



**P.S. Rao & Associates**  
Company Secretaries

☎ : 040 - 23352186  
Tele/Fax : 040 - 23352185  
e-mail : psraoassociates@gmail.com  
psrao\_associates@rediffmail.com  
web : www.psraoassociates.com

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

To  
The Chairman,  
HIL Limited (Formerly Hyderabad Industries Ltd)  
AGMN Towers, Lane Beside Karachi Bakery - Madhapur  
11/1, HUDA Techno Enclave, Sector 1,  
Madhapur, Hyderabad-500081

**Sub:** Passing of resolution through electronic and Poll conducted at the 68<sup>th</sup> AGM of HIL Limited (Formerly Hyderabad Industries Ltd) held on 30th day of July, 2015.

Dear Sir,

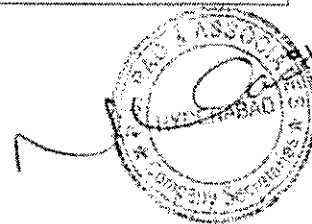
The Board of HIL Limited (The Company) at its meeting held on 12th May, 2015 had appointed me as Scrutinizer for the e-voting held between 27<sup>th</sup> July, 2015 (9:00 A.M.) and ends on 29th July, 2015 (5:00 P.M.) and the Chairman of the 68<sup>th</sup> Annual General Meeting (AGM) has appointed me as the Scrutinizer for the Poll held at the 68<sup>th</sup> Annual General Meeting of the Company on Thursday, the 30th day of July, 2015.

The Company had appointed National Securities Depository Limited (NSDL) as the Service Provider, for the extending the facility of electronic voting to the shareholders of the Company from 27<sup>th</sup> July, 2015 (9:00 A.M.) and ends on 29th July, 2015 (5:00 P.M.) Venture Capital and Corporate Investments Pvt. Limited (VCCIP) are the Registrar and share Transfer Agent (RTA) of the Company. The e-voting results were unblocked by me on July 30, 2015 in the presence of two witnesses.

At the 68<sup>th</sup> AGM of the Company held on Thursday, the 30th day of July, 2015, the Chairman of the Company had suo motto called for a Poll to facilitate the members present in the meeting who could not participate in the e-voting to record their votes through the poll process. The Chairman of the AGM had appointed me 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
121	3123208	Various as mentioned under each of the Resolution

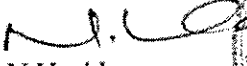


All the Resolutions stands passed under e-voting and poll with the requisite majority.

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  
Membership No. 10573  
Place: Hyderabad  
Date: 31<sup>st</sup> July, 2015

