



HG INDUSTRIES LIMITED
(Formerly Himalaya Granites Limited)

HGIL/2022-23
September 30, 2022

The Manager,
BSE Limited
Department of Corporate Services
Floor 25, P.J. Towers, Dalal Street
Mumbai – 400001
Fax No. 022-2272-3121/1278/1557/3354
Email: corp.relations@bseindia.com

BSE Scrip Code: **513723**

Sub: Voting Results of the 34th Annual General Meeting pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Scrutinizer's Report

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details of voting results, in the prescribed format, of the businesses transacted at the 34th Annual General Meeting ('AGM') of the Company held on Friday, September 30, 2022 at 11:30 a.m. through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM').

All the resolutions set out in the Notice of 34th AGM were passed with the requisite majority on the date of AGM i.e. September 30, 2022.

The consolidated report of the Scrutinizer pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended from time to time, on remote e-voting and poll through e-voting at the AGM is also enclosed.

The abovementioned Voting Results along with Scrutinizer Report are also being uploaded on the website of the Company i.e. 'www.hgl.co.in'.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For **HG INDUSTRIES LIMITED**

HARIOM PANDEY
Company Secretary

Encl: As above

 Regd. Office: Panchalam Village, Melpettai Post, Villupuram Dist., Tindivanam-604 307, Tamil Nadu, India.

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 CIN: L20100TN1987PLC015161

HG INDUSTRIES LIMITED (formerly Himalaya Granites Limited)

Details of 34th Annual General Meeting (AGM) Voting Results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of AGM	September 30, 2022
Total number of shareholders on record date i.e. September 23, 2022	1379
No. of shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter Group :	No Arrangement for a physical meeting or appointment of proxy was made as the AGM was held through Video Conferencing / Other Audio Video Means
Public :	
No. of shareholders attended the meeting through Video Conferencing:	
Promoter and Promoter Group:	1
Public :	25

AGENDA - WISE DISCLOSURE

1. Adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2022 and the Reports of the Board of Directors and Auditors thereon.

Resolution Required : (Ordinary / Special)							Ordinary	
Whether promoter / promoter group are interested in the agenda / resolution?							No	
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 & Promoter Group	Remote E-Voting	34,70,966	34,70,966	100.0000	34,70,966	0	100.0000	0.0000
	Poll (through e-voting)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		34,70,966	100.0000	34,70,966	0	100.0000	0.0000
Public Institutions	Remote E-Voting	NIL	0	0	0	0	0	0
	Poll (through e-voting)		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	0	0	0	0	0
Public Non-Institutions	Remote E-Voting	11,62,602	34,866	2.9990	34,864	2	99.9943	0.0057
	Poll (through e-voting)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		34,866	2.9990	34,864	2	99.9943	0.0057
Total		46,33,568	35,05,832	75.6616	35,05,830	2	99.9999	0.0001

2. To appoint a director in place of Mr. Ramesh Kumar Haritwal (DIN: 01486666), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.

Resolution Required : (Ordinary / Special)							Ordinary	
Whether promoter / promoter group are interested in the agenda / resolution?							No	
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 & Promoter Group	Remote E-Voting	34,70,966	34,70,966	100.0000	34,70,966	0	100.0000	0.0000
	Poll (through e-voting)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		34,70,966	100.0000	34,70,966	0	100.0000	0.0000
Public Institutions	Remote E-Voting	NIL	0	0	0	0	0	0
	Poll (through e-voting)		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	0	0	0	0	0
Public Non-Institutions	Remote E-Voting	11,62,602	34,866	2.9990	34,864	2	99.9943	0.0057
	Poll (through e-voting)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		34,866	2.9990	34,864	2	99.9943	0.0057
Total		46,33,568	35,05,832	75.6616	35,05,830	2	99.9999	0.0001

3. To revise the Managerial Remuneration payable to Mr. Ramesh Kumar Haritwal (DIN: 01486666), Managing Director & CEO of the Company.

