



**HINDUSTHAN UDYOG LTD.**

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CIN No. : L27120WB1947PLC015767

Date: 30<sup>th</sup> September, 2024

The Secretary  
Department of Corporate Services  
BSE Limited  
P. J. Towers, Dalal Street  
Mumbai – 400001

**SUB: DISCLOSURE OF VOTING RESULTS OF ANNUAL GENERAL MEETING**

Dear Sir,

Pursuant to Regulation 44(3) of the SEBI (LODR) Regulations, 2015 enclosed herewith is a statement containing the Voting Results of the 77<sup>th</sup> Annual General Meeting of the Company held on 30<sup>th</sup> September, 2024.

The above is for your information and records.

Thanking you.

Yours Faithfully,

**FOR HINDUSTHAN UDYOG LIMITED**

*Shikha Bajaj*



**[SHIKHA BAJAJ]  
COMPANY SECRETARY & COMPLIANCE OFFICER**

**ENCL: AS ABOVE**

**Details regarding Voting Results at Annual General Meeting (AGM)**

[Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

<b>Date of the AGM</b>	30 <sup>th</sup> September, 2024
<b>Total number of shareholders on record date</b>	93
<b>No. of shareholders present in the meeting either in person or through proxy:</b> Promoters and Promoter Group: Public:	7 1
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	NOT APPLICABLE

**Agenda Item: 1 - ADOPTION OF THE STANDALONE AND CONSOLIDATED AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31<sup>ST</sup> MARCH, 2024 TOGETHER WITH DIRECTORS' AND AUDITOR'S REPORTS**

Resolution required:					ORDINARY			
Whether promoter/ promoter group are interested in the agenda/resolution:					NO			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	41,32,056	41,31,949	100%	41,31,949	--	100%	--
	Poll		--	--	--	--	--	
	<b>TOTAL</b>	<b>41,32,056</b>	<b>41,31,949</b>	<b>100%</b>	<b>41,31,949</b>	<b>--</b>	<b>100%</b>	<b>--</b>
Public- Non Institutions	E-Voting	20,62,940	--	--	--	--	--	--
	Poll		978	0.05%	978	--	100%	--
	<b>TOTAL</b>	<b>20,62,940</b>	<b>978</b>	<b>0.05%</b>	<b>978</b>	<b>--</b>	<b>100%</b>	<b>--</b>
<b>TOTAL</b>		<b>61,94,996</b>	<b>41,32,927</b>	<b>66.71%</b>	<b>41,32,927</b>	<b>--</b>	<b>100%</b>	<b>--</b>

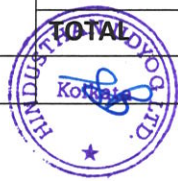


Agenda Item: 2 - RE-APPOINTMENT OF MR. PRAKASH AGARWAL (DIN: 00249468) AS DIRECTOR, WHO RETIRES BY ROTATION AT THIS MEETING

Resolution required:					ORDINARY			
Whether promoter/ promoter group are interested in the agenda/resolution:					NO			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	41,32,056	41,31,949	100%	41,31,949	--	100%	--
	Poll		--	--	--	--	--	--
	TOTAL	41,32,056	41,31,949	100%	41,31,949	--	100%	--
Public- Non Institutions	E-Voting	20,62,940	--	--	--	--	--	--
	Poll		978	0.05%	978	--	100%	--
	TOTAL	20,62,940	978	0.05%	978	--	100%	--
<b>TOTAL</b>		<b>61,94,996</b>	<b>41,32,927</b>	<b>66.71%</b>	<b>41,32,927</b>	<b>--</b>	<b>100%</b>	<b>--</b>

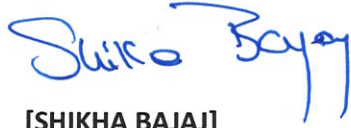
Agenda Item: 3 - RE-APPOINTMENT OF MRS. KIRAN DAROLIA (DIN: 08240886) AS AN INDEPENDENT DIRECTOR

Resolution required:					SPECIAL			
Whether promoter/ promoter group are interested in the agenda/resolution:					NO			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	41,32,056	41,31,949	100%	41,31,949	--	100%	--
	Poll		--	--	--	--	--	--
	TOTAL	41,32,056	41,31,949	100%	41,31,949	--	100%	--
Public- Non Institutions	E-Voting	20,62,940	--	--	--	--	--	--
	Poll		978	0.05%	978	--	100%	--
	TOTAL	20,62,940	978	0.05%	978	--	100%	--
<b>TOTAL</b>		<b>61,94,996</b>	<b>41,32,927</b>	<b>66.71%</b>	<b>41,32,927</b>	<b>--</b>	<b>100%</b>	<b>--</b>



ACCORDINGLY, ALL THE RESOLUTIONS STAND PASSED BY REQUISITE MAJORITY.

FOR HINDUSTHAN UDYOG LIMITED



[SHIKHA BAJAJ]

COMPANY SECRETARY & COMPLIANCE OFFICER