



REF: HSL/SEC/2026/34

June 01, 2026

To The Deputy Manager Department of Corporate Services BSE Limited P.J. Towers, Dalal Street Mumbai -400001 <b>Scrip Code: 514043</b>	To The Manager National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block Bandra-Kurla Complex, Bandra (E) Mumbai 400051 <b>Symbol: HIMATSEIDE</b>
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Dear Sir/ Madam,

**Sub: Voting Results of Postal Ballot Notice along with the Scrutinizer's Report**

**Ref: PART – A, Regulations 30 & 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

With reference to our letter dated April 29, 2026 and pursuant to PART – A, Regulations 30 and 44 of the Listing Regulations, please find enclosed Voting Results of the Postal Ballot (conducted through remote e-voting) in respect of the resolutions set out in the Postal Ballot Notice dated April 27, 2026, along with the Scrutinizer's Report dated June 1, 2026, issued by CS Vinod Sunder Raman.

The remote e-voting process commenced on Thursday, April 30, 2026 at 9:00 a.m. (IST) and concluded on Friday, May 29, 2026 at 5:00 p.m. (IST), following which the Scrutinizer submitted his report on the results. Based on the Scrutinizer's Report, we hereby inform you that the members of the Company have duly passed the resolutions detailed below contained in the Postal Ballot Notice on May 29, 2026, with the requisite majority.

1. Approved remuneration payable to Mr. Dinesh Kumar Himatsingka, Executive Chairman, (DIN:00139516), for the remaining tenure of two years ending May 31, 2028
2. Approved remuneration payable to Mr. Shrikant Himatsingka, Executive Vice Chairman & Managing Director (DIN: 00122103), for the remaining tenure of two years ending May 31, 2028
3. Approved and adopted the Amended and Restated Articles of Association of the Company.

The Amended and Restated Articles of Association of the Company is available on the Company's website at: <https://www.himatsingka.com/investors/shareholder-information>

**Himatsingka Seide Limited**

**Registered Office:**

No.4/1-2, Crescent Road,  
Bangalore – 560001, India

T +918022378000

E hslblr@himatsingka.com

CIN L17112KA1985PLC006647

[www.himatsingka.com](http://www.himatsingka.com)



The voting results and the Scrutinizer's Report are being made available on the website of the Company [www.himatsingka.com](http://www.himatsingka.com) and on the website of Company's Share Transfer Agent, KFin Technologies Limited ("KFin")- [www.kfintech.com](http://www.kfintech.com).

We request you to take the above information on record.

Thanking you,  
Yours Sincerely,  
**For Himatsingka Seide Limited**

**Bindu D.**  
**Company Secretary & Compliance Officer**

Encl: As above

**Himatsingka Seide Limited**  
**Registered Office:**  
No.4/1-2, Crescent Road,  
Bangalore – 560001, India  
**T** +918022378000  
**E** [hsblr@himatsingka.com](mailto:hsblr@himatsingka.com)  
**CIN** L17112KA1985PLC006647  
[www.himatsingka.com](http://www.himatsingka.com)

Company Name	HIMATSINGKA SEIDE LIMITED
Date of the AGM/EGM	
Total number of shareholders on record date	67003
No. of shareholders present in the meeting either in person or Promoters and Promoter Group:	
Public:	
No. of Shareholders attended the meeting through Video	
Promoters and Promoter Group:	0
Public:	0

Resolution required: (Ordinary/ Special)	SPECIAL - To approve remuneration payable to Mr. Dinesh Kumar Himatsingka, Executive Chairman, (DIN:00139516), for the remaining tenure of two							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	46841054	46834592	99.9862	46834592	0	100.0000	0.0000
	Poll	46841054	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	46841054	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	18842844	12916863	68.5505	12352967	563896	95.6344	4.3655
	Poll	18842844	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	18842844	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	60058391	751419	1.2511	325920	425499	43.3739	56.6260
	Poll	60058391	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	60058391	0	0.0000	00	0	0.0000	0.0000
	Total	125742289	60502874	48.1166	59513479	989395	98.3647	1.6353

Resolution required: (Ordinary/ Special)		SPECIAL - To approve remuneration payable to Mr. Shrikant Himatsingka, Executive Vice Chairman & Managing Director (DIN: 00122103), for the						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	46841054	46834592	99.9862	46834592	0	100.0000	0.0000
	Poll	46841054	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	46841054	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	18842844	12916863	68.5505	12352967	563896	95.6344	4.3655
	Poll	18842844	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	18842844	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	60058391	751419	1.2511	325920	425499	43.3739	56.6260
	Poll	60058391	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	60058391	0	0.0000	00	0	0.0000	0.0000
<b>Total</b>		<b>125742289</b>	<b>60502874</b>	<b>48.1166</b>	<b>59513479</b>	<b>989395</b>	<b>98.3647</b>	<b>1.6353</b>

