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

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

13<sup>th</sup> March, 2023

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

Dear Sir/Madam,

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

**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 9<sup>th</sup> February, 2023 informing about the notice of Postal Ballot dated 7<sup>th</sup> 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 13<sup>th</sup> 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. No	Description of the Resolution	Resolution Type	Remarks
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 the Company	Ordinary Resolution	Passed with requisite majority

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.



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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**

<b>General information about company</b>	
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	

<b>Scrutinizer Details</b>	
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

<b>Voting results</b>	
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	

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
Promoter and Promoter Group	E-Voting	39481500						
	Poll							
	Postal Ballot (if applicable)		39481500	100	39481500	0	100	0
	Total		39481500	39481500	100	39481500	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	149495						
	Poll							
	Postal Ballot (if applicable)		149495	100	146634	2861	98.0862	1.9138
	Total		149495	149495	100	146634	2861	98.0862
Total		39630995	39630995	100	39628134	2861	99.9928	0.0072
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



**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: L99999MH1960GOI011895)  
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 31<sup>st</sup>, 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.**



**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
	<b>Number of Valid e-Voters</b>	<b>136</b>

**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.**

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

**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**

**Momaya**

Digitally signed by Divya Momaya  
DN: cn=Divya Momaya,  
2.5.4.20=891156bab7fae33a08311195a980  
67026400657094375444320735C,  
postalCode=400705, street=Sanpada, Navi  
Mumbai, Thrane,  
pseudoym=0418bc08800b2049800996cd84  
23,  
serialNumber=1aa3ff473c28b5f2757490a0a8  
78c3191ee6c2ab0808d204082ae72d9f04e,  
cn=Forsead, cn=Divya Momaya,  
Date: 2023.03.13 16:14:43 +05'30'

**CS Divya Momaya**

**Designated Partner**

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

**Date: 13<sup>th</sup> March, 2023**

**Place: Navi Mumbai**

**UDIN: F007195D003265241**