

HINDUSTAN APPLIANCES LIMITED

Corporate Identification Number: L51900MH1984PLC034709;

Registered Office: 1301, 13th Floor, Peninsula Business Park, Tower B, Senapati Bapat Marg, Lower Parel (West), Mumbai – 400 013, Maharashtra, India;

Telephone: +91- 022-30036565; **Fax:** +91-022-22003900;

Email Id: info.roc7412@gmail.com; **Website:** www.hindustan-appliances.in

Date: Wednesday, October 27, 2021

To,
The Manager Listing,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001,
Maharashtra, India
BSE Scrip Code: 531918
BSE Scrip ID: HINDAPL

Dear Sir/ Madam,

Subject: Declaration of voting results of the postal ballot (including remote e-voting) in accordance with Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) and submission of Scrutinizer’s report.

This refers to our letter dated Monday, September 27, 2021 enclosing therewith a copy of the Postal Ballot Notice dated Friday, September 24, 2021 issued to the members seeking their approval vide special resolution for voluntary delisting of the equity shares of the Company from the BSE Limited pursuant to the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021 including any statutory modifications or amendments or re-enactments thereof and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (hereinafter referred to as “**SEBI (LODR) Regulations**”) and applicable provisions of the Companies Act, 2013 and rules made thereunder.

The e-voting commenced on Monday, September 27, 2021, at 9:00 a.m. (Indian Standard Time) and ended on Tuesday, October 26, 2021, at 5:00 p.m. (Indian Standard Time).

We would like to inform you that the aforesaid special resolution as mentioned in the Notice has been deemed to be approved by the members with requisite majority on Tuesday, October 26, 2021 being the last date specified for e-voting.

In this regard, we have enclosed herewith the following:

- a. Voting result as per the format prescribed under Regulation 44 of the SEBI (LODR) Regulations; and
- b. Report of the scrutinizer dated Wednesday, October 27, 2021, issued CS Dhanraj Kothari, Practicing Company Secretary bearing Membership Number ‘F4930’ and Certificate of Practice Number ‘4675’ pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014;

The result along with the scrutinizer’s report is also available at the registered office of the Company, the website of the Company at www.hindustanappliances.in and on the website of the NSDL at www.evoting.nsdl.com.

We request you to please disseminate the results along with the Scrutinizer's report on your website for information of the Members and investors of the Company.

Yours faithfully,
For Hindustan Appliances Limited

Kalpesh Shah
Managing Director
DIN: 00294115

Company Name	Hindustan Appliances Limited (“Company”)
Date of the AGM/EGM	Tuesday, October 26, 2021 (Vide Postal Ballot and E-voting)
Total number of Shareholders on Record date	1,693
No. of Shareholders present in the meeting either in person or proxy:	
• Promoters and Promoter group	Not Applicable
• Public	
No. of Shareholders attended the meeting through Video Conferencing	
• Promoters and Promoter group	Not Applicable
• Public	

Resolution required: (Ordinary/Special)		Special - Voluntary Delisting of the Equity Shares of the Company from BSE Limited (“BSE”)						
Whether Promoter/Promoter group are interested in agenda/resolution?		Yes						
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 of votes polled (6)=[(4)/(2)]*100	% of Votes in against of votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	71,00,000	71,00,000	100.00%	71,00,000	-	100.00%	-
	PH							
	Postal Ballot							
Public -Institution	E-voting	-	-	-	-	-	-	-
	PH							
	Postal Ballot							
Public - Non-Institution	E-voting	29,26,000	97,500	3.33%	97,500	-	100.00%	-
	PH							
	Postal Ballot							
Total		1,00,26,000	71,97,500	71.79%	71,97,500	-	100.00%	-

As per Regulation 11(4) of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulation, 2021								
Resolution required :(Ordinary/Special)			Special - Voluntary Delisting of the Equity Shares of the Company from BSE Limited ("BSE")					
Whether Promoter/Promoter group are interested in agenda/resolution?			Yes					
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 of votes polled (6)=[(4)/(2)]*100	% of Votes in against of votes polled (7)=[(5)/(2)]*100
Public-Institution	E-voting	-	-	-	-	-	-	-
	Poll							
	Postal Ballot							
Public - Non-Institution	E-voting	92,420	1,200	1.23%	1,200	-	100.00%	-
	Poll							
	Postal Ballot							
Total		92,420	1,200	1.23%	1,200	-	100.00%	-

Yours faithfully,
For Hindustan Appliances Limited

Kalpesh Shah
Managing Director
DIN: 00294115

SCRUTINIZER'S REPORT

[Pursuant to Section 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended]

