



HS INDIA LIMITED

CIN - L55100MH1989PLC053417

Date: 04th September, 2024

To,
The Manager
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Sub: Declaration of Voting Results of 35th Annual General Meeting (AGM)
Ref: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We wish to inform you that the 35th AGM of the Company was held on 03rd September, 2024 at 12.30 p.m. through Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”) and concluded at 12.40 p.m.

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Section 108 of the Companies Act, 2013 and rules made there under, the Company had provided remote e-voting facility to the members entitled to cast their votes on all resolutions stated in the AGM Notice.

Further, the Company had also provided e-voting facility at the AGM for those members who had not exercised remote e-voting facility before the AGM.

CS Manish R. Patel, Practicing Company Secretary, Surat, appointed as scrutinizer for scrutinizing remote e-voting process before the AGM and at the AGM, had issued a consolidated Scrutinizer’s Report thereon.

All the resolutions stated in the 35th AGM Notice are approved by requisite majority of shareholders through remote e-voting before the AGM and at the AGM.

In terms of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the details of voting results of the 35th AGM of the Company held on 03rd September, 2024 in the prescribed format along with the consolidated Scrutinizer’s Report.

Kindly take the same on record.

Thanking you,

Yours faithfully,

FOR HS INDIA LIMITED

HITESH LIMBANI
Company Secretary
FCS - 12568

Encl.: As above



REGD. OFF : UNIT NO. 202, MORYA BLUE MOON, OFF NEW LINK ROAD,
ANDHERI WEST, MUMBAI – 400053, MAHARASHTRA.
TEL. :022-69027777 E-MAIL: hsindialimited@gmail.com,
Website: www.hsindia.in

LOCATION : DELHI GATE, OPP. LINEAR BUS STAND, RING ROAD, SURAT - 395 003.
TEL. : 0261-2418300, E-MAIL : accountspls@lordshotels.com



HS INDIA LIMITED

CIN - L55100MH1989PLC053417

Voting Results of 35th Annual General Meeting (AGM) of H S INDIA LIMITED

Date of AGM	03.09.2024
Total number of Shareholders on record date (Cutoff date i.e. 27/08/2024)	3258
No. of Shareholders present in the meeting either in person or through proxy	
Promoter & promoter Group:	Not Applicable
Public:	
No. of Shareholders attended the meeting through Video Conferencing	
Promoter & promoter Group:	4
Public:	41

Agenda-wise disclosure

Resolution No. 1: To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2024 together with the Report of the Board of Directors and Auditors thereon.

Resolution Required: Ordinary Resolution

Whether promoter/promoter group are interested in the agenda/resolution:

No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting	6681991	6060718	90.70	6060718	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	6681991	6060718	90.70	6060718	0	100.00	0.00
Public – Institutions	Remote E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	Remote E-Voting	9556409	2071910	21.68	2071900	10	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	9556409	2071910	21.68	2071900	10	100.00	0.00
Total		16238400	8132628	50.08	8132618	10	100.00	0.00

Resolution No. 2: To appoint a Director in the place of Mrs. Sangita Pushpendra Bansal (DIN: 01571275), who is liable to retire by rotation and being eligible offers herself for re-appointment.

Resolution Required: Ordinary Resolution

Whether promoter/promoter group are interested in the agenda/resolution:

Yes

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting	6681991	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	6681991	0	0.00	0	0	0.00	0.00





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Public – Institutions	Remote E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	Remote E-Voting	9556409	2071910	21.68	2071900	10	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	9556409	2071910	21.68	2071900	10	100.00	0.00
Total		16238400	2071910	12.76	2071900	10	100.00	0.00

Resolution No. 3: Appointment of Mr. Mehul Narendrakumar Hingu (DIN-10404685) as an Independent Director.

Resolution Required: Special Resolution

Whether promoter/promoter group are interested in the agenda/resolution:

No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting	6681991	6060718	90.70	6060718	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	6681991	6060718	90.70	6060718	0	0.00	0.00
Public – Institutions	Remote E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	Remote E-Voting	9556409	2071910	21.68	2071900	10	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	9556409	2071910	21.68	2071900	10	100.00	0.00
Total		16238400	8132628	50.08	8132618	10	100.00	0.00

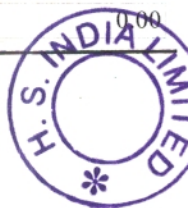
Resolution No. 4: Re-appointment of Mr. Ramesh Bansal (DIN-00086256) as a Managing Director.

