

## HINDUSTAN WIRES LIMITED

Registered Office: 3A, Shakespeare Sarani, (5<sup>th</sup> Floor), Kolkata-700071  
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CIN: U27106WB1959PLC024177

### Declaration of Voting Results of 61<sup>st</sup> Annual General Meeting held on 16.09.2021 at 11 A.M. at Kolkata

As per the provisions of the Companies Act, 2013 read with Rules made there under, the Company has provided facility of remote e-voting and e-voting at the meeting of the Shareholders to enable them to cast their vote electronically on the resolutions proposed in the Notice of 61<sup>st</sup> Annual General Meeting (AGM).

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 2 (two) Ordinary Resolutions and which were proposed in the AGM Notice.

The Remote E-Voting was open from 13<sup>th</sup> September, 2021 to 15<sup>th</sup> September, 2021. During the AGM Proceedings, the Chairman of the Meeting offered for e-voting on all the two under mentioned resolutions to those members who have not exercised their votes by remote E-Voting. The Scrutinizer, Mrs. Smita Sharma, a Practicing Company Secretary has carried out the scrutiny of all the electronic votes received upto the close of remote E-voting period on 15<sup>th</sup> September, 2021 and votes cast through E-voting facility during the Annual General Meeting and had submitted her report on 16<sup>th</sup> September, 2021.

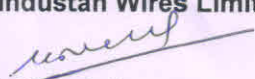
Based on the report of the Scrutinizer, the combined results of the voting i.e. by remote E-voting prior and during the Annual General Meeting on all the resolutions are as under :

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 31.03.2021 and report of the Board of Directors and Auditors thereon.	93,40,085	93,40,085 (100%)	0
2	Ordinary Resolution : To re-appointment of Smt. Pooja Jhaver (DIN:02109201) who retires by rotation as Director and eligible for re-appointment.	93,40,085	93,40,084 (100%)	0

In view of the above stated voting results, I declare that the assent has been given unanimously in favour of all the two Ordinary Resolutions mentioned in the AGM Notice dated 16.07.2021 and as such all the ordinary resolutions were duly passed and approved by the Shareholders with requisite majority.

Thanking you,

For Hindustan Wires Limited

  
( G. R. Goenka )  
Chairman of the Meeting  
DIN: 00133700  
Date: 17/09/2021

