



पंजीकृत कार्यालय तथा फैक्टरी : पो. ऑ. रसायनी, जिला रायगड, महाराष्ट्र, भारत, पिन - ४१० २०७.

टेलीफोन / Tel.: 91 - 02192 - 258500 / 01 / 02 फैक्स / Fax: 91-02192-258503

Regd. Office & Factory : P. O. Rasayani, Dist. Raigad, Maharashtra, India, PIN - 410 207.

Website : www.hocl.gov.in / www.hoclinida.gov.in

CIN: L99999MH1960GOI011695

हिन्दुस्तान ऑर्गेनिक केमिकल्स लिमिटेड

(भारत सरकार का उद्यम)

HOC/SEC/Postal Ballot/2017/4-11

HINDUSTAN ORGANIC CHEMICALS LIMITED

Date: 30th April, 2017

(A Govt. of India Enterprise)

To

The Manager

FAX No. : 022 - 26598237/38

Listing Department,

National Stock Exchange of India Ltd.,

Kind Attn. : Mr. Avinash Kharkar

"Exchange Plaza", C-1, Block G,

Manager

Bandra Kula Complex, Bandra (East),

MUMBAI - 400 051.

Dear Sir,

Sub : Filing of Voting Results and Scrutinizer's Report of HOCL Postal Ballot Voting (& E-Voting) (Notice dtd. 17-03-2017) in respect of 2 Special Resolutions [Voting Period 28-03-2017 to 26-04-2017 (both days inclusive)].

Ref. : Regulations 30, 40(3), 44 & other relevant Regulations of LODRRs.

Further to our letter dated 22/03/2017 Reg. Notice of Postal Ballot etc. intimation to BSE (& NSE), we enclose herewith the copy of Scrutinizer's (viz. Ms. Malati Kumar, M/s.S.N.Ananthasubramanian & Co., PCS,) Report on Postal Ballot dtd. 17-03-2017 Voting (& E-Voting) by the Shareholders of the Company [Voting Period from 28-03-2017 to 26-04-2017 (both days inclusive)] for your perusal records.

Accordingly, as confirmed by Scrutiniser in their said Report, the said 2 Special Resolutions viz.:

- (1) To consider and to approve the Transfer of Company's N2O4 / CNA Plant at HOCL, Rasayani to ISRO, Department of Space, GOI along with (approx.) 20 acres of land and manpower 'as is where is basis' as decided by Govt. of India, :-

Based on the Scrutiniser's report, result of the Special Resolution as contained in No.1 of the Notice of Postal Ballot dated March 17, 2017 has been passed with requisite majority.

- (2) Proposal of Stoppage of 2 Plants viz. Nitrobenzene & Formaldehyde Plants at Company's (HOCL) Rasayani Unit, alongwith approval for disposal of 7 Plants (of Rasayani Unit) namely, Nitrobenzene II & III, Formaldehyde, Aniline II & III, Hydrogen III and Nitro toluene and Super Structures disposal and consequent Closure of Rasayani Unit Operations; :-

Based on the Scrutiniser's report, result of the Special Resolution as contained in No.2 of the Notice of Postal Ballot dated March 17, 2017 has been passed with requisite majority.

Please take the above in your records, in compliance with Resolution 30,40 (3), 44 and other applicable Regulations of LODRRs of SEBI .

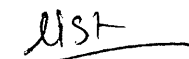
Thanking you,

Yours faithfully,

For Hindustan Organic Chemicals Ltd.,


(Mrs. Susheela S. Kulkarni)
Company Secretary

Encl : As above.


144403
26/4/2017

SCRUTINIZER'S REPORT

To,

The Chairman & Managing Director,
Hindustan Organic Chemicals Limited
CIN: L99999MH1960GOI011895
Post Rasayani, Dist-Raigad,
Maharashtra 410207

We are pleased to present the report on the **POSTAL BALLOT** conducted by the Company to pass two Special Resolutions as contained in the Notice of Postal Ballot dated 17th March, 2017.

