



HASIMARA INDUSTRIES LIMITED

Date: 14th September, 2021

To
The Listing Department
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata - 700 001

Sub: Proceedings of the Annual General Meeting (AGM) of the Company for the Financial Year 2020-2021

Ref: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that the Annual General Meeting (AGM) of the Company was held on Tuesday, 14th day of September, 2021 at 11.30 A.M. through Video Conferencing (VC)/ Other Audio-Visual means (OAVM) to transact the businesses as stated in the AGM Notice dated 18th August, 2021.

In this regard, please find enclosed herewith the summary of the proceedings of the AGM as required under Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Thanking you.

Yours faithfully,
For Hasimara Industries Limited

Prakash Chand Bhandari
(Company Secretary and Compliance Officer)
Membership No.: 1041

Encl: As above



HASIMARA INDUSTRIES LIMITED

PROCEEDINGS OF THE ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF M/S. HASIMARA INDUSTRIES LIMITED HELD ON TUESDAY, 14TH SEPTEMBER, 2021 AT 11:30 A.M. THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM).

The Annual General Meeting (AGM) of the Company was held on Tuesday, 14th September, 2021 at 11:30 a.m. through Video Conferencing (VC)/ Other Audio-Visual means (OAVM).

The Meeting was conducted in accordance with the circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI'). Mr. Prakash Chand Bhandari, Company Secretary, welcomed the Members to the Meeting and briefed them on details relating to their participation at the Meeting through Video Conferencing (VC)/ Other Audio-Visual means (OAVM). The Company Secretary informed that the statutory registers as per the Companies Act, 2013 and other documents as referred in the notice of AGM are open for inspection by the members.

Mr. Sriprakash Jalan, Director of the Company occupied the Chair. The Chairman thereafter welcomed the members who were present in the meeting through Video Conferencing (VC)/ Other Audio-Visual means (OAVM) and called the meeting in order as the requisite quorum was present throughout the meeting. Total 48 members were present at the meeting.

The Chairman welcomed the Directors present at the Meeting through VC from their respective locations and requested them to introduce themselves to the Members.

The Chairman then proceeded to deliver his speech, giving an overview of the economy and financial performance of the Company for the Financial Year 2020-2021.

With the consent of the shareholders, the Notice convening the AGM, the Board's Report and the Auditor's Report were taken as read.

Thereafter, the Chairman briefed the members on the business to be transacted at the AGM:

Ordinary Business:

1. To receive, consider and adopt the Audited Balance Sheet of the Company as at 31st March, 2021, the Statement of Profit & Loss and Cash Flow Statement for the year ended 31st March, 2021 together with the Reports of the Directors and Auditors thereon.
2. To appoint a Director in place of Mr. Shakti Khaitan (DIN: 00031165), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, seeks reappointment.



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3. Appointment of M/s. B. S. Chandra & Co., Chartered Accountants, (FRN: 313060E) as the Statutory Auditors of the Company for a period of 5 (five) years.

Special Business:

4. Regularisation of the appointment of Mr. Susil Kumar Pal (DIN: 00268527) from Additional Director to Director (Category: Independent) of the Company.
5. Regularisation of the appointment of Mrs. Vinay Issar (DIN: 07057147) from Additional Director to Director (Category: Independent) of the Company.

The Chairman then gave opportunity to the present members to ask the questions and seek clarification(s). The Chairman appropriately responded to the questions raised.

The Chairman further informed that the shareholders who are present in this virtual meeting and who have not or could not exercise their vote through remote e-voting option, could vote at this meeting. Mr. Rajesh Ghorawat, Practicing Company Secretary is appointed as the scrutinizer to conduct the voting process. He also informed that the result of the voting along with Scrutinizer Report would be submitted to Stock Exchange and would be available on the website of the Company and CDSL.

The Chairman then thanked the Members for their continued support and for attending and participating in the Meeting. He also thanked the Directors for joining the Meeting virtually. The e-voting facility was kept open for the next 15 minutes to enable the Members to cast their vote.

The meeting ended with a vote of thanks to the Chair at 11.55 a.m.

For Hasimara Industries Limited

Prakash Chand Bhandari
(Company Secretary and Compliance Officer)
Membership No.: 1041