



हिन्दुस्तान ऑर्गेनिक केमिकल्स लिमिटेड
(भारत सरकार का उद्यम)
HINDUSTAN ORGANIC CHEMICALS LIMITED
(A Govt. of India Enterprise)

HOCL/BSE/61AGM/2022/09/30

30th September, 2022

BSE Ltd.,
24th Floor, DCS-CRD,
PherozeJeebhoy Towers, Mumbai- 400021.

Dear Sir,

Sub: Voting Results and Scrutinizer Report for the 61st AGM of Hindustan Organic Chemicals Limited (HOCL) held on Thursday, the 29th September, 2022 at 02:00 p.m. through Video Conference ("VC") or Other Audio Visual Means ("OAVM").

Ref 1: Regulation 44 (3) read with Regulation 30 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref 2: HOCL Scrip Code: 500449.

Pursuant to Regulation 44(3) and other applicable regulations of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the voting results of the e-voting (remote e-voting and e-voting at the 61st AGM) along with the Scrutinizer Report of the 61st AGM of HOCL held on Thursday, the 29th September, 2022 at 02:00 p.m. through Video Conference (VC).

Kindly take the above information on records and same is being disseminated on the website of our Company (HOCL) in compliance with the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Thanking you.

Yours faithfully,

For Hindustan Organic Chemicals Limited.

Subramonian H
Company Secretary

Encl: as above

General information about company	
Scrip code	500449
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE048A01011
Name of the company	Hindustan Organic Chemicals Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-09-2022
Start time of the meeting	02:00 PM
End time of the meeting	02:50 PM

Scrutinizer Details	
Name of the Scrutinizer	Divya Momaya
Firms Name	D.S. Momaya & Co. LLP
Qualification	CS
Membership Number	7195
Date of Board Meeting in which appointed	04-08-2022
Date of Issuance of Report to the company	30-09-2022

