

DECLARATION OF RESULTS OF THE POSTAL BALLOT THROUGH REMOTE E-VOTING PURSUANT TO SECTIONS 110 AND 108 OF THE COMPANIES ACT, 2013 IN RESPECT OF RESOLUTIONS SET OUT IN THE NOTICE OF POSTAL BALLOT DATED 15TH JANUARY, 2022 OF HSIL LIMITED, ON FRIDAY, THE 25TH DAY OF FEBRUARY, 2022 AT 12.30 P.M. AT THE REGISTERED OFFICE OF THE COMPANY AT 2, RED CROSS PLACE, KOLKATA- 700 001.

To,
The Members of the Company,

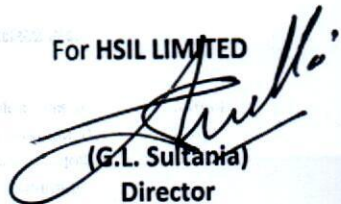
I, Girdhari Lal Sultania, Director of the Company, duly authorized by the Chairman & Managing Director of the Company for declaration of the Results on voting and on the basis of the Scrutinizer's Report dated 25th February, 2022, submitted by the Scrutinizer, Mr. Pravin Kumar Drolia, Practicing Company 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, 21st January, 2022, by means of Postal Ballot through remote e-voting, in respect of the Resolutions set out in Postal Ballot Notice dated 15th January, 2022 as mentioned below and the details of Resolution passed and voting thereof are provided hereunder:-

Sl. No	Type of Resolution	Particulars
1	Special Resolution	Approval for sale and transfer of undertaking of the Company engaged in the business of manufacture of sanitaryware, faucets and plastic pipes (PVC and CPVC) and fittings, through its manufacturing plants, to Brilloca Limited
2	Ordinary Resolution	Approval to undertake related party transactions in connection with the transfer of the undertaking of the Company engaged in the business of manufacture of sanitaryware, faucets and plastic pipes (PVC and CPVC) and fittings, through its manufacturing plants, to its related party, Brilloca Limited
3	Ordinary Resolution	Approval for recurring related party transactions for the FY 2022-23

Sl. No	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	162	46549997	124	45429063	97.59	38	1120934	2.41	70.22	Carried
2	153	7576473	114	6452390	85.16	39	1124083	14.84	9.97	Carried
3	153	7576473	137	7575352	99.99	16	1121	0.01	11.71	Carried

I declare that the Resolutions contained in the Postal Ballot Notice of the Company dated 15th January, 2022 are duly passed with requisite majority on 24th February, 2022.

For HSIL LIMITED


(G.L. Sultania)
Director

Place: Kolkata

Date: 25th February, 2022

HSIL Limited

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