

HIRA AUTOMOBILES LIMITED

Registered Office- # 0598, Sector 18B, Chandigarh, 160018,

CIN-L50101CH1989PLC009500

Email: hiraaccounts@gmail.com, website: www.hiraautomobiles.com,

Telephone: +91-92170-48111, +91-92572-39113

To
The Secretary
BSE LIMITED
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai

Date: 30-09-2024

COMPANY CODE – 531743

SUBJECT – DETAILS OF VOTING RESULTS OF ANNUAL GENERAL MEETING AS PER REGULATION 44 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Sir,

Please note that **35th Annual General Meeting** of the Company was held on **Monday, 30th September, 2024 at 04.45 p.m.** at # 598, Sector 18- B, Chandigarh and in relation to the captioned subject, please find enclosed herewith following documents,

1. Details of voting results
2. Scrutinizer's report

Please note that the presence at the AGM was as under,

Promoters/promoter group in person = 3

Public in person = 5

TOTAL MEMBERS PRESENT IN PERSON = 8

Please take the same in your records.

Thanking you

Yours truly,

For **HIRA AUTOMOBILES LIMITED**



RAHULINDER SINGH SIDHU
CHAIRMAN AND MANAGING DIRECTOR

HIRA AUTOMOBILES LIMITED

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VOTING RESULTS

Date of the AGM/EGM	Annual General Meeting held on Monday, 30th day of September, 2024
Total number of shareholders on record date	211
No. of shareholders present in the meeting either in person or through proxy: Promoters and promoter group: Public :	3 5
No. of shareholders attended the meeting through Video Conferencing Promoters and promoter group: Public :	Not Applicable

ORDINARY BUSINESS

Resolution No. 1	TO CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 ST MARCH, 2024 AND THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON.							
Resolution required: (Ordinary/ Special)	Ordinary							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)*100	No. of votes- in favour (4)	No. of votes- against (5)	% of votes in favour on votes polled (6)- [(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll	1097000	1097000	100	1097000	0	100	0
	Total	1097000	1097000	100	1097000	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	600	600	100	600	0	100	0
	Total	600	600	100	600	0	100	0
	TOTAL	1097600	1097600	100	1097600	0	100	0

Resolution No. 2	TO APPOINT A DIRECTOR IN PLACE OF MRS. NEHA SIDHU WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HERSELF FOR REAPPOINTMENT.							
Resolution required: (Ordinary/ Special)	Ordinary							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)*100	No. of votes- in favour (4)	No. of votes- against (5)	% of votes in favour on votes polled (6)- [(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll	1097000	1097000	100	1097000	0	100	0
	Total	1097000	1097000	100	1097000	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	600	600	100	600	0	100	0
	Total	600	600	100	600	0	100	0
	TOTAL	1097600	1097600	100	1097600	0	100	0

Resolution No. 3	RATIFICATION OF APPOINTMENT OF STATUTORY AUDITORS AND TO FIX THEIR REMUNERATION							
Resolution required: (Ordinary/ Special)	Ordinary							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)*100	No. of votes- in favour (4)	No. of votes- against (5)	% of votes in favour on votes polled (6)- [(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll	109700	1097000	100	109700	0	100	0

		0			0			
	Total	1097000	1097000	100	1097000	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	600	600	100	600	0	100	0
	Total	600	600	100	600	0	100	0
	TOTAL	1097600	1097600	100	1097600	0	100	0

SPECIAL BUSINESS

Resolution No. 4	APPOINTMENT OF MR. DALJEET SINGH AS AN INDEPENDENT DIRECTOR							
Resolution required: (Ordinary/ Special)	Special							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)*100	No. of votes- in favour (4)	No. of votes- against (5)	% of votes in favour on votes polled (6)- [(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll	1097000	1097000	100	1097000	0	100	0
	Total	1097000	1097000	100	1097000	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	600	600	100	600	0	100	0
	Total	600	600	100	600	0	100	0
	TOTAL	1097600	1097600	100	1097600	0	100	0
Resolution No. 5	APPOINTMENT OF MS. GURPREET KAUR AS AN INDEPENDENT DIRECTOR							

