

**Hind
Hardy**

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

Tel/Fax : 91-0253-2382528

Website : www.hhardys.com

CIN : L29300MH1982PLC028498

September 20, 2024

To,
Market Operation-DCS-CRD,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

BSE Scrip Code: 505893

Sub: Disclosure of Voting Results and Outcome of the 42nd Annual General Meeting (AGM) of the Company under Regulation 44 and Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Ma'am,

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, and subsequent circulars issued in this regard, the latest being dated September 25, 2023 by Ministry of Corporate Affairs (collectively referred to as 'MCA Circulars'), the 42nd AGM of the Company was held today i.e. on Friday, September 20, 2024 at 2:30 p.m. and concluded at 3:06 p.m. 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 AGM through electronic means (remote e-voting) during the period commencing from Tuesday, September 17, 2024 at (10.00 a.m.) and ends on Thursday, September 19, 2024 at (5:00 p.m.).

The Company had also provided voting facility through e-voting to the members present at the AGM 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 20, 2024 were approved by the Members.

In this Connection, please find enclosed the following:

- A) Details regarding the brief proceedings of the AGM of the Company pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.



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- 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.
- 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
Baban Nisal**

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Sunita Baban Nisal
Date: 2024.09.20
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SUNITA NISAL
Company Secretary
ACS: 49122

Encl: a/a

**Hind
Hardy**

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(Formerly known as Hindustan Hardy Spicer Limited)

September 20, 2024

Regd. Office & Plant.

Plot No. C-12, M.I.D.C. Area, Ambau,
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To,
Market Operation-DCS-CRD,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

BSE Scrip Code: 505893

Sub.: Proceedings of 42nd AGM held on September 20, 2024

Dear Sir/ Ma'am,

This is to inform you that the 42nd Annual General Meeting (AGM) of the Company was held on Friday, September 20, 2024.

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 Tuesday, September 17, 2024 at (10.00 a.m.) and ended on Thursday, September 19, 2024 at (5:00 p.m.) with cut-off date for determining shareholders being Friday, September 13, 2023. The Company also provided opportunity to shareholders attending the AGM and who had not already cast their vote, to vote on the resolutions through e-voting 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. Ordinary Resolution - Adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2024, together with the Reports of the Board of Directors and the Auditors thereon.
2. Ordinary Resolution - Declaration of final dividend of Rs. 2.5/- per share on equity shares for the financial year ended March 31, 2024.
3. Ordinary Resolution - Appointment of Director in place Mr. S. C. Saran (DIN: 00032194), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers herself for re-appointment.

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4. Special Resolution - Re-appointment of Mr. Navroze Marshall (DIN 0085754) as an Independent Director of the Company, not liable to retire by rotation, for a second term, of five consecutive years from May 22, 2024 to May 21, 2029 (both days inclusive).
5. Special Resolution - Re-appointment of Ms. Devaki Saran (DIN 06504653), as the Whole-Time Director, designated as "Executive Director and Chief Financial Officer (CFO)" for a further period of three years with effect from August 14, 2024 to August 13, 2027
6. Special Resolution - Payment of remuneration to Mr. Vijay Pathak (DIN 02700611), Executive Director and Chief Operating Officer (COO) for the residual period of his present term from August 14, 2024 to 31st March, 2025.
7. Ordinary Resolution - Approval for continuing to avail technical and management expertise from Mr. S. C. Saran, Director of the Company on payment of a sum not exceeding Rs. 54,00,000/- per annum to be paid on monthly basis with effect from October 1, 2024.

Members who attended the Meeting were given an opportunity to ask questions and seek clarification(s). The Chairman appropriately responded to the questions raised by them. 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 3:06 p.m.

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 Baban Nisal Digitally signed by Sunita Baban Nisal
Date: 2024.09.20 19:13:55 +05'30'