1. In terms of provisions of section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, I was appointed as the Scrutinizer by the Company on 17th March, 2017 to conduct the Postal Ballot as contained in the Notice dated 17th March, 2017.
2. Members approval was sought for:
 - a) Transfer of Company's N204/ CNA Plant at HOCL, Rasayani to ISRO, Department of Space, GOI alongwith (approximate) 20 acres of land and manpower 'as is where is basis' as decided by Govt. of India., including other relevant Government approvals;
 - b) Proposal of Stoppage of 2 Plants viz. Nitrobenzene & Formaldehyde Plants at Company's (HOCL) Rasayani Unit) along with approval for disposal of 7 Plants (of Rasayani Unit) namely, Nitrobenzene II & III, Formaldehyde, Aniline II & III, Hydrogen III and Nitro toluene and Super Structures disposal and consequent Closure of Rasayani Unit Operations



Scrutinizer's Report on Postal Ballot of Hindustan Organic Chemicals Limited

3. The Company has informed that, on the basis of the Register of Members and the List of Beneficiary Owners made available by the Depositories viz., **National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL)**, as on **22nd March, 2017**, the Company completed dispatch of the Notice of Postal Ballot as under:
- On **22nd March 2017**, by email to **19,321** Members who had registered their email ids with the Company/ Depositories; and
 - On **27th March, 2017**, in physical form by **registered post** to **26,512** Members
 - On **27th March 2017**, in physical form by **speed post** to **5,963** Members.
4. In terms of the aforesaid notice, members were required to convey their assent or dissent, as the case may be, as under:
- a. In case of Postal Ballot Form mailed to them by the Company, in pre-paid envelopes addressed to me up to **5:00 p.m. on Wednesday, 26th April, 2017**.
 - b. In case of remote e-Voting, votes to be cast electronically on the e-voting platform provided by **Central Depository Services (India) Limited (CDSL)** upto **5:00 p.m. on Wednesday, 26th April, 2017**.
 - c. I received **402** Postal Ballot Forms and **16** members had cast their votes on the remote e-Voting platform, till **5:00 p.m. on Wednesday, 26th April, 2017**.
5. With the support of **Bigshare Services Private Limited**, the Registrar & Transfer Agents (RTA) of the Company, the Postal Ballot Forms were scrutinized and signatures of members were verified with their specimen signatures registered with RTA and as provided by the Depositories.



6. In case of remote e-Voting, members' demographic details, their voting rights and voting pattern were provided by the RTA.
7. The votes, if any, cast by a member(s) both in physical form and remote e-Voting having been identified, votes cast through remote e-Voting only were considered valid.
8. After the aforesaid scrutiny of Postal Ballot Forms and taking into account the remote e-Voting result, I report that, two Special Resolutions as contained in the notice of Postal Ballot dated 17th March, 2017 have been passed with requisite majority.

I have annexed with this report, the details of the Postal Ballot Forms and remote e-Voting and the analysis of the Result of the Special Resolutions as contained in the said Notice.

For S.N.Ananthasubramanian & Co.
Company Secretaries

Malati A. Kumar

Malati Kumar
C.P.No. 10980



Date : 28th April, 2017
Place : Thane

Details of the Postal Ballot & remote e-Voting

A	Postal Ballot	
1	Number of Forms received from Members	402
2	Number of Forms rejected / not considered for reasons as stated below:-	
	a. Signature mismatch	39
	b. Duplicate	0
	c. Not signed	1
	d. Not Voted	35
	e. Voted for Both	1
	f. Board Resolution not attached	1
	Total Invalid Forms	77
3	Number of Valid Forms (A)	325
B	Remote e-Voting	
1	Number of Members who participated in e-Voting.	16
2	Invalid e-Votes	0
3	Valid e-Votes (B)	16
C	Total (A+B)	341



S. N. ANANTHASUBRAMANIAN & CO.
COMPANY SECRETARIES

Firm Registration No. P1991MH040400

10/26, BRINDABAN, THANE - 400601 | Tel 25345648/25432704 | Email сна@snaco.net | Website www.snaco.net

