### HIRA AUTOMOBILES LIMITED

Registered Office- # 0598, Sector 18B, Chandigarh, 160018,

CIN-L50101CH1989PLC009500

Email: hiraaccounts@gmail.com, website: www.hiraautomobiles.com,

Telephone: +91-92170-48111, +91-92572-39113

To Date: 30-09-2024

The Secretary

**BSE LIMITED** 

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai

COMPANY CODE – 531743

# SUBJECT – DETAILS OF VOTING RESULTS OF ANNUAL GENERAL MEETING AS PER REGULATION 44 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Sir,

Please note that **35<sup>th</sup> Annual General Meeting** of the Company was held on **Monday**, **30<sup>th</sup> September**, **2024 at 04.45 p.m.** at # 598, Sector 18- B, Chandigarh and in relation to the captioned subject, please find enclosed herewith following documents,

- 1. Details of voting results
- 2. Scrutinizer's report

Please note that the presence at the AGM was as under,

Promoters/promoter group in person = 3

Public in person = 5

**TOTAL MEMBERS PRESENT IN PERSON = 8** 

Please take the same in your records.

Thanking you

Yours truly,

For HIRA AUTOMOBILES LIMITED



RAHULINDER SINGH SIDHU
CHAIRMAN AND MANAGING DIRECTOR

## **HIRA AUTOMOBILES LIMITED**

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## **VOTING RESULTS**

Date of the AGM/EGM	Annual General Meeting held on Monday, 30th day of
	September, 2024
Total number of shareholders on record date	211
No. of shareholders present in the meeting either in person	
or through proxy:	
Promoters and promoter group:	3
Public:	5
No. of shareholders attended the meeting through Video	Not Applicable
Conferencing	
Promoters and promoter group:	
Public:	

TO CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31<sup>ST</sup> MARCH, 2024 AND THE REPORTS OF THE BOARD OF DIRECTORS

## **ORDINARY BUSINESS**

Resolution No. 1

	AND TH	AND THE AUDITORS THEREON.										
Resolution	Ordina	Ordinary Ordinary										
required:												
(Ordinary/ Special)												
Whether promoter/	No											
promoter group are												
interested in the												
agenda/resolution?												
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)	in favour on votes polled (6)- [(4)/(2)]*1	% of votes against on votes polled (7)=[(5)/(2)]* 100				
Promoter and	E-	0	0	0	0	0	00	0				
Promoter Group	Voting		o o	J	o o			0				
	Poll	109700 0	1097000	100	109700 0	0	100	0				
	Total	109700 0	1097000	100	109700 0	0	100	0				
Public Institutions	E- Voting	0	0	0	0	0	0	0				
	Poll	0	0	0	0	0	0	0				
	Total	0	0	0	0	0	0	0				
Public- Non Institutions	E- Voting	0	0	0	0	0	0	0				
	Poll	600	600	100	600	0	100	0				
	Total	600	600	100	600	0	100	0				
	TOTA	1097600	1097600	100	1097600	0	100	0				
	L											

Resolution No. 2	_	TO APPOINT A DIRECTOR IN PLACE OF MRS. NEHA SIDHU WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HERSELF FOR REAPPOINTMENT.										
Resolution		ordinary										
required:	Ordina	линагу										
•												
(Ordinary/ Special)	Vac											
Whether promoter/	Yes											
promoter group are												
interested in the												
agenda/resolution?				<u> </u>								
Category	Mode of	No. of shares	No. of votes polled	% of votes polled on	No. of votes- in	No. of votes-	% of votes in favour	% of votes against on				
	Voting	held (1)	(2)	outstanding shares (3)=[(2)/(1)* 100	favour (4)	against (5)	on votes polled (6)- [(4)/(2)]*1	votes polled (7)=[(5)/(2)]* 100				
Promoter and Promoter Group	E- Voting	0	0	0	0	0	0	0				
·	Poll	109700 0	1097000	100	109700 0	0	100	0				
	Total	109700 0	1097000	100	109700 0	0	100	0				
Public Institutions	E- Voting	0	0	0	0	0	0	0				
	Poll	0	0	0	0	0	0	0				
	Total	0	0	0	0	0	0	0				
Public- Non	E-	0	0	0	0	0	0	0				
Institutions	Voting											
	Poll	600	600	100	600	0	100	0				
	Total	600	600	100	600	0	100	0				
	TOTA L	1097600	1097600	100	1097600	0	100	0				
	<b>-</b>							_				

