

23.09.2025

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

Ref: Symbol - HINDCON

Dear Sir(s),

Sub: Outcome & Scrutinizer's Report of the 27th Annual General Meeting.

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, we are sending herewith the following documents –

- 1. Outcome (voting results) of the 27th Annual General Meeting of the Company for the financial year 2024-25 held on Tuesday, 23rd September, 2025 (Annexure I);
- 2. Consolidated Report issued by the Scrutinizer on remote e-voting and e-voting during the Annual General Meeting (Annexure II).

This is for your information and record.

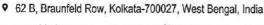
Thanking You,

Yours faithfully,

For Hindcon Chemicals Limited

Ankita Banerjee Company Secretary & Compliance Officer

Encl: As above











Annexure I

OUTCOME OF ANNUAL GENERAL MEETING

Date of the AGM	22210				
Date of the AGM	Tuesday, 23rd September, 2025				
Total number of shareholders on record date	30,321				
No. of shareholders present in the meeting either in person or through proxy : Promoters and Promoter Group : Public :	As the Meeting was held through VC / OAVM, physical presence of members / proxy was not applicable				
No. of shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	3 43				
*The Media Continue Continue					

^{*}The Mode of voting for all resolutions was remote e-voting and e-voting at the Meeting.

Agenda No 1: 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.

Whether pr	required : (Ord omoter / promo	ter group are	intovostodia t				Ordinary	- 40
Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstandi ng shares (3)= [(2)/(1)]*1	No. of Votes - In favour (4)	No. of Votes - Against (5)	No % of Votes in favour of votes polled (6)= [(4)/(2)]*1 00	% of Votes against on Votes Polled (7)=[(5)/(2)]* 100
	E-Voting		2,23,42,184	63.52	2,23,42,184	-1	100	_
Promoter	Poll	123		-	-	-	-	-
and Promoter Group (If	applicable)	3,51,72,684	_	-	-	-	-	-,
	Total	3,51,72,684	2,23,42,184	63.52	2,23,42,184	-	100	
	E-Voting	DIE.		1 E. V		-	_	_
	Poll		-	-	-			-
Public Institution Postal Ballot (If applicated)	Ballot (If applicable)	14,223	-	-	-	-	-	-
	Total	14,223	-	-	-	-	-	2
	E-Voting		16,46,409	10.29	16,45,104	1305	99.92	0.08
75. 1 ***	Poli		-	-	-		-	-
Public- Non- Institution Postal Ballot (If applicable)	Ballot (If applicable)	1,60,03,718	-	-	-	-	-	-
	Total	1,60,03,718	16,46,409	10.29	16,45,104	1305	99.92	0.08
Total		5,11,90,625	2,39,88,593	46.86	2,39,87,288	1305	99.99	0.01

Result: Passed by Majority

9 62 B, Braunfeld Row, Kolkata-700027, West Bengal, India







Agenda No 2: Appointment of a Director in place of Mr. Ramsanatan Banerjee (DIN: 05191594), retiring by rotation and being eligible, offered himself for re-appointment

	quired : (Ordin						Ordinary	
Category	moter / promote	er group are into					No	
Category	Mode of voting	No. of shares held (1)	No. of votes polled* (2)	% of Votes Polled on outstand ing shares (3)= [(2)/(1)]* 100	No. of Votes - In favour (4)	No. of Votes - Against (5)	% of Votes in favour of votes polled (6)= [(4)/(2)]* 100	% of Votes against on Votes Polled (7)=[(5)/(2)] 100
Promise	E-Voting		2,23,42,184	63.52	2,23,42,184	-	100	_
and Promoter Group	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)	3,51,72,684		-		_	-	-
	Total	3,51,72,684	2,23,42,184	63.52	2,23,42,184	_	100	-
	E-Voting		_	_	-	-	-	_
	Poll		-	-	-	_	_	-
Public Institution	Postal Ballot (If applicable)	14,223		-	-	-	-	=
	Total	14,223	- T-	-	-			
	E-Voting		16,46,409	10.29	16,45,102	1307	99.92	0.08
	Poll		1	-	-	-	-	-
Public- Non- Institution	Postal Ballot (If applicable)	1,60,03,718	- -		-	-	-	*
	Total	1,60,03,718	16,46,409	10.29	16,45,102	1307	99.92	0.08
Total		5,11,90,625	2,39,88,593	46.86	2,39,87,286	1307	99.99	0.01

Result: Passed by Majority





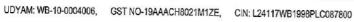


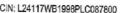
Agenda No 3: Re-appointment of Mr. Sanjay Goenka (DIN: 00848190) as Chairman & Managing Director of the Company.

