



HINDUSTAN TIN WORKS LIMITED

Registered & Corporate Office : 426, DLF Tower-A, Jasola, New Delhi - 110025

CIN : L27109DL1958PLC003006

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The BSE Limited
Floor 25th P.J. Towers
Dalal Street,
Mumbai - 400001

Date: 28th September, 2021

Subject: Submission of Scrutinizer Report..

Dear Sir,

Please find enclosed herewith Scrutinizer Report of the Annual General Meeting of the Company, held on Tuesday, 28th September, 2021 at 11.00 a.m. through Video Conferencing / Other Audio Video Means in accordance with the relevant circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI").

The deemed venue for 63rd e-AGM was the registered office of the Company.

Kindly take note of the above.

Yours Faithfully,
For **Hindustan Tin Works Limited**


Rajat Pathak
VP (Finance) & Company Secretary

Place: New Delhi.
Date: 28.09.2021
M No.:10336
Address: 426, DLF Tower – A, Jasola
New Delhi – 110025

Encl.: as below



GUPTA VINOD & COMPANY
Company Secretaries

Flat No 107, C-240,
Pandav Nagar, Delhi-92
gvcompany2003@yahoo.co.in

Form No. MGT- 13
REPORT OF SCRUTINIZER

(Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of the
Companies (Management and Administration) Rules, 2014)

To,
The Chairman

The 63rd Annual General Meeting of the Equity Shareholders of Hindustan Tin Works Limited held on Tuesday, 28th September, 2021 at 11.00 A.M - through Video Conferencing (VC) / Other Audio Video Means (OAVM) in accordance with the relevant circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"). The deemed venue for 63rd e-AGM was the registered office of the Company.

Dear Sir,

I, Vinod Kumar Gupta, Company Secretary in Practice, appointed as Scrutinizer for the e-voting taken on the below mentioned resolution(s), at the 63rd Annual General Meeting of the Equity Shareholders of Hindustan Tin Works Limited, held on Tuesday, 28th September, 2021 at 11.00 A.M through Video Conferencing (VC) / Other Audio Video Means (OAVM) in accordance with the relevant circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"). The deemed venue for 63rd e-AGM was the registered office of the Company.

The Company had appointed Central Depository Services (India) Limited (CDSL) as the service provider, for executing the facility of electronic voting to the shareholders of the Company.

The Management of the Company is responsible to ensure the compliance with the requirement of the Companies Act, 2013 and rules in relation to remote E-Voting and E voting during AGM on the resolutions contained in the Notice to the 63rd Annual General Meeting (AGM) of the members of the Company upto 30 minutes from end of the meeting. My responsibilities as scrutinizer for E-Voting process is restricted to Scrutinizer's Report of the Votes cast "in -Favour" or "Against" the resolutions, based on the reports generated from the E-voting system provided by Central Depository Services (India) Limited.

The Voting Period for E-Voting commenced on Saturday 25th September, 2021 (9.00 AM) to Monday 27th September, 2021 (5.00 PM) and the CDSL E-voting Platform was closed thereafter.

On completion of E voting during the Annual General Meeting, the names of the shareholders who had voted by remote e-voting through the facility provided by CDSL had been blocked and only those members who were present at the AGM through VC/OAVM and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.



After closure of e-voting at the AGM, the votes cast through remote e-voting prior to the date of AGM and through e-voting at the AGM were downloaded and downloaded from the e-voting system of CDSL in the presence of two witnesses Mr. Bal Kishan and Ms. Akansha who are not in the employment of the Company.

I have scrutinized and reviewed the voting through remote e-voting and e-voting at the AGM and votes tendered therein based on the data downloaded from the e-voting system of CDSL.

Thereafter the details containing, inter-alia, list of equity shareholders, who voted in "Favour" or "Against" as set out in the notice of the 63rd Annual General Meeting of Equity Shareholders of the Company that were put to e voting, were generated from E-voting website of CDSL.

