

Date: 22nd August 2024

To,
Corporate Relationship Department,
BSE Limited, Dalal Street,
Phiroze Jeejeebhoy Towers
Mumbai - 400001.
Email: corp.relations@bseindia.com

Scrip Code- 531979

Sub.: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015-Summary of Proceeding of 37th Annual General Meeting (AGM) held on Thursday, August 22, 2024.

Dear Sir/Madam,

As per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 enclosed herewith the proceedings of 37th Annual General Meeting which was held on 22nd August, 2024 at 12.30 P.M (IST) through Video conferencing (VC)/Other Audio Visual Means (OAVM) in accordance with the relevant circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India.

We request you to kindly take the same on record.

Thanking you,
Yours faithfully,

For Hind Aluminium Industries Ltd.

Ankita Vishwakarma
Company Secretary & Compliance Officer

Encl: A/a

Summary of proceeding of the
37th Annual General Meeting of Hind Aluminium Industries Limited

The 37th Annual General Meeting of the Company was held on Thursday, 22nd August, 2024 through Video conferencing (VC)/Other Audio Visual Means (OAVM). The Meeting commenced at 12:30 P.M (IST).

Shri Lalit Kumar Daga Chaired the meeting and declared that requisite quorum was present and called the meeting to order. With the consent of shareholders present, the notice convening the meeting was taken as read by the Chairman.

Ms. Ankita Vishwakarma, Company Secretary & Compliance officer of the Company informed the members that the facility for Evoting had also been provided during the course of the AGM and requested the Members who were present at the AGM through VC and not casted their votes by remote e-voting to cast their votes by E-voting during the course of the Meeting.

The following items as set out in the Notice convening the 37th Annual General Meeting were transacted:

ORDINARY BUSINESSES:

1. Consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2024, together with the Reports of the Board of Directors and Auditors thereon by way of an ordinary resolution.
2. Re-appointment of Shri Lalit Kumar Daga (DIN: 00089905) Director of the Company who retires by rotation and offer himself for re-appointment by way of an ordinary resolution.

SPECIAL BUSINESSES:

3. Re-appointment of Shri Shailesh Daga (DIN: 00074225), as the Managing Director of the Company by way of a special resolution.
4. Categorized Managing Director as a Director liable to retire by rotation by way of an ordinary resolution.
5. Re-appointment of Smt. Kiran Mundhra as an Independent Director of the Company by way of a special resolution.
6. Appoint of Shri Ambarish Daga as an Independent Director of the Company by way of a special resolution.

Ms. Ankita Vishwakarma, Company Secretary & Compliance officer of the Company also informed the members that CS Arun Dash, Practising Company Secretary was appointed as the scrutinizer to scrutinize the voting through electronic means (i.e., remote e-voting and voting at the meeting by using electronic system) and also informed the members that the results of the Remote E-voting and E-voting during the course of AGM of the Company would be disseminated and declared within 2 working days from the date of this AGM.

The meeting concluded at 01:05 p.m. with vote of thanks.

For Hind Aluminium Industries Ltd.

Ankita Vishwakarma

Company Secretary & Compliance Officer