



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



26.08.2023

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 : Outcome and Scrutinizer Report of 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 and 21 of the Companies (Management and Administration) Rules, 2014, we are sending herewith the following documents –

1. Outcome (voting results) of 25th Annual General Meeting of the Company for the financial year 2022-23 held on Saturday, 26th August, 2023.
2. Consolidated report issued by the Scrutinizer on remote e-voting and e-voting at the venue of the Annual General Meeting.

You may accordingly display the results on website of your exchange(s).

Please acknowledge the receipt.

Thanking You,

Yours faithfully,

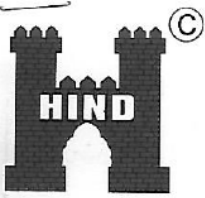
For Hindcon Chemicals Limited

Ankita Banerjee
Digitally signed by
Ankita Banerjee
Date: 2023.08.26
18:26:52 +05'30'

Ankita Banerjee
Company Secretary

Encl: As above





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OUTCOME OF ANNUAL GENERAL MEETING

Date of the AGM	Saturday, 26 th August, 2023
Total number of shareholders on record date	11,181
No. of shareholders present in the meeting either in person or through proxy :	
Promoters and Promoter Group :	61
Public :	3
No. of shareholders attended the meeting through Video Conferencing	58
Promoters and Promoter Group	
Public :	Not Applicable

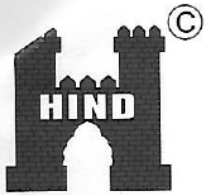
*The Mode of voting for all resolutions was remote e-voting and ballot voting at the Meeting.

Agenda No 1: Adoption of Audited Standalone & Consolidated Financial Statement of the Company which comprises of Balance Sheet as at 31st March, 2023, 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.

Resolution required : (Ordinary/Special) :								Ordinary	
Whether promoter / promoter group are interested in the agenda/ resolution?								No	
Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding 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	
Promoter and Promoter Group	E-Voting	69,77,879	44,11,789	63.23	44,11,789	-	100%	-	
	Poll		-	-	-	-	-	-	
	Postal Ballot (If applicable)		-	-	-	-	-	-	
	Total		69,77,879	44,11,789	63.23	44,11,789	-	100%	-
Public Institution	E-Voting	-	-	-	-	-	-	-	
	Poll		-	-	-	-	-	-	
	Postal Ballot (If applicable)		-	-	-	-	-	-	
	Total		-	-	-	-	-	-	
Public-Non-Institution	E-Voting	32,60,246	41,214	1.26	41,210	4	99.99%	0.01%	
	Poll		-	-	-	-	-	-	
	Postal Ballot (If applicable)		19	0.00	19	-	100%	-	
	Total		32,60,246	41,233	1.26	41,229	4	100%	0.01%
Total		1,02,38,125	44,53,022	43.49	44,53,018	4	100%	0.00%	

Result: Passed by Majority.





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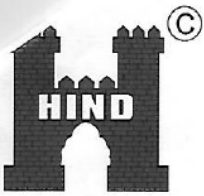


Agenda No 2: Appointment of Mr. Ramsanatan Banerjee (DIN: 05191594), who retires by rotation and, being eligible, offered himself for re-appointment.

Resolution required : (Ordinary/Special) :							Ordinary	
Whether promoter / promoter group are interested in the agenda/ resolution?							No	
Category	Mode of voting	No. of shares held (1)	No. of votes polled* (2)	% of Votes Polled on outstanding 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
Promoter and Promoter Group	E-Voting	69,77,879	44,11,789	63.23	44,11,789	-	100%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		69,77,879	44,11,789	63.23	44,11,789	-	100%
Public Institution	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non-Institution	E-Voting	32,60,246	41,214	1.26	41,214	-	100%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		19	0.00	19	-	100%	-
	Total		32,60,246	41,233	1.26	41,233	-	100%
Total		1,02,38,125	44,53,022	43.49	44,53,022	-	100%	-

Result: Passed Unanimously.





