



हिन्दुस्तान ऑर्गेनिक केमिकल्स लिमिटेड (भारत सरकार का उद्यम) HINDUSTAN ORGANIC CHEMICALS LIMITED (A Govt. of India Enterprise)

HOC/BSE/Postal Ballot/2023/03/13

13th March, 2023

BSE Ltd., Phiroze Jeejeebhoy Towers, Dalal Street Mumbai – 400021.

Dear Sir/Madam,

<u>Sub: Voting Result of Postal Ballot reg. Appointment of Shri Sanjay Rastogi as Government Nominee Director on Board of the Company.</u>

Ref 1 - Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015

Ref 2: HOCL Equity Shares – Scrip Code – 500449.

In continuation to our letter dated 9th February, 2023 informing about the notice of Postal Ballot dated 7th February, 2023 seeking approval of members of the Company in respect of the item set out in the Postal Ballot notice through remote E-voting system. In respect of the same, we wish to inform that based on scrutinizer report dated 13th March, 2023 on the Postal Ballot, the members of the Company have passed the resolution as set out in the Postal Ballot notice with requisite majority. The details of resolution are as follows:

Sr.	Description of the Resolution	Resolution	Remarks
No		Туре	
1.	To appoint Shri Sanjay Rastogi (DIN:	Ordinary	Passed with
	07722405), Additional Secretary &	Resolution	requisite majority
	Financial Advisor, Ministry of Chemicals &		
	Fertilizers, Government of India as		
	Government Nominee Director on the		
	Board of the Company		

In terms of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a copy of voting results of the e-voting along with Scrutinizers Report is enclosed herewith.

पंजीकृत एवं निगमित कार्यालय: वी टाईम्स स्क्वेयर, ४थी मंजिल, कार्यालय सं. - ४०१ - ४०३, सेक्टर - १५, प्लॉट नं. ०३, सी.बी.डी बेलापुर, नवी मुंबई - ४०० ६१४ Registered & Corporate Office: V Times Square, 4th Floor, Office No.- 401- 403, Sector- 15, Plot No.- 03, C.B.D Belapur, Navi Mumbal 400 614 दरभाष Phone: 022-27575268 / 69, CIN NO. - L 99999MH1960GO1011895

Facebook : fb.me/hoclindia, Twitter : twitter.com/organic_ltd Website : www.hoclindia.com





हिन्दुस्तान ऑर्गेनिक केमिकल्स लिमिटेड (भारत सरकार का उद्यम) HINDUSTAN ORGANIC CHEMICALS LIMITED (A Govt. of India Enterprise)

Kindly take the above information on records and same is being disseminated on the website of our Company (HOCL) in compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you.

Yours faithfully,
For Hindustan Organic Chemicals Ltd.,

Subramonian H
Company Secretary & Compliance Officer
Encl: As Above

Facebook : fb.me/hoclindia, Twitter : twitter.com/organic_ltd Website : www.hoclindia.com

General information about company					
Scrip code	500449				
NSE Symbol	NA				
MSEI Symbol	NA				
ISIN	INE048A01011				
Name of the company	Hindustan Organic Chemicals Limited				
Type of meeting	Postal Ballot				
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	11-03-2023				
Start time of the meeting					
End time of the meeting					

Scrutinizer Details				
Name of the Scrutinizer	Divya Momaya			
Firms Name	D.S. Momaya & Co. LLP			
Qualification	CS			
Membership Number	7195			
Date of Board Meeting in which appointed	31-01-2023			
Date of Issuance of Report to the company	13-03-2023			

Voting results			
Record date	03-02-2023		
Total number of shareholders on record date	48617		
No. of shareholders present in the meeting either in person or through proxy	•		
a) Promoters and Promoter group			
b) Public			
No. of shareholders attended the meeting through video conferencing			
a) Promoters and Promoter group			
b) Public			
No. of resolution passed in the meeting	1		
Disclosure of notes on voting results			

				D l4'	(1)			
				Resolution	(1)			
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To appoint Shri Sanjay Rastogi (DIN: 07722405), Additional Secretary & Financial Advisor, Ministry of Chemicals & Fertilizers, Government of India as Government Nominee Director on the Board of Company					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100
	E-Voting							
D	Poll							
Promoter and Promoter Group	Postal Ballot (if applicable)	39481500	39481500	100	39481500	0	100	0
	Total	39481500	39481500	100	39481500	0	100	0
	E-Voting							
	Poll							
Public- Institutions	Postal Ballot (if applicable)							
	Total							
	E-Voting							
	Poll							
Public- Non Institutions	Postal Ballot (if applicable)	149495	149495	100	146634	2861	98.0862	1.9138
	Total	149495	149495	100	146634	2861	98.0862	1.9138
	Total 39630995 39630995		39630995	100	39628134	2861	99.9928	0.0072
				Whether	resolution is P	ass or Not.	Yes	
				Disclos	ure of notes or	resolution		

Details of Invalid Votes				
Category	No. of Votes			
Promoter and Promoter Group				
Public Insitutions				
Public - Non Insitutions				



- CS Divya Momaya
 CS Sonal Kanungo
- CS Supriya Arora
 CS Antony Fernando

SCRUTINIZER'S REPORT

(Pursuant to sections 108 and 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014)

Date: 13/03/2023

To, The Chairman & Managing Director, Hindustan Organic Chemicals Limited (CIN: L99999MH1960G0I011895) Reg Off.: 401, 402, 403, 4th Floor, V-TIMES SQUARE Plot No. 3, Sector 15, CBD Belapur, Navi Mumbai, Thane - 400614.

