



Hindustan Hardy Limited

(Formerly known as Hindustan Hardy Spicer Limited)

Regd. Office & Plant.

Plot No. C-12, M.I.D.C. Area, Ambad,
Nashik-422 010. Maharashtra, INDIA.

Tel : (0253) 2382118
TeleFax : 91-0253-2382528
Website : www.hhardys.com
CIN : L29300MH1982PLC028498

September 28, 2022

To,
Market Operation-DCS-CRD
BSE LIMITED
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001

Dear Sirs,

Scrip Code : 505893

Sub: Disclosure of Voting Results and Outcome of the 40th Annual General Meeting (AGM) of the Company under regulation 44 and regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance with the provisions of the Companies Act, 2013 ('Act'), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and pursuant to the General Circular dated May 5, 2020 read with General Circulars dated April 8, 2020, April 13, 2020, January 13, 2021 December 8, 2021, December 14, 2021 and May 05, 2022 (collectively referred to as 'MCA Circulars'), the AGM of the Company was held today i.e. on Tuesday 27th September 2022 at 2.30 p.m. and concluded at 3.35 PM. through Video Conferencing ('VC') facility or other audio visual means ('OAVM'), without the physical presence of the Members at a common venue.

In Compliance with the provisions of Regulations 44(3) of the LODR, Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules 2014 as amended, the Company had provided voting facility to all its members to enable them to cast their vote on all matters listed in the Notice convening the Annual General Meeting through electronic means (remote e-voting) during the period commencing from Saturday 24th September 2022 at (10.00 a.m.) and ends on Monday 26th September 2022 at (5:00 p.m.).

The Company had also provided voting facility through e-voting to the members present at the Annual General Meeting and who had not cast their vote earlier through remote e-voting facility.

We wish to inform you that all the resolutions contained in the Notice of the Annual General Meeting dated August 24, 2022 were approved by the Members.

In this Connection, please find enclosed the following:

- A) Details regarding the brief proceedings of the Annual General Meeting (AGM) of the Company pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- B) Details regarding the voting results of the business transacted at the said AGM in the prescribed format pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.



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- C) Consolidated Report of the Scrutinizer on remote e-voting and e-voting conducted during the AGM.

Details regarding the voting results of the business transacted at the said AGM in the prescribed format pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are also being submitted in the prescribed format.

The above are also being uploaded on the Company's website www.hhardys.com and is also being made available on the website of the National Securities Depository Limited at www.evoting.nsdl.com.

You are requested to take a note of the same.

Thanking you,

Yours faithfully
For Hindustan Hardy Limited

Sunita Nisal
Company Secretary
ACS : 49122

Encl: a/a.

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Date: September 28, 2022

To,

Market Operation-DCS-CRD
BSE Ltd.
Phiroze Jeejeebhoy Tower,
Dalal Street, MUMBAI - 400001

Scrip code: 505893

Sub.: PROCEEDINGS OF AGM HELD ON SEPTEMBER 27, 2022

Dear Sirs,

This is to inform you that the 40TH Annual General Meeting (AGM) of the Company was held on Tuesday, September 27 2022.

In Compliance with the provisions of Regulations 44(3) of the LODR, Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules 2014 as amended, the Company had provided voting facility to all its members to enable them to cast their vote on all matters listed in the Notice convening the AGM through electronic means (remote e-voting) between Saturday 24th September 2022 at (10.00 a.m.) and ended on Monday 26th September 2022 at (5:00 p.m.) with cut-off date for determining shareholders being Tuesday, September 20, 2022. The Company also provided opportunity to shareholders attending the AGM and who had not already cast their vote, to vote on the resolutions through evoting during the AGM.

The report of the Scrutinizer of the consolidated results of the votes cast through remote e-voting and voting at the meeting is enclosed.

