

Dt: 20.07.2014

To,
The Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, 05th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra East,
Mumbai – 400051; Fax: 022 26598237 / 38

The Corporate Relationship Department,
The Bombay Stock Exchange Limited,
01st Floor, New Trading Ring,
Rotunda Building, P.L.Towers,
Dalal Street, Mumbai - 400001
Fax: 022 22723121 / 3719 / 2039

Dear Sir,

Sub: Results of E-Voting and Poll conducted at 67th Annual General Meeting

Ref: Our Letter dated 18.07.2014 – Outcome of AGM

Kindly note that the 67th Annual General Meeting (AGM) of the Company was held on 18th July, 2014 at 3.00 A.M. at Asbestos Centre, Road No.13, Banjara Hills, Hyderabad – 500034.

In accordance with the Clause 35A of the listing agreement and the provisions of the Companies Act, 2013 and Rules framed there under, please find enclosed the combined report (results) of the electronic voting held from 7th July, 2014 to 9th July, 2014 and the poll conducted at the AGM, in the format as prescribed under clause 35A of the Listing Agreement along with the Scrutinizer's report .

The same shall also be uploaded on website of company tomorrow, today being a holiday.

We request you to kindly take the same on record.

Thanking you

Yours faithfully
For HIL LIMITED


P. Rajesh Kumar Jain
Company Secretary
9490167916



HIL LIMITED

Details of the Voting Results of e-voting and Poll conducted at 67th Annual General Meeting of HIL Limited held on Friday, the 18th day of July, 2014, at 3.00 P.M. at Asbestos Centre, Road No.13, Banjara Hills, Hyderabad, Telangana-500 034

Date of the AGM	18th July 2014
Total number of shareholders on record date:	16048
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	10
Public:	386
TOTAL:	396
No. of Shareholders attended the meeting through Video Conferencing:	Not Arranged
Promoters and Promoter Group:	
Public:	

(Agenda-wise)

Item No.1: To receive, consider and adopt the financial statements of the Company for the financial year ended March 31, 2014, including the audited Balance Sheet as at March 31, 2014, the Statement of Profit and Loss for the financial year ended on that date and the reports of the Board of Directors and Auditors thereon.

Resolution required: Ordinary

Mode of voting: Poll at AGM and E-voting

Promoter/Public	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	3059212	2852212	93.23%	2852212	0	100.000%	0.000%
Public - Institutional holders	368667	0	0.00%	0	0	0.000%	0.000%
Public-Others	4034684	86605	2.15%	86413	150	99.778%	0.173%
Total	7462563	2938817	39.38%	2938625	150	99.993%	0.005%

Result: Resolution passed with requisite majority.



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Item No.2: To declare final dividend of Rs. 5.00 /- per Equity Share on 74,62,563 Equity Shares of Rs.10/- each for the financial year 2013-14.

Resolution required: Ordinary

Mode of voting: Poll at AGM and E-voting

Promoter/Public	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	3059212	2852212	93.23%	2852212	0	100.000%	0.000%
Public - Institutional holders	368667	0	0.00%	0	0	0.000%	0.000%
Public-Others	4034684	86605	2.15%	86397	166	99.760%	0.192%
Total	7462563	2938817	39.38%	2938609	166	99.993%	0.006%

Result: Resolution passed with requisite majority.

Item No.3: To appoint a director in place of Mr. C.K. Birla (DIN- 00118473), who retires by rotation and being eligible, offers himself for re-appointment.

Resolution required: Ordinary

Mode of voting: Poll at AGM and E-voting

Promoter/Public	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	3059212	2800836	91.55%	2800836	0	100.000%	0.000%
Public - Institutional holders	368667	0	0.00%	0	0	0.000%	0.000%
Public-Others	4034684	86590	2.15%	86313	235	99.680%	0.271%
Total	7462563	2887426	38.69%	2887149	235	99.990%	0.008%

Result: Resolution passed with requisite majority.



