

HIRA AUTOMOBILES LIMITED

Registered Office- # 0598, Sector 18B, Chandigarh, 160018,

CIN-L50101CH1989PLC009500

Email: hiraaccounts@gmail.com, website: www.hiraautomobiles.com,

Telephone: +91-92170-48111, +91-92572-39113

Date: 08-04-2024

To
Listing Compliance Monitoring Team
BSE LIMITED
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai 400 001

Company Code - 531743

Subject-Delayed Submission of Proceedings of General Meetings

Dear Sir/Madam,

This has reference to your e-mail dated 06-04-2024 on above subject. In this connection, we wish to submit that the Consolidated Scrutinizer's Report on physical voting and e-voting was received on 01-10-2023 and based on the report of scrutinizer, we immediately forwarded/ uploaded the proceedings of AGM duly signed by the Chairman.

The delay was not intentional. However, we tender our apology and assure you of the timely compliance in future.

As required, we are also submitting the revised proceedings of AGM.

Thanking You,
Yours Faithfully,
For **HIRA AUTOMOBILES LIMITED**



RAHULINDER SINGH SIDHU
CHAIRMAN AND MANAGING DIRECTOR

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REVISED

MINUTES OF 34th ANNUAL GENERAL MEETING OF MEMBERS OF THE COMPANY HELD ON SATURDAY ON 30.09.2023 AT 04.45 P.M. AT REGISTERED OFFICE OF THE COMPANY AT # 598, SECTOR 18- B, CHANDIGARH 160018

PRESENT

DIRECTORS

1.Mr. Rahulinder Singh Sidhu	Chairman and Managing Director
2. Ms. Neha Sidhu	Whole Time Director
3. Mr. Harmandeep Singh	Chairman Audit Committee
4. Ms. Rupinder Kaur	Chairman Nomination and Remuneration Committee
5. Mr. Ravinder Singh Turna	Chairman Stakeholders Relationship Committee

STATUTORY AUDITORS

1. Mr. Mohan Juneja – Statutory Auditor

SCRUTINIZER

2. Mr. Ravinder Kumar – PCS, Scrutinizer

MEMBERS ATTENDANCE

	Present In person	Present Through Proxy	Total present	Voting shares		Total Shares	% to Capital
				Poll	E-voting		
Promoters	3	Nil	3	1097000	0.00	1097000	39.84
Public	5	Nil	5	600	0.00	600	0.02
Total	8		8	1097600		1097600	39.86

Starting Time of meeting = 04.45 p.m. and End Time = 05.00 p.m.

CHAIRMAN OF THE MEETING

Sh. Rahulinder Singh Sidhu, Chairman of the Board presided over the meeting. He welcomed the members present and introduced the persons sitting on the dias. With the quorum being present proceedings of the meeting were commenced.

NOTICE

The notice of meeting was taken as read with the permission of member's present.

DIRECTORS' REPORT

The Director's Report was also taken as read with the permission of member's present.

AUDITOR' REPORT

The Chairman informed the members that there are no qualifications, observations or comments or other remarks on the financial transactions or matters in Auditors' Report which have any adverse effect on the functioning of the company. The observations/comments mentioned in Secretarial Audit Report were read at the meeting and explained by the Chairman. Statutory Auditor report was read at the meeting and following business was transacted as per agenda set out in the notice of annual general meeting,

ORDINARY BUSINESS

1. TO CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2023 AND THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON

The Chairman Mr. Rahulinder Singh Sidhu proposed the following resolution to be passed as ordinary resolution which was seconded by Mrs. Neha Sidhu,

“RESOLVED THAT Audited Financial Statements of the Company for the financial year ended **31st March, 2023** and the Reports of the Board of Director’s and the Auditor’s thereon be and are hereby received, approved and adopted.”

The resolution was put to vote through e- voting between 27.09.2023 at 09.00 a.m. to 29.09.2023 at 05.00 p.m. and through physical voting through ballot process at the time of annual general meeting. The Chairman, on the basis of Report of Scrutinizer declared the above resolution unanimously passed as an **ordinary resolution**.

2. TO APPOINT A DIRECTOR IN PLACE OF MR. RAHULINDER SINGH SIDHU WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR REAPPOINTMENT

Mr. Sukhdev Ratori proposed the following resolution to be passed as ordinary resolution which was seconded by Mrs. Rajinder Kaur Bhattal,

“RESOLVED THAT Mr. Rahulinder Singh Sidhu, Director of the Company who retires by rotation be and is hereby reappointed.”

