



HINDUSTHAN UDYOG LTD.

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CIN No. : L27120WB1947PLC015767

Date: 30th September, 2024

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

SUB: PROCEEDINGS OF 77TH ANNUAL GENERAL MEETING

Dear Sir,

Enclosed please find herewith the proceedings of the 77th Annual General Meeting of the Company held on Monday, 30th September, 2024 in terms of Regulation 30 of SEBI (LODR) Regulations, 2015.

The above is for your information and records.

Thanking you.

Yours Faithfully,

FOR HINDUSTHAN UDYOG LIMITED

Shikha Bajar

[SHIKHA BAJAJ]

COMPANY SECRETARY & COMPLIANCE OFFICER



ENCL: AS ABOVE

PROCEEDINGS OF THE 77TH ANNUAL GENERAL MEETING (AGM) OF HINDUSTHAN UDYOG LIMITED HELD ON MONDAY, THE 30TH DAY OF SEPTEMBER, 2024 AT THE REGISTERED OFFICE OF THE COMPANY AT TRINITY PLAZA, 3RD FLOOR, 84/1A, TOPSIA ROAD (SOUTH), KOLKATA-700046 AT 10:00 A.M.

DIRECTORS' PRESENT : Mr. G.K. Agarwal
Mr. V.N. Agarwal
Mr. Prakash Agarwal
Mr. S.K. Roychowdhury
Mr. B.K. Mawandia

NO. OF MEMBERS PRESENT : Eight (8)

Mr. V.N. Agarwal, Director was unanimously appointed as the Chairman of the Meeting. The requisite quorum being present, Meeting was called to order.

The Chairman welcomed all the Members, Directors and others for attending the AGM of the Company.

The Chairman informed the Members that the following were also present at the AGM:-

- a) Chairman/Authorized Representative of Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee and the Company Secretary & Chief Financial Officer of the Company;
- b) Representatives of the Statutory and Secretarial Auditors; and
- c) Scrutinizer appointed by the Board for conducting the voting procedure (including e-voting) in relation to the AGM.

The Statutory Registers and other documents as required under the Companies Act, 2013 (the "Act") was kept open for inspection throughout the Meeting in terms of the Act.

The Chairman further informed that the Company has provided the facility for e-voting to the Members in respect of the resolutions proposed to be passed at the AGM through National Securities Depository Limited (NSDL) platform which commenced on 27th September, 2024 (9:00 am) and ended on 29th September, 2024 (5:00 pm).

The Notice convening the AGM together with the Standalone and Consolidated Audited Financial Statements for the year ended on 31st March, 2024 along with Directors' and Auditor's Reports thereon were taken as read.

Thereafter, the items of business were taken up one by one for the consideration of the Members.

ORDINARY BUSINESS:

1. Adoption of the Standalone and Consolidated Audited Financial Statements for the financial year ended 31st March, 2024 together with Directors' and Auditor's Reports.



2. Re-appointment of Mr. Prakash Agarwal (DIN: 00249468) as Director, who retires by rotation at this Meeting.

SPECIAL BUSINESS

3. Re-appointment of Mrs. Kiran Darolia (DIN: 08240886) as an Independent Director.

The Chairman invited the Members to put forth their questions/observations related to any item of business. There being no questions, the resolutions were put to vote through Ballot Papers for voting by all those Members who were present at the AGM but had not cast their votes through e-voting. The voting procedure through Ballot Papers was conducted by the Scrutinizer.

The Chairman thereafter informed that the voting results shall be declared on receipt of the Scrutinizer's Report and the same along with the Scrutinizer's Report shall be available on the website of the Company and NSDL.

The Meeting concluded with a vote of thanks to the Chair. (Time of conclusion of Meeting: 10:25 a.m.)

FOR HINDUSTHAN UDYOG LIMITED



[SHIKHA BAJAJ]

COMPANY SECRETARY & COMPLIANCE OFFICER

