



# HISAR SPINNING MILLS LIMITED

REGD. OFF. & WORKS : 9th K.M. STONE, HISAR-BHIWANI ROAD, V.P.O. DABRA (HISAR)- 125005

TEL/FAX : 91-1662-260397. Mob. : 98120-22682

CIN : L17112HR1992 PLCO31621, E-mail : hsm12000@rediffmail.com

October 01, 2022

The General Manager – Corporate  
Governance,  
Bombay Stock Exchange Limited,  
Phiroze Jee Jee Bhoy Towers,  
25th Floor, Dalal Street,  
Mumbai-400023

The Senior Manager,  
Central Depository Services (India) Limited,  
A Wing, 25<sup>TH</sup> Floor, Marathon Futurex,  
Mafatlal Mill Compound,  
N M Joshi Marg, Lower Parel (E),  
Mumbai – 400 013

Ref: SCRIP Code - 521068

Sub: INFORMATION PURSUANT TO REGULATION 44 (3) OF SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 & SCRUTINIZER REPORT

Dear Sir,

1. Kindly find enclosed herewith the disclosure of details with regards to the voting results of the 30<sup>th</sup> Annual General Meeting held on Friday, the 30<sup>th</sup> September, 2022 at the Registered office of the Company at Hisar, pursuant to Regulation 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

2. Please also find enclosed the Scrutinizer report with regard to the voting in AGM and through E Voting process.

Kindly take the same on records.

Thanking you,

Yours sincerely,

For Hisar Spinning Mills Limited,

(Anurag Gupta)  
Managing Director.  
DIN No. 00192888



# HISAR SPINNING MILLS LIMITED

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TEL/FAX : 91-1662-260397. Mob. : 98120-22682

CIN : L17112HR1992 PLCO31621, E-mail : hsml2000@rediffmail.com

Details with regard to the voting results of the 30<sup>th</sup> Annual General Meeting held on Friday, the 30<sup>th</sup> September, 2022 at the Registered Office of the Company at 9<sup>th</sup> KM Stone, Hisar Bhiwani Road, V.P.O. Dabra (Hisar), Haryana - 125005 at 11:00 HRS., pursuant to Regulation 44 (3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Date of Annual General Meeting	30 September, 2022
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Total number of shareholders as on record date i.e 23 <sup>rd</sup> September, 2022	10023 (Ten thousand twenty three)
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No. of shareholders present in the meeting either in person or through proxy	39 (Thirty nine)
Promoters and promoters Group	29
Public	10

No. of shareholders attended the meeting through Video Conferencing	-
Promoters and promoters Group	-
Public	-

S. No.	Details of Agenda	Resolution required (ordinary/Special)	Mode of Voting	Remarks
1	To receive, consider and adopt the Audited Balance sheet as at March 31, 2022 and the Profit & Loss Account for the year ended on that date together with the Reports of Auditors' and Directors' thereon.	Ordinary	Poll	Resolutions passed with requisite majority
2	To appoint a director in place of Mrs. Sapna Kansal (DIN: 06892410), Director who retires by rotation and is eligible for re-appointment.	Ordinary	Poll	
3	To appoint M/s Jain and Anil Sood, Chartered Accountants as statutory auditors for five years w.e.f. w.e.f 2022-23.	Ordinary	Poll	
4	To re-appoint Mrs. Sapna Kansal (DIN: 06892410) as Whole Time Director, for three years, w.e.f. December 14, 2022.	Special	Poll	

CHD. OFF. : 707, INDUSTRIAL AREA, PHASE-I, CHANDIGARH. TEL / FAX : 91-172-2659754

# Sanjiv Kumar Goel

B.com., F.C.S.

COMPANY SECRETARY

S.C.O. 154-155, (1ST FLOOR)  
SECTOR 17-C, CHANDIGARH-160 017  
PH. 0172-4675028, M : 9815251500  
E-mail : sanjivkgoel@hotmail.com  
cssanjivkgoel@gmail.com

Dated: 01.10.2022

To

The Chairman of 30<sup>th</sup> Annual General Meeting of the members of Hisar Spinning Mills Limited (the Company) held on Friday, the 30<sup>th</sup> day of September, 2022 at 11:00 Hrs. at the Registered Office of the Company at Hisar.

Dear Sir,

**Sub: Scrutinizer Report on Resolutions passed at 30<sup>th</sup> Annual General Meeting through E-voting/Poll.**

I, Sanjiv Kumar Goel, a Company Secretary in Practice have been appointed as Scrutinizer pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 to conduct electronic voting process and to scrutinize physical ballot forms received from the shareholders/proxies in respect of the below mentioned resolutions passed at the 30<sup>th</sup> Annual General Meeting (AGM) of the members of the Company held on the 30<sup>th</sup> day of September, 2022.

The Company has availed the e-voting facility offered by Central Depository Services (India) Limited (CDSL,) for conducting e-voting by the Shareholders of the Company. The Company has also provided voting by physical ballot papers to the members who do not have access to e-voting facility.

The shareholders of the company holding shares as on the "cut-off" date of September 23, 2022, were entitled to vote on the proposed resolutions as set out at items as mentioned in the Notice of the 30<sup>th</sup> AGM of Hisar Spinning Mills Limited.