Resolution No. 3		CATION OF IERATION	APPOINTME	NT OF STATUTO	RY AUDITC	RS AND T	TO FIX THEIR	
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the	Ordina							
agenda/resolution? 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 on votes polled (6)- [(4)/(2)]*1	% of votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E- Voting	0	0	0	0	0	0	0
•	Poll	109700	1097000	100	109700	0	100	0

		0			0			
	Total	109700	1097000	100	109700	0	100	0
		0			0			
Public Institutions	E-	0	0	0	0	0	0	0
	Voting							
	Poll	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non	E-	0	0	0	0	0	0	0
Institutions	Voting							
	Poll	600	600	100	600	0	100	0
	Total	600	600	100	600	0	100	0
	TOTA	1097600	1097600	100	1097600	0	100	0
	L							

## **SPECIAL BUSINESS**

No	Resolution No. 4	APPOII	PPOINTMENT OF MR. DALJEET SINGH AS AN INDEPENDENT DIRECTOR										
Cordinary   Special   Sp	Resolution	Special											
Cordinary   Special   Sp	required:												
No   No   No   No   No   No   Promoter   Group are interested in the agenda/resolution?   Shares   Votin   Group   Promoter Group   Promoter Group   Public Institutions   E-   Public Non   Folia   Total													
Promoter and Promoter Group   Promoter and Promoter Group   Polic Institutions   Polic Inst													
Promoter and Promoter Group   Poll   109700   1097000   109700   109700   0   100   0   0   0   0   0   0   0	Whether	No											
Architectory   Mode of shares votin g   No. of of shares votin g   No. of or votes held (1)   No. of votes held (2)   No. of votes held (1)   No. of votes held (2)   No. of votes held (3) = [(2)/(1)* 100   No. of votes in favour against votin g   No. of votes in favour against votin favour against votin g   No. of votes in favour against votin favour on votes polled (7) = [(5)/(2)]   No. of votes against votin favour against votin favour on votes polled (7) = [(5)/(2)]   No. of votes against votin favour on votes polled (7) = [(5)/(2)]   No. of votes against votin favour on votes polled (7) = [(5)/(2)]   No. of votes against votin favour on votes polled (7) = [(5)/(2)]   No. of votes against votin favour on votes polled (7) = [(5)/(2)]   No. of votes against votin favour on votes polled (7) = [(5)/(2)]   No. of votes against votin favour against votin favour on votes polled (7) = [(5)/(2)]   No. of votes against votin favour against votin favour against votin favour on votes polled (7) = [(5)/(2)]   No. of votes against votin favour against	•												
Total   109700   109700													
Category													
Category													
Of Votin Beld (2)													
Votin g	Category												
Promoter and Promoter Group   Pollic Institutions   Pollic Non Institutions   Pollic Non Institutions   Pollic Non Institutions   Pollic Non Institutions   Pollic Institutions   Total   Good   Goo		_							•				
Promoter and Promoter Group   Folia		Votin		(2)									
Promoter and Promoter Group   Formation   Formation		g	(1)			(4)	(5)						
Promoter and Promoter Group   F-   Votin   g									*100				
Promoter and Promoter Group					100								
Promoter Group g         Votin g         Incompanie of the promote of													
Poll   109700   1097000   100   1097000   0   100   0   0   0   0   0   0			0	0	0	0	0	0	0				
Poll   109700   1097000   100   1097000   0   100   0   0   0   0   0   0	Promoter Group	Votin											
Total   109700   1097000   1097000   0   1097000   0   100   0   0   0   0   0   0		g											
Total   109700   1097000   1097000   0   1000   0   0   0   0   0   0		Poll	109700	1097000	100	109700	0	100	0				
Public Institutions   E-													
Public Institutions         E-Votin g         0         0         0         0         0         0           Poll         0         0         0         0         0         0         0           Public- Non Institutions         E- 0         0         0         0         0         0         0           Poll Solution Institutions         Poll Good Good Good Good Good Good Good G		Total	109700	1097000	100	109700	0	100	0				
Votin g													
Poll   0   0   0   0   0   0   0   0   0	Public Institutions	-	0	0	0	0	0	0	0				
Poll		Votin											
Total   0   0   0   0   0   0   0   0   0													
Public- Non Institutions         E- Votin 9         0		Poll	0	0	0	0		0					
Noting   Section   Secti		Total	0	0	0	0		0	0				
g         Poll         600         600         100         600         0         100         0           Total         600         600         100         600         0         100         0           TOTA         109760         1097600         100         109760         0         100         0           L         0         <		-	0	0	0	0	0	0	0				
Poll         600         600         100         600         0         100         0           Total         600         600         100         600         0         100         0           TOTA         109760         1097600         100         109760         0         100         0           L         0         0         0         0         0         0         0         0	Institutions	Votin											
Poll         600         600         100         600         0         100         0           Total         600         600         100         600         0         100         0           TOTA         109760         1097600         100         109760         0         100         0           L         0         0         0         0         0         0         0         0		g											
TOTA 109760 1097600 100 109760 0 100 0		Poll	600	600	100	600	0	100	0				
		Total	600		100		0	100	0				
		TOTA	109760	1097600	100	109760	0	100	0				
Resolution No. 5 APPOINTMENT OF MS. GURPREET KAUR AS AN INDEPENDENT DIRECTOR		L											
<u> </u>	Resolution No. 5	APPOII	NTMENT O	F MS. GURPR	EET KAUR AS AI	N INDEPEN	DENT DI	RECTOR					

