

HINDUSTAN TIN WORKS LIMITED

Registered & Corporate Office : 426, DLF Tower-A, Jasola, New Delhi - 110025

CIN: L27109DL1958PLC003006

Phone: 011-4999 8888, Fax: 011-4999 8822

E-Mail : info@hindustantin.co.in Website : http://www.hindustantin.biz

The BSE Limited Date: 27th September, 2024

Floor, 25th P.J. Towers, Dalal Street, Mumbai - 400001

Subject: Voting Results of 66th Annual General Meeting of the Company

Dear Sir,

With reference to the captioned subject and pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the details of voting results of the 66th Annual General Meeting of Hindustan Tin Works Limited, held on Friday, 27th September, 2024 at 11.00 a.m. through Video Conferencing / Other Audio Visual Means in accordance with the relevant circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI").

The deemed venue for 66th e-AGM was the registered office of the Company.

Kindly take note of the above.

Yours Faithfully, For Hindustan Tin Works Limited

Rajat Pathak

EVP (Finance) & Company Secretary

Place: New Delhi. Date: 27.09.2024 M No.:10336

Address: 426, DLF Tower – A, Jasola

New Delhi - 110025

Encl.: as below





	是在思想已经被深		Reso	olution (1)				
	Res	solution required: (Ord	linary / Special)			Ordinary		
Whether p	promoter/promoter group are	No 1. TO RECEIVE, CONSIDER AND ADOPT THE ADDITED BALANCE SHEET AS AT 31ST MARCH, 202 AND THE STATEMENT OF PROFIT & LOSS ACCOUNT FOR THE YEAR ENDED ON THAT DATE AN THE REPORT OF THE BOARD OF DIRECTORS AND AUDITORS' THEREON						
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
	E-Voting	4268859						
Promoter and	Poll		4043809	94.7281	4043809	0	100.0000	0.0000
Promoter Group	Postal Ballot (if applicable)							
	Total	4268859	4043809	94.7281	4043809	0	100.0000	0.0000
	E-Voting	846677						
Public-	Poll		324677	38.3472	324677	0	100.0000	0.0000
Institutions	Postal Ballot (if applicable)							
	Total	846677	324677	38.3472	324677	0	100.0000	0.0000
	E-Voting							
Public- Non	Poll	5284147	306514	5.8006	305256	1258	99.5896	0.4104
Institutions	Postal Ballot (if applicable)							
	Total	5284147	306514	5.8006	305256	1258	99.5896	0.4104
	Total	10399683	4675000	44.9533	4673742	1258	THE PART OF THE PA	C. BLANKELLINGS A. SECTION OF THE P.
					Whether resolution	is Pass or Not.		/es
					Disclosure of	notes on resolution	Add	Notes

^{*} this fields are optional

Details of Invalid Votes					
Category	No. of Votes				
Promoter and Promoter Group					
Public Insitutions					
Public - Non Insitutions					

OR SECTION	THE OUTLINESS OF A		Reso	olution (2)				
	Re	esolution required: (Ord	dinary / Special)			Ordinary		
Whether	promoter/promoter group ar	e interested in the age	nda/resolution?			No		
		Description of resolu	tion considered	TO DECLARE DIVID	DEND ON EQUITY SHA	RES FOR THE FINAN	NCIAL YEAR ENDED	31ST MARCH, 2024.
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
	E-Voting	4268859						
Promoter and	Poll		4043809	94.7281	4043809	0	100.0000	0.0000
Promoter Group	Postal Ballot (if applicable)							0.00
	Total	4268859	4043809	94.7281	4043809	0	100.0000	0.0000
	E-Voting	846677		4.7				
Public-	Poll		324677	38.3472	324677	0	100.0000	0.0000
Institutions	Postal Ballot (if applicable)							
	Total	846677	324677	38.3472	324677	0	100.0000	0.0000
	E-Voting			100 mil 200 mi				
Public- Non	Poll	5284147	306514	5.8006	46780	259734	15.2619	84.7381
Institutions	Postal Ballot (if applicable)							
	Total	5284147	306514	5.8006	46780	259734	15.2619	84.7381
12.00	Total	10399683	4675000	44.9533	4415266	259734	94.4442	5.5558
					Whether resolution	is Pass or Not.	Y	es
					Disclosure of r	notes on resolution	Add	Notes

