

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: 10th August, 2022

To,
BSE Limited
Dept. of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Stock Code – BSE Code No. 531918

Dear Sirs,

Sub: Outcome of Board Meeting of the Company held on 10th August, 2022.

Pursuant to Regulation 30 and Regulation 33 of SEBI (LODR) Regulations, 2015, we wish to inform you that the Board of Directors at its meeting held today i.e. on 10th August, 2022 have inter-alia considered and approved the following matters.

1. Un-audited Standalone Financial Results of the Company for the quarter ended 30th June 2022.
2. Un-audited Consolidated Financial Results of the Company for the quarter ended 30th June 2022.
3. Limited Review Report on the said results issued by the Statutory Auditors for the quarter ended 30th June 2022.

We are arranging to publish the results in newspapers.

4. Mr. Sanjay Amratlal Desai ceased to be Chairman and Appointment of Mr. Sunil Hirji Shah as Chairman.
5. Composition of Board of directors of the Company is enclosed in **Annexure A**.
6. Reconstitution of committees is enclosed in **Annexure B**.
7. Proposed the reappointment of Mr. Kalpesh Rameshchandra Shah as director of the company who retires by rotation and being eligible offers himself for re-appointment at the ensuing Annual General Meeting as recommended by Nomination and Remuneration Committee.

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8. M/s. N. B. Purohit & Co., Chartered Accountants, Mumbai (Registration No. 108241W) was appointed as Auditors of the Company and has completed their tenure as Statutory Auditors. Pursuant to Section 139(2)(b) an audit firm which has completed its tenure shall not be eligible for re-appointment as auditors in the same company for five years from the completion of such tenure. On the recommendation of the Audit Committee of the Company, The board of directors proposed the appointment of M/s. A D V & Associates, Chartered Accountants, (ICAI Firm Registration No. 128045W) as Statutory Auditors of the company for the period of five (5) consecutive years for the approval of members at ensuing Annual General Meeting of the Company.
9. Re-appointed M/s. D. Kothari and Associates, Practising Company Secretary as Secretarial Auditor for the financial year 2022-23 and Appointment of M/s. D. Kothari and Associates, Company Secretary in whole time Practice as the Scrutinizer for 38th Annual General Meeting of the company.

For point No. 8 and 9 - Details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 are annexed herewith in **Annexure – C**.

10. Directors Report for financial year ended 2021-22 and Notice of Annual General Meeting to be held on 30th September, 2022.
11. The Register of Members will remain close from 24-09-2022 to 30-09-2022 (both the days inclusive) for the purpose of ensuing Annual General Meeting.
12. The Annual General Meeting of the Company will be held on Friday, 30th September, 2022.

We request you to take the above on record and the same be treated as the necessary compliance under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on records.

Thanking you,

Yours Faithfully,

FOR HINDUSTAN APPLIANCES LIMITED

K. R. Shah



KALPESH RAMESHCHANDRA SHAH
MANAGING DIRECTOR

DIN: 00294115