

HINDUSTAN GUM & CHEMICALS LIMITED

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

CIN: U24299HR1962PLC007739

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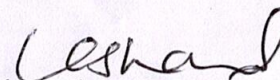
Result of the Poll held at the Sixtieth Annual General Meeting of the Members held on Monday, the 26th September, 2022 at Registered Office of the Company at Birla Colony, Bhiwani - 127021 at 10:30 A.M.

Item No. of the Notice dated 15th June, 2022	Subject	Total number of votes cast	Invalid votes	Total number of valid votes	Number of votes cast FOR the Resolution	Number of votes cast AGAINST the Resolution	Result
1	To receive, consider and adopt the audited Financial Statements of the Company for the financial year ended 31st March 2022 and the Report of the Board of Directors and the Auditors thereon	900000	Nil	900000	900000	Nil	Resolution passed unanimously with full majority
2	To declare dividend on Equity Shares for the financial year ended 31st March, 2022	900000	Nil	900000	900000	Nil	Resolution passed unanimously with full majority
3	To appoint a Director in place of Mr. Mohammed Hossain Beyad (DIN- 00897567), who retires by rotation and, being eligible, offers himself for re-appointment	900000	Nil	900000	900000	Nil	Resolution passed unanimously with full majority
4	To appoint a Director in place of Mr. Harsh V. Lodha (DIN- 00394094), who retires by rotation and, being eligible, offers himself for re-appointment	900000	Nil	900000	630000	270000	Resolution passed with requisite majority
5	To appoint a Director in place of Mr. Mukesh Malhotra (DIN- 01131063), who retires by rotation and, being eligible, offers himself for re-appointment	900000	Nil	900000	900000	Nil	Resolution passed unanimously with full majority
6	To reappoint the Statutory Auditors and fix their Remuneration	900000	Nil	900000	900000	Nil	Resolution passed unanimously with full majority

Place: Bhiwani

Date: 26 September 2022

Time: 3.00 PM


Authorised Person
(Mr. V.K. Sharda)