5. N. ANANTHASUBRAMANIAN & CO. COMPANY SECRETARIES FIRM REGISTRATION NO. P1991MH040400 10/25, BRINDABAN, THANE - 400 601 Tel 25345648 / 2543 2704 : Fax 2539 9298" email shall shaken met ! website: www.linsto.net As discussed in Arm, prinsport counts of To. CAL her been red + replica by their Red The Chairman Hindustan Organic Chemicals Limited compacts of CAY here not turn wearing. CIN: L99999MH1960G0I011895 Therefore Etm wil be called on receipt of P.O Rasagani, final comments from CAG & Macoun Dist. Raigad, Maharashtra- 410207 beglowed for appared of therebuting How comme me venues for too 2 to 6 except itom No. 1. Dear Sir,

At the outset, we would like to thank you for appointing us as the Scrutinizer for the remote e-Voting and voting by your members, at the 55th Arnual General Meeting (AGM) of your Company held on Thursday, 29th September, 2016 at 3:00 p.m.

We are pleased to submit the Scrutinizer's Report, which is comprehensive and self-explanatory in all respects.

For S. N. ANANTHASUBRAMANIAN & Co. Company Secretaries

Malati A Kumus

Malati Kumar Partner

Date: 30th September, 2016

Place : Thane

Report of Scratinizer on rempte e-Voting is voting by members of Hindustan Organic Chemicals Limited at the 55th AGN

Page I of 10

COMPANY SECRETARIES FIRM REGISTRATION NO. P1991MH040400

10/25, BRINDABAN, THANE - 400 601 Tel 25345645 / 2543 2704 Fax 2539 0292 email shareshare net : website.www.fruco.net

SCRUTINIZER'S REPORT

NAME OF THE COMPANY	Hindustan Organic Chemicals Limited
MEETING	55 th Annual General Meeting
DAY, DATE & TIME	Thursday, 29 th September at 3:00 p.m.
VENUE	Rasrang Hall, Dr. Kasbekar Park,
	Rasayani, Dist. Raigad - 410207.

Appointment as Scrutinizer

We were appointed as the Scrutinizer for the remote e-Voting as well as the voting conducted at the 55th Annual General Meeting (55th AGM) of Hindustan Organic Chemicals Limited (hereinafter referred to as the Company) held on 29th September, 2016 at 3:00 p.m. at Rasrang Hall, Dr. Kasbekar Park, Rasayani, Dist. Raigad - 410207.

Dispatch of Notice convening the Meeting

The Company has informed that, on the basis of the Register of Members and the List of Beneficiary Owners made available by the depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), the Company completed dispatch of the Notice of the AGM as under:

- On 2nd September, 2016 by e-mail to 13880 members who have registered their e-mail lds with the Company/ Depositories.
- On 3rd September, 2016 by Registered Post to 27902 members, by Speed Post to 6504 members and by Courier to 585 members in physical form.

Cut-off date

The Voting rights were reckoned as on Thursday, 22nd September 2016, being the Cut-off date for the purpose of deciding the entitlements of members at the remote e-Voting and voting at the Meeting.

Report of Scrutinizer observate e-Voting & vating by members of Hinduston Organic Chemicals Limited at the 55th ACM

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COMPANY SECRETARIES

FIRM REGISTRATION NO. P1991MH040400

10/26, DRINDABAN, THANE - 400 601 Tel 25345648 / 2543 2704 : Fax 2539 0292 emitt anatistico.net : withite www.trisco.net

4. Remote e-Voting

4.1 Agency

The Company had appointed CDSL as the agency for providing the remote e-Voting platform.

4.2 Remote e-Voting

Remote e-Voting platform was open from 9:00 a.m. on Friday, 23rd September, 2016 to 5:00 p.m. on Wednesday, 28th September, 2016 and members were required to cast their votes electronically conveying their assent or dissent in respect of the Ordinary and Special Resolutions, on the remote e-Voting platform provided by CDSL.

