



HISAR SPINNING MILLS LIMITED

REGD. OFF. & WORKS : 9th K.M. STONE, HISAR-BHIWANI ROAD, V.P.O. DABRA (HISAR)-125005
TEL. : 01662-260379, TEL/FAX : 91-1662-260397

September 30, 2015

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

Ref: SCRP Code - 521068 - *Corrected*
Sub: INFORMATION PURSUANT TO CLAUSE 35A & SCRUTINIZER REPORT

Dear Sir,

1. Kindly find enclosed herewith the disclosure of details with regards to the voting results of the 23rd Annual General Meeting held on Tuesday, the 29th September, 2015 at the Registered office of the Company at Hisar, pursuant to clause 35A of the listing agreement.
2. Please also find enclosed the Scrutinizer report with regards to the voting in AGM and through E Voting process.

Kindly take the same on records.

Thanking you,

Yours sincerely,



Hisar Spinning Mills Limited,

[Signature]
Managing Director

Details with regard to the voting results of the 23rd Annual General Meeting held on Tuesday, the 29 September 2015 at the Registered Office of the Company at 9th KM Stone, Hisar Bhiwani Road, V.P.O. Dabra (Hisar), Haryana - 125005 at 11.00 am, pursuant to clause 35A of the listing agreement.

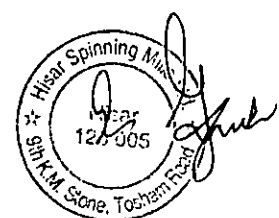
Date of Annual General Meeting	29 September 2015
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Total number of shareholders as on record date i.e 22 September 2015	10393 (Ten thousand three hundred and ninety three)
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No. of shareholders present in the meeting either in person or through proxy	38 (Thirty Eight)
Promoters and promoters Group	38
Public	-

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 and adopt the audited Balance Sheet of the Company as at 31 st March, 2015 and the Statement of Profit & Loss for the year ended on that date together with the 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 Mr. Anurag Gupta (DIN- 00192888) who retires by rotation and being eligible offers himself for re-appointment.	Ordinary	E-Voting and Poll	
3	To appoint M/s Jain & 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 to be held in 2020 and to authorize the Board of Directors to fix their remuneration.	Ordinary	E-Voting and Poll	



4	To appoint Mr. T N Goel (DIN 00193103) as an Independent Director u/s 149 & 152 of Companies Act, 2013.	Ordinary	E-Voting and Poll
5	To appoint Mr. Rajesh Gupta (DIN 00193052) as an Independent Director u/s 149 & 152 of Companies Act, 2013..	Ordinary	E-Voting and Poll



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Details of voting on the Ordinary/Special Resolutions as detailed in the Notice of 23 AGM

Resolution No. & Type	Promoter /Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
1	2	3	4	5 = (4/3)*100	6	7	8 = (6/4)*100	9 = (7/4)*100
1 Ordinary Resolution	Promoter and Promoter Group	1845100	1820570	98.67	1820570	0	100.00000	0.00000
	Public Institutional holders	0	0	0.00	0	0	0.00000	0.00000
	Public - Others	0	0	#DIV/0!	0	0	0.00000	0.00000
	Total	1845100	1820570	98.67	1820570	1	#DIV/0!	#DIV/0!
2 Ordinary Resolution	Promoter and Promoter Group	1845100	1820570	98.67	1820570	0	100.00000	0.00000
	Public Institutional holders	0	0	0.00	0	0	0.00000	0.00000
	Public - Others	0	0	#DIV/0!	0	0	0.00000	0.00000
	Total	1845100	1820570	98.67	1820570	1	#DIV/0!	#DIV/0!
3 Ordinary Resolution	Promoter and Promoter Group	1845100	1820570	98.67	1820570	0	100.00000	0.00000
	Public Institutional holders	0	0	0.00	0	0	0.00000	0.00000
	Public - Others	0	0	#DIV/0!	0	1	#DIV/0!	#DIV/0!
	Total	1845100	1820570	98.67	1820570	1	100.00000	0.00005
4 Ordinary Resolution	Promoter and Promoter Group	1845100	1820570	98.67	1820570	0	100.00000	0.00000
	Public Institutional holders	0	0	0.00	0	0	0.00000	0.00000
	Public - Others	0	0	#DIV/0!	0	1	#DIV/0!	#DIV/0!
	Total	1845100	1820570	98.67	1820570	1	100.00000	0.00005
5 Special Resolutionn	Promoter and Promoter Group	1845100	1820570	98.67	1820570	0	100.00000	0.00000
	Public Institutional holders	0	0	0.00	0	0	0.00000	0.00000
	Public - Others	0	0	#DIV/0!	0	1	#DIV/0!	#DIV/0!
	Total	1845100	1820570	98.67	1820570	1	100.00000	0.00005



