



HINDUSTHAN UDYOG LTD.

Registered Office :
Godrej Genesis, 1404, 14th Floor
Block EP & GP, Sector V, Saltlake
Kolkata – 700 091, India.
Phone : (033) 4052 6000
E-mail : kkg@hul.net.in
Website : www.hul.net.in
CIN : L27120WB1947PLC015767

Date: 2nd April, 2026

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

SUB: DISCLOSURE OF VOTING RESULTS OF POSTAL BALLOT

Dear Sir,

Pursuant to Regulation 44(3) of the SEBI (LODR) Regulations, 2015 enclosed herewith is a statement containing the Voting Results of the Postal Ballot conducted by the Company.

The above is for your information and records.

Thanking you.

Yours Faithfully,

FOR HINDUSTHAN UDYOG LIMITED

[SHIKHA BAJAJ]

COMPANY SECRETARY & COMPLIANCE OFFICER



ENCL: AS ABOVE

**SHIKHA
BAJAJ**

Digitally signed by
SHIKHA BAJAJ
Date: 2026.04.02
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Details regarding Voting Results of Postal Ballot

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

Date of the Meeting/Last day of receipt of Postal Ballot Forms	1 st April, 2026
Total number of shareholders on record date	91
No. of shareholders present in the meeting either in person or through proxy Promoters and Promoter Group: Public:	NOT APPLICABLE
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	NOT APPLICABLE

Agenda Item: 1 - RE-APPOINTMENT OF MR. S.K. ROYCHOWDHURY (DIN: 09116850) 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%	--
	Postal Ballot		--	--	--	--	--	--
	TOTAL	41,32,056	41,31,949	100%	41,31,949	--	100%	--
Public- Non Institutions	E-Voting	20,62,940	--	--	--	--	--	--
	Postal Ballot		978	0.05%	978	--	100%	--
	TOTAL	20,62,940	978	0.05%	978	--	100%	--
TOTAL		61,94,996	41,32,927	66.71%	41,32,927	--	100%	--



ACCORDINGLY, THE RESOLUTION STAND PASSED BY REQUISITE MAJORITY.

FOR HINDUSTHAN UDYOG LIMITED

Shikha Bajaj

[SHIKHA BAJAJ]

COMPANY SECRETARY & COMPLIANCE OFFICER

