ii) Voted **against** the resolution:

No. of Members voted through e-voting system	No. of votes cast by them	% of total No. of valid Votes cast
--	--	--

(iii) **Invalid** votes:

Total no. of Members whose votes were declared invalid	Total No. of Votes cast by them
--	--



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MANISH R. PATEL
Company Secretary
M.Com, DTP, DLP, ACS

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(g) Resolution No. 7:- Appointment of Mr. Bapi Datta as an Independent Director

(i) Voted **in favour** of the resolution:

No. of Members voted through e-voting system	No. of votes cast by them	% of total No. of valid Votes cast
4	358101	100

(ii) Voted **against** the resolution:

No. of Members voted through e-voting system	No. of votes cast by them	% of total No. of valid Votes cast
--	--	--

(iii) **Invalid** votes:

Total no. of Members whose votes were declared invalid	Total No. of Votes cast by them
--	--

(h) Resolution No. 8:- Re-appointment of Mr. Ramesh Bansal as a Managing Director for further period of 5 years:

(i) Voted **in favour** of the resolution:

No. of Members voted through e-voting system	No. of votes cast by them	% of total No. of valid Votes cast
4	358101	100

(ii) Voted **against** the resolution:

No. of Members voted through e-voting system	No. of votes cast by them	% of total No. of valid Votes cast
--	--	--

(iii) **Invalid** votes:

Total no. of Members whose votes were declared invalid	Total No. of Votes cast by them
--	--



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Company Secretary
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(i) Resolution No. 9:- To authorize Board of Directors to borrow money under Section 180(1)(c) of the Companies Act, 2013:

(i) Voted **in favour** of the resolution:

No. of Members voted through e-voting system	No. of votes cast by them	% of total No. of valid Votes cast
4	358101	100

(ii) Voted **against** the resolution:

No. of Members voted through e-voting system	No. of votes cast by them	% of total No. of valid Votes cast
--	--	--

(iii) **Invalid** votes:

Total no. of Members whose votes were declared invalid	Total No. of Votes cast by them
--	--

(j) Resolution No. 10:- To approve creation of charge /security over the assets/undertaking of the Company in respect of borrowing:

(i) Voted **in favour** of the resolution:

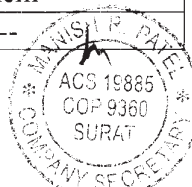
No. of Members voted through e-voting system	No. of votes cast by them	% of total No. of valid Votes cast
4	358101	100

(ii) Voted **against** the resolution:

No. of Members voted through e-voting system	No. of votes cast by them	% of total No. of valid Votes cast
--	--	--

(iii) **Invalid** votes:

Total no. of Members whose votes were declared invalid	Total No. of Votes cast by them
--	--



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MANISH R. PATEL
Company Secretary
M.Com, DTP, DLP, ACS

105, 1st Floor, Meghani Tower, Cinema Road, Delhi Gate, Surat - 395 003, Gujarat, Tel: 0261 - 2601717, 3911717

(k) Resolution No. 11: - To adopt new Articles of Associations of the Company:

(i) Voted **in favour** of the resolution:

No. of Members voted through e-voting system	No. of votes cast by them	% of total No. of valid Votes cast
4	358101	100

(ii) Voted **against** the resolution:

No. of Members voted through e-voting system	No. of votes cast by them	% of total No. of valid Votes cast
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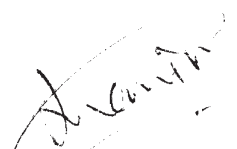
(iii) **Invalid** votes :

Total no. of Members whose votes were declared invalid	Total No. of Votes cast by them
--	--

(vi) The Register, all other papers & relevant records relating to e-voting of 25th AGM shall remain in our safe custody until the Chairman of this meeting considers, approve & sign the Minutes of this AGM and the same shall be handed over to the Company Secretary for safe keeping.