The following resolutions were passed with requisite majority:

1. Adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2022, together with the Reports of the Board of Directors and the Auditors thereon.
2. Declaration of Dividend of Rs. 2/- per share on the Equity shares of the Company for the financial year ended March 31, 2022.
3. Appointment of Director in place of Ms. Devaki Saran (DIN 06504653), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers herself for re-appointment.
4. Appointment of M/s. Daga & Chaturmutha, Chartered Accountants (ICAI Registration No.: 101987W), as the Statutory Auditors of the Company, to hold office for a second term of five years from the conclusion of this Annual General Meeting till the conclusion of forty-fifth Annual General Meeting of the Company to be held in the year 2027, at a remuneration as may be fixed by the Board of Directors of the company.
5. Reappointment of Mr. Sanjiv Bhasin (DIN: 00001575) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 5 (five) consecutive years from February 11, 2022 to February 11, 2027.
6. Approval of the Members of the Company accorded to keep the Registers as prescribed under Section 88 of the Act and copies of Annual Returns under Section 92 of the Act, together with the copies of certificates and documents required to be annexed thereto or any other documents as may be required, at the Registered Office



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of the company and/ or at the office of Satellite Corporate Services Private Limited,
Registrar and Share Transfer Agent of the company.

The e-voting facility was kept open for thereafter for next 15 minutes to enable the shareholders to cast their votes. The meeting concluded at 3.35 pm

The voting results on the above resolutions are being communicated to the Exchanges along with the consolidated Scrutinizer's Report both on remote e-voting and e-voting at the aforesaid AGM within the stipulated time. The same shall also be placed on the Company's website and the website of NSDL.

Thanking You,

Yours faithfully,
For Hindustan Hardy Limited

Sunita Nisal
Company Secretary
ACS : 49122



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Brief details of the items considered at the 40th Annual General Meeting held on Tuesday, September 27, 2022 and the results

Sr No.	Agenda	Resolution required	Mode of Voting	Results
1.	To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2022, together with the reports of the Board of Directors and, Auditors thereon.	Ordinary Resolution	Remote Evoting and E-voting during the AGM	Passed unanimously
2.	To declare dividend on equity shares of the Company	Ordinary Resolution	Remote E-voting and Evoting during the AGM	Passed unanimously
3.	To appoint a Director in place of Ms. Devaki Saran (DIN 06504653), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution	Remote E-voting and Evoting during the AGM	Passed with requisite majority
4.	Re-appointment of Statutory Auditors M/s. Daga & Chaturmutha, Chartered Accountants (ICAI Registration No.: 101987W) for a second term of five years to hold office till the conclusion of the 45 th AGM to be held in the year 2027.	Ordinary Resolution	Remote E-voting and Evoting during the AGM	Passed with requisite majority
5.	Approval for appointment of Mr. Sanjiv Bhasin (DIN: 00001575) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 5 (five) consecutive years from February 11, 2022 to February 11, 2027.	Ordinary Resolution	Remote E-voting and Evoting during the AGM	Passed with requisite majority
6.	Approval of the Members of the Company be and is hereby accorded to keep the Registers as prescribed under Section 88 of the Act and copies of Annual Returns under Section 92 of the Act, together with the copies of certificates and documents required to be annexed thereto or any other documents as may be required, at the Registered Office of the company and/	Special Resolution	Remote E-voting and Evoting during the AGM	Passed with requisite majority



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Sr No.	Agenda	Resolution required	Mode of Voting	Results
	or at the office of Satellite Corporate Services Private Limited, Registrar and Share Transfer Agent of the company.			

Yours faithfully
For Hindustan Hardy Limited

Sunita Nisal
Company Secretary
ACS : 49122



To,
Mr. S C Saran
Chairman of the 40th Annual General Meeting
Hindustan Hardy Limited

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting before the 40th Annual General Meeting ('AGM') of Hindustan Hardy Limited held on Tuesday, September 27, 2022 at 2.30 p.m. (IST) through video conferencing ('VC') / other audio visual means ('OAVM') and remote e-voting during the AGM, conducted 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 by Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

I, Ms. Jigyasa N. Ved, of M/s. Parikh & Associates, Practising Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of **Hindustan Hardy Limited** pursuant to Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 40th Annual General Meeting ('AGM') of Hindustan Hardy Limited on Tuesday, September 27, 2022 at 2.30 p.m. (IST) through VC/ OAVM.

I was also appointed as Scrutinizer to scrutinize the remote e-voting process during the AGM.

The Notice dated August 24, 2022, convening the AGM, as confirmed by the Company was sent to the Shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circular dated May 5, 2020 read with Circulars dated April 8, 2020, April 13, 2020, January 13, 2021, December 8, 2021, December 14, 2021 and May 5, 2022 (collectively referred to as 'MCA Circulars') and SEBI Circulars dated May 12, 2020 and January 15, 2021 and May 13, 2022.

