Hind Aluminium Industries Limited
(Registered & Corporate Office)
B-1, Tulsi Vihar, Dr. Annie Besant Road, Worli Naka, Mumbai - 400 018. Maharashtra, India.
T: +91 22 4045 7100 F: +91 22 4045 7150 / 2493 6888 E: hind@associatedgroup.com
CIN: L28920MH1987PLC043472

BSE Ltd.
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

September 28, 2018

Company Code No. 531979

Sub.: Disclosure of voting results at the 31st Annual General Meeting (AGM) held on Thursday, September 27, 2018.

We hereby inform that the 31st AGM of the Company held on September 27, 2018 at the "Maheshwari Pragati Mandal – Mumbai" 1st floor, Maheshwari Bhavan, 603, Jagannath Shankar Seth Marg, Chira Bazar, Marine Lines (East), Mumbai-400002, all the items of business contained in the Notice of the AGM were transacted and approved by the shareholders with requisite majority.

The details of voting results (i.e the result of remote e-voting & poll) in the format prescribed under Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is being attached herewith for your record and request to find the same in order;

1. Scrutinizer report on e-voting
2. MGT-13, Scrutinizer report on polling at AGM
3. Scrutinizer report - Combined

For Hind Aluminium Industries Limited

Sakshi Sharma
Company Secretary & Compliance Officer

ARUN DASH & ASSOCIATES
COMPANY SECRETARIES
Makes you compliant

SCRUTINIZER'S REPORT
[Pursuant to section 108 of the Companies Act, 2013 and rule 20 (3) (xi) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman of 31st Annual General Meeting of the members of Hind Aluminium Industries Limited (the Company) held on the 27th day of September, 2018 at 11.00 am at " Maheshwari Pragati Mandal – Mumbai", 1st Floor, Maheshwari Bhavan, 603, Jagannath Shankar Sheth Marg, Cheera Bazar, Marine Lines (East), Mumbai – 400 002.

Dear Sir,

1. I, Arun Dash, proprietor of M/s Arun Dash & Associates, Company Secretaries in practice, have been appointed by the Board of Directors of Hind Aluminium Industries Limited, ("the Company") as Scrutinizer for the purpose of scrutinizing the e-voting process and ascertaining the requisite majority on e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) on the resolutions contained in the notice to the 31st Annual General Meeting of the members of the Company, held on the 27th day of September, 2018 at "Maheshwari Pragati Mandal – Mumbai", 1st Floor, Maheshwari Bhavan, 603, Jagannath Shankar Sheth Marg, Cheera Bazar, Marine Lines (East), Mumbai – 400 002.

2. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to voting through electronic means on the resolution contained in the notice to the 31st Annual General Meeting (AGM) of the members of the Company. My responsibility as a Scrutinizer for the e-voting process is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited, the authorized agency to provide e-voting facilities, engaged by the Company.

3. Further to the above, I submit my report as under-

i. The e-voting period opened at 10:00 a.m. on 24th September, 2018 and closed at 5:00 p.m. on 26th September, 2018.

ii. The members of the company as on the "cut off" date i.e. 20th September, 2018 were entitled to vote on the resolutions (items no. 1 to 8) as set out in the notice convening the 31st Annual General Meeting of the Company.

ARUN DASH COMPANY SECRETARY C.P.-NO 9309

223 Mastermind-1, Royal Palms, Aarey Colony, Goregaon (E), Mumbai - 400065.
Tel.: +91-22- 28765497 Cell: +91-9820 625 497• E-mail: csindelin@yahoo.com / info@dashpcs.com • www.dashpcs.com

iii. The votes cast were unblocked on September 27, 2018 in the presence of 2 witnesses, Ku. Pragalbha Rege and Ku. Grishma Shah, who were not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Rege

Name: Pragalbha Rege

GShah

Name: Grishma Shah

iv. Thereafter the details containing inter alia, list of Equity Share Holders, who have voted "for", "against" each of the Resolutions that were put to vote, were generated from the e-voting website of Central Depository Services (India) Limited i.e. (https://www.evotingindia.co.in/) and based on such reports generated, the result of the e-voting is as under:

Item No. 1

Ordinary resolution To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2018, together with the Reports of the Board of Directors and Auditors thereon and the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2018, together with the Reports of the Auditor thereon.

(i) Voted in favour of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast (Favour and Against)
23	3920350	100

(ii) Voted against the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast (Favour and Against)
1	1	Considered NIL being negligible

(iii) Invalid votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

ARUN DASH ★ C.P.-NO 9309 ★ COMPANY SECRETARY

Item No. 2

Ordinary resolution to declare final dividend on Equity Shares for the financial year 2017-18.

(i) Voted in favour of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast (Favour and Against)
23	3920350	100

(ii) Voted against the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast (Favour and Against)
1	1	Considered NIL being negligible

(iii) Invalid votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Item No. 3

Ordinary resolution to appoint a Director in place of Shri Lalit Kumar Daga (DIN: 00089905) who retires by rotation and being eligible offers himself for re-appointment.

