

Date: 23rd August 2024

To,
Corporate Relationship Department,
BSE Limited, Dalal Street,
Phiroze Jeejeebhoy Towers
Mumbai - 400001.
Email: corp.relations@bseindia.com

Scrip Code- 531979

Sub: Scrutinizer's report & Voting results of 37th Annual General Meeting ('AGM')

Dear Sir/Madam,

The Company's 37th Annual General Meeting ('AGM') was held on 22nd August, 2024 at 12:30 P.M. (IST) through video conferencing / other audio-visual means.

Mr. Arun Dash of M/s. Arun Dash & Associates, Company Secretaries was appointed as Scrutinizer to scrutinize the remote e-voting process and e-voting at the AGM. All the resolutions as set out in the notice of the AGM have been duly approved by the shareholders with requisite majority. In this regard, enclosed herewith is the following:

1. Voting results as required under Regulation 44 of Listing Regulations.
2. Report of the Scrutinizer dated 23.08.2024, pursuant to Section 108 of the Act and Rule 20(4)(xii) of Companies (Management & Administration) Rules, 2014.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Hind Aluminium Industries Ltd.

Ankita Vishwakarma

Company Secretary & Compliance Officer

Encl: A/a

Voting results	
Record date	15-08-2024
Total number of shareholders on record date	6538
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	11
b) Public	45
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To consider and adopt (a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 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	4190670	4187670	99.9284	4187670	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	4190670	4187670	99.9284	4187670	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2109530	6415	0.3041	6414	1	99.9844	0.0156
	Poll							
	Postal Ballot (if applicable)							
	Total	2109530	6415	0.3041	6414	1	99.9844	0.0156
Total		6300200	4194085	66.5707	4194084	1	100	0

Resolution(2)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint Shri Lalit Kumar Daga (DIN: 00089905) who retires by rotation as a Director and in this regard to consider and if thought fit, to pass, the following resolution as an Ordinary Resolution				
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	4190670	3592054	85.7155	3592054	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	4190670	3592054	85.7155	3592054	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2109530	6440	0.3053	6439	1	99.9845	0.0155
	Poll							
	Postal Ballot (if applicable)							
	Total	2109530	6440	0.3053	6439	1	99.9845	0.0155
Total		6300200	3598494	57.1171	3598493	1	100	0

Resolution(3)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To re-appoint Shri Shailesh Daga (DIN: 00074225), as the Managing Director of the Company				
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	4190670	3341072	79.7264	3341072	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		4190670	3341072	79.7264	3341072	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2109530	6440	0.3053	6439	1	99.9845	0.0155
	Poll							
	Postal Ballot (if applicable)							
	Total		2109530	6440	0.3053	6439	1	99.9845
Total		6300200	3347512	53.1334	3347511	1	100	0

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To categorised the Managing Director as a Director liable to retire by rotation.				
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	4190670	3341072	79.7264	3341072	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	4190670	3341072	79.7264	3341072	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2109530	6440	0.3053	6439	1	99.9845	0.0155
	Poll							
	Postal Ballot (if applicable)							
	Total	2109530	6440	0.3053	6439	1	99.9845	0.0155
Total		6300200	3347512	53.1334	3347511	1	100	0

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Smt. Kiran Mundhra as an Independent 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	4190670	4187670	99.9284	4187670	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	4190670	4187670	99.9284	4187670	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2109530	6429	0.3048	6428	1	99.9844	0.0156
	Poll							
	Postal Ballot (if applicable)							
	Total	2109530	6429	0.3048	6428	1	99.9844	0.0156
Total		6300200	4194099	66.5709	4194098	1	100	0

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Shri Ambarish Daga as an Independent 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	4190670	4187670	99.9284	4187670	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	4190670	4187670	99.9284	4187670	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2109530	6440	0.3053	6439	1	99.9845	0.0155
	Poll							
	Postal Ballot (if applicable)							
	Total	2109530	6440	0.3053	6439	1	99.9845	0.0155
Total		6300200	4194110	66.5711	4194109	1	100	0



ARUN DASH & ASSOCIATES
COMPANY SECRETARIES

Scrutinizer's Report – Combined

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

To,

The Chairman of 37th Annual General Meeting (AGM) of the members of Hind Aluminium Industries Limited (the Company) held on Thursday, August 22, 2024 at 12.30 p.m. IST through Video Conferencing (VC) or Other Audio-Visual Means (OAVM).

Dear Sir,

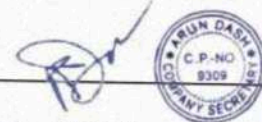
1. I, Arun Dash, proprietor of M/s. Arun Dash & Associates, Company Secretaries, have been appointed as the Scrutinizer by the Board of Directors of the Company for the purpose of scrutinizing the process of voting through electronic means (Remote e-voting as well as e-voting by members at the 37th AGM of the Company) on the resolutions contained in the Notice dated July 04, 2024 (Notice) issued in accordance with the General Circulars No. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, No. 20/2020 dated May 5, 2020, No. 02/2021 dated January 13, 2021, No. 21/2021 dated December 14, 2021, No. 2/2022 dated May 5, 2022 and No. 10/2022 dated December 28, 2022, No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (MCA), Government of India (collectively referred to as MCA Circulars), calling the 37th AGM of the members of the Company on Thursday, August 22, 2024 at 12.30 p.m. IST through VC/OAVM.
2. The said appointment as Scrutinizer is as per the provisions of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the Rules), as amended from time to time.

