

RESULT OF POSTAL BALLOT

Pursuant to Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, approval of the Members of the Company was sought by way of Postal Ballot for:

1. Increase in the Borrowing powers of the Board of Directors
2. Creation of Charge on Movable and Immovable properties of the Company, both present and future

The last date for casting of vote through e-voting and to receive the Postal Ballot Forms, duly completed and signed by the Members was 20th September, 2014 before **5.00 p.m. (IST)**.

Mr. Pravin Kumar Drolia, Practicing Company Secretary, the Scrutinizer has submitted his report dated 22nd September, 2014 on the Postal Ballot & e-voting and the following results were announced on 24th September, 2014 at the Registered Office of the Company:

1. **Special Resolution:** Increase in the Borrowing powers of the Board of Directors pursuant to section 180(1)(c) and other applicable provisions, if any, of the Companies Act, 2013, read with the relevant Rules thereof.

S. No.	Votes casted	By Physical Ballot	By Electronic Voting	Total No. of Valid Votes	% of Total votes Cast
1.	Favour	18,063	5,03,19,467	5,03,37,530	99.99
2.	Against	2	4,132	4,134	0.01
	Total			5,03,41,664	100.00

2. **Special Resolution:** Creation of Charges on Movable and Immovable properties of the Company, both present and future pursuant to section 180(1)(a) and other applicable provisions, if any, of the Companies Act, 2013, read with the relevant Rules thereof.

S. No.	Votes casted	By Physical Ballot	By Electronic Voting	Total No. of Valid Votes	% of Total votes Cast
1.	Favour	18,063	5,03,23,537	5,03,41,600	100.00
2.	Against	2	62	64	0.00
	Total			5,03,41,664	100.00

Accordingly, the Special Resolutions as mentioned in the Notice of Postal Ballot dated 11th August, 2014 have been passed by the requisite majority.

As required under Rule 22(13) of the Companies (Management and Administration) Rules, 2014, enclosed copy of the Scrutinizer's Report along with the above results.

For **HSIL Limited**


R. K. Somany
(Chairman and Managing Director)

HSIL Limited

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