

23.09.2025

The Secretary,  
National Stock Exchange of India Ltd.,  
Exchange Plaza, C-1, Block 'G',  
Bandra-Kurla Complex, Bandra (E),  
Mumbai – 400 051

**Ref: Symbol - HINDCON**

Dear Sir(s),

**Sub: Proceedings of 27<sup>th</sup> Annual General Meeting**

As per Regulation 30(6) read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the summary of the proceedings of the 27<sup>th</sup> Annual General Meeting of the Company for the financial year 2024-25 held on Tuesday 23<sup>rd</sup> September, 2025.

This is for your information and record.

Thanking You,

Yours faithfully,

**For Hindcon Chemicals Limited**

**Ankita Banerjee**  
**Company Secretary & Compliance Officer**

**Encl: As above**

### **Summary of the Proceedings of the 27<sup>th</sup> Annual General Meeting**

The 27<sup>th</sup> Annual General Meeting (AGM) of the Members of M/s. Hindcon Chemicals Limited was held on Tuesday, the 23<sup>rd</sup> day of September, 2025 through Video Conferencing / Other Audio-Visual Means (VC / OAVM) in compliance with the circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India. The Meeting commenced at 11:45 A.M (IST) and concluded at 12:45 P.M. (IST).

Mr. Sanjay Goenka, Chairman & Managing Director of the Company presided over the meeting in terms of applicable Secretarial Standard of ICSI. The requisite quorum being present, the Meeting was called to order. Total of 46 members attended the meeting.

The Meeting was attended by Mr. Binay Kumar Agarwal, Independent Director & Chairman of Audit Committee and Stakeholder's Relationship Committee, Mr. Girdhari Lal Goenka, Independent Director & Chairman of Nomination & Remuneration Committee, Mrs. Nilima Goenka, Whole-time Director, Mr. Ramsanatan Banerjee, Whole-time Director, Mr. Kashinath Dey, Chief Financial Officer and Ms. Ankita Banerjee, Company Secretary of the Company.

The meeting was also attended by Ms. Anushka Gupta, Statutory Auditor and Mr. Santosh Kumar Tibrewalla, Secretarial Auditor of the Company & Scrutinizer to the e- voting process of the AGM.

The Chairman then addressed the members and briefed them on the financial performance for f.y. 2024-25 and notable developments of the Company made by the Company in the reporting financial year. The Members were informed that there were no observation or other remarks made by the Statutory Auditor in their Audit Report on the Financial Statements for the financial year ended 31<sup>st</sup> March, 2025 and also by the Secretarial Auditor in the Secretarial Audit Report for the financial year ended 31<sup>st</sup> March, 2025.

On request of the Chairman, the Auditors Report was read out by the Company Secretary.

The Company Secretary, thereafter, declared that the copies of the Audited financial statements for the year ended 31<sup>st</sup> March, 2025, Board's and Auditors' report were sent through e-mail to all the members and others entitled for the same. Also, a letter providing the web-link, including the exact path, where complete details of the annual report is available were sent to those members whose e-mail address were not registered with the Company. Further, the Company Secretary informed the members that the documents along with the Statutory Registers were available for inspection and would be displayed on request of members.

The Notice calling the 27<sup>th</sup> AGM was taken as read with the permission of the members present.

The queries raised by the shareholders were addressed by Mr. Sanjay Goenka, Chairman & Managing Director to their satisfaction.

The Company Secretary informed the Members present that pursuant to the provision of the Companies Act, 2013 read with the Rules framed thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had engaged the services of Central Depository Services Limited (CDSL) as the authorized agency to provide remote e-voting facilities & e-voting facilities during the AGM. The remote e-voting facility commenced at 9:00 A.M. on Saturday, 20<sup>th</sup> September, 2025 and ended at 5:00 P.M. on Monday, 22<sup>nd</sup> September, 2025. The Company Secretary further informed the shareholders that e-voting facility would be available during the meeting and till 15 minutes after the conclusion of the meeting.

**The Chairman informed that the following businesses as set out in the AGM Notice of 8<sup>th</sup> August, 2025 were voted by means of remote e-voting :-**

**ORDINARY BUSINESS:**

1. **As an Ordinary Resolution:** Adoption of the Standalone and Consolidated Financial Statement of the Company including Audited Balance Sheet as at 31st March, 2025, Audited Statement of Profit and Loss and the Cash Flow Statement for the year ended as on that date together with Report of Directors' and Auditors' thereon.
2. **As an Ordinary Resolution:** Appointment of a Director in place of Mr. Ramsanatan Banerjee (DIN: 05191594), retiring by rotation and being eligible, offered himself for re-appointment

**SPECIAL BUSINESS:**

3. **As a Special Resolution:** Re-appointment of Mr. Sanjay Goenka (DIN: 00848190) as Chairman & Managing Director of the Company.
4. **As an Ordinary Resolution:** Appointment of Secretarial Auditors to conduct Secretarial Audit of the Company

The Company Secretary then announced that the scrutinizer would submit the Consolidated Voting results after taking into account the remote e-voting and e-voting during the AGM and the same would be placed on the Company's website and would be forwarded to the Stock Exchange and to CDSL within the prescribed time for displaying the same on their websites. The Chairman thanked the Shareholders for attending and participating in the Meeting and also the employees of the Company and other stakeholders for their continued support.

The e-voting facility was kept open for the next 15 (fifteen) minutes to enable the Members to cast their vote.

Since there was no other business to transact, the meeting concluded at 12:45 P.M with a vote of thanks to the Chair.