Thanking You,

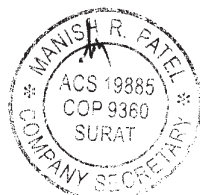
Yours faithfully,


MANISH R. PATEL
Company Secretary
ACS- 19885
COP - 9360



Place: Surat
Date: 09.09.2014

EVEN	ISIN	ISIN_NAME	START_DATE	END_DATE	RESULT_DATE	STATUS	ANNEXURE-A
100672	INE731B01010	H.S. INDIA LIMITED EQ	2014-09-05	2014-09-07	2014-09-11	U	EVEN_RATIO 1
EVEN	RESOLUTION_ID	OPTION_ID	OPTION_NAME	VOTER_COUNTS	VOTE_COUNTS		
100672	1	1	I/We assent to the resolution(For/ Yes/ Favour)	4	358101		
100672	1	2	I/We dissent to the resolution(Against/ No)	0	0		
100672	2	1	I/We assent to the resolution(For/ Yes/ Favour)	4	358101		
100672	2	2	I/We dissent to the resolution(Against/ No)	0	0		
100672	3	1	I/We assent to the resolution(For/ Yes/ Favour)	4	358101		
100672	3	2	I/We dissent to the resolution(Against/ No)	0	0		
100672	4	1	I/We assent to the resolution(For/ Yes/ Favour)	4	358101		
100672	4	2	I/We dissent to the resolution(Against/ No)	0	0		
100672	5	1	I/We assent to the resolution(For/ Yes/ Favour)	4	358101		
100672	5	2	I/We dissent to the resolution(Against/ No)	0	0		
100672	6	1	I/We assent to the resolution(For/ Yes/ Favour)	4	358101		
100672	6	2	I/We dissent to the resolution(Against/ No)	0	0		
100672	7	1	I/We assent to the resolution(For/ Yes/ Favour)	4	358101		
100672	7	2	I/We dissent to the resolution(Against/ No)	0	0		
100672	8	1	I/We assent to the resolution(For/ Yes/ Favour)	4	358101		
100672	8	2	I/We dissent to the resolution(Against/ No)	0	0		
100672	9	1	I/We assent to the resolution(For/ Yes/ Favour)	4	358101		
100672	9	2	I/We dissent to the resolution(Against/ No)	0	0		
100672	10	1	I/We assent to the resolution(For/ Yes/ Favour)	4	358101		
100672	10	2	I/We dissent to the resolution(Against/ No)	0	0		
100672	11	1	I/We assent to the resolution(For/ Yes/ Favour)	4	358101		
100672	11	2	I/We dissent to the resolution(Against/ No)	0	0		
EVEN	USER_ID	USER_NAME	RESOLUTION_ID	OPTION_ID	HOLDINGS	VOTES	CAST_VOTE_DATE
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100672	IN30021412081609	RAMESH M POMAL		6	38600	38600	2014-09-05 15:18:08.022
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100672	IN30021412081609	RAMESH M POMAL		7	38600	38600	2014-09-05 15:18:08.022
100672	IN30021412081609	RAMESH M POMAL		9	38600	38600	2014-09-05 15:18:08.022
100672	IN30021412081609	RAMESH M POMAL		2	38600	38600	2014-09-05 15:18:08.022
100672	IN30021412081609	RAMESH M POMAL		8	38600	38600	2014-09-05 15:18:08.022
100672	IN30021412081609	RAMESH M POMAL		5	38600	38600	2014-09-05 15:18:08.022
100672	IN30021412081609	RAMESH M POMAL		10	38600	38600	2014-09-05 15:18:08.022
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100672	IN30220110322118	ASHOK DAVARUI DAS		8	69500	69500	2014-09-05 16:33:19.568
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100672	IN30220110322118	ASHOK DAVARUI DAS		9	69500	69500	2014-09-05 16:33:19.568
100672	IN30220110322118	ASHOK DAVARUI DAS		7	69500	69500	2014-09-05 16:33:19.568
100672	IN30220110322118	ASHOK DAVARUI DAS		2	69500	69500	2014-09-05 16:33:19.568
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100672	10067200000000	VIRENDRA MISTRY		4	250000	250000	2014-09-06 11:55:31.244
100672	IN30051312253839	YOGANANDA DEEKSHITHULU ARAVAPALLI		3	1	1	2014-09-06 22:23:07.349
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100672	IN30051312253839	YOGANANDA DEEKSHITHULU ARAVAPALLI		11	1	1	2014-09-06 22:23:07.349
100672	IN30051312253839	YOGANANDA DEEKSHITHULU ARAVAPALLI		2	1	1	2014-09-06 22:23:07.349
100672	IN30051312253839	YOGANANDA DEEKSHITHULU ARAVAPALLI		1	1	1	2014-09-06 22:23:07.349
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100672	IN30051312253839	YOGANANDA DEEKSHITHULU ARAVAPALLI		4	1	1	2014-09-06 22:23:07.349
100672	IN30051312253839	YOGANANDA DEEKSHITHULU ARAVAPALLI		8	1	1	2014-09-06 22:23:07.349



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MANISH R. PATEL

Company Secretary
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105, 1st Floor, Meghani Tower, Cinema Road, Delhi Gate, Surat - 395 003, Gujarat, Tel: 0261 - 2601717, 3911717

FORM No. MGT-13
Report of Scrutinizer(s)

*[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of the Companies
(Management and Administration) Rules, 2014]*

To,
Mr. Pushpendra Bansal
The Chairman of
25th Annual General Meeting of the Equity Shareholders of
H. S. India Limited
held on Thursday, the 11th September, 2014 at 09:30 a.m.
at 'Kalash', Dhake Colony, J. P. Road, Andheri (w),
Mumbai -400 053, Maharashtra.