Sunita Nisal
Company Secretary/ Director
ACS: 49122



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Brief details of the items considered at the 42nd Annual General Meeting held on Friday, September 20, 2024 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, 2024, together with the reports of the Board of Directors and Auditors thereon.	Ordinary Resolution	Remote E-voting and E-voting during the AGM	Passed Unanimously
2.	To declare a final dividend of Rs. 2.5/- per share on equity shares for the financial year ended March 31, 2024.	Ordinary Resolution	Remote E-voting and E-voting during the AGM	Passed Unanimously
3.	To appoint a Director in place of Mr. S. C. Saran (DIN: 00032194), who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary Resolution	Remote E-voting and E-voting during the AGM	Passed Unanimously
4.	Re-appointment of Mr. Navroze Marshall (DIN 0085754) as an Independent Director of the Company	Special Resolution	Remote E-voting and E-voting during the AGM	Passed Unanimously
5.	Re-appointment of Ms. Devaki Saran (DIN 06504653), as the Whole-Time Director, designated as "Executive Director and Chief Financial Officer (CFO)"	Special Resolution	Remote E-voting and E-voting during the AGM	Passed Unanimously
6.	Payment of remuneration to Mr. Vijay Pathak (DIN 02700611), Executive Director and Chief Operating Officer (COO) for the residual period of his present term from August 14, 2024 to 31st March, 2025.	Special Resolution	Remote E-voting and E-voting during the AGM	Passed Unanimously
7.	Approval for continuing to avail technical and management expertise from Mr. S. C. Saran, Director of the Company on payment of a sum not exceeding Rs. 54,00,000/- per annum to be paid on monthly basis with effect from October 1, 2024.	Ordinary Resolution	Remote E-voting and E-voting during the AGM	Passed Unanimously

Yours faithfully,

For Hindustan Hardy Limited

Sunita**Baban Nisal**

Sunita Nisal

Company Secretary/ Director

ACS: 49122

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Sunita Baban Nisal

Date: 2024.09.20

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CIN : L29300MH1982PLC028498

Date: September 20, 2024

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

Script code: 505893

Subject: Disclosure for Changes in Director / KMP as required under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 we hereby inform you about the following changes in Directors at the Annual General Meeting held on September 20, 2024:

Particulars	Mr. Navroz Marshall (DIN 00085754)	Ms. Devaki Saran (DIN 06504653)
Reason for Change	Approval of shareholders to the Appointment as Independent Director	Confirmation from members for re-appointment as Whole-time Director, designated as designated as "Executive Director and Chief Financial Officer (CFO)"
Date of appointment	With effect from May 22, 2024, for a period of five years, Approved at Annual General Meeting held on September 20, 2024.	With effect from August 14, 2024 for further period of three years
Brief profile	<ol style="list-style-type: none"> MBA (focus on Leadership) from Institute of Management Development (IMD) Lausanne, Switzerland. Bachelor of Science and Double Major in Chemical Engineering & Economics from Carnegie Mellon University Pittsburgh, PA, USA. International Baccalaureate from United World College 	<p>Ms. Devaki Saran is B.S. in Mechanical Engineering from Carnegie Mellon University in U.S.A., M.B.A from Harvard Business School.</p> <p>After graduating with University Honors, She joined UBS Investment Bank in New York City and worked in Financial Institutions Group focusing on banks and speciality in Finance Companies. She has</p>

	of South East Asia (UWCSEA), Singapore. 4. ICSE Board Examination (March 1992) from Cathedral & John Connon, Mumbai, India.	been Director of the company since 14 th August, 2014.
Term of appointment	Independent Director of the Company for a second term of Five years effective from May 22, 2024.	Whole-time Director, designated as designated as "Executive Director and Chief Financial Officer (CFO)" for a further period of three years effective from August 14, 2024 to August 13, 2027.
Disclosure of relationships between directors	He is not related to any director or key managerial personnel of the company.	She is related to Mr. S. C. Saran, Director of the Company. She is not related to any other Director or Key managerial Personnel

None of the Directors of the Company are debarred from holding the office of Director pursuant to any SEBI order or any other such authority.

Thanking You,

Yours faithfully,

FOR HINDUSAN HARDY LIMITED

Sunita
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Sunita Baban Nisal
Date: 2024.09.20
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SUNITA NISAL
COMPANY SECRETARY
M.No: A49122

To,
Mr. S. C. Saran
Chairman of the 42nd Annual General Meeting
Hindustan Hardy Limited

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting before the 42nd Annual General Meeting ('AGM') of Hindustan Hardy Limited held on Friday, September 20, 2024 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 42nd Annual General Meeting ('AGM') of Hindustan Hardy Limited on Friday, September 20, 2024 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 20, 2024, convening the AGM, as confirmed by the Company was sent to the Shareholders in respect of the below mentioned resolutions to be 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 and subsequent circulars issued in this regard the latest being September 25, 2023 (collectively referred to as 'MCA Circulars') and SEBI Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023 and October 7, 2023.

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 Tuesday, September 17, 2024 at 10.00 a.m. and ended on Thursday, September 19, 2024 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 Friday, September 13, 2024 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, 2024, 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
33	9,94,225	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, 2024.

