

## 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. To increase the aggregate limit for investment by the Foreign Institutional Investors and Non Resident Indians in equity share capital of the Company.

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 upto **6.00 p.m. (IST) on 2<sup>nd</sup> March, 2015**

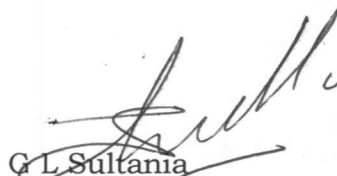
Mr. Pravin Kumar Drolia, Practicing Company Secretary, the Scrutinizer has submitted his report dated 3<sup>rd</sup> March, 2015 on the Postal Ballot & e-voting for the resolution mentioned in the Postal Ballot notice dated 15<sup>th</sup> January, 2015 and the following results were announced on 4<sup>th</sup> March, 2015 at 12.30 p.m. at the Registered Office of the Company:

1. **Special Resolution:** To increase the aggregate limit for investment by the Foreign Institutional Investors and Non Resident Indians in equity share capital of the Company.

SL. No.	Votes casted	By Physical Ballot	By Electronic Voting	Total No. of Valid Votes	% of Total votes Cast	% of total No. of shares
1.	Favour	4,10,433	5,22,68,156	5,26,78,589	100.00	79.76
2.	Against	1	65	66	0.00	0.00
	Total			5,26,78,655	100.00	79.76

Accordingly, the Special Resolution as mentioned in the Notice of Postal Ballot dated 15<sup>th</sup> January, 2015 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 dated 3<sup>rd</sup> March, 2015 is enclosed.

  
G. L. Sultania  
(Director)  
HSIL Limited  
DIN No. 00060931

### HSIL Limited

(An ISO 9001 14001 OHSAS 18001 Certified Company)

Registered Office: **CIN : L51433WB1960PLC024539**

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