

Date: October 04, 2019

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: Submission of Postal Ballot Voting Results along with Scrutinizer's Report
Ref: Intimation under regulation 44 and 30 of SEBI (LODR) Regulations, 2015

This is in continuation to our earlier letter dated September 4, 2019 wherein the Company had duly informed to the Stock Exchange(s) for seeking approval of the shareholders of the Company for the '**HIL Limited Employee Stock Option Scheme - 2019**' through Postal Ballot Process.

Pursuant to Regulation 44 read with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the special resolution proposed in the notice of Postal Ballot dated September 4, 2019 have been passed by the shareholders of the Company with requisite majority.

In this regard please find enclosed herewith the following:

- Postal Ballot Voting Results as required under Regulation 44.
- Scrutinizer's Report on the Postal Ballot dated October 4, 2019.

The voting results along with the Scrutinizer's Report will also be available on the Company's website: www.hil.in and on the website of National Securities Depositories Limited: www.evoting.nsdl.com.

Thanking you
For HIL LIMITED



G Manikandan
Company Secretary &
Financial Controller

To
The Managing Director,
HIL Limited
Office No. 1 & 2, L7 Floor, SLN Terminus,
Survey no133, Near Botanical Gardens, Gachibowli,
Hyderabad-500032

Dear Sir,

Sub : Report of Scrutinizer on Postal Ballot

I, Mohit Gurjar of M/s. P S Rao & Associates, Practicing Company Secretaries, having office at Flat No. 10, 4th Floor, Ishwarya Nilayam, Dwarakapuri Colony, Punjagutta, Hyderabad- 500082 had been appointed as the Scrutinizer to conduct the postal ballot process in respect of the following Special Resolution pursuant to the Notice dated August 12, 2019 issued under Section 110 and other applicable provisions of the Companies Act, 2013 ('the Act') read with the Companies (Management and Administration), Rules, 2014, as amended.

i. Approval for "HIL Limited Employee Stock Option Scheme-2019" for the employees of the Company.

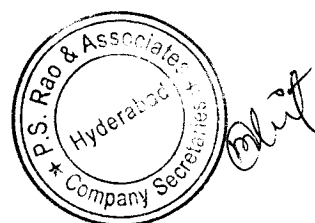
The notice dated August 12, 2019 along with statement setting out material facts under Section 102 of the Act as confirmed by the Company, were sent to the shareholders in respect of the above mentioned resolution proposed through Postal Ballot.

The Company had availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting e-voting by the Shareholders of the Company.

The shareholders of the company holding shares as on the "cut-off" date of August 23, 2019 were entitled to vote on the resolutions as contained in the Notice.

The voting period for remote e-voting commenced on Friday, September 04, 2019 at 09:00 a.m.(IST) and ended on Thursday, October 03, 2019 at 05:00 p.m. (IST) and the NSDL e-voting module was disabled thereafter. The votes cast under remote e-voting facility were thereafter unblocked in the presence of two witnesses who were not in the employment of the Company.

Votes cast through Physical ballot forms received up to Thursday, October 03, 2019 at 05:00 p.m. (IST) were also considered.



I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the NSDL e-voting system and the physical ballot forms received respectively and maintained register in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014 as amended.

My responsibility as scrutinizer for the physical postal ballots and remote e-voting is restricted to making a Scrutinizers Report of the votes cast in favour or against the resolutions.

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

No. of members who cast their votes through e-voting and Ballot	Total Number of shares held by them	Total No of valid votes	Total No. of Invalid Votes
172	34,54,506	34,54,453	53


The Resolution stands passed under e-voting and Ballot with the requisite majority.

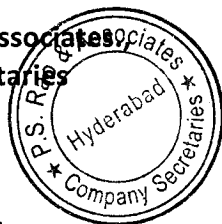
Further I enclose herewith as annexure, detailed consolidated Report on the voting by postal ballot in physical and electronic mode in respect of the said Resolution

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 ballot 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,
Company Secretaries


Mohit Gurjar
Company Secretary
CP No. 18644



Place: Hyderabad
Date: 04.10.2019

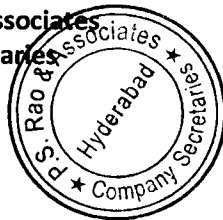
Annexure

S.No	Resolution Description	Mode	Valid Ballots Received	Total Valid Votes	Favor			Against			Invalid		
					Ballots	Votes	% of total valid votes	Ballots	Votes	% of total valid votes	Ballots	Votes	% of total valid votes
1	Approval for "HIL Limited Employee Stock Option Scheme-2019" for the employees of the Company (Special Resolution)	Electronic	122	2539845	86	2379321	93.97	36	160524	6.32	0	0	-
		Postal Ballot	49	914608	48	914583	99.99	1	25	0.01	1	53	0.01
		Total	171	3454453	134	3293904	95.35	37	160549	4.65	1	53	0.01

For P.S.Rao & Associates
Company Secretaries



Mohit Gurjar
CP No. 18644



Place: Hyderabad
Date: 04th Oct, 2019

General information about company	
Scrip code	509675
NSE Symbol	HIL
MSEI Symbol	NOT APPLICABLE
ISIN	INE557A01011
Name of the company	HIL LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	04-10-2019
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	MOHIT GURJAR
Firms Name	P S RAO & ASSOCIATES
Qualification	CS
Membership Number	20557
Date of Board Meeting in which appointed	12-08-2019
Date of Issuance of Report to the company	04-10-2019

Voting results	
Record date	23-08-2019
Total number of shareholders on record date	21641
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for “HIL Limited Employee Stock Option Scheme-2019” for the employees of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3059212	2148352	70.2257	2148352	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		910860	29.7743	910860	0	100	0
	Total	3059212	3059212	100	3059212	0	100	0
Public- Institutions	E-Voting	665540	262899	39.5016	105350	157549	40.0724	59.9276
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	665540	262899	39.5016	105350	157549	40.0724	59.9276
Public- Non Institutions	E-Voting	3746591	128594	3.4323	125619	2975	97.6865	2.3135
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		3748	0.1	3723	25	99.333	0.667
	Total	3746591	132342	3.5323	129342	3000	97.7331	2.2669
Total		7471343	3454453	46.236	3293904	160549	95.3524	4.6476
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

