

Hind Aluminium Industries Limited

[Registered & Corporate Office]

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CIN: L28920MH1987PLC043472



September 27, 2018

**The Manager
DCS-CRD
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001**

Company Code No. 531979

**Sub.: Summary of Proceeding of 31st Annual General Meeting (AGM) held on
Thursday, September 27, 2018.**

Pursuant to Regulation 30 read with Para A of Part A in Schedule III of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we hereby enclose the summary of the proceeding of the 31st Annual General Meeting held on Thursday, September 27, 2018 at 11.00 a.m at Maheshwari Pragati Mandal – Mumbai” 1st floor, Maheshwari Bhavan, 603, Jagannath Shankar Seth Marg, Chira Bazar, Marine Lines (East), Mumbai-400002.

Kindly take the above on record and acknowledge receipt.

Thanking you,

Yours faithfully,
For Hind Aluminium Industries Ltd.

**Sakshi Sharma
Compliance Officer**



Summary of proceeding of the Annual General Meeting held on Thursday, September 27, 2018:

The 31st Annual General Meeting of the Members of Hind Aluminium Industries Ltd. was held on September 27, 2018 at 11.00 a.m., at “Maheshwari Pragati Mandal – Mumbai” 1st floor, Maheshwari Bhavan, 603, Jagannath Shankar Seth Marg, Chira Bazar, Marine Lines(East), Mumbai-400002 and the meeting concluded at 11.50 am.

Shri Lalit Kumar Daga, chaired the proceeding of the meeting and after ascertaining the quorum, called the meeting to order at 11.00 am. The Chairman then commenced the proceeding by welcoming the shareholders and introduced the directors and other persons seated on dais and made his statement on the financial performance of the Company for the financial year ended March 31, 2018 and its future outlook. The printed copy of the Chairman’s Speech was also distributed to the Members who attended the Meeting.

Total 43 members (including proxies) attended the Meeting as per the records of attendance.

The Chairman informed the members that the Company has arranged for a poll on all the 8 resolutions to be passed at the Meeting.

The resolution passed by the Members, briefly, related to:

ORDINARY BUSINESSES:

1. Approval and adoption of the Audited Financial Statement & Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2018, together with the reports of the Board of Directors and Auditors thereon.
2. Declaration of Dividend on Equity Shares for the financial year 2017-18.
3. Re-appointment of Shri Lalit Kumar Daga (DIN-00089905) as a Director of the Company, retiring by rotation.
4. **Appointment of M/s Karnavat & Company (Registration no. 104863W) as Statutory Auditors of the Company.**

The Existing auditors M/s Motilal & Associates (Firm Reg. No. 106584W) has given their unwillingness for their appointment as Statutory Auditors of the Company from this 31st Annual General Meeting of the Company, due to their pre-occupation.

M/s Karnavat & Company, Chartered Accountant has been appointed as Statutory Auditors of the Company in place of M/s Motilal & Associates, Chartered Accountants.

SPECIAL BUSINESSES:

5. Re-appointment of Shri Sudhir Goel, as Whole-Time Director of the Company.
6. Adoption of new set of Memorandum of Association.
7. Adoption of new set of Articles of Association.
8. Payment of remuneration to Cost Auditor.

All the above resolution(s) were approved and passed by the members with requisite majority.



On the invitation of the Chairman, several Members addressed the Meeting, given their suggestions on the Company's accounts and businesses, which were replied by the Managing Director of the company.

The Chairman then informed the shareholders that the Company:

- i. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read relevant Rules thereon and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, provided the facility of remote e-voting for voting on the resolutions contained in the Notice calling the AGM as the Scrutinizer by the Board for Scrutinizing the e-voting process.
- ii. Propose to extend physical ballot facility to those shareholders who did not exercise the above facility earlier.

Thereafter, the Chairman ordered CS. Ms Sakshi Sharma to inform the procedure of voting by poll to the members present, who have not cast their vote by remote e-voting. Procedure of voting by poll is informed by Company Secretary and thereafter poll has been taken at the meeting. Shri Arun Dash, Practicing Company Secretary who was appointed by the board earlier as the Scrutinizer for the poll process and requested him for an orderly conduct of the voting. The Chairman announced that the combined result of e-voting and electronic poll will be inform to BSE Ltd. & Central Depository Services (India) Ltd.

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

For Hind Aluminium Industries Ltd.

Sakshi Sharma
Compliance Officer