

DECLARATION OF VOTING RESULTS ON RESOLUTIONS CONTAINED IN NOTICE DATED 23RD MAY, 2016 OF THE 56TH ANNUAL GENERAL MEETING (AGM) OF HSIL LIMITED (THE COMPANY) HELD ON WEDNESDAY, 7TH SEPTEMBER, 2016 AT SRIPATI SINGHANIA HALL, ROTARY SADAN, 94/2, CHOWRINGHEE ROAD, KOLKATA- 700 020 AT 12.00 NOON

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 7th September, 2016, 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 Company, do hereby announce the Voting Results cast by the Members of the Company **both by means of remote e-voting on the platform of CDSL prior to the AGM and voting through physical voting by Ballot Paper at the AGM**, in respect of Resolutions set out under item nos. 1 to 6 of the AGM Notice dated 23rd May, 2016, whose names appeared on the Register of Members/ Record of Depositories as on the **cut-off date i.e. on Wednesday, 31st August, 2016** and the details of Resolutions passed and voting thereof in the manner as given below:-

Resolution Nos. as per Notice dated 23.05.16 sent to Members	Number of Members 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	156	55038101	155	55038086	100.00	1	15	0.00	76.13	Carried
2	162	56406101	161	56406086	100.00	1	15	0.00	78.02	Carried
3	163	56406106	161	55998280	99.28	2	407826	0.72	77.46	Carried
4	163	56406106	158	55813388	98.95	5	592718	1.05	77.20	Carried
5	161	56376347	155	55948790	99.24	6	427557	0.76	77.39	Carried
6	162	56405996	156	55823744	98.97	6	582252	1.03	77.22	Carried

I declare that the Resolutions contained in the Notice dated 23rd May, 2016 convening the 56th AGM of the Company are passed with requisite majority on 7th September, 2016.

For HSIL LIMITED
(G.L. Sultania)
Director

Place: Kolkata
Date: 8th September, 2016

HSIL Limited
(An ISO 9001 14001 OHSAS 18001 Certified Company)
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