

**FORM MGT 13**

**SCRUTINIZER'S REPORT**

(Pursuant to Section 108 & 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014)

<b>Name of the Company</b>	<b>Hindustan Wires Limited</b>
<b>Meeting</b>	<b>63rd Annual General Meeting</b>
<b>Day, Date &amp; Time</b>	<b>Monday, 11th September, 2023 at 11:30 a.m.</b>
<b>Deemed Venue</b>	<b>Registered office situated at 3A, Shakespeare Sarani, 5th Floor, Kolkata-700071</b>
<b>Mode</b>	<b>Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")</b>

To  
The Chairman  
Hindustan Wires Limited  
(CIN:U27106WB1959PLC024177)  
3A, Shakespeare Sarani, 5<sup>th</sup> Floor  
Kolkata-700071

Dear Sir,

I, Smita Sharma, (ACS-17757 / CP-6077) of M/S Smita Sharma & Associates, Company Secretaries in whole time Practise, Kolkata was appointed as the scrutinizer by the Board of Directors for the remote e-voting as well as the e-voting by Members during the 63<sup>rd</sup> Annual General Meeting ("AGM") of **HINDUSTAN WIRES LIMITED** (hereinafter referred to as "the **Company**") scheduled on Monday, 11th September, 2023 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 2 (TWO) resolutions based on the reports generated from the electronic voting system.



I submit the report as under:

1. The Company held the 63<sup>rd</sup> AGM on 11th September, 2023 through video conferencing at 11:30 AM IST in accordance with the provisions of Companies Act, 2013 (the Act) read with the Ministry's General Circular No. 20/2020, dated 05th May, 2020, General Circular No. 02/2021, dated 13.01.2021, General Circular No. 19/2021, dated 08.12.2021, 21/2021 dated 14.12.2021, General Circular No. 02/2022, dated 05.05.2022 and General Circular No. 10/2022 dated 28.12.2022, it has been decided to allow companies whose AGMs is due to be held in the year 2023, to conduct their AGMs on or before 30.09.2023, in accordance with the requirements provided in paragraphs 3 and 4 of the General Circular No. 20/2020 dated 05.05.2020.

2. The compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to voting at the AGM by the shareholders on the resolutions set out in the Notice of the 63<sup>rd</sup> Annual General Meeting of the Company is the responsibility of the management.

My responsibility as a Scrutinizer was to ensure that the e-voting process is conducted in a fair and transparent manner and render Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman on the resolutions.

3. The Company has informed that on the basis of Register of members, it has completed dispatch of Notice of AGM and Annual Report by E-mail (who had registered their email ids).
4. Voting rights were reckoned as on Monday, September 4, 2023 being the Cut-off date for the purpose of deciding the entitlements of members at the remote E-voting.
5. The Company has availed the services of Central Depository Services (India) Limited ("CDSL") to provide e-voting facilities to the members of the Company.
6. Remote e-voting platform was open from 10.00 a.m. on Friday, September 8, 2023 till 5.00 p.m. on Sunday, September 10, 2023 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.





7. For the purpose of ensuring that Shareholders who have cast their votes through remote e-voting do not vote again at 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 Shareholders 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.
8. Accordingly, CDSL, the remote e-voting agency provided us with names, DP ID & Client ID/folios and shareholding of members who had cast their votes through remote e-voting.
9. The Company through CDSL provided e-voting facility to members attending the AGM who had not cast their votes through remote e- voting to cast their votes.
10. On completion of voting at the AGM, CDSL provided us with the list of members who had cast their votes, their holding details and details of votes cast on the Resolution.
11. Votes were reconciled with the records maintained by the Company and Share transfer Agent of the Company (RTA) with respect to authorizations lodged with the Company.
12. We unblocked the remote e-voting results on the CDSL remote e-voting platform and downloaded the remote e-voting results.
13. **RESULTS (EVSN: 230725004)**

We observed that:

1. 108 members had cast their votes through remote e-voting
2. No members had cast their votes at the AGM.



[A] Ordinary Business:

Resolution No. 1

To consider and adopt the Audited Financial Statements for the year ended 31.03.2023 and report of the Board of Directors and Auditors

Type of resolution: Ordinary Resolution

Particulars	No. of votes contained in						Percentage %
	E-Voting		Voting at AGM		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	108	9339793	--	--	108	9339793	100
Dissent	--	--	--	--	--	--	0
Total	108	9339793	-	-	108	9339793	100

Resolution No. 2

To re-appointment of Shri G.R. Goenka (DIN: 00133700) who retires by rotation as Director and eligible for re-appointment.

Type of resolution: Ordinary Resolution

Particulars	No. of votes contained in						Percentage %
	E-Voting		Voting at AGM		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	107	9339790	-	-	107	9339790	100
Dissent	1	3	-	-	1	3	0
Total	108	9339793	-	-	108	9339793	100

14. Based on the foregoing, the resolution no. (s) 1 to 2 shall be deemed to have been passed with the requisite majority.



**SMITA SHARMA & ASSOCIATES**  
Company Secretaries in whole time practise

Fortuna Tower, 23A, N S Road  
5<sup>th</sup> Floor, Room No. 12A  
Kolkata-700001  
Tel : 98301-26765 / 4005-6808  
Email – sharmasmitacs@gmail.com

15. The Registers, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Company.

Thanking You

Yours Truly  
For Smita Sharma & Associates  
Company Secretaries in Whole time Practise

*Smita Sharma*

CS SMITA SHARMA  
Practising Company Secretary  
ACS-17757  
CP No-6077  
UDIN: A017757E000985451



Place: Kolkata  
Date: 11/09/2023

Witness:-

*Anasua Mondal.*

1. Mrs. Anasua Mondal  
51/4/C Rabindra Sarani  
Liluah Howrah-711204

*Nilanjana Ganguly.*

2. Miss Nilanjana Ganguly  
39, Brindaban Basak Street  
Kolkata-700005