

30th September, 2020

To,
The Manager - CRD
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Scrip Code: 509635

The Manager - Listing
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor, 'G' Block
Bandra Kurla Complex
Bandra (East), Mumbai - 400 051
SYMBOL: HINDCOMPOS

Dear Sir/Madam,

Sub.: Disclosure under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for 56th Annual General Meeting (AGM) held on Tuesday, the 29th day of September, 2020.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, and Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company provided remote e-voting facility to its members to vote on the matters to be transacted at the 56th Annual General Meeting held on Tuesday, the 29th day of September, 2020 through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) without physical presence of the Members at a common venue, in accordance with the General Circular Nos. 20/2020 dated 5th May, 2020 read with 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020 and issued by Ministry of Corporate Affairs ("MCA Circular") and SEBI Circular number SEBI/HO/CFD/CMDI/CIR/P/2020/79 dated 12th May, 2020. The proceedings of the AGM were conducted at the Registered Office of the Company situated at Peninsula Business park, Tower 'A', 8th Floor, Senapati Bapat Marg, Lower Parel, Mumbai 400 013 which will be the deemed Venue of the AGM.

Further, to facilitate the voting at AGM to the members present thereat and did not cast their votes earlier through remote e-voting, the Company provided e-voting facility to enable them to cast their vote in respect of items of business as set out in the Notice of 56th Annual General Meeting.

CS Manish Baldeva, Proprietor M/s. M Baldeva Associates, Company Secretaries, Thane was appointed as Scrutinizer to scrutinize the e-voting in a fair and transparent manner.

The result of e-voting on each resolution was determined considering the aggregate of votes cast by the members on each resolution, both through remote e-voting as well as e-voting at the AGM on which Scrutinizer has issued Consolidated Scrutinizer's Report. The above are being uploaded on the website of the Company at www.hindcompo.com and on the CDSC e-voting website i.e. www.evotingindia.com.

**Regional Sales Offices**

East : 29, Ganesh Chandra Avenue, Bando House, Room No. 207, 2nd Floor, Kolkata - 700 013. • Tel.: 91-33-2236078 • Fax : 91-33-22360788

West : B-11, Paragon Condominium, 1st Floor, P. B. Marg, Worli, Mumbai - 400 013. • Tel.: 91-22-2495 1355 • Fax : 91-22-2495 1365

North : 401, Rohit House, 3 - Tolstoy Marg, New Delhi - 110 001 • Tel.: 91-11-2331 3845 • Fax : 91-11-23313846

South : New No. 931, Old No. 478, Ramaniyam Citadel Apartment, 2nd Floor, Poonamallee High Road, Arumbakkam, Chennai - 600 106. • Tel : 91-44-2363 3722

The Annual General Meeting was attended by requisite quorum and the following businesses were transacted:

1. APPROVAL OF STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS:

The members received, considered and adopted the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March, 2020, together with Reports of Board of Directors' and Auditors' thereon by passing Ordinary Resolutions with requisite majority.

2. DECLARATION OF DIVIDEND:

The members approved the payment of dividend of Rs. 2/- per equity share of Rs. 5/- each i.e. 40% of the paid-up equity capital of the Company for the year ended 31st March, 2020 by passing Ordinary Resolution with requisite majority.

3. RE-APPOINTMENT OF MR. P. K. CHOUDHARY:

The members re-appointed Mr. P. K. Choudhary (DIN: 00535670), as a Director of the Company, who retired by rotation and being eligible offered himself for re-appointment by passing Ordinary Resolution with requisite majority.

4. RE-APPOINTMENT OF MR. RAGHU MODY, (DIN: 00053329) AS AN EXECUTIVE CHAIRMAN AND WHOLE TIME DIRECTOR OF THE COMPANY FOR A FURTHER PERIOD OF 3 YEARS W.E.F. 1st OCTOBER, 2020 TO 30th SEPTEMBER, 2023:

The Members approved the re-appointment of Mr. Mr. Raghu Mody, (DIN: 00053329) as an Executive Chairman and Whole Time Director of the Company for further period of 3 (Three) years w.e.f. 1st October, 2020 to 30th September, 2023, by passing Special Resolution with requisite majority.