Resolution required: (Ordinary/ Special)	Special							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)*100	No. of votes- in favour (4)	No. of votes-against (5)	% of votes in favour on votes polled (6)- [(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll	1097000	1097000	100	1097000	0	100	0
	Total	1097000	1097000	100	1097000	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	600	600	100	600	0	100	0
	Total	600	600	100	600	0	100	0
	TOTAL	1097600	1097600	100	1097600	0	100	0

Resolution No. 6	INCREASE IN REMUNERATION OF SH. RAHULINDER SINGH SIDHU MANAGING DIRECTOR OF THE COMPANY							
Resolution required: (Ordinary/ Special)	Ordinary							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)*100	No. of votes- in favour (4)	No. of votes-against (5)	% of votes in favour on votes polled (6)- [(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100

							100	
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll	1097000	1097000	100	1097000	0	100	0
	Total	1097000	1097000	100	1097000	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	600	600	100	600	0	100	0
	Total	600	600	100	600	0	100	0
	TOTAL	1097600	1097600	100	1097600	0	100	0

Resolution No. 7	CHANGE IN STATUS OF MRS. NEHA SIDHU FROM WHOLE TIME DIRECTOR TO A NON EXECUTIVE DIRECTOR							
Resolution required: (Ordinary/Special)	Ordinary							
Whether promoter/promoter group are interested in the agenda/resolution?	Yes							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)*100	No. of votes- in favour (4)	No. of votes-against (5)	% of votes in favour on votes polled (6)- [(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll	1097000	1097000	100	1097000	0	100	0
	Total	1097000	1097000	100	1097000	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	0	0	0	0	0	0	0

	g							
	Poll	600	600	100	600	0	100	0
	Total	600	600	100	600	0	100	0
	TOTAL	109760	1097600	100	109760	0	100	0
	L	0			0			

For **HIRA AUTOMOBILES LIMITED**



RAHULINDER SINGH SIDHU
CHAIRMAN
30-09-2024

SCRUTINIZER'S REPORT

(Voting through remote e-voting and voting at the Annual General Meeting venue through ballot paper/polling paper)

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(3)(xi) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman of 35th Annual General Meeting of the members of "HIRA AUTOMOBILES LIMITED" held on Monday, 30th September, 2024 at 04.45 pm at the registered office of the Company Situated at # 598, Sector 18- B, Chandigarh.

Dear Sir,

I, **Ravinder Kumar, Company Secretary in practice**, have been appointed by the Company, "**HIRA AUTOMOBILES LIMITED**" - CIN-L50101CH1989PLC009500, CHANDIGARH as a Scrutinizer for the purpose of Scrutinizing the voting through remote e-voting and voting at the Annual General Meeting venue through ballot paper/polling paper is carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and the provisions of Regulation 44 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 on the resolutions contained in the Notice to the **35th Annual General Meeting [AGM]** of the members of the Company, held on **Monday, 30th September, 2024 at 04.45 pm** at the registered office of the Company Situated at # 598, Sector 18- B, Chandigarh.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rule related to voting through remote e-voting and voting at the Annual General Meeting venue through ballot paper/polling paper on the resolutions contained in the Notice to **35th AGM** of the members of the Company. My responsibility as a scrutinizer for voting through remote e-voting and voting at the Annual General Meeting venue through ballot paper/polling paper is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" or abstained from voting on the resolutions stated above, based on the reports generated from the e-voting system provided by CDSL.

Further to the above, I submit my report as under: -

1. The e-voting period remained open from **27.09.2024 at 9:00 A.M.** and ends on **29.09.2024 at 5:00 P.M.**
2. The members of the Company as on the **cut-off date** i.e. '**23.09.2024**' were entitled to vote on the Resolutions (**Ordinary Business**) being **Item Nos. 1,2 and 3** and (**Special Business**) being **Item Nos. 4, 5, 6 and 7** as set out in the Notice to the **35th AGM** of the Company).
3. After transacting the business at the meeting, the Chairman ordered for voting at the AGM through ballot paper/polling with the assistance of the scrutinizer.
4. Immediately after the conclusion of voting at the venue of AGM, the votes cast were counted and thereafter the votes cast through remote e-voting were unblocked on **30.09.2024** in presence of two witnesses, who were not in the employment of the Company.
5. The total number of equity shares outstanding as on **23.09.2024 (cut-off date)** was **2753440**. The details containing inter alia, list of members who voted "for", "against" or abstained from voting on each of the resolutions that were put to vote, were generated from the e-voting website of CDSL i.e. "<https://www.evotingindia.co>" and based on such reports generated, the result of the e-voting is as under:
6. **No member has cast their votes through remote e-voting and 8 members have cast their votes through ballot paper/polling paper.**

