



हिन्दुस्तान ऑर्गेनिक केमिकल्स लिमिटेड  
(भारत सरकार का उद्यम)

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AN ISO 9001 ISO 14001 UNIT

HINDUSTAN ORGANIC CHEMICALS  
LIMITED

(A Govt. of India Enterprise)

Form No. MGT 15

Form for Filing Report on Annual General Meeting

Pursuant to section 121(1) of the Companies Act, 2013 and Rule 31(2) of Companies  
(Management and Administration) Rules, 2014

1. (a)CIN: L99999MH1960GOI011895  
(b)GLN: Not Applicable

2. (a)Name of the Company: Hindustan Organic Chemicals Ltd.

(b)Registered Office Address: 401,402,403,4<sup>th</sup> Floor,V-Times Square Plot  
No.3,Sector 15,CBD Belapur, Navi Mumbai, Thane. PIN-400614. MH IN

(c)E-Mail: [cs@hoclindia.com](mailto:cs@hoclindia.com)

3. Details of the Meeting:

- A) Day, Date, Hour Of The Annual General Meeting: Monday, 28<sup>th</sup> September, 2020 at 2.00 p.m. (AGM Proceedings commenced at 2.30 p.m.)
- B) Venue Of The Virtual Annual General Meeting: At Registered Office & Corporate Office. -Through Video Conferencing("VC")/Other Audio Visual Means("OVAM")
- c) Whether Chairman Of The Meeting Appointed: In pursuance of the Provisions under the Articles of Association of the Company, the Chairman of the Company's Board was appointed as the Chairman of the Meeting/ AGM.
- d) NUMBER of Members Attending The Meeting: 40
- e) Whether the Requisite Quorum Is Present: Yes
- f) Business transacted at the meeting and results thereof : YES, ALL 4 ITEMS VIZ.,3 ORDINARY BUSINESS AND 1 SPECIAL BUSINESS WERE PASSED WITH ADEQUATE MAJORITY

पंजीकृत एवं निगमित कार्यालय : वी टाइम्स स्क्वेयर, ४थी मंजिल, कार्यालय सं.- ४०१ - ४०३, सेक्टर - १५, प्लॉट नं. ०३, सी.बी.डी बेलपुर, नवी मुंबई - ४०० ६१४

Registered & Corporate Office : V Times Square, 4th Floor, Office No.- 401-403, Sector- 15, Plot No.- 03, C.B.D Belapur, Navi Mumbai 400 614 **दरभाष** Phone : 022-27575268 / 69, CIN NO. - L 99999MH1960G01011895

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## Business of the Meeting

### Ordinary Business:

1. To consider and to adopt the Standalone & Consolidated Audited Financial Statements comprising the balance sheet as at 31<sup>st</sup> March 2020, the profit & Loss Account of the Company for the year ended on that, Cash Flow Statement, Schedules & 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 of India: Ordinary Resolution passed with Requisite Majority
2. To re-appoint Mrs. Alka Tiwari, (Din: 03502306), AS&FA, as per GOI order, who retires at this AGM and being eligible offers himself for re-appointment: Ordinary Resolution passed with Requisite Majority
3. To note the appointment by the C&AG of M/S. BSJ & Associates, Kochi(firm Registration No.SR1972)as the Statutory Auditor of the Company for the year 2020-21 and to approve the remuneration of Rs.3,00,000/- to be paid as statutory audit fees to M/S. BSJ & Associates, appointed as Statutory Auditors by the C&AG for the FY 2020-21 and to authorize & to ratify the actions of board of Directors of the Company to fix the other audit fees, if any, payable to the Statutory Auditors of the Company, for the financial year 2020-21.And to note the Board of Directors approval for the enhancement of Statutory Audit fees from Rs.2,00,000/- to Rs.3,00,000/- payable to the M/S. BSJ & Associates statutory auditors of the Company for the FY 2019-20: Ordinary Resolution passed with Requisite Majority.

