



HINDUSTHAN UDYOG LTD.

Registered Office :
" TRINITY PLAZA" 3rd Floor
84/1A, Topsia Road, (South)
Kolkata- 700 046, India
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CIN No. : L27120WB1947PLC015767

Date: 16th December, 2023

The Secretary
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street
Mumbai – 400001

SUB: SCRUTINIZER'S REPORT

Dear Sir,

Enclosed herewith is the Scrutinizer's Report issued in relation to the voting results of the Postal Ballot conducted by the Company, by Ms. Vidhya Baid, a Company Secretary in Whole-Time Practice.

The above is for your information and records.

Thanking you.

Yours Faithfully,

FOR HINDUSTHAN UDYOG LIMITED

[SHIKHA BAJAJ]
COMPANY SECRETARY & COMPLIANCE OFFICER



ENCL: AS ABOVE



CONSOLIDATED SCRUTINIZER REPORT

[Pursuant to Section 108 and 110 of the Companies Act , 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended.]

TO
THE BOARD OF DIRECTORS
HINDUSTHAN UDYOG LIMITED
TRINITY PLAZA, 3RD FLOOR,
84/1A, TOPSIA ROAD (SOUTH),
KOLKATA-700046

Dear Sir,

I, Vidhya Baid, Practising Company Secretary (FCS:- 8882/CP:- 8686) and proprietor of M/s. Vidhya Baid & Co., Company Secretaries, Kolkata was appointed as the Scrutinizer in connection with the Postal Ballot Notice dated 10th November, 2023 of **HINDUSTHAN UDYOG LIMITED** (the "Company") for the purpose of scrutinizing the e-voting and voting through postal ballot forms in a fair and transparent manner and ascertaining the requisite majority for the said voting as per the provisions of Section 108 and 110 of the Companies Act , 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended, on the resolutions referred to in this report.

The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting by way of e-voting and voting by using postal ballot forms by the members on the resolutions proposed in the Postal Ballot Notice dated 10th November, 2023 of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through e-voting and by use of postal ballot forms are conducted in a fair and transparent manner and render Scrutinizer's Report of the total votes cast "in favour" or "against" if any, on the resolutions to the Chairman/Authorized Personnel, based on the reports generated from the electronic voting system provided by National Securities Depository Limited (NSDL) and of voting through postal ballot forms.

I submit my report as under:

1. The e-voting period and voting through Postal Ballot remained open from Thursday, 16th November, 2023 at 9.00 a.m. and ended on Friday, 15th December, 2023 at 5.00 p.m.
2. The Shareholders holding shares as on the "cut off" date, i.e. 3rd November, 2023 were entitled to vote on the proposed resolutions as mentioned in the Postal Ballot Notice dated 10th November, 2023 of the Company.
3. The Company has sent postal ballot forms along with the Postal Ballot Notice dated 10th November, 2023 to eligible shareholders to enable them to cast their the votes through postal ballot forms in case they does not wish to cast their vote through e-voting facility.
4. All postal ballot forms received till 15th December, 2023 upto 5.00 PM, the last date and time fixed by the Company for receipt of the forms, were considered for my scrutiny. The sealed and tamper



proof ballot box was kept under my safe custody before commencing the scrutiny of postal ballot forms. The locked box was subsequently opened in my presence.

5. The votes cast under e-voting facility were unblocked on Saturday, 16th December, 2023 around 01.30 p.m. in the presence of two witnesses, namely, Mr. Karan Singh, residing at 351 N S Road, Howrah – 711101 and Mr. Anil Prasad residing at Tara Ma Mandir, Near Gobra Railway Station, Howrah -712702, who are not in employment of the company.
6. I have scrutinized and reviewed the votes tendered based on the data downloaded from the NSDL e-voting system and through postal ballot forms. No ballots were found invalid.
7. The combined result of e-voting (based on data downloaded from the e-voting website of National Securities Depository Limited, EVEN : 127120) and by using postal ballot forms are as under:

<A>SPECIAL BUSINESS:

RESOLUTION NO.1 :- ALTERATION IN OBJECT CLAUSE OF THE MEMORANDUM OF ASSOCIATION

Type of Resolution: Special Resolution

Mode of Voting	No. of Members Voted (1)	Total No. of votes casted (2)	Total No. of votes casted in favour (3)	Total No. of votes casted against (4)	Invalid Votes (5)	% of Total number of valid cast (6)=(3/2)*100
Voting by ballot	0	0	0	0	0	-
E-voting	7	41,31,949	41,31,949	0	0	100%
Total	7	41,31,949	41,31,949	0	0	100%

RESOLUTION NO.2:- APPOINTMENT OF MR. G.K. AGARWAL AS AN EXECUTIVE DIRECTOR

Type of Resolution: Special Resolution

Mode of Voting	No. of Members Voted (1)	Total No. of votes casted (2)	Total No. of votes casted in favour (3)	Total No. of votes casted against (4)	Invalid Votes (5)	% of Total number of valid cast (6)=(3/2)*100
Voting by ballot	0	0	0	0	0	-
E-voting	7	41,31,949	41,31,949	0	0	100%
Total	7	41,31,949	41,31,949	0	0	100%

1. All the resolutions proposed hereinabove have been passed with requisite majority.



2. The Registers, all other papers and relevant records relating to voting shall remain in my safe custody until the Chairman/Authorized Personnel declares the Voting Results and thereafter the same will be handed over to the Company.

Thanking you,

**For VIDHYA BAID & CO.
Company Secretaries**



Vidhya Baid
**VIDHYA BAID
(Proprietor)**

**FCS :-8882
C. P. :-8686
PR NO. 649/2020
UDIN: F008882E002959379**

**Place: Kolkata
Date: 16th December, 2023**

Witness:

- Karan Singh*
1. Mr. Karan Singh
351 N S Road
Howrah – 711101

Anil Prasad

 2. Mr. Anil Prasad
Tara Ma Mandir, Near Gobra Railway Station, Howrah -712702.

Received the Report of the Scrutinizer

For HINDUSTHAN UDYOG LIMITED

Shikha Bajaj

**SHIKHA BAJAJ
COMPANY SECRETARY/AUTHORIZED PERSONNEL**