

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: June 29, 2021

To,
The Manager Listing,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 023,
Maharashtra, India

BSE Scrip Code: 531918
BSE Scrip ID: HINDAPL

Dear Sir/ Madam,

Ref: Hindustan Appliances Limited – Postal Ballot 2021 (E-voting Period : Friday, 28 May, 2021 to Saturday, 26 June, 2021.

Subject: Submission of voting result and Scrutinizer's Report as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the resolution contained in the Notice of Postal Ballot dated 24th May, 2021 as per Section 108 and Section 110 of the Companies Act, 2013 seeking the consent of the members have been passed with requisite majority.

We enclose herewith the results of Voting by means of remote E-voting for the resolution as mentioned in the Notice of Postal Ballot dated 24th May, 2021 in the prescribed format along with the copy of Consolidated Scrutinizer's Report on Postal Ballot Voting through remote e-voting.

Kindly acknowledge the receipt of the same.

Yours faithfully,

For HINDUSTAN APPLIANCES LIMITED

KALPESH SHAH
MANAGING DIRECTOR
DIN: 00294115

Encl: As above

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DECLARATION OF RESULTS OF THE VOTING ON RESOLUTION SET OUT IN THE POSTAL BALLOT NOTICE DATED 24TH MAY , 2021

Pursuant of Section 108 and Section 110 of the Companies Act, 2013, read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 read with Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009, as amended from time to time and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, the Company has provided the members the facility to vote by remote e-voting facilities vide postal ballot Notice dated 24th May, 2021. Members have voted through remote e-voting from Friday, 28 May, 2021 to Saturday, 26 June, 2021.

The Board of Directors had appointed Ms Dhanraj Kothari , M/s D. Kothari & Associates , Practicing Company Secretaries as Scrutinizer to Scrutinize the votes cast through remote e-voting. The Scrutinizer prepared and submitted the Consolidated Scrutinizer's Report on the remote e-voting on 26th June, 2021 in terms of the Rule 20 of the Companies (Management and Administration) Rules, 2014.

Based on the Scrutinizer's Consolidated Report dated 26th June, 2021, I hereby declare that the resolutions contained in the Company's Postal Ballot Notice dated 24th May, 2021 have been duly passed on 26th June, 2021, being the last date of voting.

Sr No	Brief Description of the Resolution	Number of Shares/Votes in favour (Assent) & %	Number of Shares/Votes in against (Dissent) & %	Passed as
1	Voluntary Delisting of equity shares having face value of ₹10.00/- (Indian Rupees Ten only) of Hindustan Appliances Limited from BSE Limited	67,80,000 (100.00 %)	0.00 (0.00 %)	Special Resolution

For HINDUSTAN APPLIANCES LIMITED

KALPESH SHAH
MANAGING DIRECTOR
DIN: 00294115

SCRUTINIZER'S REPORT

[Pursuant to Section 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended]

To,
The Chairman
Hindustan Appliances Limited
1301, 13th Floor, Peninsula Business Park, Tower B
Senapati Bapat Marg, Lower Parel (west)
Mumbai – 400 013

SUB.: SCRUTINIZER REPORT ON RESULT OF POSTAL BALLOT NOTICE

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) in their meeting held on 24th May, 2021, for the purpose of scrutinizing the process of postal ballot by voting through electronic means ('remote e-voting') in respect of the Special Resolution set out in the Postal Ballot Notice dated 24th May 2021 ("Notice") issued in accordance with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No.22/2020 dated June 15, 2020, General Circular No.33/2020 dated September 28, 2020 and General Circular No. 39/2020 dated December 31, 2020 issued by Ministry of Corporate Affairs, Government of India, (hereinafter referred " the MCA circulars")
2. The said appointment as Scrutinizer is under the provisions of Section 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules").
3. WE SUBMIT OUR REPORT AS UNDER :
 1. The Company has sent Postal Ballot Notice electronically to all those Members whose name appeared on the Register of Members/List of Beneficiaries and whose e-mail id(s) were registered with the Company and/or their depositories as on cut-off date i.e. May 24, 2021.
 2. Remote e-voting commenced on Friday, 28 May, 2021 at 9:00 A.M. (Indian Standard Time) and ended on Saturday, 26 June, 2021 at 5:00 P.M. (Indian Standard Time).
 3. Remote e-voting was blocked at 5.00 p.m. on 26th June, 2021 by National Securities Depository Limited ('NSDL'), engaged by the Board of Directors of the Company for facilitating the e-voting platform.



4. The votes cast through remote e-voting were unblocked on 26th June, 2021 at 5.15 p.m. in the presence of 2 (two) witnesses, who were not in the employment of the Company.
5. 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 Notice calling the AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.
6. My responsibility as Scrutinizer for e-voting process (i.e. remote e-voting and e-voting) is restricted to making a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), the Agency authorized and engaged by the Company to provide e-voting facility and attendant papers / documents furnished to me electronically by the Company and/ or NSDL for my verification.
7. Based on the scrutiny of the votes cast, the results of remote e-voting are reported as under:

SPECIAL BUSINESS

Type of Resolution : Special Resolution


Resolution : To approve voluntary delisting of equity shares of the company

	E-voting		Postal Ballot		Total Votes		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	34	6780000	NA	NA	34	6780000	100
Voted against the resolution	0	0	NA	NA	0	0	0
Invalid Votes	0	0	NA	NA	0	0	0



8. Based on the aforesaid results, I report that the resolutions mentioned in the Postal Ballot Notice stands passed with the requisite majority on Saturday, June 26, 2021, being the last date fixed for e-voting by the Company.

For D.Kothari And Associates
Company Secretaries



Dhanraj Kothari
Proprietor



FCS No. : 4930

CP No. : 4675

Place : Mumbai

Date : 26TH June, 2021

UDIN : F004930C000522392

Peer Review Certificate no. 1314/2021