The Company had availed the e-voting facility offered by National Securities Depository Limited ('NSDL') for conducting remote e-voting by the Shareholders of the Company.

The voting period for remote e-voting commenced on Saturday, September 24, 2022 at 10.00 a.m. (IST) and ended on Monday, September 26, 2022 at 5.00 p.m. (IST) and the NSDL e-voting platform was disabled thereafter.

The Company had also provided remote e-voting facility to the Shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier.

The Shareholders of the Company holding shares as on the 'cut-off' date of Tuesday, September 20, 2022 were entitled to vote on the resolutions forming part of the Notice of the AGM.

After the closure of e-voting at the AGM, the report on remote e-voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted.

I have scrutinized and reviewed the remote e-voting prior to and during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and during the AGM on the resolutions forming part of the Notice of the AGM.

My responsibility as a scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated Report as under on the result of the remote e-voting prior to and during the AGM in respect of the said resolutions.

Resolution 1: Ordinary Resolution

Adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2022, together with the Reports of the Board of Directors and Auditors thereon.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
24	9,92,805	100.00

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Nil	Nil	N.A.

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil

Resolution 2: Ordinary Resolution**Declaration of dividend on equity shares for the Financial year ended March 31, 2022**(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
24	9,92,805	100.00

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Nil	Nil	N.A.

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil

Resolution 3: Ordinary Resolution

Appointment of a Director in place of Ms. Devaki Saran (DIN 06504653) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for reappointment.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
23	9,92,785	100.00 (Rounded off)

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	20	0.00

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil

Resolution 4: Ordinary Resolution

Reappointment of Statutory Auditor M/s. Daga & Chaturmutha, Chartered Accountants (ICAI Registration No.: 101987W).

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
23	9,92,785	100.00 (Rounded off)

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	20	0.00

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil

Resolution 5: Ordinary Resolution

Appointment of Mr. Sanjiv Bhasin (DIN: 00001575) as Director of the Company.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
23	9,92,785	100.00 (Rounded off)

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	20	0.00

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil



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REGD. OFFICE: PLOT NO. C-12, M.I.D.C. ARE AMBAD, NASHIK - 422010 MAHARASHTRA, INDIA. 400086
Polling Summary

POLLING SUMMARY

Date of the AGM: 27.09.2022

Total number of shareholders on record date (20.09.2022): 3227

No. of shareholders present in the meeting either in person or through proxy:
Promoters and Promoter Group: 4
Public: 12

No. of shareholders attended the meeting through Video Conferencing:
Promoters and Promoter Group: 4
Public: 12

Whether promoter/promoter group are interested in the agenda/resolution		No		1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2022, together with the Reports of the				
Category	Mode of Voting	No. of shares held	No. of votes polled	tes polled on outstanding	No. of votes - in favour	No. of votes - against	votes in favour on votes p	% 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	991394	990494	99.91	990494	0	100	0
Promoter and Promoter Group	PHYSICAL	0	0	0	0	0	0	0
Promoter and Promoter Group	Postal ballot if any	0	0	0	0	0	0	0
Total		991394	990494	99.91	990494	0	100	0
Public-institutions	E-VOTING	50	0	0	0	0	0	0
Public-institutions	PHYSICAL	0	0	0	0	0	0	0
Public-institutions	Postal ballot if any	0	0	0	0	0	0	0
Total		50	0	0	0	0	0	0
Public-Non-institutions	E-VOTING	507006	2311	0.46	2311	0	100	0
Public-Non-institutions	PHYSICAL	0	0	0	0	0	0	0
Public-Non-institutions	Postal ballot if any	0	0	0	0	0	0	0
Total		507006	2311	0.46	2311	0	100	0
Total		1498450	992805	66.26	992805	0	100	0

