

# 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](mailto:info.roc7412@gmail.com)

**Tel. No.** 022 -30036565 | **Website:** [www.hindustan-appliances.in](http://www.hindustan-appliances.in)

CIN: L18101MH1984PLC034857

Date: 30<sup>th</sup> September, 2022

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 38<sup>th</sup> 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 Friday, 30<sup>th</sup> September, 2022 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 38<sup>th</sup> Annual General Meeting held on Friday, 30<sup>th</sup> September, 2022 at 2.00 p.m. 1301, 13<sup>th</sup> 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](http://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.**

<b>Date of the Annual General Meeting (AGM)</b>	:	30 <sup>th</sup> September, 2022
<b>Total number of shareholders on record date</b>	:	1693
<b>No. of shareholders present in the meeting either in person or through proxy</b>		
Promoters & Promoter Group	:	3
Public	:	17
<b>No. of shareholders who attended through video conferencing</b>		
Promoters & Promoter Group	:	NA
Public	:	NA

**Hindustan Appliances Limited – AGM Date 30<sup>th</sup> September, 2022**

<b>Resolution (1)</b>								
<b>Resolution required: (Ordinary/ Special)</b>			Ordinary Resolution					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			No					
<b>Description of resolution considered</b>			To receive, consider and adopt: A. the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022, 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, 2022, together with the Auditors Report thereon.					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)= [(2)/(1)] * 100</b>	<b>No. of Votes – in favour (4)</b>	<b>No. of Votes – against (5)</b>	<b>% of Votes in favour on votes polled (6)= [(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)= [(5)/(2)]* 100"</b>
<b>Promoter and Promoter Group</b>	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
	<b>Total</b>	<b>7100000</b>	<b>7100000</b>	<b>100.00</b>	<b>7100000</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public-Institutions</b>	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
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Public-Non Institutions</b>	E-Voting	2926000	97500	3.33	97500	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
	<b>Total</b>	<b>2926000</b>	<b>97500</b>	<b>3.33</b>	<b>97500</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>10026000</b>	<b>7197500</b>	<b>71.79</b>	<b>7197500</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Whether resolution is Pass or Not.</b>							<b>Passed</b>	

<b>Resolution (2)</b>								
<b>Resolution required: (Ordinary/ Special)</b>				Ordinary Resolution				
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>				No				
<b>Description of resolution considered</b>				To appoint Mr. Kalpesh Rameshchandra Shah (DIN No: 00294115) who retires by rotation and, being eligible, offers herself for re-appointment.				
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)= [(2)/(1)] * 100</b>	<b>No. of Votes – in favour (4)</b>	<b>No. of Votes – against (5)</b>	<b>% of Votes in favour on votes polled (6)= [(4)/(2)] *100</b>	<b>% of Votes against on votes polled (7)= [(5)/(2)]* 100"</b>
<b>Promoter and Promoter Group</b>	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
<b>Public-Institutions</b>	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
<b>Public-Non Institutions</b>	E-Voting	2926000	97500	3.33	97500	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	97500	3.33	97500	0	100.00	0.00
<b>Total</b>		10026000	7197500	71.79	7197500	0	100.00	0.00
<b>Whether resolution is Pass or Not.</b>							Passed	

<b>Resolution (3)</b>								
<b>Resolution required: (Ordinary/ Special)</b>				Ordinary Resolution				
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>				No				
<b>Description of resolution considered</b>				To appoint Auditors and fix their remuneration.				
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)= [(2)/(1)]*100</b>	<b>No. of Votes – in favour (4)</b>	<b>No. of Votes – against (5)</b>	<b>% of Votes in favour on votes polled (6)= [(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)= [(5)/(2)]*100"</b>
<b>Promoter and Promoter Group</b>	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
	<b>Total</b>	7100000	7100000	100.00	7100000	0	100.00	0.00
<b>Public-Institutions</b>	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
	<b>Total</b>	0	0	0.00	0	0	0.00	0.00
<b>Public-Non Institutions</b>	E-Voting	2926000	97500	3.33	97500	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
	<b>Total</b>	2926000	97500	3.33	97500	0	100.00	0.00
<b>Total</b>		10026000	7197500	71.79	7197500	0	100.00	0.00
<b>Whether resolution is Pass or Not.</b>							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 38th Annual General Meeting of **Hindustan Appliances Limited, CIN: L18101MH1984PLC034857**, held on Friday, the 30th September, 2022 at 1301, 13th Floor, Peninsula Business Park, Tower B Senapati Bapat Marg, Lower Parel (west) Mumbai – 400 013 at 2:00 p.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 voting through ballot paper at the 38th Annual General Meeting of Hindustan Appliances Limited, CIN: L18101MH1984PLC034857, held on Friday, the 30th September, 2022 at 1301, 13th Floor, Peninsula Business Park, Tower B Senapati Bapat Marg, Lower Parel (west) Mumbai – 400 013 at 2:00 p.m.**