Resolution Required : (Ordinary / Special)							Special	
Whether promoter / promoter group are interested in the agenda / resolution?							No	
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 & Promoter Group	Remote E-Voting	34,70,966	34,70,966	100.0000	34,70,966	0	100.0000	0.0000
	Poll (through e-voting)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		34,70,966	100.0000	34,70,966	0	100.0000	0.0000

Public Institutions	Remote E-Voting	NIL	0	0	0	0	0	0
	Poll (through e-voting)		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	0	0	0	0	0
Public Non-Institutions	Remote E-Voting	11,62,602	34,866	2.9990	34,864	2	99.9943	0.0057
	Poll (through e-voting)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		34,866	2.9990	34,864	2	99.9943	0.0057
Total		46,33,568	35,05,832	75.6616	35,05,830	2	99.9999	0.0001

SCRUTINIZER'S REPORT

NAME & CIN OF THE COMPANY:	HG INDUSTRIES LIMITED <i>Formerly HIMALAYA GRANITES LIMITED</i> (CIN: L20100TN1987PLC015161)
MEETING:	34 th Annual General Meeting
DATE & TIME:	Friday, September 30, 2022 at 11:30 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in accordance with the applicable provisions of the Companies Act, 2013

1. Appointment as Scrutinizer:

I, **Dilip Kumar Sarawagi**, Practicing Company Secretary, was appointed as Scrutinizer for the remote e-voting as well as poll through e-voting during the 34th Annual General Meeting ("34th AGM") of **HG INDUSTRIES LIMITED** (*Formerly Himalaya Granites Limited*) (hereinafter referred to as "the Company") held on Friday, September 30, 2022 at 11:30 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in accordance with the applicable provisions of the Companies Act, 2013, and Ministry of Corporate Affairs (MCA) vide General Circular No. 14/2020, 17 /2020 and 20/2020 dated April 08, 2020, April 13, 2020 and May 05, 2020, respectively read with General Circular No. 02/2022 dated May 05, 2022 and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 read with Circular-No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and other applicable circulars.

2. Responsibility of Ensuring Compliance:

The Management of the Company assumes complete responsibility of ensuring compliance of section 108 and 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as may be necessary and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to remote e-voting and poll through e-voting during the 34th AGM.

3. Dispatch of Notice Convening the 34th AGM:

The Company has informed that, on the basis of the Register of Members and the List of Beneficial Owners made available by the depositories viz., Central Depository Services (India) Limited (CDSL) and National Securities Depository Limited (NSDL), the Company completed dispatch of the Notice of the 34th AGM as under:-

- On, September 08, 2022 by e-mail to 798 members who had registered their e-mail ids with the Company / Depositories / RTA.
- Newspaper publication regarding dispatch of Notice of the 34th AGM was made in English in all editions of "Financial Express" dated September 09, 2022 in all editions and in Tamil Language through "Makkal Kural" dated September 09, 2022.

4. Cut-Off Date:

The voting rights were reckoned as on Friday, September 23, 2022 being the cut-off date for the purpose of deciding the entitlements of members for the remote e-voting and poll through e-voting at the 34th AGM.

5. Remote E-Voting and poll through E-Voting during the 34th AGM:**5.1. Agency:**

The Company had appointed Link Intime India Private Limited ("LI IPL") as the agency for providing the remote e-voting platform prior to AGM and e-voting during the 34th AGM.

5.2. Remote e-voting and poll through E-Voting during the 34th AGM:

Remote e-voting platform was open from 10:00 A.M. (IST) on Tuesday, September 27, 2022 till 5:00 P.M. (IST) on Thursday, September 29, 2022. During this period, Members of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. September 23, 2022, were given the facility to cast their votes electronically conveying their assent or dissent in respect of the Resolutions set out in the Notice of the 34th AGM. Members who were present in the AGM and who did not cast their vote by remote e-voting were given the facility to cast their vote through e-voting facility.

6. Counting Process:

6.1 S. K. Infosolutions Private Limited, the Registrar and Share Transfer Agent ("RTA") of the Company provided me with the list of members and their shareholding details as on cut-off date.

6.2 The votes were reconciled with the records maintained by the Company and/or RTA with respect to the authorizations lodged with the E-mail ID: dksincs@yahoo.com.