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Item No.4: To re-appoint auditors of the Company, M/s. S.R. Batliboi & Associates LLP., Chartered Accountants, (ICAI Firm Registration Number: 101049W) , to hold office from the conclusion of this AGM until the conclusion of the 70th Annual General Meeting and to fix their remuneration

Resolution required: Ordinary

Mode of voting: Poll at AGM and E-voting

Promoter/Public	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	3059212	2852212	93.23%	2852212	0	100.000%	0.000%
Public -- Institutional holders	368667	0	0.00%	0	0	0.000%	0.000%
Public-Others	4034684	86605	2.15%	85908	655	99.195%	0.756%
Total	7462563	2938817	39.38%	2938120	655	99.976%	0.022%

Result: Resolution passed with requisite majority.

Item No.5: To appoint Shri. P. Vaman Rao (DIN:00069771) as an Independent Director.

Resolution required: Ordinary

Mode of voting: Poll at AGM and E-voting

Promoter/Public	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	3059212	2852212	93.23%	2852212	0	100.000%	0.000%
Public -- Institutional holders	368667	0	0.00%	0	0	0.000%	0.000%
Public-Others	4034684	86600	2.15%	85874	684	99.162%	0.790%
Total	7462563	2938812	39.38%	2938086	684	99.975%	0.023%

Result: Resolution passed with requisite majority.



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Item No.6: To appoint Shri. Yash Paul (DIN:00580681) as an Independent Director.

Resolution required: Ordinary

Mode of voting: Poll at AGM and E-voting

Promoter/Public	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	3059212	2852212	93.23%	2852212	0	100.000%	0.000%
Public – Institutional holders	368667	0	0.00%	0	0	0.000%	0.000%
Public-Others	4034684	86600	2.15%	85874	684	99.162%	0.790%
Total	7462563	2938812	39.38%	2938086	684	99.975%	0.023%

Result: Resolution passed with requisite majority.

Item No.7: To appoint Mr. Desh Deepak Khetrapal (DIN:02362633) as a Director.

Resolution required: Ordinary

Mode of voting: Poll at AGM and E-voting

Promoter/Public	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	3059212	2852212	93.23%	2852212	0	100.000%	0.000%
Public – Institutional holders	368667	0	0.00%	0	0	0.000%	0.000%
Public-Others	4034684	86454	2.14%	85788	624	99.230%	0.722%
Total	7462563	2938666	39.38%	2938000	624	99.977%	0.021%

Result: Resolution passed with requisite majority.



Item No.8: To appoint Smt. Gauri Rasgotra (DIN:06862334) as an Independent Director.

Resolution required: Ordinary

Mode of voting: Poll at AGM and E-voting

Promoter/Public	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	3059212	2852212	93.23%	2852212	0	100.000%	0.000%
Public - Institutional holders	368667	0	0.00%	0	0	0.000%	0.000%
Public-Others	4034684	86434	2.14%	85692	700	99.142%	0.810%
Total	7462563	2938646	39.38%	2937904	700	99.975%	0.024%

Result: Resolution passed with requisite majority

Item No.9: To approve the remuneration of the Cost Auditors, M/s. S.S.Zanwar & Associates, Cost Accountants in practice (Registration No. 100283), for the financial year ending March 31, 2015.

Resolution required: Ordinary

Mode of voting: Poll at AGM and E-voting

Promoter/Public	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	3059212	2852212	93.23%	2852212	0	100.000%	0.000%
Public - Institutional holders	368667	0	0.00%	0	0	0.000%	0.000%
Public-Others	4034684	86605	2.15%	85957	606	99.252%	0.700%
Total	7462563	2938817	39.38%	2938169	606	99.978%	0.021%

Result: Resolution passed with requisite majority.

Handwritten signature

SEAL: HIL LIMITED
SANATHNAGAR
HYDERABAD-500088