

20th July, 2017

To The Department of Corporate Services –CRD Bombay Stock Exchange Ltd P.J.Towers, Dalal Street MUMBAI – 400 001	To National Stock Exchange of India Limited 5 th Floor, Exchange Plaza Bandra (E), MUMBAI – 400 051
Scrip Code: 509675/HIL	Scrip Symbol: HIL

Dear Sir/Madam,

Sub: e-voting results

Ref: Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

This is to inform that the 70th Annual General Meeting of the Company was held on 18th July, 2017 at 3.00 PM at Asbestos Centre, Road No.13, Banjara Hills, Hyderabad – 500 034, wherein the following resolutions were approved by the Members (considering results of both remote e-voting and ballot at AGM Venue):

No	Description
Ordinary Business:	
Item No-1	Ordinary Resolution: To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2017, together with the reports of the Board of Directors ("the Board") and Auditors thereon.
Item No-2	Ordinary Resolution: To declare final dividend of Rs. 10.00 per equity share and to confirm the interim dividend of Rs.10.00/- per equity share already during the financial year ended 31st March, 2017
Item No-3	Ordinary Resolution: To appoint a director in place of Mr. Desh Deepak Khetrpal (DIN 02362633), who retires by rotation and, being eligible, offers himself for re-election
Item No-4	Ordinary Resolution: To appoint M/s. BSR & Associates, LLP, Chartered Accountants, (ICAI Firm Registration Number : 116231W/W-100024), as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting till the conclusion of the 75th Annual General Meeting.
Special Business	
Item No-5	Ordinary Resolution: Appointment of Mr. Dhirup Roy Choudhary (DIN: 07707322) as a Director of the Company.
Item No-6	Special Resolution: Appointment of Mr. Dhirup Roy Choudhary (DIN: 07707322) as Managing Director & Chief Executive Officer (CEO) of the Company.
Item No-7	Ordinary Resolution: To ratify the remuneration of the Cost Auditors for the financial year ending March 31, 2018.
Item No-8	Special Resolution: To approve modifications of HIL Employee Stock Option Scheme, 2015 (ESOS 2015).



HIL Limited

Sanathnagar, Hyderabad - 500018, India.

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Registered Office: SLN Terminus 7th fl, Beside Botanical Gardens, Gachibowli, Hyderabad 500032, Telangana. India

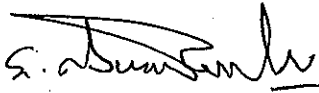
CIN No: L74999TG1955PLC000656

In according with the regulation 44(3), please find enclosed the voting results in a prescribed format along with combined scrutinizer report (Both remote e-voting and ballot)

You are requested to take on record the above said information.

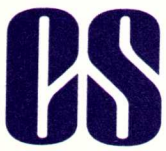
Thanking you

Yours faithfully
For HIL LIMITED

A handwritten signature in black ink, appearing to read 'G. Manikandan', with a horizontal line underneath.

G. Manikandan
Company Secretary &
Financial Controller.

Encl: As above



Combined Scrutinizer Report for E-Voting & Poll for HIL Limited

To
The Managing Director,
HIL Limited
Office No. 1 & 2, SLN Terminus, 7th floor
Survey no 133, Near Botanical Gardens, Gachibowli,
Hyderabad-500032

Sub: Passing of resolution through electronic and Poll conducted at the 70th AGM of HIL Limited held on 18th day of July, 2017.

Dear Sir,

The Board at its meeting held on 27th April, 2017 has given authorization to Mr. KR.Veerappan, Chief Financial Officer and Mr. G.Manikandan, Company Secretary of the Company to appoint Scrutinizer for conducting Remote E-voting. Accordingly Mr. G.Manikandan, Company Secretary & Chief Financial Controller of the Company has appointed the undersigned, authorized representative of M/s P.S.Rao & Associates, as Scrutinizer. The Remote E-voting was held between 14th July, 2017 (9:00 A.M.) and ends on 17th July, 2017 (5:00 P.M.).

The Company had appointed National Securities Depository Limited (NSDL) as the Service Provider, for the extending the facility of Remote E- voting to the shareholders of the Company from 14th July, 2017 (9:00 A.M.) and ends on 17th July, 2017 (5:00 P.M.) Venture Capital and Corporate Investments Pvt. Limited (VCC IPL) is the Registrar and share Transfer Agent (RTA) of the Company. The e-voting results were unblocked by me on 18th July, 2017 in the presence of two witnesses.

At the 70th AGM of the Company held on this Tuesday, the 18th day of July, 2017, the Chairman of the Company has suo motto provided an option to vote through ballot papers for the members present in the meeting who could not participate in the e-voting to record their votes through the ballot process. The Chairman of the AGM has appointed the undersigned as the Scrutinizer for the same.