(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
33	9,94,225	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 Mr. S. C. Saran (DIN 00032194) 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
33	9,94,225	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 4: Special Resolution

Appointment of Mr. Navroze Marshall (DIN 0085754) as an Independent Director of the Company w.e.f. May 22, 2024 for a term of 5 years.

(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
33	9,94,225	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 5: Special Resolution

Re-appointment of Ms. Devaki Saran (DIN 06504653) as the Whole-Time Director designated as "Executive Director and Chief Financial Officer (CFO) w.e.f. August 14, 2024 for a term of 3 years.

(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
33	9,94,225	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 6: Special Resolution

Approval to the Remuneration payable to Mr. Vijay Pathak (DIN 02700611), Executive Director and Chief Operating Officer (COO) for the remainder of his tenure from August 14, 2024 to 31st March, 2025.

(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
33	9,94,225	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 7: Ordinary Resolution

Approval for modification of terms of related party transactions

(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
28	2,831	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

Thanking you,

Yours faithfully,

Digitally signed
by Jigyasa Nilesh
Ved
Date: 2024.09.20
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Jigyasa N. Ved

Parikh & Associates

Practising Company Secretaries

FCS: 6488 CP No.: 6018

UDIN: F006488F001269563

111,11th Floor, SaiDwar CHS Ltd

Sab TV Lane, Opp. Laxmi Indl. Estate,

Off Link Road, Above Shabari Restaurant,

Andheri West, Mumbai - 400053

Date: 20.09.2024

Place: Mumbai

For Hindustan Hardy Limited

**Sanjay
a C
Saran**

Digitally signed by Sanjaya C Saran
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pseudonym=A58DB8919F2C1738
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postalCode=400026,
st=Maharashtra,
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Date: 2024.09.20 17:43:36 +05'30'

CHAIRMAN



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CIN : L29300MH1982PLC028498

Hindustan Hardy Limited

(Formerly known as Hindustan Hardy Spicer Limited)

POLLING SUMMARY		20.09.2024		4		18	
REGD.OFFICE: PLOT NO. C-12, M.I.D.C. AREA, AMBAD, NASHIK-422010, MAHARASHTRA, INDIA. 400865		Polling Summary					
Date of the AGM		20.09.2024		4		18	
Total number of shareholders on record date (23.09.2024)		4042					
No. of shareholders present in the meeting either in person or through proxy:							
Promoters and Promoter Group:							
Public:							
No. of shareholders attended the meeting through Video Conferencing:							
Promoters and Promoter Group:							
Public:							
1 TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024, TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON.							
Whether promoter/promoter group are interested in the agenda/resolution	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - In favour	No. of votes - against	% of votes against on votes polled
		1	2	3	4	5	6
				$(3) = \frac{(2)}{(1)} * 100$			$7 = \frac{(5)}{(2)} * 100$
Promoter and Promoter Group	E-VOTING	991394	991394	100	991394	0	100
Promoter and Promoter Group	PHYSICAL	0	0	0	0	0	0
Promoter and Promoter Group	Postal ballot if any	0	0	0	0	0	0
Total		991394	991394	100	991394	0	100
Public-Institutions	E-VOTING	50	0	0	0	0	0
Public-Institutions	PHYSICAL	0	0	0	0	0	0
Public-Institutions	Postal ballot if any	0	0	0	0	0	0
Total		50	0	0	0	0	0
Public-Non-institutions	E-VOTING	507006	2831	0.56	2831	0	100
Public-Non-institutions	PHYSICAL	0	0	0	0	0	0
Public-Non-institutions	Postal ballot if any	0	0	0	0	0	0
Total		507006	2831	0.56	2831	0	100
Total		1498450	994225	66.35	994225	0	100
2 TO DECLARE DIVIDEND OF RS. 2.50 PER SHARE ON EQUITY SHARES FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024							
Whether promoter/promoter group are interested in the agenda/resolution	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - In favour	No. of votes - against	% of votes against on votes polled
		1	2	3	4	5	6
				$(3) = \frac{(2)}{(1)} * 100$			$7 = \frac{(5)}{(2)} * 100$
Promoter and Promoter Group	E-VOTING	991394	991394	100	991394	0	100
Promoter and Promoter Group	PHYSICAL	0	0	0	0	0	0
Promoter and Promoter Group	Postal ballot if any	0	0	0	0	0	0
Total		991394	991394	100	991394	0	100
Public-Institutions	E-VOTING	50	0	0	0	0	0
Public-Institutions	PHYSICAL	0	0	0	0	0	0
Public-Institutions	Postal ballot if any	0	0	0	0	0	0
Total		50	0	0	0	0	0
Public-Non-institutions	E-VOTING	507006	2831	0.56	2831	0	100
Public-Non-institutions	PHYSICAL	0	0	0	0	0	0
Public-Non-institutions	Postal ballot if any	0	0	0	0	0	0
Total		507006	2831	0.56	2831	0	100
Total		1498450	994225	66.35	994225	0	100
3 TO APPOINT A DIRECTOR IN PLACE OF MR. S. C. SARAN (DIN: 00022191) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR REAPPOINTMENT							
Whether promoter/promoter group are interested in the agenda/resolution	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - In favour	No. of votes - against	% of votes against on votes polled
		1	2	3	4	5	6
				$(3) = \frac{(2)}{(1)} * 100$			$7 = \frac{(5)}{(2)} * 100$
Promoter and Promoter Group	E-VOTING	991394	991394	100	991394	0	100
Promoter and Promoter Group	PHYSICAL	0	0	0	0	0	0
Promoter and Promoter Group	Postal ballot if any	0	0	0	0	0	0
Total		991394	991394	100	991394	0	100
Public-Institutions	E-VOTING	50	0	0	0	0	0
Public-Institutions	PHYSICAL	0	0	0	0	0	0
Public-Institutions	Postal ballot if any	0	0	0	0	0	0
Total		50	0	0	0	0	0
Public-Non-institutions	E-VOTING	507006	2831	0.56	2831	0	100
Public-Non-institutions	PHYSICAL	0	0	0	0	0	0
Public-Non-institutions	Postal ballot if any	0	0	0	0	0	0
Total		507006	2831	0.56	2831	0	100
Total		1498450	994225	66.35	994225	0	100

