



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

Date: 27th September, 2024

Subject: Proceedings of 66th Annual General Meeting of the Company- Pursuant to Regulation 30 of the Listing Regulations

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the 66th Annual General Meeting of our Company held today 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"). We enclose gist of proceedings of the 66th Annual General Meeting of the Company.

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

Kindly take the above intimation on your record.

Thanking You,

Yours Faithfully,
For **Hindustan Tin Works Limited**


Rajat Pathak
EVP (Finance) & Company Secretary

Encl.: as below





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Gist of proceedings of the 66th Annual General Meeting of Hindustan Tin Works Limited

1. Date, Time and Venue of the Meeting:

The 66th Annual General Meeting of the Company was 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.

2. Proceedings in brief:

- As Mr. Ashok Kumar Bhatia, was not present due to some unavoidable circumstances. Hence, Board Members present in the meeting elected Mr. Sanjay Bhatia, to chair the proceedings of the Meeting.
- The requisite quorum being present, the Meeting was declared in order.
- The Chairman welcomed the members at the 66th Annual General Meeting (AGM) of the Company.
- It was informed that e-voting commenced at Tuesday 24th September, 2024 (9.00 AM) and concluded on Thursday 26th September 2024 (5.00 PM). Further, the facility for e-voting through electronic voting system during the Meeting was also made available to the Members for 30 minutes.
- The following items of business as set out in the Notice convening the 66th Annual General Meeting were commended for members consideration and approval:

Ordinary Business:

1. 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 are received, considered and adopted.
2. Dividend is declared @ Rs. 1.20 per Equity Share (12%) on the paid up capital of the Company in respect of the financial year 2023-24.
3. Mr. Ashok Kumar Bhatia, retiring by rotation, is appointed as Director who is liable to retire by rotation.

Special Business:

4. Approved Re-Appointment of Mr. Sanjay Bhatia, Managing Director of the Company.
5. Approved Re-Appointment of Mr. Ashok Kumar Bhatia, Whole-Time Director of the Company.
6. Approved Re-Appointment of Mr. Prit Pal Singh, Whole-Time Director of the Company.



7. Approved/ Ratified the remuneration of the Cost Auditors for the Financial Year ending March 31, 2025.

- Reply/ clarifications were provided to the queries raised by the members, by the Chairman/Managing Director.
- It was also informed to the members that Shri Vinod Kumar Gupta, Practicing Company Secretary (M No. 3648 & CP No. 2148), was acted as the scrutinizer for the purpose of scrutinizing the e-voting at the Meeting and e-voting process.
- It was also informed to the members that the results of e-voting shall be disseminated to the stock exchanges and also be uploaded on the website of the Company and Central Depository Services (India) Limited, providing e-voting facility.

3. Voting by members

- The Company had provided remote e-voting before the AGM and during the AGM e-voting facility to its members to cast votes electronically, for all the 7 items of business as set out in the notice.
- All the resolutions set out in Notice calling the Annual General Meeting were passed with the requisite majority.
- Further, pursuant to Regulation 44(3) of the Listing Regulations, the details regarding the voting results shall be submitted, within 48 hours of the conclusion of the AGM, upon receipt of Scrutinizer's Report and shall also be placed on the website of the Company.

Note:

- This is not the minutes of the proceedings of the Annual General Meeting of the Company.

Brief profile of Appointee Directors are also enclosed.

The Annual General Meeting was commenced at 11:00 a.m. and concluded at 11.40 a.m.

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

Details of the Directors Seeking Re-appointment at the Annual General Meeting:

Name of The Director	Mr. Sanjay Bhatia	Mr. Ashok Kumar Bhatia	Mr. Prit Pal Singh
Date of Birth	10th March, 1952	02nd June, 1945	10th May, 1962
Date of first Appointment	07th August, 1992	04th September, 1978	12th August, 2011
Qualification & Expertise	B.Com, LLB Business and administration, Legal	B. A. Business and administration	B. Sc. LL.B & Post Graduate Diploma in Human Resources Management Human Resources Management
Directorship held in other Companies (excluding foreign private and Section 8 of Companies Act)	Liberty Shoes Limited (Resigned w.e.f.24.05.2023)	NIL	NIL
Chairman/Member of the Committees	Hindustan Tin Works Limited 1. CSR Committee – Member 2. Stakeholders’ Relationship Committee- Member 3. Share transfer Committee – Member 4. Management Committee – Member Others: FICCI- Member of National Executive Committee Metal Container Manufacturers Association (MCMA)- President Employees’ Provident Fund Corporation- Member of Central Board of Trustees (Representing FICCI)	Hindustan Tin Works Limited 1. CSR Committee – Member 2. Stakeholders’ Relationship Committee- Member 3. Share transfer Committee – Member 4. Management Committee - Member	Others: Ministry of Labour and Employment- Member of Minimum Wage Board (As Employers’ representative)
Shareholding of Directors	1033426	605450	NIL
Relationship between Directors inter-se	Related to Ashok Kumar Bhatia, Whole time Director as brother	Related to Mr. Sanjay Bhatia, Managing Director as brother	NIL

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