



HINDUSTHAN UDYOG LTD.

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CIN No. : L27120WB1947PLC015767

Date: 27th May, 2024

The Secretary
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street
Mumbai – 400001

SUB: DISCLOSURE OF VOTING RESULTS OF POSTAL BALLOT

Dear Sir,

Pursuant to Regulation 44(3) of the SEBI (LODR) Regulations, 2015 enclosed herewith is a statement containing the Voting Results of the Postal Ballot conducted by the Company.

The above is for your information and records.

Thanking you.

Yours Faithfully,

FOR HINDUSTHAN UDYOG LIMITED

Shikha Bajaj



[SHIKHA BAJAJ]
COMPANY SECRETARY & COMPLIANCE OFFICER

ENCL: AS ABOVE

Details regarding Voting Results of Postal Ballot
[Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Date of the Meeting/Last day of receipt of Postal Ballot Forms	26 th May, 2024
Total number of shareholders on record date	91
No. of shareholders present in the meeting either in person or through proxy Promoters and Promoter Group: Public:	NOT APPLICABLE
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	NOT APPLICABLE

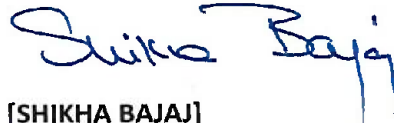
Agenda Item: 1 - CONTINUANCE OF MR. V.N. AGARWAL AS A DIRECTOR ON EXPIRY OF HIS TERM AS MANAGING DIRECTOR.

Resolution required:					SPECIAL			
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 on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	41,32,056	41,31,949	100.00%	41,31,949	--	100.00%	--
	Postal Ballot		--	--	--	--	--	--
	TOTAL	41,32,056	41,31,949	100.00%	41,31,949	--	100.00%	--
Public- Non Institutions	E-Voting	20,62,940	--	--	--	--	--	--
	Postal Ballot		978	0.05%	978	--	100.00%	--
	TOTAL	20,62,940	978	0.05%	978	--	100.00%	--
TOTAL		61,94,996	41,32,927	66.71%	41,32,927	--	100.00%	--



ACCORDINGLY, THE RESOLUTION STAND PASSED BY REQUISITE MAJORITY.

FOR HINDUSTHAN UDYOG LIMITED



[SHIKHA BAJAJ]

COMPANY SECRETARY & COMPLIANCE OFFICER