5. Voting at the AGM

- 5.1 As prescribed under Rule 20 (4)(xiii) of the Companies (Management and Administration) Amendment Rules, 2015, for the purpose of ensuring that members who have cast their votes through remote e-Voting do not vote again at the General Meeting, the Scrutinizer shall have access after closure of period of remote e-Voting and before the start of general meeting, to only such details relating to members who have cast their votes through remote e-Voting, such as their names, DP Id and Client Id/folios, number of shares held but not the manner in which they have voted.
- 5.2 CDSL, the remote e-Voting Agency provided us with the names, DP Id & Client Id / folios and shareholding of the members who had cast their votes through remote e-Voting.
- 5.3 The Company provided Polling Papers to the Members who attended the meeting.
- 5.4 After the Chairman announced commencement of voting, one (1) ballot box kept for polling was locked in our presence.

Counting Process

6.1 On completion of voting at the Meeting, CDSL provided us with the List of Members who had cast their votes at the AGM with their holding details and details of vote cast on the Resolutions.

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Report of Scrut inizer on remote e-Voting & voting by members of Hinduston Organic Chemicals Limited at the 55° AGM

COMPANY SECRETARIES

FIRM REGISTRATION NO. P1991MH040400

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- 6.2 The votes were reconciled with the records maintained by the Company and M/s Bigshare Services Pvt. Ltd., the Registrar and Share Transfer Agents of the Company (RTA) with respect to the authorizations / proxies lodged with the Company.
- 6.3 We unblocked the remote e-Voting results on the CDSL e-Voting platform before Ms. Radhika Patkar and Ms. Janvi Venkatraman and downloaded the remote e-Voting results.

7. Results

- 7.1 We observed that
 - a) 53 members had cast their votes at the AGM out of which votes cast by 8 members were found to be invalid; and
 - b) 19 members had cast their votes through remote e-Voting.
- 7.2 The Consolidated Results with respect to each item on the agenda as set out in the Notice of the 55th AGM dated 5th August, 2016 is enclosed.
- 7.3 Based on the aforesald results, we report that, Five Ordinary Resolutions as contained in Item No. 1 to 5 and One Special Resolution as contained in Item No.6 of the Notice of the 55th AGM dated 5th August, 2016 have been passed with requisite majority.

For S. N. ANANTHASUBRAMANIAN & Co. Company Secretaries

Matati A tumar

Malati Kumar

Partner

Date : 30th September, 2016

Place :Thane

Report of Scrutinizer on remote e-Varing & voting by members of Hinduston Organic Chemicals Limited at the 55° AGM

FIRM REGISTRATION NO. P1991MH040400

10/26, SSINDABAN, THANE - 400 801 Tel 23345/48 / 2543 2704 Fz+ 2539 0292 email hardenista net - website: www.pheco.net

Item No. 2: Re-appointment of Shri Samir Biswas as a Director of the Company.

Particulars	Remote	Remote e-Votes	Voting	Voting at the AGM	1	Total
	Number	Votes	Number	Votes	Number	Votes
Assent	16	13,626	45	3,94,90,072	61	3,95,03,698
Dissent	3	402	0	0	3	402
Abstain	0	0	0	0	0	
Total	19	14,028	45	3,94,90,072	64	3,95,04,100

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 2 of the Notice of the 55th AGM dated 5th August, 2016 has been passed with requisite majority.

Malati A tumes

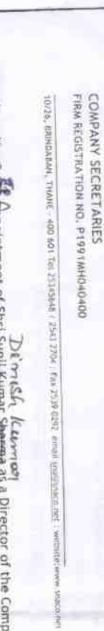
Malati Kumar

Partner

Date: 30th September, 2016

Place: Thane

Report of Structures on remote in Voltag & voltag by members of Mindustran Organic Chemicals Constell of the 55" ACM



Item No. 3: The appointment of Shri Sunil Kumar Sherma as a Director of the Company.

