

**HSIL LIMITED**

**Voting Results of Postal Ballot**

Particulars	Details
Date of General Meeting (Date of declaration of results of Postal Ballot)	: 4 <sup>th</sup> March, 2015
Total no. of shareholders as of record date (23 <sup>rd</sup> January, 2015)	: 19,080
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	To increase the aggregate limit for investment by the Foreign Institutional Investors and Non Resident Indians in equity share capital of the Company.	Special	Postal Ballot (including e-voting)	Passed with requisite majority

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	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	34062249	34062249	100%	34062249	NIL	100%	0.00%
Public- Institutional holders	20709654	18517418	89.41%	18517418	NIL	100%	0.00%
Public - Others	11274492	98988	0.88%	98922	66	99.93%	0.07%
<b>Total</b>	<b>66046395</b>	<b>52678655</b>	<b>79.76%</b>	<b>52678589</b>	<b>66</b>	<b>100.00</b>	<b>0.00%</b>

For HSIL LIMITED  
  
 Company Secretary