

**HINDUSTAN COMPOSITES LTD.**

Peninsula Business Park, Tower "A", 8th Floor,
Senapati Bapat Marg, Lower Parel,
Mumbai - 400 013.
Tel.: 6688 0100 • Fax: (91) (22) 6688 0105
E-mail : hcl@hindcompo.com
Website : www.hindcompo.com
CIN No. L29120MH1964PLC012955

To,

The Manager – Listing
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Mumbai- 400 050

Dear Sir,

Symbol: HINDCOMPOS

Sub. : Outcome of Postal Ballot process

With reference to above, we wish to inform you that the members of the Company have passed the following resolutions with requisite majority through Postal Ballot process, result of which is declared today i.e. 4th August, 2014.

- a. Special Resolution under Section 180(1)(a) of the Companies Act, 2013 to sale, lease or otherwise dispose of or create charge / mortgage / hypothecation on the movable / immovable assets of the Company upto an amount not exceeding Rs. 500 Crores.
- b. Special Resolution under Section 14 of the Companies Act, 2013 for adoption of new set of Articles of Association of the Company.
- c. Ordinary Resolution under Section 181 of the Companies Act, 2013 to increase in the limit of donation to any charitable or other funds.
- d. Special Resolution for revision in remuneration of Mr. P. K. Choudhary, Managing Director of the Company.
- e. Special Resolution for revision in remuneration of Mr. Varunn Mody, Executive Director – Treasury and Business Development of the Company.
- f. Special Resolution for re-appointment of Mr. Raghu Mody as an Executive Chairman of the Company.

**Regional Sales Offices**

East : 20-A, Camac Street, Kolkata - 700 016. Tel. : 91-33-2287 0186 • Fax : 033-2287 0187
West : 79, Crystal, 1st Floor, Dr. Annie Besant Road, Worli, Mumbai – 400 018. Tel. : 91-22-2495 1355, 3246 1514 • Fax : 022-2495 1365
North : Delite Theatre Building, 3rd Floor, Asaf Ali Road, New Delhi - 110 002. Tel. : 91-11-2325 3845 / 3247 1516 • Fax : 011-2325 3846
South : 47, Moore Street, Perry's, George Town, Chennai - 600 001. Tel. : 91-44-2535 7976 / 3294 1518 • Fax : 044-2535 9822

Kindly take the above on your record.

Thanking you,
Yours faithfully,

For **Hindustan Composites Limited**



Amit Goenka

V. P. Finance & Company Secretary

Membership No. A18414