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

1. The Company has availed E-Voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting E-Voting by the shareholders of the Company
2. The shareholders holding shares as on the "cut off" date i.e. 22nd September, 2021 were entitled to vote on the proposed resolutions (item No 1 to 8) as set out in the notice of the 63rd Annual General Meeting of Equity Shareholders of the Company
3. The total vote cast through remote E- voting were 118 and E Voting at AGM by members attending (member attend meeting through VC is 57) the meeting on 28th September 2021 were Nil, totaling to 118. This represents 39.29 % of the total votes, representing paid up equity share capital of the Company.
4. The result of the Voting (remote E voting and E-voting at AGM) is as under:
 - a) Ordinary Resolution No.1 – To receive, consider and adopt the Audited Balance Sheet as at 31st March 2021 and the Statement of Profit & Loss Account for the year ended on that date and the report of the Board of Directors and Auditors thereon.

1) Voted in -favour of the resolution:

| Number of members present and voting (remote e-voting plus e-voting at AGM) | Number of votes cast by them | % of total number of valid votes cast |
|---|------------------------------|---------------------------------------|
| 114 | 4086046 | 99.9997% |

2) Voted against the resolution:

| Number of members present and voting (remote e-voting plus e-voting at AGM) | Number of votes cast by them | % of total number of valid votes cast |
|---|------------------------------|---------------------------------------|
| 4 | 13 | 0.0003% |



3) Invalid votes :

| Number of members present and voting (remote e-voting plus e-voting at AGM) | Total number of votes cast by them |
|--|---------------------------------------|
| NIL | NIL |

b) Ordinary Resolution No 2 – To declare dividend on equity shares for the financial year ended 31st March 2021

1) Voted in - favour of the resolution:

| Number of members present and voting (remote e-voting plus e- voting at AGM) | Number of votes cast by them | % of total number of valid votes cast |
|---|---------------------------------|--|
| 113 | 4085927 | 99.9968% |

2) Voted against the resolution:

| Number of members present and voting (remote e-voting plus e- voting at AGM) | Number of votes cast by them | % of total number of valid votes cast |
|---|---------------------------------|--|
| 5 | 132 | 0.0032% |

3) Invalid votes :

| Number of members present and voting (remote e-voting plus e-voting at AGM) | Total number of votes cast by them |
|--|---------------------------------------|
| NIL | NIL |

c) Ordinary Resolution No 3 – To appoint a Director in place of Mr. Ashok Kumar Bhatia (DIN: 00081730) who retires by rotation, and being eligible offers himself for re-appointment.

1) Voted in - favour of the resolution:

| Number of members present and voting (remote e-voting plus e- voting at AGM) | Number of votes cast by them | % of total number of valid votes cast |
|---|---------------------------------|--|
| 114 | 4086046 | 99.9997% |



2) Voted against the resolution:

| Number of members present and voting (remote e-voting plus e-voting at AGM) | Number of votes cast by them | % of total number of valid votes cast |
|---|------------------------------|---------------------------------------|
| 4 | 13 | 0.0003% |

3) Invalid votes :

| Number of members present and voting (remote e-voting plus e-voting at AGM) | Total number of votes cast by them |
|---|------------------------------------|
| NIL | NIL |

d) Special Resolution No 4 - APPROVE CONTINUATION OF MR. SANJAY BHATIA AS MANAGING DIRECTOR AFTER ATTAINING AGE OF 70 YEARS

1) Voted in - favour of the resolution:

| Number of members present and voting (remote e-voting plus e-voting at AGM) | Number of votes cast by them | % of total number of valid votes cast |
|---|------------------------------|---------------------------------------|
| 112 | 3937827 | 96.3723% |

2) Voted against the resolution:

| Number of members present and voting (remote e-voting plus e-voting at AGM) | Number of votes cast by them | % of total number of valid votes cast |
|---|------------------------------|---------------------------------------|
| 6 | 148232 | 3.6277% |

3) Invalid votes :

| Number of members present and voting (remote e-voting plus e-voting at AGM) | Total number of votes cast by them |
|---|------------------------------------|
| NIL | NIL |



e) Special Resolution No 5 - CREATION OF CHARGES/ MORTGAGE OVER ASSETS OF THE COMPANY TO SECURE LOANS UP TO A LIMIT OF RS. 250 CRORES UNDER SECTION 180 (1) (a)

