

HINDUSTAN APPLIANCES LIMITED

Reg. Off. : 1301, 13th Floor, Peninsula Business Park, Tower B, Senapati Bapat Marg,
Lower Parel (West), Mumbai 400013. **Email Id:** info.roc7412@gmail.com

Tel. No. 022 -30036565 | **Website:** www.hindustan-appliances.in

CIN: L18101MH1984PLC034857

Date: 30th September, 2024

To,
Corporate Relationship Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Scrip Code: 531918

Dear Sir/Madam,

Sub: - Proceedings/ Outcome of 40th Annual General Meeting of the Company.

Ref: - Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith proceedings of 40th Annual General Meeting ("AGM") of the Company held today i.e., Monday, 30th September 2024 at 11.00 a.m. at registered office of the Company situated at 1301, 13th Floor, Peninsula Business Park, Tower B, Senapati Bapat Marg, Lower Parel (West), Mumbai - 400013.

We request you to take the above on record.

Thanking You,

Yours Faithfully,
For HINDUSTAN APPLIANCES LIMITED

KALPESH RAMESHCHANDRA SHAH
MANAGING DIRECTOR
DIN: 00294115

Proceedings of 40th Annual General Meeting (AGM) of Hindustan Appliances Limited

The 40th Annual General Meeting was held on Monday, 30th September 2024 at 11.00 A.M. at the registered office of the Company situated at 1301, 13th Floor, Peninsula Business Park, Tower B, Senapati Bapat Marg, Lower Parel (West), Mumbai - 400013.

Mr. Sunil Hirji Shah chaired the Meeting.

The requisite quorum being present, Chairman called the meeting to order and welcomed the shareholders of the Company at 40th Annual General Meeting. The number of Members present for the AGM were 30.

The meeting was attended by all the Directors of the Company. The Chairman of the Audit Committee, Chairman of the Nomination and Remuneration Committee and Chairman of the Stakeholders Relationship Committee were present at this meeting. Further, Chairman informed that the Statutory Auditor and Secretarial Auditor of the Company were present at the meeting.

The Chairman informed that the Company's Annual Report including Board's Report & Audited Financial Statements for the year ended 31st March, 2024 along with the Notice convening this AGM have been circulated to the Members in advance electronically and also available at the website of the Company and the Stock Exchange where the securities of the Company are listed i.e. BSE Limited. Accordingly, the Notice of the AGM was taken as read.

The Chairman informed that, the Company had provided the Members the facility to cast their vote electronically as well as through ballot paper for all resolutions set forth in the Notice.

The Chairman informed that the facility for remote e-voting on all the resolutions as set out in the Notice of the AGM had been provided to the shareholders in proportion to their voting rights as on the cut-off date of **Monday, September 23, 2024**. The-voting period commenced at **9:00 AM on Friday, September 27, 2024** and concluded at **5:00 PM on Sunday, September 29, 2024**. Members who were present at the AGM and had not casted their votes electronically were provided an opportunity to cast their votes at the venue of the Meeting through ballot paper.

The following items as stated in the Notice of 40th AGM were then taken up for consideration:

Item No.	Resolutions	Type of Resolution
Ordinary Business		
1.	To receive, consider and adopt: a. the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024, together with the Reports of the Board of Directors and the Auditors thereon. b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024, together with the Auditors Report thereon.	Ordinary Resolution
2.	To Re-appointment of Mr. Sanjay Amratlal Desai (DIN : 00671414) who retires by rotation and, being eligible, offers himself for re-appointment.	Ordinary Resolution
Special Business		
3.	To consider re-appointment of Mr. Kalpesh Rameshchandra Shah (DIN No: 00294115) as Managing Director of the Company.	Ordinary Resolution
4.	To appoint Mr. Hitesh Papatlal Sangoi (DIN: 00507189) as Non-executive, Independent Director.	Special Resolution

5.	To appoint Mr. Girish Manilal Boradia (DIN: 00476124) as Non-executive, Independent Director.	Special Resolution
6.	To appoint Mr. Ganesh Vijay Shiraskar (DIN: 10330144) as Non-executive, Independent Director	Special Resolution

The Chairman also informed the members that, M/s D. Kothari & Associates, a Practising Company Secretary, was appointed as a scrutinizer to scrutinize the voting through electronic means i.e. remote e-voting and voting at the meeting through ballot process.

Then, the Chairman invited the Members to ask questions/ queries or clarifications, if any, share their comments and also offer suggestions. No questions/ queries or clarifications were raised by the Members.

The Consolidated results of remote e-voting and electronic voting would be declared within two working days of the conclusion of the AGM upon receipt of the Scrutinizer's Report. The same shall be posted on the Company's website www.hindustan-appliances.in and communicated to the Stock Exchanges viz. BSE Ltd.

Thereafter, the Chairman thanked all the Members for their participation in AGM. The meeting concluded at 11.29 a.m. with a vote of thanks. The E-voting facility was kept open for next 15 minutes to enable the Shareholders to cast their vote.

This is for your information and record.

**Thanking You,
Yours Faithfully,
For HINDUSTAN APPLIANCES LIMITED**

**KALPESH RAMESHCHANDRA SHAH
MANAGING DIRECTOR
DIN: 00294115**