Resolution Required: Special Resolution

Whether promoter/promoter group are interested in the agenda/resolution:

Yes

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting	6681991	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	6681991	0	0.00	0	0	0.00	0.00
Public – Institutions	Remote E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00





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	Total	0	0	0.00	0	0	0.00	0.00
Public- Non Institutions	Remote	9556409	2071910	21.68	2071900	10	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	9556409	2071910	21.68	2071900	10	100.00	0.00
Total		16238400	2071910	12.76	2071900	10	100.00	0.00

Resolution No. 5: To renew the agreement for carrying out Related Party Transactions.

Resolution Required: Special Resolution

Whether promoter/promoter group are interested in the agenda/resolution:

Yes

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote	6681991	0	0.00	0	0	0.00	0.00
	E-Voting		0	0.00	0	0	0.00	0.00
	Total		6681991	0	0.00	0	0	0.00
Public – Institutions	Remote	0	0	0.00	0	0	0.00	0.00
	E-Voting		0	0.00	0	0	0.00	0.00
	Total		0	0	0.00	0	0	0.00
Public- Non Institutions	Remote	9556409	2071910	21.68	2071900	10	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	9556409	2071910	21.68	2071900	10	100.00	0.00
Total		16238400	2071910	12.76	2071900	10	100.00	0.00

FOR HS INDIA LIMITED

HITESH LIMBANI

Company Secretary

FCS-12568



REGD. OFF : UNIT NO. 202, MORYA BLUE MOON, OFF NEW LINK ROAD, ANDHERI WEST, MUMBAI – 400053, MAHARASHTRA.

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Consolidated Scrutinizer's Report

(Pursuant to Section 108 of the Companies Act, 2013 read with Rules 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time)

To,
The Chairperson of the
35th Annual General Meeting of
H S INDIA LIMITED,
(CIN: L55100MH1989PLC053417)
through Video Conferencing ("VC")/
Other Audio Visual Means ("OAVM")

35th Annual General Meeting of the Members of H S India Limited held on Tuesday, 03rd September, 2024 at 12.30 p.m. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

Dear Sir,

I, Manish R. Patel, Company Secretary in Practice at Surat appointed as "Scrutinizer" by the Board of Directors of H S India Limited ("the Company") to scrutinize remote e-voting as well as the e-voting by members during the 35th Annual General Meeting (AGM) of the members of the Company held on Tuesday, 03rd September, 2024 at 12.30 p.m. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") pursuant to MCA and SEBI Circulars, submit my report as under:

1. The Management of the Company is responsible for the compliance with the requirements of the Acts, Rules and Notifications and SEBI Listing Regulations relating to voting through electronic means on the businesses set out in the notice of 35th AGM of the Members of the Company. My responsibility as a scrutinizer is to scrutinize remote e-voting and e-voting conducted during the AGM in fair and transparent manner and to ascertain requisite majority and is restricted in submitting a Consolidated Scrutinizer's Report on the voting on the Resolutions set out in the Notice, based on the reports generated from the system of National Securities Depository Limited, the authorized agency to provide remote-voting facilities and e-voting facility during the AGM, engaged by the Company.





2. The AGM was convened through VC/OAVM without the physical presence of the Members in compliance with the provisions of Companies Act, 2013 and the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.
3. The Shareholders holding shares as on the "cut off" date i.e. 27th August, 2024 were entitled to vote on the proposed resolutions as set out in the Notice of 35th Annual General Meeting of the Company.
4. The remote e-voting period commenced on 31st August, 2024 (9.00 am) and ended on 02nd September, 2024 at (5.00 pm) and was disabled for voting thereafter.
5. The Company had provided e-voting facility to the Shareholders present during the AGM through VC/OAVM and who had not cast their vote earlier for 15 minutes after the conclusion of AGM.
6. After the closure of remote e-voting period and before the start of AGM, National Securities Depository Limited has provided details of the members' who have cast votes through remote e-voting.
7. After completion of e-voting process of the AGM, the votes casted through remote e-voting before the AGM and in the AGM were unblocked and downloaded from the e-voting website of National Securities Depository Limited in the presence of two witnesses, Mr. Maloji Teli and Mr. Mayank Joshi who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Mr. Maloji Teli

Mr. Mayank Joshi

8. The consolidated report on the result of the voting through remote e-voting and e-voting in the AGM are as under:





105, 1st Floor, Meghani Tower, Cinema Road, Delhi Gate, Surat - 395 003, Gujarat, Tel: 0261 - 2601717, 8200712362

