

Himatsingka Seide Limited

10/24, Kumara Krupa Road, High Grounds, Bangalore - 560 001, India.

Ref: SEC:0001:2:0131:KGN

August 12, 2013

> Speed Post A/d. <

Listing Department
Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

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

Listing Department
The Bangalore Stock Exchange Ltd
Stock Exchange Towers, 51, 1st Cross
J.C. Road, Bangalore - 560 027

Dear Sirs,

Sub: Outcome of Annual General Meeting.

This is to inform that the members at the Annual General Meeting of Himatsingka Seide Limited held on 12th August, 2013, have unanimously approved the following:

1. Adoption of the Balance Sheet as at 31st March, 2013 and Profit and Loss Account for the year ended on that date together with Reports of the Directors and Auditors thereon.
2. Declaration of Dividend @ Re. 1.00 per equity share of Rs. 5/- each for the year ended 31st March, 2013.
3. Re-appointment of Mr. Dilip J Thakkar, as Director, liable to retire by rotation.
4. Appointment of M/s. Deloitte Haskins & Sells as Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting.
5. Retirement of Mr. A.K.Dasgupta, Director of the Company, liable to retire by rotation.
6. Re-appointment of Mr. Shrikant Himatsingka, as a Wholetime Director designated as Executive Director of the Company, liable to retire by rotation, for a period of 5 years w.e.f. June 3, 2013

The above is for your information and records.

Thanking you,

Yours faithfully,
For Himatsingka Seide Limited



Ashok Sharma
General Manager – Treasury, Taxation
& Company Secretary