For Hindustan Hardy Limited

Sunita Nisal
Company Secretary
M.No. A49122



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Resolution required: Ordinary		2 TO DECLARE DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022							
Whether promoter/promoter group are interested in the agenda/resolution	No	No. of votes polled		No. of votes - In favour		No. of votes - against		% of votes against on votes polled	
Category	Mode of Voting	No. of shares held	(3) = [(2)/(1)]*100	No. of votes - In favour	No. of votes - against	6 = [(4)/(2)]*100	7 = [(5)/(2)]*100		
		1	2	3	4	5	6	7	
Promoter and Promoter Group	E-VOTING	991394	990494	99.91	990494	0	100	0	0
Promoter and Promoter Group	PHYSICAL		0	0	0	0	0	0	0
Promoter and Promoter Group	Postal ballot if any		0	0	0	0	0	0	0
	Total	991394	990494	99.91	990494	0	100	0	0
Public-Institutions	E-VOTING	50	0	0	0	0	0	0	0
Public-Institutions	PHYSICAL		0	0	0	0	0	0	0
Public-Institutions	Postal ballot if any		0	0	0	0	0	0	0
	Total	50	0	0	0	0	0	0	0
Public-Non-institutions	E-VOTING	507006	2311	0.46	2311	0	100	0	0
Public-Non-institutions	PHYSICAL		0	0	0	0	0	0	0
Public-Non-institutions	Postal ballot if any		0	0	0	0	0	0	0
	Total	507006	2311	0.46	2311	0	100	0	0
	Total	1498450	992805	66.26	992805	0	100	0	0

For Hindustan Hardy Limited

Sunita Nisal
Company Secretary
M.No. A49122



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Resolution required: Ordinary		3. To appoint a director in place of Ms. Devaki Saran (DIN 06504653) who retires by rotation and being eligible offers herself for reappointment.						
Whether promoter/promoter group are interested in the agenda/resolution	Mode of Voting	No. of shares held	No. of votes polled	tes polled on outstanding	No. of votes - In Favour	No. of votes - against	votes in favour on votes p	% of votes against on votes polled
Category		1	2	3	4	5	6	7
Promoter and Promoter Group	E-VOTING	991394	990494	(3)=[(2)/(1)]*100	99.91	990494	0	7=[(5)/(2)]*100
Promoter and Promoter Group	PHYSICAL		0		0	0	0	
Promoter and Promoter Group	Postal ballot if any		0		0	0	0	
	Total	991394	990494		99.91	990494	0	100
Public-Institutions	E-VOTING	50	0		0	0	0	
Public-Institutions	PHYSICAL		0		0	0	0	
Public-Institutions	Postal ballot if any		0		0	0	0	
	Total	50	0		0	0	0	
Public-Non-institutions	E-VOTING	507006	2311		0.46	2291	0	0.87
Public-Non-institutions	PHYSICAL		0		0	0	0	
Public-Non-institutions	Postal ballot if any		0		0	0	0	
	Total	507006	2311		0.46	2291	0	0.87
	Total	1498450	992805		66.26	992785	20	100

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Sunita Nisal
Company Secretary
M.No. A49122



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Whether promoter/promoter group are interested in the agenda/resolution		4. Re-appointment of Statutory Auditors M/s. Daga & Chaturmukha, Chartered Accountants (CAI Registration No.: 101987W) for a second term of five years to hold office till the conclusion of the 45th AGM to be held in the year 2027.						
Category	Mode of Voting	No. of shares held	No. of votes polled	Is polled on outstanding	No. of votes - in favour	No. of votes - against	6= [(4)/(2)]*100	% of votes against on votes polled
		1	2	3 = [(2)/(1)]*100	4	5	6	7 = [(5)/(2)]*100
Promoter and Promoter Group	E-VOTING	991394	990494	99.31	990494	0	100	0
Promoter and Promoter Group	PHYSICAL	0	0	0	0	0	0	0
Promoter and Promoter Group	Postal ballot if any	0	0	0	0	0	0	0
Total		991394	990494	99.31	990494	0	100	0
Public-Institutions	E-VOTING	50	0	0	0	0	0	0
Public-Institutions	PHYSICAL	0	0	0	0	0	0	0
Public-Institutions	Postal ballot if any	0	0	0	0	0	0	0
Total		50	0	0	0	0	0	0
Public-Non-institutions	E-VOTING	507006	2311	0.46	2291	20	99.43	0.87
Public-Non-institutions	PHYSICAL	0	0	0	0	0	0	0
Public-Non-institutions	Postal ballot if any	0	0	0	0	0	0	0
Total		507006	2311	0.46	2291	20	99.43	0.87
Total		1492450	992805	66.26	992785	20	100	0