Resolution required: (Ordinary/ Special)		SPECIAL - To approve adoption of amended and restated Articles of Association of the Company.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	46841054	46834592	99.9862	46834592	0	100.0000	0.0000
	Poll	46841054	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	46841054	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	18842844	12916863	68.5505	12916631	232	99.9982	0.0017
	Poll	18842844	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	18842844	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	60058391	751419	1.2511	328284	423135	43.6885	56.3114
	Poll	60058391	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	60058391	0	0.0000	00	0	0.0000	0.0000
<b>Total</b>		<b>125742289</b>	<b>60502874</b>	<b>48.1166</b>	<b>60079507</b>	<b>423367</b>	<b>99.3003</b>	<b>0.6997</b>



**SCRUTINIZER'S REPORT**

**[Pursuant to Section 108 of the Companies Act, 2013 read with rule 20 of the Companies  
(Management and Administration) Rules, 2014 as amended]**

To,  
The Chairman,  
Himatsingka Seide Limited  
CIN: L17112KA1985PLC006647  
No.4/1-2, Crescent Road,  
Bangalore – 560001, India

Sub : Scrutinizer's Report on the Postal Ballot conducted through remote e-voting by the equity shareholders of Himatsingka Seide Limited ("Company") pursuant to the provisions of Sections 110 and 108 of the Companies Act, 2013 read with Rule 22 and 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended from time to time

1. I, Vinod Sunder Raman, Practicing Company Secretary, had been appointed as the Scrutinizer by the Board of Directors of Himatsingka Seide Limited ("the Company") pursuant to a Resolution passed at the Board Meeting held on April 27, 2026, to scrutinize the e-voting process conducted through postal ballot via voting by electronic means ("remote e-voting"), in a fair and transparent manner and ascertain the requisite majority on the said resolutions proposed through postal ballot.
2. The Postal Ballot by way of remote e-voting on the resolutions specified in the Postal Ballot Notice dated April 27, 2026 (the 'Postal Ballot Notice'), is undertaken under the provisions of sections 110 and 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and General Circular No. 14 / 2020 dated April 8, 2020 and subsequent circulars issued in this regard, the latest one being General Circular No. 03 / 2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ('MCA Circulars'), Regulation 44 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") and other applicable laws, rules and regulations (including any statutory modification or re-enactment thereof for the time being in force and as amended from time to time)
3. The Management of the Company is responsible to ensure the compliance with the provisions of the Companies Act, 2013, Rules thereunder read with the MCA and SEBI Circulars, SS-2 and regulations contained in the SEBI LODR Regulations relating to voting through electronic means on the resolutions contained in the Postal Ballot Notice.
4. The Company appointed KFin Technologies Limited ("KFin") as service provider for extending the facility of providing remote electronic voting to the Shareholders of the Company.
5. As per the information furnished to me, the Postal Ballot Notice along with Explanatory



Statement under Section 102 of the Act was sent by electronic mode to those Members whose names appeared in the Register of Members as on Friday, April 24, 2026, whose e-mail address are registered with the Company/ Depository Participant(s). A copy of the Postal Ballot Notice was also available on the website of the Company (<https://www.himatsingka.com/investors/notifications?tab=tab3>), the relevant section of the website of the Stock Exchanges on which the Equity Shares of the Company are listed i.e., BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)) and on the website of KFin at <https://evoting.kfintech.com/>, the e-voting service provider to the Company.

The dispatch of the Postal Ballot Notice by electronic mode was completed on April 29, 2026.

