



**HINDOOSTAN
MILLS**

September 08, 2021

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 117th Annual General Meeting held on September 08, 2021.

- The 117th Annual General Meeting of the Members of Hindoostan Mills Limited was held on Wednesday, September 08, 2021 at 11:30 A.M. through video conference on the platform of CDSL. The Meeting commenced at 11:30 A.M. and concluded at 11.59 a.m.
- Mr. Chandrahas Thackersey, Chairman of the Company 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
- The Chairman then delivered his speech.
- The Chairman 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.
- The following items of business as set out in the Notice convening the 117th Annual General Meeting were placed for the Members consideration and approval:



Hindoostan Mills Ltd.

Corporate Office: 402, Pharma Search House, B.G. Kher Road, Maya Nagar, Siddharth Nagar, Worli, Mumbai - 400 018, India

Registered Office: Shivsagar Estate, "D" Block, 8th Floor, Dr. Annie Besant Road, Worli, Mumbai 400 018, India

T: +91-22-61240700 E-mail: contact@hindoostan.com

CIN : L17121MH1904PLC000195

www.hindoostan.com

Ordinary Business:

1. Consideration and adoption of the Audited Financial Statement for the year ended March 31, 2021, together with the Reports of Directors and Auditors.
2. Re-appointment of Mr. Khushaal C. Thackersey as a Director liable to retire by rotation.
3. Appointment M/s. SHR & Co., Chartered Accountants, LLP (FRN 120491W), as Statutory Auditors of the Company in place of M/s. M. A. Parikh & Co., (FRN no. 107556W), Chartered Accountants for a period of five years.

Special Business:

4. Re-appointment of Mr. Khushaal C. Thackersey, the whole time director designated as Executive director (DIN:02416251) for a period of three years with effect from November 09, 2021 till November 08, 2024.
 5. Revised the terms of appointment of Mr. Abhimanyu J. Thackersey (DIN:00349682), whole time director designated as Executive director for the period from five years i.e., 08-02-2021 to 07-02-2026 TO the period of three years from 08-02-2021 to 07-02-2024.
 6. Ratification of Remuneration payable to Cost Auditor, Mr. Pranav J. Taralekar for the financial year ending March 31, 2022.
- 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