5. APPOINTMENT OF MR. LALIT KUMAR BARARIA (DIN: 00204670) AS AN INDEPENDENT, NON- EXECUTIVE DIRECTOR OF THE COMPANY FOR A PERIOD OF 5 YEARS W.E.F. 13th FEBRUARY, 2020 TO 12th FEBRUARY, 2025:

The Members approved the appointment of Mr. Lalit Kumar Bararia (DIN: 00204670) as an Independent, Non- Executive Director of the Company for a period of 5 years w.e.f. 13th February, 2020 to 12th February, 2025 by passing Ordinary Resolution with requisite majority.

6. APPOINTMENT OF MRS. PREETI VIMAL AGRAWAL (DIN: 08693668) AS AN INDEPENDENT, NON- EXECUTIVE DIRECTOR OF THE COMPANY FOR A PERIOD OF 5 YEARS W.E.F. 13th FEBRUARY, 2020 TO 12th FEBRUARY, 2025.:

The Members approved the appointment of Mrs. Preeti Vimal Agrawal (DIN: 08693668) as an Independent, Non- Executive Director of the Company for a period of 5 years w.e.f. 13th February, 2020 to 12th February, 2025 by passing Ordinary Resolution with requisite majority.



7. PAYMENT OF COMMISSION TO INDEPENDENT DIRECTORS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2020:

The Members approved the payment of commission to Independent Directors of the Company for the financial year ended 31st March, 2020 by passing Ordinary Resolution with requisite majority.

8. WAIVER OF EXCESS REMUNERATION PAID TO MR. RAGHU MODY (DIN: 00053329), EXECUTIVE CHAIRMAN AND WHOLE TIME DIRECTOR OF THE COMPANY DURING THE FINANCIAL YEAR 2019-20:

The Members approved the waiver of excess remuneration paid to Mr. Raghu Mody (DIN: 00053329), Executive Chairman and Whole Time Director of the Company during the financial year 2019-20 by passing Special Resolution with requisite majority.

The copy of the Consolidated Scrutinizers' Report and Voting Results are enclosed herewith for your reference.

Please take the same on your records.

Thanking you,

Yours faithfully,

For HINDUSTAN COMPOSITES LIMITED



Vikram Soni
Company Secretary & Compliance Officer
Membership No: A36705



Encl: As above.....

Date of the AGM	29.09.2020
Total number of shareholders on record date	15839
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	N.A.
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	12 44
Mode of voting	Remote e-voting and through e-voting at the Annual General Meeting



Resolution No. 1:

Resolution Required: (Ordinary)			Ordinary Resolutions for adoption of					
			(a) Standalone Audited Financial Statements of the Company for the Financial Year ended 31 st March, 2020 together with the Reports of Board of Directors and Auditors thereon; and					
			(b) Consolidated Audited Financial Statements of the Company for the Financial Year ended 31 st March, 2020 together with Report of the Auditors thereon.					
Whether promoter/promoter group are interested in the agenda / resolution?			No					
Category	Mode of Voting	No. of Shares held	No. of valid 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
Promoter and Promoter group	Remote E-Voting	11073030	11073030	100.0000	11073030	0	100.0000	0.0000
	Poll/E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	TOTAL	11073030	11073030	100.0000	11073030	0	100.0000	0.0000
Public-Institutions	Remote E-Voting	5629	0	0.0000	0	0	0.0000	0.0000
	Poll/E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	TOTAL	5629	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	Remote E-Voting	3690341	1005563	27.2485	832724	172839	82.8117	17.1883
	Poll/E-voting at AGM		4717	0.1278	27	4690	0.5724	99.4276
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	TOTAL	3690341	1010280	27.3763	832751	177529	82.4277	17.5723
TOTAL		14769000	12083310	81.8154	11905781	177529	98.5308	1.4692

Invalid votes: NIL

Result: The resolution passed with requisite majority.



Resolution No.2:

Resolution Required: (Ordinary)			Ordinary Resolution for declaration of dividend @ 40% (Rs. 2/- per share) on the Equity Shares of Rs. 5/- each for the Financial Year ended 31 st March, 2020.					
Whether promoter/promoter group are interested in the agenda / resolution?			No					
Category	Mode of Voting	No. of Shares held	No. of valid 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
Promoter and Promoter group	Remote E-Voting	11073030	11073030	100.0000	11073030	0	100.0000	0.0000
	Poll/E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	TOTAL		11073030	11073030	100.0000	11073030	0	100.0000
Public-Institutions	Remote E-Voting	5629	0	0.0000	0	0	0.0000	0.0000
	Poll/E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	TOTAL		5629	0	0.0000	0	0	0.0000
Public-Non Institutions	Remote E-Voting	3690341	1005563	27.2485	832724	172839	82.8117	17.1883
	Poll/E-voting at AGM		4717	0.1278	27	4690	0.5724	99.4276
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	TOTAL		3690341	1010280	27.3763	832751	177529	82.4277
TOTAL		14769000	12083310	81.8154	11905781	177529	98.5308	1.4692

Invalid votes: NIL

Result: The resolution passed with requisite majority.