^{*} this fields are optional

Details of Invalid Votes				
Category	No. of Votes			
Promoter and Promoter Group				
Public Insitutions				
Public - Non Insitutions				

		A LONG TO SELECT	Reso	olution (3)				A Company State
	Res	olution required: (Ord	inary / Special)			Ordinary		
Whether _I	promoter/promoter group are	interested in the ager	nda/resolution?		DIKECTOR IN PLACE			
		Description of resolu	tion considered		TON AS PER THE PRO			
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
	E-Voting	4268859						
Promoter and	Poll		4043809	94.7281	4043809	0	100.0000	0.0000
Promoter Group	Postal Ballot (if applicable)							
	Total	4268859	4043809	94.7281	4043809	0	100.0000	0.0000
	E-Voting	846677						
Public-	Poll		324677	38.3472	324677	0	100.0000	0.0000
Institutions	Postal Ballot (if applicable)		7.00					
I .	Total	846677	324677	38.3472	324677	0	100.0000	0.0000
	E-Voting		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,					A STATE OF THE STA
Public- Non	Poll	5284147	306514	5.8006	304953	1561	99.4907	7 0.5093
Institutions	Postal Ballot (if applicable)					55105 (\$ 701 - \$ 100 cm);		
	Total	5284147	306514	5.8006	304953	1561	99.4907	0.5093
	Total 10399683 4675000 44.9533 4673439 1561							0.0334
					Whether resolution	is Pass or Not.		/es
					Disclosure of I	notes on resolution	Add	Notes

* this fields are optional

Details of Invalid Votes					
Category	No. of Votes				
Promoter and Promoter Group					
Public Insitutions					
Public - Non Insitutions					

4 4 4 4	与非常知识是特点 了		Reso	olution (4)		Arteria (Paris)	Electronic State of the	
	Re	solution required: (Ord	linary / Special)			Special		
Whether _I	promoter/promoter group are	interested in the agen	nda/resolution?			Yes		
	21	Description of resolu	tion considered	RE-A	APPOINTMENT OF M	IR. SANJAY BHATIA,	MANAGING DIREC	TOR
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
	E-Voting	4268859					Section 1 Continues	
Promoter and	Poll		1463559	34.2845	1463559	0	100.0000	0.0000
Promoter Group	Postal Ballot (if applicable)							
	Total	4268859	1463559	34.2845	1463559	0	100.0000	0.0000
	E-Voting	846677						
Public-	Poll		324677	38.3472	324677	0	100.0000	0.0000
Institutions	Postal Ballot (if applicable)			ALCOHOLOGICAL STATES				
	Total	846677	324677	38.3472	324677	0	100.0000	0.0000
	E-Voting			AND STATE OF				
Public- Non	Poll	5284147	306514	5.8006	305251	1263	99.5879	0.4121
Institutions	Postal Ballot (if applicable)						Chinh Skokok oblika istoricili	
	Total	5284147	306514	5.8006	305251	1263	99.5879	0.4121
	Total	10399683	2094750	20.1424	2093487	1263	99.9397	0.0603
					Whether resolution	is Pass or Not.	· · · · ·	/es
					Disclosure of	notes on resolution	Add	Notes

^{*} this fields are optional

Details of Invalid Votes					
Category	No. of Votes				
Promoter and Promoter Group					
Public Insitutions					
Public - Non Insitutions					