Dear Sir,

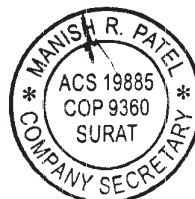
I, Manish R. Patel, Practicing Company Secretary, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions, at the 25th Annual General Meeting of the Shareholders of H. S. India Limited, held at 'Kalash', Dhake Colony, J. P. Road, Andheri (w), Mumbai -400 053, Maharashtra on Thursday, the 11th September, 2014 at 09:30 a.m., submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, **One (1)** ballot box kept for polling was locked in my presence with due identification mark placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the H. S. India Limited / Sharepro Services (India) Private Limited (RTA) of the Company and the authorizations / proxies lodged with the Company.
3. I did not find any poll papers invalid.
4. The result of the Poll is as under:

(a) Resolution No. 1- Adoption of Financial Statement:

(i) Voted **in favour** of the resolution:

No. of Members present and voting (in person or by proxy)	No. of votes cast by them	% of total No. of valid Votes cast
16	4980673	100



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MANISH R. PATEL

Company Secretary
M.Com, DTP, DLP, ACS

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(ii) Voted **against** the resolution:

No. of Members present and voting (in person or by proxy)	No. of votes cast by them	% of total No. of valid Votes cast
--	--	--

(iii) **Invalid** votes:

Total no. of Members present and voting (in person or by proxy) whose votes were declared invalid	Total No. of votes cast by them
--	--

(b) Resolution No. 2- Appointment of Director:

(i) Voted **in favour** of the resolution:

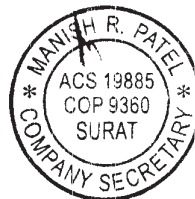
No. of Members present and voting(in person or by proxy)	No. of votes cast by them	% of total No. of valid Votes cast
16	4980673	100

(ii) Voted **against** the resolution:

No. of Members present and voting (in person or by proxy)	No. of votes cast by them	% of total No. of valid Votes cast
--	--	--

(iii) **Invalid** votes:

Total no. of Members present and voting (in person or by proxy) whose votes were declared invalid	Total No. of votes cast by them
--	--



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MANISH R. PATEL

Company Secretary

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(c) Resolution No. 3- Appointment of Auditor:

(i) Voted **in favour** of the resolution:

No. of Members present and voting(in person or by proxy)	No. of votes cast by them	% of total No. of valid Votes cast
16	4980673	100

(ii) Voted **against** the resolution:

No. of Members present and voting (in person or by proxy)	No. of votes cast by them	% of total No. of valid Votes cast
--	--	--

(iii) **Invalid** votes:

Total no. of Members present and voting (in person or by proxy) whose votes were declared invalid	Total No. of votes cast by them
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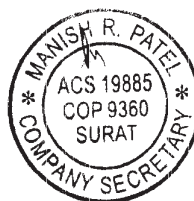
(d) Resolution No. 4- Appointment of Mr. Nimish Shah as an Independent Director:

(i) Voted **in favour** of the resolution:

No. of Members present and voting(in person or by proxy)	No. of votes cast by them	% of total No. of valid Votes cast
16	4980673	100

(ii) Voted **against** the resolution:

No. of Members present and voting (in person or by proxy)	No. of votes cast by them	% of total No. of valid Votes cast
--	--	--



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manish.patel@psl.com



MANISH R. PATEL

Company Secretary

M.Com, DTP, DLP, ACS

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(iii) **Invalid** votes:

Total no. of Members present and voting (in person or by proxy) whose votes were declared invalid	Total No. of votes cast by them
--	--

(e) **Resolution No. 5- Appointment of Mrs. Sangeeta Bansal as a Director, liable to retire by rotation:**

(i) Voted **in favour** of the resolution:

No. of Members present and voting(in person or by proxy)	No. of votes cast by them	% of total No. of valid Votes cast
16	4980673	100

(ii) Voted **against** the resolution:

No. of Members present and voting (in person or by proxy)	No. of votes cast by them	% of total No. of valid Votes cast
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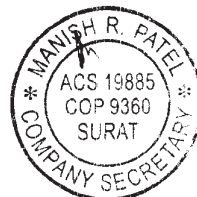
(iii) **Invalid** votes:

Total no. of Members present and voting (in person or by proxy) whose votes were declared invalid	Total No. of votes cast by them

(f) **Resolution No. 6- Appointment of Mr. Pradeep Dhawan as an Independent Director:**

(i) Voted **in favour** of the resolution:

No. of Members present and voting(in person or by proxy)	No. of votes cast by them	% of total No. of valid Votes cast
16	4980673	100





(ii) Voted **against** the resolution:

No. of Members present and voting (in person or by proxy)	No. of votes cast by them	% of total No. of valid Votes cast
--	--	--

(iii) **Invalid** votes:

Total no. of Members present and voting (in person or by proxy) whose votes were declared invalid	Total No. of votes cast by them
--	--

(g) Resolution No. 7- Appointment of Mr. Bapi Datta as an Independent Director:

(i) Voted **in favour** of the resolution:

No. of Members present and voting(in person or by proxy)	No. of votes cast by them	% of total No. of valid Votes cast
16	4980673	100

(ii) Voted **against** the resolution:

No. of Members present and voting (in person or by proxy)	No. of votes cast by them	% of total No. of valid Votes cast
--	--	--

(iii) **Invalid** votes:

Total no. of Members present and voting (in person or by proxy) whose votes were declared invalid	Total No. of votes cast by them
--	--



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MANISH R. PATEL

Company Secretary
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(h) Resolution No. 8- Re-appointment of Mr. Ramesh Bansal as a Managing Director for further period of 5 years:

(i) Voted **in favour** of the resolution:

No. of Members present and voting(in person or by proxy)	No. of votes cast by them	% of total No. of valid Votes cast
16	4980673	100

(ii) Voted **against** the resolution:

No. of Members present and voting (in person or by proxy)	No. of votes cast by them	% of total No. of valid Votes cast
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(iii) **Invalid** votes:

Total no. of Members present and voting (in person or by proxy) whose votes were declared invalid	Total No. of votes cast by them
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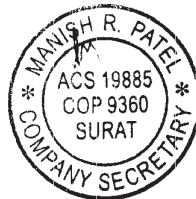
(i) Resolution No. 9- To authorize Board of Directors to borrow money under Section 180(1)(c) of the Companies Act, 2013:

(i) Voted **in favour** of the resolution:

No. of Members present and voting (in person or by proxy)	No. of votes cast by them	% of total No. of valid Votes cast
16	4980673	100

(ii) Voted **against** the resolution:

No. of Members present and voting (in person or by proxy)	No. of votes cast by them	% of total No. of valid Votes cast
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(iii) **Invalid** votes:

Total no. of Members present and voting (in person or by proxy) whose votes were declared invalid	Total No. of votes cast by them
--	--

(j) **Resolution No. 10- To approve creation of charge /security over the assets/undertaking of the Company in respect of borrowing:**

(i) Voted **in favour** of the resolution:

No. of Members present and voting(in person or by proxy)	No. of votes cast by them	% of total No. of valid Votes cast
16	4980673	100

(ii) Voted **against** the resolution:

No. of Members present and voting (in person or by proxy)	No. of votes cast by them	% of total No. of valid Votes cast
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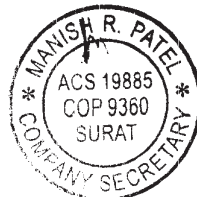
(iii) **Invalid** votes:

Total no. of Members present and voting (in person or by proxy) whose votes were declared invalid	Total No. of votes cast by them
--	--

(k) **Resolution No. 11- To adopt new Articles of Associations of the Company:**

(i) Voted **in favour** of the resolution:

No. of Members present and voting(in person or by proxy)	No. of votes cast by them	% of total No. of valid Votes cast
16	4980673	100



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(ii) Voted **against** the resolution:

No. of Members present and voting (in person or by proxy)	No. of votes cast by them	% of total No. of valid Votes cast
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(iii) **Invalid** votes:

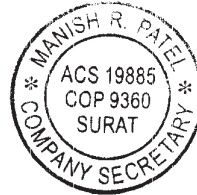
Total no. of Members present and voting (in person or by proxy) whose votes were declared invalid	Total No. of votes cast by them
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5. A compact disc (CD) containing a list of equity shareholders who voted “FOR”, “AGAINST” and those whose votes were declared invalid for each resolution is enclosed.
6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

Thanking You

Yours faithfully,

MANISH R. PATEL
Company Secretary
ACS No.:- 19885
COP No.:- 9360



Place: MUMBAI

Date: 11.09.2014