(i) Voted in favour of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast (Favour and Against)
23	3920350	100

(ii) Voted against the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast (Favour and Against)
1	1	Considered NIL being negligible

(iii) Invalid votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

ARUN DASH C.P.-NO 9309 COMPANY SECRETARY

Item No. 4

Ordinary resolution to appoint Auditors and fix their remuneration

(i) Voted in favour of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast (Favour and Against)
23	3920350	100

(ii) Voted against the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast (Favour and Against)
1	1	Considered NIL being negligible

(iii) Invalid votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Item No. 5

Special resolution to reappoint Shri Sudhir Goel, as a Whole-Time Director of the Company.

(i) Voted in favour of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast (Favour and Against)
22	3917350	100

(ii) Voted against the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast (Favour and Against)
1	1	Considered NIL being negligible

(iii) Invalid votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
1*	3000

*Considered as interested in the resolution

ARUN DASH
C.P.-NO
9309
COMPANY SECRETARY

Item No. 6

Special resolution for Adoption of new set of Memorandum of Association of the Company.

(i) Voted in **favour** of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast (Favour and Against)
23	3920350	100

(ii) Voted **against** the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast (Favour and Against)
1	1	Considered NIL being negligible

(iii) **Invalid** votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Item No. 7

Special resolution for Adoption of new set of Articles of Association of the Company.

(i) Voted in **favour** of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast (Favour and Against)
23	3920350	100

(ii) Voted **against** the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast (Favour and Against)
1	1	Considered NIL being negligible

(iii) **Invalid** votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

ARUN DASH C.P.-NO 9309 COMPANY SECRETARY

Item No. 8

Ordinary resolution to ratify the remuneration of Cost Auditor for the financial year ending March 31, 2019.

(i) Voted in **favour** of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast (Favour and Against)
23	3920350	100

(ii) Voted **against** the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast (Favour and Against)
1	1	Considered NIL being negligible

(iii) **Invalid** votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Thanking you,

Yours Faithfully,

For M/s. Arun Dash & Associates
Company Secretaries

ARUN DASH C.P.-NO 9309 COMPANY SECRETARY

Arun Dash
(Proprietor)

Place: Mumbai
Date: 28.09.2018

FORM No. MGT-13
Report of Scrutinizer(s)
[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
Hind Aluminium Industries Limited

31st Annual General Meeting of the Equity Shareholders of Hind Aluminium Industries Limited held on 27th September, 2018 at 11.00 a.m at Maheshwari Pragati Mandal, 1st Floor, Maheshwari Bhavan, 603, Jagannath Shankar Sheth Marg, Cheera Bazar, Marine Lines (East), Mumbai - 400 002.

Dear Sir,

I, Arun Dash, proprietor of M/s. Arun Dash & Associates, Company Secretaries have been appointed by the Board of Directors of Hind Aluminium Industries Limited ("the Company"), as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions, at the 31st Annual General Meeting of the Equity Shareholders of Hind Aluminium Industries Limited, held on 27th September, 2018 at Maheshwari Pragati Mandal, 1st Floor, Maheshwari Bhavan, 603,Jagannath Shankar Sheth Marg, Cheera Bazar, Marine Lines (East), Mumbai - 400 002, submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, One ballot box kept for polling was locked in my/~~our~~ presence with due identification marks placed by me.

2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.

3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.

4. The result of the poll is as under:

Item No. 1

Ordinary resolution to receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2018, together with the Reports of the Board of Directors and Auditors thereon and the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2018, together with the Reports of the Auditor thereon.
(i) Voted in **favour** of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast (Favour and Against)
07	5837	100

ARUN DASH * C.P.-NO 9309 * COMPANY SECRETARY

(ii) Voted **against** the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast (Favour and Against)
NIL	NIL	NIL

(iii) **Invalid** votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Item No. 2

Ordinary resolution to declare final dividend on Equity Shares for the financial year 2017-18.

(i) Voted in **favour** of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast (Favour and Against)
07	5837	100

(ii) Voted **against** the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast (Favour and Against)
NIL	NIL	NIL

(iii) **Invalid** votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Item No. 3

Ordinary resolution to appoint a Director in place of Shri Lalit Kumar Daga (DIN: 00089905) who retires by rotation and being eligible offers himself for re-appointment.

(i) Voted in **favour** of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast (Favour and Against)
07	5837	100

ARUN DASH COMPANY SECRETARY C.P.-NO 9309

(ii) Voted **against** the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast (Favour and Against)
NIL	NIL	NIL

(iii) **Invalid** votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Item No. 4

Ordinary resolution to appoint Auditors and fix their remuneration.

(i) Voted in **favour** of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast (Favour and Against)
07	5837	100

(ii) Voted **against** the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast (Favour and Against)
NIL	NIL	NIL

(iii) **Invalid** votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Item No. 5
Special resolution to reappoint Shri Sudhir Goel, as a Whole-Time Director of the Company.

