

HINDUSTAN GUM & CHEMICALS LIMITED

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

CIN-U24299HR1962PLC007739

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

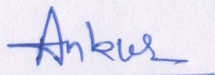
Email:- bhiwani@hindustangum.com, Website:- www.hindustangum.com

Result of the Poll held at the 62nd Annual General Meeting of the Members of M/s Hindustan Gum & Chemicals Limited held on Monday, 24th June 2024 at 11.00 a.m. at the Registered office of the Company at Birla Colony, Bhiwani - 127021

The result of the voting by Poll on Ordinary resolution relating to adjournment of the 62nd Annual General Meeting, in favour or against a resolution is as under:

Item 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	Adjournment of the 62 nd Annual General Meeting convened on Monday, 24 th June, 2024 until further notice	0	0	0	6	630000	100	Resolution not passed and failed unanimously

For Hindustan Gum & Chemicals Limited



**(Ankur Khetan)
Company Secretary
Authorised Person**

**Place: Bhiwani
Date: 24.06.2024**

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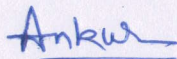
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The results of the voting by Poll on each ordinary resolution as stated in the Notice dated 28th May 2024, in favour or against a resolution are as under:

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 the audited Financial Statements of the Company for the financial year ended 31st March 2024 and the Report of the Board of Directors and the Auditors thereon.	6	630000	100	0	0	0	Resolution passed unanimously
02	Declaration of dividend on Equity Shares for the financial year ended 31st March 2024	6	630000	100	0	0	0	Resolution passed unanimously
03	Reappointment of Mr. Ronald Alan Lehman (DIN-09186872) as Director retiring by Rotation	6	630000	100	0	0	0	Resolution passed unanimously
04	Reappointment of Mr. Jean Guy Le Helloco (DIN-09171586) as Director retiring by Rotation	6	630000	100	0	0	0	Resolution passed unanimously
05	Reappointment of Mr. Mohammed Hossain Beyad (DIN-00897567) as Director retiring by Rotation	6	630000	100	0	0	0	Resolution passed unanimously
06	Appointment of Mr. Kailash Chand Mittal (DIN-00049841) as Director retiring by Rotation	6	630000	100	0	0	0	Resolution passed unanimously
07	Appointment of Mr. Shashank (DIN-01569514) as Director retiring by Rotation	6	630000	100	0	0	0	Resolution passed unanimously

For Hindustan Gum & Chemicals Limited



(Ankur Khetan)
Company Secretary
Authorised Person

Place: Bhiwani

Date: 24.06.2024