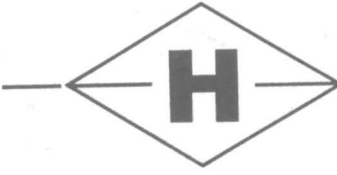


HANUNG TOYS & TEXTILES LTD.

Manufacturers & Exporters of Stuffed Toys & Home Furnishings
Govt. Recognised Export House

CIN- L74999DL1990PLC041722



Corporate Office: 108-109, NSEZ, NOIDA-201 305, INDIA
Tel. : +91-120-2567501, 4140200

Fax: +91 -120-4140270

E-mail : admin@hanung.com Web : www.hanung.com

28th, September, 2017

Corporate Relationship Department Bombay Stock Exchange Ltd. Floor-25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001	Listing Department National Stock Exchange of India Ltd. Bandra Kurla Complex Bandra (East) Mumbai-400051
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Ref: Company Scrip Code: “532770” / “HANUNG”

Sub: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Dear Sir,

Pursuant to provisions of Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) regulations, 2015, kindly find enclosed herewith the copy of Result in the prescribed format along with the report of the scrutinizer of the 27th Annual General Meeting of Hanung Toys & Textiles Limited held on 26th day of September, 2017 at 11.30 A. M. at Muktaadhara Auditorium, Banga Sanskriti Bhawan Trust 18-19, Bhai Veer Singh Marg, Gole Market New Delhi-110001.

Request you to kindly take the same on record and oblige.

Thanking You,

Yours Faithfully,

For Hanung Toys and Textiles Limited


(Ashok Kumar Bansal)
Managing Director
DIN 00028488

Date of AGM	26 th September, 2017
Total Number of Shareholders on Record Date	27555
No. of Shareholders present in the meeting either in person or through proxy 1. Promoter & Promoter Group 2. Public	2 (Two Promoter- Promoter Group) 74
No of Shareholders attending the meeting through Video Conferencing	Nil

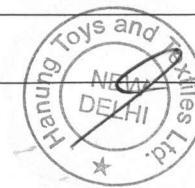
Agenda Wise disclosures

Resolution Required: (Ordinary/ Special) – Agenda Item No. 1						Ordinary Resolution –Adoption of the Financial Statements of the Company for the Financial year ended 31st March, 2017 and the reports of the Board of Directors and Auditors thereon.		
Whether Promoter/Promoter group are interested in the agenda/resolution ?						No		
Category	Mode of Voting	No. of Shares Held	No. of Shares 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 in against on Votes Polled
Promoter and Promoter group	E- Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	6895418	6895418	100%	6895418	Nil	100%	Nil
	Total	6895418	6895418	100%	6895418	Nil	100%	Nil
Public Institution	E- Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil



	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public-Non Institution	E- Voting	36640	36640	100%	36640	Nil	100%	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	36640	36640	100%	36640	Nil	100%	Nil

Resolution Required: (Ordinary/ Special) – Agenda Item No. 2					Ordinary Resolution – To appoint director in place of Mr. Mukesh Kumar (DIN 07231118), who retires by rotation in this Annual General Meeting and being eligible offers himself for re-appointment			
Whether Promoter/Promoter group are interested in the agenda/resolution ?					No			
Category	Mode of Voting	No. of Shares Held	No. of Shares 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 in against on Votes Polled
Promoter and Promoter group	E- Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	6895418	6895418	100%	6895418	Nil	100%	Nil
	Total	6895418	6895418	100%	6895418	Nil	100%	Nil
Public Institution	E- Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil



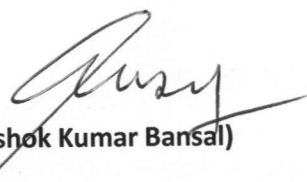
Public- Non Institution	E- Voting	36640	36640	100%	36540	100	99.73%	0.27%
	Poll	Nil	Nil	100%	NIL	Nil	Nil	Nil
	Total	36640	36540	100%	36540	100	99.73%	0.27%