(i) Voted in **favour** of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast (Favour and Against)
07	5837	100

ARUN DASH
C.P.-NO
9309
COMPANY SECRETARY

(ii) Voted **against** the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast (Favour and Against)
NIL	NIL	NIL

(iii) **Invalid** votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Item No. 6
Special resolution for Adoption of new set of Memorandum of Association of the Company.

(i) Voted in **favour** of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast (Favour and Against)
07	5837	100

(ii) Voted **against** the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast (Favour and Against)
NIL	NIL	NIL

(iii) **Invalid** votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Item No. 7
Special resolution for Adoption of new set of Articles of Association of the Company.

(i) Voted in **favour** of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast (Favour and Against)
07	5837	100

(ii) Voted **against** the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast (Favour and Against)
NIL	NIL	NIL

ARUN DASH * C.P.-NO 9309 * COMPANY SECRETARY

(iii) **Invalid** votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Item No. 8

Ordinary resolution to ratify the remuneration of Cost Auditor for the financial year ending March 31, 2019.

(i) Voted in **favour** of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast (Favour and Against)
07	5837	100

(ii) Voted **against** the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast (Favour and Against)
NIL	NIL	NIL

(iii) **Invalid** votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

5. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

6. The poll papers and all other relevant records were sealed and handed over to the ~~Directors~~/Company Secretary for safe keeping.

Thanking you,
Yours Faithfully,

For M/s Arun Dash & Associates
Company Secretaries

Arun Dash
(Proprietor)
Place: Mumbai
Date: 28.09.2018

ARUN DASH C.P.-NO 9309 COMPANY SECRETARY

Scrutinizer's Report – Combined

To,
The Chairman
31st Annual General Meeting of the members of Hind Aluminum Industries Limited (the Company) held on the 27th day of September, 2018 at Maheshwari Pragati Mandal, 1st Floor, Maheshwari Bhavan, 603, Jagannath Shankar Sheth Marg, Cheera Bazar, Marine Lines (East), Mumbai – 400002.

Dear Sir,

1. I, Arun Dash, proprietor of M/s. Arun Dash & Associates, Company Secretaries, have been appointed as a scrutinizer by

    (i) the Company for the purpose of scrutinizing the e-voting process under the provision of section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) and

    (ii) the Chairman of the Annual General Meeting (AGM) on the poll under the provision of section 109 of the 2013 Act read with Rule 21 of Rules, on the resolutions contained in the notice to the 31st AGM of the members of the Company, held on the 27th day of September, 2018 at Maheshwari Pragati Mandal, 1st Floor, Maheshwari Bhavan, 603, Jagannath Shankar Sheth Marg, Cheera Bazar, Marine Lines (East), Mumbai – 400002.

2. The Management of the Company is responsible to ensure the Compliance with the requirement of the 2013 Act and Rules relating to e- voting and poll on the resolutions contained in the Notice to the 31st AGM of the members of the company. My responsibility as a Scrutinizer for the e-voting process and for poll at the AGM is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated above, based on the report generated from the e-voting system provided by CDSL; the authorized agency engaged by the Company to provide e-voting facilities for e-voting.

ARUN DASH
C.P.-NO
9309
COMPANY SECRETARY

3. I have issued separate Scrutinizer's Report dated 28th September, 2018, on the e-voting and on the poll on the resolutions contained in the notice to the AGM. As requested by management, I submit herewith my combined report on the results of e-voting together with that of Poll as under: -

Item no. of Notice	Votes in **favour** of the resolution (Favour and Against)		Vote **against** the resolution (Favour and Against)		**Invalid** votes
Item no. 1 of the Notice (As an Ordinary resolution)	3926187	100%	1	Considered NIL being negligible	NIL
Item no. 2 of the Notice (As an Ordinary resolution)	3926187	100%	1	Considered NIL being negligible	NIL
Item no. 3 of the Notice (As an Ordinary resolution)	3926187	100%	1	Considered NIL being negligible	NIL
Item no. 4 of the Notice (As an Ordinary resolution)	3926187	100%	1	Considered NIL being negligible	NIL
Item no. 5 of the Notice (As a Special resolution)	3923187	100%	1	Considered NIL being negligible	NIL
Item no. 6 of the Notice (As a Special resolution)	3926187	100%	1	Considered NIL being negligible	NIL
Item no. 7 of the Notice (As a Special resolution)	3926187	100%	1	Considered NIL being negligible	NIL
Item no. 8 of the Notice (As an Ordinary resolution)	3926187	100%	1	Considered NIL being negligible	NIL

Thanking you,
Yours faithfully,

For M/s Arun Dash & Associates
Company Secretaries

ARUN DASH
C.P.-NO
9309
COMPANY SECRETARY

Arun Dash
(Proprietor)
Place: Mumbai
Date: 28.09.2018