

HSIL LIMITED

Details of voting results of E-voting and Ballot Paper on Resolutions contained in Notice dated 23rd May, 2016, of 56th Annual General Meeting of the Company held on Wednesday, 7th September, 2016 at Sripati Singhania Hall, Rotary Sadan, 94/2, Chowringhee Road, Kolkata - 700 020 at 12.00 Noon, as per regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the AGM	7th September, 2016
Total number of shareholders on record date i.e. 31st August, 2016	26,679
No. of shareholders present in the meeting either in person or through Proxy: Promoters and Promoters Group: Public:	4 95
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoters Group: Public:	Not arranged

Item No. 1

- a) Adoption of the Audited Financial Statements of the Company for the financial year ended 31st March, 2016, the Reports of the Board of Directors and Auditors thereon; and
b) Adoption of the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2016 and Auditors Report thereon.

Resolution Required : (Ordinary/Special)							Ordinary	
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
Promoters and Promoter Group	E-voting	34,455,786	34,455,786	100.00	34,455,786	-	100.00	-
	Poll		-	-	-	-	-	-
	Total		34,455,786	100.00	34,455,786	-	100.00	-
Public-Institutions	E-voting	24,238,217	20,192,499	83.31	20,192,499	-	100.00	-
	Poll		-	-	-	-	-	-
	Total		20,192,499	83.31	20,192,499	-	100.00	-
Public-Non Institutions	E-voting	13,602,392	389,264	2.86	389,249	15	100.00	0.00
	Poll		552	0.00	552	-	100.00	-
	Total		389,816	2.87	389,801	15	100.00	0.00
Total		72,296,395	55,038,101	76.13	55,038,086	15	100.00	0.00

Item No. 2

Declaration of Dividend on Equity Shares for the year ended 31st March, 2016

Resolution Required : (Ordinary/Special)							Ordinary	
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
Promoters and Promoter Group	E-voting	34,455,786	34,455,786	100.00	34,455,786	-	100.00	-
	Poll		-	-	-	-	-	-
	Total		34,455,786	100.00	34,455,786	-	100.00	-
Public-Institutions	E-voting	24,238,217	21,560,499	88.95	21,560,499	-	100.00	-
	Poll		-	-	-	-	-	-
	Total		21,560,499	88.95	21,560,499	-	100.00	-
Public-Non Institutions	E-voting	13,602,392	389,264	2.86	389,249	15	100.00	0.00
	Poll		552	0.00	552	-	100.00	-
	Total		389,816	2.87	389,801	15	100.00	0.00
Total		72,296,395	56,406,101	78.02	56,406,086	15	100.00	0.00

For HSIL LIMITED

COMPANY SECRETARY

Item No. 3

Re-appointment of Shri Rajendra Kumar Somany (DIN: 00053557) as a Director of the Company

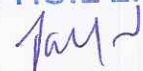
Resolution Required : (Ordinary/Special)							Ordinary	
Whether promoter/ promoter group are interested in the Agenda/resolution							Yes	
Category	Mode of Voting	No. of shares held	No of Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of votes in 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
Promoters and Promoter Group	E-voting	34,455,786	34,455,786	100.00	34,455,786	-	100.00	-
	Poll		-	-	-	-	-	-
	Total		34,455,786	100.00	34,455,786	-	100.00	-
Public-Institutions	E-voting	24,238,217	21,560,499	88.95	21,152,688	407,811	98.11	1.89
	Poll		-	-	-	-	-	-
	Total		21,560,499	88.95	21,152,688	407,811	98.11	1.89
Public-Non Institutions	E-voting	13,602,392	389,264	2.86	389,249	15	100.00	0.00
	Poll		557	0.00	557	-	100.00	-
	Total		389,821	2.87	389,806	15	100.00	0.00
Total		72,296,395	56,406,106	78.02	55,998,280	407,826	99.28	0.72

Item No. 4

Appointment of M/s Walker Chandok & Co. LLP, Chartered Accountants as Statutory Auditors of the Company to hold office from conclusion of the 56th Annual General Meeting until the conclusion of the 57th Annual General Meeting of the Company and to fix their remuneration.

Resolution Required : (Ordinary/Special)							Ordinary	
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
Promoters and Promoter Group	E-voting	34,455,786	34,455,786	100.00	34,455,786	-	100.00	-
	Poll		-	-	-	-	-	-
	Total		34,455,786	100.00	34,455,786	-	100.00	-
Public-Institutions	E-voting	24,238,217	21,560,499	88.95	20,967,797	592,702	97.25	2.75
	Poll		-	-	-	-	-	-
	Total		21,560,499	88.95	20,967,797	592,702	97.25	2.75
Public-Non Institutions	E-voting	13,602,392	389,264	2.86	389,249	15	100.00	0.00
	Poll		557	0.00	556	1	99.82	0.18
	Total		389,821	2.87	389,805	16	100.00	0.00
Total		72,296,395	56,406,106	78.02	55,813,388	592,718	98.95	1.05

For HSIL LIMITED


 COMPANY SECRETARY

Item No. 5

Adoption of new set of Articles of Association of the Company in accordance with Companies Act, 2013

Resolution Required : (Ordinary/Special)							Special	
Whether promoter/ promoter group are intersted 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
Promoters and Promoter Group	E-voting	34,455,786	34,455,786	100.00	34,455,786	-	100.00	-
	Poll		-	-	-	-	-	-
	Total		34,455,786	100.00	34,455,786	-	100.00	-
Public-Institutions	E-voting	24,238,217	21,530,850	88.83	21,103,319	427,531	98.01	1.99
	Poll		-	-	-	-	-	-
	Total		21,530,850	88.83	21,103,319	427,531	98.01	1.99
Public-Non Institutions	E-voting	13,602,392	389,264	2.86	389,249	15	100.00	0.00
	Poll		447	0.00	436	11	97.54	2.46
	Total		389,711	2.87	389,685	26	99.99	0.01
Total		72,296,395	56,376,347	77.98	55,948,790	427,557	99.24	0.76

Item No. 6

Re-appointment of Mr. Sandip Somany (DIN: 00053597) and re-designate as Vice Chairman and Managing Director

Resolution Required : (Ordinary/Special)							Special	
Whether promoter/ promoter group are intersted in the Agenda/resolution							Yes	
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
Promoters and Promoter Group	E-voting	34,455,786	34,455,786	100.00	34,455,786	-	100.00	-
	Poll		-	-	-	-	-	-
	Total		34,455,786	100.00	34,455,786	-	100.00	-
Public-Institutions	E-voting	24,238,217	21,560,499	88.95	20,978,698	581,801	97.30	2.70
	Poll		-	-	-	-	-	-
	Total		21,560,499	88.95	20,978,698	581,801	97.30	2.70
Public-Non Institutions	E-voting	13,602,392	389,264	2.86	388,824	440	99.89	0.11
	Poll		447	0.00	436	11	97.54	2.46
	Total		389,711	2.87	389,260	451	99.88	0.12
Total		72,296,395	56,405,996	78.02	55,823,744	582,252	98.97	1.03

For HSIL LIMITED

COMPANY SECRETARY