

Dt: 28<sup>th</sup> July, 2016

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

**Sub: Scrutinizer report**

Kindly find attached scrutinizer report on the remote e-voting & ballot conducted at the 69<sup>th</sup> Annual General Meeting held on 28<sup>th</sup> July, 2016.

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

Thanking you

Yours faithfully  
For HIL LIMITED



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, L7 Floor, SLN Terminus,  
Survey no133, Near Botanical Gardens, Gachibowli,  
Hyderabad-500032

**Sub:** Passing of resolution through electronic and Poll conducted at the 69<sup>th</sup> AGM of HIL Limited held on 28<sup>th</sup> day of July, 2016.

**Dear Sir,**

The Board at its meeting held on 5<sup>th</sup> May, 2016 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 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 25<sup>th</sup> July, 2016 (9:00 A.M.) and ends on 27<sup>th</sup> July, 2016 (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 25<sup>th</sup> July, 2016 (9:00 A.M.) and ends on 27<sup>th</sup> July, 2016 (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 28<sup>th</sup> July, 2016 in the presence of two witnesses.

At the 69<sup>th</sup> AGM of the Company held on this Thursday, the 28<sup>th</sup> day of July, 2016, 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:

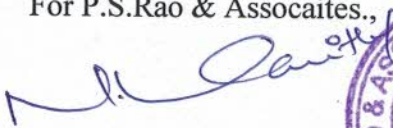
No. of members who cast their votes through e-voting and poll	Total Number of shares held by them	Total No of valid votes (as per the details provided under each one of the Resolution(s) mentioned hereunder
106	3329225	Various as mentioned under each of the Resolution



All the Resolutions stands passed under e-voting and poll with the requisite majority as detailed in Annexure-1.

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  
Scrutinizer for the Company  
Membership No. 10573  
Place: Hyderabad  
Date: 29<sup>th</sup> July, 2016

# Annexure 1

S.No	Resolution Description	Mode	Ballots Received	Total Votes	Favour			Against			Invalid		
					Ballots	Votes	% of total votes	Ballots	Votes	% of total votes	Ballots	Votes	% of total votes
1	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2016, together with the reports of the Board of Directors and Auditors thereon. a. b. the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2016, together with the Report of the Auditors thereon.	Electronic	39	2995864	39	2995864	100.000	0	0	0	0	0	0
		Poll	67	333361	66	333311	99.985	0	0	0	0	0	0.015
		Total	106	3329225	105	3329175	99.998	0	0	0	0	0	0.0015
2	To declare final dividend of ` 10/- per Equity Share and to confirm the interim dividend of ` 7.50/- per Equity Share already paid on 74,62,563 Equity Shares of ` 10/- each for the financial year 2015-16.	Electronic	39	2995864	39	2995864	100.000	0	0	0	0	0	0
		Poll	67	333361	66	333311	99.985	0	0	0	0	0	0.015
		Total	106	3329225	105	3329175	99.982	0	0	0	0	0	0.0015



3	To appoint a director in place of Mr CK Birla (DIN 00118473), who retires by rotation and, being eligible, offers himself for re-election	Electronic	39	2995864	38	2944488	98.285	0	0	0	0	0	0	0
		Poll	67	333361	66	333311	99.985	0	0	0	0	0	50	0.015
		Total	106	3329225	104	3277799	98.455	0	0	0	0	0	50	0.0015
4	To ratify appointment of M/s. S R Batliboi & Associates LLP., Chartered Accountants, (ICAI Firm Registration Number: 101049W/E300004) as Statutory Auditors.	Electronic	39	2995864	38	2995814	99.998	1	50	0.002	0	0	0	0
		Poll	67	333361	66	333311	99.985	0	0	0	0	0	50	0.015
		Total	106	3329225	104	3329125	99.997	1	50	0.002	1	50	50	0.0015
5	To approve the remuneration of the Cost Auditors for the financial year ending March 31, 2017.	Electronic	39	2995864	39	2995864	100.000	0	0	0	0	0	0	0
		Poll	67	333361	66	333311	99.985	0	0	0	0	0	50	0.015
		Total	106	3329225	105	3329175	99.998	0	0	0	0	0	50	0.0015



6	To approve the payment of commission to Non-Executive Directors of the Company	Electronic	39	2995864	37	2995811	99,998	2	53	0.002	0	0	0
		Poll	67	333361	66	333311	99,985	0	0	0	1	50	0.015
		Total	106	3329225	103	3329122	99,997	2	53	0.002	1	50	0.0015

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



*N. Vanitha*

N. Vanitha  
 Practicing Company Secretary  
 Scrutinizer for the Company  
 Membership No. 10573  
 Place: Hyderabad  
 Date: 29<sup>th</sup> July, 2016