Resolution Required: (Ordinary/ Special) – Agenda Item No. 3						Ordinary Resolution – Ratification of the appointment of M/S Ravinder Sharma & Associates Chartered Accountants as Statutory Auditors of the Company to hold office till the conclusion of next Annual General Meeting.		
Whether Promoter/Promoter group are interested in the agenda/resolution ?						No		
Category	Mode of Voting	No. of Shares Held	No. of Shares 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 in against on Votes Polled
Promoter and Promoter group	E- Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	6895418	6895418	100%	6895418	Nil	100%	Nil
	Total	6895418	6895418	100%	6895418	Nil	100%	Nil
Public Institution	E- Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil



Public- Non Institution	E- Voting	36640	36640	100%	36640	Nil	100%	Nil
	Poll	Nil	Nil	100%	Nil	Nil	Nil	Nil
	Total	36640	36640	100%	36640	Nil	100%	Nil

For Hanung Toys and Textiles Limited


(Ashok Kumar Bansal)

Managing Director

DIN 00028488



Date: 28th September, 2017

Place: Noida

SURINDER VASHISHTHA & ASSOCIATES
(Company Secretaries)
UGF, G1/285, Dal Mill Road, Uttam Nagar, New Delhi - 110059
(M) + 91-9868074335, svacslegal@gmail.com

**COMBINED SCRUTINIZER REPORT FOR E VOTING AND POLL OF HANUNG TOYS AND TEXTILES
LIMITED**

To,
The Chairman,
27th Annual General Meeting of
Hanung Toys and Textiles Limited
(CIN- L74999DL1990PLC041722)
Registered Office: E-93, 3rd Floor, G.K. Enclave-I, New Delhi-110048

Sub: Passing of Resolution through Electronic and Poll conducted at the 27th AGM of Hanung Toys and Textiles Limited held on 26th September, 2017

The Board of the Company at its meeting held on 10th August, 2017 had appointed me as Scrutinizer for the e-voting of 27th Annual General Meeting held between 23rd September, 2017 at 9.00 a.m. to 25th September, 2017 at 5.00 p.m. and the Chairman of the 27th Annual General Meeting (AGM) has appointed me as Scrutinizer for the Poll held at the 27th AGM of the Company on the 26th September, 2017.

The Company appointed Karvy Computershare Private Limited (RTA) as the Service Provider for extending the facility of electronic voting to the shareholders of the Company from 23rd September, 2017 at 9.00 a.m. to 25th September, 2017 at 5.00 p.m. The e voting was unblocked by me on 26th September, 2017 at 03:10 P.M. in the presence of two witnesses. For further details kindly refer my Scrutinizer's report dated 28th September, 2017 attached herewith.

At the 27th AGM of the Company held on 26th September, 2017, the Chairman of the Company had suo-motto called for a poll to facilitate the members present in the meeting who could not participate in the e-voting to record their votes through the poll process. The Chairman of the AGM had appointed me as Scrutinizer for the same. For further details kindly refer to my Scrutinizer report in

Form MGT 13 dated 26th September, 2017.

I submit my Report as under on the result of the voting through electronic means and physical mode in respect of the said resolution:



Resolution No. 1

To receive, consider and adopt the Audited Financial Statement for the financial year ended 31st March 2017 & Reports of Director's and Auditor's thereon.

"Resolved That Audited Financial Statements of the Company for the financial year ended 31st March 2017 along with Director's reports, Independent Auditor's Report thereon be and are hereby received, considered, approved & adopted."

