

FORM MGT 13

SCRUTINIZER'S REPORT

(Pursuant to Section 108 & 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014)

Name of the Company	Hindustan Wires Limited
Meeting	60th Annual General Meeting
Day, Date & Time	Tuesday, 29th September, 2020 at 11:00 a.m.
Deemed Venue	Registered office situated at 3A, Shakespeare Sarani, 5th Floor Kolkata-700071
Mode	Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")

To
The Chairman
Hindustan Wires Limited
(CIN: L27106WB1959PLC024177)
3A, Shakespeare Sarani, 5th Floor
Kolkata-700071

Dear Sir,

I, Smita Sharma, (ACS-17757 / CP-6077) of M/S Smita Sharma & Associates, Company Secretaries in whole time Practise, Kolkata was appointed as the scrutinizer by the Board of Directors for the remote e-voting as well as the e-voting by Members during the 60th Annual General Meeting ("AGM") of **HINDUSTAN WIRES LIMITED** (hereinafter referred to as "the **Company**") scheduled on Tuesday, 29th September, 2020 at 11:00 a.m. held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). Our responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's report on the voting on the 3 (three) resolutions based on the reports generated from the electronic voting system.



I submit the report as under:

1. The Company held the 60th AGM on 29th September, 2020 through video conferencing at 11:00 AM IST in accordance with the provisions of Companies Act, 2013 (the Act) read with the General Circular numbers 20/2020, 14/2020, 17/2020 dated May 5, 2020, April 13, 2020 and April 8, 2020 respectively issued by the Ministry of Corporate Affairs.
2. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting at the AGM by the shareholders on the resolutions set out in the Notice of the 60th Annual General Meeting of the Company is the responsibility of the management.

My responsibility as a Scrutinizer was to ensure that the e-voting process is conducted in a fair and transparent manner and render Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman on the resolutions.

3. The Company has informed that on the basis of Register of members, it has completed dispatch of Notice of AGM and Annual Report by E-mail (who had registered their email ids). This is in compliance with the MCA Circular number 20/ 2020 dated May 5, 2020 read with Circular no. 14/ 2020 dated April 8, 2020 and Circular number 17/ 2020 dated April 13, 2020 & SEBI Circular No. SEBI/ HO/ CFD/ CMD 1/ CIR/ P/ 2020/ 79 dated May 12, 2020.
4. Voting rights were reckoned as on Tuesday, September 22, 2020 being the Cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and voting at the AGM.
5. The Company has availed the services of Central Depository Services (India) Limited ("CDSL") to provide e-voting facilities to the members of the Company.
6. Remote e-voting platform was open from 9.00 a.m. on Saturday, September 26, 2020 till 5.00 p.m. on Monday, September 28,, 2020 and members were required to cast their votes electronically conveying their assent or dissent in respect of the Resolutions on the remote e-voting platform provided by CDSL.



7. In keeping with Regulation 44(1) and 44(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Amendment Rules, 2015, for the purpose of ensuring that Shareholders who have cast their votes through remote e-voting do not vote again at the General Meeting, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of General Meeting, to only such details relating to Shareholders who have cast their votes through remote e-voting, such as their names, DP ID & Client ID/ folios, number of shares held but not the manner in which they have voted.
8. Accordingly, CDSL, the remote e-voting agency provided us with names, DP ID & Client ID/folios and shareholding of members who had cast their votes through remote e-voting.
9. The Company through CDSL provided e-voting facility to members attending the AGM who had not cast their votes through remote e- voting to cast their votes.
10. On completion of voting at the AGM, CDSL provided us with the list of members who had cast their votes, their holding details and details of votes cast on the Resolution.
11. Votes were reconciled with the records maintained by the Company and Share transfer Agent of the Company (RTA) with respect to authorizations lodged with the Company.
12. We unblocked the remote e-voting results on the CDSL remote e-voting platform and downloaded the remote e-voting results.

13. **RESULTS (EVEN: 200806002)**

We observed that:

1. 48 members had cast their votes through remote e-voting
2. 8 members had cast their votes at the AGM.



[A] Ordinary Business:

Resolution No. 1

Approval for Accounts

Type of resolution: Ordinary Resolution

Particulars	No. of votes contained in						Percentage %
	E-Voting		Voting at AGM		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	48	9339984	8	15	56	9339999	100
Dissent	0	0	0	0	0	0	0
Total	48	9339984	8	15	56	9339999	100

Resolution No. 2

Reappointment of Mr. Gobind Ram Goenka (DIN 00133700), as Director, who retires by rotation

Type of resolution: Ordinary Resolution

Particulars	No. of votes contained in						Percentage %
	E-Voting		Voting at AGM		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	47	9339484	8	15	55	9339499	100
Dissent	0	0	0	0	0	0	0
Total	47	9339484	8	15	55	9339499	100

* Vote of interested Director is not counted.

SPECIAL BUSINESS

Resolution No. 3

Re-Appointment Of Mr. Raj Kumar Gupta (DIN 00423525) as Whole Time Director And Key Managerial Personnel,

Type of resolution: Ordinary Resolution

Particulars	No. of votes contained in						Percentage %
	E-Voting		Voting at AGM		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	48	9339984	8	15	56	9339999	100
Dissent	0	0	0	0	0	0	0
Total	48	9339984	8	15	56	9339999	100



SMITA SHARMA & ASSOCIATES
Company Secretaries in whole time practise

Fortuna Tower, 23A, N S Road
5th Floor, Room No. 12A
Kolkata-700001
Tel : 98301-26765 / 4005-6808
Email – sharmasmitacs@gmail.com

14. Based on the foregoing, the resolution no. (s) 1 to 3 shall be deemed to have been passed with the requisite majority.
15. The Registers, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Company.

Thanking You

Yours Truly
For Smita Sharma & Associates
Company Secretaries in Whole time Practise

Smita Sharma

CS SMITA SHARMA
Practising Company Secretary
ACS-17757
CP No-6077



Place: Kolkata
Date: 29/09/2020