



HINDUSTHAN ENGINEERING & INDUSTRIES LIMITED

(An enterprise of THE HINDUSTHAN GROUP)

Regd. Office : Mody Building 27, Sir R.N. Mukherjee Road, Kolkata-700 001, India • Tel. : +91 33-2248 0166-68 • Fax : +91 33-2248 1922, 8957
CIN : U27109WB1998PLC086303 • E-mail : ho@heilindia.com • Website : www.heilindia.com

RESULT OF POSTAL BALLOT

Result of the voting conducted through Postal Ballot on the Special Resolution(s) passed under section 110 of the Companies Act, 2013 ('the Act') read with the Companies (Management and Administration) Rules, 2014, (including any statutory modification or re-enactment thereof for the time being in force):

Cut-off date for reckoning voting rights was 25th July, 2014 and Date of Dispatch of Postal Ballot notice was 31st July, 2014.

The Company had appointed Shri Babu Lal Patni, Company Secretary in Whole Time Practice, as the scrutinizer for conducting Postal Ballot in a fair and transparent manner. Shri Babu Lal Patni has submitted his report dated 1st September, 2014 to the Company.

The details of Resolutions passed by Postal Ballot are as under

(a) Resolution No.1

Alteration of Object Clause of Memorandum of Association

(i) Voted **in favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
73	12287581	99.997

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
17	298	.003

(iii) **Invalid** votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
16	643



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(b) Resolution No.2

Commencement of New Business

(i) Voted **in favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
73	12287581	99.997

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
17	298	.003

(iii) **Invalid** votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
16	643

(c) Resolution No.3

Power to Board to sell, transfer or otherwise dispose of the undertakings of the Company.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
72	12287562	99.997

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
18	317	.003

(iii) **Invalid** votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
16	643



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(d) **Resolution No.4**

Power to Board to give loan, guarantee, provide security and acquire securities

(i) Voted **in favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
71	12287556	99.997

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
19	323	.003

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
16	643

Place: Kolkata
Date: 03.09.2014

For Hindusthan Engineering & Industries Ltd.



K K Rajgaria
Secretary