



HASIMARA INDUSTRIES LIMITED

Date: 15th September, 2021

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

**Sub: Voting Results of the Annual General Meeting (AGM)
held on 14th September, 2021**

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed please find herewith the voting results along with Scrutinizers Report of the Annual General Meeting of the Company held on Tuesday, 14th September, 2021.

This is for your information and records.

Thanking you.

Yours faithfully,
For **Hasimara Industries Limited**

Bajrang Lal Sharma
(Chief Financial Officer)

Encl: As above

RAJESH GHORAWAT
PRACTISING COMPANY SECRETARY

68, R. K. CHATTERJEE ROAD,
KASBA BAKULTALA, 3RD FLOOR,
KOLKATA-700042
MOBILE- 9831189994
Email Id-rgadvisory18@gmail.com

To
The Chairman
Hasimara Industries Limited
3, Netaji Subhas Road,
Kolkata-700 001
West Bengal

Dear Sir,

At the outset, I would like to thank the Board of Directors of the Company for appointing me as the Scrutinizer to scrutinize the voting process for the votes cast by remote e-voting and e-voting by your members during the Annual General Meeting of the Company (AGM) held on Tuesday, 14th September, 2021 at 11:30 A.M through Video Conferencing (VC)/ Other Audio-Visual means (OAVM).

I am pleased to submit the Scrutinizer's Report, which is comprehensive and self-explanatory in all respect.

Thanking You,

Yours faithfully



Rajesh Ghorawat
Practising Company Secretary
M.No. F7226
CP No. 20897

UDIN: F007226C000948531

Place: Kolkata
Date: 15th September, 2021

SCRUTINIZER'S REPORT

NAME OF THE COMPANY	Hasimara Industries Ltd
MEETING	Annual General Meeting
DAY, DATE & TIME	Tuesday, 14 th September, 2021 at 11:30 A.M. through Video Conferencing (VC)/ Other Audio-Visual means (OAVM)

1. Appointment as Scrutinizer:

I was appointed as the Scrutinizer to scrutinize the voting process for the votes cast by remote e-voting and e-voting by your members during the Annual General Meeting (AGM) of the Company on Tuesday, 14th September, 2021 at 11:30 A.M through Video Conferencing (VC)/ Other Audio-Visual means (OAVM). My responsibility as a scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a report on the voting on the resolutions based on the reports generated from the electronic voting system.

2. Dispatch of Notice convening the Meeting:

The Company has informed that, in compliance with the MCA Circulars dated 8th April, 2020, 13th April, 2020 5th May, 2020 and 13th January, 2021 read with SEBI Circulars dated 12th May, 2020 and 15th January, 2021, Notice of the Annual General Meeting along with Annual Report for the Financial Year 2020-2021 was sent only through electronic mode to those members whose email addresses are registered with the Company/ Depositories.

The notice of Annual General Meeting along with the Annual Report for Financial Year 2020-2021 were also available at the Company's website www.hasimara.com for their download. No advertisement was published by the Company informing about the completion of dispatch of the AGM Notices.

3. Cut-off date:

The voting rights were reckoned in the proportion to the equity shares held by the Members as on close of business hours on Tuesday, 7th September, 2021, being the Cut-Off date for the purpose of deciding the entitlements of Members to cast their vote through remote e-voting and e-voting during the AGM.

4. Remote e - voting:

4.1 Agency:

The Company had made arrangements with Central Depository Services (India) Limited (CDSL) for providing a system of recording votes of the shareholders electronically through e-Voting. The company has also accordingly made arrangements through its Registrar and Transfer Agent, MAHESHWARI DATAMATICS PVT LTD, herein after referred as (RTA) to set up the e-Voting facility on the CDSL e-Voting website www.evotingindia.com.

4.2 Remote e-voting:

Remote e-voting facility was open from 11th September, 2021 at 9:00 a.m. till 13th September, 2021 at 5:00 p.m. and the Members were required to cast their votes electronically, conveying their assent or dissent in respect of the Ordinary Resolutions, as set out in the Notice, on the e-voting platform provided by CDSL.

5. Voting at the AGM:

5.1 Pursuant to Companies (Management and Administration) Rules, 2014 as amended, for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again at the AGM, I had the access, after closure of period for remote e-voting and before the start of the AGM, to the details relating to Members who have cast their votes through remote e-voting, such as their names, folios, number of shares held, except the manner in which the Members have voted.

5.2 The Company has also provided the facility for e-voting during AGM to the Members who attended the AGM through Video Conferencing (VC)/ Other Audio-Visual means (OAVM) and did not cast their vote through remote e-voting. The e-voting continued till 15 minutes after conclusion of AGM.

6. Results:

6.1 On completion of voting at the AGM venue, I unblocked the votes cast through remote e-voting and e-voting during AGM, in the presence of Ms. Shweta Shaw and Ms. Pooja Bothra and downloaded the voting results.