Resolution No.3:

Resolution Required: (Ordinary)			Ordinary Resolution for appointment of a director in place of Mr. P. K. Choudhary (DIN: 00535670), who retired by rotation and being eligible, offered himself for re-appointment.					
Whether promoter/promoter group are interested in the agenda / resolution?			No					
Category	Mode of Voting	No. of Shares held	No. of valid 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
Promoter and Promoter group	Remote E-Voting	11073030	11073030	100.0000	11073030	0	100.0000	0.0000
	Poll/E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	TOTAL	11073030	11073030	100.0000	11073030	0	100.0000	0.0000
Public-Institutions	Remote E-Voting	5629	0	0.0000	0	0	0.0000	0.0000
	Poll/E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	TOTAL	5629	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	Remote E-Voting	3690341	1005563	27.2485	832694	172869	82.8087	17.1913
	Poll/E-voting at AGM		4717	0.1278	27	4690	0.5724	99.4276
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	TOTAL	3690341	1010280	27.3763	832721	177559	82.4248	17.5752
TOTAL		14769000	12083310	81.8154	11905751	177559	98.5305	1.4695

Invalid votes: NIL

Result: The resolution passed with requisite majority.



Resolution No.4:

Resolution Required: (Special)			Special Resolution for re-appointment of Mr. Raghu Mody (DIN:00053329) as Executive Chairman and Whole Time Director of the Company for a further period of 3 years w.e.f 1 st October, 2020.					
Whether promoter/promoter group are interested in the agenda / resolution?			Yes					
Category	Mode of Voting	No. of Shares held	No. of valid 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
Promoter and Promoter group	Remote E-Voting	11073030	0	0.0000	0	0	0.0000	0.0000
	Poll/E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	TOTAL	11073030	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	Remote E-Voting	5629	0	0.0000	0	0	0.0000	0.0000
	Poll/E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	TOTAL	5629	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	Remote E-Voting	3690341	1005563	27.2485	832694	172869	82.8087	17.1913
	Poll/E-voting at AGM		4717	0.1278	27	4690	0.5724	99.4276
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	TOTAL	3690341	1010280	27.3763	832721	177559	82.4248	17.5752
TOTAL		14769000	1010280	6.8405	832721	177559	82.4248	17.5752

Invalid votes: NIL

Result: The resolution passed with requisite majority.



Resolution No.5:

Resolution Required: (Ordinary)			Ordinary Resolution for appointment of Mr. Lalit Kumar Bararia (DIN: 00204670) as an Independent, Non-Executive Director of the Company for a period of 5 years w.e.f. 13 th February, 2020.					
Whether promoter/promoter group are interested in the agenda / resolution?			No					
Category	Mode of Voting	No. of Shares held	No. of valid 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
Promoter and Promoter group	Remote E-Voting	11073030	11073030	100.0000	11073030	0	100.0000	0.0000
	Poll/E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	TOTAL	11073030	11073030	100.0000	11073030	0	100.0000	0.0000
Public-Institutions	Remote E-Voting	5629	0	0.0000	0	0	0.0000	0.0000
	Poll/E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	TOTAL	5629	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	Remote E-Voting	3690341	1005563	27.2485	832694	172869	82.8087	17.1913
	Poll/E-voting at AGM		4717	0.1278	27	4690	0.5724	99.4276
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	TOTAL	3690341	1010280	27.3763	832721	177559	82.4248	17.5752
TOTAL		14769000	12083310	81.8154	11905751	177559	98.5305	1.4695

Invalid votes: NIL

Result: The resolution passed with requisite majority.