Voting results	
Record date	22-09-2022
Total number of shareholders on record date	48925
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	33
No. of resolution passed in the meeting	8
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To consider and to adopt the Standalone & Consolidated Audited Financial Statements comprising the Balance Sheet as at 31st March, 2022, the Profit & Loss Account for the year ended on that, Cash Flow Statement, Schedules and Notes to Accounts attached thereto, together with the Director's Report and the Auditor's report along with the Report of the Comptroller & Auditor General					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	39481500	39481500	100	39481500	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		39481500	39481500	100	39481500	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting	195696	195696	100	195495	201	99.8973	0.1027
	Poll							
	Postal Ballot (if applicable)							
	Total		195696	195696	100	195495	201	99.8973
Total		39677196	39677196	100	39676995	201	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To reappoint aas per GOI Order, the Government Nominee Director, Shri Satendra Singh, Additional Secretary & Financial Advisor, who retires at the AGM and being eligible offers himself for re-appointment.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	39481500	39481500	100	39481500	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		39481500	39481500	100	39481500	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	195696	195696	100	195440	256	99.8692	0.1308
	Poll							
	Postal Ballot (if applicable)							
	Total		195696	195696	100	195440	256	99.8692
Total		39677196	39677196	100	39676940	256	99.9994	0.0006
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To authorize Board of Directors to fix remuneration to be paid as statutory audit fees to the statutory auditors as and when appointed by the Comptroller & Auditor General of India [C&AG] for the FY 2022-23 in terms of the provisions of Section 139(5) read with Section 142 of the Companies Act, 2013 and to consider and, if thought fit, to pass the following resolution, as an Ordinary Resolution				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	39481500	39481500	100	39481500	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		39481500	39481500	100	39481500	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting	195696	195696	100	195382	314	99.8395	0.1605
	Poll							
	Postal Ballot (if applicable)							
	Total		195696	195696	100	195382	314	99.8395
Total		39677196	39677196	100	39676882	314	99.9992	0.0008
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To consider and approve the appointment of M/s. R.M. Bansal & Co, Cost Accountants, Kanpur having branch office at Tc 49/620(2) SafnamMrwa 61-A, Malliyidom, Thiruvananthapuram-695009. Kerala (Firm Registration No. 000022) as Cost Auditors of the Company for the FY 2022-23 and ratify the remuneration payable to M/s. R.M. Bansal as Cost Auditor fees for the Financial Year 2022-23 for the audit of Cost Accounts and Records of the Company and to pass the following resolution as an Ordinary Resolution					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	39481500	39481500	100	39481500	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		39481500	39481500	100	39481500	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting	195696	195696	100	195277	419	99.7859	0.2141
	Poll							
	Postal Ballot (if applicable)							
	Total		195696	195696	100	195277	419	99.7859
Total		39677196	39677196	100	39676777	419	99.9989	0.0011
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and note the Appointment of Shri Kanishk Kant Srivastava (DIN 09699641) as Government Nominee Director and, if thought fit, to pass, with or without modifications, the following resolution, as Special Resolution				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	39481500	39481500	100	39481500	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		39481500	39481500	100	39481500	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting	195696	195696	100	195440	256	99.8692	0.1308
	Poll							
	Postal Ballot (if applicable)							
	Total		195696	195696	100	195440	256	99.8692
Total		39677196	39677196	100	39676940	256	99.9994	0.0006
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and note the Appointment of Dr. Bharat J. Kanabar (DIN 09466694) as Non-Official Part Time Independent Director and, if thought fit, to pass, with or without modifications, the following resolution, as Special Resolution				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	39481500	39481500	100	39481500	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		39481500	39481500	100	39481500	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting	195696	195696	100	193649	2047	98.954	1.046
	Poll							
	Postal Ballot (if applicable)							
	Total		195696	195696	100	193649	2047	98.954
Total		39677196	39677196	100	39675149	2047	99.9948	0.0052
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(7)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To consider and note the Appointment of Shri Pratyush Mandal (DIN 09461918) as Non-Official Part Time Independent Director and, if thought fit, to pass with or without modifications, the following resolution, as Special Resolution					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	39481500	39481500	100	39481500	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	39481500	39481500	100	39481500	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting	195696	195696	100	193644	2052	98.9514	1.0486
	Poll							
	Postal Ballot (if applicable)							
	Total	195696	195696	100	193644	2052	98.9514	1.0486
Total		39677196	39677196	100	39675144	2052	99.9948	0.0052
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(8)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To consider and approve the shifting of Registered Office from Maharashtra to Kerala and if thought fit, to pass, with or without modifications, the following resolution, as Special Resolution					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	39481500	39481500	100	39481500	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		39481500	39481500	100	39481500	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	195696	195696	100	192729	2967	98.4839	1.5161
	Poll							
	Postal Ballot (if applicable)							
	Total		195696	195696	100	192729	2967	98.4839
Total		39677196	39677196	100	39674229	2967	99.9925	0.0075
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Consolidated Scrutinizer's Report
[Pursuant to rule section 108 of the Companies Act, 2013 and rule 20(4) (xii)
Of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
HINDUSTAN ORGANIC CHEMICALS LIMITED
401, 402, 403, 4th Floor, V-TIMES SQUARE Plot No. 3,
Sector 15, CBD Belapur Navi Mumbai Thane MH 400614 IN

61st Annual General Meeting of the Equity Shareholders of Hindustan Organic Chemicals Limited Held on Thursday, the 29th September, 2022 at 02:00 PM through Video Conferencing (VC) / Other Audio- Visual Means (OAVM).

Dear Sir,

We, D. S. Momaya & Co. LLP, Company Secretaries (FRN: L2022MH012300) having our registered office at Office No.105, Building 6, Sector III, MBP Road Millenium Business Park, Mahape, Navi Mumbai-400710 and appointed as Scrutinizer by the Board of Directors of Hindustan Organic Chemicals Limited for the purpose of scrutinizing e-voting process (remote e-voting) and electronic voting (e-voting) during the Annual General Meeting (AGM) pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) in respect of the below mentioned resolutions, proposed at 61st Annual General Meeting of the Equity Shareholders of Hindustan Organic Chemicals Limited, held on Thursday, the 29th September, 2022 at 02:00 PM through Video Conferencing (VC) / Other Audio Visual Means (OAVM), submit my report as under:

In continuation of Ministry of Corporate Affairs ("MCA") circular no. 2/2022 dated 5th May, 2022 read with circular no. 20/2020 dated May 05, 2020, 02/2021 dated January 13, 2021 19/2021 dated 8th December, 2021, and 21/2021 dated 14th December, 2021 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") circular dated May 12, 2020 ("SEBI Circular") read with ("SEBI") circular dated January 15, 2021 permitted the holding of the AGM through VC / OAVM, without the physical presence of the Members.

1. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) at the AGM by the shareholders on the resolutions proposed in the Notice of the 61st Annual General Meeting of the Company is the responsibility of the management. Our responsibility as a Scrutinizer is to ensure that the voting process both through e-voting (remote e-voting) and by electronic voting (e-voting) at the AGM are conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman on the resolutions.
2. The e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronics means (e-voting) was provided by Central Depository Services Limited (CDSL).

3. The Equity Shareholders holding shares as on 22nd September, 2022, "cut off date", were entitled to vote on the resolutions stated in the Notice of the 61st Annual General Meeting of the Company.
4. In accordance with the Notice of the 61st Annual General Meeting sent to the shareholders on 30th August, 2022 the remote e-voting opened at 9:00 a.m. on 26th September, 2022 and remained open up to 5:00 p.m. on 28th September, 2022.
5. After Chairman kept open the time for voting, the shareholders present at the AGM through VC voted through e-voting facility provided by CDSL at the AGM.
6. As per the information given by the Company the names of the shareholders who had voted by remote e-voting through the facility provided by CDSL had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
7. After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of Central Depository Services Limited (<https://www.evotingindia.com>) in the presence of two witnesses, who are not in the employment of the company. The e-voting data/results downloaded from the e-voting system of CDSL were scrutinized and reviewed, the votes were counted, and the results were prepared.
8. Based on the data downloaded from CDSL e-voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are attached with as per Annexure-1.

Enclosed: Annexure -1

Thanking you.

Date: 30/09/2022
Place: Navi Mumbai

For D.S. Momaya & Co. LLP
FRN: L2022MH012300



CS Divya Momaya
Designated Partner

DPIN: 00365757
FCS No.7195, CP No.7885

UDIN: F007195D001088660

ORDINARY BUSINESS:

1. To consider and to adopt the Standalone & Consolidated Audited Financial Statements comprising the Balance Sheet as at 31st March, 2022, the Profit & Loss Account for the year ended on that, Cash Flow Statement, Schedules and Notes to Accounts attached thereto, together with the Directors' Report and the Auditors' Report along with the Report of the Comptroller & Auditor General:

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	79	39676995	0	0	79	39676995	99.99
Dissent	2	201	0	0	2	201	0.01
Invalid	0	0	0	0	0	0	0.00
Total	81	39677196	0	0	81	39677196	100.00

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 1 of the Notice of the AGM dated 30th August, 2022 has been passed with requisite majority.



Annexure -1

2. To reappoint as per GOI Order, the Government Nominee Director, Shri Satendra Singh, Additional Secretary & Financial Advisor, who retires at the AGM and being eligible offers himself for re-appointment:

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	77	39676940	0	0	77	39676940	99.99
Dissent	4	256	0	0	4	256	0.01
Invalid	0	0	0	0	0	0	0.00
Total	81	39677196	0	0	81	39677196	100.00

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 2 of the Notice of the AGM dated 30th August, 2022 has been passed with requisite majority.



Annexure -1

3. To authorize Board of Directors to fix remuneration to be paid as statutory audit fees to the statutory auditors as and when appointed by the Comptroller & Auditor General of India [C&AG] for the FY 2022-23 in terms of the provisions of Section 139(5) read with Section 142 of the Companies Act, 2013 and to consider and, if thought fit, to pass the following resolution, as an Ordinary Resolution

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	77	39676882	0	0	77	39676882	99.99
Dissent	4	314	0	0	4	314	0.01
Invalid	0	0	0	0	0	0	0.00
Total	81	39677196	0	0	81	39677196	100.00

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 3 of the Notice of the AGM dated 30th August, 2022 has been passed with requisite majority.



