

To**Date-23.09.2023**

**The General Manager,
Department of Corporate services,
BSE Ltd.,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers, Dalal Street,
Mumbai-400001**

**Sub: Outcome of 35th Annual General Meeting with proceedings
Scrip Code; 514428**

Dear Sir,

This is with reference to the 35th Annual General Meeting of the Company held on 23rd day of September, 2023 at 2.00 P.M. Indian Standard Time (“IST”), through Video Conferencing/ Other Audio-Visual Means (“VC/OAVM”). The requisite quorum for the Annual General Meeting of the Company was present and the following businesses were transacted at the meeting:

1. To consider and adopt the Audited Financial Statements of the Company for the financial year ended as at March 31st, 2023 together with the reports of the Board of Directors and Auditors' thereon.
2. Appointment of a Director in place of Mr. Ashok Kumar Pathak (DIN 09283908), who retire by rotation and being eligible offers herself for re-appointment.
3. To consider and approve the appointment of Statutory Auditors of the Company.
4. Re-appointment of Mrs. Urmila Goenka as Whole-Time Director.
5. Re-Appointment of Mr. Suresh Shridhar Ajila as Whole-Time Director.
6. Re-appointment of Mr. Sudeep Pande as a Non-Executive Independent director.
7. Payment of remuneration to Mr. Madhusudan Bagla, Managing Director.
8. Payment of remuneration to Mr. Ashok Kumar Pathak, Whole Time Director.
9. To ratify and confirm the remuneration payable to the Cost Auditors of the Company for the financial year ending March 31, 2024.

Pursuant to the requirement of Regulation 30 of The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 please also find enclosed herewith a copy of proceedings of the said Annual General Meeting as Annexure 'A'.

The result opted by the shareholders on all the resolution from item no. 1 to item no. 9 of the Notice of 35th Annual General Meeting will be forwarded separately on declaration of voting results.

You are requested to consider the aforesaid for your official records and oblige.

Thanking You,

For HINDUSTAN ADHESIVES LIMITED

MADHUSUDAN BAGLA
(Managing Director)
DIN-01425646

Annexure-A

PROCEEDINGS OF THE 35th ANNUAL GENERAL MEETING OF THE MEMBERS OF HINDUSTAN ADHESIVES LIMITED HELD ON SATURDAY, 23RD SEPTEMBER, 2023 AT 2:00 P.M. INDIAN STANDARD TIME (“IST”), THROUGH VIDEO CONFERENCING/ OTHER AUDIO-VISUAL MEANS (“VC/OAVM”).

As Sh. Madhusudan Bagla Chairman of the meeting took the chair and welcomed the Member of the Company and after ascertaining the presence of the requisite quorum, the Chairman called the Meeting to order.

The Chairman delivered his speech covering various aspects relating to the overall industry review, performance of the Company, execution of the Chandrayaan-3 mission and economic outlook regarding russia-ukraine conflict

With the consent of the member present, Notice of the Annual General Meeting along with all requisite annexure was taken as read.

The Chairman then took up the business items set out in the Notice Convening the said Annual General Meeting.

ORDINARY BUSINESS

Item No. 1: To consider and adopt the Audited Financial Statements of the Company for the financial year ended as at March 31st, 2023 together with the reports of the Board of Directors and Auditors' thereon.

The aforesaid resolution was passed as Ordinary Resolution.

Item No. 2: To Appoint a Director in place of Mr. Ashok Kumar Pathak (DIN: 09283908),, who retires by rotation and being eligible, offers herself for re-appointment.

The aforesaid resolution was passed as Ordinary Resolution.

Item No. 3: To consider and approve the appointment of Statutory Auditors of the Company.

The aforesaid resolution was passed as Ordinary Resolution.

SPECIALBUSINESS

Item No. 4: Re-appointment of Mrs. Urmila Goenka as Whole-Time Director.

The aforesaid resolution was passed as Special Resolution.

Item No. 5: Re-Appointment of Mr. Suresh Shridhar Ajila as Whole-Time Director.

The aforesaid resolution was passed as Special Resolution.

Item No. 6: Re-appointment of Mr. Sudeep Pande as a Non-Executive Independent director.

The aforesaid resolution was passed as Special Resolution.

Item No. 7: Payment of remuneration to Mr. Madhusudan Bagla, Managing Director.

The aforesaid resolution was passed as Special Resolution.

Item No. 8: Payment of remuneration to Mr. Ashok Kumar Pathak, Whole Time Director.

The aforesaid resolution was passed as Special Resolution.

Item No. 9: To ratify and confirm the remuneration payable to the Cost Auditors of the Company for the financial year ending March 31, 2024.

The aforesaid resolution was passed as Ordinary Resolution.

For HINDUSTAN ADHESIVES LIMITED

MADHUSUDAN BAGLA
(Managing Director)
DIN-01425646

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