	AND SHIP AND AND		Reso	olution (5)	FULLY 1			
	Res	solution required: (Ord	linary / Special)			Special		
Whether	promoter/promoter group are	interested in the ager	nda/resolution?			Yes	and the second s	
		Description of resolu	tion considered	RE-APPC	DINTMENT OF MR. A	SHOK KUMAR BHA	TIA, WHOLE TIME D	IRECTOR
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
	E-Voting	4268859						
Promoter and	Poll		941374	22.0521	941374	0	100.0000	0.0000
Promoter Group	Postal Ballot (if applicable)							
	Total	4268859	941374	22.0521	941374	0	100.0000	0.0000
	E-Voting	1000						
Public-	Poll	846677	324677	38.3472	324677	0	100.0000	0.0000
Institutions	Postal Ballot (if applicable)			Told Supplied				
	Total	846677	324677	38.3472	324677	0	100.0000	0.0000
	E-Voting							
Public- Non	Poll	5284147	306514	5.8006	305251	1263	99.5879	0.4121
Institutions	Postal Ballot (if applicable)							A STATE LINE
	Total	5284147	306514	5.8006	305251	1263	99.5879	0.4121
and the second	Total 10399683 1572565 15.1213 1571302 1263							0.0803
					Whether resolution	is Pass or Not.	Y	'es
					Disclosure of r	notes on resolution	Add	Notes

^{*} this fields are optional

Details of Invalid Votes					
Category	No. of Votes				
Promoter and Promoter Group					
Public Insitutions					
Public - Non Insitutions					

			Res	olution (6)	門就在北京、港門			
	Res	solution required: (Ord	linary / Special)			Special		
Whether	promoter/promoter group are	interested in the ager	nda/resolution?			No		
		Description of resolu	tion considered	RE-A	PPOINTMENT OF MI	R. PRIT PAL SINGH,	WHOLE TIME DIREC	CTOR
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
	E-Voting	4268859			-1 .			
Promoter and	Poll		4043809	94.7281	4043809	0	100.0000	0.0000
Promoter Group	Postal Ballot (if applicable)							
	Total	4268859	4043809	94.7281	4043809	0	100.0000	0.0000
	E-Voting	846677						
Public-	Poll		324677	38.3472	324677	0	100.0000	0.0000
Institutions	Postal Ballot (if applicable)							
	Total	846677	324677	38.3472	324677	0	100.0000	0.0000
	E-Voting	N1584						
Public- Non	Poll	5284147	306514	5.8006	304953	1561	99:4907	0.5093
Institutions	Postal Ballot (if applicable)							A CONTRACTOR OF THE SECOND
	Total	5284147	306514	5.8006	304953	1561	99.4907	0.5093
	Total	10399683	4675000	44.9533	4673439	1561	99.9666	0.0334
					Whether resolution	is Pass or Not.	Y	'es
					Disclosure of r	otes on resolution	Add	Notes

^{*} this fields are optional

Details of Invalid Votes					
Category	No. of Votes				
Promoter and Promoter Group					
Public Insitutions					
Public - Non Insitutions					

		10 10 75	Reso	olution (7)	的。 第一章中心的第一章	St. Blacker	Jan House	THE STATES
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO RATIFY THE REMUNERATION OF THE COST AUDITORS FOR THE FINANCIAL YEAR ENDING MARCH 31, 2025.				
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	E-Voting	4268859						
	Poll		4043809	94.7281	4043809	0	100.0000	0.0000
	Postal Ballot (if applicable)			el aux super desent	***************************************	***************************************		
	Total	4268859	4043809	94.7281	4043809	0	100.0000	0.0000
Public- Institutions	E-Voting	846677						
	Poll		324677	38.3472	324677	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	846677	324677	38.3472	324677	0	100.0000	0.0000
Public- Non Institutions	E-Voting				***************************************			
	Poll	5284147	306514	5.8006	304933	1581	99.4842	0.5158
	Postal Ballot (if applicable)							3.516
	Total	5284147	306514	5.8006	304933	1581	99.4842	0.5158
	Total	10399683	4675000	44.9533	4673419	1581	99.9662	0.0338
					Whether resolution	is Pass or Not.	Y	es
					Disclosure of r	otes on resolution	Add	Notes

^{*} this fields are optional

Details of Invalid Votes					
Category	No. of Votes				
Promoter and Promoter Group					
Public Insitutions					
Public - Non Insitutions					