



# HINDUSTAN WIRES LIMITED

**Regd. Office :**  
3A, Shakespeare Sarani (5th Floor)  
Kolkata - 700 071

Phone : (033) 2282-3586  
(033) 2282-3585  
E-mail : ho@hwlgas.com  
Website : www.hwlgas.com  
CIN : L27106WB1959PLC024177

HWL/  
June 13, 2019

BSE Ltd.,  
PhirozeJeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001

**Sub : Intimation under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 - Declaration of Voting Result on 12-06-2019 of Postal Ballot Notice.**

Dear Sir,

We wish to inform you that Pursuant to Section 110 of Companies Act, 2013 read with the Companies (Management and Administration), Rules, 2014, the Company had issued a Postal Ballot dated 30-03-2019 to seek the consent of the members of the Company by special resolution on the proposed resolution to be passed through Postal Ballot/E-voting.

The last date of receipt of Postal Ballot Forms duly completed from the members/E-voting was 10<sup>th</sup> June, 2019.

The Scrutinizer's Report on the Postal Ballot was submitted on 11<sup>th</sup> June, 2019 and our Director Mr. G.R. Goenka announced the following result to the members on 12<sup>th</sup> June, 2019 at the Registered Office of the Company

|  |  |
|--|--|
| Date of Declaration of Result of Postal Ballot                                 | 12th June, 2019                              |
| Total No. of Shareholder on record date  | 3414   |
| No. of shareholders present in the meeting either in person or through proxy : | N.A. (Since it is a result of Postal Ballot) |
| No. of shareholders attended the meeting through Video Conferencing            | N.A. (Since it is a result of Postal Ballot) |

**Agenda- wise disclosure (to the disclosed separately for each agenda item) is enclosed.**

Thanking you,

For Hindustan Wires Ltd.

  
R.K. Gupta  
Executive Director



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**Agenda- wise disclosure (to the disclosed separately for each agenda item) is enclosed.**

| Resolution Required : (Ordinary/ Special)                                |                               |                    |                     |   | Special Resolution required for Approval of Loan to India Glycols Limited ( Related Party) |                      |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|---|--|----------------------|--------------------------------------|------------------------------------|
| Whether promoter/promoters group are interest in the agenda/resolution ? |                               |                    |                     |   | YES  |                      |                                      |                                    |
| Category   | Mode of Voting                | 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)=[(2)/(1)]*100                       | (4)  | (5)                  | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter And Promoter Group  | E-Voting                      | 7331930            | 7331580             | 99.99                                   | 7331580  | 0                    | 100                                  | 0                                  |
|  | Poll                          |                    | 0                   | 0                                       | 0  | 0                    | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0                                       | 0  | 0                    | 0                                    | 0                                  |
|  | <b>Total</b>                  |                    | 7331930             | 7331580                                 | 99.99  | 7331580              | 0                                    | 100                                |
| Public-Institutions  | E-Voting                      | 313859             | 0                   | 0                                       | 0  | 0                    | 0                                    | 0                                  |
|  | Poll                          |                    | 0                   | 0                                       | 0  | 0                    | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0                                       | 0  | 0                    | 0                                    | 0                                  |
|  | <b>Total</b>                  |                    | 313859              | 0                                       | 0  | 0                    | 0                                    | 0                                  |
| Public-Non Institutions  | E-Voting                      | 2174211            | 1593750             | 73.30                                   | 1593458  | 292                  | 99.98                                | 0.02                               |
|  | Poll                          |                    | 0                   | 0                                       | 0  | 0                    | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 6054                | 0.28                                    | 5624   | 430                  | 92.90                                | 7.10                               |
|  | <b>Total</b>                  |                    | 2174211             | <b>1599804</b>                          | <b>73.58</b>   | <b>1599082</b>       | <b>722</b>                           | <b>99.95</b>                       |
| <b>Total</b>   |                               | <b>9820000</b>     | <b>8931384</b>      | <b>90.95</b>                            | <b>8930662</b>   | <b>722</b>           | <b>99.99</b>                         | <b>0.01</b>                        |