6. The advertisement pursuant to Rule 20(4) (v) / Rule 22(3) of the Companies (Management and Administration) Rules, 2014 (as amended), was published on Thursday, April 30, 2026, and a copy thereof has been furnished to me.
7. The Members, whose names appeared in the Register of Members/ in the list of Beneficial Owners as on **Friday April 24, 2026, ("Cut-off Date")** were entitled to vote through e-voting process in relation to the Resolutions specified in the Postal Ballot Notice ("Eligible Members").
8. No physical copy of the Postal Ballot Notice along with Postal Ballot forms and pre-paid business envelope has been sent pursuant to the MCA Circulars. Therefore, the entire voting process by members, i.e., communication of the assent / dissent, has taken place entirely through the remote e-voting.
9. The remote e-Voting period commenced on Thursday, April 30, 2026 at 9:00 a.m. (IST) and ended on Friday, May 29, 2026 at 5:00 p.m. (IST).
10. The responsibility as a scrutinizer for the Postal Ballot through e-voting is restricted to the extent of preparation and presentation of Scrutinizer's Report of the votes cast "FOR" or "AGAINST" the resolution(s) as stated in the Notice, based on the reports generated from e-voting systems provided by KFin, the authorized agency to provide e-voting facilities.
11. The votes cast via remote e-voting were unblocked on Friday, May 29, 2026, at 5.10 p.m. in the presence of following two witnesses not being in the employment of the Company as under:
  - a) CS Herald Wani
  - b) CS Srishti Gorasia
12. The register has been maintained electronically to record the assent or dissent, received, mentioning the particulars of name, address, folio number or DP ID / Client ID of the shareholders, number of shares held by them and nominal value of such shares. There were no shares with differential voting rights in the Company.

13. The details containing, inter alia, list of equity shareholders, who voted “For” or “Against” each of the resolutions put to vote, were generated from the e-voting website of KFin i.e., <https://evoting.kfintech.com/> and based on such reports generated, I hereby submit my consolidated report as under on the result of the remote e-voting:
14. **Resolution No. 1 – SPECIAL RESOLUTION:** To approve remuneration payable to Mr. Dinesh Kumar Himatsingka, Executive Chairman, (DIN:00139516), for the remaining tenure of two years ending May 31, 2028:

(i) In favour:

	No. of shareholders	No. of Votes	Percentage to total valid votes cast*
Remote e-voting (Postal Ballot)	133	59513479	98.3647%

(ii) Against:

	No. of shareholders	No. of Votes	Percentage to total valid votes cast*
Remote e-voting (Postal Ballot)	61	989395	1.6353%

(iii) Invalid & Abstained:

	Invalid		Abstained	
	No. of shareholders	No. of Votes	No. of shareholders	No. of Votes
Remote e-voting (Postal Ballot)	0	0	4	2912

**The Resolution No. 1 contained in the Notice is passed as a Special Resolution with requisite majority by the Members of the Company.**

*\* The figures in percentage have been rounded off to 4 decimal points.*

15. **Resolution No. 2 – SPECIAL RESOLUTION:** To approve remuneration payable to Mr. Shrikant Himatsingka, Executive Vice Chairman & Managing Director (DIN: 00122103), for the remaining tenure of two years ending May 31, 2028:



(i) In favour:

	No. of shareholders	No. of Votes	Percentage to total valid votes cast*
Remote e-voting (Postal Ballot)	133	59513479	98.3647%

(ii) Against:

	No. of shareholders	No. of Votes	Percentage to total valid votes cast*
Remote e-voting (Postal Ballot)	61	989395	1.6353%

(iii) Invalid & Abstained:

	Invalid		Abstained	
	No. of shareholders	No. of Votes	No. of shareholders	No. of Votes
Remote e-voting (Postal Ballot)	0	0	4	2912

**The Resolution No. 2 contained in the Notice is passed as a Special Resolution with requisite majority by the Members of the Company.**

*\* The figures in percentage have been rounded off to 4 decimal points.*

16. **Resolution No. 3 – SPECIAL RESOLUTION:** To approve & adopt Amended and Restated Articles of Association of the Company:

(i) In favour:

	No. of shareholders	No. of Votes	Percentage to total valid votes cast*
Remote e-voting (Postal Ballot)	157	60079507	99.3003%

(ii) Against:

	No. of shareholders	No. of Votes	Percentage to total valid votes cast*
Remote e-voting (Postal Ballot)	38	423367	0.6997%



(iii) Invalid & Abstained:

	Invalid		Abstained	
	No. of shareholders	No. of Votes	No. of shareholders	No. of Votes
Remote e-voting (Postal Ballot)	0	0	4	2912

**The Resolution No. 3 contained in the Notice is passed as a Special Resolution with requisite majority by the Members of the Company.**

*\* The figures in percentage have been rounded off to 4 decimal points.*

17. The electronic data and records relating to e-voting currently in my safe custody will be handed over to the Company Secretary & Compliance Officer of the Company, duly authorized, for safekeeping, once the Chairman considers, approves, and signs the minutes.

For **Megha M Vinod & Co. LLP**  
Company Secretaries  
(Firm UIN : L2025KR018200)

  
**Vinod Sunder Raman**  
**Partner**

Mem No.: A18909  
CP No.: 22422



Place: Bangalore  
Date: June 1, 2026

Peer Review No.: 6786/2025  
UDIN: **A018909H000565301**