



HINDUSTAN GUM & CHEMICALS LTD.

Registered Office & Works

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CIN : U24299HR1962PLC007739

In connection with the Annual General Meeting of the Company held on 22.09.2023, the plaintiffs in C.S. No. 306 of 2023 has filed I.A./ G.A. No. 4 of 2023 in the said suit in which the following orders have been passed by the Hon'ble High Court at Calcutta on 22.09.2023 :

"... Even if the AGM has already taken place at the time when this order is passed then also, I direct the defendant no. 2, and/or its men, agents, servants and/ or assigns, scrutinizer and observers appointed for the AGM to refrain from declaring the results of the AGM in respect of Agenda no. 3 and 5 appointment of Sudeep Roy and Smt. Mridula Jhunjhunwala as directors in respect of which there is a difference in the decision of the trustees and the members of the Managing Committee or giving effect to or further effect to in respect thereof.

The interim order shall continue till 30th November, 2023 or until further orders.

The scrutinizers appointed for the AGM of defendant no. 2 held on 22nd September, 2023 are also directed to keep the decisions and all other documents in connection of these agenda referred to hereinabove in a sealed envelope until further orders.

Let affidavits be filed. Affidavits in opposition be filed by 16th October, 2023. Reply by 17th November, 2023.

Let this matter appear on 22nd November, 2023 under the heading adjourned motion."

Place: Bhiwani

Date: 25.09.2023

For Hindustan Gum and Chemicals Limited



(V.K. Sharda)

Authorised Person

