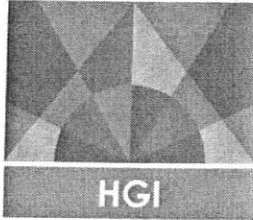


ADITYA BIRLA



Date: 28.09.2018

The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata – 700 001

Dear Sir,

Subject: Voting Results under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015


In continuation with our earlier communication dated 27th September, 2018, informing outcome of 74th Annual General Meeting (AGM) held on Thursday, 27th September, 2018 at 11:00 a.m., please find enclosed Voting Results in the prescribed format on the Resolutions passed at the AGM, as declared by the Chairman in compliance with the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Report of Scrutinizer is also annexed herewith.

We request you to take the same on record.

Thanking you. Yours faithfully,

For HGI Industries Limited

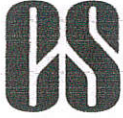

Rakesh Sharma
Company Secretary
ACS 38093

Encl: As above

HGI Industries Limited

Regd. Office: Industry House, 18th Floor, 10, Camac Street, Kolkata - 700 017, India
CIN: L40200WB1944PLC011754 | T: + 91 33 3987 6000 | F: + 91 33 30518300
E: hgih@adityabirla.com | W: www.hgii.com

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Fax: +91 33 4455 5537/47



S.SARKAR & ASSOCIATES
Company Secretaries

Bentinck Chamber, 2nd Floor, Room No-216A/1,
37A Bentinck Street, Kolkata-700069
Mob: (+ 91) 9231699339, 7278563812
Email: cssandip.sarkar@gmail.com

SCRUTINIZER'S REPORT

The Chairman
Board of Directors
HGI Industries Limited
Industry House, 18th Floor,
10, Camac Street
Kolkata – 700017

Dear Sir,

Sub. : Scrutinizer Report on e-voting pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules 2014.

1. We S. Sarkar & Associates, Company Secretaries, have been appointed as a Scrutinizer by the Board of Directors of the Company pursuant to the above provision of the Companies Act, 2013, to scrutinize the electronic voting process & Physical voting process and to ascertain the requisite majority on e-voting & physical voting carried out for the below mentioned resolutions passed at the 74th Annual General Meeting of the Company held on 27th September of 2018.
2. The Company has appointed National Securities Depository Limited (NSDL) as a service provider to extend the facility of electronic voting to the members of the Company. M/s. MCS Share Transfer Agent Ltd is the share transfer agent of the Company. The service provider has accordingly provided the facility of e-voting through their web site www.evoting.nsdl.com
3. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the related rules in relation to e-voting and voting through ballot on the resolutions contained in the notice dated 8th August, 2018, to the 74th Annual General Meeting of the Company. Our responsibilities as a Scrutinizer is restricted to make a Scrutinizer's Report of the votes casted in favor or against the resolutions as stated, based on the Report generated from the e-voting system generated by NSDL, the authorized agency engaged by the Company to provide e-voting facilities and polled through ballot at the 74th Annual General Meeting of the Company.
4. Further to the above we submit our report as under:
 - a. The e-voting period remain opened from 11 A.M. on 24th September, 2018 to 5.P.M on 26th September, 2018.





S.SARKAR & ASSOCIATES
Company Secretaries

Bentinck Chamber, 2nd Floor, Room No-216A/1,
37A Bentinck Street, Kolkata-700069
Mob: (+ 91) 9231699339, 7278563812
Email: cssandip.sarkar@gmail.com

- b. The Members of the Company as on the cut-off date 20th September, 2018 were entitled to vote on the resolutions.
- c. The votes casted through e-voting were unblocked on 27th September, 2018 in the presence of two numbers of witnesses, who were not employee of the Company.
- d. The details of the share holders who voted for or against the resolution that were put to vote, were generated from the e-voting website of NSDL and through ballot at the venue of the Annual General Meeting of the Company and based on such Report the details of the voting results are as under:

Ordinary resolution: To consider and adopt the Audited Financial Statement of the Company for the financial year ended 31st March, 2018 and the reports of the Board of Directors and Auditors thereon.

Category	In-favour of the Resolution			Against the Resolution			Invalid votes	
	Number of Share Holders	No. of shares/ votes	Percentage of shares/ votes received	Number of Share Holders	No. of shares/ votes	Percentage of shares/ votes received	Number of Share Holders	No. of shares/ votes
Promoter and Promoter Group	6	651,730	100	NIL	NIL	NIL	NIL	NIL
Public Financial Institution	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public & Other Body Corporates	6	738,741	99.53	3	3,470	.47	2	171,479
Total	12	1,390,471		3	3,470		2	171,479

The above Resolution was passed with Requisite Majority.





