



30<sup>th</sup> September, 2015

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

Dear Sir,

**Sub: Voting Result of Annual General Meeting of HGI Industries Limited**

We wish to inform you that at the 71<sup>st</sup> Annual General Meeting of HGI Industries Limited held on 29<sup>th</sup> September, 2015, the following resolutions have been duly passed;

1. Adoption of the Audited Balance Sheet as at 31<sup>st</sup> March, 2015, the Statement of Profit & Loss and Cash Flow Statement for the year ended 31<sup>st</sup> March, 2015, together with the Report of the Directors' and Auditors' thereon.
2. Re-appointment of Mr. Arvind Kumar Newar, Director, retiring by rotation.
3. Ratification for appointment of M/s. Salarpuria, Jajodia & Co., Chartered Accountants, Kolkata as Statutory Auditors of the Company.
4. Appointment of Ms. Neha Agrawal as an Independent Director of the Company.

Further, pursuant to Clause 35A of the Listing Agreement, the details of the Voting Result (e-voting & ballot results) is enclosed herewith alongwith the Scrutinizers' Report for your records.

Thanking you,  
Yours faithfully,

For HGI Industries Limited



**Shubhradip Bose**  
Company Secretary



**Details of Voting Result of the Annual General Meeting of HGI Industries Limited  
[Pursuant to Clause 35A of the Listing Agreement]**

Date of the AGM/EGM: 29<sup>th</sup> September, 2015

Total number of shareholders on record date: 1,542

No. of Shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group: Nil

Public: 36

No. of Shareholders attended the meeting through Video Conferencing

Promoters and Promoter Group: Not Applicable

Public: Not Applicable

(Agenda-wise)

Detail of the Agenda:

- Adoption of the Audited Balance Sheet as at 31st March, 2015, the Statement of Profit & Loss and Cash Flow Statement for the year ended 31st March, 2015, together with the Report of the Directors' and Auditors' thereon.

Resolution required: (Ordinary/Special)

Mode of voting: (Shew of hands/Poll/Postal ballot/E-voting)

**Result of E- Voting & Ballot**

Promoter/Public	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] x 100	(4)	(5)	(6) = [4/2 x 100]	(7)
Promoter and Promoter Group	651730	651730	100	651730	NIL	100	NIL
Public – Institutional holders	1592739	147331	9.25	147331	NIL	100	NIL
Public-Others	1543186	866039	56.12	866039	NIL	100	NIL
Total	3787655	1665100	43.96	1665100	NIL	100	NIL

- Re-appointment of Mr. Arvind Kumar Newar, Director, retiring by rotation.

Resolution required: (Ordinary/Special)

**For HGI Industries Ltd.**

**Company Secretary**

HGI Industries Limited  
Regd. Office : Industry House, 18th Floor,  
10, Camac Street, Kolkata 700 017, India

Telephone + 91 33 39876000  
Fax + 91 33 30518300  
CIN L40200WB1944PLC011754

E-mail hgih@adityabirla.com  
Website www.hgii.com

**ADITYA BIRLA**

**Mode of voting:** (Show of hands/Poll/Postal ballot/E-voting)

**Result of E- Voting & Ballot**

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = $[2/1] \times 100$	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6) = $[4/2 \times 100]$	% of Votes against on votes polled (7)
Promoter and Promoter Group	651730	651730	100	651730	NIL	100	NIL
Public – Institutional holders	1592739	147331	9.25	147331	NIL	100	NIL
Public-Others	1543186	866039	56.12	866039	NIL	100	NIL
<b>Total</b>	<b>3787655</b>	<b>1665100</b>	<b>43.96</b>	<b>1665100</b>	<b>NIL</b>	<b>100</b>	<b>NIL</b>

3. Ratification for appointment of M/s. Salarpuria, Jajodia & Co., Chartered Accountants, Kolkata as Statutory Auditors of the Company.

**Resolution required:** (Ordinary/Special)

**Mode of voting:** (Show of hands/Poll/Postal ballot/E-voting)

**Result of E- Voting & Ballot**

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = $[2/1] \times 100$	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6) = $[4/2 \times 100]$	% of Votes against on votes polled (7)
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Public – Institutional holders	1592739	147331	9.25	147331	NIL	100	NIL
Public-Others	1543186	866039	56.12	866039	NIL	100	NIL
<b>Total</b>	<b>3787655</b>	<b>1665100</b>	<b>43.96</b>	<b>1665100</b>	<b>NIL</b>	<b>100</b>	<b>NIL</b>

**For HGI Industries Ltd.**

**Company Secretary**

E-mail [hgih@adityabirla.com](mailto:hgih@adityabirla.com)  
Website [www.hgil.com](http://www.hgil.com)

**HGI Industries Limited**

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10, Camac Street, Kolkata 700 017, India

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Fax + 91 33 30518300

CIN L40200WB1944PLC011754



4. Appointment of Ms. Neha Agrawal as an Independent Director of the Company

**Resolution required:** (Ordinary/Special)

**Mode of voting:** (Show of hands/Poll/Postal ballot/E-voting)

**Result of E- Voting & Ballot**

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = $[2/1] \times 100$	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6) = $[4/2 \times 100]$	% of Votes against on votes polled (7)
Promoter and Promoter Group	651730	651730	100	651730	NIL	100	NIL
Public – Institutional holders	1592739	147331	9.25	147331	NIL	100	NIL
Public-Others	1543186	866039	56.12	866039	NIL	100	NIL
Total	3787655	1665100	43.96	1665100	NIL	100	NIL

For HGI Industries Ltd.

  
Company Secretary