Himatsingka

REF: HSL/SEC/2023/05

January 17, 2023

To The Deputy Manager Department of Corporate Services BSE Ltd. PJ Towers, Dalal Street Mumbai -400001 **Scrip Code: 514043**	To The Manager National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C/1, G Block Bandra-Kurla Complex, Bandra (E), Mumbai 400051 **Symbol: HIMATSEIDE**

Dear Sir/ Madam,

Sub: Voting Results of Postal Ballot along with Scrutinizer's Report

Ref: Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

With reference to our letter dated December 16, 2022 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Voting Results of Postal Ballot (by way of remote e-voting process) in respect of the resolution(s) as set out in the Notice dated December 15, 2022 along with the Scrutinizer's Report issued by Mr. Prakash Kamath dated January 16, 2023.

The remote e-Voting process commenced on Saturday, December 17, 2022 at 9:00 A.M.(IST) and concluded at on Sunday, January 15, 2023 at 5:00 P.M.(IST), post which the Scrutinizer has submitted his report on the results. Based on the report of the Scrutinizer, we hereby inform that, the Members of the Company have duly passed the Resolutions as contained in the Postal Ballot Notice dated December 15, 2022, with requisite majority.

The voting results and the Report of the Scrutinizer are being made available on the website of the Company viz. www.himatsingka.com and on the website of Company's Registrar and Transfer Agent, KFin Technologies Limited ("KFin")- www.kfintech.com

We request you to take the above information on record.

Yours faithfully,
For Himatsingka Seide Limited

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M. Sridhar
Company Secretary
Encl: As above

Company Name	HIMATSINGKA SEIDE LIMITED
Date of the AGM/EGM	
Total number of shareholders on record date	51435
No. of shareholders present in the meeting either in person or	
Promoters and Promoter Group:	
Public:	
No. of Shareholders attended the meeting through Video	
Promoters and Promoter Group:	0
Public:	0

Resolution required: (Ordinary/ Special)	SPECIAL - Approve the Borrowing limits under section 180(1)(c) of the Companies Act, 2013.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	46834592	46834592	100.0000	46834592	0	100.0000	0.0000
	Poll	46834592	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	46834592	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	10418062	10029579	96.2711	5771074	4258505	57.5405	42.4594
	Poll	10418062	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	10418062	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	41204506	6127155	14.8701	6123977	3178	99.9481	0.0518
	Poll	41204506	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	41204506	0	0.0000	00	0	0.0000	0.0000
	Total	98457160	62991326	63.9784	58729643	4261683	93.2345	6.7655

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Resolution required: (Ordinary/ Special)	SPECIAL - Creation of charges, mortgages, hypothecation and security interest on the assets of the company under section 180(1)(a) of the Companies							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	46834592	46834592	100.0000	46834592	0	100.0000	0.0000
	Poll	46834592	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	46834592	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	10418062	10029579	96.2711	9978175	51404	99.4874	0.5125
	Poll	10418062	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	10418062	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	41204506	6122005	14.8576	6118830	3175	99.9481	0.0518
	Poll	41204506	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	41204506	0	0.0000	00	0	0.0000	0.0000
	Total	98457160	62986176	63.9732	62931597	54579	99.9133	0.0867

Resolution required: (Ordinary/ Special)	SPECIAL - Approval for issuance of securities							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	46834592	46834592	100.0000	46834592	0	100.0000	0.0000
	Poll	46834592	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	46834592	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	10418062	10029579	96.2711	10029579	0	100.0000	0.0000
	Poll	10418062	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	10418062	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	41204506	6127230	14.8703	6124118	3112	99.9492	0.0507
	Poll	41204506	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	41204506	0	0.0000	00	0	0.0000	0.0000
	Total	98457160	62991401	63.9785	62988289	3112	99.9951	0.0049

Resolution required: (Ordinary/ Special)	SPECIAL - Appointment of Mr. Harminder Sahni (DIN: 00576755) as an Independent Director of the company							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	46834592	46834592	100.0000	46834592	0	100.0000	0.0000
	Poll	46834592	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	46834592	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	10418062	10029579	96.2711	3578593	6450986	35.6803	64.3196
	Poll	10418062	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	10418062	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	41204506	6122080	14.8578	6113536	8544	99.8604	0.1395
	Poll	41204506	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	41204506	0	0.0000	00	0	0.0000	0.0000
	Total	98457160	62986251	63.9733	56526721	6459530	89.7445	10.2555

Resolution required: (Ordinary/ Special)	SPECIAL - Appointment of Ms. Sandhya Vasudevan (DIN: 00372405) as an Independent Director of the company							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	46834592	46834592	100.0000	46834592	0	100.0000	0.0000
	Poll	46834592	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	46834592	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	10418062	10029579	96.2711	10029579	0	100.0000	0.0000
	Poll	10418062	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	10418062	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	41204506	6119290	14.8510	6113523	5767	99.9057	0.0942
	Poll	41204506	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	41204506	0	0.0000	00	0	0.0000	0.0000
	Total	98457160	62983461	63.9704	62977694	5767	99.9908	0.0092

Resolution required: (Ordinary/ Special)	ORDINARY - appointment of Mr. S. Shanmuga Sundaram (DIN: 09816120)) as a whole time director designated as Executive Director-Manufacturing							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	46834592	46834592	100.0000	46834592	0	100.0000	0.0000
	Poll	46834592	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	46834592	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	10418062	10029579	96.2711	8238575	1791004	82.1427	17.8572
	Poll	10418062	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	10418062	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	41204506	6122080	14.8578	6113517	8563	99.8601	0.1398
	Poll	41204506	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	41204506	0	0.0000	00	0	0.0000	0.0000
	Total	98457160	62986251	63.9733	61186684	1799567	97.1429	2.8571

