



HINDOOSTAN
MILLS

September 8, 2021

The General Manager,
Department of Corporate Services – Listing,
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400 001

Dear Sirs,

SCRIP CODE: 509895

Sub.: Outcome of 117th Annual General Meeting (AGM) held on September 08, 2021

Ref.: Submission of Voting Results pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that the 117th Annual General Meeting (AGM) of the Company was held on Wednesday, September 08, 2021 at 11:30 AM through video conference on the website www.evotingindia.com. Pursuant to Section 108 of the Companies Act, 2013 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided the facility for remote e-voting to the shareholders as on the cut-off date i.e. 01/09/2021 to cast their votes electronically on the items of business as stated in the AGM Notice. The remote e-voting commenced on 04/09/2021 (9.00 a.m.) and ended on 07/09/2020 (5.00 p.m.).

The Company has now received the report of the Scrutinizer confirming the details of voting through remote e-voting and details of e voting at the AGM. Accordingly, as per the said Rules, on account of passing of resolutions with requisite majority, the resolutions as stated in the AGM Notice dated August 05, 2021 are deemed to be passed on the date of the AGM i.e. September 08, 2021.

A copy of the Scrutinizer's consolidated report on remote e-voting and e voting at the AGM is enclosed and the same is also being placed on the website of the Company and CDSL.

Kindly take the same on record and acknowledge the receipt.

For **HINDOOSTAN MILLS LIMITED**,


KAUSHIK KAPASI
Company Secretary & Compliance Officer



Encl: as above.

Hindoostan Mills Ltd.

Corporate Office: 402, Pharma Search House, B.G. Kher Road, Maya Nagar, Siddharth Nagar, Worli, Mumbai - 400 018. India

Registered Office: Shivsagar Estate, "D" Block, 8th Floor. Dr. Annie Besant Road, Worli, Mumbai 400 018. India

T. +91-22-61240700 E-mail: contact@hindoostan.com

CIN : L17121MH1904PLC000195

www.hindoostan.com

8th September, 2021

To

The Chairman


Hindustan Mills Limited
Shivsagar Estate "D" block,
8th Floor, Dr Annie Beasant Road,
Worli, Mumbai 400018

Dear sir,

We thank you for appointing us as the Scrutinizer for remote e-voting process and e-voting by your members during the 117th Annual General Meeting of your Company held on Wednesday, 8th September, 2021 through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

We are pleased to submit the Scrutinizer's Report, which is comprehensive and self-explanatory in all respects

Thanking You
Yours Faithfully,
For PRS Associates
Company Secretaries


Narayan Parekh

Partner

Membership no. ACS 8059

CP No. 6448



SCRUTINIZER'S REPORT

Name of the Company	Hindustan Mills Limited
Meeting	117 th Annual General Meeting
Day, Date & Time	Wednesday, 8 th September, 2021 at 11:30 A.M
Deemed Venue	Registered office situated at Shivsagar Estate "D" block, 8 th Floor, Dr Annie Beasant Road, Worli, Mumbai 400018
Mode	Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")

1. Appointment as Scrutinizer

We were appointed as the Scrutinizer for the remote e-voting as well as the e-voting by Members during the 117th Annual General Meeting ("AGM") of **Hindustan Mills Limited** (hereinafter referred to as "**the Company**") scheduled on Wednesday, the 8th September, 2021 at 11:30 A.M held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). Our responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's report on the voting on the resolutions based on the reports generated from the electronic voting system.

2. The compliance with the provisions of the Companies Act, 2013 and Rules made there under and MCA and SEBI circulars relating to voting at the AGM by the Shareholders on the resolutions set out in the Notice of the 117th Annual General Meeting of the Company is the responsibility of the Management.

My responsibility as a Scrutinizer of the voting process (through E-voting) was restricted to
 309, 3rd Floor, Omega Business Park, Road No. 33, Opposite Kamgar Hospital, Wagle Estate,
 Thane (west) - 400 604 Tel No. +91 22 20814500



to scrutinize the E-voting process in a fair and transparent manner and to prepare a scrutinizer's report of the votes cast in favour and against the resolutions stated in the Notice, based on the reports generated from the E-voting process provided by CDSL, the service provider.

3. Dispatch of Notice convening the AGM

- a) Pursuant to General Circulars No. 14/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13th April, 2020 and 5th May, 2020 and General Circular No. 02/2021 dated 13rd January 2021 respectively issued by the Ministry of Corporate Affairs, an advertisement was published in Free Press Journal (English) and Navshakti (Marathi) on 10th August, 2021 specifying the date & time of the AGM, availability of the notice on Company's website and website of the Stock Exchange (BSE Limited), manner of registration of E-mail Ids by the members (both physical and demat) who are yet to register their Email Ids with the Company, manner of voting through remote e-voting or through e-voting system at the AGM. etc.
- b) The company hosted the notice of AGM on its website, website of the agency providing the platform for remote e-voting i.e. CDSL and e-voting during the AGM and also intimated the same to BSE Limited on 11th August, 2021.
- c) The company informed that on the basis of the Register of Members and list of Beneficial Owners made available by Computech Sharecap Limited, the Registrar and Share Transfer Agents (RTA) of the Company and the depositories i.e. National Securities Depositories Limited (NSDL) and Central Depositories Services (India) Limited (CDSL) respectively. The company initiated dispatch of Notice of AGM on 9th August, 2021 by email to 3871 Members who had already registered their email ids with the company / Depositories, out of which 215 mails have been bounced.

