

Hind Aluminium Industries Limited

(Registered & Corporate Office)

B-1, Tulsi Vihar, Dr. Annie Besant Road, Worli Naka, Mumbai - 400 018, Maharashtra, India
T: +91 22 4045 7100, F: +91 22 4045 7150 / 2493 6888, E: hind@associatedgroup.com
CIN: L28920MH1987PLC043472



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

September 01, 2017

Company Code No. 531979

Sub.: Summary of Proceeding of 30th Annual General Meeting (AGM) held on Thursday, August 31, 2017.

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 30th Annual General Meeting held on Thursday, August 31, 2017 at 11.00a.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, August 31, 2017:

The 30th Annual General Meeting of the Members of Hind Aluminium Industries Ltd. was held on August 31, 2017 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 12.15 pm.

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 sitted on dias and made his statement on the financial performance of the Company for the financial year ended March 31, 2017 and its future outlook. The printed copy of the Chairman’s Speech was also distributed to the Members who attended the Meeting.

Total 58 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 4 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 of the Company for the financial year ended March 31, 2017, together with the reports of the Board of Directors and Auditors thereon.
2. Declaration of Dividend on Equity Shares for the financial year 2016-17.
3. Re-appointment of Shri Sudhir Goel (DIN-00074455) as a Director of the Company, retiring by rotation.
4. Ratification of the appointment of M/s Motilal & Associates as Statutory Auditors of the Company.

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.

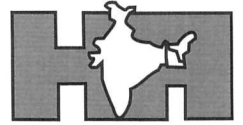
The Chairman then informed the shareholders that the Company:

- 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.

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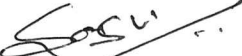


- ii. Propose to extend physical ballot facility to those shareholders who did not exercise the above facility earlier.

Thereafter, the Chairman ordered 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