

HINDUSTAN WIRES LIMITED

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

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CIN: U27106WB1959PLC024177

Declaration of Voting Results of 62nd Annual General Meeting held on 08.09.2022 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 and e-voting at the meeting of the Shareholders to enable them to cast their vote electronically on the resolutions proposed in the Notice of 62nd 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 8 (eight) Ordinary Resolutions/Special Resolutions and which were proposed in the AGM Notice.

The Remote E-Voting was open from 5th September, 2022 to 7th September, 2022. During the AGM Proceedings, the Chairman of the Meeting offered for e-voting on all the eight 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 7th September, 2022 and votes cast through E-voting facility during the Annual General Meeting and had submitted her report on 9th September, 2022.

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 :

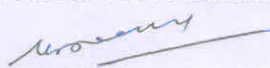
Sl. No.	Resolutions	Total No. of Votes Casted	% of votes In favour	% of Votes Against
1	Ordinary Resolution : To consider and adopt the Audited Financial Statements for the year ended 31.03.2022 and report of the Board of Directors and Auditors thereon.	9340513	9340512 (100%)	0
2	Ordinary Resolution : Re-appointment of Shri U.S. Bhartia (DIN: 00063091) who retires by rotation as Director and eligible for re-appointment	9338911	9338911 (100%)	0
3	Ordinary Resolution : To appoint Statutory Auditors and to fix their remuneration	9340513	9340513 (100%)	0
4	Special Resolution : To approve Related Party transactions under Section 188 of Companies Act, 2013.	9340513	9340513 (100%)	0
5	Special Resolution : To approve Loan to related parties under Section 185 of Companies Act, 2013.	9340513	9340513 (100%)	0
6	Special Resolution : To approve Loan and investment under Section 186 of Companies Act, 2013	9340512	9340512 (100%)	0
7	Special Resolution : Approval to borrow funds under Section 180(i)(c) of Companies Act, 2013.	9340513	9340512 (100%)	0
8	Special Resolution : To approve mortgaging and/or charging all its moveable and immovable properties under Section 180(1)(a) of Companies Act, 2013.	9340512	9340512 (100%)	0



In view of the above stated voting results, I declare that the assent has been given unanimously in favour of all the eight Ordinary Resolutions/Special Resolutions mentioned in the AGM Notice dated 03.06.2022 and as such all the resolution no.(s) 1 to 8 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: 09/09/2022

