

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 57th Annual General Meeting ('AGM') held on Wednesday, the 29th day of September, 2021.

Pursuant to Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details of voting results in prescribed format as required under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014, for the business transacted at the 57th Annual General Meeting held on Wednesday, the 29th day of September, 2021 at 11.45 AM through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM') without physical presence of the Members at a common venue, in terms of applicable provision of the Companies Act, 2013 and rules framed thereunder read with MCA General circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020 and 02/2021 dated 13th January, 2021 issued by the Ministry of Corporate Affairs ('MCA') and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 issued by the Securities and Exchange Board of India ('SEBI').

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 is considered to be Venue of the AGM.

Further, to facilitate the voting during the AGM to the members present thereat and did not cast their votes earlier through remote e-voting facility, 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 57th 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 during the 57th 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 CDSL 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 : Peninsula Business Park, 'A' Tower, 8th Floor, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013 India • Tel : 91-22-6688 0100 • Fax : 91-22-6688 0105

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, 2021, 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 financial year ended 31st March, 2021 by passing Ordinary Resolution with requisite majority.

3. RE-APPOINTMENT OF MR. RAGHU MODY:

The members re-appointed Mr. Raghu Mody, (DIN: 00053329), 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. PAYMENT OF COMMISSION TO INDEPENDENT DIRECTORS OF THE COMPANY FOR THE FINANCIAL YEAR 2020-21:

The Members approved the payment of commission to Independent Directors of the Company for the financial year 2020-21 by passing Ordinary Resolution with requisite majority.

5. RATIFICATION OF THE REMUNERATION PAYABLE TO COST AUDITORS FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2021:

The Members ratified the remuneration payable to Cost Auditors for the financial year ended 31st March, 2021 by passing Ordinary Resolution with requisite majority.

6. RATIFICATION OF THE REMUNERATION PAYABLE TO COST AUDITORS FOR THE FINANCIAL YEAR ENDING 31ST MARCH, 2022:

The Members ratified the remuneration payable to Cost Auditors for the financial year ending 31st March, 2022 by passing Ordinary 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	29.09.2021
Total number of shareholders on record date	14562
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 35
Mode of voting	Remote e-voting and e-voting during the Annual General Meeting



Resolution No. 1:

Resolution Required: (Ordinary)			Ordinary Resolutions for adoption of: (a) The Standalone Audited Financial Statements of the Company for the Financial Year ended 31 st March, 2021 together with the Reports of Board of Directors and Auditors thereon; and (b) The Consolidated Audited Financial Statements of the Company for the Financial Year ended 31 st March, 2021 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
	E-voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	TOTAL		11073030	11073030	100.0000	11073030	0	100.0000
Public-Institutions	Remote E-Voting	2125	0	0.0000	0	0	0.0000	0.0000
	E-voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	TOTAL		2125	0	0.0000	0	0	0.0000
Public-Non Institutions	Remote E-Voting	3693845	359936	9.7442	359818	118	99.9672	0.0328
	E-voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	TOTAL		3693845	359936	9.7442	359818	118	99.9672
TOTAL		14769000	11432966	77.4119	11432848	118	99.9990	0.0010

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, 2021.					
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
	E-voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	TOTAL		11073030	11073030	100.0000	11073030	0	100.0000
Public-Institutions	Remote E-Voting	2125	0	0.0000	0	0	0.0000	0.0000
	E-voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	TOTAL		2125	0	0.0000	0	0	0.0000
Public- Non Institutions	Remote E-Voting	3693845	359936	9.7442	339822	20114	94.4118	5.5882
	E-voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	TOTAL		3693845	359936	9.7442	339822	20114	94.4118
TOTAL		14769000	11432966	77.4119	11412852	20114	99.8241	0.1759

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. Raghu Mody (DIN: 00053329), who retired by rotation and being eligible, offered himself for re-appointment.					
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	11073030	100.0000	11073030	0	100.0000	0.0000
	E-voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	TOTAL		11073030	11073030	100.0000	11073030	0	100.0000
Public-Institutions	Remote E-Voting	2125	0	0.0000	0	0	0.0000	0.0000
	E-voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	TOTAL		2125	0	0.0000	0	0	0.0000
Public- Non Institutions	Remote E-Voting	3693845	359936	9.7442	339563	20373	94.3398	5.6602
	E-voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	TOTAL		3693845	359936	9.7442	339563	20373	94.3398
TOTAL		14769000	11432966	77.4119	11412593	20373	99.8218	0.1782

Invalid votes: NIL

Result: The resolution is passed with requisite majority.