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) 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 electronic voting process in respect of the below mentioned resolutions proposed at the 38th Annual General Meeting (AGM) of the Company held on Friday the 30<sup>th</sup> September, 2022 at 2.00 p.m.

I was also appointed as Scrutinizer to scrutinize the voting process conducted through Ballot paper at the said AGM of the Company held on 30th September, 2022 at 1301, 13th Floor, Peninsula Business Park, Tower B Senapati Bapat Marg, Lower Parel (west) Mumbai – 400 013 at 2:00 p.m.

The notice dated 10<sup>th</sup> August, 2022 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.

The Company had availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting remote e-voting by the Shareholders of the Company.

The Company had also provided voting through ballot paper to the shareholders present at the AGM and who had not cast their vote earlier through remote e-voting facility.

The shareholders of the Company holding shares as on the "cut-off" date of 23<sup>rd</sup> September, 2022 were entitled to vote on the resolutions as contained in the Notice of the AGM.



The voting period for remote e-voting commenced on Tuesday, 27<sup>th</sup> September, 2022 at 9.00 a.m. (IST) and ended on Thursday, 29<sup>th</sup> September, 2022 at 5.00 p.m. (IST) and the NSDL e-voting platform was blocked thereafter.

Process of scrutiny and counting of votes exercised thru ballot paper:

- One ballot box kept for the purpose of casting of votes was locked in my presence with due identification marks placed by me.
- After the voting at the AGM was concluded, the locked ballot box was subsequently opened in my presence and in presence of two witnesses, and ballot papers were diligently scrutinized. The ballot papers, which were incomplete and / or which were otherwise found defective have been treated as invalid and kept separately.
- The Votes were reconciled with the records maintained by the Company with respect to the authorizations / proxies lodged with the Company.
- The votes cast under remote e-voting facility were thereafter unblocked in the presence of two witnesses who were not in the employment of the Company. I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the NSDL e-voting system.

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.

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 NSDL e-voting system, authorized agency engaged by the Company to provide e-voting facilities.

I now submit my consolidated Report as under on the result of the remote e-voting and voting through ballot paper at the AGM in respect of the said resolutions.

It is observed that 19 members casted their votes through remote e-voting and none of the members casted their votes through ballot paper at the AGM.

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, 2022, together with the Reports of the Board of Directors and the Auditors B. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2021 together with the Auditors Report thereon
Type of Resolution	Ordinary Resolution




	No. of members voted	No. of Shares	Percentage	Results
Votes in favour of Resolution	19	7197500	100	passed
Votes against the Resolution	0	0	0	
Invalid Votes	0	0	0	
Total	19	7197500	100	

Agenda No.	2			
Resolution	To appoint Mr. Kalpesh Rameshchandra Shah (DIN No: 00294115) who retires by rotation and, being eligible, offers herself for re-appointment			
Type of Resolution	Ordinary Resolution			
	No. of members voted	No. of Shares	Percentage	Results
Votes in favour of Resolution	19	7197500	100	passed
Votes against the Resolution	0	0	0	
Invalid Votes	0	0	0	
Total	19	7197500	100	

Agenda No.	3			
Resolution	To appoint Auditors and fix their remuneration			
Type of Resolution	Ordinary Resolution			
	No. of members voted	No. of Shares	Percentage	Results
Votes in favour of Resolution	19	7197500	100	passed
Votes against the Resolution	0	0	0	
Invalid Votes	0	0	0	
Total	19	7197500	100	

The Register, poll papers and all other papers and relevant records were sealed and handed over to the Company Secretary of the Company for safe keeping.

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

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



Place : Mumbai  
Date : 1st October, 2022  
UDIN : F004930D001106723  
Peer Review Certificate no. 1314/2021