

**DECLARATION OF VOTING RESULTS OF THE 55TH ANNUAL GENERAL MEETING (AGM) OF THE COMPANY
HELD ON 23RD SEPTEMBER, 2015**

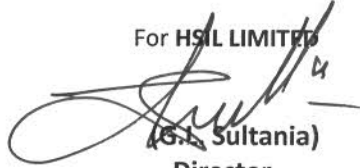
To,
The Members of the Company,

I, G.L. Sultania, Director of the Company, duly authorized by the Chairman of the Company for declaration of the Results on Voting and on the basis of the Scrutinizer's Report dated 23rd September, 2015, submitted by the Scrutinizer appointed by the Company, Mr. Pravin Kumar Drolia, Practicing Company Secretary, (FCS:2366, CP:1362) Proprietor of M/s. Drolia & Company, Kolkata, do hereby announce the Voting Results cast by the Members of the Company **both by means of remote e-voting on the platform of CDSL prior to the AGM and voting through physical ballot papers at the AGM**, in respect of Ordinary Resolutions set out under item nos. 1 to 4 of the Notice dated 18th May, 2015 of the 55th AGM of the Company, held on **Wednesday, the 23rd September, 2015, at 11.00 A.M. at Sripati Singhania Hall, Rotary Sadan, 94/2, Chowringhee Road, Kolkata- 700 020**, sent to all Members of the Company, whose names appeared on the Register of Members/ Record of Depositories as on the **cut-off date i.e. on Wednesday, 16th September, 2015** and the Resolutions passed thereof in the manner as given below:-

Resolution Nos. as per Notice dated 18.05.15 sent to Members	Number of Members 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	125	53581313	124	53581298	100.00	1	15	0.00	74.11	Carried
2	135	55304164	134	55304149	100.00	1	15	0.00	76.50	Carried
3	135	55304164	110	50208591	90.79	25	5095573	9.21	69.45	Carried
4	135	55304164	109	50359928	91.06	26	4944236	8.94	69.66	Carried

Based on the Scrutinizer's Report on remote e-voting and voting through physical ballot paper at the AGM, I declare the Resolutions contained in the Notice convening the 55th AGM of the Company, as passed with requisite majority on 23rd September, 2015.

Place: Kolkata
Date: 23rd September, 2015

For HSIL LIMITED

(G.L. Sultania)
Director

HSIL Limited
(An ISO 9001 14001 OHSAS 18001 Certified Company)
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