



ARUN DASH & ASSOCIATES
COMPANY SECRETARIES

Scrutinizer's Report – Combined

To,
The Chairman
30th Annual General Meeting of the members of Hind Aluminum Industries Limited (the Company) held on the 31st day of August, 2017 at Maheshwari Pragati Mandal, 1st Floor, Maheshwari Bhavan, 603, Jagannath Shankar Sheth Marg, Cheera Bazar, Marine Lines (East), Mumbai – 400002.

Dear Sir,

1. I, Arun Dash, proprietor of M/s. Arun Dash & Associates, Company Secretaries, have been appointed as a scrutinizer by
 - (i) the Board of Directors of Hind Aluminum Industries Limited (the Company) for the purpose of scrutinizing the e-voting process under the provision of section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) and
 - (ii) the Chairman of the Annual General Meeting (AGM) on the poll under the provision of section 109 of the 2013 Act read with Rule 21 of Rules, on the resolutions contained in the notice to the 30th Annual General Meeting (AGM) of the members of the Company, held on the 31st day of August, 2017 at Maheshwari Pragati Mandal, 1st Floor, Maheshwari Bhavan, 603, Jagannath Shankar Sheth Marg, Cheera Bazar, Marine Lines (East), Mumbai – 400002.
2. The Management of the Company is responsible to ensure the Compliance with the requirement of the Companies Act, 2013 and Rules relating to e- voting and poll on the resolutions contained in the Notice to the 30th Annual General Meeting of the members of the company. My responsibility as a Scrutinizer for the e-voting process and for poll at the AGM is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated above, based on the report generated from the e-voting system provided by CDSL, the authorized agency engaged by the Company to provide e-voting facilities for e-voting.



3. I have issued separate Scrutinizer's Report dated 01st September 2017, on the e-voting and on the poll on the resolutions contained in the notice to the AGM. As requested by management, I submit herewith my combined report on the results of e-voting together with that of Poll as under: -

Item no. of Notice	Votes in favour of the resolution (Favour and Against)		Vote against the resolution (Favour and Against)		Invalid votes
Item no. 1 of the Notice (As an Ordinary resolution)	3672226	100%	1	Considered NIL being negligible	4
Item no. 2 of the Notice (As an Ordinary resolution)	3672226	100%	1	Considered NIL being negligible	4
Item no. 3 of the Notice (As an Ordinary resolution)	3672226	100%	1	Considered NIL being negligible	4
Item no. 4 of the Notice (As an Ordinary resolution)	3672226	100%	1	Considered NIL being negligible	4

Thanking you,
Yours faithfully,

For M/s. Arun Dash & Associates
Company Secretaries

Arun Dash
(Proprietor)
Practicing Company Secretary
Place: Mumbai
Date: 01/09/2017