### Special Business

4. To consider and ratify the total remuneration of Rs.50,000/- (plus GST at actuals) to be paid to M/S. CY & Associates, Cost Accountants, Mumbai (Firm Registration No.000334) as Cost Auditors of the company for the FY 2020-21 for audit of Cost Accounts Records of the company and if thought fit to pass the Resolution as an Ordinary Resolution: Ordinary Resolution passed with Requisite Majority

### Summary of the Proceedings of the 59th Annual General Meeting of the Company

At 2.30p.m., Ms. Susheela S. Kulkarni, Company Secretary welcomed the Chairman, Managing Director, other Directors of the Company, Shri D.K.Madan, Director .DCPC, the Nominee of the President of India/ GOI, and other dignitaries, Shareholders present. In pursuance of Clause 53 of the Articles of Association of Company, Chairman of the

Board of Directors of the Company, Shri S.B. Bhide, CMD, was invited as Chairman of the 59<sup>th</sup> Annual General Meeting of the Company.

The requisite quorum being present, chairman called the meeting to order. The Chairman delivered his speech to the shareholders of the company.

The Chairman informed the members that pursuant to the provisions of section 108 of the companies act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 , as amended from time to time , the company had provided remote e-voting facility on all resolutions set forth in the notice convening the 59<sup>th</sup> Annual General Meeting (AGM) of the Company in addition to the E-Voting at the meeting, in respect of business to be transacted at the Annual General Meeting

The Chairman informed the members that the company had appointed M/S. D. S. Momaya & Co., Company Secretaries in Practice, as the scrutinizer for the scrutiny of the votes cast through the remote e-voting & e-voting platform.

After reading motions, the items on the agenda were put to vote by E-Voting, members cast their votes. After ascertaining that all shareholders present at the AGM had cast their votes through E-Voting. E-Voting were closed.

The Members were informed that the results of the remote e-voting process and the EVoting conducted at the Annual General Meeting would be within forty eight hours of the conclusion of the AGM and shall be displayed on the website of the company, website of Central Depository Services Limited, website of the stock exchanges.

The Chairman declared the meeting as closed.

Confirmed that the meeting was called, convened, held and conducted as per the provisions of the Companies Act, 2013, the Rules thereto and Secretarial Standards made thereunder.

  
S.B.Bhide,CMD,HOCL  
Chairman

Signed and dated by Chairman of the meeting:

Date: 28-09-2020

Place: CBD Belapur.



PJ Towers, Fort, Mumbai -1

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HINDUSTAN ORGANIC CHEMICALS LIMITED

(A Govt. of India Enterprise)

HOC/SEC/BSE/59<sup>th</sup> AGW2020/09/28.

Dt:289-2020

Bombay Stock Exchange Ltd.,  
24<sup>th</sup> Floor, DCS-CRD,

Date:28thSeptember,2020

Script Code:500449

Dear Sirs,

**Sub:** 1. Filling of Proceedings of 59<sup>th</sup> AGM held on Monday, the 28<sup>th</sup> September,2020 through Video Conferencing (VC) or Other Audio Visual Means(OAVM). 2. Filling of 59<sup>th</sup> Annual Report of the Company for the FY 2019-20,after Shareholders adoption of the Accounts at the 59<sup>th</sup> AGM held on 28-09-2020

**Ref:** In compliance with Regulation of 30(6) read with Para A of Part A of Schedule III under Listing Regulations(LODRRs) & Regulation 34(1) of LODRRs of SEBI with Stock Exchanges.

With reference to the captioned subject, further to our letter dated 28<sup>th</sup> August 2020, intimating the convening of 59<sup>th</sup> AGM of our company on 28-09-2020, please find enclosed herewith the following in compliance with Regulation LODRRs:

1. The proceedings of 59<sup>th</sup> AGM held on Monday, the 28<sup>th</sup> September,2020 in Form MGT15(duly signed by the Chairman of the Meeting)in compliance with Regulation 30(6) read with Para A of Part A of Schedule III under the Listing Regulations (LODRRs).
2. Also please find enclosed herewith the 59<sup>th</sup> Annual Report of the Company for the FY 201920, after Shareholder's approval and adoption of the Audited Accounts for the FY 2019-20 at the 59<sup>th</sup> AGM held on Monday,28<sup>th</sup> September,2020 through Video Conferencing (VC) or Other Audio Visual Means(OAVM) for your records and in compliance with Regulation 34(1) ofthe LODDRs .

Kindly take the above on your records in compliance with applicable regulations of LODRRs with Stock Exchanges & acknowledge the same. ThisThis information has also been filled herewith on line at BSE-e filling portal and also disseminated on the website of the Company.

Thanking you,

Yours faithfully,

For Hindustan Organic Chemicals Ltd.

(Mrs. Susheela S. KulGFi) Company  
Secretary

Encl.a.a.

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