Resolution	Special							
required:								
(Ordinary/								
Special)								
Whether	No							
promoter/								
promoter group								
are interested in								
the								
agenda/resolution?								
Category	Mode of Votin g	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 on votes polled (6)- [(4)/(2)]* 100	% of votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E- Votin g	0	0	0	0	0	0	0
	Poll	109700 0	1097000	100	109700 0	0	100	0
	Total	109700 0	1097000	100	109700 0	0	100	0
Public Institutions	E- Votin g	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non	E-	0	0	0	0	0	0	0
Institutions	Votin			· ·				
	g							
	Poll	600	600	100	600	0	100	0
	Total	600	600	100	600	0	100	0
	TOTA	109760	1097600	100	109760	0	100	0
	L	0			0			
	1	·			ı		1	

Resolution No. 6		ASE IN REM OMPANY	IUNERATION	NOF SH. R	RAHULI	NDER SIN	IGH SIDHL	J MANAGING	DIRECTO	R OF
Resolution	Ordina	ry								
required:										
(Ordinary/										
Special)										
Whether	Yes									
promoter/										
promoter group										
are interested in										
the										
agenda/resolution?										
Category	Mode	No. of	No. of votes	% of	votes	No. o	No. of	% of votes	% of	votes
	of	shares	polled	polled	on	votes- ir	votes-	in favour	against	on
	Votin	held	(2)	outstand	ling	favour	against	on votes	votes po	olled
	g	(1)		shares	-	(4)	(5)	polled	(7)=[(5	)/(2)]
				(3)=[(2)	)/(1)*			· (6)-	*100	
				100				[(4)/(2)]*		

							100	
Promoter and	E-	0	0	0	0	0	0	0
Promoter Group	Votin							
	g							
	Poll	109700	1097000	100	109700	0	100	0
		0			0			
	Total	109700	1097000	100	109700	0	100	0
		0			0			
Public Institutions	E-	0	0	0	0	0	0	0
	Votin							
	g							
	Poll	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non	E-	0	0	0	0	0	0	0
Institutions	Votin							
	g							
	Poll	600	600	100	600	0	100	0
	Total	600	600	100	600	0	100	0
	TOTA	109760	1097600	100	109760	0	100	0
	L	0			0			

