

# HINDUSTAN WIRES LIMITED

Registered Office: 3A, Shakespeare Sarani, (5<sup>th</sup> Floor), Kolkata-700071

CIN: L27106WB1959PLC024177

Phone: (033) 2282 3586 E-Mail : [ho@hwlgas.com](mailto:ho@hwlgas.com) Website: [www.hwlgas.com](http://www.hwlgas.com)

## 59<sup>TH</sup> ANNUAL GENERAL MEETING HELD ON 11-09-2019 AT 11 A.M. AT KOLKATA

### Declaration of result of voting by Remote E-Voting and by Poll Form

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rules made there under and in accordance with the Listing Agreement, the Company had provided facility of remote e-voting and voting by Poll Form during the meeting.

The total number of Equity Shares in the Company are 98,20,000. All the Shareholders have voting rights equal to one share one vote. There were two Ordinary Resolutions and two Special Resolutions and which were proposed in the AGM Notice.

The voting by Remote E-Voting was completed on 10.09.2019. During the AGM Proceedings, the Chairman of the Meeting offered for Poll on all the four under mentioned resolutions to those members who have not voted by E-Voting. The Scrutinizer, Mrs. Smita Sharma, a Practicing Company Secretary has submitted her report on the result of E-Voting & voting by Poll Form on 13.09.2019.


The combined result of the voting i.e. by E-voting & voting by Poll Form as per Scrutinizer's report on all the resolutions is as under :

Sl. No.	Resolutions	Total No. of Votes Casted	% of votes In favour	% of Votes Against
1	Ordinary Resolution : To consider and adopt Audited Financial Statements for the year ended 31-03-2019 and report of the Board of Directors and Auditors thereon.	90,62,286	100 %	NIL
2	Ordinary Resolution : To re-appoint Mr. Uma Shankar Bhartia (DIN No. 00063091) who retires by rotation as Director and eligible for re-appointment.	90,60,884	100 %	NIL
3	Special Resolution : Re-appointment of Shri Krishna Murari Lal (DIN No. 0016166) as an Independent Director.	90,62,286	100 %	NIL
4	Special Resolution : Re-appointment of Shri Jagdish Saran Bajjal (DIN No. 00049565) as an Independent Director.	90,62,286	100 %	NIL

In view of the above stated voting results, I declare that the assent has been given by requisite majority in favour of all the two Ordinary Resolutions and two Special Resolutions mentioned in the AGM Notice dated 27.05.2019 and as such all the ordinary resolutions and special resolutions were passed and approved successfully as per the provisions of the Companies Act, 2013 and rules made there under.

Thanking you,

For Hindustan Wires Limited

  
( G. R. Goenka )  
Chairman of the Meeting.  
Date: 13-09-2019