| Resolution Required : (Ordinary/ Special)                                |                               |                    |                     |   | Special Resolution required for Approval of Loan to IGL Infrastructure Private Limited ( Related Party) |                      |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|---|---|----------------------|--------------------------------------|------------------------------------|
| Whether promoter/promoters group are interest in the agenda/resolution ? |                               |                    |                     |   | YES   |                      |                                      |                                    |
| Category   | Mode of Voting                | 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)=[(2)/(1)]*100                       | (4)   | (5)                  | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter And Promoter Group  | E-Voting                      | 7331930            | 7331580             | 99.99                                   | 7331580   | 0                    | 100                                  | 0                                  |
|  | Poll                          |                    | 0                   | 0                                       | 0   | 0                    | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0                                       | 0   | 0                    | 0                                    | 0                                  |
|  | <b>Total</b>                  |                    | 7331930             | 7331580                                 | 99.99   | 7331580              | 0                                    | 100                                |
| Public-Institutions  | E-Voting                      | 313859             | 0                   | 0                                       | 0   | 0                    | 0                                    | 0                                  |
|  | Poll                          |                    | 0                   | 0                                       | 0   | 0                    | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0                                       | 0   | 0                    | 0                                    | 0                                  |
|  | <b>Total</b>                  |                    | 313859              | 0                                       | 0   | 0                    | 0                                    | 0                                  |
| Public-Non Institutions  | E-Voting                      | 2174211            | 1593750             | 73.30                                   | 1593458   | 292                  | 99.98                                | 0.02                               |
|  | Poll                          |                    | 0                   | 0                                       | 0   | 0                    | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 6054                | 0.28                                    | 5624  | 430                  | 92.90                                | 7.10                               |
|  | <b>Total</b>                  |                    | 2174211             | <b>1599804</b>                          | <b>73.58</b>  | <b>1599082</b>       | <b>722</b>                           | <b>99.95</b>                       |
| <b>Total</b>   |                               | <b>9820000</b>     | <b>8931384</b>      | <b>90.95</b>                            | <b>8930662</b>  | <b>722</b>           | <b>99.99</b>                         | <b>0.01</b>                        |

**FARIDABAD OFFICE : A-7, Samadhan Chambers, 1st Floor, Nehru Ground, Neelam Bata Road, Faridabad-121001**

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| Resolution Required : (Ordinary/ Special)                                |                               |                           |                            |  | Special Resolution required for Approval of Loans, guarantee or security to Related Parties under Section 185 of the Companies Act, 2013 |                             |   |   |
|--|-------------------------------|---------------------------|----------------------------|--|--|-----------------------------|---|---|
| Whether promoter/promoters group are interest in the agenda/resolution ? |                               |                           |                            |  | YES  |                             |   |   |
| Category   | Mode of Voting                | No. of shares held<br>(1) | No. of Votes Polled<br>(2) | % of Votes polled on outstanding shares<br>(3)=[(2)/(1)]*100 | No. of Votes in Favour<br>(4)  | No. of Votes against<br>(5) | % of votes in favour on votes polled<br>(6)=[(4)/(2)]*100 | % of votes against on votes polled<br>(7)=[(5)/(2)]*100 |
| Promoter And Promoter Group  | E-Voting                      | 7331930                   | 7331580                    | 99.99  | 7331580  | 0                           | 100   | 0   |
|  | Poll                          |                           | 0                          | 0  | 0  | 0                           | 0   | 0   |
|  | Postal Ballot (if applicable) |                           | 0                          | 0  | 0  | 0                           | 0   | 0   |
|  | <b>Total</b>                  | 7331930                   | 7331580                    | 99.99  | 7331580  | 0                           | 100   | 0   |
| Public-Institutions  | E-Voting                      | 313859                    | 0                          | 0  | 0  | 0                           | 0   | 0   |
|  | Poll                          |                           | 0                          | 0  | 0  | 0                           | 0   | 0   |
|  | Postal Ballot (if applicable) |                           | 0                          | 0  | 0  | 0                           | 0   | 0   |
|  | <b>Total</b>                  | 313859                    | 0                          | 0  | 0  | 0                           | 0   | 0   |
| Public-Non Institutions  | E-Voting                      | 2174211                   | 1593750                    | 73.30  | 1593457  | 293                         | 99.98   | 0.02  |
|  | Poll                          |                           | 0                          | 0  | 0  | 0                           | 0   | 0   |
|  | Postal Ballot (if applicable) |                           | 6054                       | 0.28   | 5624   | 430                         | 92.90   | 7.10  |
|  | <b>Total</b>                  | 2174211                   | 1599804                    | 73.58  | 1599081  | 723                         | 99.95   | 0.05  |
| <b>Total</b>   |                               | <b>9820000</b>            | <b>8931384</b>             | <b>90.95</b>   | <b>8930661</b>   | <b>723</b>                  | <b>99.99</b>  | <b>0.01</b>   |

Assent has been given by requisite majority in favour of Special Resolutions mentioned in the Notice of Postal Ballot dated 30-03-2019 and as such Special Resolutions were passed successfully as per the provisions of the Companies Act, 2013 and rules made thereunder.

Thanking you,

For Hindustan Wires Ltd.

**R.K. Gupta**  
Executive Director