Resolution No. 7	_	HANGE IN STATUS OF MRS. NEHA SIDHU FROM WHOLE TIME DIRECTOR TO A NON KECUTIVE DIRECTOR										
Resolution required: (Ordinary/ Special)		rdinary										
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes											
Category	Mode of Votin g	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 on votes polled (6)- [(4)/(2)]* 100	% of votes against on votes polled (7)=[(5)/(2)] *100				
Promoter and Promoter Group	E- Votin g	0	0	0	0	0	0	0				
	Poll	109700 0	1097000	100	109700 0	0	100	0				
	Total	109700 0	1097000	100	109700 0	0	100	0				
Public Institutions	E- Votin g	0	0	0	0	0	0	0				
	Poll	0	0	0	0	0	0	0				
Public- Non Institutions	Total E- Votin	0	0	0	0	0	0	0				

g							
Poll	600	600	100	600	0	100	0
Total	600	600	100	600	0	100	0
TOTA	109760	1097600	100	109760	0	100	0
L	0			0			

## For HIRA AUTOMOBILES LIMITED



RAHULINDER SINGH SIDHU CHAIRMAN 30-09-2024 Office- 612 Dalima Vihar, Rajpura, Punjab, 140401

Email: <a href="mailto:ravindermukhi@gmail.com">ravindermukhi@gmail.com</a>

Mobile: 09872819908

#### **SCRUTINIZER'S REPORT**

(Voting through remote e-voting and voting at the Annual General Meeting venue through ballot paper/polling paper)

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(3)(xi) of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman of 35<sup>th</sup> Annual General Meeting of the members of "HIRA AUTOMOBILES LIMITED" held on Monday, 30<sup>th</sup> September, 2024 at 04.45 pm at the registered office of the Company Situated at # 598, Sector 18- B, Chandigarh.

Dear Sir,

I, Ravinder Kumar, Company Secretary in practice, have been appointed by the Company, "HIRA AUTOMOBILES LIMITED" - CIN-L50101CH1989PLC009500, CHANDIGARH as a Scrutinizer for the purpose of Scrutinizing the voting through remote e-voting and voting at the Annual General Meeting venue through ballot paper/polling paper is carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and the provisions of Regulation 44 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 on the resolutions contained in the Notice to the 35th Annual General Meeting [AGM] of the members of the Company, held on Monday, 30th September, 2024 at 04.45 pm at the registered office of the Company Situated at # 598, Sector 18- B, Chandigarh.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rule related to voting through remote e-voting and voting at the Annual General Meeting venue through ballot paper/polling paper on the resolutions contained in the Notice to **35**<sup>th</sup> **AGM** of the members of the Company. My responsibility as a scrutinizer for voting through remote e-voting and voting at the Annual General Meeting venue through ballot paper/polling paper is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" or abstained from voting on the resolutions stated above, based on the reports generated from the e-voting system provided by CDSL.

Further to the above, I submit my report as under: -

- 1. The e-voting period remained open from 27.09.2024 at 9:00 A.M. and ends on 29.09.2024 at 5:00 P.M.
- 2. The members of the Company as on the **cut-off date** i.e. '23.09.2024' were entitled to vote on the Resolutions (Ordinary Business) being Item Nos. 1,2 and 3 and (Special Business) being Item Nos. 4, 5, 6 and 7 as set out in the Notice to the 35<sup>th</sup> AGM of the Company).
- 3. After transacting the business at the meeting, the Chairman ordered for voting at the AGM through ballot paper/polling with the assistance of the scrutinizer.
- 4. Immediately after the conclusion of voting at the venue of AGM, the votes cast were counted and thereafter the votes cast through remote e-voting were unblocked on **30.09.2024** in presence of two witnesses, who were not in the employment of the Company.
- 5. The total number of equity shares outstanding as on **23.09.2024 (cut-off date)** was **2753440**. The details containing inter alia, list of members who voted "for", "against" or abstained from voting on each of the resolutions that were put to vote, were generated from the e-voting website of CDSL i.e. "<a href="https://www.evotingindia.co">https://www.evotingindia.co</a>" and based on such reports generated, the result of the e-voting is as under:
- 6. No member has cast their votes through remote e-voting and 8 members have cast their votes through ballot paper/polling paper.

  RAVINDER Digitally signed by payding page.