RAVINDER
KUMAR

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RAVINDER KUMAR
Date: 2024.09.30 18:13:24
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7. The brief analysis of the results of voting through remote e-voting and voting at the Annual General Meeting venue through ballot paper/polling paper is as under

ORDINARY BUSINESS

Item No. 1:-

Ordinary Resolution for adoption of Audited Financial Statement of the company for the year ended 31.03.2024 together with the report of the Board of Directors and Auditors

Particulars	No. of votes contained in						Percentage
	Remote e-voting		Polling/Ballot paper		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	0	0	8	1097600	8	1097600	100
Dissent	0	0	0	0	0	0	0
Total	0	0	8	1097600	8	1097600	100
Abstain/Invalid	0	0	0	0	-	-	-

Item No. 2:-

Ordinary Resolution to appoint a Director in place of Mrs. Neha Sidhu who retires by rotation and being eligible, offers herself for reappointment.

Particulars	No. of votes contained in						Percentage
	Remote e-voting		Polling/Ballot paper		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	0	0	8	1097600	8	1097600	100
Dissent	0	0	0	0	0	0	0
Total	0	0	8	1097600	8	1097600	100
Abstain/Invalid	0	0	0	0	-	-	-

Item No. 3:-

Ordinary Resolution for ratification of appointment of statutory auditors and to fix their remuneration

Particulars	No. of votes contained in						Percentage
	Remote e-voting		Polling/Ballot paper		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	0	0	8	1097600	8	1097600	100
Dissent	0	0	0	0	0	0	0
Total	0	0	8	1097600	8	1097600	100
Abstain/Invalid	0	0	0	0	-	-	-

SPECIAL BUSINESS

Item No. 4:-

Special Resolution for Appointment of Mr. Daljeet Singh as an Independent Director

Particulars	No. of votes contained in						Percentage
	Remote e-voting		Polling/Ballot paper		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	0	0	8	1097600	8	1097600	100
Dissent	0	0	0	0	0	0	0
Total	0	0	8	1097600	8	1097600	100
Abstain/Invalid	0	0	0	0	-	-	-

Item No. 5:-

Special Resolution for Appointment of Ms. Gurpreet Kaur as an Independent Director

Particulars	No. of votes contained in						Percentage
	Remote e-voting		Polling/Ballot paper		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	0	0	8	1097600	8	1097600	100
Dissent	0	0	0	0	0	0	0
Total	0	0	8	1097600	8	1097600	100

Abstain/Invalid	0	0	0	0	-	-	-
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Item No. 6:-

Ordinary Resolution for increase in remuneration of Sh. Rahulinder Singh Sidhu, Managing Director of the Company

Particulars	No. of votes contained in						Percentage
	Remote e-voting		Polling/Ballot paper		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	0	0	8	1097600	8	1097600	100
Dissent	0	0	0	0	0	0	0
Total	0	0	8	1097600	8	1097600	100
Abstain/Invalid	0	0	0	0	-	-	-

Item No. 7:-

Ordinary Resolution for change in status of Mrs. Neha Sidhu from Whole Time Director to a Non-Executive Director

Particulars	No. of votes contained in						Percentage
	Remote e-voting		Polling/Ballot paper		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	0	0	8	1097600	8	1097600	100
Dissent	0	0	0	0	0	0	0
Total	0	0	8	1097600	8	1097600	100
Abstain/Invalid	0	0	0	0	-	-	-

8. The Poll papers and other relevant records were sealed and handed over to director authorized by Board for safe keeping.

Thanking You,
Yours faithfully,

**RAVINDER
KUMAR**

Digitally signed by
RAVINDER KUMAR
Date: 2024.09.30
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RAVINDER KUMAR,
Company Secretary
Scrutinizer

FCS:4569 C.P. No.:8444
UDIN- F004569F001386125

Place: Chandigarh

Date: 30-09-2024