Whether pro	moter / promot	nary/ Special) : er group are inte	erested in the :	agenda/ res	olution?		Special Yes	
Category	Mode of voting	No. of shares held (1)	No. of votes polled* (2)	% of Votes Polled on outstand ing shares (3)= [(2)/(1)]* 100	No. of Votes In favour (4)	No. of Votes - Against (5)	% of Votes in favour of votes polled (6)= [(4)/(2)] *100	% of Votes against on Votes Pollec (7)=[(5)/(2)] 100
Promoter and Promoter Group	E-Voting		2,23,42,184	63.52	2,23,42,184	-	100	-
	Poll		7-7	- 1	-	-	-	_
	Postal Ballot (If applicable)	3,51,72,684	<u>.</u>	-	-	-	-	-
	Total	3,51,72,684	2,23,42,184	63.52	2,23,42,184	-	100	-
	E-Voting	Section supplied to the	-	-	_	-	-	
	Poll			-	_	_	-	
Public Institution	Postal Ballot (If applicable)	14,223	-	-	-	-	-	_
	Total	14,223		-	75.15.121	_		
	E-Voting		16,46,409	10.29	16,45,102	1307	- 00.03	
	Poll		10,10,10	- 10.27	10,43,102	1307	99.92	0.08
Public- Non- Institution	Postal Ballot (If applicable)	1,60,03,718	-	-	-	-	-	
*	Total	1,60,03,718	16,46,409	10.29	16,45,102	1307	99.92	0.08
Total		5,11,90,625	2,39,88,593	46.86	2,39,87,286	1307	99.99	0.01

Result: Passed by 3/4th Majority.













Agenda No 4: Appointment of Secretarial Auditors to conduct Secretarial Audit of the Company

Whether pro	moter / promot	nary/ Special) : er group are inte	wagtad in the	1 /	1 // 0		Ordinary	
Category	Mode of voting	No. of shares held (1)	No. of votes polled* (2)	% of Votes Polled on outstand ing shares (3)= [(2)/(1)]*	No. of Votes - In favour (4)	No. of Votes - Against (5)	No % of Votes in favour of votes polled (6)= [(4)/(2)] *100	% of Votes against on Votes Polled (7)=[(5)/(2)] 100
Company	E-Voting		2,23,42,184	63.52	2,23,42,184		100	_
Promoter	Poll		-	-	-	-	-	
and Promoter Group	Postal Ballot (If applicable)	3,51,72,684	-			-	-	_
	Total	3,51,72,684	2,23,42,184	63.52	2,23,42,184	-	100	-
	E-Voting	10 100% 100	-	₽,	-	-	-	-
	Poll			-	-	-	_	
Public Institution	Postal Ballot (If applicable)	14,223	-	-	-	-	-	-
	Total	14,223	_	_	_			
	E-Voting		16,46,409	10.29	16,45,104	1305	99.92	0.00
	Poll		-,,	-	10,10,104	-		0.08
Public- Non- Institution	Postal Ballot (If applicable)	1,60,03,718	-	<u>=</u>	-	-	-	-,
	Total	1,60,03,718	16,46,409	10.29	16,45,104	1305	99.92	0.08
Total		5,11,90,625	2,39,88,593	46.86	2,39,87,288	1305	99.99	0.01

Result: Passed by Majority.

◆ 62 B, Braunfeld Row, Kolkata-700027, West Bengal, India







Please acknowledge the receipt.

Thanking You,

Yours faithfully,

For Hindcon Chemicals Limited

Ankita Banerjee Company Secretary & Compliance Officer







5A, N. C. Dutta Sarani, 3rd Floor, Kolkata - 700 001 Phone: (033) 4005-4842 Email: santibrewalla@rediffmail.com

Scrutinizer's Report

[Pursuant to Section 108 / 109 of the Companies Act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014]

To

The Chairman, M/s. Hindcon Chemicals Limited 62B, Braunfeld Row, 1st Floor, Kolkata – 700 027.

Dear Sir,

I, Santosh Kumar Tibrewalla, Practising Company Secretary has been appointed by the Board of Directors of M/s. Hindcon Chemicals Limited ('the Company') as a Scrutinizer as per the provisions of Section 108/109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 for the purpose of scrutinizing the process of remote e-voting & electronic voting during the 27th Annual General Meeting of the Equity Shareholders of the Company held through Video Conferencing (VC) / Other Audio Visual Means (OAVM) on Tuesday, the 23rd day of September, 2025 at 11:45 A.M. and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations & Disclosure requirements), 2015 as amended by the applicable circulars issued in this connection both by MCA & SEBI, providing relaxation for the manner in which the AGM shall be held and conducted through VC or OAVM.

As mentioned in the Notice, the proceedings of the 27th AGM will be deemed to be conducted at the Registered Office of the Company which shall be the deemed venue of the AGM.

