



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

September 28, 2021

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

Company Code No. 531979

Sub.: Summary of Proceeding of 34th Annual General Meeting (AGM) held on Monday, September 27, 2021.

As per Regulation 30 of the Listing Regulations enclosed herewith the proceedings of 34th Annual General Meeting which was held on 27th September, 2021 at 12.30 p.m (IST) through Videoconferencing (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 34th Annual General Meeting of Hind Aluminium Industries Limited

A. Date, time and venue of the Meeting

The 34th Annual General Meeting (AGM) of the Members of Hind Aluminium Industries Limited (the Company) was held on Monday, September 27, 2021 at 12.30 P.M. through Video Conferencing ("VC").

B. Proceeding in brief:

Shri Lalit Kumar Daga Chairman/Director of the Company presided over the Meeting. The Chairman confirmed that the requisite quorum was present and declared the meeting in order and read the chairman speech for the members present.

Ms. Sakshi Sharma, Company Secretary & Compliance officer of the Company informed the members that the facility for E-voting had also been provided during the course of the AGM and requested the Members who were present at the AGM through VC and not casted their votes by remote e-voting to cast their votes by E-voting during the course of the Meeting.

The following Agenda items of business as set out in the Notice convening the 34th Annual General Meeting were commended for members' consideration and approval:

ORDINARY BUSINESSES:

1. 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.
2. Re-appointment of Shri Sudhir Goel (DIN: 00074455) Director of the Company who retires by rotation.

SPECIAL BUSINESSES:

3. 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.
4. Members consent under section 180(1)(a) of the Companies Act, 2013.

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**