

HINDUSTAN WIRES LIMITED

CIN : L27106WB1959PLC 024177

Reg. Office: 5th Floor, 3A, Shakespeare Sarani, Kolkata 700 071

Email: ho@hwlgas.com. Website : www.hwlgas.com, Ph: +91 33 22823586

DECLARATION OF RESULT OF POSTAL BALLOT

Pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration), Rules, 2014, the Board of Directors of the Company had accorded its approval to conduct a Postal Ballot to seek the consent of the members of the Company for the proposed Special resolution to be passed through Postal Ballot including e-voting as specified in the Notice dated 16th January, 2019 read with explanatory statement attached thereto.

The Company had appointed CDSL to provide e-voting facility to its members.

The Company had appointed Mrs. Smita Sharma, of M/s Smita Sharma & Associates Practicing Company Secretaries (Certificate of Practice No. 6077), as the Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner.

The last dated of receipt of Postal Ballot Forms duly completed from the members and remote e-voting was 2nd March, 2019.

The Scrutinizer has submitted her report dated 4th March, 2019 and on the basis of the report of the Scrutinizer on the Voting done by Members through Postal Ballot as well as through e-voting, the following results is hereby announced to the members on 4th March, 2019 at the Registered Office of the Company.

DETAILS OF AGENDA	Resolution Required :	Mode of voting :	Result
Special Resolution : Approval for voluntary Delisting of the Equity Shares of the Company from BSE & CSE.	Special	E-voting/ Postal Ballot	Passed

The details of consolidated voting by Postal Ballot Form & E-voting on the resolution as per Postal Ballot Notice dated 16-01-2019 are annexed as **Annexure - A**.

In view of the above, I declare that the assent has been given by requisite majority in favour of above stated Ordinary Resolution mentioned in the Postal Ballot Notice dated 16-01-2019 and as such the resolution stand passed and approved successfully on 04th March, 2019 as per the provisions of the Companies Act, 2013 and Rules made there under.

For Hindustan Wires Limited

-/Sd

U. S. Bhartia

Chairman of the Board

DIN: 00063091

Dated : 4th March, 2019

Enclosure – as above

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Annexure – A : Forming part of declaration of result of Postal Ballot.

Details of consolidated Voting by Postal Ballot Form & E-voting vide Postal Ballot Notice dated 16-01-2019

Resolution No. 1 – Special Resolution – Approval for voluntary Delisting of the Equity Shares of the Company from BSE & CSE.

Promoter/ Public	No. of Shares held	No. of Votes Polled	% of Votes Polled on outstanding shares	No. of votes - in favour	No. of Votes - against	% of Votes in favour of votes polled	% of Votes against of votes polled
	(1)	(2)	(3)= [(2)/(1)]	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	7331930	7331580	99.99	7331580	0	100	0
Public- Institutional holders	313859	0	0	0	0	0	0
Public- Others	2174211	1333900	61.35	1332248	1652	99.88	0.12
TOTAL	9820000	8665480	88.24	8663828	1652	99.98	0.02

For Hindustan Wires Limited

-/Sd

U. S. Bhartia

Chairman of the Board

DIN: 00063091

Dated : 4th March, 2019