As the Scrutinizer, I have to scrutinize:

- i. process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM (remote e-voting); and
- ii. process of e-voting at the AGM through electronic voting system (e-voting).

Management's Responsibility

3. The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, relating to e-voting on the resolutions



contained in the Notice calling the AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

Scrutinizer's Responsibility

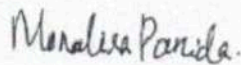
4. My responsibility as Scrutinizer for e-voting process (i.e. remote e-voting and e-voting) is restricted to issue a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice calling the AGM, based on the reports generated from the e-voting system provided by Bigshare Services Private Limited (BSPL), the authorized agency engaged by the Company to provide e-voting facility and attendant papers/documents furnished to me electronically by the Company and/or BSPL for my verification.

Cut-off date

5. The equity shareholders of the Company as on the "cut-off" date, as set out in the Notice, i.e., Thursday, August 15, 2024 were entitled to vote on the resolutions (Item no. 1 to 6 as set out in the Notice calling the AGM) and their voting rights were in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date.

6. Remote e-voting process

- i. The remote e-voting period remained open from Monday, August 19, 2024 (10:00 a.m.) to Wednesday, August 21, 2024 (5:00 p.m.).
- ii. The votes cast were unblocked on Thursday, August 22, 2024 after the conclusion of the AGM and was witnessed by two witnesses, Smt. Monalisa Parida and Smt. Santoshi Kedare, who were not in the employment of the Company and they have signed below in confirmation of the same.



Monalisa Parida



Santoshi Kedare

- iii. Thereafter the details containing, inter alia, list of equity shareholders, who have voted "for" and "against" each of the Resolutions that were put to vote, were generated from the e-voting website of the BSPL i.e. (www.ivote.bigshareonline.com).

7. E-voting process at the AGM

- i. After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting (e-votes) was locked.
 - ii. The e-votes cast were unblocked on Thursday, August 22, 2024 after the conclusion of the time fixed for closing of the e-voting by the Chairman.
8. I submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and e-voting at the AGM, based on the reports generated by BSPL:

Item No. 1

Ordinary resolution 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 Auditors thereon; and (b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024, together with the Reports of the Auditors thereon.

(i) Voted in **favour** of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast
77	41,94,084	100

(ii) Voted **against** the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast
1	1	0*

*Being negligible considered as zero.

(iii) **Invalid/Abstain** votes

Total number of members whose votes were declared invalid/abstain	Total number of votes cast by them
1	25

Item No. 2

Ordinary resolution to appoint Shri Lalit Kumar Daga (DIN: 00089905), who retires by rotation as a Director.

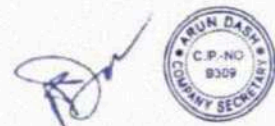
(i) Voted in **favour** of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast
77	35,98,493	100

(ii) Voted **against** the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast
1	1	0*

*Being negligible considered as zero.



The image shows a handwritten signature in blue ink and a circular blue stamp. The stamp contains the text: 'ARUN DAS', 'C.P.-NO 8309', and 'COMPANY SECRETARY'.

(iii) **Invalid/Abstain** votes

Total number of members whose votes were declared invalid/abstain	Total number of votes cast by them
1	5,95,616

Item No. 3

Special Resolution to re-appoint Shri Shailesh Daga (DIN: 00074225), as the Managing Director of the Company.

(i) Voted in **favour** of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast
76	33,47,511	100

(ii) Voted **against** the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast
1	1	0*

*Being negligible considered as zero.

(iii) **Invalid/Abstain** votes

Total number of members whose votes were declared invalid/abstain	Total number of votes cast by them
2	8,46,598

Item No. 4

Ordinary resolution to categorize Shri Shailesh Daga (DIN: 00074225), Managing Director as Director liable to retire by rotation.


(i) Voted in **favour** of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast
76	33,47,511	100

(ii) Voted **against** the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast
1	1	0*

*Being negligible considered as zero.




(iii) **Invalid/Abstain** votes

Total number of members whose votes were declared invalid/abstain	Total number of votes cast by them
2	8,46,598

Item No. 5

Special Resolution to re-appoint Smt. Kiran Mundhra (DIN: 07059160), as an Independent Director.

(i) Voted in **favour** of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast
76	41,94,098	100

(ii) Voted **against** the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast
1	1	0*

*Being negligible considered as zero.

(iii) **Invalid/Abstain** votes

Total number of members whose votes were declared invalid/abstain	Total number of votes cast by them
2	11

Item No. 6

Special Resolution to appoint Shri Ambarish Daga (DIN: 00897867), as an Independent Director.

(i) Voted in **favour** of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast
78	41,94,109	100

(ii) Voted **against** the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast
1	1	0*

*Being negligible considered as zero.



(iii) **Invalid/Abstain** votes

Total number of members whose votes were declared invalid/abstain	Total number of votes cast by them
NIL	NIL

9. The electronic data and all other relevant records relating to e-voting and e-voting at the meeting are under my safe custody and will be handed over to Ms. Ankita Vishwakarma, Company Secretary & Compliance officer of the Company, for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Thanking you,
Yours faithfully,

For M/s Arun Dash & Associates
Company Secretaries



Arun Dash
(Proprietor)

M. No.: F9765

Place: Mumbai

Date: August 23, 2024

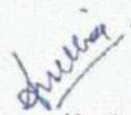
Peer Review No.: 928/2020

UDIN: F009765F001026814



Countersigned by:

For Hind Aluminium Industries Limited



Chairman/Authorised Signatory

Date: August 23, 2024