

HINDUSTAN WIRES LTD.

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

Ph.: 033-22823586

Web Site: www.hwlgas.com E mail: ho@hwlgas.com

CIN No.: L27106WB1959PLC024177

NOTICE OF THE ANNOUNCEMENT OF RESULTS OF POSTAL BALLOT

Pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 and in Compliance with applicable Regulations of SEBI (Delisting of Equity Shares) Regulations, 2009 and subsequent amendments thereto, approval of the Members of the Company was sought by means of Postal Ballot Forms/E-Voting. The Company had provided the facility of e-votings to the members to enable them to cast their votes electronically or through Postal Ballot Forms on the special resolution proposed in postal ballot notice dated 16th Jan, 2019.

The Board of Directors had appointed Mrs. Smita Sharma (CP No. 6077), Practicing Company Secretary as the Scrutinizer for conducting Postal Ballot. The Scrutinizer has carried out the scrutiny of all Postal Ballot forms and electronic votes received up to the last date of receipt i.e. 2nd March, 2019 till 5.00 P.M and submitted his report on 4th March, 2019 to the Chairman.

Based on the Scrutinizer report dated 4th March, 2019 the Chairman & Director of the Company has declared the results of Postal Ballot as under:

Particulars of the Resolutions	Consolidated (E-Voting and Voting through Postal Ballot Forms)				
	Number of votes polled	Number of votes in favour	Number of votes against	% of votes in favour	% of Votes against
Delisting of Equity Shares of the company from all stock exchanges in terms of SEBI (Delisting of Equity Shares) Regulations, 2009	8665480	8663828	1652	99.98	0.02

Details of Voting in terms of provisions of Regulation 8(1) (b) of Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009, as amended from time to time:

Particulars	No. of Postal Ballot Forms	No. of Equity Shares of Nominal Value of Rs.10/- each (votes)	% of Votes
Total Valid Postal Ballots and E-votes Received	99	8665480	100
Less:- Promoters Shareholding	11	7331580	84.61
Public Shareholding through Postal Ballot and E-voting	88	1333900	15.39
Assented to Resolution out of Public Shareholding	74	1332248	99.88
Dissented to Resolution out of Public Shareholding	14	1652	0.12

Based on the above report of the Scrutinizer, the resolution as set out in the Postal Ballot Notice dated 16th Jan, 2019 have been duly approved by the Members with requisite majority.

By Order of the Board
For Hindustan Wires Limited

Date: 4th March, 2019
Place: Kolkata

Sd -/
(U.S. Bhartia)
Chairman of the Board
DIN No. 00063091