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: 30.09.2015

To

The Chairman of 23rd Annual General Meeting of the members of Hisar Spinning Mills Limited (the Company) held on Tuesday, the 29th day of September, 2015 at 11.00 A.M. at the Registered Office of the Company at Hisar.

Dear Sir,

Sub: Resolutions passed at 23rd 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 23rd Annual General Meeting (AGM) of the members of the Company held on the 29th day of September, 2015.

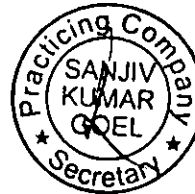
The Company has availed the e-voting facility offered by Central Depository Services (India) Limited (CDSL,) for conducting e-voting by the Shareholders of the Company. The Company has also provided voting by physical ballot papers to the members who do not have access to e-voting facility..

The shareholders of the company holding shares as on the "cut-off" date of September 22, 2015, were entitled to vote on the proposed resolutions as set out at items as mentioned in the Notice of the 23rd AGM of Hisar Spinning Mills Limited.

The voting period remained open from Saturday, 26th September, 2015 (9:00 A.M) to Monday, 28th September, 2015 (5:00P.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



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

ItemNo.1:-

Ordinary Resolution To receive, consider, approve and adopt the Audited Statement of Profit & Loss for the financial year ended on 31st March, 2015 and Balance Sheet as at that date together with Reports of the Directors and Auditors 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	38	1820570	100
Total	38	1820570	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:

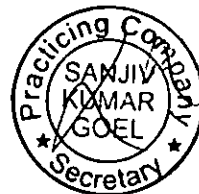
	Total number of members whose votes are declared invalid	Total No. of Votes cast(Shares)
E-Voting		
Physical		
Total		

Item No.2:-

Ordinary Resolution To appoint a Director in place of Mr. Anurag Gupta (DIN-00192888) who retires by rotation and being eligible offers himself 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	38	1820570	100
Total	38	1820570	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 appoint M/s Jain & 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 to be held in 2020 and to authorize the Board of Directors to fix their remuneration.

(i) Voted in favour of the resolution:

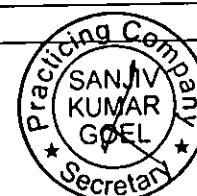
	Number of members voted through electronic voting system and physical mode	No. of Votes cast(Shares)	% of total number of valid votes cast
E-Voting	-	-	-
Physical	38	1820570	100
Total	38	1820570	100

(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:-

Ordinary Resolution: To appoint Mr. T N Goel (DIN 00193103) as an Independent Director u/s 149 & 152 of Companies Act, 2013.

(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	38	1820570	100
Total	38	1820570	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. 5:-

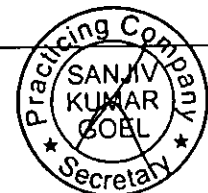
Ordinary Resolution: To appoint Mr. Rajesh Gupta (DIN 00193052) as an Independent Director u/s 149 & 152 of Companies Act, 2013.

(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	38	1820570	100
Total	38	1820570	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			

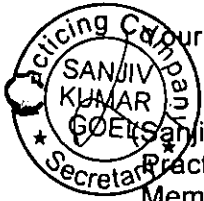
(iii) Invalid votes:

	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: 30.09.2015