- 1. The Management of the Company is responsible to ensure the Compliance with the requirements of the Companies Act, 2013, Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to voting through electronic means on the resolutions contained in the Notice to the 27th Annual General Meeting (AGM) of the members of the Company. My responsibility as a Scrutinizer for the voting process is restricted to make a Scrutinizer's report of the votes cast in "favour" or "against" the resolutions stated above, based on the reports generated from the remote evoting system provided by the Central Depository Services Limited (CDSL), the authorised agency to provide remote evoting facilities, engaged by the Company and electronic voting during the Annual General Meeting.
- 2. Further to the above, I submit my report as under:-
- i) The remote e-voting period remained open from Saturday, September 20, 2025 to Monday, September 22, 2025.
- ii) The members of the Company as on the "cut-off" date i.e. Tuesday, September 16, 2025 were entitled to vote on the resolutions (items no. 1 to 4 as set out in the notice of the AGM of the Company).
- iii) The Company had also provided e-voting facility to vote during the AGM for the members who attended the meeting through VC/OAVM and had not voted through remote e-voting, to cast their vote during the AGM.
- iv) The votes casted through e-voting and found not in accordance to the rules provided were treated as invalid.
- v) Thereafter, votes casted through remote e-voting and electronic voting were unblocked on 23rd September, 2025 in the presence of 2 witnesses, Mr. Rahul Singh and Mr. Sagar Roy, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Rahul Singh Name: Rahul Singh

Sagasi Roy Name: Sagar Roy

- vi) Thereafter, the details containing, inter alia, list of Equity Share Holders, who voted "for" or "against" each of the resolutions that were put to vote, were generated from the e-voting website of Central Depository Services Limited (CDSL), i.e. https://www.evotingindia.com.
- vii) Based on such reports generated from the website of CDSL during the AGM, the result of the voting stands as under:



Item No. 1:-

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.

	Remote e-Voting*		Ballot Voti	ng at AGM	Consolidated voting results		
	Number of members voted	Number of Votes casted	Number of members voted	Number of Votes casted	Total Number of members voted	Total Number of Votes casted	% of total number of valid votes cast (of both Favour & Against)
Votes in favour of the resolution	90	2,39,87,288	-	-	90	2,39,87,288	99.99
Votes against the resolution	07	1305	-	-	07	1305	0.01
Invalid Votes	-	= n	=	=	-	-	-

^{(*} including e-voting during the AGM)

Item No. 2:-

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.

	Remote e-Vo	ting	Ballot Voti	ng at AGM	Consolidated voting results		
	Number of members voted	Number of Votes casted	Number of members voted	Number of Votes casted	Total Number of members voted	Total Number of Votes casted	% of total number of valid votes cast (of both Favour & Against)
Votes in favour of the resolution	89	2,39,87,286	-	-	89	2,39,87,286	99.99
Votes against the resolution	08	1307	-	-	08	1307	0.01
Invalid Votes	-	-	/#	-	-	-	-

^{(*} including e-voting during the AGM)



Item No. 3:-

Special Resolution: Re-appointment of Mr. Sanjay Goenka (DIN: 00848190) as Chairman & Managing Director of the Company.

	Remote e-Vo	ting	Ballot Voti	ng at AGM	Consolidated voting results		
	Number of members voted	Number of Votes casted	Number of members voted	Number of Votes casted	Total Number of members voted	Total Number of Votes casted	% of total number of valid votes cast (of both Favour & Against)
Votes in favour of the resolution	89	2,39,87,286	-	-	89	2,39,87,286	99.99
Votes against the resolution	08	1307	•	-	08	1307	0.01
Invalid Votes	-	-	-	-	-	-	-

^{(*} including e-voting during the AGM)

Item No. 4:-

Ordinary Resolution: Appointment of Secretarial Auditor to conduct Secretarial Audit of the Company

	Remote e-Vo	ting	Ballot Voti	ng at AGM	Consolidated voting results		
	Number of members voted	Number of Votes casted	Number of members voted	Number of Votes casted	Total Number of members voted	Total Number of Votes casted	% of total number of valid votes cast (of both Favour & Against)
Votes in favour of the resolution	90	2,39,87,288	-	-	90	2,39,87,288	99.99
Votes against the resolution	07	1305	-	-	07	1305	0.01
Invalid Votes		-	-	-,	-	-	-

^{(*} including e-voting during the AGM)



The relevant reports and all other relevant records relating to Remote e-voting including venue e-voting are in my safe custody and will be handed over to the Company Secretary after singing the Minutes by the Chairman.

You may accordingly declare the results and display the same on the website of the Company and convey to Stock Exchange and the Depositories.

Please acknowledge the receipt.

Thanking You,

Yours faithfully,

SANTOSH KUMAR TIBREWALLA

Scrutinizer

Membership No.: 3811

CP No.: 3982 PR No.: 1346/2021

UDIN: F00381161001314329

Place: Kolkata Date: 23.09.2025 On behalf of chairman

Received & Accepted

Ankita Banerijee

23/09/2025