

# **HINDUSTAN APPLIANCES LIMITED**

Reg. Off. : 1301, 13th Floor, Peninsula Business Park, Tower B, Senapati Bapat Marg,  
Lower Parel (West), Mumbai 400013. Email Id : [info.roc7412@gmail.com](mailto:info.roc7412@gmail.com)

Website : [www.hindustan-appliances.in](http://www.hindustan-appliances.in)

CIN: L18101MH1984PLC034857

Date: 01<sup>st</sup> October, 2021

BSE Limited, Mumbai  
25<sup>th</sup> Floor, Rotunda Building  
Dept. of Corporate Services  
Phiroze Jeejeebhoy Towers,  
M. S. Marg,  
Mumbai – 400 001.

**Stock Code – BSE Code No. 531918**

**Subject: Outcome of voting of 37<sup>th</sup> Annual General Meeting held on 30<sup>th</sup> September, 2021**

This is with reference to our earlier communication regarding the Annual General Meeting of the Company. Please note that the 37<sup>th</sup> Annual General Meeting of the Company was held on 30<sup>th</sup> September, 2021.

As per the requirements of the Companies Act 2013 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provide e-voting facility at the AGM to its shareholders for voting on the businesses transacted at the AGM. The Company had appointed Ms Dhanraj Kothari, Practicing Company Secretary as the Scrutinizer for the e-voting at the AGM. As per the Scrutinizer's Report, all Resolutions as set out in Notice of Annual General Meeting have been duly approved by the shareholders with requisite majority. The Scrutiniser's Report is enclosed as Annexure 1.

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached the outcome of voting held through e-voting at the 37th AGM of the Company.

You are requested to kindly take above information on your records.

**FOR HINDUSTAN APPLIANCES LIMITED**

**SUNIL HIRJI SHAH**  
**DIRECTOR**  
**DIN : 02775683**

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<b>General Information about Company</b>	
Scrip Code	531918
ISIN	INE02XD01011
Name of the Company	Hindustan Appliances Limited
Type of Meeting	Annual General Meeting
Date of the Meeting	30 <sup>th</sup> September, 2021
Start time of the meeting	02.00 P.M.
End time of the meeting	02.10 P.M.

<b>Scrutinizer Details</b>	
Name of the Scrutinizer	Ms Dhanraj Kothari
Firms Name	M/s D. Kothari & Associates
Qualification	CS
Membership Number	4930
Date of Board Meeting in which appointed	14 <sup>th</sup> August , 2021
Date of Issuance of Report to the company	01 <sup>st</sup> October, 2021

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### **Outcome of Voting at 37<sup>th</sup> Annual General Meeting**

**(As per Regulation 44(3) of Listing Regulations)**

<b>Date of Annual General Meeting</b>	<b>30<sup>th</sup> September, 2021</b>
<b>Total Number of Shareholders as on book closure</b>	<b>1693</b>
<b>No of shareholders attended the meeting through Video Conferencing</b>	
<b>Promoters &amp; Promoter Group</b>	<b>03</b>
<b>Public</b>	<b>26</b>

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## Hindustan Appliances Limited– AGM Date 30<sup>th</sup> September, 2021

Resolution required: (Ordinary/ Special)				Ordinary (1): To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial year ended 31 <sup>st</sup> March, 2021, together with the Reports of the Directors and the Auditors thereon.				
Whether promoter/promoter group are interested in 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	7100000	7100000	100	7100000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Public Institution	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total							
Public Non - Institution	E-Voting	2926000	97500	03.33	97500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10026000	7197500	71.79	7197500	0	100	0

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Resolution required: (Ordinary/ Special)				Ordinary (2): Appointment of a Director in place of re-appointment of Mr Sanjay Amratlal Desai (DIN No: 00671414), who retires by rotation and being eligible has offered himself for appointment.				
Whether promoter/promoter group are interested in 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	7100000	7100000	100	7100000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Public Institution	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Public Non - Institution	E-Voting	2926000	97500	03.33	97500	0	100	0
	Poll							
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10026000	7197500	71.79	7197500	0	100	0

**CONSOLIDATED SCRUTINIZER'S REPORT**

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]

To,

The Chairman of Thirty-seventh Annual General Meeting of Equity shareholders of **Hindustan Appliances Limited CIN: L18101MH1984PLC034857**, held on Thursday, the 30th September, 2021 at 2:00p.m. IST through Video Conferencing (VC)/ other Audiovisual means (OAVM).