4. Cut off Date

Voting rights were reckoned as on **Wednesday, 01st September, 2021**, being the cut-off date for the purpose of deciding the entitlements of members for remote e-voting and e-voting at the AGM.

5. Remote e-voting process

a) Agency

The Company appointed Central Depository Services (India) Limited (the "CDSL") as the agency for providing the platform for remote e-voting as well as e-voting at the AGM.



b) Remote e-voting period

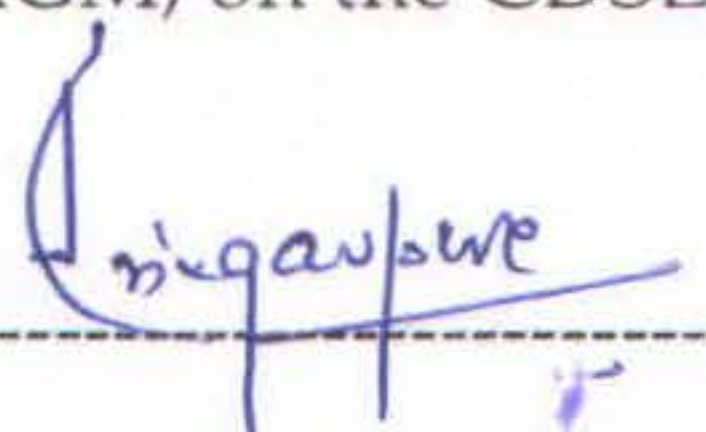
Remote e-voting platform was open from 9:00 a.m. (IST) on Saturday, 4th September, 2021 till 5:00 p.m. (IST) on Tuesday, 7th September, 2021 and members were required to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the remote e-voting platform provided by CDSL.

6. Voting at the AGM


- a) In keeping with Regulation 44(1) and 44(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as prescribed under Rule 20 (4)(xiii) of the Companies (Management and Administration) Rules, 2014 for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again during the general meeting, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of general meeting, to only such details relating to Members who have cast their votes through remote e-voting, such as their names, DP ID & Client ID / folios, number of shares held but not the manner in which they have voted.
- b) Accordingly, CDSL, the remote e-voting agency provided us with the names, DP ID & Client ID / folios and shareholding of the members who had cast their votes through remote e-voting.

7. Counting Process

- a. On completion of e-voting during the AGM, we unblocked the results of the remote e-voting in the presence of Mr. Sanjay Shringarpure and Ms. Krutika Rane who acted as witness as prescribed in Sub Rule 4 (xii) of the said Rule 20 and e-voting by members at the AGM, on the CDSL e-voting platform and downloaded the results.



Mr. Sanjay Shringarpure



Ms. Krutika Rane

- b. Votes were reconciled with the records maintained by the Company and Registrar and Share Transfer Agent (RTA) with respect to authorizations lodged with the company

8. Results

- a. We observe that:
 - i. Three (3) members had cast their votes through e-voting at the AGM



- ii. Three (3) Members who attended the meeting but abstained from e-voting at the AGM
 - iii. Sixty-Nine (69) members had cast their votes through remote E-voting
- b. Consolidated results with respect to each item on the agenda as set out in the Notice of the AGM dated 5th August, 2021 is enclosed herewith.
 - c. Based on the aforesaid results, we report that four (4) Ordinary Resolutions as set out in item Nos.1, 2, 3 and 6 and two (2) Special Resolution as set out in item Nos. 4 and 5 of the Notice of the AGM dated 05th August, 2021 have been passed with requisite majority.

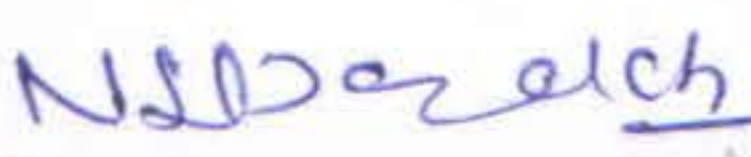
I hereby confirm that I am maintaining the soft copy of the Registers received from the service provider in respect of the votes cast through E-voting and voting conducted at AGM by way of electronic means by the members of the company. All other relevant records relating to remote E-voting and electronic voting is under my safe custody and will be handed over to the company Secretary for safe keeping, after the Chairman signs the minutes.

Thanking You.

Yours faithfully,

PRS Associates

Company Secretaries


Narayan Parekh

Partner

Membership No.

