



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

August 29, 2022

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

Company Code No. 531979

Sub.: Summary of Proceeding of 35th Annual General Meeting (AGM) held on Monday, August 29, 2022.

As per Regulation 30 of the Listing Regulations enclosed herewith the proceedings of 35th Annual General Meeting which was held on 29th August, 2022 at 12.30 p.m (IST) through Video conferencing (VC)/Other Audio Visual Means (OAVM) in accordance with the relevant circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India.

This is for your information and record.

Thanking you,

Yours faithfully,
For Hind Aluminium Industries Limited

**Sakshi Sharma
Company Secretary
& Compliance Officer**

Encl.: A/A



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Summary of proceeding of the 35th Annual General Meeting of Hind Aluminium Industries Limited

The 35th Annual General Meeting of the Company was held on Monday 29th August, 2022 through Videoconferencing (VC)/Other Audio Visual Means (OAVM). The Meeting commenced at 12:30 p.m (IST).

Shri Lalit Kumar Daga Chaired the meeting and declared that requisite quorum was present and called the meeting to order. With the consent of shareholders present, the notice convening the meeting was taken as read by the Chairman.

The following items as set out in the Notice convening the 35th Annual General Meeting were transacted:

ORDINARY BUSINESSES:

1. Consideration & adoption of a. the Audited Financial Statements of the Company for the financial year ended March 31, 2022, 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, 2022, together with the Reports of the Auditor thereon.
2. Re-appointment of Shri Lalit Kumar Daga (DIN: 00089905) Director of the Company who retires by rotation.

The Chairman also informed the members that Shri Arun Dash, Practising Company Secretary was appointed as the scrutiniser to scrutinise the voting through electronic means (i.e. remote e-voting and voting at the meeting by using electronic system).

The Chairman informed the members that the results of the Remote E-voting and E-voting during the course of AGM of the Company would be disseminated and declared within 48 hours from the date of this AGM.

Thereafter the meeting concluded with a vote of thanks to the chair.

For Hind Aluminium Industries Limited

**Sakshi Sharma
Company Secretary
& Compliance Officer**