Sunita Baban Nisal

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For Hindustan Hardy Limited
Sunita Baban Nisal
Company Secretary
M.No. A491/2



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

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CIN : L29300MH1982PLC028498

Hindustan Hardy Limited

(Formerly known as Hindustan Hardy Spicer Limited)

4 RE-APPOINTMENT OF MR. NAVROZ MARSHALL (DIN 008750), 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 MAY 22, 2024 TO MAY 21, 2025.

Whether promoter/promoter group are interested in the agenda/resolution	Resolution required: Special						
	No. of shares held	No. of 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
Category	1	2	3	4	5	6	7
Promoter and Promoter Group	991394	991394	100	991394	0	100	0
Promoter and Promoter Group	PHYSICAL	0	0	0	0	0	0
Promoter and Promoter Group	Postal ballot if any	0	0	0	0	0	0
Total	991394	991394	100	991394	0	100	0
Public-Institutions	50	0	0	0	0	0	0
Public-Institutions	PHYSICAL	0	0	0	0	0	0
Public-Institutions	Postal ballot if any	0	0	0	0	0	0
Total	50	0	0	0	0	0	0
Public-Non-Institutions	507006	2831	0.56	2831	0	100	0
Public-Non-Institutions	PHYSICAL	0	0	0	0	0	0
Public-Non-Institutions	Postal ballot if any	0	0	0	0	0	0
Total	507006	2831	0.56	2831	0	100	0
Total	1488450	994225	66.35	994225	0	100	0

5 REAPPOINTMENT OF MS. DEVIKAI SARAN (DIN 06506653), AS THE WHOLE-TIME DIRECTOR, DESIGNATED AS "EXECUTIVE DIRECTOR AND CHIEF FINANCIAL OFFICER (CFO)" FOR A FURTHER PERIOD OF THREE YEARS WITH EFFECT FROM AUGUST 14, 2024 TO AUGUST 13, 2027

Whether promoter/promoter group are interested in the agenda/resolution	Resolution required: Special						
	No. of shares held	No. of 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
Category	1	2	3	4	5	6	7
Promoter and Promoter Group	991394	991394	100	991394	0	100	0
Promoter and Promoter Group	PHYSICAL	0	0	0	0	0	0
Promoter and Promoter Group	Postal ballot if any	0	0	0	0	0	0
Total	991394	991394	100	991394	0	100	0
Public-Institutions	50	0	0	0	0	0	0
Public-Institutions	PHYSICAL	0	0	0	0	0	0
Public-Institutions	Postal ballot if any	0	0	0	0	0	0
Total	50	0	0	0	0	0	0
Public-Non-Institutions	507006	2831	0.56	2831	0	100	0
Public-Non-Institutions	PHYSICAL	0	0	0	0	0	0
Public-Non-Institutions	Postal ballot if any	0	0	0	0	0	0
Total	507006	2831	0.56	2831	0	100	0
Total	1488450	994225	66.35	994225	0	100	0

6 APPROVAL FOR PAYMENT OF REMUNERATION TO MR. VIJAY PATIL (DIN 02700611), WHOLE-TIME DIRECTOR DESIGNATED AS "EXECUTIVE DIRECTOR AND CHIEF OPERATING OFFICER (COO)" OF THE COMPANY FOR THE RESIDUAL PERIOD OF HIS TENURE FROM AUGUST 14, 2024 UPTO MARCH 31, 2025.