**KUMAR** 

7. The brief analysis of the results of voting through remote e-voting and voting at the Annual General Meeting venue through ballot paper/polling paper is as under

#### **ORDINARY BUSINESS**

Item No. 1:-

Ordinary Resolution for adoption of Audited Financial Statement of the company for the year ended 31.03.2024 together with the report of the Board of Directors and Auditors

<b>Particulars</b>		No. of votes contained in									
	Remote	Remote e-voting Polling/Ballot paper Total									
	No.	Votes	No.	Votes	No.	Votes					
Assent	0	0	8	1097600	8	1097600	100				
Dissent	0	0	0	0	0	0	0				
Total	0	0	8	1097600	8	1097600	100				
Abstain/Invalid	0	0	0	0	-	-	-				

Item No. 2:-

Ordinary Resolution to appoint a Director in place of Mrs. Neha Sidhu who retires by rotation and being eligible, offers herself for reappointment.

<b>Particulars</b>		Percentage					
	Remote	e-voting	Polling/B	Polling/Ballot paper T			
	No.	Votes	No.	Votes	No.	Votes	
Assent	0	0	8	1097600	8	1097600	100
Dissent	0	0	0	0	0	0	0
Total	0	0	8	1097600	8	1097600	100
Abstain/Invalid	0	0	0	0	-	-	-

Item No. 3:-

Ordinary Resolution for ratification of appointment of statutory auditors and to fix their remuneration

Particulars		Percentage					
	Remote	e-voting	Polling/B	To			
	No.	Votes	No.	Votes	No.	Votes	
Assent	0	0	8	1097600	8	1097600	100
Dissent	0	0	0	0	0	0	0
Total	0	0	8	1097600	8	1097600	100
Abstain/Invalid	0	0	0	0	-	-	-

## **SPECIAL BUSINESS**

Item No. 4:-

Special Resolution for Appointment of Mr. Daljeet Singh as an Independent Director

<b>Particulars</b>	rs No. of votes contained in						
	Remote	e-voting	Polling/Ballot paper		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	0	0	8	1097600	8	1097600	100
Dissent	0	0	0	0	0	0	0
Total	0	0	8	1097600	8	1097600	100
Abstain/Invalid	0	0	0	0	-	-	-

Item No. 5:-

Special Resolution for Appointment of Ms. Gurpreet Kaur as an Independent Director

Particulars		No. of votes contained in						
	Remot	e e-voting	Polling/	Ballot paper	T	otal	7	
	No.	Votes	No.	Votes	No.	Votes		
Assent	0	0	8	1097600	8	1097600	100	
Dissent	0	0	0	0	0	0	0	
Total	0	0	8	1097600	8	1097600	100	

Abstain/Invalid	0	0	0	0	-	-	-
	_	_	_	_			

Item No. 6:-

Ordinary Resolution for increase in remuneration of Sh. Rahulinder Singh Sidhu, Managing Director of the Company

Particulars		No. of votes contained in						
	Remote	e-voting	Polling/B	Sallot paper	Total			
	No.	Votes	No.	Votes	No.	Votes		
Assent	0	0	8	1097600	8	1097600	100	
Dissent	0	0	0	0	0	0	0	
Total	0	0	8	1097600	8	1097600	100	
Abstain/Invalid	0	0	0	0	-	-	-	

## Item No. 7:-

Ordinary Resolution for change in status of Mrs. Neha Sidhu from Whole Time Director to a Non-Executive Director

Particulars		No. of votes contained in							
	Remote e-voting		Polling/Ballot paper		Total				
	No.	Votes	No.	Votes	No.	Votes			
Assent	0	0	8	1097600	8	1097600	100		
Dissent	0	0	0	0	0	0	0		
Total	0	0	8	1097600	8	1097600	100		
Abstain/Invalid	0	0	0	0	-	-	-		

<sup>8.</sup> The Poll papers and other relevant records were sealed and handed over to director authorized by Board for safe keeping.

Thanking You, Yours faithfully,

RAVINDER KUMAR Digitally signed by RAVINDER KUMAR Date: 2024.09.30 18:14:19 +05'30'

RAVINDER KUMAR, Company Secretary Scrutinizer

FCS:4569 C.P. No.:8444

UDIN-F004569F001386125

Place: Chandigarh Date: 30-09-2024