Result of Postal Ballot

Item No. 1: To consider and to approve the Transfer of Company's N204/ CNA Plant at HOCL, Rasayani, to ISRO Department of Space GOI along with (approximate) 20 acres of land and manpower 'as is where is basis' as decided by Govt. of India including other relevant Government approvals							
	Number of			Number of Votes contained in			Percentage (%)
Particulars	Remote e-Votes	Postal Ballot Forms	Total	Remote e-Votes	Postal Ballot Forms	Total	
Received	16	325	341	1,77,650	3,95,91,565	3,97,69,215	100.00
Assent	14	303	317	1,44,050	3,95,82,765	3,97,26,815	99.89
Dissent	2	22	24	33,600	8,800	42,400	0.11
Abstain	0	0	0	0	0	0	
Total	16	325	341	1,77,650	3,95,91,565	3,97,69,215	100.00

Based on the aforesaid result, I report that, the **Special Resolution** as contained in Item No. 1 of the Notice of Postal Ballot dated, **17th March, 2017** has been passed with **requisite majority**.

Malati A. Kumar

Malati Kumar
C.P.No. 10980

Date : 28th April, 2017
Place : Thane



Scrutinizer's Report on Postal Ballot of Hindustan Organic Chemicals Limited

S. N. ANANTHASUBRAMANIAN & CO.
COMPANY SECRETARIES
 Firm Registration No. P1991MH040400

10/26, BRINDABAN, THANE - 400601 | Tel: 25345648/25432704 | Email sna@snaco.net | Website www.snaco.net

Item No. 2: Proposal of Stoppage of 2 Plants viz. Nitrobenzene & Formaldehyde Plants at Company's (HOCL) Rasayani Unit) along with approval for disposal of 7 Plants (of Rasayani Unit) namely, Nitrobenzene II & III, Formaldehyde, Aniline II & III, Hydrogen III and Nitro toluene and Super Structures disposal and consequent Closure of Rasayani Unit Operations

Particulars	Number of			Number of Votes contained in			Percentage (%)
	Remote e-Votes	Ballot Forms	Total	Remote e-Votes	Ballot Forms	Total	
Received	16	325	341	1,77,650	3,95,91,565	3,97,69,215	100
Assent	14	263	277	1,44,050	3,95,77,515	3,97,21,565	99.88
Dissent	02	33	35	33,600	8,600	42,200	0.11
Abstain	0	29	29	0	5,450	5,450	0.01
Total	16	325	341	1,77,650	3,95,91,565	3,97,69,215	100

Based on the aforesaid result, I report that, the **Special Resolution** as contained in Item No. 2 of the Notice of Postal Ballot dated 17th March, 2017 has been passed with requisite majority.

Malati A. Kumar

Malati Kumar
 C.P.No. 10980



Am

Date : 28th April, 2017
 Place : Thane

Scrutinizer's Report on Postal Ballot of Hindustan Organic Chemicals Limited



पंजीकृत कार्यालय तथा फैक्टरी : पो. ऑ. रसायनी, जिला रायगड, महाराष्ट्र, भारत, पिन - ४१० २०७.
टेलीफोन / Tel. : 91 - 02192 - 258500 / 01 / 02 फैक्स / Fax : 91-02192-258503
Regd. Office & Factory : P. O. Rasayani, Dist. Raigad, Maharashtra, India, PIN - 410 207.
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हिन्दुस्तान ऑर्गेनिक केमिकल्स लिमिटेड

(भारत सरकार का उद्यम)

HINDUSTAN ORGANIC CHEMICALS LIMITED

(A Govt. of India Enterprise)

CIN: L99999MH1900GOI011895

HOC/SEC/370B.M./2017/4.26

28th April, 2017

To
The Manager
Listing Department,
National Stock Exchange of India Ltd.,
"Exchange Plaza", C-1, Block G,
Bandra Kula Complex, Bandra (East),
MUMBAI - 400 051.

FAX No. : 022 - 26598237/38

Kind Attn.: Mr. Kautuk Upadhyay
Manager, Listing Compliance

Dear Sir,

- Sub : a) Non-compliance to Regulation 27(2) of the Listing Regulation for the quarter ended 31st March, 2017 .**
b) Non-compliance to Reg. 31 of the Listing Regulation for the quarter ended 31st March, 2017.

