

Form No. MGT 15 :

Form for filing Report on Extraordinary General Meeting

Pursuant to section 121(1) of the Companies Act, 2013 and Rule 31(2) of Companies (Management and Administration) Rules, 2014

1. (a) CIN: L99999MH1960GOI011895
(b) GLN : Not Applicable.
2. (a) Name of the company : **Hindustan Organic Chemicals Limited**
(b) Registered office address : Post Rasayani, Dist-Raigad, Raigad,
Maharashtra, 410207
(c) E-mail id : cs@hoclindia.com

3. Details of the meeting:

- (i) day, date, hour of the extraordinary general meeting: **Wednesday, 30th November , 2016, at 3.00 p.m.**
- (ii) venue of the annual general meeting: RASRANG HALL, Dr. Kasbekar Park, Rasayani, Dist. Raigad – 410 207
- (iii) whether chairman of the meeting appointed: **CHAIRMAN OF THE COMPANY WAS APPOINTED AS THE CHAIRMAN OF THE MEETING;**
- (iv) number of members attending the meeting: 67 Shareholders holding 39496972 No. of shares
- (v) whether the requisite quorum is present: YES
- (vi) business transacted at the meeting and result thereof: **ITEM NO.1 . Adoption of the Audited Financial Statements for the year ended 31st March, 2016 and the Report of the Directors and Auditors thereon.**



Business of the Meeting

SPECIAL BUSINESS

1. To receive, consider and to adopt the Audited, Statement of Profit & Loss of the Company for the period from 1st April, 2015 to 31st March, 2016 and the Audited Balance Sheet as at 31st March, 2016 together with the Directors' Report and the Auditors' Report thereon.:-

4. Fair summary of proceedings of the meeting.

A brief summary of the resolutions passed through E-voting and Poll, are as under:

Company Secretary, Mrs. Susheela S. Kulkarni welcomed the Chairman & Managing Director, other Directors of the Company, other dignitaries, Shareholders present and the special invitees at the meeting

Shri S.B.Bhide, Chairman & Managing Director of the Company, appointed as Chairman of the Extraordinary General Meeting presided over the Meeting.

After confirming that adequate quorum was present Chairman called the meeting to order and declared that the meeting was duly convened and commenced the proceedings

Chairman, S.B.Bhide, Chairman & Managing Director, announced that as HOCL is a listed Company, (listed with BSE & NSE) and now, pursuant to the Companies Act, 2013, at any general meeting/s of the listed Companies, the Special Business will be decided by Voting by (a) E- Voting and by (b) Poll at the EGM.

After discussion the items on the agenda were put to vote by poll.

The scrutinizers displayed the empty ballot box after which the members cast their votes.

After ascertaining that all shareholders present at the EGM had cast their votes, the ballot boxes were sealed.

The Chairman declared the meeting as closed.

5. **Confirmed** that the meeting was called, convened, held and conducted as per the provisions of the Companies Act, 2013, the Rules thereto and Secretarial Standards made thereunder.



[S.B.Bhide]

Signed and dated by Chairman of the meeting :

Date: 1-12-2016

Place: Navi Mumbai

(In case of inability of chairman to sign, by any two directors of the company, one of whom shall be managing director, if there is one and company secretary of the Company.)

Annexure.

As per Scrutinizer's Report, the Chairman declared the Voting Results as under:-

After completion of counting of votes, the scrutinizer ascertained the results of Voting (both E-Voting & Poll) as reported in her Scrutinizer's Report as under:-

SPECIAL BUSINESS:

Item No. 1.

Particulars	Number of Votes contained in			Percentage
	e-Votes	Poll	Total	
Assent	900	3,94,94,972	3,94,95,872	100.00
Dissent	0	300	300	0.00
Total	900	3,94,95,272	3,94,96,172	100.00

Result : Passed with requisite majority

Based on the Scrutinizer's Report, the Chairman declared the Results of Voting that the Item No. 1 is passed with requisite majority.

Signed and dated by Chairman of the meeting :



Date: 1-12-2016

Place: Navi Mumbai

In case of inability of chairman to sign, by any two directors of the company, one of whom shall be managing director, if there is one and company secretary of the Company.