

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: - Voting Result of 40th Annual General Meeting

Ref: - Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to above captioned subject matter, please find enclosed along with this letter Consolidated Scrutinizer's Report received on Monday, 30th September, 2024 issued by Ms. Dhanraj Kothari of M/s D. Kothari & Associates, Practicing Company Secretaries on remote e-voting and voting through ballot papers available to the Members at the 40th Annual General Meeting held on Monday, 30th September, 2024 at 11.00 a.m. 1301, 13th Floor, Peninsula Business Park, Tower B, Senapati Bapat Marg, Lower Parel (West), Mumbai - 400013.

Further, the Consolidated Scrutinizer's Report is also available on the Company's website at www.hindustan-appliances.in

We request you to take the above on record.

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

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

Outcome of Voting Results as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Date of the Annual General Meeting (AGM)	:	30 th September, 2024
Total number of shareholders on record date	:	1799
No. of shareholders present in the meeting either in person or through proxy		
Promoters & Promoter Group	:	3
Public	:	27
No. of shareholders who attended through video conferencing		
Promoters & Promoter Group	:	NA
Public	:	NA

Hindustan Appliances Limited – AGM Date 30th September, 2024

Resolution (1)								
Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Description of resolution considered			<p>1(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</p> <p>(B.). the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024, together with the Auditors Report thereon.</p>					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100"
Promoter and Promoter Group	E-Voting	7100000	7100000	100.00	7100000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	7100000	7100000	100.00	7100000	0	100.00	0.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	2926000	104600	3.57	104600	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	2926000	104600	3.57	104600	0	100.00	0.00
Total		10026000	7204600	71.86	7204600	0	100.00	0.00
Whether resolution is Pass or Not.								Passed

Resolution (2)								
Resolution required: (Ordinary/ Special)				Ordinary Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				NO				
Description of resolution considered				2 To Re-appointment of Mr. Sanjay Amratlal Desai (DIN : 00671414) who retires by rotation and, being eligible, offers himself for re-appointment.				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100"
Promoter and Promoter Group	E-Voting	7100000	7100000	100.00	7100000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	7100000	7100000	100.00	7100000	0	100.00	0.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	2926000	104600	3.57	104600	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	2926000	104600	3.57	104600	0	100.00	0.00
Total		10026000	7204600	71.86	7204600	0	100.00	0.00
Whether resolution is Pass or Not.								Passed

Resolution (3)								
Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Description of resolution considered			3 To consider re-appointment of Mr. Kalpesh Rameshchandra Shah (DIN No: 00294115) as Managing Director of the Company.					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100"
Promoter and Promoter Group	E-Voting	7100000	7100000	100.00	7100000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	7100000	7100000	100.00	7100000	0	100.00	0.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	2926000	104600	3.57	104600	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	2926000	104600	3.57	104600	0	100.00	0.00
Total		10026000	7204600	71.86	7204600	0	100.00	0.00
Whether resolution is Pass or Not.								Passed

Resolution (4)								
Resolution required: (Ordinary/ Special)				Special Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				NO				
Description of resolution considered				4 To appoint Mr. Hitesh Popatlal Sangoi (DIN: 00507189) as Non-executive, Independent Director.				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100"
Promoter and Promoter Group	E-Voting	7100000	7100000	100.00	7100000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	7100000	7100000	100.00	7100000	0	100.00	0.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	2926000	104600	3.57	104600	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	2926000	104600	3.57	104600	0	100.00	0.00
Total		10026000	7204600	71.86	7204600	0	100.00	0.00
Whether resolution is Pass or Not.								Passed

Resolution (5)								
Resolution required: (Ordinary/ Special)				Special Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				NO				
Description of resolution considered				5 To appoint Mr. Girish Manilal Boradia (DIN: 00476124) as Non-executive, Independent Director.				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7100000	7100000	100.00	7100000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	7100000	7100000	100.00	7100000	0	100.00	0.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	2926000	104600	3.57	104600	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	2926000	104600	3.57	104600	0	100.00	0.00
Total		10026000	7204600	71.86	7204600	0	100.00	0.00
Whether resolution is Pass or Not.								Passed

Resolution (6)								
Resolution required: (Ordinary/ Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Description of resolution considered			6 To appoint Mr. Ganesh Vijay Shiraskar (DIN: 10330144) as Non-executive, Independent Director.					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100"
Promoter and Promoter Group	E-Voting	7100000	7100000	100.00	7100000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	7100000	7100000	100.00	7100000	0	100.00	0.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	2926000	104600	3.57	104600	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	2926000	104600	3.57	104600	0	100.00	0.00
Total		10026000	7204600	71.86	7204600	0	100.00	0.00
Whether resolution is Pass or Not.								Passed

REPORT OF SCRUTINIZER

[Pursuant to section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman of 40th Annual General Meeting of **Hindustan Appliances Limited**, CIN: **L18101MH1984PLC034857**, held on Monday, September 30, 2024 at 1301, 13th Floor, Peninsula Business Park, Tower B Senapati Bapat Marg, Lower Parel (west) Mumbai – 400 013 at 11:00 a.m.

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and e-voting at the 40th Annual General Meeting of Hindustan Appliances Limited, CIN: L18101MH1984PLC034857, held on Monday, September 30, 2024 at 1301, 13th Floor, Peninsula Business Park, Tower B Senapati Bapat Marg, Lower Parel (west) Mumbai – 400 013 at 11:00 a.m.

