



# 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  
Floor, 25<sup>th</sup> P.J. Towers,  
Dalal Street,  
Mumbai - 400001

Date: 27<sup>th</sup> September, 2024

**Subject: Voting Results of 66<sup>th</sup> 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 66<sup>th</sup> Annual General Meeting of Hindustan Tin Works Limited, held on Friday, 27<sup>th</sup> 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 66<sup>th</sup> 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



Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				1. TO RECEIVE, CONSIDER AND ADOPT THE AUDITED BALANCE SHEET AS AT 31ST MARCH, 2024 AND THE STATEMENT OF PROFIT & LOSS ACCOUNT FOR THE YEAR ENDED ON THAT DATE AND 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
Promoter and Promoter Group	E-Voting							
	Poll	4268859	4043809	94.7281	4043809	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>	4268859	4043809	94.7281	4043809	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll	846677	324677	38.3472	324677	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>	846677	324677	38.3472	324677	0	100.0000	0.0000
Public- Non Institutions	E-Voting							
	Poll	5284147	306514	5.8006	305256	1258	99.5896	0.4104
	Postal Ballot (if applicable)							
	<b>Total</b>	5284147	306514	5.8006	305256	1258	99.5896	0.4104
<b>Total</b>		10399683	4675000	44.9533	4673742	1258	99.9731	0.0269
Whether resolution is Pass or Not.							Yes	
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	



Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO DECLARE DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL 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
Promoter and Promoter Group	E-Voting							
	Poll	4268859	4043809	94.7281	4043809	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>	4268859	4043809	94.7281	4043809	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll	846677	324677	38.3472	324677	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>	846677	324677	38.3472	324677	0	100.0000	0.0000
Public- Non Institutions	E-Voting							
	Poll	5284147	306514	5.8006	46780	259734	15.2619	84.7381
	Postal Ballot (if applicable)							
	<b>Total</b>	5284147	306514	5.8006	46780	259734	15.2619	84.7381
<b>Total</b>		10399683	4675000	44.9533	4415266	259734	94.4442	5.5558
<b>Whether resolution is Pass or Not.</b>							Yes	
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	



Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				TO APPOINT A DIRECTOR IN PLACE OF MR. ASHOK KUMAR BHATIA (DIN: 00081730) WHO RETIRES BY ROTATION AS PER THE PROVISIONS OF SECTION 152 OF THE COMPANIES ACT, 2013 AND BEING ELIGIBLE OFFERS HIMSELF FOR RE-APPOINTMENT				
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							
	Poll	4268859	4043809	94.7281	4043809	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>	4268859	4043809	94.7281	4043809	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll	846677	324677	38.3472	324677	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>	846677	324677	38.3472	324677	0	100.0000	0.0000
Public- Non Institutions	E-Voting							
	Poll	5284147	306514	5.8006	304953	1561	99.4907	0.5093
	Postal Ballot (if applicable)							
	<b>Total</b>	5284147	306514	5.8006	304953	1561	99.4907	0.5093
<b>Total</b>		10399683	4675000	44.9533	4673439	1561	99.9666	0.0334
<b>Whether resolution is Pass or Not.</b>							Yes	
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	



Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				RE-APPOINTMENT OF MR. SANJAY BHATIA, MANAGING DIRECTOR				
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							
	Poll	4268859	1463559	34.2845	1463559	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>	4268859	1463559	34.2845	1463559	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll	846677	324677	38.3472	324677	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>	846677	324677	38.3472	324677	0	100.0000	0.0000
Public- Non Institutions	E-Voting							
	Poll	5284147	306514	5.8006	305251	1263	99.5879	0.4121
	Postal Ballot (if applicable)							
	<b>Total</b>	5284147	306514	5.8006	305251	1263	99.5879	0.4121
<b>Total</b>		10399683	2094750	20.1424	2093487	1263	99.9397	0.0603
Whether resolution is Pass or Not.							Yes	
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	



Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				RE-APPOINTMENT OF MR. ASHOK KUMAR BHATIA, WHOLE TIME DIRECTOR				
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							
	Poll	4268859	941374	22.0521	941374	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>	4268859	941374	22.0521	941374	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll	846677	324677	38.3472	324677	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>	846677	324677	38.3472	324677	0	100.0000	0.0000
Public- Non Institutions	E-Voting							
	Poll	5284147	306514	5.8006	305251	1263	99.5879	0.4121
	Postal Ballot (if applicable)							
	<b>Total</b>	5284147	306514	5.8006	305251	1263	99.5879	0.4121
<b>Total</b>		10399683	1572565	15.1213	1571302	1263	99.9197	0.0803
<b>Whether resolution is Pass or Not.</b>							Yes	
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	



Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				RE-APPOINTMENT OF MR. PRIT PAL SINGH, WHOLE TIME DIRECTOR				
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							
	Poll	4268859	4043809	94.7281	4043809	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>	4268859	4043809	94.7281	4043809	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll	846677	324677	38.3472	324677	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>	846677	324677	38.3472	324677	0	100.0000	0.0000
Public- Non Institutions	E-Voting							
	Poll	5284147	306514	5.8006	304953	1561	99.4907	0.5093
	Postal Ballot (if applicable)							
	<b>Total</b>	5284147	306514	5.8006	304953	1561	99.4907	0.5093
<b>Total</b>		10399683	4675000	44.9533	4673439	1561	99.9666	0.0334
<b>Whether resolution is Pass or Not.</b>							Yes	
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	



Resolution (7)								
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							
	Poll	4268859	4043809	94.7281	4043809	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>	4268859	4043809	94.7281	4043809	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll	846677	324677	38.3472	324677	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>	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)							
	<b>Total</b>	5284147	306514	5.8006	304933	1581	99.4842	0.5158
<b>Total</b>		10399683	4675000	44.9533	4673419	1581	99.9662	0.0338
<b>Whether resolution is Pass or Not.</b>							Yes	
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	