

HINDCON CHEMICALS LIMITED

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 : L24117WB1998PLC087800, GSTN : 19AAACH8021M1ZE
UDYOG AADHAR NUMBER : WB08B0002474



28.05.2022

**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,

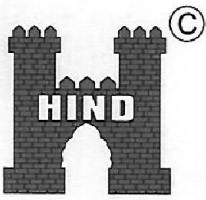
Reg: Outcome of Board Meeting-

With reference to our letter dated 20th May, 2022, the Board of Directors of the Company in its meeting held on date i.e. 28th May, 2022 has, inter-alia, transacted the following businesses:

1. Reviewed and approved the Standalone and Consolidated Audited Financial Results of the Company for the quarter and year ended on 31st March, 2022 and have taken note of the Audit Report as issued by the Statutory Auditors on the aforesaid results and pursuant to regulation 30(6) and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a copy of the same is enclosed along with declaration with respect to un-modified opinion in audit reports of the Statutory Auditors as **Annexure-I**.
2. Reviewed and approved the Audited Annual Accounts (both Standalone and Consolidated) for the financial year ended on 31st March, 2022.
3. Recommended a dividend of 7% (Rs.0.70 per equity share) on the paid-up value of Rs.10/- per share.
4. Noted the resignation of Mr. Krishna Kumar Tantia (DIN: 00315796), from the office of Independent Directors of the Company with immediate effect due to his personal reasons.

Mr. Tantia further confirms that there is no other material reason for his resignation other than that mentioned in the resignation letter as enclosed as **Annexure-II**.





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Details as required under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are mentioned in **Annexure- III** attached hereto.

5. Approved the appointment of **Mr. Sudhir Kumar Bhartia (DIN: 00644721)** as an Independent Director of the Company for a period of 5 (five) years with immediate effect, subject to approval of the members in the ensuing Annual General Meeting of the Company 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.

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

Please note that the meeting commenced at 2:00 P.M. and concluded at 4:15 P.M.

This may please be informed to the members of your Stock Exchange.

Please acknowledge the receipt of the above.

Thanking You,

Yours faithfully,

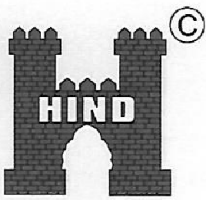
For Hindcon Chemicals Limited




Jaya Bajpai
Company Secretary

Encl: As Above





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Annexure-IV

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	Mr. Sudhir Kumar Bhartia (DIN: 00644721)
2.	Reason for change viz., appointment	Appointment of Mr. Sudhir Kumar Bhartia as an Independent Director of the Company for a period of five years with immediate effect, subject to the approval of members of the Company in the ensuing Annual General Meeting.
3.	Date of appointment	28 th May, 2022, subject to the approval of the members in the ensuing Annual General Meeting.
4.	Brief Profile	Mr. Bhartia have experience in the field of accounts & finance. Consultancy services in facilitating for setting up industries of various products under MSME. Presently Director in NBFC and Laminate manufacturing Unit.
5.	Disclosure of relationships between Directors	Mr. Sudhir Kumar Bhartia 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	Mr. Sudhir Kumar Bhartia is not debarred from holding office of a Independent Director.

