



HIND ALUMINIUM INDUSTRIES LIMITED

CIN: L28920MH1987PLC043472

Regd. Office: B-1, Tulsi Vihar, Dr. Annie Besant Road, Worli Naka, Mumbai - 400 018

Email: hind@associatedgroup.com; Tel: (022) 40457100 Fax: (022) 24936888

**BSE Ltd.
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.**

September 28, 2021

Company Code No. 531979

Sub.: Disclosure of Voting Results of the 34th Annual General Meeting of the Company held on Monday, September 27, 2021

Dear Sir / Madam,

The Company's 34th Annual General Meeting ('AGM') was held on 27th September, 2021 at 12:30 p.m. (IST) through video conferencing / other audio visual means in accordance with the relevant circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India.

In terms of the provisions of the Act, and Rules made thereunder and provisions of Listing Regulations, the Company had provided remote e-voting facility and e-voting facility at the AGM. Mr. Arun Dash of M/s. Arun Dash & Associates, Company Secretaries was appointed as Scrutinizer to scrutinize the remote e-voting process and e-voting at the AGM.

All the resolutions as set out in the notice of the AGM have been duly approved by the shareholders with requisite majority. In this regard, enclosed herewith is the following:

1. Report of the Scrutinizer dated 27.09.2021, pursuant to Section 108 of the Act and Rule 20(4)(xii) of Companies (Management & Administration) Rules, 2014.
2. Voting results as required under Regulation 44 of Listing Regulations.

For Hind Aluminium Industries Limited

**Sakshi Sharma
Company Secretary
& Compliance Officer**



ARUN DASH & ASSOCIATES
COMPANY SECRETARIES

Scrutinizer's Report – Combined

[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

34th Annual General Meeting (AGM) of the members of Hind Aluminum Industries Limited (the Company) held on the 27th day of September, 2021 at 12.30 p.m. through Video Conferencing (VC) or Other Audio Visual Means (OAVM).

Dear Sir,

1. I, Arun Dash, proprietor of M/s. Arun Dash & Associates, Company Secretaries, have been appointed as Scrutinizer by the Board of Directors of the Company for the purpose of scrutinizing the e-voting process (remote e-voting) and electronic voting (e-voting) process under the provisions of section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the Rules) on the resolutions contained in the notice to the 34th AGM of the members of the Company, held on the 27th day of September, 2021 at 12.30 p.m. through VC.
2. As the Scrutinizer, I have to scrutinize:
 - (i) process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM (remote e-voting); and
 - (ii) process of e-voting at the AGM through electronic voting system (e-voting).

Management's Responsibility

3. The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the Ministry of Corporate Affairs (MCA) Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (LODR) relating to e-voting on the resolutions contained in the Notice calling the AGM. The management of the



Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

Scrutinizer's Responsibility

4. My responsibility as Scrutinizer for e-voting process (i.e. remote e-voting and e voting) is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice calling the AGM, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), the authorized agency engaged by the Company to provide e-voting facility and attendant papers / documents furnished to me electronically by the Company and/ or CDSL for my verification.

Cut-off date

5. The Equity Shareholders of the Company as on the "cut-off" date, as set out in the Notice, i.e., Monday, 20th September, 2021 were entitled to vote on the resolutions (item nos. 1 to 4 as set out in the Notice calling the AGM) and their voting rights were in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date.

6. Remote e-voting process:-

- i. The remote e-voting period remained open from Thursday, 23rd September, 2021 (10:00 a.m.) to Sunday, 26th September, 2021 (5:00 p.m.).
- ii. The votes cast were unblocked on Monday, 27th September, 2021 after the conclusion of the AGM and was witnessed by two witnesses, Ms. Ankita Rai and Mr. Anthonyraj Kamalackani, who are not in the employment of the Company and they have signed below in confirmation of the same.



Ankita Rai



Anthonyraj Kamalackani

- iii. Thereafter the details containing inter alia, list of Equity Share Holders, who have voted "for", "against" each of the Resolutions that were put to vote, were generated from the e-voting website of CDSL i.e. (<https://www.evotingindia.co.in/>).

7. E-voting process at the AGM:-

- i. After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting (e-votes) was locked.
- ii. The e-votes cast were unblocked on Monday, 27th September, 2021 after the conclusion of the time fixed for closing of the e-voting by the Chairman.

