



**HINDOOSTAN  
MILLS**

September 06, 2022

The General Manager,  
Department of Corporate Services – Listing,  
BSE Limited, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

**Scrip Code: 509895**

Dear Sir / Madam,

**Sub: Disclosure of events or information pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

**Ref: Summary of Proceedings of the 118<sup>th</sup> Annual General Meeting held on September 06, 2022.**

- The 118<sup>th</sup> Annual General Meeting of the Members of Hindoostan Mills Limited was held on Tuesday, September 06, 2022 at 11:30 A.M. through video conference on the platform of CDSL. The Meeting commenced at 11:30 A.M. and concluded at 11.55 A. M.
- Mr. Khushaal Thackersey chaired the proceedings of the Meeting.
- The shareholders were informed that the Company has arranged participation at the AGM through VC/OAVM facility, remote e-voting process by accessing the website: <https://www.evotingindia.com> / <https://eservices.nsdl.com> / <https://www.cdslindia.com>
- The requisite quorum being present, the Company Secretary called the Meeting in order.
- The Chairman introduced the Directors and Officials present through video conference
- Mr. Khushaal Thackersey, the Chairman delivered the Chairman speech.
- The Company Secretary invited speakers present at the meeting.
- Clarifications were provided to the queries raised by the Members.
- The Company Secretary informed the Members that the Members who were present at the meeting and who have not casted their vote by remote e-voting can cast their vote through e-voting during the AGM accessing e-voting website.



**Hindoostan Mills Ltd.**

**Registered Office :** Shivsagar Estate, "D" Block, 8th Floor, Dr. Annie Besant Road, Worli, Mumbai - 400 018, India  
Tel.: +91-22-61240700 E-mail: [contact@hindoostan.com](mailto:contact@hindoostan.com)  
CIN : I17121MH1904PLC000195  
[www.hindoostan.com](http://www.hindoostan.com)

- The following items of business as set out in the Notice convening the 118<sup>th</sup> Annual General Meeting were placed for the Members consideration and approval:

**Ordinary Business:**

1. Consideration and adoption of the Audited Financial Statement for the year ended March 31, 2022, together with the Reports of Directors and Auditors.
2. Re-appointment of Mr. Abhimanyu J. Thackersey as a Director liable to retire by rotation.

**Special Business:**

3. Ratification of Remuneration payable to Cost Auditor, Mr. Pranav J. Taralekar for the financial year ending March 31, 2023.
- The Company Secretary also informed the Members that Mr. Narayan Parekh, Partner of M/s. PRS Associates, Practicing Company Secretaries, was appointed as the scrutinizer for the purpose of scrutinizing Evoting at the Meeting and remote e-voting process.
  - The Chairman authorized the Company Secretary to declare the results of the voting after the receipt of Scrutinizers Report.
  - The Chairman informed the Members that the results of e-voting shall be disseminated to the Stock Exchange and also uploaded on the website of the Company and CDSL, the agency providing e-voting facility.
  - This document does not constitute Minutes of the proceedings of the Annual General Meeting of the Company.

Kindly take the above intimation on your record.

Thanking you,

Yours faithfully,

For HINDOOSTAN MILLS LTD.,

  
**Kaushik Kapasi**  
Company Secretary & Compliance Officer