

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: 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 25th Annual General Meeting of the Company for the financial year 2022-23.

Please acknowledge the receipt.

Thanking You,

Yours faithfully,

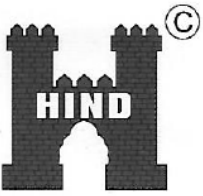
For Hindcon Chemicals Limited

Ankita Banerjee
Digitally signed by
Ankita Banerjee
Date: 2023.08.26
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Ankita Banerjee
Company Secretary

Encl: As above





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Proceedings of the 25th Annual General Meeting of Hindcon Chemicals Limited held on Saturday, the 26th day of August, 2023 at Hindusthan Club Limited, 4/1, Sarat Bose Road, Kolkata-700 020 commenced at 2.00 P.M. and concluded at 3.30 P.M.

Mr. Sanjay Goenka, Chairman & Managing Director of the Company presided over the meeting and addressed the shareholders by giving his introductory speech. Thereafter, he requested Ms. Ankita Banerjee, Company Secretary of the Company to proceed with the Meeting.

The Chairman declared that the quorum was present. A total no. of 61 members attended the Meeting out of which, 59 members attended in person and 2 members attended through proxy.

The Chairman gave an overview of the financial performance of the Company for the financial year 2022-23 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.

On request of Chairman, Auditors Report was read out by the Company Secretary.

The Chairman informed that there were no qualification remarks made by Statutory Auditors and Secretarial Auditor in 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 gave replies to the queries raised by the Shareholders to their satisfaction.

On request of the Chairman, Ms. Ankita Banerjee, Company Secretary 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





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at the meeting. The remote e-voting facility was commenced at 10.00 A.M. on Wednesday, August 23, 2023 and ended at 5.00 P.M. on Friday, August 25, 2023.

She 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.

She 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 Exchange 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, 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.
2. **As an Ordinary Resolution:**Approval for the re-appointment of Mr. Ramsanatan Banerjee (DIN: 05191594),retiring by rotationbeing eligible, offered himself for re-appointment.

Since there was no other business to transact, the meeting concludedat 3:30 P.M.with a vote of thanks to the Chair.