8. I submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and e-voting, based on the reports generated by CDSL:





Item No. 1

Ordinary Resolution to receive, consider and adopt (a) the Audited Financial Statements of the Company for the financial year ended March 31, 2021, together with the Reports of the Board of Directors and Auditors thereon; and (b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2021, together with the Reports of the Auditor thereon.

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

| Number of members voted | Number of votes cast by them | % of total number of valid vote cast (Favour and Against) |
|-------------------------|------------------------------|---|
| 79 | 3806896 | 99.46 |

(ii) Voted **against** the resolution

| Number of members voted | Number of votes cast by them | % of total number of valid vote cast (Favour and Against) |
|-------------------------|------------------------------|---|
| 2 | 20807 | 0.54 |

(iii) **Invalid** votes

| Total number of members whose votes were declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| NIL | NIL |

Item No. 2

Ordinary resolution to appoint Shri Sudhir Goel (DIN: 00074455) who retires by rotation as a director.

(i) Voted in favour of the resolution

| Number of members voted | Number of votes cast by them | % of total number of valid vote cast (Favour and Against) |
|-------------------------|------------------------------|---|
| 77 | 3806196 | 99.44 |

(ii) Voted **against** the resolution

| Number of members voted | Number of votes cast by them | % of total number of valid vote cast (Favour and Against) |
|-------------------------|------------------------------|---|
| 4 | 21507 | 0.56 |

(iii) **Invalid** votes

| Total number of members whose votes were declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| NIL | NIL |



Item No. 3

Ordinary Resolution for re-appointment of Shri Shailesh Daga (DIN: 00074225), as a Managing Director 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 vote cast (Favour and Against) |
|-------------------------|------------------------------|---|
| 74 | 3554609 | 99.38 |

(ii) Voted **against** the resolution

| Number of members voted | Number of votes cast by them | % of total number of valid vote cast (Favour and Against) |
|-------------------------|------------------------------|---|
| 6 | 22112 | 0.62 |

(iii) **Invalid** votes

| Total number of members whose votes were declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| NIL | NIL |

Item No. 4

Special Resolution to get members' consent under section 180(1)(a) of the Companies Act, 2013.

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

| Number of members voted | Number of votes cast by them | % of total number of valid vote cast (Favour and Against) |
|-------------------------|------------------------------|---|
| 78 | 3806496 | 99.45 |

(ii) Voted **against** the resolution

| Number of members voted | Number of votes cast by them | % of total number of valid vote cast (Favour and Against) |
|-------------------------|------------------------------|---|
| 3 | 21207 | 0.55 |

(iii) **Invalid** votes

| Total number of members whose votes were declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| NIL | NIL |



A handwritten signature in blue ink, appearing to be "Arun Dash", written over a circular stamp.

9. The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to Ms. Sakshi Sharma, Company Secretary & Compliance Officer of the Company, for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Thanking you,

Yours faithfully,

For M/s Arun Dash & Associates
Company Secretaries



Arun Dash
(Proprietor)

M. No.: F9765

Place: Mumbai

Date: 27.09.2021

UDIN: F009765C001013537



General information about company

| | |
|---|-----------------------------------|
| Scrip code | 531979 |
| NSE Symbol | |
| MSEI Symbol | |
| ISIN | INE227B01019 |
| Name of the company | HIND ALUMINIUM INDUSTRIES LIMITED |
| Type of meeting | AGM |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 27-09-2021 |
| Start time of the meeting | 12:30 PM |
| End time of the meeting | 01:05 PM |

Scrutinizer Details

| | |
|---|--------------------------|
| Name of the Scrutinizer | CS ARUN DASH |
| Firms Name | ARUN DASH AND ASSOCIATES |
| Qualification | CS |
| Membership Number | 9765 |
| Date of Board Meeting in which appointed | 30-06-2021 |
| Date of Issuance of Report to the company | 27-09-2021 |

| Voting results | |
|---|------------|
| Record date | 20-09-2021 |
| Total number of shareholders on record date | 4606 |
| No. of shareholders present in the meeting either in person or through proxy | |
| a) Promoters and Promoter group | 0 |
| b) Public | 0 |
| No. of shareholders attended the meeting through video conferencing | |
| a) Promoters and Promoter group | 9 |
| b) Public | 21 |
| No. of resolution passed in the meeting | 4 |