Resolution No.4:

Resolution Required: (Ordinary)			Ordinary Resolution for payment of commission to the Independent Directors of the Company for the Financial Year 2020-21.					
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
	E-voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	TOTAL		11073030	11073030	100.0000	11073030	0	100.0000
Public-Institutions	Remote E-Voting	2125	0	0.0000	0	0	0.0000	0.0000
	E-voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	TOTAL		2125	0	0.0000	0	0	0.0000
Public- Non Institutions	Remote E-Voting	3693845	359936	9.7442	339428	20508	94.3023	5.6977
	E-voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	TOTAL		3693845	359936	9.7442	339428	20508	94.3023
TOTAL		14769000	11432966	77.4119	11412458	20508	99.8206	0.1794

Invalid votes: NIL

Result: The resolution is passed with requisite majority.



Resolution No. 5:

Resolution Required: (Ordinary)			Ordinary Resolution for ratification of remuneration payable to Cost Auditors for the financial year ended 31 st March, 2021.					
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
	E-voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	TOTAL		11073030	11073030	100.0000	11073030	0	100.0000
Public-Institutions	Remote E-Voting	2125	0	0.0000	0	0	0.0000	0.0000
	E-voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	TOTAL		2125	0	0.0000	0	0	0.0000
Public- Non Institutions	Remote E-Voting	3693845	359936	9.7442	339507	20429	94.3243	5.6757
	E-voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	TOTAL		3693845	359936	9.7442	339507	20429	94.3243
TOTAL		14769000	11432966	77.4119	11412537	20429	99.8213	0.1787

Invalid votes: NIL
Result: The resolution is passed with requisite majority.


Resolution No. 6:

Resolution Required: (Ordinary)			Ordinary Resolution for ratification of remuneration payable to Cost Auditors for the financial year ending 31 st March, 2022.					
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
	E-voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	TOTAL		11073030	11073030	100.0000	11073030	0	100.0000
Public-Institutions	Remote E-Voting	2125	0	0.0000	0	0	0.0000	0.0000
	E-voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	TOTAL		2125	0	0.0000	0	0	0.0000
Public- Non Institutions	Remote E-Voting	3693845	359936	9.7442	339567	20369	94.3409	5.6591
	E-voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	TOTAL		3693845	359936	9.7442	339567	20369	94.3409
TOTAL		14769000	11432966	77.4119	11412597	20369	99.8218	0.1782

Invalid votes: NIL

Result: The resolution is 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 57th 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" during the 57th Annual General Meeting held on Wednesday, 29th September, 2021.

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 26th May, 2021 for the purpose of scrutinizing the voting done through remote e-voting process and the e-voting process during the 57th Annual General Meeting ('AGM') of the Company held on 29th September, 2021, 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 6 in the Notice of the 57th Annual General Meeting ('AGM') of the members of the Company dated 26th May, 2021.

I submit my report as under:

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, 20/2020 dated 5th May, 2020, 02/2021 dated 13th January, 2021 and by the Securities and Exchange Board of India vide Circular nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 ('Circulars'), the 57th 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 during the 57th AGM on the resolutions contained in the said notice of 57th AGM of the members of the Company. My responsibility as Scrutinizer for the remote e-voting process and e-voting conducted during the 57th 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 57th AGM.
3. The Notice of the 57th AGM dated 26th May, 2021 along with the statement setting out material facts under Section 102 of the Companies Act, 2013 was sent to the members through e-mail on 3rd September, 2021. The said notice was dispatched on the basis of Register of Members / List of Beneficial Owners of the Company as on 27th August, 2021.





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 of 57th AGM through e-mail in the Marathi newspaper "Mumbai Laksyadeep" and in the English newspaper "Financial Express" on 1st September, 2021 and has published advertisement about providing remote e-voting facility and e-voting facility during the 57th AGM in the Marathi newspaper "Mumbai Lakshdeep" and in the English newspaper "Financial Express" on 4th September, 2021.
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. Wednesday, 22nd September, 2021.
6. In terms of the aforesaid Notice, the remote e-voting was kept open for 3 (three) days i.e. from Sunday, 26th September, 2021 (09:00 a.m.) to Tuesday, 28th September, 2021 (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 57th 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 57th AGM.
7. The summary of the voting through remote e-voting facility and e-voting process at 57th AGM are as under:





Resolution No. 1:

Resolution Required: (Ordinary)			Ordinary Resolutions for adoption of: (a) The Standalone Audited Financial Statements of the Company for the Financial Year ended 31 st March, 2021 together with the Reports of Board of Directors and Auditors thereon; and (b) The Consolidated Audited Financial Statements of the Company for the Financial Year ended 31 st March, 2021 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
	E-voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	TOTAL		11073030	11073030	100.0000	11073030	0	100.0000
Public-Institutions	Remote E-Voting	2125	0	0.0000	0	0	0.0000	0.0000
	E-voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	TOTAL		2125	0	0.0000	0	0	0.0000
Public-Non Institutions	Remote E-Voting	3693845	359936	9.7442	359818	118	99.9672	0.0328
	E-voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	TOTAL		3693845	359936	9.7442	359818	118	99.9672
TOTAL		14769000	11432966	77.4119	11432848	118	99.9990	0.0010