1. I, Dhanraj Kothari, Proprietor of D. Kothari And Associates, Practising Company Secretaries have been appointed as a Scrutinizer by the Board of Directors of **Hindustan Appliances Limited**, (the Company) in their meeting held on 13th August, 2024 for the purpose of scrutinizing the e-voting process under the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 to conduct the remote electronic voting process as well as e-voting at the 40th Annual General Meeting (AGM) of the Company held on Monday, September 30, 2024 at 1301, 13th Floor, Peninsula Business Park, Tower B Senapati Bapat Marg, Lower Parel (west) Mumbai – 400 013 at 11:00 a.m.
2. The notice dated 13th August, 2024 along with statement setting out material facts under Section 102 of the Act, as confirmed by the Company, were sent to the shareholders in respect of the below mentioned resolutions proposed at the AGM of the Company.
3. The Company had availed the e-voting facility offered by Purva Shareregistry (India) Private Limited for conducting remote e-voting and also at the AGM by the Shareholders of the Company. Event no. for this AGM is 55.
4. The shareholders of the Company holding shares as on the "cut-off" date of 23rd September, 2024 were entitled to vote on the resolutions as contained in the Notice of the AGM.
5. The voting period for remote e-voting commenced on Friday, 27th September, 2024 at 09:00 a.m. and ends on Sunday, 29th September, 2024 at 05:00 p.m. and the e-voting platform was blocked thereafter.



6. Members who were entitled to vote but have not voted through remote e-voting, were provided with the facility to exercise their voting rights through e-voting during the appointed time of the meeting. However, members who had already cast their vote through remote-e-voting were not permitted to vote again at the appointed time at the meeting, although they attended the meeting. The e-voting during the appointed time at the meeting ended after 15 minutes from the conclusion of the meeting at 11:29 a.m.
7. The votes cast under e-voting facility were thereafter unblocked. I have scrutinized and reviewed the e-voting and votes tendered therein based on the data downloaded from the Purva Sharegistry (India) Private Limited - e-voting system.
8. The Management of the Company is responsible to ensure the compliance with the requirement of the Companies Act, 2013 and Rules relating to e-voting on the resolutions contained in the Notice of AGM of the members of the Company.
9. My responsibility as a scrutinizer for the e-voting process to make a Scrutinizer's report of the votes cast 'in favor' or 'against' the resolutions stated above, based on the reports generated from the e-voting system provided by Purva Sharegistry (India) Private Limited e-voting system, authorized agency engaged by the Company to provide e-voting facilities.
10. Based on the results made available to me I submit my consolidated Report as under on the result of the remote e-voting and voting at the AGM in respect of the said resolutions.

Agenda No.	1			
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 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:			
Type of resolution	Ordinary Resolution			
	No. of members voted	No. of votes	Percentage	Results
Votes in favour of Resolution	31	7204600	100	passed
Votes against the Resolution	0	0	0	
Invalid Votes	0	0	0	
Total	31	7204600	100	



Agenda No.	2			
Resolution	To Re-appointment of Mr. Sanjay Amratlal Desai (DIN : 00671414) who retires by rotation and, being eligible, offers himself for re-appointment			
Type of resolution	Ordinary Resolution			
	No. of members voted	No. of votes	Percentage	Results
Votes in favour of Resolution	31	7204600	100	passed
Votes against the Resolution	0	0	0	
Invalid Votes	0	0	0	
Total	31	7204600	100	

Agenda No.	3			
Resolution	To consider re-appointment of Mr. Kalpesh Rameshchandra Shah (DIN No: 00294115) as Managing Director of the Company			
Type of resolution	Ordinary Resolution			
	No. of members voted	No. of votes	Percentage	Results
Votes in favour of Resolution	31	7204600	100	passed
Votes against the Resolution	0	0	0	
Invalid Votes	0	0	0	
Total	31	7204600	100	

Agenda No.	4			
Resolution	To appoint Mr. Hitesh Popatlal Sangoi (DIN: 00507189) as Non-executive, Independent Director			
Type of resolution	Special Resolution			
	No. of members voted	No. of votes	Percentage	Results
Votes in favour of Resolution	31	7204600	100	passed
Votes against the Resolution	0	0	0	
Invalid Votes	0	0	0	
Total	31	7204600	100	



Agenda No.	5			
Resolution	To appoint Mr. Girish Manilal Boradia (DIN: 00476124) as Non-executive, Independent Director			
Type of resolution	Special Resolution			
	No. of members voted	No. of votes	Percentage	Results
Votes in favour of Resolution	31	7204600	100	passed
Votes against the Resolution	0	0	0	
Invalid Votes	0	0	0	
Total	31	7204600	100	

Agenda No.	6			
Resolution	To appoint Mr. Ganesh Vijay Shiraskar (DIN: 10330144) as Non-executive, Independent Director			
Type of resolution	Special Resolution			
	No. of members voted	No. of votes	Percentage	Results
Votes in favour of Resolution	31	7204600	100	passed
Votes against the Resolution	0	0	0	
Invalid Votes	0	0	0	
Total	31	7204600	100	

11. Based on the aforesaid results, I report that the resolutions mentioned in the Notice dated 13th August, 2024 stands passed with the requisite majority

**For D. Kothari And Associates
Company Secretaries**

Dhanraj Kothari

**Dhanraj Kothari
Proprietor
FCS No.: 4930
CP No.: 4675**



Place: Mumbai
Date: 30th September, 2024
UDIN: F004930F001371647
Peer Review Certificate no. 1314/2021

Countersigned by Chairman of the Meeting