



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



Date: 26.08.2023

The Secretary,
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No. C/1, 'G' Block,
Bandra – Kurla Complex, Bandra (E),
Mumbai – 400 051.

Symbol - HINDCON

Dear Sir,

Reg : Outcome of Board Meeting held on 26th August, 2023

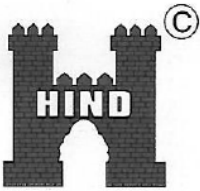
This is to inform you that the Board of Directors of the Company in its meeting held on date i.e. 26th August, 2023 has decided the following –

1. Declared Interim Dividend @ 5% (Rs. 0.50 per share) on the Paid-up value of Rs. 10/- each fully paid-up for the F.Y. 2023-24. The Company has already fixed and intimated the record date payment of Interim Dividend as 1st September, 2023 and the dividend will be paid within stipulated time.
2. Pursuant to Section 61(1)(d) and other applicable provisions, if any, of the Companies Act, 2013 read with the applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in force, the Board has considered and approved the Sub Division of Equity shares of the Company from 1 share of paid up of Rs.10/- each to 5 share of paid up of Rs.2/- each.

Pursuant to Para A of Part A of Schedule III of Regulation 30 (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 disclosure of information in respect of split is enclosed in **Annexure- I**.

3. Approved the appointment of Mrs. Divyaa Newatia (DIN: 00347787) as an Independent Director of the Company for a period of 5 (five) years with immediate effect, subject to approval of the members by means of Postal Ballot and in accordance to the verification made by the Company and its Nomination Committee, the aforesaid Director is not debarred from holding of office of Directors pursuant to any order of Securities Exchange Board of India.





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Pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, the brief profile is enclosed as **Annexure- II**.

4. Approved the Postal Ballot Notice for obtaining shareholder's approval for Sub Division of the paid up value of the Equity shares of the Company and appointment of Mrs. Divya Newatia as an Independent Director.

Please note that the meeting commenced at 1.00 P.M. and concluded at 1.30 P.M.

This may please be informed to all the concerned.

Thanking You,

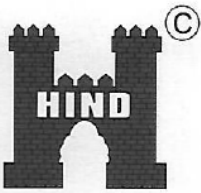
Yours faithfully,

For Hindcon Chemicals Limited

Ankita Banerjee
Company Secretary

Encl: Annexure- I & II





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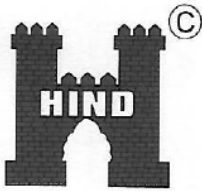


Annexure-I

Disclosure of information pursuant to Para A of Part A of Schedule III of Regulation 30 (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015

<u>Sl. No.</u>	<u>Particulars</u>	<u>Disclosure</u>		
a)	Split/Consolidation Ratio	5:1 (5 shares of Rs. 2/- each for every 1 share of Rs. 10/- each)		
b)	Rationale behind the Split/Consolidation	To broad base the shareholders		
c)	Pre and Post share capital : authorized, paid-up and subscribed		Pre-split (Rs.)	Post-split (Rs.)
		Authorised	11,00,00,000/-	11,00,00,000/-
		Subscribed	10,23,81,250/-	10,23,81,250/-
		Paid-up	10,23,81,250/-	10,23,81,250/-
d)	Expected time of completion	60 days from the date of approval by the Shareholders		
e)	Class of shares which are consolidated or subdivided	Equity		
f)	Number of shares of each class pre and post Split or Consolidation	No. of shares		
		Pre-split (Rs. 10/- each)	1,02,38,125	
		Post-split(Rs. 2/- each)	5,11,90,625	
g)	Number of shareholders who did not get any shares in consolidation and their pre-consolidation shareholding	N.A.		





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Annexure-II

Disclosure of information pursuant to Regulation 30 (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015

Sl. No.	Particulars	Description
1.	Name	Mrs. Divyaa Newatia (DIN: 00347787)
2.	Reason for change viz., appointment	Appointed Mrs. Divyaa Newatia as an Independent Director of the Company for a period of 5 (five) years with immediate effect, subject to the approval of members of the Company in the General Meeting.
3.	Date of appointment	26 th August, 2023, subject to the approval of the members in the general meeting.
4.	Brief Profile	Mrs. Divyaa Newatia, FCA is a Practicing Chartered Accountant having an experience of 19 years in this field. Having joined the firm in 2004, she has adequate experience of handling statutory, internal and other audits of Private Sector Clients and Banks.
5.	Disclosure of relationships between Directors	Mrs. Divyaa Newatia is not related to any of the Directors of the Company
6.	Information as required under Circular No. LIST/COMP/14/2018-19 & NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively	Mrs. Divyaa Newatia is not debarred from holding office of an Independent Director.

