

Hind Aluminium Industries Limited

(Registered & Corporate Office)

B-1, Tulsi Vihar, Dr. Annie Besant Road, Worli Naka, Mumbai - 400 018, Maharashtra, India
T: +91 22 4045 7100, F: +91 22 4045 7150 / 2493 6888, E: hind@associatedgroup.com
CIN: L28920MH1987PLC043472



August 23, 2016

**DCS - CRD,
The Bombay Stock Exchange Ltd.
1st Floor, New Trading Ring,
Rotunda Bldg. P.J. Towers,
Dalal Street,
Mumbai – 400 023.**

Company Code No. 531979

Sub.: Summary of Proceeding of Twenty-ninth Annual General Meeting (AGM) held on Monday, August 22, 2016.

Pursuant to Regulation 30 read with Para A of Part A in Schedule III of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we hereby enclose the summary of the proceeding of the Twenty-ninth Annual General Meeting held on Monday, August 22, 2016 at 11.00a.m at Maheshwari Pragati Mandal – Mumbai” 1st floor, Maheshwari Bhavan, 603, Jagannath Shankar Seth Marg, Chira Bazar, Marine Lines (East), Mumbai-400002.

Kindly take the above on record and acknowledge receipt.

Thanking you,

Yours faithfully,

For Hind Aluminium Industries Ltd.

**Sudhir Goel
Whole-Time Director
DIN-00074455**



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Summary of proceeding of the Annual General Meeting held on Monday, August 22, 2016:

The Twenty-ninth Annual General Meeting of the Members of Hind Aluminium Industries Ltd. was held on August 22, 2016 at 11.00 a.m., at "Maheshwari Pragati Mandal – Mumbai" 1st floor, Maheshwari Bhavan, 603, Jagannath Shankar Seth Marg, Chira Bazar, Marine Lines(East), Mumbai-400002.

Shri Lalit Kumar Daga, chaired the proceeding of the meeting and after ascertaining the quorum, called the meeting to order at 11.00am. The Chairman then commenced the proceeding by welcoming the shareholders and introduced the Directors on dais and made his statement on the financial performance of the Company for the financial year ended March 31, 2016 and its future outlook. The printed copy of the Chairman's Speech was also distributed to the Members attending the Meeting.

Total 43 members (including proxies) attended the Meeting as per the records of attendance.

The Chairman then informed the shareholders that the Company:

- i. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read relevant Rules thereon and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, provided the facility of remote e-voting for voting on the resolutions contained in the Notice calling the AGM) as the Scrutinizer by the Board for Scrutinizing the e-voting process.
- ii. Propose to extend physical ballot facility to those shareholders who did not exercise the above facility earlier.

The Chairman informed the members that the Company has arranged for a poll on all the 6 resolutions to be passed at the Meeting. On the invitation of the Chairman, several Members addressed the Meeting, given their suggestions on the Company's accounts and businesses, which were replied by the Managing Director of the company.

Thereafter, the Chairman ordered for a poll to be taken at the meeting Shri Arun Dash, Practicing Company Secretary who was appointed by the board earlier as the Scrutinizer for the poll process and requested him for an orderly conduct of the voting. The Chairman announced that the combined result of e-voting and electronic poll will be sent to BSE Ltd. & Central Depository Services (India) Ltd.



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The resolution passed by the Members, briefly, related to:

ORDINARY BUSINESSES:

1. Approval and adoption of the audited financial statement of the Company for the financial year ended March 31, 2016, the reports of the Board of Directors and Auditors thereon.
2. Declaration of Dividend on Equity Shares for the year ended 31st March, 2016
3. Re-appointment of Shri Lalit Kumar Daga (DIN-00089905) as a Director of the Company, retiring by rotation.
4. Ratification of the appointment of M/s Motilal & Associates as Statutory Auditors of the Company.

SPECIAL BUSINESSES:

5. Re-appointment of Shri Shailesh Daga as an Managing Director of the Company.
6. Revision in remuneration of CA Sudhir Goel, Whole-Time Director of the Company.

All the above resolution(s) were approved and passed by the members with requisite majority.

Thereafter the meeting concluded with a vote of thanks to the chair.

For Hind Aluminium Industries Limited


Sudhir Goel
Whole-Time Director
DIN-00074455

