

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

Tel. No. 022 -30036565 | **Website:** www.hindustan-appliances.in

CIN: L18101MH1984PLC034857

Date: 27th September, 2023

To,
Corporate Relationship Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Scrip Code: 531918

Dear Sir/Madam,

Sub: - Voting Result of 39th Annual General Meeting

Ref: - Regulation 44 of SEBI {Listing Obligations and Disclosure Requirements} Regulations, 2015.

Dear Sir/Madam,

With reference to above captioned subject matter, please find enclosed along with this letter Consolidated Scrutinizer's Report received on Wednesday, 27th September, 2023 issued by Ms. Dhanraj Kothari of M/s D. Kothari & Associates, Practicing Company Secretaries on remote e-voting and voting through ballot papers available to the Members at the 39th Annual General Meeting held on Wednesday, 27th September, 2023 at 02.00 p.m. 1301, 13th Floor, Peninsula Business Park, Tower B, Senapati Bapat Marg, Lower Parel (West), Mumbai - 400013.

Further, the Consolidated Scrutinizer's Report is also available on the Company's website at www.hindustan-appliances.in

We request you to take the above on record.

**Thanking You,
Yours Faithfully,
For HINDUSTAN APPLIANCES LIMITED**

**KALPESH RAMESHCHANDRA SHAH
MANAGING DIRECTOR
DIN: 00294115**

Outcome of Voting Results as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Date of the Annual General Meeting (AGM)	:	27 th September, 2023
Total number of shareholders on record date	:	1697
No. of shareholders present in the meeting either in person or through proxy		
Promoters & Promoter Group	:	3
Public	:	14
No. of shareholders who attended through video conferencing		
Promoters & Promoter Group	:	NA
Public	:	NA

Hindustan Appliances Limited – AGM Date 27th September, 2023

Resolution (1)								
Resolution required: (Ordinary/ Special)				Ordinary Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt: a. the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023, together with the Reports of the Board of Directors and the Auditors thereon. b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2023, together with the Auditors Report thereon.				
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	100.00	7100000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	7100000	7100000	100.00	7100000	0	100.00	0.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	2926000	97500	3.33	97500	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	2926000	97500	3.33	97500	0	100.00	0.00
Total		10026000	7197500	71.79	7197500	0	100.00	0.00
Whether resolution is Pass or Not.							Passed	

Resolution (2)								
Resolution required: (Ordinary/ Special)				Ordinary Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Re-appointment of Mrs. Kanan Hemang Shah (DIN No: 03327700) who retires by rotation and, being eligible, offers herself for re-appointment				
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	100.00	7100000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	7100000	7100000	100.00	7100000	0	100.00	0.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	2926000	97500	3.33	97500	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	2926000	97500	3.33	97500	0	100.00	0.00
Total		10026000	7197500	71.79	7197500	0	100.00	0.00
Whether resolution is Pass or Not.							Passed	

REPORT OF SCRUTINIZER

[Pursuant to section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman of 39th Annual General Meeting of **Hindustan Appliances Limited, CIN: L18101MH1984PLC034857**, held on Wednesday, September 27, 2023 at 1301, 13th Floor, Peninsula Business Park, Tower B Senapati Bapat Marg, Lower Parel (west) Mumbai – 400 013 at 2:00 p.m.

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and voting through ballot paper at the 39th Annual General Meeting of Hindustan Appliances Limited, CIN: L18101MH1984PLC034857, held on Wednesday, September 27, 2023 at 1301, 13th Floor, Peninsula Business Park, Tower B Senapati Bapat Marg, Lower Parel (west) Mumbai – 400 013 at 2:00 p.m.

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 9th August, 2023 for the purpose of scrutinizing the e-voting process under the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 to conduct the electronic voting process in respect of the below mentioned resolutions proposed at the 38th Annual General Meeting (AGM) of the Company held on Wednesday, September 27, 2023 at 2.00 p.m.
2. I was also appointed as Scrutinizer to scrutinize the voting process conducted through Ballot paper at the said AGM of the Company held on Wednesday, September 27, 2023 at 1301, 13th Floor, Peninsula Business Park, Tower B Senapati Bapat Marg, Lower Parel (west) Mumbai – 400 013 at 2:00 p.m.
3. The notice dated 9th August, 2023 along with statement setting out material facts under Section 102 of the Act, as confirmed by the Company, were sent to the shareholders in respect of the below mentioned resolutions proposed at the AGM of the Company.
4. The Company had availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting remote e-voting by the Shareholders of the Company.

The Company had also provided voting through ballot paper to the shareholders present at the AGM and who had not cast their vote earlier through remote e-voting facility.



5. The shareholders of the Company holding shares as on the "cut-off" date of 20th September, 2023 were entitled to vote on the resolutions as contained in the Notice of the AGM.

6. The voting period for remote e-voting commenced on Sunday, September 24, 2023 (9:00 a.m. IST) and ended on Tuesday, September 26, 2023 (5:00 p.m. IST). and the NSDL e-voting platform was blocked thereafter.

7. Process of scrutiny and counting of votes exercised thru ballot paper:

- One ballot box kept for the purpose of casting of votes was locked in my presence with due identification marks placed by me.
- After the voting at the AGM was concluded, the locked ballot box was subsequently opened in my presence and in presence of two witnesses, and ballot papers were diligently scrutinized. The ballot papers, which were incomplete and / or which were otherwise found defective have been treated as invalid and kept separately.
- The Votes were reconciled with the records maintained by the Company with respect to the authorizations / proxies lodged with the Company.
- The votes cast under remote e-voting facility were thereafter unblocked in the presence of two witnesses who were not in the employment of the Company. I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the NSDL e-voting system.

8. The Management of the Company is responsible to ensure the compliance with the requirement of the Companies Act, 2013 and Rules relating to e-voting on the resolutions contained in the Notice of AGM of the members of the Company.

9. My responsibility as a scrutinizer for the e-voting process to make a Scrutinizer's report of the votes cast 'in favor' or 'against' the resolutions stated above, based on the reports generated from the e-voting system provided by NSDL e-voting system, authorized agency engaged by the Company to provide e-voting facilities.

10. I now submit my consolidated Report as under on the result of the remote e-voting and voting through ballot paper at the AGM in respect of the said resolutions.

It is observed that 19 members casted their votes through remote e-voting and none of the members casted their votes through ballot paper 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, 2023, together with the Reports of the Board of Directors and the Auditors B. the Audited Consolidated Financial Statements of the



Company for the financial year ended March 31, 2023 together with the Auditors Report thereon				
Type of resolution	Ordinary Resolution			
	No. of members voted	No. of Shares	Percentage	Results
Votes in favour of Resolution	19	7197500	100	passed
Votes against the Resolution	0	0	0	
Invalid Votes	0	0	0	
Total	19	7197500	100	

Agenda No.	2			
Resolution	To Re-appointment of Mrs. Kanan Hemang Shah (DIN No: 03327700) who retires by rotation and, being eligible, offers herself for re-appointment			
Type of resolution	Ordinary Resolution			
	No. of members voted	No. of Shares	Percentage	Results
Votes in favour of Resolution	19	7197500	100	passed
Votes against the Resolution	0	0	0	
Invalid Votes	0	0	0	
Total	19	7197500	100	

11. Based on the aforesaid results, I report that the resolutions mentioned in the Notice dated 9th August, 2023 stands passed with the requisite majority

12. 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

**Dhanraj Kothari
Proprietor
FCS No.: 4930
CP No.: 4675**



Place: Mumbai
Date: 27th September, 2023
UDIN: F004930E001099210
Peer Review Certificate no. 1314/2021