



September 25, 2024

To,  
Corporate Relationship Department  
**BSE Limited,**  
1<sup>st</sup> Floor, New Trading Ring, Rotunda Building,  
P J Towers, Dalal Street, Fort,  
Mumbai - 400 001

**Scrip Code- 538652**

Dear Sir/ Madam,

**Sub: Submission of summary of the proceedings of 39<sup>th</sup> Annual General Meeting of the Company**

Please find enclosed herewith the summary proceedings of 39<sup>th</sup> Annual General Meeting pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 for the financial year ended March 31, 2024 held on Wednesday, September 25, 2024 at 03.00 P.M. at Registered Office of the Company at 307, Arun Chambers, Tardeo Road, Mumbai - 400034.

The meeting concluded at 3.15 P.M.

This is for your Information and records.

Thanking you.

Yours faithfully,

For **Hind Commerce Limited**

**Umesh Lahoti**  
Managing Director  
DIN: 00361216

Encl: As above

## **SUMMARY PROCEEDINGS OF THE 39<sup>TH</sup> ANNUAL GENERAL MEETING OF THE COMPANY UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

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Day, Date and Time of Meeting:	Wednesday, September 25, 2024 at 03.00. P.M.
Venue:	307, Arun Chambers, Tardeo Road, Mumbai – 400034
Chairman:	Mr. Umesh Lahoti, Managing Director of the Company.
Members attending the Meeting:	8 members attended in person
Quorum:	the Requisite Quorum was present in compliance with the provisions of Section 103 of the Companies Act, 2013
Conclusion Time:	03.15 P.M.

1. After declaring the quorum to be present, the Chairman called the meeting to order. He introduced the Board of Directors to the members and welcomed the Members to the 39<sup>th</sup> Annual General Meeting of the Company.

The Registers as required under the Companies Act, 2013 and other relevant documents mentioned in the Notice were available for inspection. With the consent of the Members, the Notice of the Meeting was taken as read. The Members were informed that the Statutory Auditors' Report and Secretarial Audit Report did not have any qualifications.

2. The Chairman further gave an overview of the market condition in the Textile Industry and the economy revolving around it and further explained the financial performance of the Company and future expansion plans to the Members.
3. The Chairman informed Members that in compliance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company offered e-voting facility as an alternative mode of voting which enabled the Members to cast their votes electronically on the resolution taken up during this AGM. The e-voting facility commenced from 9.00 a.m. (IST) on Sunday, September 22, 2024 and ended at 5.00 p.m. (IST) on Tuesday, September 24, 2024.
4. Chairman further informed that Shareholders present in this meeting will also be given opportunity to cast their votes through poll provided they have not already exercised their rights to vote through e-voting facility.
5. The Chairman further informed that the Company has availed the e-voting facility through NSDL and appointed M/s. Kothari H. and Associates, Practicing Company Secretaries, Mumbai as the Scrutinizer for the e-voting and poll process at the Annual General Meeting, in a fair and transparent manner.
6. The Chairman then invited the members to ask questions, make comments and give their views, if any. The Members were given an opportunity to speak in order in which they

had given their names. After giving sufficient time to all the members, the Chairman responded to the issues raised by the members.

7. Poll was ordered to be taken and Scrutinizer was requested to conduct the same and ensure orderly conduct of the voting process.

Further the Chairman announced that after conclusion of voting, Scrutinizers will submit their Report to the Chairman and then, Results will be declared by him. The Results declared alongwith the Scrutinizer's Report shall be placed on the Company's website [www.hindcommerce.com](http://www.hindcommerce.com) and on the website of NSDL within two working days of passing of the resolution and will be communicated to the BSE Limited.

The resolutions put forth at the 39<sup>th</sup> AGM were as under:

Sr No	Agenda Item	Type of Resolution
<b>ORDINARY BUSINESS</b>		
1	Adoption of Audited Financial Statements of the Company for the financial year ended March 31, 2024 and the reports of the Board of Directors and Auditors thereon.	Ordinary
2	Re-appointment of Mr. Ujwal Lahoti (DIN: 00360785), Director of the Company who retires by rotation and being eligible offered himself for re-appointment.	Ordinary
<b>SPECIAL BUSINESS</b>		
3	Appointment of Mrs. Kavita Akshay Chhajer (DIN: 07146097) as an Independent Director of the Company.	Ordinary
4	Approved transactions under section 185 of the Companies Act, 2013.	Special
5	Approved make investments, give loans, guarantees and provide security under section 186 of the Companies Act, 2013.	Special

8. The Chairman then thanked the Members for their continued support and for attending and participating in the Meeting. He also thanked the Directors for joining the Meeting.

**For Hind Commerce Limited**

**Umesh Lahoti**  
Managing Director  
DIN: 00361216

Place: Mumbai  
Date: September 25, 2024