We are in receipt of your e-mails dated April 24, 2017, on the captioned subjects, In this regard, we clarify as under :

- 1) That you are well aware that since February, 2017, HOCL Log In ID at NEAPS - NSE was not available to us as we used to get the error as " Log In ID has been blocked / disconnected, please contact Administrator " . These facts were already informed to you to NSE Officials from time to time through e-mails;
- 2) Further as we have filed our application for Voluntary Delisting from NSE vide our letter dated 30-01-2017, we were under the impression that NSE - NEAPS have blocked our HOCL Log-in ID, in that context of delisting . Hence, we presumed that no further e-filing at NEAPS is required ;
- 3) You are also aware that till 19-04-2017, we were unable to get HOCL Log-in at NEAPS, which was later rectified by removing errors and then it was set right by your IT Department , NSE and only after resetting the Password by you on 24-04-2017, we could able to Log in HOCL at NEAPS and since then we have filed all the Quarterly Reports as on 31/03/2017 at NEAPS as per you directions.

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4. Therefore, immediately on resetting Password on 24-04-2017, we have filed immediately under Regulation 31, HOCL Shareholding Pattern as on 31-03-2017 on 25-04-2017. (copy enclosed)
5. Also HOCL Corporate Governance Report as on 31-03-2017 was already filed and were taken on record of NSE by your e-mail conformation of Ms. Swati Sopare (LISCO) (copy enclosed).

Having submitted the facts as above we believe that you will condone all the delays if any in submitting HOCL Quarterly Report as on 31/03/2017 by HOCL and we trust you will waive off all the penalties (if any) levied thereof.

Thanking you with warm regards.

**Yours faithfully,
For Hindustan Organic Chemicals Ltd.,**



**(Mrs. Susheela S. Kulkarni)
Company Secretary**

Encl.: as above.

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(Mrs. Susheela S. Kulkarni)
Company Secretary

Encl.: as above.



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CIN: L99999MH1900GOI011895

हिन्दुस्तान ऑर्गेनिक केमिकल्स लिमिटेड

(भारत सरकार का उद्यम)

HINDUSTAN ORGANIC CHEMICALS LIMITED

(A Govt. of India Enterprise)

HOC/SEC/370B.M./2017/4.26

28th April, 2017

To
The Manager
Listing Department,
National Stock Exchange of India Ltd.,
"Exchange Plaza", C-1, Block G,
Bandra Kula Complex, Bandra (East),
MUMBAI - 400 051.

FAX No. : 022 - 26598237/38

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[Signature]

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file nse

Susheela S Kulkarni, Company Secretary, HOCL

From: Swati Sopare (LISCO) <stambe@nse.co.in>
Sent: Thursday, April 27, 2017 6:24 PM
To: cs@hoclindia.com
Cc: Kautuk Upadhyay (LISCO); Ritu Farsaiya (LISCO)
Subject: FW: Errors at NSE-NEAPS while submitting HOCL Corporate Governance Report as on 31-03-2017, hence only drafted and submitted/filed in draft- please do the needful
Attachments: HOCLCorporateGovernanceReportAsOn31stMarch2017NSEFilingatNEAPS.xlsx; Untitled attachment 00032.txt

Dear madam

Kindly note that Exchange has taken your Corporate Governance report for quarter March 31, 2017 on record and same is available on Exchange Website.

Warm regards
Swati Sopare

Deputy Manager – Listing Compliance
National Stock Exchange of India Limited (NSE)
Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai - 400051
Contact: (Direct Line): 26598235/36; email id: stambe@nse.co.in
www.nseindia.com



Susheela S Kulkarni, Company Secretary, HOCL

From: neaps@nse.co.in
Sent: Monday, April 24, 2017 5:12 PM
To: cs@hoclindia.com
Subject: Submitted SHP for the quarter/Period ended 31-Mar-2017 of Received

Dear Sir/Madam.

✓
Thanks for submitting the Shareholding Pattern for quarter/Period ended 31-Mar-2017. Kindly note that the submissions received vide NEAPS shall be treated as final submissions and physical copies may be submitted only on request from the Exchange . We will look into the same and revert after further processing.

Regards,
National Stock Exchange of India Limited.

Charm!