

HINDCON CHEMICALS LIMITED

62B, Braunfeld Row, VASHUDHA, Kolkata-700 027
Tel.:+91 33 2449 0839, Fax :+91 33 2449 0849
email : contactus@hindcon.com, Website : www.hindcon.com
CIN NO. : L24117WB1998PLC087800



26.08.2022

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),

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 24th Annual General Meeting of the Company for the financial year 2021-22.

Please acknowledge the receipt.

Thanking You,

Yours faithfully,

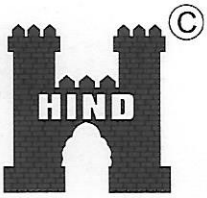
For Hindcon Chemicals Limited

Jaya Bajpai
Jaya Bajpai
Company Secretary



Encl: As above





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Summary of the Proceedings of the 24th Annual General Meeting

The 24th Annual General Meeting of the members of Hindcon Chemicals Limited was held on the 26th day of August, 2022 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 1:00 P.M (IST) and concluded at 2:00 P.M. (IST).

Mr. Sanjay Goenka, the Chairman and Managing Director, presided over the Meeting. The requisite quorum being present, the Chairman called the meeting to order. Total of 35 members (including the Promoter & Promoter Director) attended the AGM. He then addressed the shareholders by giving his introductory speech.

The Chairman gave an overview of the financial performance of the Company for the financial year 2021-22 and its future plans & outlook. The Chairman then proceeded with the business of the meeting.

The Chairman thereafter declared that the copies of the Audited financial statements for the year ended March 31, 2022, Board's and Auditors' report had been emailed to the members and the original documents along with the Statutory Registers were available for inspection electronically. The Chairman further informed the shareholders that e-voting facility has been provided to all members to vote electronically and the same shall be available during the meeting as well.

The Notice calling the Annual General Meeting was taken as read with the permission of the Members present. The Auditors Report was read out by the Company Secretary.

The Chairman informed that there were no qualification remarks made by Statutory Auditors or Secretarial Auditor in their 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. The Chairman then 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

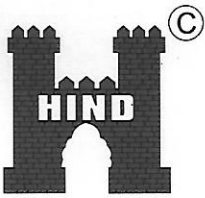


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services of Central Depository Services Limited (CDSL) (the authorized agency to provide e-voting facilities) and had offered remote e-voting facilities to the members of the Company in respect of the resolutions to be passed at the meeting. The remote e-voting facility was commenced at 9:00 A.M. on Tuesday, August 23, 2022 and ended at 5:00 P.M. on Thursday, August 25, 2022.

The Chairman further informed the members present that Mr. Santosh Kumar Tibrewalla, Practising Company Secretary has been appointed as a Scrutinizer for the purpose of scrutinizing both remote e-voting and e-voting during the Annual General Meeting.

The following items of business, as per the Notice of the AGM were transacted:-

ORDINARY BUSINESS:

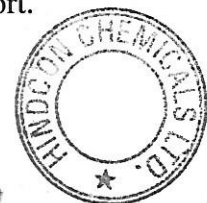
1. **As an Ordinary Resolution:** Adoption of Audited Standalone & Consolidated Financial Statement of the Company which comprises of Balance Sheet as at 31st March, 2022, Audited Profit & Loss Account and the Cash Flow Statement for the year ended on that date, together with the Report of Board of Directors' and Auditors' thereon.
2. **As an Ordinary Resolution:** Declaration of dividend on equity shares for the financial year ended 31st March, 2022.
3. **As an Ordinary Resolution:** Appointment of Mrs. Nilima Goenka (DIN: 00848225), as a Director, who retires by rotation and, being eligible, offered herself for re-appointment.

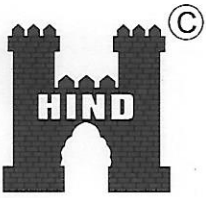
SPECIAL BUSINESS:

4. **As a Special Resolution:** Appointment of Mr. Sudhir Kumar Bhartia (DIN: 00644721) as an Independent Director of the Company.

The Chairman then announced that the scrutinizer would submit the Consolidated Report on voting results after taking into account the remote e-voting and e-voting during the Annual General Meeting and the same would be placed on the website of the Company and would be conveyed to the Stock Exchange and to CDSL for displaying in its website within the prescribed time.

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.





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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 including venue e-voting concluded at 2:15 P.M. with a vote of thanks to the Chair.