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100,00	3,95,03,698	61	3.94.90.072	45	12 626		
	Votes	Number	Votes	Number	Votes	Number	
(%)							A sheet only on the party of
Percentage	Total	To	Voting at the AGM	Voting a	Remote e-Votes	Remote	Particulars

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 3 of the Notice of the 55th AGM dated 5th August, 2016 has been passed with requisite majority.

Matati A. Kuma

Partner Malati Kumar

Date: 30th September, 2016

Place: Thane

Report of Scrutivities on remote e-Voting & voting by members of Hinduism Greanic Chemicals Limited at the 55" AGM

FIRM REGISTRATION NO. P1991MH040400 COMPANY SECRETARIES

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	Percentage		70	at the AGM	Voting a	e-Votes	Remote	Particulars

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 4 of the Notice of the 55th AGM dated 5th August, 2016 has been passed with requisite majority.

Malah A Kumas

Malati Kumar

Partner

Date: 30th September, 2016 Place: Thane

COMPANY SECRETARIES

FIRM REGISTRATION NO. P1991MH040400

10/25, BHINDABAN, THANK - 400 601 Tol 25145648 / 2543 7704 : Fax 2539 0292 cmail (hingeriscs) 885 : website www.uscolbet

Item No. 5: Ratification of the appointment and remuneration of Cost Auditors for Kochi and Rasayani Unit for FY 2016-17.

100,000	3,93,04,100	04	3,94,90,072	45	14,028	19	Total
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0.00	0,104	4	0	0	6,402	4	Dissent
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99,98	3,94,97,698	60	3,94,90,072	45	7,626	15	Assont
	Yotes	Number	Votes	Number	Votes	Number	
(%)					200		i del Alexander
Percentage	Total	To	Voting at the AGM	Voting a	Remote e-Votes	Remote	Particulars

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 5 of the Notice of the 55th AGM dated 5th August, 2016 has been passed with requisite majority.

Maturi A Kumen

Malati Kumar

Partner

Date: 30th September, 2016 Place: Thane

Report of Scrietizes on repicte a Vocally is varing by members of Hinduston Organic Chemicals climited at the 52° AUM

FIRM REGISTRATION NO. P1991MHU40400 COMPANY SECRETARIES

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Item No. 6: Approval and ratification of the actions of utilization pattern of Govt. Guaranteed, Rs. 150 Crore HOCL Bonds under Sr. XXI (21)

100,00	3,75,04,100	0.4	3,94,90,072	45	14,028	19	Total
100 00	200000000000000000000000000000000000000		The section of	100			MUSICALIA
0.00	200	1	200		0	0	Abstain
0.02	7,902	12	1,500	00	6,402	4	Dissent
99,98	3,94,95,998	51	3,94,88,372	36	7,626	15	Assent
(4)		Number	Votes	Number	Votes	Number	
Percentage	*	10	Voting at the AGM	Voting a	Remote e-Votes	Remote	Particulars

Bused on the aforesaid results, Special Resolution as contained in Item No. 6 of the Notice of the 55th AGM dated 5th August, 2016 has been passed with requisite majority.

Malabi & Kumus

Malati Kumar

Partner

Date: 30" September, 2016 Place: Thane

HOC/ACMD/55th AGM /Results/2016/10.1

Date: 01-10-2016

To

Company Secretary, HOCL.

Dear Madam,

Sub.: Announcement of Voting Results of 55th AGM of HOCL held on 29-09-2016.

- As per the views expressed by the Officials of PCS, M/s. SNA&Co, the Secretarial Auditors and Scrutinizers at the 55th AGM of HOCL held on 29-09-2016, please inform the results of all items excluding the accounts (i.e.item No.1);
- Further, as per advice of SNA &Co., as far as accounts are concerned, inform stock exchanges that as Comments of the C&AG have not been received, the Company would be convening a (special) general meeting post receipt of CAG Comments.

S.B.Bhide

(Chairman of the 55th AGM)

ACMD &DT, HOCL