

<b>General information about company</b>	
Scrip code	500449
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE048A01011
Name of the company	Hindustan Organic Chemicals Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	25-09-2024
Start time of the meeting	03:30 PM
End time of the meeting	04:05 PM

<b>Scrutinizer Details</b>	
Name of the Scrutinizer	Bhavya Nailwal
Firms Name	ASKBN & Company, Company Secretaries
Qualification	CS
Membership Number	F12383
Date of Board Meeting in which appointed	09-08-2024
Date of Issuance of Report to the company	26-09-2024

<b>Voting results</b>	
Record date	18-09-2024
Total number of shareholders on record date	60680
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	48
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	Textual Information(1)

<b>Text Block</b>	
Textual Information(1)	<p>ORDINARY BUSINESS:</p> <p>1. To consider, approve and adopt the audited standalone and consolidated financial statements comprising the Balance Sheet as on 31st March, 2024, the profit &amp; loss account for the year ended on that date, cash flow statements, schedules, and notes to accounts attached thereto, together with directors report and the auditors report along with the report of Comptroller and Auditor General of India (CAG).</p> <p>2. To appoint Shri Kanishk Kant Srivastava (DIN:09699641), Director, Department of Chemicals &amp; Petrochemicals, Ministry of Chemicals &amp; Fertilizers, Government of India who retires by rotation and is eligible for re-appointment.</p> <p>3. To authorize the Board of Directors to fix remuneration to be paid as Statutory Audit fee to the Statutory Auditors as and when appointed by Comptroller &amp; Auditor General of India for the financial year 2024-25 in terms of provisions of section 139(5) read with Section 142 of the Companies Act, 2013 and, to consider and, thought fit, to pass the following resolution, as an Ordinary Resolution</p> <p>"RESOLVED THAT pursuant to the provisions of Section 142 of the Companies Act, 2013 the Board of Directors of the Company be and is hereby authorized to decide and fix the remuneration to the Statutory Auditors of the Company as and when appointed by the Comptroller and Auditor General of India for the financial year 2024-25."</p> <p>SPECIAL BUSINESS:</p> <p>4. Appointment of Shri Manoj Sethi (DIN:00301439) Joint Secretary &amp; Financial Advisor, Department of Chemicals &amp; Petrochemicals, Ministry of Chemicals &amp; Fertilizers, Government of India as Government Nominee Director</p> <p>To consider, and if thought fit, to pass the following resolution as an Ordinary Resolution:</p> <p>"RESOLVED THAT pursuant to the provisions Sections 149, 152 and any other applicable provisions of the Companies Act, 2013 read with Rules framed thereunder (including any statutory modification(s) or re-enactment(s) thereof and applicable regulations of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Articles of Association of the Company, Shri Manoj Sethi [DIN 00301439] who was appointed by Ministry of Chemicals &amp; Fertilizers, Department of Chemicals &amp; Petrochemicals vide Office Memorandum no.P-51015/12/2014-CHEM.III/CPC dated 22nd November, 2023 as Government Nominee Director on the Board of Directors of Hindustan Organic Chemicals Limited (HOCL) in place of Shri Sanjay Rastogi be and is hereby appointed as Government Nominee Director of the Company w.e.f 22nd November, 2023 on terms and conditions fixed by Government of India and he shall be liable to retire by rotation."</p> <p>5. Ratification of remuneration of the Cost Auditor for the financial year 2024-25</p> <p>To consider, and if thought fit, to pass the following resolution as an Ordinary Resolution:</p> <p>"RESOLVED THAT, pursuant to the provisions of Section 148 and other applicable provisions of the Companies Act, 2013 read with the</p> <p>Companies (Audit and Auditors) Rules, 2014 as amended from time to time, the Company hereby ratifies the remuneration payable amounting to Rs.50,000/- plus GST as a total fees for the audit of cost accounts and records of the Company and to issue compliance certificates thereof and to give cost audit report for the year 2024-25 and for assistance in &amp; e-filing of cost audit reports related XBRL e-forms in respect of Kochi unit products of the Company for the financial year ending 31st March, 2025 to M/s. B.B.S. Associates, the Cost Auditors of the Company for the FY 2024-25."</p>

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider, approve and adopt the audited standalone and consolidated financial statements comprising the Balance Sheet as on 31st March, 2024, the profit & loss account for the year ended on that date, cash flow statements, schedules, and notes to accounts attached thereto, together with director's report and the auditor's report along with the report of Comptroller and Auditor General of India (CAG).				
Category	Mode of voting	No. of shares held	No. of 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	39481500	39481500	100	39481500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		39481500	39481500	100	39481500	0	100
Public-Institutions	E-Voting	11500	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		11500	0	0	0	0	0
Public- Non Institutions	E-Voting	27680100	346757	1.2527	346484	273	99.9213	0.0787
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		27680100	346757	1.2527	346484	273	99.9213
Total		67173100	39828257	59.292	39827984	273	99.9993	0.0007
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Shri Kanishk Kant Srivastava (DIN:09699641), Director, Department of Chemicals & Petrochemicals, Ministry of Chemicals & Fertilizers, Government of India who retires by rotation and is eligible for re-appointment.				
Category	Mode of voting	No. of shares held	No. of 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	39481500	39481500	100	39481500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		39481500	39481500	100	39481500	0	100
Public- Institutions	E-Voting	11500	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		11500	0	0	0	0	0
Public- Non Institutions	E-Voting	27680100	346757	1.2527	346134	623	99.8203	0.1797
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		27680100	346757	1.2527	346134	623	99.8203
Total		67173100	39828257	59.292	39827634	623	99.9984	0.0016
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To authorize the Board of Directors to fix remuneration to be paid as Statutory Audit fee to the Statutory Auditors as and when appointed by Comptroller & Auditor General of India for the financial year 2024-25 in terms of provisions of section 139(5) read with Section 142 of the Companies Act, 2013.				
Category	Mode of voting	No. of shares held	No. of 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	39481500	39481500	100	39481500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		39481500	39481500	100	39481500	0	100
Public- Institutions	E-Voting	11500	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		11500	0	0	0	0	0
Public- Non Institutions	E-Voting	27680100	346757	1.2527	346189	568	99.8362	0.1638
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		27680100	346757	1.2527	346189	568	99.8362
Total		67173100	39828257	59.292	39827689	568	99.9986	0.0014
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Shri Manoj Sethi (DIN:00301439) Joint Secretary & Financial Advisor, Department of Chemicals & Petrochemicals, Ministry of Chemicals & Fertilizers, Government of India as Government Nominee Director				
Category	Mode of voting	No. of shares held	No. of 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	39481500	39481500	100	39481500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		39481500	39481500	100	39481500	0	100
Public- Institutions	E-Voting	11500	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		11500	0	0	0	0	0
Public- Non Institutions	E-Voting	27680100	346757	1.2527	346134	623	99.8203	0.1797
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		27680100	346757	1.2527	346134	623	99.8203
Total		67173100	39828257	59.292	39827634	623	99.9984	0.0016
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of remuneration of the Cost Auditor for the financial year 2024-25				
Category	Mode of voting	No. of shares held	No. of 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	39481500	39481500	100	39481500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		39481500	39481500	100	39481500	0	100
Public-Institutions	E-Voting	11500	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		11500	0	0	0	0	0
Public- Non Institutions	E-Voting	27680100	346757	1.2527	346389	368	99.8939	0.1061
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		27680100	346757	1.2527	346389	368	99.8939
Total		67173100	39828257	59.292	39827889	368	99.9991	0.0009
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