Voting Method	Voting in Favour (Assent)			Voting in Against (Dissent)			Invalid Votes	
	No. of Members	No. of Votes Casted	% to Valid Votes	No. of Members	No. of Votes Casted	% to Valid Votes	No. of Members Voting	No. of Votes Casted
E-Voting	10	36640	100	Nil	Nil	Nil	Nil	Nil
Physical Ballot	2	6895418	100	Nil	Nil	Nil	Nil	Nil
Total	12	6932058	100	Nil	Nil	Nil	Nil	Nil

Resolution No. 2

To appoint director in place of Mr. Mukesh Kumar (DIN 07231118), who retires by rotation in this Annual General Meeting and being eligible offers himself for re-appointment?

"RESOLVED THAT Mr. Mukesh Kumar (DIN 07231118) who retires by rotation and being eligible offers himself for re-appointment be and is hereby re-appointed as Director of the Company liable to retire by rotation."

Voting Method	Voting in Favour (Assent)			Voting in Against (Dissent)			Invalid Votes	
	No. of Members	No. of Votes Casted	% to Valid Votes	No. of Members	No. of Votes Casted	% to Valid Votes	No. of Members Voting	No. of Votes Casted
E-Voting	9	36540	100	1	100	100	Nil	Nil
Physical Ballot	2	6895418		Nil	Nil	Nil	Nil	Nil
Total	11	6931958	100	1	100	100	Nil	Nil



Resolution No. 3

To consider and if thought fit, to pass with or without modification the following resolution as an Ordinary Resolution

"RESOLVED THAT in terms of Section 139, 142 and other applicable provisions of the Companies Act, 2013, read with rules made there under, pursuant to the recommendation of the audit committee of the Board of Directors the Company, hereby, ratifies the appointment of M/s Ravindra Sharma & Associates, Chartered Accountant, New Delhi, Firm Registration No.006415N, as Statutory Auditors of the Company for the fourth consecutive year, i.e. from the conclusion of this Annual General Meeting till the conclusion of the Annual General Meeting to be held for the financial year 2017-18.

"RESOLVED FURTHER THAT the Board of Directors be and are hereby authorized to fix remuneration of Auditors, in consultation with the Audit Committee and the Auditors."

Voting Method	Voting in Favour (Assent)			Voting in Against (Dissent)			Invalid Votes	
	No. of Members	No. of Votes Casted	% to Valid Votes	No. of Members	No. of Votes Casted	% to Valid Votes	No. of Members Voting	No. of Votes Casted
E-Voting	10	36640	100	Nil	Nil	Nil	Nil	Nil
Physical Ballot	2	6895418	100	Nil	Nil	Nil	Nil	Nil
Total	12	6932058	100	Nil	Nil	Nil	Nil	Nil

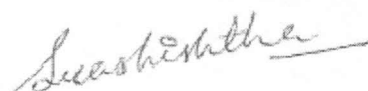
All the resolutions Stands passed under e-Voting and poll with the requisite majority.

I hereby confirm that I am maintaining the Registers received electronically, in respect of the Votes cast through e-Voting and Poll by the Shareholders of the Company, I shall be arranging to hand over these records to you or such other person as authorized by you.

Thanking You,

Yours faithfully,

For Surinder Vashishtha & Associates


Surinder Vashishtha
Practicing Company Secretary
M.No: A- 21285
C.P No: 12313
Place: New Delhi
Date: 28th September, 2017




Signed by Chairman of the meeting
in respect of Item No. 1 to 3

FORM No. MGT -13

Report of Scrutinizer(s)

[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of the Companies
(Management and Administration) Rules, 2014]

To,
The Chairman,
Hanung Toys and Textiles Limited
(CIN- L74999DL1990PLC041722)
Registered Office: E-93, 3rd floor, G.K. Enclave, Part-I, New Delhi-110048

Annual General Meeting of the Equity Shareholders of Hanung Toys and Textiles Limited held on Tuesday, the 26th day of September, 2017 at 11:30 A.M. at Muktheadhara Auditorium, Banga Sanskriti Bhawan Trust 18-19, Bhai Veer Singh Marg, Gole Market, New Delhi-110001

