

July 31, 2015

To,
The Corporate Relationship Department,
BSE Limited
Corporate Relationship Department, 1st Floor
New Trading Ring, Rotunda Building, P.J.Tower
Dalal Street, Fort, Mumbai – 400001

Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G, 5th Floor,
Bandra-Kurla Complex Bandra (E), Mumbai – 400051

Sub: Outcome of 68th Annual General Meeting

Dear Sir,

Kindly note that the 68th Annual General Meeting (AGM) of the Company was held on 30th July, 2015 at 3.00 P.M. at Asbestos Centre, Road No.13, Banjara Hills, Hyderabad – 500034. In accordance with the Clause 35B of the Listing Agreement and the provisions of the Companies Act, 2013 and Rules framed there under, the Company had provided electronic voting facility to the members entitled to cast their vote at the Annual General Meeting, from 27th July, 2015 to 29th July, 2015.


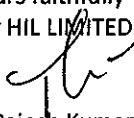
The Chairman ordered a poll to provide similar right to the members present, in person and through proxies, at the Annual General Meeting, to vote in proportion to the shares held by them, on all the resolutions pertaining to ordinary and special businesses as set out in items 1 to 8 of the Notice convening the said AGM.

Ms. CS N. Vanitha, Practicing, Company Secretary, (M.No. A 26859 & CP No. 10573) who is also the Scrutinizer for the e-voting process, was appointed to act as the Scrutinizer to scrutinize the polling process in a fair and transparent manner.

The Scrutinizer report for the poll conducted at the Annual General Meeting and the electronic voting is hereby enclosed. Accordingly, the members of the company at the 68th Annual General Meeting of the Company have:

1. Adopted financial statements of the Company for the financial year 2014-15,
2. Declared final dividend of Rs.10/- (face value of Rs.10/- each) and confirmed the interim dividend of Rs.10/- per equity share on 7462563, already paid for the financial year 2014-15.
3. Appointed Mr.Desh Deepak Khetrpal (DIN No.02362633), as director of the Company, liable to retire by rotation.
4. Ratified the appointment of M/s. S.R. Batliboi & Co. LLP, Chartered Accountants (ICAI Firm Registration Number:101049W), as Statutory Auditors of the Company,
5. Appointed Mr.Prashant Vishnu Vastkar (DIN No.07139685), as Director of the Company
6. Appointed Mr.Prashant Vishnu Vastkar (DIN No.07139685), as Managing Director of the Company.
7. Fixed remuneration of Cost Auditor of the Company and
8. Approved creation, offer, issuance and allotment of options under Employees Stock Option Scheme

Thanking you
Yours faithfully
For HIL LIMITED



P. Rajesh Kumar Jain
Company Secretary.

HIL Limited

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