6.2 I observed that:

A. 62 Shareholders had cast their votes through remote e-voting.

B. No Shareholders had cast their votes through e-voting during AGM.

C. 48 Shareholders attended the AGM through Video Conferencing (VC).

- 6.3 The Consolidated Results with respect to each item on the agenda as set out in the Notice is enclosed.
- 6.4 The Company may accordingly consider the result for voting process carried out through remote e-voting and e-voting during AGM as follows:

Item No.	Type of Resolution	Result
1	Ordinary	Passed with requisite majority.
2	Ordinary	Passed with requisite majority.
3	Ordinary	Passed unanimously.
4	Ordinary	Passed unanimously.
5	Ordinary	Passed unanimously.

Yours faithfully

Rajesh Ghorawat



Rajesh Ghorawat
Practising Company Secretary
M.No. F7226
CP No. 20897

UDIN: F007226C000948531

Place: Kolkata

Date: 15th September, 2021

Consolidated Results

Item No. 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.

Particulars	Remote e-voting		E-Voting at the AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	59	3,62,059	0	0	59	3,62,059	99.91
Dissent	3	324	0	0	3	324	0.09
Total	62	3,62,383	0	0	62	3,62,383	100

Based on the aforesaid results, I report that the Ordinary Resolution as set out in Item No. 01 of the Notice dated 18th August, 2021 has been passed with requisite majority.

Yours faithfully

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Rajesh Ghorawat
Practising Company Secretary

Rajesh Ghorawat
Practising Company Secretary
M.No. F7226
CP No. 20897

Place: Kolkata

Date: 15th September, 2021

Consolidated Results

Item No.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.

Particulars	Remote e-voting		E-Voting at the AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	61	3,62,083	0	0	61	3,62,083	99.92
Dissent	1	300	0	0	1	300	0.08
Total	62	3,62,383	0	0	62	3,62,383	100

Based on the aforesaid results, I report that the Ordinary Resolution as set out in Item No. 02 of the Notice dated 18th August, 2021, has been passed with requisite majority.

Yours faithfully



Rajesh Ghorawat
Practising Company Secretary
M.No. F7226
CP No. 20897

Place: Kolkata

Date: 15th September, 2021

Consolidated Results

Item No.3: Appointment of M/s B. S. Chandra & Co., Chartered Accountants, (FRN: 313060E), as Statutory Auditors of the Company for a period of 5 (five) consecutive years.

Particulars	Remote e-voting		E-Voting at the AGM		Total		Percentage Votes
	Number	Votes	Number	Votes		Number	
Assent	62	3,62,383	0	0	62	3,62,383	100
Dissent	0	0	0	0	0	0	0
Total	62	3,62,383	0	0	62	3,62,383	100

Based on the aforesaid results, I report that the Ordinary Resolution as set out in Item No. 03 of the Notice dated 18th August, 2021 has been passed unanimously.

Yours faithfully



Rajesh Ghorawat
Practising Company Secretary
M.No. F7226
CP No. 20897

Place: Kolkata

Date: 15th September, 2021

Consolidated Results

Item No. 4: Appointment of Mr. Susil Kumar Pal (DIN: 00268527) as an Independent Director of the Company.

Particulars	Remote e-voting		E-Voting at the AGM		Total		Percentage Votes
	Number	Votes	Number	Votes		Number	
Assent	62	3,62,383	0	0	62	3,62,383	100
Dissent	0	0	0	0	0	0	0
Total	62	3,62,383	0	0	62	3,62,383	100

Based on the aforesaid results, I report that the Ordinary Resolution as set out in Item No. 04 of the Notice dated 18th August, 2021 has been passed unanimously.

Yours faithfully

Rajesh Ghorawat



Rajesh Ghorawat
Practising Company Secretary
M.No. F7226
CP No. 20897

Place: Kolkata

Date: 15th September, 2021

Consolidated Results

Item No.5: Appointment of Mrs. Vinay Issar (DIN: 07057147) as an Independent Director of the Company.

Particulars	Remote e-voting		E-Voting at the AGM		Total		Percentage Votes
	Number	Votes	Number	Votes		Number	
Assent	62	3,62,383	0	0	62	3,62,383	100
Dissent	0	0	0	0	0	0	0
Total	62	3,62,383	0	0	62	3,62,383	100

Based on the aforesaid results, I report that the Ordinary Resolution as set out in Item No. 05 of the Notice dated 18th August, 2021 has been passed unanimously.

Yours faithfully

Rajesh Ghorawat


Practising Company Secretary

Rajesh Ghorawat
Practising Company Secretary
M.No. F7226
CP No. 20897

Place: Kolkata

Date: 15th September, 2021

Witness:

1. 
2. 