1) Voted in - favour of the resolution:

| Number of members present and voting (remote e-voting plus e-voting at AGM) | Number of votes cast by them | % of total number of valid votes cast |
|---|------------------------------|---------------------------------------|
| 112 | 4085836 | 99.9945% |

2) Voted against the resolution:

| Number of members present and voting (remote e-voting plus e-voting at AGM) | Number of votes cast by them | % of total number of valid votes cast |
|---|------------------------------|---------------------------------------|
| 6 | 223 | 0.0055% |

3) Invalid votes:

| Number of members present and voting (remote e-voting plus e-voting at AGM) | Total number of votes cast by them |
|---|------------------------------------|
| NIL | NIL |

f) Special Resolution No 6 - INCREASE IN BORROWING POWER OF THE COMPANY U/S 180 (1)(C) OF THE COMPANIES ACT, 2013

1) Voted in - favour of the resolution:

| Number of members present and voting (remote e-voting plus e-voting at AGM) | Number of votes cast by them | % of total number of valid votes cast |
|---|------------------------------|---------------------------------------|
| 110 | 4085650 | 99.9900% |

2) Voted against the resolution:

| Number of members present and voting (remote e-voting plus e-voting at AGM) | Number of votes cast by them | % of total number of valid votes cast |
|---|------------------------------|---------------------------------------|
| 8 | 409 | 0.0100% |



3) Invalid votes :

| Number of members present and voting (remote e-voting plus e-voting at AGM) | Total number of votes cast by them |
|--|---------------------------------------|
| NIL | NIL |

- g) Ordinary Resolution No 7 - REVISION IN SALARY OF MR. PARIKSHIT BHATIA, ASSISTANT VICE PRESIDENT, RELATIVE OF DIRECTORS HOLDING OFFICE OR PLACE OF PROFIT, FOR THE PERIOD FROM 01.10.2021 to 30.11.2023

1. Voted in - favour of the resolution:

| Number of members present and voting (remote e-voting plus e-voting at AGM) | Number of votes cast by them | % of total number of valid votes cast |
|--|---------------------------------|--|
| 104 | 2181571 | 99.9863% |

2. Voted against the resolution:

| Number of members present and voting (remote e-voting plus e-voting at AGM) | Number of votes cast by them | % of total number of valid votes cast |
|--|---------------------------------|--|
| 7 | 299 | 0.0137% |

3. Invalid votes :

| Number of members present and voting (remote e-voting plus e-voting at AGM) | Total number of votes cast by them |
|--|---------------------------------------|
| NIL | NIL |

- h) Ordinary Resolution No 8--TO RATIFY THE REMUNERATION OF THE COST AUDITORS FOR THE FINANCIAL YEAR ENDING MARCH 31, 2022: Messrs K.S. Bhatnagar & Associates, cost Auditors (Firm Registration No. 102274) appointed by the Board of Directors of the Company, to conduct the audit of the cost records of the company for the financial year ending March 31, 2022 be paid the remuneration as set out in the statement annexed to the Notice convening this Meeting.

1) Voted in favour of the resolution:

| Number of members present and voting (remote e-voting plus e-voting at AGM) | Number of votes cast by them | % of total number of valid votes cast |
|--|---------------------------------|--|
| 113 | 4085979 | 99.9980% |



2) Voted against the resolution:

| Number of members present and voting (remote e-voting plus e-voting at AGM) | Number of votes cast by them | % of total number of valid votes cast |
|---|------------------------------|---------------------------------------|
| 5 | 80 | 0.0020% |

3) Invalid votes:

| Number of members present and voting (remote e-voting plus e-voting at AGM) | Total number of votes cast by them |
|---|------------------------------------|
| NIL | NIL |

5. A list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is submitted to company.
6. The electronic data and all other relevant record of remote e-voting and e-voting at the 63rd AGM by the members have been handed over to the Company Secretary for safe keeping.

Thanking You

Yours Faithfully

(VINOD KUMAR GUPTA)

Scrutinizer

Company Secretary in Practice

Membership No FCS-3648, CP No 2148

UDIN F003648C001024525

Place: Delhi

Dated : 28/09/2021