

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
Website : www.hindustan-appliances.in

CIN: L18101MH1984PLC034857

Date: 02nd October, 2020

BSE Limited, Mumbai
25th 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 36th Annual General Meeting held on 30th September, 2020

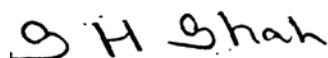
This is with reference to our earlier communication regarding the Annual General Meeting of the Company. Please note that the 36th Annual General Meeting of the Company was held on 30th September, 2020.

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 36th 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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General Information about Company	
Scrip Code	531918
ISIN	INE02XD01011
Name of the Company	Hindustan Appliances Limited
Type of Meeting	Annual General Meeting
Date of the Meeting	30 th September, 2020
Start time of the meeting	02.00 P.M.
End time of the meeting	02.10 P.M.

Scrutinizer Details	
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	31 st July, 2020
Date of Issuance of Report to the company	01 st October, 2020

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Outcome of Voting at 36th Annual General Meeting

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

Date of Annual General Meeting	30th September, 2020
Total Number of Shareholders as on book closure	1693
No of shareholders attended the meeting through Video Conferencing	
Promoters & Promoter Group	01
Public	19

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Hindustan Appliances Limited– AGM Date 30th September, 2020

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 st March, 2020, 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	6582000	92.70	6582000	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	166600	05.69	166600	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10026000	6748600	67.31	6748600	0	100

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Resolution required: (Ordinary/ Special)				Ordinary (2): Appointment of a Director in place of re-appointment of Mrs Kanan Hemang Shah (DIN : 03327700), 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	6582000	92.70	6582000	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	166600	05.69	166600	0	100	0
	Poll							
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10026000	6748600	67.31	6748600	0	100	0

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Resolution required: (Ordinary/ Special)				Ordinary (3): Re-appointment of Mr Kalpesh Rameshchandra Shah Managing Director of the Company				
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	6582000	92.70	6582000	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	166600	05.69	166600	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10026000	6748600	67.31	6748600	0	100	0

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Resolution required: (Ordinary/ Special)				Special (4): Appointment of Mr Ravindra Kanji Myatra (DIN: 00298604) as Non-Executive & Independent Director for years.				
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	6582000	92.70	6582000	0	100	0
	Poll			0	0	0	0	0
	Postal Ballot (if applicable)			0	0	0	0	0
Public Institution	E-Voting			0	0	0	0	0
	Poll			0	0	0	0	0
	Postal Ballot (if applicable)			0	0	0	0	0
Public Non - Institution	E-Voting	2926000	166600	05.69	166600	0	100	0
	Poll			0	0	0	0	0
	Postal Ballot (if applicable)			0	0	0	0	0
	Total	10026000	6748600	67.31	6748600	0	100	0

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Resolution required: (Ordinary/ Special)				Special (5): Appointment of Mr Sunil Hirji Shah (DIN: 02775683) as Non-Executive & Independent Director for 5 years.				
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	6582000	92.70	6582000	0	100	0
	Poll			0	0	0	0	0
	Postal Ballot (if applicable)			0	0	0	0	0
Public Institution	E-Voting			0	0	0	0	0
	Poll			0	0	0	0	0
	Postal Ballot (if applicable)			0	0	0	0	0
Public Non - Institution	E-Voting	2926000	166600	166600	05.69	0	100	0
	Poll			0	0	0	0	0
	Postal Ballot (if applicable)			0	0	0	0	0
	Total	10026000	6748600	67.31	6748600	0	100	0

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