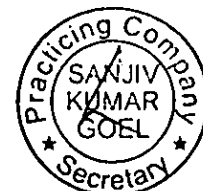
The voting period remained open from Tuesday, 27<sup>th</sup> September, 2022 (9:00 A.M) to Thursday, 29<sup>th</sup> September, 2022 (5:00 P.M) and the CDSL e-voting platform was blocked thereafter and the votes cast under e-voting facility were then unblocked in the presence of two witnesses who were not in the employment of the company. Votes cast through Physical ballot forms were considered in the AGM.

I have scrutinized and reviewed the voting through electronic means and physical mode and votes tendered therein based on the data downloaded from the CDSL e-voting system and the ballot forms received respectively.

I, now submit my Report as under on the result of the voting through electronic means and physical mode in respect of the aforesaid Resolutions.

**Item No. 1:-**

**Ordinary Resolution.** To receive, consider and adopt the Audited Balance sheet as at March 31, 2022 and the Profit & Loss Account for the year ended on that date together with the Reports of Auditors' and Directors' thereon.



(i) Voted in favour of the resolution:

	Number of members voted through electronic voting system and physical mode	No. of Votes cast(Shares)	% of total number of valid votes cast
E-Voting	2	600	0.03
Physical	39	1832470	99.97
<b>Total</b>	<b>41</b>	<b>1833070</b>	<b>100</b>

(ii) Voted against the resolution:

	Number of members voted through electronic voting system and physical mode	No. of Votes cast(Shares)	% of total number of valid votes cast
E-Voting	-	-	-
Physical	-	-	-
<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>

(iii) Invalid votes:

	Total number of members whose votes are declared invalid	Total No. of Votes cast(Shares)
E-Voting	-	-
Physical	-	-
<b>Total</b>	<b>-</b>	<b>-</b>

**Item No. 2:-**

**Ordinary Resolution.** To appoint a director in place of Mrs. Sapna Kansal (DIN 06892410), Director who retires by rotation and is eligible for re-appointment.

(i) Voted in favour of the resolution:

	Number of members voted through electronic voting system and physical mode	No. of Votes cast(Shares)	% of total number of valid votes cast
E-Voting	2	600	0.04
Physical*	35	1523303	99.66
<b>Total</b>	<b>37</b>	<b>1523903</b>	<b>100</b>

\* 3,09,167 votes cast by Mohan Lal Kansal, Sharda Kansal, Sapna Kansal and Naveen Kansal, were not considered, being interested



(ii) Voted against the resolution:

	Number of members voted through electronic voting system and physical mode	No. of Votes cast(Shares)	% of total number of valid votes cast
E-Voting	-	-	-
Physical	-	-	-
Total	-	-	-

(iii) Invalid votes:

	Total number of members whose votes are declared invalid	Total No. of Votes cast(Shares)
E-Voting	-	-
Physical	-	-
Total	-	-

**Item No. 3:-**

**Ordinary Resolution.** To appointment M/s Jain & Anil Sood, Chartered Accountants (FRN: 010505N), as Statutory Auditors of the company, for five years w.e.f. 2022-2023.

(i) Voted in favour of the resolution:

	Number of members voted through electronic voting system and physical mode	No. of Votes cast(Shares)	% of total number of valid votes cast
E-Voting	2	600	0.03
Physical	39	1832470	99.97
Total	41	1833070	100

(ii) Voted against the resolution:

	Number of members voted through electronic voting system and physical mode	No. of Votes cast(Shares)	% of total number of valid votes cast
E-Voting	-	-	-
Physical	-	-	-
Total	-	-	-

(iii) Invalid votes:

	Total number of members whose votes are declared invalid	Total No. of Votes cast(Shares)
E-Voting	-	-
Physical	-	-
Total	-	-



**Item No. 4:-**

**Special Resolution.** Re-appointment of Mrs. Sapna Kansal (DIN No. 06892410) as Whole Time Director of the company for a tenure of 3 years commencing December 14, 2022.

(i) Voted in favour of the resolution:

	Number of members voted through electronic voting system and physical mode	No. of Votes cast(Shares)	% of total number of valid votes cast
E-Voting	2	600	0.04
Physical*	35	1523303	99.66
<b>Total</b>	<b>37</b>	<b>1523903</b>	<b>100</b>

\* 3,09,167 votes cast by Mohan Lal Kansal, Sharda Kansal, Sapna Kansal and Naveen Kansal, were not considered, being interested

(ii) Voted against the resolution:

	Number of members voted through electronic voting system and physical mode	No. of Votes cast(Shares)	% of total number of valid votes cast
E-Voting	-	-	-
Physical	-	-	-
<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>

(iii) Invalid votes:

	Total number of members whose votes are declared invalid	Total No. of Votes cast(Shares)
E-Voting	-	-
Physical	-	-
<b>Total</b>	<b>-</b>	<b>-</b>

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 the same shall be handed over to the Company Secretary of Hisar Spinning Mills Limited for safe keeping.

Thanking you.

Yours faithfully,



(Sanjiv Kumar Goel)  
Practising Company Secretary  
Membership No. FCS 2107  
C.P. 1248  
UDIN No.: F002107D001109697  
Place: Chandigarh  
Date: 01.10.2022