

HINDCON CHEMICALS LIMITED

62B, Braunfeld Row, VASHUDHA, Kolkata-700 027
Tel.:+91 33 2449 0839, Fax :+91 33 2449 0849
email : contactus@hindcon.com, Website : www.hindcon.com
CIN NO. : L24117WB1998PLC087800



20.08.2024

**The Secretary,
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block 'G',
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051**

Ref: Symbol - HINDCON

Dear Sir(s),

Sub: Proceedings of 26th Annual General Meeting

As per Regulation 30(6) read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the summary of the proceedings of the 26th Annual General Meeting of the Company for the financial year 2023-24 held on Tuesday 20th August, 2024.

This is for your information and record.

Thanking You,

Yours faithfully,

For Hindcon Chemicals Limited

**Ankita Banerjee
Company Secretary & Compliance Officer**

Encl: As above



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Summary of the Proceedings of the 26th Annual General Meeting

The 26th Annual General Meeting (AGM) of the Members of Hindcon Chemicals Limited was held on Tuesday, the 20th day of August, 2024 through Video Conferencing / Other Audio-Visual Means (VC / OAVM) in compliance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India. The Meeting commenced at 11:45 A.M (IST) and concluded at 1:11 P.M. (IST).

Mr. Sanjay Goenka, Chairman & Managing Director of the Company presided over the meeting in terms of applicable Secretarial Standard of ICSI. The requisite quorum being present, the Meeting was called to order. Total of 51 members (including the Promoters & Directors) and 2 Directors (not being shareholders) attended the AGM. The Chairman then addressed the shareholders by giving his introductory speech.

Thereafter, the Chairman briefed the members on the financial performance of the Company for F.Y. 2023-24 including notable developments made by the Company in the reporting financial year. The Notice calling the 26th AGM was taken as read with the permission of the Members present. The Members were informed that there were no observations or other remarks made by the Statutory Auditors in their Audit Report on the Financial Statements for the financial year ended 31st March, 2024. On request of the Chairman, the Auditors Report was read out by the Company Secretary.

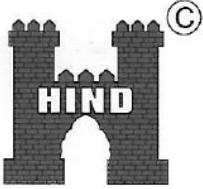
The queries raised by the shareholders were addressed by the Chairman to their satisfaction.

The Company Secretary informed the Members present that pursuant to the provision of the Companies Act, 2013 read with the Rules framed thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had engaged the services of Central Depository Services Limited (CDSL) as the authorized agency to provide remote e-voting facilities & e-voting facilities during the AGM. The remote e-voting facility commenced at **Saturday, 17th August, 2024 to Monday, 19th August, 2024.**

Thereafter, the following businesses as set out in the AGM Notice dated 16th July, 2024 were deemed transacted -

ORDINARY BUSINESS:

- 1. As an Ordinary Resolution:** Adoption of the Standalone & Consolidated Financial Statement of the Company including Audited Balance Sheet as at 31st March, 2024, Audited Statement of Profit & Loss and the Cash Flow Statement together with the Notes to Accounts forming part of the financial statements for the year ended on that date along with Report of Directors' and Auditors' thereon.
- 2. As an Ordinary Resolution:** Declaration of dividend on Equity Shares for the financial year ended 31st March, 2024.



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3. **As an Ordinary Resolution:** Appointment of Ms. Nilima Goenka (DIN: 00848225), retired by rotation and, being eligible, offered herself for re-appointment.
4. **As an Ordinary Resolution:** Appointment of Ms. Anushka Gupta, Chartered Accountants, Peer Reviewed, (MRN No. 313960) as the Statutory Auditor of the Company in place of M/s.R. B.Roy & Co, Chartered Accountants and to fix her remuneration.

SPECIAL BUSINESS:

5. **As a Special Resolution:** Appointment of Ms. Divyaa Newatia (DIN: 00347787) as an Independent Director.
6. **As a Special Resolution:** Approval of loans, investments, guarantee or security under section 185 of Companies act, 2013.

The Company Secretary then briefed the e-voting process and announced that the scrutinizer would submit the Consolidated Voting results after taking into account the remote e-voting and e-voting during the AGM and the same would be placed on the Company's website and would be forwarded to the Stock Exchange and to depositories for displaying on their respective websites within the prescribed time. She further informed the members present that the e-voting facility was kept open for the next 15 (fifteen) minutes to enable the Members to cast their votes.

The Chairman thanked the Shareholders, for attending and participating in the Meeting and also the employees of the Company and other stakeholders for their continued support.

Since there was no other business to transact, the meeting concluded at 1:11 P.M. with a vote of thanks to the Chair.