



HS INDIA LIMITED

CIN - L55100MH1989PLC053417

Date: 03rd September, 2024

To,
The Manager,
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Sub: Proceedings of the 35th Annual General Meeting held on 03rd September, 2024
Ref: Scrip Code: 532145

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part-A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the summary of proceedings of the 35th Annual General Meeting of the Company held on 03rd September, 2024 at 12.30 p.m. through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”) and concluded at 12.40 p.m.

Kindly take the same on record.

Thanking you,

Yours faithfully,

FOR HS INDIA LIMITED

HITESH LIMBANI
Company Secretary
FCS - 12568

Encl: As above



REGD. OFF : UNIT NO. 202, MORYA BLUE MOON, OFF NEW LINK ROAD,
ANDHERI WEST, MUMBAI – 400053, MAHARASHTRA.
TEL. :022-69027777 E-MAIL: hsindialimited@gmail.com,
Website: www.hsindia.in

LOCATION : DELHI GATE, OPP. LINEAR BUS STAND, RING ROAD, SURAT - 395 003.
TEL. : 0261-2418300, E-MAIL : accounts@lps.lordshotels.com



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SUMMARY OF THE PROCEEDINGS OF 35TH ANNUAL GENERAL MEETING

The 35th Annual General Meeting (“AGM”) of the Members of H S India Limited (CIN: L55100MH1989PLC053417) (“The Company”) was held on Tuesday, 03rd day of September, 2024 at 12.30 p.m. through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”) at the venue deemed to be the Registered Office of the Company at Unit No. 202, Morya Blue Moon, Off New Link Road, Andheri (West), Mumbai-400053, Maharashtra and concluded at 12.40 p.m. The Company, while conducting the Meeting, adhered to the circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI') and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

All the Directors and KMP were introduced themselves and attended the Meeting through video conferencing including Mr. Pushendra Bansal, Managing Director, Mrs. Sangita Bansal, Director, Mr. Pradeep Dhawan, Independent Director & Chairperson of the Audit Committee, the Stakeholders' Relationship Committee & the Nomination and Remuneration Committee and Mr. Hitesh Limbani, Company Secretary, were attended meeting from Mumbai. Mr. Ramesh Bansal, Managing Director & CFO, attended meeting from Gandhidham, Mr. Ghanshyam Mistry, Independent Director attended meeting from Surat and Mr. Adityabhai Joshi, Independent Director attended meeting from Surat.

Mr. Pushendra Bansal, Managing Director of the Company was elected by Directors present in the meeting as the Chairperson of the meeting.

As the requisite quorum was present, the Chairperson called the meeting in order and welcome the members.

Mr. Kishor K. Haryani, Statutory Auditor and Mr. Manish R. Patel, Secretarial Auditor & Scrutinizer of the Company were present in the meeting through VC/OAVM. Since there was no physical attendance of Members and in compliance with the Circulars issued by the MCA and SEBI, the requirement of appointing proxies was not applicable, except for the authorized representatives of corporate shareholders. The Statutory Registers as required under the Companies Act, 2013 and other relevant documents mentioned in the Notice were available for inspection. The Chairperson, with the consent of the members present, took the Notice of the 35th AGM and the Directors' Report as read. He informed the Members that the Statutory Auditors' Report and the Secretarial Audit Report for the year ended 31st March, 2024 did not contain any qualifications, observations, comments, adverse remarks or disclaimers, which have any adverse effect on the functioning of the Company. Therefore, the same were not required to read.

The Chairperson has delivered his speech on the Company's performance and Indian Economy with Hospitality Industries.



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The Chairperson invited members for their comments/questions on the financial performance and business of the Company. There was no query/ question raised by the members.

The Chairperson further informed that pursuant to Section 108 of the Companies Act, 2013 read with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided the remote e-voting facility to its members to cast their vote electronically on all the Resolutions set out in the Notice of the 35th AGM from 31st August, 2024 (9.00 a.m.) to 02nd September, 2024 (5.00 p.m.). The Company had engaged with the services of National Securities Depository Limited (NSDL) to provide remote e-voting facilities. However, the Company had arranged for casting of votes by way of e-voting module for 15 minutes after conclusion of the meeting on all the Resolutions given below for the members present during the AGM and who had not cast their vote earlier through remote e-voting.

The following items of businesses, as per the Notice of 35th AGM dated 05th August, 2024, were placed before the Members for approval:

ORDINARY BUSINESS:

1. Adoption of Audited Financial Statements of the Company for the year ended 31st March, 2024 together with the Report of the Board of Directors and Auditors thereon. (Ordinary Resolution)
2. Appointment of Mrs. Sangita Pushpendra Bansal (DIN-01571275), as a Director of the Company liable to retire by rotation. (Ordinary Resolution)

SPECIAL BUSINESS:

3. Appointment of Mr. Mehul Narendrakumar Hingu (DIN-10404685), as an Independent Director. (Special Resolution)
4. Re-appointment of Mr. Ramesh Bansal (DIN-00086256) as a Managing Director. (Special Resolution)
5. To renew the agreement for carrying out Related Party Transactions. (Special Resolution)

The Chairperson further informed that Mr. Manish R. Patel, Company Secretary in Practice, Surat has been appointed as a Scrutinizer for the purpose of scrutinizing the remote e-voting process before the meeting and e-voting during the meeting in a fair & transparent manner and to issue a consolidated report thereon.



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The Chairperson further informed the members that the voting results along with Scrutinizer's Report shall be disseminated to the BSE Limited and NSDL, uploaded on the website of the Company and displayed on the Company's Notice Board.

The Chairperson thanked all the Members and Board members for their participation and announced the formal closure of the 35th AGM of the Company.

FOR HS INDIA LIMITED

HITESH LIMBANI

Company Secretary

FCS-12568



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