

HIND Aluminium Industries Limited

(Registered & Corporate Office)

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CIN: L28920MH1987PLC043472



September 07, 2019

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

Company Code No. 531979

Sub.: Summary of Proceeding of 32nd Annual General Meeting (AGM) held on Saturday, September 7, 2019.

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 32nd Annual General Meeting held on Saturday, September 7, 2019 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.

Thanking you,

Yours faithfully,

For Hind Aluminium Industries Ltd.

Sakshi Sharma
Company Secretary
& Compliance Officer

Encl.: A/A

An ISO 9001 : 2015 Certified Company

Works : Survey No.1/1 & 1/2, Village Khutali, Tehsil Kharvel, Dist Silvassa - 396 230, UT of Dadra & Nagar Haveli, India.
www.associatedgroup.com

Summary of proceeding of the 32nd Annual General Meeting of Hind Aluminium Industries Limited

A. Date, time and venue of the Meeting

The 32nd Annual General Meeting of the Members of Hind Aluminium Industries Ltd. was held on Saturday, September 7, 2019 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.

B. Proceeding in brief:

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, 2019 and its future outlook. The printed copy of the Chairman's Speech was also distributed to the Members who attended the Meeting.

Total 88 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 9 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, 2019, together with the reports of the Board of Directors and Auditors thereon.
2. Declaration of Dividend on Equity Shares for the financial year 2018-19.
3. Re-appointment of Shri Sudhir Goel (DIN-00074455) as a Director of the Company, retiring by rotation.

SPECIAL BUSINESSES:

4. Continuation of Chairman / Directorship of Shri Lalit Kumar Daga, attained the age of 75 years.
5. Re-appointment of Shri Navinchandra Shah as an Independent Director.
6. Continuation of Directorship of Shri Navinchandra Shah as Independent Director, attained the age of 75 years.
7. Re-appointment of Shri Sundeep Mohta as an Independent Director.
8. Appointment of Mrs. Kiran Mundhra as an Independent Director.
9. Ratification of remuneration of Cost Auditors.



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
Company Secretary
& Compliance Officer