Resolution No.6:

Resolution Required: (Ordinary)			Ordinary Resolution for appointment of Mrs. Preeti Vimal Agrawal (DIN: 08693668) as an Independent, Non-Executive Director of the Company for a period of 5 years w.e.f. 13 th February, 2020.					
Whether promoter/promoter group are interested in the agenda / resolution?			No					
Category	Mode of Voting	No. of Shares held	No. of valid 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
Promoter and Promoter group	Remote E-Voting	11073030	11073030	100.0000	11073030	0	100.0000	0.0000
	Poll/E-voting		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	TOTAL	11073030	11073030	100.0000	11073030	0	100.0000	0.0000
Public-Institutions	Remote E-Voting	5629	0	0.0000	0	0	0.0000	0.0000
	Poll/E-voting		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	TOTAL	5629	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	Remote E-Voting	3690341	1005563	27.2485	832694	172869	82.8087	17.1913
	Poll/E-voting		4717	0.1278	27	4690	0.5724	99.4276
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	TOTAL	3690341	1010280	27.3763	832721	177559	82.4248	17.5752
TOTAL		14769000	12083310	81.8154	11905751	177559	98.5305	1.4695

Invalid votes: NIL

Result: The resolution passed with requisite majority.



Resolution No.7:

Resolution Required: (Ordinary)			Ordinary Resolution for payment of commission to the Independent Directors of the Company for the Financial Year 2019-20.					
Whether promoter/promoter group are interested in the agenda / resolution?			No					
Category	Mode of Voting	No. of Shares held	No. of valid 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
Promoter and Promoter group	Remote E-Voting	11073030	11073030	100.0000	11073030	0	100.0000	0.0000
	Poll/E-voting		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	TOTAL	11073030	11073030	100.0000	11073030	0	100.0000	0.0000
Public-Institutions	Remote E-Voting	5629	0	0.0000	0	0	0.0000	0.0000
	Poll/E-voting		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	TOTAL	5629	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	Remote E-Voting	3690341	1005563	27.2485	832694	172869	82.8087	17.1913
	Poll/E-voting		4717	0.1278	25	4692	0.5300	99.4700
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	TOTAL	3690341	1010280	27.3763	832719	177561	82.4246	17.5754
TOTAL		14769000	12083310	81.8154	11905749	177561	98.5305	1.4695

Invalid votes: NIL

Result: The resolution passed with requisite majority.



Resolution No.8:

Resolution Required: (Special)			Special Resolution for approval of waiver of excess remuneration paid to Mr. Raghu Mody (DIN:00053329), Executive Chairman and Whole Time Director of the Company during the Financial Year 2019-20.					
Whether promoter/promoter group are interested in the agenda / resolution?			Yes					
Category	Mode of Voting	No. of Shares held	No. of valid 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
Promoter and Promoter group	Remote E-Voting	11073030	0	0.0000	0	0	0.0000	0.0000
	Poll/E-voting		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	TOTAL		11073030	0	0.0000	0	0	0.0000
Public-Institutions	Remote E-Voting	5629	0	0.0000	0	0	0.0000	0.0000
	Poll/E-voting		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	TOTAL		5629	0	0.0000	0	0	0.0000
Public-Non Institutions	Remote E-Voting	3690341	1005563	27.2485	832594	172969	82.7988	17.2012
	Poll/E-voting		4717	0.1278	27	4690	0.5724	99.4276
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	TOTAL		3690341	1010280	27.3763	832621	177659	82.4149
TOTAL		14769000	1010280	6.8405	832621	177659	82.4149	17.5851

Invalid votes: NIL

Result: The resolution passed with requisite majority.





CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with
Rule 20(4)(xii) of Companies (Management and Administration) Rules, 2014]

To,
The Chairman of 56th Annual General Meeting of
Hindustan Composites Limited
Peninsula Business Park,
'A' Tower, 8th Floor,
Senapati Bapat Marg
Lower Parel, Mumbai- 400013

Dear Sir,

Sub.: Consolidated Scrutinizer's Report on e-voting done by members of the Company through "Remote E- Voting process" and "e-voting process" at 56th Annual General Meeting held on 29th September, 2020.

I, CS Manish Baldeva, Proprietor, M/s. M Baldeva Associates, Company Secretaries, Thane was appointed as Scrutinizer by the Board of Directors of **Hindustan Composites Limited** ('the Company') in its meeting held on 29th June, 2020 for the purpose of scrutinizing the voting done through remote e-voting process and the e - voting process at the 56th Annual General Meeting (AGM) of the Company held on 29th September, 2020, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014 for passing of the resolutions as mentioned under item numbers 1 to 8 in the Notice of the 56th Annual General Meeting (AGM) of the members of the Company dated 29th June, 2020.