Dear Sir,

I, **Surinder Vashishtha, Practicing Company Secretary**, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions at the Annual General Meeting of the Equity Shareholders of **Hanung Toys and Textiles Limited**, held on **Tuesday, the 26th day of September, 2017 at 11: 30 A.M. at Muktheadhara Auditorium, Banga Sanskriti Bhawan Trust 18-19, Bhai Veer Singh Marg, Gole Market, New Delhi-110001**, submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, One ballot box kept for polling was locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and no polling papers were found there for scrutinizing. The said the matter regarding empty Ballot box were duly conveyed to the chairman of **Hanung Toys and Textiles Limited / M/s Karvy Computershare Private Limited (RTA)** of the Company and the authorizations / proxies lodged with the Company.
3. The result of the poll is as under:



Item No. 1 Ordinary Resolution

To receive, consider and adopt the Audited Financial Statement for the financial year ended 31st March 2017 & Reports of Director's and Auditor's thereon.

"Resolved That Audited Financial Statements of the Company for the financial year ended 31st March 2017 along with Director's reports, Independent Auditor's Report thereon be and are hereby received, considered, approved & adopted."

(i) Voted in favour of the resolution:

Number of members present and voting (in persons or by proxy)	Number of votes cast by them	% of total number of valid votes cast
2	6895418	100%

(ii) Voted against the resolution:

Number of members present and voting (in persons or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid votes:

Total number of members (in persons or by proxy) whose votes are declared invalid	Total number of votes cast by them
Nil	Nil

Item No. 2 Ordinary Resolution

To appoint director in place of Mr. Mukesh Kumar (DIN 07231118), who retires by rotation in this Annual General Meeting and being eligible offers himself for re-appointment.



"RESOLVED THAT Mr. Mukesh Kumar (DIN 07231118) who retires by rotation and being eligible offers himself for re-appointment be and is hereby re-appointed as Director of the Company liable to retire by rotation."

(i) Voted in favour of the resolution:

Number of members present and voting (in persons or by proxy)	Number of votes cast by them	% of total number of valid votes cast
2	6895418	100%

(ii) Voted against the resolution:

Number of members present and voting (in persons or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid votes:

Total number of members (in persons or by proxy) whose votes are declared invalid	Total number of votes cast by them
Nil	Nil

Item No. 3 Ordinary Resolution

To consider and if thought fit, to pass with or without modification the following resolution as an Ordinary Resolution:

- **RESOLVED THAT** in terms of Section 139, 142 and other applicable provisions of the Companies Act, 2013, read with rules made there under, pursuant to the recommendation of the audit committee of the Board of Directors the Company, hereby, ratifies the appointment of M/s Ravindra Sharma & Associates, Chartered Accountant, New Delhi, Firm Registration No.006415N, as Statutory Auditors of the Company for the fourth consecutive year, i.e. from the conclusion of this Annual General Meeting till the conclusion of the Annual General Meeting to be held for the financial year 2017-18.



RESOLVED FURTHER THAT the Board of Directors be and are hereby authorized to fix remuneration of Auditors, in consultation with the Audit Committee and the Auditors."

(i) Voted in favour of the resolution:

Number of members present and voting (in persons or by proxy)	Number of votes cast by them	% of total number of valid votes cast
2	6895418	Nil

(ii) Voted against the resolution:

Number of members present and voting (in persons or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid votes:

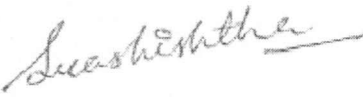
Total number of members (in persons or by proxy) whose votes are declared invalid	Total number of votes cast by them
Nil	Nil

4. ~~A Compact Disk (CD) containing a list of equity shareholders who voted "FOR" "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.~~
5. All the relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

Thanking You,

Yours faithfully,

For Surinder Vashishtha & Associates


Surinder Vashishtha
Practicing Company Secretary
M.No: A- 21285
C.P No: 12313



Place: New Delhi

Date: 28th September, 2017