



**HINDUSTHAN UDYOG LTD.**

Registered Office :  
" TRINITY PLAZA" 3rd Floor  
84/1A, Topsia Road, (South)  
Kolkata- 700 046, India  
Phone : (033) 4055 6800  
Fax : (033) 4055 6863  
E-mail : hulho@hul.net.in  
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: SCRUTINIZER'S REPORT**

Dear Sir,

Enclosed herewith is the Scrutinizer's Report issued in relation to the voting results of the 77<sup>th</sup> Annual General Meeting of the Company held on 30<sup>th</sup> September, 2024 by Ms. Vidhya Baid, a Company Secretary in Whole-Time Practice.

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**



## CONSOLIDATED SCRUTINIZER REPORT

[Pursuant to Section 108 of the Companies Act , 2013 and Rule 20 of the Companies (Management and Administration) Rules as amended. ]

To,  
**The Chairman**  
77th Annual General Meeting of  
**HINDUSTHAN UDYOG LTD**  
"Trinity Plaza" 3<sup>rd</sup> Floor, 84/1A, Topsia Road (South),  
Kolkata – 700046.

Dear Sir,

I, Vidhya Baid, Practising Company Secretary ( FCS:- 8882/CP:- 8686) and proprietor of M/s. Vidhya Baid & Co., Company Secretaries , Kolkata was appointed as the Scrutinizer in connection with the 77th Annual General Meeting of the members of "**HINDUSTHAN UDYOG LTD**" ("Company") held on Monday, 30<sup>th</sup> September, 2024 at 10:00 a.m at "Trinity Plaza" 3<sup>rd</sup> Floor, 84/1A, Topsia Road (South), Kolkata – 700046 for the purpose of scrutinizing the remote e – voting and voting through physical ballot process at the Meeting in a fair and transparent manner and ascertaining the requisite majority for the said voting as per the provisions of the Companies Act , 2013 and Rule 20 of the Companies ( Management and Administration ) Rules, as amended, on the resolutions referred to in this report.

The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting by way of remote e-voting and voting by using physical ballots by the members on the resolutions proposed in the notice of the 77th Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through remote e-voting and by use of physical ballot at the meeting were conducted in a fair and transparent manner and render Scrutinizer's Report of the total votes cast "in favour" or "against" if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system provided by National Securities Depository Limited (NSDL) and of voting through physical ballots as provided to me by the Company.

I submit my report as under:

1. The remote e-voting period remained open from Friday, 27<sup>th</sup> September, 2024 at 9.00 a.m. and ended on Sunday, 29<sup>th</sup> September, 2024 at 5.00 p.m.
2. The Shareholders holding shares as on the "cut off" date, i.e. 23<sup>rd</sup> September, 2024 were entitled to vote on the proposed resolution as mentioned in the Notice dated 29th May, 2024 of the Annual General Meeting of the Company.
3. The Company has also distributed the physical ballot forms at the venue of the Annual General Meeting to enable to shareholders to cast the votes physically in case the same has not been casted by them through remote e-voting.
4. The locked boxes were subsequently opened in my presence and poll/ballot papers, were diligently scrutinized. The poll/ballot papers were reconciled with the records maintained by the Register and Share Transfer Agents of the Company and the authorizations lodged with the Company.
5. The votes were unblocked on Friday, 30th September, 2024 around 12:45 p.m. after completion of the Annual General Meeting in the presence of two witnesses, namely, Mr. Karan Singh, residing at 329 Netaji

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Subhas Road, Howrah 711101 and Mr. Anil Prasad residing at Tara Ma Mandir, Near Gobra Railway Station, Howrah -712702, who are not in employment of the company.

6. I have scrutinized and reviewed the votes tendered based on the data downloaded from the NSDL e-voting system and through ballot paper. No ballots were found in valid.
7. The combined result of remote e-voting (based on data downloaded from the e-voting website of National Securities Depository Limited, EVEN : 131068) and by using physical ballots at the Meeting are as under:

**<A>ORDINARY BUSINESS:**

**RESOLUTION NO.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

**Type of Resolution: Ordinary Resolution**

Mode of Voting	No. of Members Voted (1)	Total No. of votes casted (2)	Total No. of votes casted in favour (3)	Total No. of votes casted against (4)	Invalid Votes (5)	% of Total number of valid cast (6)=(3/2)*100
Voting by ballot	1	978	978	0	0	100%
E-voting	7	41,31,949	41,31,949	0	0	100%
Total	8	41,32,927	41,32,927	0	0	100%

**RESOLUTION NO.2:-** RE-APPOINTMENT OF MR. PRAKASH AGARWAL (DIN: 00249468) AS DIRECTOR, WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR RE-APPOINTMENT.

**Type of Resolution: Ordinary Resolution**

Mode of Voting	No. of Members Voted (1)	Total No. of votes casted (2)	Total No. of votes casted in favour (3)	Total No. of votes casted against (4)	Invalid Votes (5)	% of Total number of valid cast (6)=(3/2)*100
Voting by ballot	1	978	978	0	0	100%
E-voting	7	41,31,949	41,31,949	0	0	100%
Total	8	41,32,927	41,32,927	0	0	100%

**<B>SPECIAL BUSINESS :**

**RESOLUTION NO.3:-** RE-APPOINTMENT OF MRS. KIRAN DAROLIA (DIN: 08240886) AS AN INDEPENDENT DIRECTOR

**Type of Resolution: Special Resolution**



Mode of Voting	No. of Members Voted (1)	Total No. of votes casted (2)	Total No. of votes casted in favour (3)	Total No. of votes casted against (4)	Invalid Votes (5)	% of Total number of valid cast (6)=(3/2)*100
Voting by ballot	1	978	978	0	0	100%
E-voting	7	41,31,949	41,31,949	0	0	100%
Total	8	41,32,927	41,32,927	0	0	100%

8. All the resolutions proposed hereinabove have been passed with requisite majority.

9. The Registers, all other papers and relevant records relating to voting shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Company.

Thanking you,

**For VIDHYA BAID & CO.  
Company Secretaries**

*Vidhya Baid*

**VIDHYA BAID  
(Proprietor)  
FCS :-8882  
C. P. :-8686  
PR NO. 649/2020**



**Place: Kolkata**

**Date: 30th September, 2024**

UDIN: F008882F001376116

**Witness:**

*Karans*

**1. Mr. Karan Singh**  
329 Netaji Subhas Road,  
Howrah 711101.

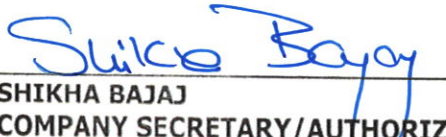
*Anil Prasad*

**2. Mr. Anil Shaw**

Tara Ma Mandir, Near Gobra Railway Station, Howrah -712702.

Received the Report of the Scrutinizer

**For HINDUSTHAN UDYOG LIMITED**

  
SHIKHA BAJAJ

**COMPANY SECRETARY/AUTHORIZED PERSONNEL**