Dear Sir,

1. I, Dhanraj Kothari, Proprietor of D. Kothari And Associates, Practising Company Secretaries have been appointed as a Scrutinizer by the Board of Directors of **Hindustan Appliances Limited** (the Company) for the purpose of scrutinizing the process of voting through electronic means ("e-voting") on the resolutions contained in the notice dated 14th August 2021 ("Notice") issued in accordance with General Circular No. 14/2020, 17/2020, 20/2020 and 2/2021 dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 respectively and other applicable circulars, issued by the Ministry of

Corporate Affairs ("MCA"), Government of India (hereinafter referred to as "MCA Circulars"), calling the Thirty-seventh Annual General Meeting of its Equity Shareholders through VC / OAVM. The AGM was convened on Thursday, the 30th September, 2021 at 2:00p.m. IST through VC / OAVM.

2. The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize:

- (i) process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote e-voting"); and
- (ii) process of e-voting at the AGM through electronic voting system ("e-voting").

3. The management of the Company is responsible to ensure compliance with the requirements of

- (i) the Act and the Rules made thereunder;
- (ii) the MCA Circulars; and
- (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the







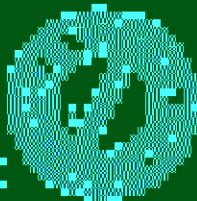
## 8. Consolidated Voting Results

I submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and e-voting, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), scrutinized on test check basis and relied upon by me as under:-

It is observed that 19 members casted their votes through remote e-voting and none of the members casted their votes through e-voting at the AGM.

Agenda No.	1
Resolution	To receive, consider and adopt: A. the Audited Standalone Financial Statements of the Company for the financial year ended March 31,

The appointed Scrutinizer has polices set for Scrutinizing e-voting (Postal Voting was not used) and has notified by e-mail and by personal meeting, written message for the Scrutinizing.				
Sl. No.	Condition	Yes	No	Remarks
1	Is the e-voting system used?	Yes	No	
2	Is the e-voting system used?	Yes	No	
3	Is the e-voting system used?	Yes	No	
4	Is the e-voting system used?	Yes	No	
5	Is the e-voting system used?	Yes	No	
6	Is the e-voting system used?	Yes	No	
7	Is the e-voting system used?	Yes	No	
8	Is the e-voting system used?	Yes	No	
9	Is the e-voting system used?	Yes	No	
10	Is the e-voting system used?	Yes	No	
11	Is the e-voting system used?	Yes	No	
12	Is the e-voting system used?	Yes	No	
13	Is the e-voting system used?	Yes	No	
14	Is the e-voting system used?	Yes	No	
15	Is the e-voting system used?	Yes	No	
16	Is the e-voting system used?	Yes	No	
17	Is the e-voting system used?	Yes	No	
18	Is the e-voting system used?	Yes	No	
19	Is the e-voting system used?	Yes	No	



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9. Based on the aforesaid results, I report that the resolutions mentioned in the Notice dated 14<sup>th</sup> August, 2021 stands passed with the requisite majority

10. The Register, poll papers and all other papers and relevant records were sealed and handed over to the Company Secretary of the Company for safe keeping.

**For D.Kothari And Associates  
Company Secretaries**



**Dhanraj Kothari  
Proprietor**



**FCS No. : 4930  
CP No. : 4675**

Place : Mumbai

Date : 1<sup>st</sup> October, 2021

UDIN : F004930C001057960

Peer Review Certificate no. 1314/2021