

6<sup>th</sup> July, 2016

The Corporate Relationship Dept.,  
BSE Limited  
Phiroze Jeejeebhoy Towers  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda, Dalal Street,  
Mumbai – 400 001

Listing Department  
National Stock Exchange of India Ltd  
Plot No. C/1, Block-G  
Exchange Plaza, 5<sup>th</sup> Floor  
Bandra-Kurla Complex  
Bandra (E), Mumbai - 400 051

Sub: Submission of Voting Results of the Postal Ballot of the Company required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

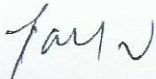
Dear Sirs,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are attaching herewith Voting results pertaining to the Postal Ballot process conducted (including remote e-voting), in accordance with Section 110 of the Companies Act, 2013, read with Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended, for placing the same in your record.

The shareholders have granted their approval, with requisite majority, to the special resolutions as contained in Postal ballot Notice dated 23<sup>rd</sup> May, 2016 of the Company.

You are requested to take this information on records.

For HSIL LIMITED



(Payal M Puri)  
Company Secretary

Name: Payal M. Puri  
Address: IA 35A, DDA Flats, Phase 1 Ashok Vihar, Delhi - 110052  
Membership No. 16068

Encl: as above

## HSIL Limited

(An ISO 9001 14001 OHSAS 18001 Certified Company)

Corporate Office: 301-302, III<sup>rd</sup> Floor Park Centra, Sector-30, NH-8, Gurgaon, Haryana - 122 001. T +91-124-4779200, F +91-124-4292898/99

Registered Office: 2, Red Cross Place, Kolkata, West Bengal - 700 001. T +91-33-22487406/07, F +91-33-22487045

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**HSIL LIMITED**

**DETAILS OF VOTING RESULTS OF THE POSTAL BALLOT AND E-VOTING PURSUANT TO REGULATION  
44(3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

Particulars	Details
Date of declaration of results of Postal Ballot	6 <sup>th</sup> July, 2016
Total number of Shareholders on record date (27 <sup>th</sup> May, 2016)	26,957
No. of Shareholders present in the meeting, either in person or through Proxy: Promoters and Promoter Group: Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	Not Applicable

**HSIL LIMITED**

**Item No. 1 - Increase in the borrowings powers of the Board of Directors**

Resolution required: (Ordinary/Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution			No					
Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of Votes polled on outstanding shares	No. of Votes -in favour	No. of Votes -against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	34062249	34062249	100.00	34062249	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		34062249	100.00	34062249	0	100.00	0
Public-Institutions	E-Voting	24171496	20796155	86.04	15805442	4990713	76.00	24.00
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		20796155	86.04	15805442	4990713	76.00	24.00
Public – Non Institutions	E-Voting	14062650	114730	0.82	111470	3260	97.16	2.84
	Poll		0	0	0	0	0	0
	Postal Ballot		8498	0.06	8482	16	99.81	0.19
	Total		123228	0.88	119952	3276	97.34	2.66
Total		72296395	54981632	76.05	49987643	4993989	90.92	9.08

**Item No. 2 – Issue of Non Convertible Debentures on Private Placement basis**

Resolution required: (Ordinary/Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution			No					
Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of Votes polled on outstanding shares	No. of Votes -in favour	No. of Votes -against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	34062249	34062249	100.00	34062249	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		34062249	100.00	34062249	0	100.00	0
Public-Institutions	E-Voting	24171496	20796155	86.04	19890249	905906	95.64	4.36
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		20796155	86.04	19890249	905906	95.64	4.36
Public – Non Institutions	E-Voting	14062650	114700	0.82	111152	3548	96.91	3.09
	Poll		0	0	0	0	0	0
	Postal Ballot		6834	0.05	6818	16	99.77	0.23
	Total		121534	0.86	117970	3564	97.07	2.93
Total		72296395	54979938	76.05	54070468	909470	98.35	1.65