To,
The Chairman
Hindustan Appliances Limited
1301, 13th Floor, Peninsula Business Park, Tower B
Senapati Bapat Marg, Lower Parel (west)
Mumbai – 400 013

SUB.: SCRUTINIZER REPORT ON RESULT OF POSTAL BALLOT NOTICE

Dear Sir,

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 CIN:L18101MH1984PLC034857**(the Company), in their meeting held on 21st September, 2021, for the purpose of scrutinizing the process of postal ballot by voting through electronic means ('remote e-voting') in respect of the Special Resolution set out in the Postal Ballot Notice dated 24th May 2021 ("Notice") issued in accordance with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No.22/2020 dated June 15, 2020, General Circular No.33/2020 dated September 28, 2020 and Circular No. 39/2020 dated December 31, 2020 and General Circular No. 10/2021 dated June 23, 2021 issued by Ministry of Corporate Affairs, Government of India, (hereinafter referred " the MCA circulars").

1. The said appointment as Scrutinizer is under the provisions of Section 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules").

2. WE SUBMIT OUR REPORT AS UNDER :

1. The Company has sent Postal Ballot Notice electronically to all those Members whose name appeared on the Register of Members/List of Beneficiaries and whose e-mail id(s) were registered with the Company and/or their depositories as on cut-off date i.e. September 23, 2021.

2. Remote e-voting commenced on Monday, 27th September, 2021 at 9:00 A.M. (Indian Standard Time) and ended on Tuesday, 26th October, 2021 at 5:00 P.M. (Indian Standard Time).



3. Remote e-voting was blocked at 5.00 p.m. on 26th October, 2021 by National Securities Depository Limited ('NSDL'), engaged by the Board of Directors of the Company for facilitating the e-voting platform.
4. The votes cast through remote e-voting were unblocked on 26th October, 2021 at 5.15 p.m. in the presence of 2 (two) witnesses, who were not in the employment of the Company.
5. 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, ("LODR") 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.
6. My responsibility as Scrutinizer for e-voting process (i.e. remote e-voting and e-voting) is restricted to making a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), the Agency authorized and engaged by the Company to provide e-voting facility and attendant papers / documents furnished to me electronically by the Company and/ or NSDL for my verification.
7. Based on the scrutiny of the votes cast, the results of remote e-voting are reported as under:

SPECIAL BUSINESS

Type of Resolution: Special Resolution

Resolution:

To consider and approve the resolution for voluntary delisting of equity shares of the company Voluntary Delisting of equity shares having face value of ₹10.00/- (Rupees Ten only) (hereinafter referred to as 'Equity Shares') of Hindustan Appliances Limited (hereinafter referred to as 'Company') from BSE Limited (hereinafter referred to as 'BSE'), where presently the Equity Shares of the Company are listed, as prescribed under Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021 (hereinafter referred to as 'SEBI Delisting Regulations')



Voting Results:

	E-voting- Promoter and promoter group			E-voting- Public			Total Votes		
	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	3	7100000	100%	16	97500	100%	19	7197500	100%
Voted against the resolution	0	0	0	0	0	0	0	0	0
Invalid Votes	0	0	0	0	0	0	0	0	0

8. Detailed list of Public Shareholders who cast their votes through e-voting platform, as downloaded from e-voting system provided by NSDL:

Sr no	Name of the Shareholder	No of shares held	Valid Votes cast in favour	Valid Votes cast against
1	KALPESH R SHAH	50000	50000	-
2	DHANESH B PARIKH	25000	25000	-
3	VIPUL POPATLAL CHHEDA	16000	16000	-
4	BHARAT C. CHAUHAN	800	800	-
5	DINESH A. SHAH	800	800	-
6	BHAVANA RAJESH KARANI	500	500	-
7	ALPESH C. MODI	500	500	-
8	JAYSHREE A. MODI	500	500	-
9	YOGESH J. SHAH	500	500	-
10	PANKAJ L. SONI	500	500	-
11	MITA H. JOSHI	500	500	-
12	BHARATKUMAR CHHOTALAL BHAYANI	500	500	-
13	SANGEETA BHARATKUMAR BHAYANI	500	500	-
14	POONAM A. MEHTA	300	300	-
15	USHA S. TARFE	300	300	-
16	RAJESH HIRJI SHAH	300	300	-
	Total	97500	97500	-



9. Based on the aforesaid results, I report that the resolutions mentioned in the Postal Ballot Notice stands passed with the requisite majority on Tuesday, October 26, 2021, being the last date fixed for e-voting by the Company.

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



**Dhanraj Kothari
Proprietor**



**FCS No. : 4930
CP No. : 4675**

**Place : Mumbai
Date : 27th October, 2021
UDIN : F004930C001291545
Peer Review Certificate no. 1314/2021**