



**HIRA AUTOMOBILES LIMITED**

Registered Office- # 0598, Sector 18B, Chandigarh, 160018, CIN-  
L50101CH1989PLC009500



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L50101CH1989PLC009500  
Email: [hiraaccounts@gmail.com](mailto:hiraaccounts@gmail.com), website: [www.hiraautomobiles.com](http://www.hiraautomobiles.com),  
Telephone: 0175-2209100/101/102

**MINUTES OF 32<sup>nd</sup> ANNUAL GENERAL MEETING OF MEMBERS OF THE  
COMPANY HELD ON THURSDAY ON 30.09.2021 AT 05.00 P.M. AT REGISTERED  
OFFICE OF THE COMPANY AT # 598, SECTOR 18- B, CHANDIGARH 160018**

### **PRESENT DIRECTORS**

1. Mr. Rahulinder Singh Sidhu	Chairman and Managing Director
2. Ms. Neha Sidhu	Whole Time Director
3. Mr. Gagandeep Singh Brar	Independent Director, Chairman Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee

### **STATUTORY AUDITORS**

1. Mr. Mohan Juneja – Statutory Auditor

### **SCRUTINIZER**

2. Mr. Ravinder Kumar – PCS, Scrutinizer

### **MEMBERS ATTENDANCE**

	Present t In person	Present Throug h Proxy	Total present	Voting shares		Total Shares	% to Capital
				Poll	E-voting		