The result of the E-Voting together with that of the Poll is as under:

No. of members who cast their votes through e-voting and poll*	Total Number of shares held by them*	Total No of valid votes (as per the details provided under each one of the Resolution(s) mentioned hereunder
98	3212154	Various as mentioned under each of the Resolution

**Represents the total number of persons who participated through E-voting and Poll and the maximum number of shares held by them. However some of the shareholder have abstained from voting on certain resolutions..*



Gaithe

All the Resolutions stands passed under e-voting and poll with the requisite majority.

I hereby confirm that I am maintaining the Registers received from the Service Provider and RTA both electronically and manually, in respect of the votes cast through e-voting and poll by the shareholders of the Company. I shall be arranging to hand over these records to you or such other person as authorized by you.

Thanking You
Yours faithfully,
For P.S.Rao & Associates..



N. Vanitha
Practicing Company Secretary
C P No. 10573
Place: Hyderabad
Date: 19th July, 2017

S.No	Resolution Description	Mode	Ballots Received	Total Votes	Favour			Against			Invalid		
					Ballots	Votes	% of total valid votes	Ballots	Votes	% of total valid votes	Ballots	Votes	% of total valid votes
1	To receive, consider and adopt a. the Audited Financial Statements of the Company for the financial year ended 31st March, 2017, together with the reports of the Board of Directors and Auditors thereon. (Ordinary Resolution)	Electronic	53	1712340	53	1712340	100.00	0	0	-	0	0	-
		Poll	45	1499814	43	1499812	100.00	2	2	0.00	0	0	-
		Total	98	3212154	96	3212152	100.00	2	2	0.00	0	0	-
2	To declare final dividend of ` 10/- per Equity Share and to confirm the interim dividend of 10/- per Equity Share already paid for the financial year ended 31st March, 2017 (Ordinary Resolution)	Electronic	53	1712340	53	1712340	100.00	0	0	-	0	0	-
		Poll	45	1499814	43	1499812	100.00	2	2	0.00	0	0	-
		Total	98	3212154	96	3212152	100.00	2	2	0.00	0	0	-
3	To appoint a director in place of Mr Desh Deepak khetrpal (DIN 02362633), who retires by rotation and, being eligible, offers himself for re-election. (Ordinary Resolution)	Electronic	52	1712328	50	1707585	99.72	2	4743	0.28	0	0	-
		Poll	45	1499814	43	1499812	100.00	2	2	0.00	0	0	-
		Total	97	3212142	93	3207397	99.85	4	4745	0.15	0	0	-
4	To appoint M/s.B S R & Associates LLP., Chartered Accountants , (ICAI Firm Registration Number: 116231W/W100024) as Statutory Auditors. (Ordinary Resolution)	Electronic	52	1712328	52	1712328	100.00	0	0	-	0	0	-
		Poll	45	1499814	43	1499512	99.98	3	302	0.02	0	0	-
		Total	97	3212142	95	3211840	99.99	3	302	0.01	0	0	-



P. S. Rao

S.No	Resolution Description	Mode	Ballots Received	Total Votes	Favour			Against			Invalid		
					Ballots	Votes	% of total valid votes	Ballots	Votes	% of total valid votes	Ballots	Votes	% of total valid votes
5	To appoint Mr. Dhirup Roy Choudary (DIN: 07707322) as a Director of the company. (Ordinary Resolution)	Electronic	52	1712328	50	1709486	99.83	2	2842	0.17	0	0	-
		Poll	45	1499814	43	1499812	100.00	2	2	0.00	0	0	-
		Total	97	3212142	93	3209298	99.91	4	2844	0.09	0	0	-
6	To appoint Mr. Dhirup Roy Choudary (DIN: 07707322) as a Managing Director & Chief Executive Officer (CEO) of the company. (Special Resolution)	Electronic	52	1712328	50	1709486	99.83	2	2842	0.17	0	0	-
		Poll	45	1499814	43	1499812	100.00	2	2	0.00	0	0	-
		Total	97	3212142	93	3209298	99.91	4	2844	0.09	0	0	-
7	To ratify the remuneration of the Cost Auditors for the financial year ending 31st March, 2018 (Ordinary Resolution)	Electronic	52	1712328	52	1712328	100.00	0	0	-	0	0	-
		Poll	45	1499814	43	1499812	100.00	2	2	0.00	0	0	-
		Total	97	3212142	95	3212140	100.00	2	2	0.00	0	0	-
8	To approve modifications of HIL Employee Stock Option Scheme 2015 (Special Resolution)	Electronic	53	1712340	46	1692494	98.84	7	19846	1.16	0	0	-
		Poll	45	1499814	43	1499812	100.00	2	2	0.00	0	0	-
		Total	98	3212154	89	3192306	99.38	9	19848	0.62	0	0	-



N.C. Rao