

HINDUSTAN WIRES LIMITED

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

CIN: L27106WB1959PLC024177

Phone: (033) 2282 3586 E-Mail : ho@hwlgas.com Website: www.hwlgas.com

60TH ANNUAL GENERAL MEETING HELD ON 29-09-2020 AT 11 A.M. AT KOLKATA

Declaration of Results of Remote E-Voting and e-voting at the meeting

As per the provisions of the Companies Act, 2013 read with Rules made there under, the Company had 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 60th 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 3 (three) Ordinary Resolutions and which were proposed in the AGM Notice.

The voting by Remote E-Voting was open from 26th September, 2020 to 28th September, 2020. During the AGM Proceedings, the Chairman of the Meeting offered for e-voting on all the three under mentioned resolutions to those members who have not voted 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 28th September, 2020 and votes cast through E-voting facility at the Annual General Meeting and had submitted her report on 30th September, 2020.

The consolidated results of the voting i.e. by remote E-voting & E-voting at meeting based on Scrutinizer's report 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 31.03.2020 and report of the Board of Directors and Auditors thereon.	9339999	9339999 (100%)	Nil
2	Ordinary Resolution : To re-appointment of Sri Gobind Ram Goenka (DIN:00133700) who retires by rotation as Director and eligible for re-appointment.	9339499	9339499 (100%)	Nil
3	Ordinary Resolution : To re-appointment of Sri Raj Kumar Gupta (DIN:00423525) as Executive Director for a period of three years w.e.f. 1 st November,2019 upto 31 st October,2022.	9339999	9339999 (100%)	Nil

In view of the above stated voting results, I declare that the assent has been given unanimously in favour of all the three Ordinary Resolutions mentioned in the AGM Notice dated 11.07.2020 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: 30/09/2020