Whether promoter/promoter group are interested in the agenda/resolution	Resolution required: Special						
	No. of shares held	No. of 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
Category	1	2	3	4	5	6	7
Promoter and Promoter Group	991394	991394	100	991394	0	100	0
Promoter and Promoter Group	PHYSICAL	0	0	0	0	0	0
Promoter and Promoter Group	Postal ballot if any	0	0	0	0	0	0
Total	991394	991394	100	991394	0	100	0
Public-Institutions	50	0	0	0	0	0	0
Public-Institutions	PHYSICAL	0	0	0	0	0	0
Public-Institutions	Postal ballot if any	0	0	0	0	0	0
Total	50	0	0	0	0	0	0
Public-Non-Institutions	507006	2831	0.56	2831	0	100	0
Public-Non-Institutions	PHYSICAL	0	0	0	0	0	0
Public-Non-Institutions	Postal ballot if any	0	0	0	0	0	0
Total	507006	2831	0.56	2831	0	100	0
Total	1488450	994225	66.35	994225	0	100	0

7 APPROVAL TO MODIFICATION OF TERMS OF RELATED PARTY TRANSACTIONS FOR AVALING TECHNICAL AND MANAGEMENT EXPERTISE FROM MR. S. C. SARAN, DIRECTOR OF THE COMPANY ON PAYMENT OF A SUM NOT EXCEEDING RS. 54,00,000/- PER ANNUM TO BE PAID ON MONTHLY BASIS WITH EFFECT FROM OCTOBER 1, 2024.

Whether promoter/promoter group are interested in the agenda/resolution	Resolution required: Ordinary						
	No. of shares held	No. of 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
Category	1	2	3	4	5	6	7
Promoter and Promoter Group	991394	991394	100	991394	0	100	0
Promoter and Promoter Group	PHYSICAL	0	0	0	0	0	0
Promoter and Promoter Group	Postal ballot if any	0	0	0	0	0	0
Total	991394	991394	100	991394	0	100	0
Public-Institutions	50	0	0	0	0	0	0
Public-Institutions	PHYSICAL	0	0	0	0	0	0
Public-Institutions	Postal ballot if any	0	0	0	0	0	0
Total	50	0	0	0	0	0	0
Public-Non-Institutions	507006	2831	0.56	2831	0	100	0
Public-Non-Institutions	PHYSICAL	0	0	0	0	0	0
Public-Non-Institutions	Postal ballot if any	0	0	0	0	0	0
Total	507006	2831	0.56	2831	0	100	0
Total	1488450	994225	66.35	994225	0	100	0

8 APPROVAL TO MODIFICATION OF TERMS OF RELATED PARTY TRANSACTIONS FOR AVALING TECHNICAL AND MANAGEMENT EXPERTISE FROM MR. S. C. SARAN, DIRECTOR OF THE COMPANY ON PAYMENT OF A SUM NOT EXCEEDING RS. 54,00,000/- PER ANNUM TO BE PAID ON MONTHLY BASIS WITH EFFECT FROM OCTOBER 1, 2024.

Whether promoter/promoter group are interested in the agenda/resolution	Resolution required: Ordinary						
	No. of shares held	No. of 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
Category	1	2	3	4	5	6	7
Promoter and Promoter Group	991394	991394	100	991394	0	100	0
Promoter and Promoter Group	PHYSICAL	0	0	0	0	0	0
Promoter and Promoter Group	Postal ballot if any	0	0	0	0	0	0
Total	991394	991394	100	991394	0	100	0
Public-Institutions	50	0	0	0	0	0	0
Public-Institutions	PHYSICAL	0	0	0	0	0	0
Public-Institutions	Postal ballot if any	0	0	0	0	0	0
Total	50	0	0	0	0	0	0
Public-Non-Institutions	507006	2831	0.56	2831	0	100	0
Public-Non-Institutions	PHYSICAL	0	0	0	0	0	0
Public-Non-Institutions	Postal ballot if any	0	0	0	0	0	0
Total	507006	2831	0.56	2831	0	100	0
Total	1488450	994225	66.35	994225	0	100	0

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For Hindustan Hardy Limited
Sunita Nisal
Company Secretary
M.No. A49122