S.SARKAR & ASSOCIATES
Company Secretaries

Bentinck Chamber, 2nd Floor, Room No-216A/1,
37A Bentinck Street, Kolkata-700069
Mob: (+ 91) 9231699339, 7278563812
Email: cssandip.sarkar@gmail.com

Ordinary Resolution: To appoint a Director in place of Mr. Arvind Kumar Newar (DIN: 00469492), who retires by rotation at this Annual General Meeting and being eligible, offered himself for re-appointment.

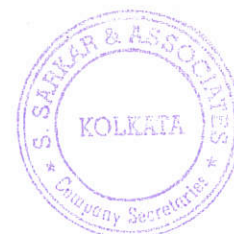
Category	In-favour of the Resolution			Against the Resolution			Invalid votes	
	Number of Share Holders	No. of shares/ votes	Percentage of shares/ votes received	Number of Share Holders	No. of shares/ votes	Percentage of shares/ votes received	Number of Share Holders	No. of shares/ votes
Promoter and Promoter Group	6	651,730	100	NIL	NIL	NIL	NIL	NIL
Public Financial Institution	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public & Other Body Corporates	6	738,741	99.53	3	3,470	.47	2	171,479
Total	12	1,390,471		3	3,470		2	171,479

The above Resolution was passed with Requisite Majority

Dated : 27/09/2018
Place : KOLKATA

Thanking you,
For S. SARKAR & ASSOCIATES
Company Secretaries

(SANDIP SARKAR)
Proprietor
Membership No.-FCS-7524
CP.No-9483



HGI INDUSTRIES LIMITED

A	DATE OF AGM	Thursday, 27th September, 2018 at 11:00 A.M.
B	Total Number of Shareholders as on Record date (Being the cut off date for determining shareholders entitled for Voting- DATE)	1540
C	No of shareholders present in the meeting either in person or through Proxy	25
	- Promoters and Promoter Group	1
	- Public	24
D	No. of shareholders attended the meeting through Video conferencing	
	- Promoters and Promoter Group	NIL
	- Public	NIL

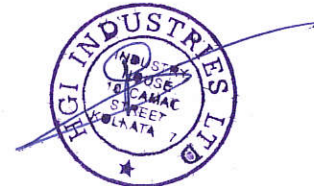
AGENDA WISE

ORDINARY BUSINESS

Item No.1 : To receive, consider and adopt the Audited Financial Statement of the Company for the year ended 31st March, 2018, together with the Report of the Directors' and Auditors' thereon

Whether Promoter/Promoter Group are interested in the agenda/resolution?	NO
--	----

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 in against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*
Promoter and Promoter Group	E- Voting	651,730	651,730	100.00	651,730	NIL	100.00	NIL
	Poll/Ballot Process							
	Postal Ballot (If applicable)							
Public Institutions	E- Voting		-	-	-	-	-	-
	Poll/Ballot Process							
	Postal Ballot (If applicable)							
Public- Non Insititutions	E- Voting	742,205	742,205	100.00	738,736	3,469	99.53	0.47
	Poll/Ballot Process	6	6	100.00	5	1	83.33	16.67
	Postal Ballot (If applicable)							
Total		1,393,941	1,393,941	100.00	1,390,471	3,470	99.75	-



Item No.2 :

To appoint a Director in place of Mr. Arvind Kumar Newar (DIN: 00469492), who retires by rotation at this Annual General Meeting and being eligible, offered himself for re-appointment.

Whether Promoter/Promoter Group are interested in the agenda/resolution?	NO
--	----

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 in 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	651,730	651,730	100.00	651,730	NIL	100.00	NIL
	Poll/Ballot Process							
	Postal Ballot (If applicable)							
Public Institutions	E- Voting		-	-	-	-	-	-
	Poll/Ballot Process							
	Postal Ballot (If applicable)							
Public- Non Insitutions	E- Voting	742,205	742,205	100.00	738,736	3,469	99.53	0.47
	Poll/Ballot Process	6	6	100.00	5	1	83.33	16.67
	Postal Ballot (If applicable)							
	Total	1,393,941	1,393,941	100.00	1,390,471	3,470	99.75	-

Note: Number of votes polled for resolution number 1 and 2 includes 171479 invalid votes under Public other body corporates category.

For HGI Industries Limited

Rakesh Sharma

Rakesh Sharma
Company Secretary
ACS 38003
28th September, 2018