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, 2021.					
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
	E-voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	TOTAL		11073030	11073030	100.0000	11073030	0	100.0000
Public-Institutions	Remote E-Voting	2125	0	0.0000	0	0	0.0000	0.0000
	E-voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	TOTAL		2125	0	0.0000	0	0	0.0000
Public- Non Institutions	Remote E-Voting	3693845	359936	9.7442	339822	20114	94.4118	5.5882
	E-voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	TOTAL		3693845	359936	9.7442	339822	20114	94.4118
TOTAL		14769000	11432966	77.4119	11412852	20114	99.8241	0.1759

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. Raghu Mody (DIN: 00053329), who retired by rotation and being eligible, offered himself for re-appointment.					
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	11073030	100.0000	11073030	0	100.0000	0.0000
	E-voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	TOTAL		11073030	11073030	100.0000	11073030	0	100.0000
Public-Institutions	Remote E-Voting	2125	0	0.0000	0	0	0.0000	0.0000
	E-voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	TOTAL		2125	0	0.0000	0	0	0.0000
Public- Non Institutions	Remote E-Voting	3693845	359936	9.7442	339563	20373	94.3398	5.6602
	E-voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	TOTAL		3693845	359936	9.7442	339563	20373	94.3398
TOTAL		14769000	11432966	77.4119	11412593	20373	99.8218	0.1782

Invalid votes: NIL

Result: The resolution is passed with requisite majority.





Resolution No.4:

Resolution Required: (Ordinary)			Ordinary Resolution for payment of commission to the Independent Directors of the Company for the Financial Year 2020-21.					
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
	E-voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	TOTAL		11073030	11073030	100.0000	11073030	0	100.0000
Public-Institutions	Remote E-Voting	2125	0	0.0000	0	0	0.0000	0.0000
	E-voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	TOTAL		2125	0	0.0000	0	0	0.0000
Public- Non Institutions	Remote E-Voting	3693845	359936	9.7442	339428	20508	94.3023	5.6977
	E-voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	TOTAL		3693845	359936	9.7442	339428	20508	94.3023
TOTAL		14769000	11432966	77.4119	11412458	20508	99.8206	0.1794

Invalid votes: NIL

Result: The resolution is passed with requisite majority.





Resolution No. 5:

Resolution Required: (Ordinary)			Ordinary Resolution for ratification of remuneration payable to Cost Auditors for the financial year ended 31 st March, 2021.					
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
	E-voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	TOTAL		11073030	11073030	100.0000	11073030	0	100.0000
Public-Institutions	Remote E-Voting	2125	0	0.0000	0	0	0.0000	0.0000
	E-voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	TOTAL		2125	0	0.0000	0	0	0.0000
Public- Non Institutions	Remote E-Voting	3693845	359936	9.7442	339507	20429	94.3243	5.6757
	E-voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	TOTAL		3693845	359936	9.7442	339507	20429	94.3243
TOTAL		14769000	11432966	77.4119	11412537	20429	99.8213	0.1787

Invalid votes: NIL

Result: The resolution is passed with requisite majority.





Resolution No. 6:

Resolution Required: (Ordinary)			Ordinary Resolution for ratification of remuneration payable to Cost Auditors for the financial year ending 31 st March, 2022.					
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
	E-voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	TOTAL		11073030	11073030	100.0000	11073030	0	100.0000
Public-Institutions	Remote E-Voting	2125	0	0.0000	0	0	0.0000	0.0000
	E-voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	TOTAL		2125	0	0.0000	0	0	0.0000
Public- Non Institutions	Remote E-Voting	3693845	359936	9.7442	339567	20369	94.3409	5.6591
	E-voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	TOTAL		3693845	359936	9.7442	339567	20369	94.3409
TOTAL		14769000	11432966	77.4119	11412597	20369	99.8218	0.1782

Invalid votes: NIL

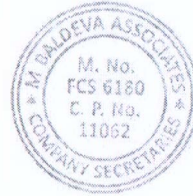
Result: The resolution is passed with requisite majority.





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.

Place: Thane
Date: 29th September, 2021



For M Baldeva Associates
Company Secretaries

CS Manish Baldeva
Proprietor

M. No. FCS 6180;
C.P. No. 11062
UDIN: F006180C001039223

Countersigned by

For Hindustan Composites Limited

Chairman/Authorised Signatory