



# 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 22, 2019

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

**Sub : REVISED - 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.

After receipt of your e-mail dated 19<sup>th</sup> June, 2019, the Scrutinizer has submitted her revised Scrutinizer's Report dated 20/06/2019. Based upon this report the resolutions were passed with requisite majority.

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 (1)	No. of Vote Polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in Favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter And Promoter Group	E-Voting	7331930	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>		0	0	0	0	0	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>		0	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>		1599804	73.58	1599082	722	99.95	0.05
<b>Total</b>		<b>9820000</b>	<b>*1599804</b>		<b>1599082</b>	<b>722</b>	<b>99.99</b>	<b>0.01</b>

\* Votes of Interested Parties (Promoter Group) not considered

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 (1)	No. of Vote Polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in Favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter And Promoter Group	E-Voting	7331930	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>		0	0	0	0	0	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>		0	0	0	0	0	0
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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 (1)	No. of Votes Polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in Favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter And Promoter Group	E-Voting	7331930	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>		7331930	0	0	0	0	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
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	<b>1599804</b>	<b>73.58</b>	<b>1599081</b>	<b>723</b>	<b>99.95</b>
<b>Total</b>		<b>9820000</b>	<b>* 1599804</b>		<b>1588081</b>	<b>723</b>	<b>99.99</b>	<b>0.01</b>

\* Votes of Interest Parties (Promoter Group) not considered.

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