

HINDUSTAN WIRES LIMITED

Registered Office: 3A, Shakespeare Sarani, (5th Floor), Kolkata-700071

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CIN: U27106WB1959PLC024177

Declaration of Voting Results of 64TH Annual General Meeting held on 18.09.2024 at 11.30 A.M. at Kolkata

As per the provisions of the Companies Act, 2013 read with Rules made there under, the Company had provided facility of remote e-voting as well as e-voting to members during the 64th Annual General Meeting to enable them to cast their vote electronically on the resolutions proposed in the Notice of 64th Annual General Meeting (AGM).

The total number of Equity Shares in the Company are 98,20,000. All the Shareholders have voting rights equal to one share one vote. There were 2 (two) Ordinary Resolutions and which were proposed in the AGM Notice.

The Remote E-Voting was open from 15th September, 2024 to 17th September, 2024. During the AGM Proceedings, the Chairman of the Meeting offered for e-voting on all the two under mentioned resolutions to those members who have not exercised their votes by remote E-Voting. The Scrutinizer, Mrs. Smita Sharma, a Practicing Company Secretary has carried out the scrutiny of all the electronic votes received upto the close of remote E-voting period on 17th September, 2024 and votes cast through E-voting facility during the Annual General Meeting and had submitted her report on 18th September, 2024.


Based on the report of the Scrutinizer, the combined results of the voting i.e. by remote E-voting prior and during the Annual General Meeting on all the resolutions are as under :

Sl. No.	Resolutions	Total No. of Votes Casted	% of votes In favour	% of Votes Against
1	Ordinary Resolution : To consider and adopt the Audited Financial Statements for the year ended 31.03.2024 and report of the Board of Directors and Auditors thereon.	9340272	9340272 100%	0
2	Ordinary Resolution : Re-appointment of Smt. Pooja Jhaver (DIN: 02109201) who retires by rotation as Director and being eligible for re-appointment.	9338870	9338870 100%	0

In view of the above stated voting results, I declare that the assent has been given unanimously in favour of all the two Ordinary Resolutions mentioned in the AGM Notice dated 08th August, 2024 and as such all the resolution no.(s) 1 to 2 were duly passed and approved by the Shareholders with requisite majority.

Thanking you,

For Hindustan Wires Limited


(G. R. Goenka)
Chairman of the Meeting
DIN: 00133700
Date: 19/09/2024