1. As per the guidelines issued by the Ministry of Corporate Affairs (MCA) vide Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020 and 20/2020 dated 5th May, 2020 and SEBI Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 ('Circulars'), the 56th AGM was held through Video Conferencing (VC) / Other Audio Visual Means (OAVM).
2. The management of the Company is responsible to ensure the compliances with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting and the e-voting at the 56th AGM on the resolutions contained in the said notice of 56th AGM of the members of the Company. My responsibility as Scrutinizer for the remote e-voting process and e-voting conducted at the 56th AGM is restricted to make the Scrutinizer's Report on the votes cast "in favour" or "against" the resolutions stated in the said notice based on the report generated from the e-voting system provided by the Central Depository Services (India) Limited (CDSL), the agency engaged by the Company to provide e-voting facility i.e. remote e-voting facility and e-voting facility during the 56th AGM.
3. The Notice of the 56th AGM dated 29th June, 2020 was sent to the members through e-mail on 4th September, 2020. The said notice was dispatched on the basis of Register of Members / List of Beneficial Owners of the Company as on 28th August, 2020.





4. As per the provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014 and as required under said Circulars, the Company has published advertisement about having dispatch of the notice in the Marathi newspaper "Vrutmanas" and in the English newspaper "Financial Express" on 3rd September, 2020 and has published advertisement about providing remote e-voting facility and e-voting facility at the 56th AGM in the Marathi newspaper "Mumbai Lakshdeep" and in the English newspaper "Financial Express" on 5th September, 2020.
5. The voting rights of members were considered in proportion to their share in the paid-up equity share capital of the Company as on cut-off date i.e. Tuesday, 22nd September, 2020.
6. In terms of the aforesaid Notice, the remote e-voting was kept open for 3 (three) days i.e. from Saturday, 26th September, 2020 (09:00 a.m.) to Monday, 28th September, 2020 (5:00 p.m.). The members cast their votes electronically on remote e-voting platform provided by Central Depository Services (India) Limited (CDSL). The shareholders who were present at the 56th AGM of the Company through VC / OAVM and had not voted through remote e-voting process were allowed to cast their votes through e-voting system provided by the CDSL during the 56th AGM.
7. The summary of the voting through remote e-voting facility and e-voting process at 56th AGM are as under:





Resolution No. 1:

Resolution Required: (Ordinary)			Ordinary Resolutions for adoption of (a) Standalone Audited Financial Statements of the Company for the Financial Year ended 31 st March, 2020 together with the Reports of Board of Directors and Auditors thereon; and (b) Consolidated Audited Financial Statements of the Company for the Financial Year ended 31 st March, 2020 together with Report of the Auditors thereon.					
Whether promoter/promoter group are interested in the agenda / resolution?			No					
Category	Mode of Voting	No. of Shares held	No. of valid 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
Promoter and Promoter group	Remote E-Voting	11073030	11073030	100.0000	11073030	0	100.0000	0.0000
	Poll/E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	TOTAL		11073030	11073030	100.0000	11073030	0	100.0000
Public-Institutions	Remote E-Voting	5629	0	0.0000	0	0	0.0000	0.0000
	Poll/E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	TOTAL		5629	0	0.0000	0	0	0.0000
Public-Non Institutions	Remote E-Voting	3690341	1005563	27.2485	832724	172839	82.8117	17.1883
	Poll/E-voting at AGM		4717	0.1278	27	4690	0.5724	99.4276
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	TOTAL		3690341	1010280	27.3763	832751	177529	82.4277
TOTAL		14769000	12083310	81.8154	11905781	177529	98.5308	1.4692

Invalid votes: NIL

Result: The resolution is passed with requisite majority.