Prakash Kamath

Company Secretary

"Shreyas", #33, 3rd Main, Domlur II Stage Bangalore 560 071.
Tel.: +91 80 2535 1031 Mobile: +91 98441 08711 e-mail: pjkamath@vsnl.net

Scrutinizer's Report

[Pursuant to Section 108 and 110 of the Companies Act, 2013 read with the Rule 20 and 22 of Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable circulars issued by the Ministry of Corporate Affairs]

The Company Secretary,
Himatsingka Seide Limited
10/24, Kumara Krupa Road,
High Grounds, Bangalore – 560001

Sub: Scrutinizers Report on Postal Ballot through Electronic Voting System (e-voting) by the Members of Himatsingka Seide Limited, held from 17.12.2022 to 15.01.2023.

Dear Sir,

I, Prakash Kamath, Practicing Company Secretary, Bangalore, was appointed by the Board of Directors of Himatsingka Seide Limited (the Company) through their resolution dated December 15, 2022 to act as the Scrutinizer in terms of Section 108 and 110 of the Companies Act, 2013 read with Rules of the Companies (Management and Administration) Rules, 2014.

Under regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the purpose of scrutinizing the electronic voting system, in respect of the Resolutions, I do hereby submit my report as follows:-

1. The Company has successfully sent e-mail notices on December 16 2022, to its members whose name(s) appeared on the Register of Members / list of beneficiaries and who had registered their e-mail ids with the Company.

2. Particulars of electronic votes as reported by **KFIN Technologies Limited ("KFIN")**, agency facilitating e-voting platform have been entered in register separately maintained for the purpose.

3. In case of e-voting members' demographic details, their voting rights and voting patterns were provided by KFIN.

4. The votes cast by Member(s) in electronic form have been identified and in terms of the said notice dated December 15, 2022, votes cast through electronic forms were considered valid.

5. All electronic votes received upto 5:00 P.M. on Sunday, January 15, 2023, the last date and time fixed by the Company for receipt of electronic votes were considered for my scrutiny.

6. The e-voting services were provided by KFIN.

7. Voting rights were reckoned on the paid-up value of shares registered in the names of the Members as on the cut-off date of December 09, 2022.

8. The period for e-voting started at 9.00 A.M. on Saturday, December 17, 2022 and ended at 5:00 P.M. on Sunday, January 15, 2023.

9. The electronic votes cast were unblocked on January 16, 2023 at 11.00 A.M. in the presence of two witnesses, Ms. Reena Edwards and Ms. Rashmi Kamath and both of whom are not in the employment of the Company.

10. Based on the report generated from KFIN's e-voting website evoting.kfintech.com the results of e-voting are as under:

SPECIAL BUSINESS

Item No. 1 – Special Resolution

APPROVE THE BORROWING LIMITS UNDER SECTION 180(1)(C) OF THE COMPANIES ACT, 2013

	Number of Members who voted	Number of Shares for which vote cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	137	58729643	93.234492
Voted against the resolution	13	4261683	6.765508
Invalid votes	1	75	0

Item No. 2 – Special Resolution

CREATION OF CHARGES, MORTGAGES, HYPOTHECATION AND SECURITY INTEREST ON THE ASSETS OF THE COMPANY UNDER SECTION 180(1)(A) OF THE COMPANIES ACT, 2013

	Number of Members who voted	Number of Shares for which vote cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	137	62931597	99.913348
Voted against the resolution	12	54579	0.086652
Invalid votes	2	5525	0.000000

Item No. 3 – Special Resolution

APPROVAL FOR ISSUANCE OF SECURITIES

	Number of Members who voted	Number of Shares for which vote cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	141	62988289	99.99506
Voted against the resolution	10	3112	0.00494
Invalid votes	0	0	0

Item No. 4 – Special Resolution

APPOINTMENT OF MR. HARMINDER SAHNI (DIN: 00576755) AS AN INDEPENDENT DIRECTOR OF THE COMPANY.

	Number of Members who voted	Number of Shares for which vote cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	129	56526721	89.74454
Voted against the resolution	20	6459530	10.25546
Invalid votes	1	5150	0.000000

Item No. 5 – Special Resolution

APPOINTMENT OF MS. SANDHYA VASUDEVAN (DIN: 00372405) AS AN INDEPENDENT DIRECTOR OF THE COMPANY.

	Number of Members who voted	Number of Shares for which vote cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	135	62977694	99.990844
Voted against the resolution	14	5767	0.009156
Invalid votes	1	5150	0.000000

Item No.6 – Ordinary Resolution

APPOINTMENT OF MR. S SHANMUGA SUNDARAM (DIN: 09816120)) AS A WHOLE TIME DIRECTOR DESIGNATED AS EXECUTIVE DIRECTOR-MANFACTURING OPERATIONS (GROUP) OF THE COMPANY

	Number of Members who voted	Number of Shares for which vote cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	118	61186684	97.142921
Voted against the resolution	31	1799567	2.857079
Invalid votes	1	5150	0.000000

Taking into consideration of the net valid votes, I report that all the resolution(s) as set out in the Notice dated December 15, 2022 have been passed by the Members with requisite majority.

You may accordingly declare the results of the voting conducted through electronic means.

Thanking you,

Prakash Kamath
(SCRUTINIZER)

Place: Bangalore
Date: January 16, 2023

We, the undersigned, have witnessed that the votes were unblocked from KFIN Technologies Limited's e-voting website evoting.kfintech.com in our presence on Monday, January 16, 2023 at 11.00 A.M.

Name: Reena Edwards

Name: Rashmi Kamath