

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 PLC031621, E-mail : hsml2000@rediffmail.com

October 01, 2016

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

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 24th Annual General Meeting held on Friday, the 30th September, 2016 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

Details with regard to the voting results of the 24th Annual General Meeting held on Friday, the 30 September 2016 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.

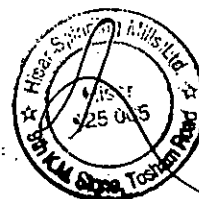
Date of Annual General Meeting	30 September, 2016
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Total number of shareholders as on record date i.e 23 September, 2016	10348 (Ten thousand three hundred and forty eight)
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No. of shareholders present in the meeting either in person or through proxy	32 (Thirty Two)
Promoters and promoters Group	29
Public	3

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

S. No.	Details of Agenda	Resolution require (ordinary/ Special)	Mode of Voting	Remarks
1	To receive, consider, approve and adopt the Audited Balance Sheet as at March 31, 2016 and the Profit & Loss for the year ended on that date together with Reports of the Auditors' and Directors' thereon.	Ordinary	E-Voting and Poll	All resolutions were passed with requisite majority
2	To appoint a Director in place of Ms. Sapna Kansal (DIN: 06892410) who retires by rotation and being eligible offers herself for re-appointment.	Ordinary	E-Voting and Poll	
3	To ratify the appointment of M/s Jain & Anil Sood, Chartered Accountants as Statutory Auditors from the conclusion of this Annual General Meeting until the conclusion of the Annual General Meeting of the Company required to be held for the financial year 2016-17, at a remuneration to be decided by the Board of Directors.	Ordinary	E-Voting and Poll	



Sanjiv Kumar Goel

B. Com., F.C.S.

COMPANY SECRETARY

S.C.O. 154-155 (1st FLOOR),
SECTOR 17-C,
CHANDIGARH-160 017
PH. : 0172-3048723
MOBILE : 98152-51500
E-MAIL : cssanjivkgoel@gmail.com

Dated: 01.10.2016

To

The Chairman of 24th Annual General Meeting of the members of Hisar Spinning Mills Limited (the Company) held on Friday, the 30th day of September, 2016 at 12:00 Hrs. at the Registered Office of the Company at Hisar.

Dear Sir,

Sub: Resolutions passed at 24th 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 24th Annual General Meeting (AGM) of the members of the Company held on the 30th day of September, 2016.

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, 2016, were entitled to vote on the proposed resolutions as set out at items as mentioned in the Notice of the 24th AGM of Hisar Spinning Mills Limited.

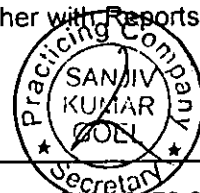
The voting period remained open from Tuesday, 27th September, 2016 (9:00 A.M) to Thursday, 29th September, 2016 (5:00 P.M) and the CDSL e-voting platform was blocked thereafter and the votes cast under e-voting facility were then unblocked in the presence of two witnesses who were not in the employment 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, approve and adopt the Audited Balance Sheet as at March 31, 2016 and the Profit & Loss for the year ended on that date together with Reports of the Auditors' and Directors' thereon.



RESIDENCE : 137, SECTOR-4, MANSA DEVI COMPLEX, DISTT. PANCHKULĀ-134114 PH. : 0172-2556072

(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	32	1685520	100
Total	32	1685520	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:-

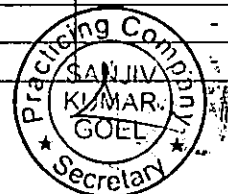
Ordinary Resolution To appoint a Director in place of Ms. Sapna Kansal (DIN: 06892410) who retires by rotation and being eligible offers herself for re-appointment.

(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	32	1685520	100
Total	32	1685520	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.3:-

Ordinary Resolution To ratify the appointment of M/s Jain & Anil Sood, Chartered Accountants as Statutory Auditors from the conclusion of this Annual General Meeting until the conclusion of the Annual General Meeting of the Company required to be held for the financial year 2016-17, at a remuneration to be decided by the Board of Directors.

(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	32	1685520	100
Total	32	1685520	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.

Yours faithfully,




(Sanjiv Kumar Goel)
Practicing Company Secretary
Membership No. FCS 2107
C.P. 1248
Place: Chandigarh
Date: 01.10.2016