Resolution No.2:

Resolution Required: (Ordinary)			Ordinary Resolution for declaration of dividend @ 40% (Rs. 2/- per share) on the Equity Shares of Rs. 5/- each for the Financial Year ended 31 st March, 2020.					
Whether promoter/promoter group are interested in the agenda / resolution?			No					
Category	Mode of Voting	No. of Shares held	No. of valid 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
Promoter and Promoter group	Remote E-Voting	11073030	11073030	100.0000	11073030	0	100.0000	0.0000
	Poll/E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	TOTAL		11073030	11073030	100.0000	11073030	0	100.0000
Public- Institutions	Remote E-Voting	5629	0	0.0000	0	0	0.0000	0.0000
	Poll/E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	TOTAL		5629	0	0.0000	0	0	0.0000
Public- Non Institutions	Remote E-Voting	3690341	1005563	27.2485	832724	172839	82.8117	17.1883
	Poll/E-voting at AGM		4717	0.1278	27	4690	0.5724	99.4276
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	TOTAL		3690341	1010280	27.3763	832751	177529	82.4277
TOTAL		14769000	12083310	81.8154	11905781	177529	98.5308	1.4692

Invalid votes: NIL

Result: The resolution is passed with requisite majority.





Resolution No.3:

Resolution Required: (Ordinary)			Ordinary Resolution for appointment of a director in place of Mr. P. K. Choudhary (DIN: 00535670), who retired by rotation and being eligible, offered himself for re-appointment.					
Whether promoter/promoter group are interested in the agenda / resolution?			No					
Category	Mode of Voting	No. of Shares held	No. of valid 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
Promoter and Promoter group	Remote E-Voting	11073030	11073030	100.0000	11073030	0	100.0000	0.0000
	Poll/E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	TOTAL		11073030	11073030	100.0000	11073030	0	100.0000
Public-Institutions	Remote E-Voting	5629	0	0.0000	0	0	0.0000	0.0000
	Poll/E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	TOTAL		5629	0	0.0000	0	0	0.0000
Public- Non Institutions	Remote E-Voting	3690341	1005563	27.2485	832694	172869	82.8087	17.1913
	Poll/E-voting at AGM		4717	0.1278	27	4690	0.5724	99.4276
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	TOTAL		3690341	1010280	27.3763	832721	177559	82.4248
TOTAL		14769000	12083310	81.8154	11905751	177559	98.5305	1.4695

Invalid votes: NIL

Result: The resolution is passed with requisite majority.





Resolution No.4:

Resolution Required: (Special)			Special Resolution for re-appointment of Mr. Raghu Mody (DIN:00053329) as Executive Chairman and Whole Time Director of the Company for a further period of 3 years w.e.f 1 st October, 2020.					
Whether promoter/promoter group are interested in the agenda / resolution?			Yes					
Category	Mode of Voting	No. of Shares held	No. of valid 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
Promoter and Promoter group	Remote E-Voting	11073030	0	0.0000	0	0	0.0000	0.0000
	Poll/E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	TOTAL	11073030	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	Remote E-Voting	5629	0	0.0000	0	0	0.0000	0.0000
	Poll/E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	TOTAL	5629	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	Remote E-Voting	3690341	1005563	27.2485	832694	172869	82.8087	17.1913
	Poll/E-voting at AGM		4717	0.1278	27	4690	0.5724	99.4276
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	TOTAL	3690341	1010280	27.3763	832721	177559	82.4248	17.5752
TOTAL		14769000	1010280	6.8405	832721	177559	82.4248	17.5752

Invalid votes: NIL

Result: The resolution is passed with requisite majority.





Resolution No.5:

Resolution Required: (Ordinary)			Ordinary Resolution for appointment of Mr. Lalit Kumar Bararia (DIN: 00204670) as an Independent, Non-Executive Director of the Company for a period of 5 years w.e.f. 13 th February, 2020.					
Whether promoter/promoter group are interested in the agenda / resolution?			No					
Category	Mode of Voting	No. of Shares held	No. of valid 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
Promoter and Promoter group	Remote E-Voting	11073030	11073030	100.0000	11073030	0	100.0000	0.0000
	Poll/E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	TOTAL		11073030	11073030	100.0000	11073030	0	100.0000
Public- Institutions	Remote E-Voting	5629	0	0.0000	0	0	0.0000	0.0000
	Poll/E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	TOTAL		5629	0	0.0000	0	0	0.0000
Public- Non Institutions	Remote E-Voting	3690341	1005563	27.2485	832694	172869	82.8087	17.1913
	Poll/E-voting at AGM		4717	0.1278	27	4690	0.5724	99.4276
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	TOTAL		3690341	1010280	27.3763	832721	177559	82.4248
TOTAL		14769000	12083310	81.8154	11905751	177559	98.5305	1.4695

Invalid votes: NIL

Result: The resolution is passed with requisite majority.