ACS - 8059

C. P. No. 6448

UDIN :- A008059C000921543

Place: Thane

Dated: 8th September, 2021



Consolidated Results

Item no.1: - Adoption of the Audited Financial Statement of the Company for the year ended 31st March 2021 and the Reports of the Directors and Auditors

Particulars	Remote E-voting		Voting at the AGM		Total		Percentage (%) of valid votes
	Number	Valid Votes	Number	Valid Votes	Number	Valid Votes	
Assent	69	11,49,815	3	12	72	11,49,827	100
Dissent	-	-	-	-	-	-	-
Total	69	11,49,815	3	12	72	11,49,827	100
Invalid votes	-	-	-	-	-	-	-
Abstained from voting	-	-	3	156	3	156	-

Item No. 2 - To appoint a director in place of Mr. Khushaal C. Thackersey (DIN:02416251) who retires by rotation at this Annual General Meeting and, being eligible, offers himself for re-appointment.

Particulars	Remote E-voting		Voting at the AGM		Total		Percentage (%) of valid votes
	Number	Valid Votes	Number	Valid Votes	Number	Valid Votes	
Assent	69	11,49,815	3	12	72	11,49,827	100
Dissent	-	-	-	-	-	-	-
Total	69	11,49,815	3	12	72	11,49,827	100
Invalid votes	-	-	-	-	-	-	-
Abstained from voting	-	-	3	156	3	156	-

Item No.3 Appointment of M/s. SHR & Co., Chartered Accountants, LLP (FRN 120491W), as the Statutory Auditors of the Company for a period of five years in place of M/s. M.A. Parikh & Co., Chartered Accountants, the retiring Auditors.

Particulars	Remote E-voting	Voting at the	Total	Percentage
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			AGM				(%) of valid votes
	Number	Valid Votes	Number	Valid Votes	Number	Valid Votes	
Assent	69	11,49,815	3	12	72	11,49,827	100
Dissent	-	-	-	-	-	-	-
Total	69	11,49,815	3	12	72	11,49,827	100
Invalid votes	-	-	-	-	-	-	-
Abstained from voting	-	-	3	156	3	156	-

Item No.4 Re-appointment of Mr. Khushaal Thackersey, as an Executive Director for a period of three years.

Particulars	Remote E-voting		Voting at the AGM		Total		Percentage (%) of valid votes
	Number	Valid Votes	Number	Valid Votes	Number	Valid Votes	
Assent	69	11,49,815	3	12	72	11,49,827	100
Dissent	-	-	-	-	-	-	-
Total	69	11,49,815	3	12	72	11,49,827	100
Invalid votes	-	-	-	-	-	-	-
Abstained from voting	-	-	3	156	3	156	-

Item No.5 Change of terms of appointment of Mr. Abhimanyu Thackersey, Executive Director for a period from five years to three years.

Particulars	Remote E-voting		Voting at the AGM		Total		Percentage (%) of valid votes
	Number	Valid Votes	Number	Valid Votes	Number	Valid Votes	
Assent	69	11,49,815	3	12	72	11,49,827	100



Dissent	-	-	-	-	-	-	-
Total	69	11,49,815	3	12	72	11,49,827	100
Invalid votes	-	-	-	-	-	-	-
Abstained from voting	-	-	3	156	3	156	-

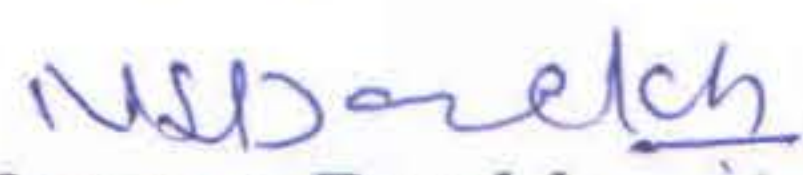
Item No.6 Ratification of remuneration of Mr. Pranav J. Taralekar, Cost Accountants (Regn. No.101896), the cost auditor of the Company

Particulars	Remote E-voting		Voting at the AGM		Total		Percentage (%) of valid votes
	Number	Valid Votes	Number	Valid Votes	Number	Valid Votes	
Assent	68	11,49,807	3	12	71	11,49,819	100
Dissent	1	8	-	-	1	8	-
Total	69	11,49,815	3	12	72	11,49,827	100
Invalid votes	-	-	-	-	-	-	-
Abstained from voting	-	-	3	156	3	156	-

Based on the aforesaid results, we report that four (4) Ordinary Resolutions as set out in item Nos.1, 2, 3 and 6 and two (2) Special Resolution as set out in item Nos. 4 and 5 of the Notice of the AGM dated 05th August, 2021 have been passed with requisite majority.

Yours faithfully,

PRS Associates
Company Secretaries


Narayan Parekh

Partner

Membership No. ACS - 8059

C. P. No. 6448

UDIN :- A008059C000921543

Place: Thane

Dated: 8th September, 2021

