

HINDUSTAN GUM & CHEMICALS LIMITED

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

CIN-U24299HR1962PLC007739

Telephone:- 01664-243891,92

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

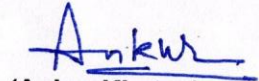
Result of the Poll held at the 63rd Annual General Meeting of the Members of M/s Hindustan Gum & Chemicals Limited held on Tuesday, 16th September 2025 at 12:15 pm at the Registered office of the Company at Birla Colony, Bhiwani - 127021

The results of the voting by Poll on ordinary resolutions (1, 2, 6 & 7) as stated in the Notice dated 2nd July, 2025 in favour or against a resolution are as under:

Resolution /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	Adoption of the audited Financial Statements of the Company for the financial year ended 31st March 2025 and the Report of the Board of Directors and the 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 2025	9	900000	100	0	0	0	Resolution passed unanimously
06	Appointment of Mr. Amlanabha Das (DIN-07130128) as Director of the Company	9	900000	100	0	0	0	Resolution passed unanimously
07	Appointment of Mr..Pu Chen (DIN-02427677) as Director of the Company	9	900000	100	0	0	0	Resolution passed unanimously

Voting on item no. 3, 4 & 5 were not conducted/held as per ad-interim order dated 15th September 2025 of the Learned Alipore Court. After transacting the business item no. 1, 2, 6 & 7, the meeting was adjourned sine die in respect of Item no. 3, 4 & 5 of the Notice of the 63rd AGM.

For Hindustan Gum & Chemicals Limited



(Ankur Khetan)

Company Secretary

Authorised Person

Place: Bhiwani

Date: 16-09-2025