The resolution was put to vote through e- voting between 27.09.2023 at 09.00 a.m. to 29.09.2023 at 05.00 p.m. and through physical voting through ballot process at the time of annual general meeting. The Chairman, on the basis of Report of Scrutinizer declared the above resolution unanimously passed as an **ordinary resolution**.

3. RATIFICATION OF APPOINTMENT OF STATUTORY AUDITORS AND TO FIX THEIR REMUNERATION

The Chairman Mr. Rahulinder Singh Sidhu proposed the following resolution to be passed as ordinary resolution which was seconded by Mr. Kulvinder Singh,

“RESOLVED THAT pursuant to the provisions of Section 139 of the Companies Act, 2013 and other applicable provisions of the Act, if any and the Rules framed there under, as amended from time to time, the appointment of **M/s. Mohan Juneja & Co., Chartered Accountants, Patiala, Punjab (Firm Registration No. 020488N)** who was appointed as Statutory Auditors of the Company for a second term of **Five Financial Years** from **FY - 2022-23 to FY 2026-27** to hold office from the conclusion of **33rd Annual General Meeting** till the conclusion of **38th Annual General Meeting** of the Company at such remuneration as may be mutually agreed upon between the Board of Directors of the Company and the Auditors, be and is hereby ratified.”

The resolution was put to vote through e- voting between 27.09.2023 at 09.00 a.m. to 29.09.2023 at 05.00 p.m. and through physical voting through ballot process at the time of annual general meeting. The Chairman, on the basis of Report of Scrutinizer declared the above resolution unanimously passed as an **ordinary resolution**.

SPECIAL BUSINESS

4. RE-APPOINTMENT OF SH. RAHULINDER SINGH SIDHU (DIN-00447452) AS MANAGING DIRECTOR OF THE COMPANY

The Chairman Mr. Sukhdev Ratori proposed the following resolution to be passed as ordinary resolution which was seconded by Mr. Himanshu Sharma,

RESOLVED THAT pursuant to the provisions of Section 196/197 of The Companies Act, 2013 and other applicable provisions, if any and The Companies (Appointment and Remuneration of Managing Personnel) Rules, 2014, the consent/approval of the members be and is hereby given to the re-appointment of Sh. Rahulinder Singh Sidhu (DIN-00447452) as Managing director of the company liable to retire by rotation for the period of five years from 01.10.2022 to 30.09.2027 on a remuneration of Rs. 1,50,000/- per month and on such terms and conditions as may be decided by the Board."

The resolution was put to vote through e- voting between 27.09.2023 at 09.00 a.m. to 29.09.2023 at 05.00 p.m. and through physical voting through ballot process at the time of annual general meeting. The Chairman, on the basis of Report of Scrutinizer declared the above resolution unanimously passed as a **Special Resolution**.

5. RE-APPOINTMENT OF MRS. NEHA SIDHU (DIN-00460875) AS WHOLE TIME DIRECTOR OF THE COMPANY

Mr. Kulvinder Singh proposed the following resolution to be passed as ordinary resolution which was seconded by Mr. Sanjeev Kumar,

RESOLVED THAT pursuant to the provisions of Section 196/197 of The Companies Act, 2013 and other applicable provisions, if any and The Companies (Appointment and Remuneration of Managing Personnel) Rules, 2014, the consent/approval of the members be and is hereby given to the re-appointment of Mrs. Neha Sidhu (DIN-00460875) as Whole time director of the company liable to retire by rotation for the period of five years from 01.10.2022 to 30.09.2027 on a remuneration of Rs. 1,50,000/- per month and on such terms and conditions as may be decided by the Board.

The resolution was put to vote through e- voting between 27.09.2023 at 09.00 a.m. to 29.09.2023 at 05.00 p.m. and through physical voting through ballot process at the time of annual general meeting. The Chairman, on the basis of Report of Scrutinizer declared the above resolution unanimously passed as a **Special Resolution**.

VOTE OF THANKS

There was no other business to be transacted and the meeting ended with a vote of thanks to the Chair.

For **HIRA AUTOMOBILES LIMITED**



RAHULINDER SINGH SIDHU
CHAIRMAN
08-04-2024