Resolution No.6:

Resolution Required: (Ordinary)			Ordinary Resolution for appointment of Mrs. Preeti Vimal Agrawal (DIN: 08693668) as an Independent, Non-Executive Director of the Company for a period of 5 years w.e.f. 13 th February, 2020.					
Whether promoter/promoter group are interested in the agenda / resolution?			No					
Category	Mode of Voting	No. of Shares held	No. of valid 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
Promoter and Promoter group	Remote E-Voting	11073030	11073030	100.0000	11073030	0	100.0000	0.0000
	Poll/E-voting		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	TOTAL		11073030	11073030	100.0000	11073030	0	100.0000
Public- Institutions	Remote E-Voting	5629	0	0.0000	0	0	0.0000	0.0000
	Poll/E-voting		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	TOTAL		5629	0	0.0000	0	0	0.0000
Public- Non Institutions	Remote E-Voting	3690341	1005563	27.2485	832694	172869	82.8087	17.1913
	Poll/E-voting		4717	0.1278	27	4690	0.5724	99.4276
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	TOTAL		3690341	1010280	27.3763	832721	177559	82.4248
TOTAL		14769000	12083310	81.8154	11905751	177559	98.5305	1.4695

Invalid votes: NIL

Result: The resolution is passed with requisite majority.





Resolution No.7:

Resolution Required: (Ordinary)			Ordinary Resolution for payment of commission to the Independent Directors of the Company for the Financial Year 2019-20.					
Whether promoter/promoter group are interested in the agenda / resolution?			No					
Category	Mode of Voting	No. of Shares held	No. of valid 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
Promoter and Promoter group	Remote E-Voting	11073030	11073030	100.0000	11073030	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Other E-voting		0	0.0000	0	0	0.0000	0.0000
	TOTAL		11073030	11073030	100.0000	11073030	0	100.0000
Public- Institutions	Remote E-Voting	5629	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Other E-voting		0	0.0000	0	0	0.0000	0.0000
	TOTAL		5629	0	0.0000	0	0	0.0000
Public- Non Institutions	Remote E-Voting	3690341	1005563	27.2485	832694	172869	82.8087	17.1913
	Postal Ballot		4717	0.1278	25	4692	0.5300	99.4700
	Other E-voting		0	0.0000	0	0	0.0000	0.0000
	TOTAL		3690341	1010280	27.3763	832719	177561	82.4246
TOTAL		14769000	12083310	81.8154	11905749	177561	98.5305	1.4695

Invalid votes: NIL

Result: The resolution is passed with requisite majority.





Resolution No.8:

Resolution Required: (Special)			Special Resolution for approval of waiver of excess remuneration paid to Mr. Raghu Mody (DIN:00053329), Executive Chairman and Whole Time Director of the Company during the Financial Year 2019-20.					
Whether promoter/promoter group are interested in the agenda / resolution?			Yes					
Category	Mode of Voting	No. of Shares held	No. of valid 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
Promoter and Promoter group	Remote E-Voting	11073030	0	0.0000	0	0	0.0000	0.0000
	Poll/E-voting		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	TOTAL		11073030	0	0.0000	0	0	0.0000
Public-Institutions	Remote E-Voting	5629	0	0.0000	0	0	0.0000	0.0000
	Poll/E-voting		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	TOTAL		5629	0	0.0000	0	0	0.0000
Public- Non Institutions	Remote E-Voting	3690341	1005563	27.2485	832594	172969	82.7988	17.2012
	Poll/E-voting		4717	0.1278	27	4690	0.5724	99.4276
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	TOTAL		3690341	1010280	27.3763	832621	177659	82.4149
TOTAL		14769000	1010280	6.8405	832621	177659	82.4149	17.5851

Invalid votes: NIL

Result: The resolution is passed with requisite majority.





M Baldeva Associates
Company Secretaries

Continuation S

The relevant records relating to e-voting shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the aforesaid meeting and the same will be handed over to the Company Secretary for safe keeping.

For M Baldeva Associates
Company Secretaries



CS Manish Baldeva
Proprietor

M. No. FCS 6180;
C.P. No. 11062

UDIN: F006180B000809191

Place: Thane

Date: 29th September, 2020

Countersigned by

For Hindustan Composites Limited

Chairman/Authorised Signatory

