HINDCON CHEMICALS LIMITED
(Formerly HIND SILICATES PVT. LTD.)
62B, Braunfeld Row, VASHUDHA, Kolkata-700 027
Tel.:+91 33 2449 0835 / 39, Fax :+91 33 2449 0849
email : contactus@hindcon.com, Website : www.hindcon.com
CIN : U24117WB1998PLC087800

24.08.2018

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),

Reg : Submission of proceedings of Annual General Meeting

As per Regulation 30(6) read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are sending herewith proceedings of Annual General Meeting of the Company for the financial year 2017-18.

Please acknowledge the receipt.

Thanking You,

Yours faithfully,

For Hindcon Chemicals Limited

Surbhi Saraf

Surbhi Saraf
Company Secretary

HINDCON CHEMICALS LTD.

Encl: As above

Proceedings of the 20th Annual General Meeting of Hindcon Chemicals Limited held on Friday, the 24th day of August, 2018 at Merchant Chamber of Commerce & Industry, Conference Hall, 15B, Hemanta Basu Sarani, Kolkata – 700 001 commenced at 1.00 P.M. and concluded at 2.00 P.M.

Mr. Sanjay Goenka, Managing Director of the Company was voted to the Chair and addressed the shareholders by giving his introductory speech. Thereafter, he requested Ms. Surbhi Saraf, Company Secretary of the Company to proceed with the Meeting.

The Chairman declared that the quorum was present.A total no. of 11 members attended the Meeting out of which, 8 members attended in person including representatives of Bodies Corporate and 3 members attended through proxy.

The Chairman gave an overview of the financial performance of the Company for the financial year2017-18 and its future plans & outlook.

The Chairman then proceeded to the business of the meeting.

The Notice calling the Annual General Meeting was taken as read with the permission of the Members present.

The Chairman informed that there were no qualification remarks made by Statutory Auditors and Secretarial Auditorin their respective reports.

Thereafter, he invited queries from the Members on the Financial Statement and other agenda of the meeting. Several members addressed the meeting, raised certain queries on Company's accounts and businesses and gave their valuable suggestions. Mr. Sanjay Goenka, Chairman, Mr. Ramsanatan Banerjee, Whole-time Director, Mr. Pawan Kumar Gupta, Representative of M/s Pawan Gupta & Co., Statutory Auditors and Mr. Santosh Kumar Tibrewalla, Secretarial Auditor gave replies to the queries raised by the Shareholders to their satisfaction.

The Chairman 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 has engaged the services of Central Depository Services Limited (CDSL) (the authorized agency to provide e-voting facilities) and had offered remote e-voting facilities to the members of the Company in respect of the resolutions to be passed at the meeting. The remote e-voting facility was commenced at 10.00 A.M. on Tuesday, August 21, 2018 and ended at 5.00 P.M. on Thursday, August 23, 2018.

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The Chairman further informed the members present that facility for voting through ballot paper was made available at the meeting for the members attending the meeting who have not casted their vote by remote e-voting and Mr. Santosh Kumar Tibrewalla, Practising Company Secretary has been appointed as a Scrutinizer for the purpose of scrutinizing the Remote e-voting and Ballot Voting process at the venue of the Annual General Meeting.

The Chairman then announced that the scrutinizer would submit the Consolidated Report on voting results after taking into account the remote e-voting and ballot voting at the venue of the AGM and the same would be placed on the website of the Company and would be conveyed to the Stock Exchanges where the shares of the Company are listed and to CDSL for displaying in its website within the prescribed time.

The ballot voting at the venue of the Annual General Meeting was duly conducted on the following agenda / resolutions.

ORDINARY BUSINESS :

1. **As an Ordinary Resolution :**Adoption of Standalone and Consolidated Financial Statement of the Company including Audited Balance Sheet as at 31st March, 2018, Audited Profit & Loss Account and the Cash Flow Statement for the year ended on that date, together with the Report of Board of Directors' and Auditors' thereon.

2. **As an Ordinary Resolution:** Approval for the re-appointment of Mrs. Nilima Goenka(DIN00848225),retiring by rotation.

3. **As an Ordinary Resolution:** Modified the terms of appointment of M/s. Pawan Gupta & Co., Chartered Accountants (Firm Registration No. 318115E), as the Statutory Auditors of the Company the extent that their appointment shall not be subjected to ratification by the Shareholders in the Annual General meeting for remaining duration of their terms of appointment and authorize the Board to fix their remuneration.

Since there was no other business to transact, the meeting concluded at 2:00 P.M. with a vote of thanks to the Chair.

For HINDCON CHEMICALS LTD.

Swibhi Saraf.

Company Secretary