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Thanking You,

Yours faithfully,

For Hindcon Chemicals Limited

Ankita Banerjee Digitally signed by
Ankita Banerjee
Date: 2023.08.26
18:14:32 +05'30'

Ankita Banerjee
Company Secretary



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]

The Chairman,
M/s. Hindcon Chemicals Limited
62B, Braunfeld Row, 1st Floor,
Kolkata - 700027.

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 & voting carried out by means of Ballot papers at the venue of the 25th Annual General Meeting of the Equity Shareholders of the Company and ascertaining the requisite majority on voting carried out on the resolutions contained in the notice to the 25th Annual General Meeting (AGM) of the members of the Company, held on **Saturday, the 26th day of August, 2023 at Hindusthan Club Limited, 4/1, Sarat Bose Road, Kolkata-700 020 at 2.00 P.M.**

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 & ballot paper on the resolutions contained in the Notice to the 25th 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 e-voting system provided by the Central Depository Services Limited (CDSL), the authorised agency to provide remote e-voting facilities, engaged by the Company and voting conducted by means of Ballot Papers at the venue of the Annual General Meeting.
2. Further to the above, I submit my report as under:-
 - i) The remote e-voting period remained open from Wednesday, August 23, 2023 (9:00 A.M.) to Friday, August 25, 2023(5:00 P.M.)
 - ii) The members of the Company as on the "cut-off" date i.e. Saturday, August 19, 2023 were entitled to vote on the resolutions (items no. 1 to 2 as set out in the notice of the AGM of the Company).
 - iii) The facility of Ballot voting was provided at the venue of the AGM only to those members present who had not casted their votes by remote e-voting.
 - iv) The ballot box for voting by means of ballot paper was locked and sealed by me in the presence of the members and proxies present at the Annual General Meeting.
 - v) On conclusion of the Voting at the venue of the AGM held on 26th August, 2023, the ballot box was opened by me in the presence of 2 witnesses, Mr. Akaksh Poddar and Mr. Rahul Singh. The votes casted through Ballot Papers were duly scrutinized and were reconciled with the records maintained by the Registrar and Share Transfer Agents of the Company and the authorisations / proxies lodged with the Company.



- vi) The ballot papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately. The votes casted through e-voting and found not in accordance to the rules provided were also treated as invalid.
- vii) Thereafter, votes casted through remote e-voting were unblocked on 26th August, 2023 in the presence of 2 witnesses, Mr. Akaksh Poddar and Mr. Rahul Singh, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Akaksh Poddar

Name: Akaksh Poddar

Rahul Singh

Name: Rahul Singh

- i) 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>.
- ii) 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 Audited Standalone & Consolidated Financial Statement of the Company which comprises of Balance Sheet as at 31st March, 2023, 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.

	Remote e-Voting*		Ballot Voting 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	40	44,52,999	4	19	44	44,53,018	100%
Votes against the resolution	1	4	-	-	1	4	0.00%
Invalid Votes	-	-	-	-	-	-	-

(* including ballot voting during the AGM)



Item No. 2:-

Ordinary Resolution: Re-Appointment of Mr. Ramsanatan Banerjee (DIN: 05191594), retiring by rotation and being eligible, offered himself for re-appointment.

	Remote e-Voting		Ballot Voting 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	41	44,53,003	4	19	45	44,53,022	100%
Votes against the resolution	-	-	-	-	-	-	-
Invalid Votes	-	-	-	-	-	-	-

(* including ballot voting during the AGM)



The relevant information of ballot papers were provided to the Company for preparation of requisite reports and the ballot papers shall be handed over to the Chairman after signing the minutes of the Annual General Meeting.

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,



Received & Accepted

Sanjay

26.08.2023

SANTOSH KUMAR TIBREWALLA
Scrutinizer
Membership No. 3811
CP No. 3982
PR No.: 1346/2021
UDIN: F003811E000872503

Place: Kolkata
Date: 26.08.2023