| Resolution (1) | | | | | | | | |
|--|--------------------------------------|---------------------------|----------------------------|--|---------------------------------|-------------------------------|---|---|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the | | | | No | | | | |
| Description of resolution considered | | | | Consideration & adoption of a. the Audited Financial Statements of the Company for the financial year ended March 31, 2021, together with the Reports of the Board of Directors and Auditors thereon; and b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2021, together with the Reports of the Auditor thereon. | | | | |
| 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 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 | 3913952 | 3803952 | 97.19 | 3803952 | 0 | 100.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0 | 0 |
| | Total | | 3913952 | 3803952 | 97.19 | 3803952 | 0 | 100.00 |
| Public- Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 0 | 0 | 0.00 | 0 | 0 | 0.00 |
| Public- Non Institutions | E-Voting | 2386248 | 23751 | 1.00 | 2944 | 20807 | 12.40 | 87.60 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0 | 0 |
| | Total | | 2386248 | 23751 | 1.00 | 2944 | 20807 | 12.40 |
| Total | Total | 6300200 | 3827703 | 60.76 | 3806896 | 20807 | 99.46 | 0.54 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |

| Resolution (2) | | | | | | | | |
|--|-----------------------|---------------------------|----------------------------|---|---------------------------------|-------------------------------|---|---|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are | | | | No | | | | |
| Description of resolution considered | | | | Re-appointment of Shri Sudhir Goel (DIN: 00074455) Director of the Company who retires by rotation. | | | | |
| 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 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 | 3913952 | 3803952 | 97.19 | 3803952 | 0 | 100.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0 | 0 |
| | Postal Ball | | 0 | 0.00 | 0 | 0 | 0 | 0 |
| | Total | 3913952 | 3803952 | 97.19 | 3803952 | 0 | 100.00 | 0.00 |
| Public-Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0.00 | 0.00 |
| | Poll | | 0 | 0 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ball | | 0 | 0 | 0 | 0 | 0.00 | 0.00 |
| | Total | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public- Non Institutions | E-Voting | 2386248 | 23751 | 1.00 | 2244 | 21507 | 9.45 | 90.55 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0 | 0 |
| | Postal Ball | | 0 | 0.00 | 0 | 0 | 0 | 0 |
| | Total | 2386248 | 23751 | 1.00 | 2244 | 21507 | 9.45 | 90.55 |
| Total | Total | 6300200 | 3827703 | 60.76 | 3806196 | 21507 | 99.44 | 0.56 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |

| Resolution (3) | | | | | | | | |
|--|--------------------------------------|---------------------------|----------------------------|--|---------------------------------|-------------------------------|---|---|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the | | | | Yes | | | | |
| Description of resolution considered | | | | Re-appointment of Shri Shailesh Daga (DIN NO 00074225) as Managing Director of the Company for a period of three years w.e.f 1st June, 2021. | | | | |
| 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 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 | 3913952 | 3552970 | 90.78 | 3552970 | 0 | 100.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0 | 0 |
| | Total | | 3913952 | 3552970 | 90.78 | 3552970 | 0 | 100.00 |
| Public- Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0.00 | 0.00 |
| | Poll | | 0 | 0 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 0 | 0 | 0.00 | 0 | 0 | 0.00 |
| Public- Non Institutions | E-Voting | 2386248 | 23751 | 1.00 | 1639 | 22112 | 6.90 | 93.10 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0 | 0 |
| | Total | | 2386248 | 23751 | 1.00 | 1639 | 22112 | 6.90 |
| Total | Total | 6300200 | 3576721 | 56.77 | 3554609 | 22112 | 99.38 | 0.62 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |

| Resolution (4) | | | | | | | | |
|--|--------------------------------------|---------------------------|----------------------------|---|---------------------------------|-------------------------------|---|---|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the | | | | No | | | | |
| Description of resolution considered | | | | Members consent under section 180(1)(a) of the Companies Act, 2013. | | | | |
| 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 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 | 3913952 | 3803952 | 97.19 | 3803952 | 0 | 100.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0 | 0 |
| | Total | 3913952 | 3803952 | 97.19 | 3803952 | 0 | 100.00 | 0.00 |
| Public-Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0.00 | 0.00 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0.00 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0.00 |
| | Total | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public- Non Institutions | E-Voting | 2386248 | 23751 | 1.00 | 2544 | 21207 | 10.71 | 89.29 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0 | 0 |
| | Total | 2386248 | 23751 | 1.00 | 2544 | 21207 | 10.71 | 89.29 |
| Total | Total | 6300200 | 3827703 | 60.76 | 3806496 | 21207 | 99.45 | 0.55 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |