

Himatsingka Seide Limited

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

Ref: SEC:0001:2:0364:KGN

September 23, 2014

➤ **By Email** <

Listing Department
Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

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

Listing Department
The Bangalore Stock Exchange Ltd
Stock Exchange Towers, 51, 1st Cross
J.C. Road, Bangalore - 560 027

Dear Sirs,

Sub: Outcome of 29th Annual General Meeting.

This is to inform you that the Members of the Company at the 29th Annual General Meeting of the Company held on 23rd September, 2014 have approved the following items of business:

1. Adoption of the Balance Sheet as at 31st March, 2014 and Profit and Loss Account for the year ended on that date together with Reports of the Directors and Auditors thereon.
2. Declaration of Dividend @ Re. 1.50 per equity share of Rs. 5/- each for the year ended 31st March, 2014.
3. Re-appointment of Mr. Shrikant Himatsingka, Director, liable to retire by rotation.
4. Appointment of M/s. Deloitte Haskins & Sells as Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the thirty-second Annual General Meeting of the Company to be held in the year 2017, subject to the ratification of their appointment at every Annual General Meeting.
5. Appointment of Sri. A.K. Himatsingka as Non-Executive Director.
6. Re-appointment of Mr. D.K.Himatsingka, as Managing Director of the Company, for a period of 5 years w.e.f. 1st April, 2014
7. Re-appointment of Mr. Aditya Himatsingka, as Whole time Director designated as Executive Director of the Company, for a period of 5 years w.e.f. 2nd June, 2014.

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8. Payment of Commission not exceeding 1% per annum of the profits of the Company, to Directors other than the Managing/ Wholetime Directors for a period of five years with effect from 01.04.2014.
9. Increase in Borrowing limits of the Company to Rs. 500 crores over and above the paid up capital of the Company and its free reserves.
10. Issue of further equity shares of upto Rs. 300 crores by issue of Rights Issue, Qualified Institutions Placements/ GDRs/ FCCBs/ Convertible bonds, debentures etc.

The voting on all the above resolutions was conducted through electronic voting, Postal ballot and physical ballot pursuant to Section 108 of the Companies Act, 2013 and Clause 35B of the Listing Agreement.

The voting results in accordance with provisions of the Listing Agreement on the above resolutions shall be communicated to the Stock Exchanges within 48 hours from the conclusion of Annual General Meeting. In addition to the same, the voting results shall also be placed on the website of the Company and of Karvy Computershare Pvt. Ltd.

Kindly take the above on record and oblige.

Thanking you,

Yours faithfully,
For Himatsingka Seide Limited



Ashok Sharma
Asso. Vice President – Treasury, Taxation
& Company Secretary

Encl: as above