



HISAR SPINNING MILLS LIMITED

REGD. OFF. & WORKS : 9th K.M. STONE, HISAR-BHIWAN 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, 2018

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 26th Annual General Meeting held on Saturday, the 29th September, 2018 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 26th Annual General Meeting held on Saturday, the 29th September, 2018 at the Registered Office of the Company at 9th KM Stone, Hisar Bhiwani Road, V.P.O. Dabra (Hisar), Haryana - 125005 at 10:00 Hrs., pursuant to Regulation 44 (3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Date of Annual General Meeting	29 September, 2018
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Total number of shareholders as on record date i.e 21 September, 2018	10270 (Ten thousand two hundred and seventy)
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No. of shareholders present in the meeting either in person or through proxy	37 (Thirty Seven)
Promoters and promoters Group	30
Public	7

No. of shareholders attended the meeting through Video Conferencing	N/A
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, 2018 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.	Modification of resolution passed in the last AGM held on September 28, 2017 regarding appointment of Mr. Anurag Gupta, Managing Director and fixation of his remuneration.	Special	Poll	Resolutions passed with requisite majority
4.	Increase in remuneration of Mr. Anurag Gupta, Managing Director of the company.	Special	Poll	
5.	Appointment of Mrs. Sapna Kansal as an Executive Director of the company.	Special	Poll	

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



Dated: 01.10.2018

To

The Chairman of 26th Annual General Meeting of the members of Hisar Spinning Mills Limited (the Company) held on Saturday, the 29th day of September, 2018 at 10:00 A.M. at the Registered Office of the Company at Hisar.

Dear Sir,

Sub: Resolutions passed at 26th 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 26th Annual General Meeting (AGM) of the members of the Company held on the 29th day of September, 2018.

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 21, 2018, were entitled to vote on the proposed resolutions as set out at items as mentioned in the Notice of the 26th AGM of Hisar Spinning Mills Limited.

The voting period remained open from Wednesday, 26th September, 2018 (9:00 A.M) to Friday, 28th September, 2018 (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 physical mode in respect of the said Resolutions.

Item No.1:-

Ordinary Resolution. To receive, consider and adopt the Audited Balance sheet as at March 31, 2018 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	37	1887270	100
Total	37	1887270	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 Mrs. Sapna Kansal (DIN: 06892410), Director who retires by rotation and is eligible for re-appointment.

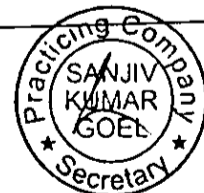
(i) Voted in favour of the resolution:

	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	-	-	-
Physical*	33	1578703	100
Total	33	1578703	100

*3,08,567 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:-

Special Resolution. Modification of resolution passed in the last AGM held on September 28, 2017.

(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*	30	1281337	100
Total	30	1281337	100

*6,05,933 votes cast by Anuj Gupta, Anurag Gupa, Usha Rani Gupta, Gopal Krishan Gupta, Gopal Anurag (HUF), Gopal Anuj (HUF) 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.4:-

Special Resolution Increase in remuneration of Mr. Anurag Gupta, Managing Director of the company.

(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	30	1281337	100
Total	30	1281337	100

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

(iii) 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. Appointment of Mrs. Sapna Kansal as an Executive Director of the company.

(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	33	1578703	100
Total	33	1578703	100

*3,08,567 votes cast by Mohan Lal Kansal, Sharda Kansal, Sapna Kansal and Naveen Kansal, were not considered, being interested.

(iv) 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.

Yours faithfully,



(Sanjiv Kumar Goel)
 Practicing Company Secretary
 Membership No. FCS 2107
 C.P. 1248
 Place: Chandigarh
 Date: 01.10.2018