

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

Date: 30-09-2024

The Secretary

BSE LIMITED

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai

COMPANY CODE – 531743

SUBJECT – PROCEEDINGS OF ANNUAL GENERAL MEETING AS PER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Sir,

With reference to above subject, please find enclosed herewith proceedings of **35th Annual General Meeting** of the Company held on **Monday, 30th September, 2024 at 04.45 p.m.** at # 598, Sector 18- B, Chandigarh. 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

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

CIN-L50101CH1989PLC009500

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

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

MINUTES OF 35th ANNUAL GENERAL MEETING OF MEMBERS OF THE COMPANY HELD ON MONDAY ON 30.09.2024 AT 04.45 P.M. AT REGISTERED OFFICE OF THE COMPANY AT # 598, SECTOR 18- B, CHANDIGARH 160018

PRESENT

DIRECTORS

1.Mr. Rahulinder Singh Sidhu	Chairman and Managing Director
2. Ms. Neha Sidhu	Director
3. Ms. Gurpreet Kaur	Chairman Audit Committee, NRC and Stakeholders Relationship Committee

STATUTORY AUDITORS

1. Mr. Mohan Juneja – Statutory Auditor

SCRUTINIZER

1. Mr. Ravinder Kumar – PCS, Scrutinizer

MEMBERS ATTENDANCE

	Present In person	Present Through Proxy	Total present	Voting shares		Total Shares	% to Total Capital
				Poll	E-voting		
Promoters	3	Nil	3	1097000	0.00	1097000	39.84
Public	5	Nil	5	600	0.00	600	0.02
Total	8		8	1097600		1097600	39.86

Starting Time of meeting = 04.45 p.m. and End Time = 05.00 p.m.

CHAIRMAN OF THE MEETING

Sh. Rahulinder Singh Sidhu, Chairman of the Board presided over the meeting. He welcomed the members present and introduced the persons sitting on the dias. With the quorum being present proceedings of the meeting were commenced.

NOTICE

The notice of meeting was taken as read with the permission of member's present.

DIRECTORS' REPORT

The Director's Report was also taken as read with the permission of member's present.

AUDITOR' REPORT

The Chairman informed the members that there are no qualifications, observations or comments or other remarks on the financial transactions or matters in Auditors' Report which have any adverse effect on the functioning of the company. The observations/comments mentioned in Secretarial Audit Report were read at the meeting and explained by the Chairman. Statutory Auditor report was read at the meeting and following business was transacted as per agenda set out in the notice of annual general meeting,

ORDINARY BUSINESS

1. TO CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2024 AND THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON

The Chairman Mr. Rahulinder Singh Sidhu proposed the following resolution to be passed as ordinary resolution which was seconded by Mrs. Neha Sidhu,

“RESOLVED THAT Audited Financial Statements of the Company for the financial year ended **31st March, 2024** and the Reports of the Board of Director’s and the Auditor’s thereon be and are hereby received, approved and adopted.”

The resolution was put to vote through e- voting between 27.09.2024 at 09.00 a.m. to 29.09.2024 at 05.00 p.m. and through physical voting through ballot process at the time of annual general meeting. The Chairman, on the basis of Report of Scrutinizer declared the above resolution unanimously passed as an **ordinary resolution**.

2. TO APPOINT A DIRECTOR IN PLACE OF MRS. NEHA SIDHU WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HERSELF FOR REAPPOINTMENT.

Mr. Kulvinder Singh proposed the following resolution to be passed as ordinary resolution which was seconded by Mr. Sukhdev Ratori,

“RESOLVED THAT Mrs. Neha Sidhu, Director of the Company who retires by rotation be and is hereby reappointed.”

The resolution was put to vote through e- voting between 27.09.2024 at 09.00 a.m. to 29.09.2024 at 05.00 p.m. and through physical voting through ballot process at the time of annual general meeting. The Chairman, on the basis of Report of Scrutinizer declared the above resolution unanimously passed as an **ordinary resolution**.

3. RATIFICATION OF APPOINTMENT OF STATUTORY AUDITORS AND TO FIX THEIR REMUNERATION

The Chairman Mr. Rahulinder Singh Sidhu proposed the following resolution to be passed as ordinary resolution which was seconded by Mr. Kulvinder Singh,

“RESOLVED THAT pursuant to the provisions of Section 139 of the Companies Act, 2013 and other applicable provisions of the Act, if any and the Rules framed there under, as amended from time to time, the appointment of **M/s. Mohan Juneja & Co., Chartered Accountants, Patiala, Punjab (Firm Registration No. 020488N)** who was appointed as Statutory Auditors of the Company for a second term of **Five Financial Years** from **FY - 2022-23 to FY 2026-27** to hold office from the conclusion of **33rd Annual General Meeting** till the conclusion of **38th Annual General Meeting** of the Company at such remuneration as may be mutually agreed upon between the Board of Directors of the Company and the Auditors, be and is hereby ratified.”

