

DECLARATION OF RESULTS OF THE POSTAL BALLOT AND REMOTE E-VOTING IN RESPECT OF RESOLUTION SET OUT IN THE NOTICE OF POSTAL BALLOT DATED 7TH MAY, 2020 PURSUANT TO SECTIONS 110 AND 108 OF THE COMPANIES ACT, 2013 OF HSIL LIMITED, ON MONDAY, THE 15TH DAY OF JUNE, 2020 AT 3.00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY AT 2, RED CROSS PLACE, KOLKATA- 700 001.

To,
The Members of the Company,

I, Girdhari Lal Sultania, Director of the Company, duly authorized by the Chairman & Managing Director of the Company for declaration of the Results on voting and on the basis of the Scrutinizer's Report dated 15th June, 2020, submitted by the Scrutinizer, Mr. Pravin Kumar Drolia, Practicing Company Secretary, (FCS:2366, CP:1362) Proprietor of M/s. Drolia & Company, Kolkata, appointed by the Board of Directors of the Company, do hereby announce the Voting Results on the votes cast by the Members of the Company, whose names appeared on the Register of Members/ Record of Depositories as on the **cut-off date i.e. on Friday, 8th May, 2020, both by means of Postal Ballot Forms and remote e-voting**, in respect of the Resolution set out in Postal Ballot Notice dated 7th May, 2020 as mentioned below and the details of Resolution passed and voting thereof is provided hereunder:-

Type of Resolution		Particulars							
Special Resolution		Approval for adoption of amended and altered Articles of Association of the Company							
Number of Members cast valid votes	Number of Valid Votes cast	No. of Members voted in favour	Valid Number of votes cast in favour of the resolution	% in valid votes in favour	No. of Members voted against	Valid Number of Votes cast against	% of valid votes against	% of votes cast in favour in respect of total Paid-up Capital of the Company	Carried/ Carried Unanimously
102	49783471	94	49776968	99.99	8	6503	0.01	68.85%	Carried

I declare that the Resolution contained in the Postal Ballot Notice of the Company dated 7th May, 2020 is duly passed with requisite majority on 14th June, 2020.

Place: Kolkata
Date: 15th June, 2020



For HSIL LIMITED
(Signature)
(G.L. Sultania)
Director

HSIL Limited

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