

HINDUSTAN GUM & CHEMICALS LIMITED

Regd. Office:- Birla Colony, Bhiwani-127021 (Haryana)

CIN-U24299HR1962PLC007739

Telephone:- 01664-243891,92, Fax:- 01664-243813

Email:- bhiwani@hindustangum.com, Website:- www.hindustangum.com

Result of the Poll held at the 61st Annual General Meeting of the Members of M/s Hindustan Gum & Chemicals Limited held on Friday, 22nd September, 2023 at 11.30 a.m. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM)

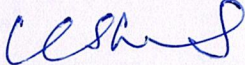
The results of the voting by Poll on each resolution as stated in the Notice dated 27th June, 2023, in favour or against a resolution are as under:

Resolution No.	Subject	Votes in favour			Votes against			Result
		No. of members who voted	No. of votes Cast	% of total no. of valid votes cast	No. of members who voted	No. of votes cast	% of total no. of valid votes cast	
01	Adoption of Audited Financial Statements of the Company for the financial year ended 31st March, 2023 and Reports of Directors and Auditors thereon.	9	900000	100	0	0	0	Resolution passed unanimously
02	Declaration of Dividend on Equity Shares for the financial year ended 31st March, 2023.	9	900000	100	0	0	0	Resolution passed unanimously
03	Reappointment of Mr. Dhanraj Bansal (DIN: 00050612), liable to retire by rotation	6	630000	70	3	270000	30	Resolution passed with requisite majority
04	Reappointment of Mr. Manoj Khullar (DIN: 06415392), liable to retire by rotation	9	900000	100	0	0	0	Resolution passed unanimously
05	Reappointment of Mrs. Manjari Ashok Kacker (DIN: 06945359), liable to retire by rotation	6	630000	70	3	270000	30	Resolution passed with requisite majority

Place: Bhiwani

Date: 22.09.2023

For Hindustan Gum & Chemicals Limited


(V.K. Sharda)
Authorised Person