SPECIAL BUSINESS:

4. To consider and approve the appointment of M/s. R.M. Bansal & Co, Cost Accountants, Kanpur having branch office at Tc 49/620(2) SafnamMrwa 61-A, Malliyidom, Thiruvananthapuram-695009. Kerala (Firm Registration No. 000022) as Cost Auditors of the Company for the FY 2022-23 and ratify the remuneration payable to M/s. R.M. Bansal as Cost Auditor fees for the Financial Year 2022-23 for the audit of Cost Accounts and Records of the company and to pass the following resolution as an Ordinary Resolution:

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	75	39676777	0	0	75	39676777	99.99
Dissent	6	419	0	0	6	419	0.01
Invalid	0	0	0	0	0	0	0.00
Total	81	39677196	0	0	81	39677196	100.00

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 4 of the Notice of the AGM dated 30th August, 2022 has been passed with requisite majority.

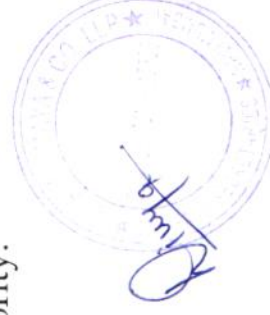


Annexure -1

5. To consider and note the Appointment of Shri Kanishk Kant Srivastava (DIN 09699641) as Government Nominee Director and, if thought fit, to pass, with or without modifications, the following resolution, as Special Resolution:

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	77	39676940	0	0	77	39676940	99.99
Dissent	4	256	0	0	4	256	0.01
Invalid	0	0	0	0	0	0	0.00
Total	81	39677196	0	0	81	39677196	100.00

Based on the aforesaid results, we report that the Special Resolution as contained in Item No. 5 of the Notice of the AGM dated 30th August, 2022 has been passed with requisite majority.



Annexure -1

6. To consider and note the Appointment of Dr. Bharat J Kanabar (DIN 09466694) as Non-Official Part Time Independent Director and, if thought fit, to pass, with or without modifications, the following resolution, as Special Resolution:

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	75	39675149	0	0	75	39675149	99.98
Dissent	6	2047	0	0	6	2047	0.02
Invalid	0	0	0	0	0	0	0.00
Total	81	39677196	0	0	81	39677196	100.00

Based on the aforesaid results, we report that the Special Resolution as contained in Item No. 6 of the Notice of the AGM dated 30th August, 2022 has been passed with requisite majority.



Annexure -1

7. To consider and note the Appointment of Shri Pratyush Mandal (DIN 09461918) as Non-Official Part Time Independent Director and, if thought fit, to pass, with or without modifications, the following resolution, as Special Resolution:

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	74	39675144	0	0	74	39675144	99.99
Dissent	7	2052	0	0	7	2052	0.01
Invalid	0	0	0	0	0	0	0.00
Total	81	39677196	0	0	81	39677196	100.00

Based on the aforesaid results, we report that the Special Resolution as contained in Item No. 7 of the Notice of the AGM dated 30th August, 2022 has been passed with requisite majority.



Annexure -1

8. To consider and approve the shifting of Registered Office from Maharashtra to Kerala and if thought fit, to pass, with or without modifications, the following resolution, as Special Resolution:

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	74	39674229	0	0	74	39674229	99.99
Dissent	7	2967	0	0	7	2967	0.01
Invalid	0	0	0	0	0	0	0.00
Total	81	39677196	0	0	81	39677196	100.00

Based on the aforesaid results, we report that the Special Resolution as contained in Item No. 8 of the Notice of the AGM dated 30th August, 2022 has been passed with requisite majority.



Annexure -1

In respect of the Resolutions proposed in the Notice of 61st Annual General Meeting of the Equity Shareholders of **Hindustan Organic Chemicals Limited** held on Thursday, the 29th September, 2022, I confirm and report that based on the aforesaid results the Ordinary Resolutions as set out in the Resolution No. 1 to Resolution No. 4 and Special Resolutions as set out in the Resolution No. 5 to Resolution No. 8 of the Notice of the 61st Annual General Meeting of the Company have been passed with Majority.

Date: 30/09/2022
Place: Navi Mumbai
UDIN: F007195D001088660

For D.S. Momaya & Co. LLP
FRN: L2022MH012300



CS Divya Momaya
Designated Partner
DPIN: 00365757
FCS No.7195, CP No.7885