



आई एस ओ 9001, 14001, 45001 & 50001 यूनिट
An ISO 9001, 14001, 45001 & 50001 Unit

हिन्दुस्तान ऑर्गेनिक केमिकल्स लिमिटेड HINDUSTAN ORGANIC CHEMICALS LIMITED

(भारत सरकार का उद्यम A Govt. of India Enterprise)

पंजीकृत एवं निगमित कार्यालय & फैक्टरी

Registered Office, Corporate Office and Factory

अम्बलमुगल-682 302, एरणाकुलम जिला, केरल, भारत

AMBALAMUGAL - 682 302, ERNAKULAM DIST., KERALA, INDIA

दूरभाष Phone : 0484-2720911-13, 2720844

वेब Web. www.hoclindia.com, ई-मेल e-mail : kochi@hoclindia.com

Facebook : fb.me/hoclindia; twitter: twitter.com/organic_ltd

CIN No. L99999MH1960GOI011895, GSTIN : 32AAACH2663P1ZG

HOC/BSE/PostalBallot/2023/07/10

10thJuly, 2023

BSE Ltd.,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
Sir/Madam,

Sub: Voting Result of Postal Ballot reg. To Transfer HOCL Panvel Land measuring 7.09 Acres to Central Institute Of Petro-Chemicals Engineering & Technology (CIPET)

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

Ref 2: HOCL Equity Shares– Scrip Code –500449

We draw kind attention to our letter dated 7th June, 2023 intimating the notice of Postal Ballot dated 1st June, 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 10th July, 2023 on the Postal Ballot, the members of the Company have passed the special 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 Transfer HOCL Panvel Land Measuring 7.09 Acres to Central Institute Of Petro-Chemicals Engineering & Technology	Special Resolution	Passed

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.

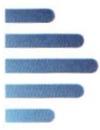
Kindly take the above information on records and same is being disseminated on the website of our Company (HOCL).

Thanking you.

Yours faithfully,

For Hindustan Organic Chemicals Ltd.,

Subramonian H
Company Secretary & Compliance Officer
Encl: as above



DSMCO

Partnering Your Governance

- CS Divya Momaya
- CS Supriya Arora
- CS Deepali Nirmal
- CS Sonal Kanungo
- CS Antony Fernando
- CS Abbas Jawadwala

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: 10/07/2023

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,

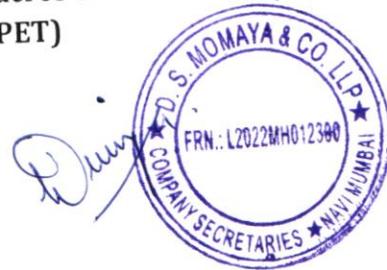
Sub: SCRUTINIZER'S REPORT ON THE POSTAL BALLOT PROCESS CONDUCTED THROUGH REMOTE E-VOTING PURSUANT TO THE PROVISIONS OF SECTIONS 108 AND 110 OF THE COMPANIES ACT, 2013 READ WITH RULE 20 AND RULE 22 OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014.

We, D. S. Momaya & Co. LLP, Company Secretaries (FRN: L2022MH012300) having our registered office at Office No.207, Building 3, 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 June 01, 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, June 09th, 2023 09:00 AM (IST)** onwards to **Saturday, July 08th, 2023 up to 05.00 PM (IST)**.

2. Members approval has been sought for:

- To transfer HOCL Panvel land measuring 7.09 acres to Central Institute of Petro-Chemicals Engineering & Technology (CIPET)



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

• Navi Mumbai • Mumbai • Pune • Indore • Aurangabad

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 June 02, 2023 ("the cut-off date")**, the Company completed dispatch of the Notice of Postal Ballot by e-mail on **June 07th, 2023** to **48,211** members who had registered their email-ids with the Company / Depositories / Registrar and Share Transfer Agent.
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, July 08th, 2023**.
5. 163 Members had cast their votes on the remote e-voting platform, till **5:00 p.m. on Saturday, July 08th, 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 Special Resolution as contained in the Postal Ballot Notice dated **June 01st 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 Special Resolution, as contained in the aforesaid Notice.

Thanking You,
Yours Faithfully

For D. S. Momaya & Co. LLP
Practicing Company Secretaries
FRN: L2022MH012300


CS Divya Momaya
Designated Partner
DPIN: 00365757
(FCS No.: 7195, CP No.: 7885)



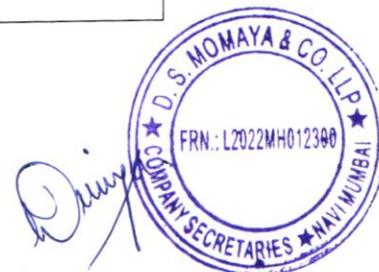
Date: 10th July, 2023
Place: Navi Mumbai
UDIN: F007195E000575103

Encl: Annexure

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	163
2	Invalid e-votes/ Not voted	0
	Number of Valid e-voters	163



RESULT OF POSTAL BALLOT

Item No.1: To transfer HOCL Panvel land measuring 7.09 acres to Central Institute Of Petro-Chemicals Engineering & Technology (CIPET)					
	Number of valid		Number of valid Votes contained in		%
Particulars	Remote e-Voters	Total	Remote e-Votes	Total	
Assent	129	129	3,97,89,941	3,97,89,941	99.93
Dissent	34	34	29,338	29,338	0.07
Total	163	163	3,98,19,279	3,98,19,279	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 three times more than the votes cast against the resolution. We report that, the Special Resolution as contained in the Postal Notice dated June 01st, 2023, has been passed with requisite majority.

Thanking you,

For D. S. Momaya & Co. LLP
Practicing Company Secretaries
FRN: L2022MH012300



CS Divya Momaya
Designated Partner
DPIN: 00365757
(FCS No.: 7195, CP No.: 7885)

Date: 10th July, 2023
Place: Navi Mumbai
UDIN: F007195E000575103

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)	08-07-2023
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	01-06-2023
Date of Issuance of Report to the company	10-07-2023

Voting results	
Record date	02-06-2023
Total number of shareholders on record date	48212
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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Proposal to transfer HOCL Panvel land measuring 7.09 acres to Central Institute of Petro-Chemicals Engineering & Technology				
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	308441						
	Poll							
	Postal Ballot (if applicable)		308441	100	279103	29338	90.4883	9.5117
	Total		308441	308441	100	279103	29338	90.4883
Total		39789941	39789941	100	39760603	29338	99.9263	0.0737
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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