The resolution was put to vote through e- voting between 27.09.2024 at 09.00 a.m. to 29.09.2024 at 05.00 p.m. and through physical voting through ballot process at the time of annual general meeting. The Chairman, on the basis of Report of Scrutinizer declared the above resolution unanimously passed as an **ordinary resolution**.

SPECIAL BUSINESS

4. APPOINTMENT OF MR. DALJEET SINGH AS AN INDEPENDENT DIRECTOR

Mr. Sukhdev Ratori proposed the following resolution to be passed as ordinary resolution which was seconded by Mr. Himanshu Sharma,

“RESOLVED THAT pursuant to the provisions of Sections 149,150, 152 read with Schedule IV and all other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), **Mr. Daljeet Singh_(DIN-10746546)** who was appointed as additional Director of the Company on **31-08-2024** and whose term expires at this annual general meeting be and is hereby appointed as an Independent Director of the Company for a period of Five years i.e. up to **30-08-2029.”**

The resolution was put to vote through e- voting between 27.09.2024 at 09.00 a.m. to 29.09.2024 at 05.00 p.m. and through physical voting through ballot process at the time of annual general meeting. The Chairman, on the basis of Report of Scrutinizer declared the above resolution unanimously passed as a **Special Resolution**.

5. APPOINTMENT OF MS. GURPREET KAUR AS AN INDEPENDENT DIRECTOR

Mr. Kulvinder Singh proposed the following resolution to be passed as ordinary resolution which was seconded by Mr. Sanjeev Kumar,

“RESOLVED THAT pursuant to the provisions of Sections 149,150, 152 read with Schedule IV and all other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), **Ms. Gurpreet Kaur (DIN- 10746552)** who was appointed as additional Director of the Company on **31-08-2024** and whose term expires at this annual general meeting be and is hereby appointed as an Independent Director of the Company for a period of Five years i.e. up to **30-08-2029.”**

The resolution was put to vote through e- voting between 27.09.2024 at 09.00 a.m. to 29.09.2024 at 05.00 p.m. and through physical voting through ballot process at the time of annual general meeting. The Chairman, on the basis of Report of Scrutinizer declared the above resolution unanimously passed as a **Special Resolution**.

6. INCREASE IN REMUNERATION OF SH. RAHULINDER SINGH SIDHU MANAGING DIRECTOR OF THE COMPANY

Mr. Himanshu Sharma proposed the following resolution to be passed as ordinary resolution which was seconded by Mr. Kulvinder Singh,

RESOLVED THAT pursuant to the provisions of Section 196/197 of The Companies Act, 2013 and other applicable provisions, if any and The Companies (Appointment and Remuneration of Managing Personnel) Rules, 2014, the consent/approval of the members be and is hereby given to increase remuneration of Sh. Rahulinder Singh Sidhu (DIN-00447452), who was re- appointed as Managing director of the company liable to retire by rotation for the period of five years from 01.10.2022 to 30.09.2027, from Rs.1,50,000/- per month to Rs. 3,00,000/- p.m. with effect from **01-10-2024** and other terms and conditions remains the same.”

RESOLVED FURTHER THAT the Board of Directors be and is hereby authorized to take necessary action and to do all the acts, deeds and things as may be required in this matter.

The resolution was put to vote through e- voting between 27.09.2024 at 09.00 a.m. to 29.09.2024 at 05.00 p.m. and through physical voting through ballot process at the time of annual general meeting. The Chairman, on the basis of Report of Scrutinizer declared the above resolution unanimously passed as an **ordinary resolution**.

7. CHANGE IN STATUS OF MRS. NEHA SIDHU FROM WHOLE TIME DIRECTOR TO A NON EXECUTIVE DIRECTOR

Mr. Kulvinder Singh proposed the following resolution to be passed as ordinary resolution which was seconded by Mr. Mr. Sukhdev Ratori,

RESOLVED THAT consent/approval of the members be and is hereby given to Change the designation/ status of **Mrs. Neha Sidhu**, Whole time director of the company to **Non-Executive / Non-Independent Director** with effect from **31.08.2024**, liable to retire by rotation and that she shall not be paid any remuneration.

RESOLVED FURTHER THAT the Board of Directors be and is hereby authorized to take necessary action and to do all the acts, deeds and things as may be required in this matter.

The resolution was put to vote through e- voting between 27.09.2024 at 09.00 a.m. to 29.09.2024 at 05.00 p.m. and through physical voting through ballot process at the time of annual general meeting. The Chairman, on the basis of Report of Scrutinizer declared the above resolution unanimously passed as an **ordinary resolution**.

VOTE OF THANKS

There was no other business to be transacted and the meeting ended with a vote of thanks to the Chair.

For **HIRA AUTOMOBILES LIMITED**



RAHULINDER SINGH SIDHU
CHAIRMAN
08-04-2024