



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 : hsml2000@rediffmail.com

October 01, 2019

The General Manager – Corporate
Governance,
Bombay Stock Exchange Limited,
Phiroze Jee Jee Bhoj 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: SCRIIP 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 27th Annual General Meeting held on Monday, the 30th September, 2019 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,



Hisar Spinning Mills Limited,

Managing Director



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Details with regard to the voting results of the 27th Annual General Meeting held on Monday, the 30th September, 2019 at the Registered Office of the Company at 9th KM Stone, Hisar Bhiwani Road, V.P.O. Dabra (Hisar), Harvana - 125005 at 10:00 Hrs., pursuant to Regulation 44 (3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

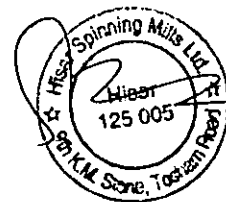
Date of Annual General Meeting	30 September, 2019
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Total number of shareholders as on record date i.e 23 rd September, 2019	10186 (Ten thousand one hundred eighty six)
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No. of shareholders present in the meeting either in person or through proxy	56 (Fifty Six)
Promoters and promoters Group	30
Public	26

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, 2019 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 Mr. Nikhil Goel (DIN: 06892410), Director who retires by rotation and is eligible for re-appointment.	Ordinary	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: 01.10.2019

To

The Chairman of 27th Annual General Meeting of the members of Hisar Spinning Mills Limited (the Company) held on Monday, the 30th day of September, 2019 at 10:00 A.M. at the Registered Office of the Company at Hisar.

Dear Sir,

Sub: Scrutinizer Report on Resolutions passed at 27th 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 27th Annual General Meeting (AGM) of the members of the Company held on the 30th day of September, 2019.

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, 2019, were entitled to vote on the proposed resolutions as set out at items as mentioned in the Notice of the 27th AGM of Hisar Spinning Mills Limited.

The voting period remained open from Friday, 27th September, 2019 (9:00 A.M) to Sunday, 29th September, 2019 (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, 2019 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	1	11900	0.62
Physical	56	1902070	99.38
Total	57	1913970	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:-

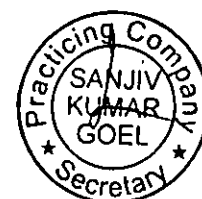
Ordinary Resolution. To appoint a director in place of Mr. Nikhil Goel (DIN: 01741446), Director who retires by rotation and is eligible for re-appointment.

(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	1	11900	0.69
Physical*	52	1715780	99.31
Total	53	1727680	100

* 1,86,290 votes cast by Sh. T. N. 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	-	-

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,


 (Sanjay Kumar Goel)
 Practising Company Secretary
 Membership No. FCS 2107
 C.P. 1248
 Place: Chandigarh
 Date: 01.10.2019

