

VidhiKhemka & Associates
(Chartered Accountants)
1, British India Street, Kolkata - 700069
Mobile: 09836878208; Email: vidhikhemka1@gmail.com

FORM No. MGT-13
Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies
(Management and Administration) Rules, 2014]

To,
The Chairman
Extra-Ordinary General Meeting of the Equity
Shareholders of HSIL Limited
Held on 17th December, 2014 at 12.00 Noon at
Somany Conference Hall of MCC Chamber of Commerce & Industry,
15-B, Hemanta Basu Sarani, Kolkata - 700001.

Dear Sir,

I, VidhiKhemka, appointed as Scrutinizer(s) for the purpose of the poll taken on the below mentioned resolution(s), at the Extra Ordinary General Meeting of the Equity Shareholders of HSIL Limited, held on Wednesday, 17th December, 2014 at Somany Conference Hall of MCC Chamber of Commerce & Industry, 15-B, Hemanta Basu Sarani, Kolkata - 700001, submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, ballot box kept for polling were locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.
3. The Poll Papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
4. The result of the Poll is as under :-

Vidhi Khe



A. RESOLUTION NO. 1-SPECIAL RESOLUTION

To consider and approve issue of further securities

(i) Voted in favour of the resolution:

Number of members present and voting(in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
21	78	77.23%

(ii) Voted against the resolution:

Number of members present and voting(in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
4	23	22.77%

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
2	4

B. RESOLUTION NO. 2 – ORDINARY RESOLUTION

Appointment of Dr. Rainer Siegfried Simon (DIN: 03543040) as an Independent Director of the Company for a term upto five consecutive years commencing from 17th December, 2014, not liable to retire by rotation, pursuant to Section 149, 152 and other applicable provisions of the Companies Act, 2013 and the Rules made thereunder, (including any statutory modification(s) or re-enactment thereof for the time being in force) read with Schedule IV to the Companies Act, 2013 pursuant to a notice in writing received from a member u/s 160 of the Act.

(i) Voted in favour of the resolution:

Number of members present and voting(in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
20	77	76.24%

(ii) Voted against the resolution:

Number of members present and voting(in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
5	24	23.76%

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
2	4

V. Khe



5. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
6. The Poll papers and all other relevant records were sealed and handed over to the Company Secretary/ Director authorized by the Board for safe keeping.

VidhiKhemka & Associates
(Chartered Accountants)

Vidhi Khemka

VidhiKhemka
(Proprietor)

M No. 302324

FRN - 328545E

DATED : 17.12.2014

PLACE : KOLKATA