Dear Sir.

Sub: SCRUTINIZER'S REPORT ON THE POSTAL BALLOT PROCESS CONDUCTED THROUGH REMOTE E-VOTING PURSUANT TO THE PROVISIONS OF SECTIONS 108 AND 110 OF THE COMPANIES ACT, 2013 READ WITH RULE 20 AND RULE 22 OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014.

We, D. S. Momaya & Co. LLP, Company Secretaries (FRN: L2022MH012300) having our registered office at Office No.105, Building 6, Sector III, MBP Road Millenium Business Park, Mahape, Navi Mumbai - 400710, have been appointed as Scrutinizer by Hindustan Organic Chemicals Limited ("the Company") in its Board Meeting held on January 31st, 2023, for the purpose of Scrutinizing the e-voting process in a fair and transparent manner and ascertaining majority on e-voting carried out as per the provision of Companies Act, 2013 on the below mentioned resolution, we submit our report as under:

- 1. The e-voting period remained open from Friday, February 10, 2023 09:00 am onwards to Saturday, March 11, 2023 up to 05.00 pm.
- 2. Members approval has been sought for:
 - > To appoint Shri Sanjay Rastogi (DIN: 07722405), Additional Secretary & Financial Advisor, Ministry Of Chemicals & Fertilizers, Government of India as Government Nominee Director on the Board of Company.

Regd. Address: Unit no 105, Building no 6 Sector-3, Millennium Business IT Park,

Mahape, Navi Mumbai Thane Maharashtra 400710

Email: divya.dsmco@gmail.com | Mob.: 7304145928

D. S. Momaya & Co. LLP

Company Secretaries LLPIN: ABB-3110



D.S.Momaya & Co. LLP, Company Secretaries HINDUSTAN ORGANIC CHEMICALS LIMITED

- 3. The Company has informed that, on the basis of the Register of Members and List of Beneficiary Owners made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on February 03, 2023 ("the cut-off date"), the Company completed dispatch of the Notice of Postal Ballot by E-Mail on 08th February, 2023, to 48,617 members who had registered their email-ids with the Company / Depositories.
- 4. In terms of the aforesaid notice, members were required to convey their assent or dissent, through remote e-voting system, on remote e-voting platform provided by National Securities Depository Limited (NSDL) up to 5:00 p.m (IST). on Saturday, March 11th, 2023.
- 5. 136 Members had cast their votes on the remote e-voting platform, till 5:00 p.m. on Saturday, March 11th, 2023.
- 6. In case of remote e-Voting, Members' demographic details, their voting rights and voting pattern were provided by the RTA.
- 7. After the scrutiny of the remote e-Voting result, we report that the Ordinary Resolution as contained in the Postal Ballot Notice dated **February 07, 2023** has been passed with requisite majority.
- 8. The register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes and the same are handed over to the Company Secretary for safe keeping.

We have annexed with this Report, the details of the Postal Ballot through remote e-voting and the analysis of the Result of the Ordinary Resolution, as contained in the aforesaid Notice.

Thanking You, Yours Faithfully For D. S. Momaya & Co. LLP

Divya

Dick de dicherche

Control (control (cont

CS Divya Momaya Designated Partner

(FCS No.: 7195, CP No.: 7885)

Date: 13th March, 2023 Place: Navi Mumbai

UDIN: F007195D003265241



Annexure to the SCRUTINIZER'S REPORT

Details of Postal Ballot & Remote e-voting and Postal Ballot conducted pursuant to the provisions of sections 108 and 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014.

A	Remote e-voting	
1	Number of Members who participated in Remote e-Voting	136
2	Invalid e-Voted/Not Voted	0
	Number of Valid e-Voters	136



RESULT OF POSTAL BALLOT

Item No.1: To appoint Shri Sanjay Rastogi (DIN: 07722405), Additional Secretary & Financial Advisor, Ministry of Chemicals & Fertilizers, Government of India as Government Nominee Director on the Board of Company.

	Number of valid		Number of valid Votes contained in		
Particulars	Remote e-Voters	Total	Remote e-Votes	Total	
Assent	123	123	3,96,28,134	3,96,28,134	99.99
Dissent	13	13	2,861	2,861	0.01
Total	136	136	3,96,30,995	3,96,30,995	100

Synopsis of the Results of the Postal Ballot

Based on the aforesaid result, the number of votes cast in favor of the resolution is more than the votes cast against the resolution. We report that, the Ordinary Resolution as contained in the Postal Notice dated February 08, 2023, has been passed with Requisite Majority.

Thanking you,

For D. S. Momaya & Co. LLP

Divya

CS Divya Momaya **Designated Partner**

(FCS No.: 7195, CP No.:7885)

Date: 13th March, 2023 Place: Navi Mumbai

UDIN: F007195D003265241