Resolution No. 1:- To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2024 together with the Report of the Board of Directors and Auditors thereon. (Ordinary Resolution)

(a) Voted **in favour** of the Resolution:

Mode of Voting	Number of members voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting	68	8132611	100.00
E-voting during AGM#	3	7	0.00
Total	71	8132618	100.00

#% is Negligible

(b) Voted **against** the Resolution:

Mode of Voting	Number of members voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting#	1	10	0.00
E-voting during AGM	--	--	--
Total	1	10	0.00

#% is Negligible

(c) Invalid Votes:

Mode of Voting	Total Number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	--	--
E-voting during AGM	--	--
Total	--	--





Resolution No. 2:- To appoint a Director in the place of Mrs. Sangita Pushpendra Bansal (DIN-01571275), who retires by rotation and being eligible, offers herself for reappointment. (Ordinary Resolution)

(a) Voted **in favour** of the Resolution:

Mode of Voting	Number of members voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting	65	2071893	100.00
E-voting during AGM#	3	7	0.00
Total	68	2071900	0.00

#% is Negligible

(b) Voted **against** the Resolution:

Mode of Voting	Number of members voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting#	1	10	0.00
E-voting during AGM	--	--	--
Total	1	10	0.00

#% is Negligible

(c) Invalid Votes:

Mode of Voting	Total Number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	--	--
E-voting during AGM	--	--
Total	--	--





Resolution No. 3:- Appointment of Mr. Mehul Narendrakumar Hingu (DIN-10404685) as an Independent Director. (Special Resolution)

(a) Voted **in favour** of the Resolution:

Mode of Voting	Number of members voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting	68	8132611	100.00
E-voting during AGM#	3	7	0.00
Total	71	8132618	100.00

#% is Negligible

(b) Voted **against** the Resolution:

Mode of Voting	Number of members voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting#	1	10	0.00
E-voting during AGM	--	--	--
Total	1	10	0.00

#% is Negligible

(a) Invalid Votes:

Mode of Voting	Total Number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	--	--
E-voting during AGM	--	--
Total	--	--





Resolution No. 4:- Re-appointment of Mr. Ramesh Bansal (DIN-00086256) as a Managing Director. (Special Resolution)

(a) Voted **in favour** of the Resolution:

Mode of Voting	Number of members voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting	65	2071893	100.00
E-voting during AGM#	3	7	0.00
Total	68	2071900	0.00

#% is Negligible

(b) Voted **against** the Resolution:

Mode of Voting	Number of members voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting#	1	10	0.00
E-voting during AGM	--	--	--
Total	1	10	0.00

#% is Negligible

(a) Invalid Votes:

Mode of Voting	Total Number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	--	--
E-voting during AGM	--	--
Total	--	--



**Resolution No. 5:- To renew the agreement for carrying out Related Party Transactions. (Special Resolution)**(a) Voted **in favour** of the Resolution:

Mode of Voting	Number of members voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting	65	2071893	100.00
E-voting during AGM#	3	7	0.00
Total	68	2071900	0.00

#% is Negligible

(b) Voted **against** the Resolution:

Mode of Voting	Number of members voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting#	1	10	0.00
E-voting during AGM	--	--	--
Total	1	10	0.00

#% is Negligible

(a) Invalid Votes:

Mode of Voting	Total Number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	--	--
E-voting during AGM	--	--
Total	--	--



Mo.: 09426256711

Email : csmanshipatel@gmail.com

mailmanishpatel@yahoo.co.in



MANISH R. PATEL

Company Secretary & Trade Mark Agent

M.Com, DTP, DLP, ACS

105, 1st Floor, Meghani Tower, Cinema Road, Delhi Gate, Surat - 395 003, Gujarat, Tel: 0261 - 2601717, 8200712362

The relevant records relating to remote e-voting before the AGM and e-voting in the AGM shall remain in my safe custody until the Chairperson of the meeting considers, approves and sign the minutes of the aforesaid AGM, after which will be handed over to the Company Secretary for safe keeping.

Thanking You,

Yours' faithfully,



MANISH R. PATEL

Company Secretary in Practice

ACS No.: 19885

COP No.: 9360

PRCN: 929/2020

ICSI Unique Code: I2010GJ763400

ICSI UDIN: A019885F001116552

Place: Mumbai

Date: 03.09.2024

Countersigned by:
FOR H S INDIA LIMITED



Chairperson of the Meeting/
Authorised Person

Place: Mumbai

Date: 03.09.2024