

DECLARATION OF RESULTS OF THE POSTAL BALLOT AND REMOTE E-VOTING IN RESPECT OF RESOLUTIONS SET OUT IN THE NOTICE OF POSTAL BALLOT DATED 4TH NOVEMBER, 2019 PURSUANT TO SECTIONS 110 AND 108 OF THE COMPANIES ACT, 2013 OF HSIL LIMITED, ON FRIDAY, THE 20TH DAY OF DECEMBER, 2019 AT 2.00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY AT 2, RED CROSS PLACE, KOLKATA- 700 001.

To,
The Members of the Company,

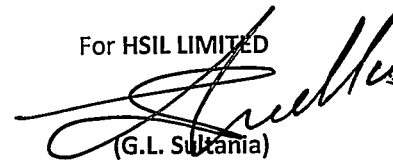
I, G.L. Sultania, Director of the Company, duly authorized by the Chairman of the Company for declaration of the Results on voting and on the basis of the Scrutinizer's Report dated 20th December, 2019, submitted by the Scrutinizer, Mr. Pravin Kumar Drolia, Practicing Company Secretary, (FCS:2366, CP:1362) 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 November, 2019, both by means of Postal Ballot Forms and remote e-voting**, in respect of the Resolutions set out under item nos. 1 to 2 of the Postal Ballot Notice dated 4th November, 2019 as mentioned below and the details of Resolutions passed and voting thereof is provided hereunder:-

Resolution Number	Type of Resolution	Particulars
1.	Special Resolution	Alteration of the Object Clause of the Memorandum of Association of the Company
2.	Ordinary Resolution	Approval for Related Party Transactions with Brilloca Limited

Resolution Nos.	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
1	196	49,790,001	179	49,786,573	99.99	17	3,428	0.01	68.86	Carried
2	189	14,117,182	169	14,115,770	99.99	20	1,412	0.01	19.52	Carried

I declare that the Resolutions contained in the Postal Ballot Notice of the Company dated 4th November, 2019 are duly passed with requisite majority on 19th December, 2019.

For HSIL LIMITED


(G.L. Sultania)
Director

Place: Kolkata

Date: 20th December, 2019

HSIL Limited

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