For Hindustan Hardy Limited

Sunita Nisal
Company Secretary
M.No. A49122



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Whether promoter/promoter group are interested in the agenda/resolution		No		No		No		No		No		No	
Category	Mode of Voting	No. of shares held	1	No. of votes polled	2	Yes polled on outstanding	3	No. of votes - In favour	4	No. of votes - against	5	6 = [(4)/(2)]*100	7 = [(5)/(2)]*100
Promoter and Promoter Group	E-VOTING	991394		990494		(3) = [(2)/(1)]*100	99.91	990494	0	0	0	100	0
	PHYSICAL			0			0	0	0	0	0	0	0
	Postal ballot if any			0			0	0	0	0	0	0	0
Promoter and Promoter Group	Total	991394		990494			99.91	990494	0	0	0	100	0
Public-Institutions	E-VOTING	50		0			0	0	0	0	0	0	0
	PHYSICAL			0			0	0	0	0	0	0	0
	Postal ballot if any			0			0	0	0	0	0	0	0
Public-Institutions	Total	50		0			0	0	0	0	0	0	0
Public-Non-institutions	E-VOTING	507006		2311			0.46	2291	20	0	0	99.13	0.87
	PHYSICAL			0			0	0	0	0	0	0	0
	Postal ballot if any			0			0	0	0	0	0	0	0
Public-Non-institutions	Total	507006		2311			0.46	2291	20	0	0	99.13	0.87
Public-Non-institutions	Total	1498450		992805			66.26	992785	20	0	0	100	0

Resolution required: Ordinary
5. Approval for appointment of Mr. Sanjay Bhasin (DIN: 00001575) as an independent Director of the Company, not liable to retire by rotation, to hold office for a term of 5 (five) consecutive years from February 11, 2022 to February 11, 2027.

For Hindustan Hardy Limited

Sunita Nisal
Company Secretary
M.No. A49122



Hindustan Hardy Limited

(Formerly known as Hindustan Hardy Spicer Limited)

Regd. Office & Plant.
Plot No. C-12, M.I.D.C. Area, Ambad,
Nashik-422 010. Maharashtra, INDIA.

Tel : (0253) 2382118
TaleFax : 91-0253-2382528
Website : www.hhardys.com
CIN : L29300MH1982PLC028498

Whether promoter/promoter group are interested in the agenda/resolution		No		No		No		No		No		No	
Category	Mode of Voting	No. of shares held	No. of votes polled	has polled on outstanding	No. of votes - In favour	No. of votes - against	votes in favour on votes p	% of votes against on votes polled	6. Approval of the Members of the Company be and is hereby accorded to keep the Registers as prescribed under Section 88 of the Act and copies of Annual Returns under Section 92 of the Act, together with the copies of certificates and documents required to be annexed thereto or any other documents as may be required, at the Registered Office of the company and/ or at the Office of Satellite Corporate Services				
		1	2	3	4	5	6	7					
				(3) = [(2)/(1)]*100			6 = [(4)/(2)]*100	7 = [(5)/(2)]*100					
Promoter and Promoter Group	E-VOTING	991394	990494	99.91	990494	0	100	0					
	PHYSICAL	0	0	0	0	0	0	0					
	Postal ballot if any	0	0	0	0	0	0	0					
Promoter and Promoter Group	Total	991394	990494	99.91	990494	0	100	0					
Public-Institutions	E-VOTING	50	0	0	0	0	0	0					
	PHYSICAL	0	0	0	0	0	0	0					
	Postal ballot if any	0	0	0	0	0	0	0					
Public-Institutions	Total	50	0	0	0	0	0	0					
Public-Non-institutions	E-VOTING	507006	2311	0.46	2291	20	99.13	0.87					
	PHYSICAL	0	0	0	0	0	0	0					
	Postal ballot if any	0	0	0	0	0	0	0					
Public-Non-institutions	Total	507006	2311	0.46	2291	20	99.13	0.87					
Total		1499450	992805	66.26	992785	20	99.13	0.87					

For Hindustan Hardy Limited

Sunita Nisal
Company Secretary
M.No. A49122