






### HIRA AUTOMOBILES LIMITED

Registered Office- # 0598, Sector 18B, Chandigarh, 160018, CIN-L50101CH1989PLC009500  
Email: [hiraaccounts@gmail.com](mailto:hiraaccounts@gmail.com), website: [www.hiraautomobiles.com](http://www.hiraautomobiles.com), Telephone: 0175-2209100/101/102

<b>Date of the AGM/EGM</b>	Annual General Meeting held on Thursday, 30 <sup>th</sup> day of September, 2021
<b>Total number of shareholders on record date</b>	203
<b>No. of shareholders present in the meeting either in person or through proxy:</b> Promoters and promoter group: Public :	3 5
<b>No. of shareholders attended the meeting through Video Conferencing</b>	Not Applicable

	<b>g</b>							
	<b>Poll</b>	0	0	0	0	0	0	0
	<b>Total</b>	0	0	0	0	0	0	0
<b>Public- Non Institutions</b>	<b>E-Voting</b>	0	0	0	0	0	0	0
	<b>Poll</b>	500	500	100	500	0	100	0
	<b>Total</b>	500	500	100	500	0	100	0
	<b>TOTAL</b>	<b>1097500</b>	<b>1097500</b>	<b>100</b>	<b>1097500</b>	<b>0</b>	<b>100</b>	<b>0</b>

	AL	0			0			
Resolution No. 3	Ratification of appointment of statutory auditors and to fix their remuneration							
Resolution required: (Ordinary/Special)	Ordinary							
Whether promoter/promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)*100	No. of votes-in favour (4)	No. of votes - against (5)	% of votes in favour on votes polled (6)- [(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll	1097000	1097000	100	1097000	0	100	0
	Total	1097000	1097000	100	1097000	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	500	500	100	500	0	100	0
	Total	500	500	100	500	0	100	0
	TOTAL	1097500	1097500	100	1097500	0	100	0

  
**RAHULINDER SINGH SIDHU**  
 CHAIRMAN  
 01.10.2021

**SCRUTINIZER'S REPORT**

(Voting through remote e-voting and voting at the Annual General Meeting venue through ballot paper/polling paper)

***[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(3)(xi) of the Companies (Management and Administration) Rules, 2014]***

To,  
**The Chairman of 32<sup>nd</sup> Annual General Meeting of the members of "HIRA AUTOMOBILES LIMITED" held on Thursday, 30<sup>th</sup> September, 2021 at 05.00 pm at the registered office of the Company Situated at # 598, Sector 18- B, Chandigarh.**

Dear Sir,

I, **Ravinder Kumar, Company Secretary in practice**, have been appointed by the Company, **"HIRA AUTOMOBILES LIMITED" - CIN-L50101CH1989PLC009500, CHANDIGARH** as a Scrutinizer for the purpose of Scrutinizing the voting through remote e-voting and voting at the Annual General Meeting venue through ballot paper/polling paper is carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and the provisions of Regulation 44 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 on the resolutions contained in the Notice to the **32<sup>nd</sup> Annual General Meeting [AGM]** of the members of the Company, held on **Thursday, 30<sup>th</sup> September, 2021 at 05.00 pm** at the registered office of the Company Situated at # 598, Sector 18- B, Chandigarh.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rule related to voting through remote e-voting and voting at the Annual General Meeting venue through ballot paper/polling paper on the resolutions contained in the Notice to **32<sup>nd</sup> Annual General Meeting** of the members of the Company. My responsibility as a scrutinizer for voting through remote e-voting and voting at the Annual General Meeting venue through ballot paper/polling paper is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" or abstained from voting on the resolutions stated above, based on the reports generated from the e-voting system provided by CDSL.

Further to the above, I submit my report as under: -

1. The e-voting period remained open from **27.09.2021 at 9:00 A.M.** and ends on **29.09.2021 at 5:00 P.M.**
2. The members of the Company as on the **cut-off date** i.e. '**23.09.2021**' were entitled to vote on the Resolutions (Ordinary Business) being Item Nos. 1,2 and 3 as set out in the Notice to the **32<sup>nd</sup> AGM** of the Company).
3. After transacting the business at the meeting, the Chairman ordered for voting at the AGM through ballot paper/polling with the assistance of the scrutinizer.
4. Immediately after the conclusion of voting at the venue of AGM, the votes cast were counted and thereafter the votes cast through remote e-voting were unblocked on **30.09.2021** in presence of two witnesses, who were not in the employment of the Company.
5. The total number of equity shares outstanding as on **23.09.2021 (cut-off date)** was **2753440**. The details containing inter alia, list of members who voted "for", "against" or abstained from voting on each of the resolutions that were put to vote, were generated from the e-voting website of CDSL i.e. "<https://www.evotingindia.co>" and based on such reports generated, the result of the e-voting is as under:
6. **No member has cast their votes through remote e-voting and 8 members have cast their votes through ballot paper/polling paper.**

7. The brief analysis of the results of voting through remote e-voting and voting at the Annual General Meeting venue through ballot paper/polling paper is as under

**ORDINARY BUSINESS**

**Item No. 1:-**

**Ordinary Resolution for adoption of Audited Financial Statement of the company for the year ended 31.03.2021 together with the report of the Board of Directors and Auditors**

Particulars	No. of votes contained in						Percentage
	Remote e-voting		Polling/Ballot paper		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	0	0	8	1097500	8	1097500	100
Dissent	0	0	0	0	0	0	0
Total	0	0	8	1097500	8	1097500	100
Abstain/Invalid	0	0	0	0	-	-	-

**Item No. 2:-**

**Ordinary Resolution to appoint a Director in place of Mr. Rahulinder Singh Sidhu who retires by rotation and being eligible, offers himself for reappointment.**

Particulars	No. of votes contained in						Percentage
	Remote e-voting		Polling/Ballot paper		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	0	0	8	1097500	8	1097500	100
Dissent	0	0	0	0	0	0	0
Total	0	0	8	1097500	8	1097500	100
Abstain/Invalid	0	0	0	0	-	-	-

**Item No. 3:-**

**Ordinary Resolution for ratification of appointment of statutory auditors and to fix their remuneration**

Particulars	No. of votes contained in						Percentage
	Remote e-voting		Polling/Ballot paper		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	0	0	8	1097500	8	1097500	100
Dissent	0	0	0	0	0	0	0
Total	0	0	8	1097500	8	1097500	100
Abstain/Invalid	0	0	0	0	-	-	-

8. The Poll papers and other relevant records were sealed and handed over to director authorized by Board for safe keeping.

Thanking You,  
Yours faithfully,



**RAVINDER KUMAR,**  
Company Secretary  
Scrutinizer

FCS:4569 C.P. No.:8444  
UDIN-F004569C001060624

Place: Chandigarh  
Date: 01.10.2021