6.3 Thereafter, the details containing, inter-alia, list of Equity Shareholders, who voted "for" or "against" each of the resolutions that were put to vote, were generated and downloaded from the e-voting website of Link Intime India Private Limited (<https://instavote.linkintime.co.in>) for remote e-voting and poll through e-voting during the 34th AGM. The results were scrutinized to submit the Consolidated Scrutinizer's Report on the said voting results.

7. Results:

7.1 I observed that:

a) Total 24 Members had cast their votes (including abstained from voting) through remote e-voting and poll process through e-voting in respect of the businesses contained in the notice of 34th AGM and none of the votes cast by Members were found to be invalid.

b) Out of the above, 24 members have cast their votes through remote e-voting and none of the members exercised E-voting for poll during the 34th AGM.

7.2 I submit the consolidated report as under on the Results of the voting through remote e-voting and poll process through e-voting in respect of Resolutions as contained in item No. 1 to item No. 3 of the Notice dated July 25, 2022:

ITEM NO.: 1

To consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2022 and the Reports of the Board of Directors and Auditors thereon.

PARTICULARS	REMOTE E-VOTING		E-VOTING DURING THE AGM		CONSOLIDATED VOTING RESULTS		
	No. of Members who Voted	No. of shares for which Votes cast	No. of Members who Voted	No. of shares for which Votes cast	Total No. of Members who Voted	Total No. of shares for which Votes cast	% of Votes to total number of valid Votes cast
Total Votes received	24	3505832	0	0	24	3505832	N.A.
Less: Total Number of Invalid Votes	0	0		0	0	0	N.A.
Total Number of Valid Votes	24	3505832	0	0	24	3505832	N.A.
Voted in Favour	23	3505830	0	0	23	3505830	99.9999
Voted Against	1	2	0	0	1	2	0.0001

ITEM NO.: 2

To appoint a director in place of Mr. Ramesh Kumar Haritwal [DIN: 01486666], who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.

PARTICULARS	REMOTE E-VOTING		E-VOTING DURING THE AGM		CONSOLIDATED VOTING RESULTS		
	No. of Members who Voted	No. of shares for which Votes cast	No. of Members who Voted	No. of shares for which Votes cast	Total No. of Members who Voted	Total No. of shares for which Votes cast	% of Votes to total number of valid Votes cast
Total Votes received	24	3505832	0	0	24	3505832	N.A.
Less: Total Number of Invalid Votes	0	0		0	0	0	N.A.
Total Number of Valid Votes	24	3505832	0	0	24	3505832	N.A.
Voted in Favour	23	3505830	0	0	23	3505830	99.9999
Voted Against	1	2	0	0	1	2	0.0001

ITEM NO.: 3

To revise the Managerial Remuneration payable to Mr. Ramesh Kumar Haritwal [DIN: 01486666], Managing Director & CEO of the Company.

PARTICULARS	REMOTE E-VOTING		E-VOTING DURING THE AGM		CONSOLIDATED VOTING RESULTS		
	No. of Members who Voted	No. of shares for which Votes cast	No. of Members who Voted	No. of shares for which Votes cast	Total No. of Members who Voted	Total No. of shares for which Votes cast	% of Votes to total number of valid Votes cast
Total Votes received	24	3505832	0	0	24	3505832	N.A.
Less: Total Number of Invalid Votes	0	0		0	0	0	N.A.
Total Number of Valid Votes	24	3505832	0	0	24	3505832	N.A.
Voted in Favour	23	3505830	0	0	23	3505830	99.9999
Voted Against	1	2	0	0	1	2	0.0001

For DKS & Co.

Place: Kolkata
Date: September 30, 2022

DILIP KUMAR SARAWAGI
Mem. No.: A13020; C.P. No.: 3090
UDIN: A013020D001092230
PR- 2106/2022

I Accept

RAMESH KUMAR HARITWAL [DIN: 01486666]
CHAIRMAN OF 34th AGM OF
HG INDUSTRIES LIMITED

Place: Tindivanam
Date: September 30, 2022