



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 : hsmi2000@rediffmail.com

October 01, 2021

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, 25TH 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 29th Annual General Meeting held on Thursday, the 30th September, 2021 at the Registered office of the Company at Hisar, pursuant to Regulation 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

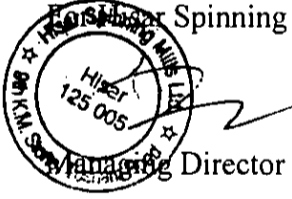
2. Please also find enclosed the Scrutinizer report with regard to the voting in AGM and through E Voting process.

Kindly take the same on records.

Thanking you,

Yours sincerely,

For Hisar Spinning Mills Limited,



Managing Director

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



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Details with regard to the voting results of the 29th Annual General Meeting held on Thursday, the 30th September, 2021 at the Registered Office of the Company at 9th KM Stone, Hisar Bhiwani Road, V.P.O. Dabra (Hisar), Haryana - 125005 at 12:00 HRS., pursuant to Regulation 44 (3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Date of Annual General Meeting	30 September, 2021
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Total number of shareholders as on record date i.e 23 rd September, 2021	10104 (Ten thousand one hundred four)
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No. of shareholders present in the meeting either in person or through proxy	41 (Forty one)
Promoters and promoters Group	30
Public	11

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, 2021 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 approve payment of salary to Mr. Anurag Gupta, Managing Director (DIN No. 00192888)	Special	Poll	
4	To approve payment of salary to Mrs. Sapna Kansal, Whole Time Director (DIN: 06892410)	Special	Poll	
5	Reappointment of Mr. Anurag Gupta (DIN No. 00192888) as Managing Director and payment of remuneration, for a period of three years w.e.f. December 29, 2021.	Special	Poll	

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6	Reappointment of Mr. Mithlesh Kumar Gupta (DIN 07692870) as a Non Executive Independent Director of the company to hold office for five consecutive years w.e.f. December 29, 2021, not liable to retire by rotation.	Special	Poll	
7	Reappointment of Mr. Sudesh Kumar Garg (DIN 07692820) as a Non Executive Independent Director of the company to hold office for five consecutive years w.e.f. December 29, 2021, not liable to retire by rotation.	Special	Poll	
8	Reappointment of Mr. Sandeep Suri (DIN 07693480) as a Non Executive Independent Director of the company to hold office for five consecutive years w.e.f. December 29, 2021, not liable to retire by rotation.	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: 01.10.2021

To

The Chairman of 29th Annual General Meeting of the members of Hisar Spinning Mills Limited (the Company) held on Thursday, the 30th day of September, 2021 at 12:00 Hrs. at the Registered Office of the Company at Hisar.

Dear Sir,

Sub: Scrutinizer Report on Resolutions passed at 29th 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 29th Annual General Meeting (AGM) of the members of the Company held on the 30th day of September, 2021.

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, 2021, were entitled to vote on the proposed resolutions as set out at items as mentioned in the Notice of the 29th AGM of Hisar Spinning Mills Limited.

The voting period remained open from Monday, 27th September, 2021 (9:00 A.M) to Wednesday, 29th September, 2021 (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, 2021 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	-	-	-
Physical	41	1892770	100
Total	41	1892770	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. 2:-

Ordinary Resolution. To appoint a director in place of Mr. Nikhil Goel (DIN 01741446), 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	-	-	0
Physical*	37	1565180	100
Total	37	1565180	100

* 3,27,590 votes cast by Sh. Nikhil Goel, Smt. Bindu Goel, Smt. Shruti Goel, Sh. Ankit Goel 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:-

Special Resolution. To approve payment of salary to Mr. Anurag Gupta, Managing Director (DIN No. 00192888)

(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	-	-	-
Physical	35	1286837	100
Total	35	1286837	100

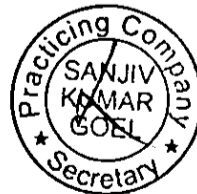
(ii) Voted against the resolution:

	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	-	-

*6,05,933 votes cast by Anuj Gupta, Anurag Gupa, Usha Rani Gupta, Gopal Krishan Gupta, Gopal Anurag (HUF) and Gopal Anuj (HUF) were not considered, being interested.



Item No. 4:-

Special Resolution. To approve payment of salary to Mrs. Sapna Kansal, Whole Time Director (DIN 06892410).

(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	-	-	-
Physical*	37	1583603	100
Total	37	1583603	100

*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. 5:-

Special Resolution. To re-appoint Mr. Anurag Gupta (DIN No. 00192888) as Managing Director & payment of salary, for a period of three years w.e.f. December 29, 2021.

(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	-	-	-
Physical	35	1286837	100
Total	35	1286837	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	-	-

*6,05,933 votes cast by Anuj Gupta, Anurag Gupa, Usha Rani Gupta, Gopal Krishan Gupta, Gopal Anurag (HUF) and Gopal Anuj (HUF) were not considered, being interested.

Item No. 6:-

Special Resolution. To re-appoint Mr. Mithlesh Kumar Gupta (DIN 07692870) as a Non Executive Independent Director of the company for a period of five consecutive years w.e.f. December 29, 2021, not liable to retire by rotation.

(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	-	-	-
Physical	41	1892770	100
Total	41	1892770	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. 7:-

Special Resolution. To re-appoint Mr. Sudesh Kumar Garg (DIN 07692820) as a Non Executive Independent Director of the company for a period of five consecutive years w.e.f. December 29, 2021, not liable to retire by rotation.

(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	-	-	-
Physical	41	1892770	100
Total	41	1892770	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:

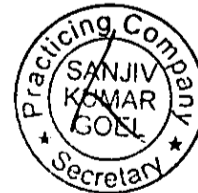
	Total number of members whose votes are declared invalid	Total No. of Votes cast(Shares)
E-Voting	-	-
Physical	-	-
Total	-	-

Item No. 8:-

Special Resolution. To re-appoint Mr. Sandeep Suri (DIN 07693480) as a Non Executive Independent Director of the company for a period of five consecutive years w.e.f. December 29, 2021, not liable to retire by rotation.

(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	-	-	-
Physical	41	1892770	100
Total	41	1892770	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	-	-

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.



Serves faithfully,


(Sanjiv Kumar Goel)
Practicing Company Secretary
Membership No. FCS 2107
C.P. 1248
UDIN No.: F002107C001061902
Place: Chandigarh
Date: 01.10.2021