HINDUSTAN COMPOSITES LIMITED

HINDUSTAN COMPOSITES LTD.
Peninsula Business Park, Tower A, 8th Floor,
Senapati Bapat Marg, Lower Parel, Mumbai - 400 013.
Tel.:(91) (22) 6688 0100
Email : hcl@hindcompo.com Website : www.hindcompo.com
CIN No. **L29120MH1964PLC012955**

26th September, 2025

To,

The Manager – CRD
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001
Scrip Code: 509635

The Manager – Listing
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor, 'G' Block,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051
SYMBOL: HINDCOMPOS

Dear Sir/Madam,

Sub.: Disclosure under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for 61st Annual General Meeting held on Thursday, the 25th day of September, 2025.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company provided remote e-voting facility to its members to vote on the matters to be transacted at the 61st Annual General Meeting ("AGM") held on Thursday, the 25th day of September, 2025 through Video Conferencing (VC) / Other Audio Visual Means (OAVM) without physical presence of the members at a common venue, in terms of applicable provision of Companies Act, 2013 and rules framed thereunder and in compliance with General Circular No. 09/2024 dated 19th September, 2024 read with earlier circulars issued from time to time in this regard by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024 read with all previous Circulars / Master Circular issued from time to time in this regard by the Securities and Exchange Board of India (SEBI) (collectively referred to as "Circulars").

The proceedings of the 61st AGM were conducted at the Registered Office of the Company situated at Peninsula Business Park, Tower 'A', 8th Floor, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, which is deemed venue of the AGM.

Further, to facilitate the voting during the AGM to the members present thereat and who did not cast their votes earlier through remote e-voting, the Company provided e-voting facility to enable them to cast their vote in respect of items of business as set out in the Notice of 61st AGM of the Company.

CS Manish Baldeva, Proprietor of M/s. M Baldeva Associates, Company Secretaries, Mumbai was appointed as Scrutinizer to scrutinize the e-voting in a fair and transparent manner.

The result of e-voting on each resolution was determined considering the aggregate of votes cast by the members on each resolution, both through remote e-voting as well as e-voting during the AGM, on which Scrutinizer has issued Consolidated Scrutinizer's Report. The aforesaid are being uploaded on the website of the Company viz. www.hindocmpo.com and on the CDSL e-voting website viz. www.evotingindia.com.

The Annual General Meeting was attended by requisite quorum and the following businesses were transacted:

1. APPROVAL OF STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2025:

The members received, considered and adopted the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March, 2025 together with reports of Board of Directors and Auditors thereon by passing the Ordinary Resolutions with requisite majority.

2. DECLARATION OF DIVIDEND:

The members approved the payment of dividend of Rs. 2/- per equity share having face value of Rs. 5/- each i.e. 40% of the paid-up equity share capital of the Company for the financial year ended 31st March, 2025 by passing an Ordinary Resolution with requisite majority.

3. APPOINTMENT OF MR. VINAY SARIN:

The members re-appointed Mr. Vinay Sarin (DIN:00090757), as a Director of the Company, who retired by rotation and being eligible offered himself for re-appointment, by passing an Ordinary Resolution with requisite majority.

4. PAYMENT OF COMMISSION TO INDEPENDENT DIRECTORS OF THE COMPANY FOR THE FINANCIAL YEAR 2024-25:

The members approved the payment of commission to Mr. Lalit Kumar Bararia, Mrs. Preeti Agrawal, Mr. Rajan Dalal and Mr. Snehal Muzoomdar, Independent Directors of the Company for the financial year 2024-25 by passing an Ordinary Resolution with requisite majority.

5. REVISION IN REMUNERATION PAYABLE TO MR. P. K. CHOUDHARY (DIN: 00535670), MANAGING DIRECTOR OF THE COMPANY W.E.F. 1ST APRIL, 2025 FOR THE REMAINING PERIOD OF HIS TENURE:

The members approved the revision in remuneration payable to Mr. P. K. Choudhary (DIN: 00535670), Managing Director of the Company, w.e.f. 1st April, 2025 for the remaining period of his tenure by passing an Ordinary Resolution with requisite majority.

6. APPOINTMENT OF M/s. MR & ASSOCIATES, COMPANY SECRETARIES AS SECRETARIAL AUDITORS OF THE COMPANY FOR A TERM OF 5 (FIVE) CONSECUTIVE YEARS WITH EFFECT FROM FINANCIAL YEAR 2025-26:

The members approved appointment of M/s. MR & Associates, Company Secretaries as Secretarial Auditors of the Company for a term of 5 (five) consecutive years with effect from financial year 2025-26 till financial year 2029-30, by passing an Ordinary Resolution with requisite majority.

7. **RATIFICATION OF THE REMUNERATION PAYABLE TO THE COST AUDITORS FOR THE FINANCIAL YEAR ENDING 31ST MARCH, 2026:**

The members approved the remuneration payable to M/s. Suresh Pimple & Associates, Cost Accountants, Chhatrapati Sambhaji Nagar (earlier known as Aurangabad) (Firm Registration No. 100780), Cost Auditors of the Company for the financial year ending 31st March, 2026 by passing an Ordinary Resolution with requisite majority.

The copy of the Consolidated Scrutinizers' Report and Voting Results are enclosed herewith for your reference.

Please take the same on your records.

Thanking you,

Yours faithfully,

For **HINDUSTAN COMPOSITES LIMITED**

ARVIND PUROHIT
Digitally signed by ARVIND PUROHIT
Date: 2025.09.26 18:35:31 +05'30'

Arvind Purohit
Company Secretary & Compliance Officer
Membership No: A33624

Encl.: As above

Date of the AGM	25.09.2025
Total number of shareholders on record date	15432
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	N.A.
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	49 13 36
Mode of voting	Remote e-voting and e-voting during the Annual General Meeting

Resolution No. 1:

Resolution Required: (Ordinary)	Ordinary Resolutions for adoption of: (a) the Standalone Audited Financial Statements of the Company for the financial year ended 31^{st} March, 2025 together with the reports of the Board of Directors and Auditors thereon; and (b) the Consolidated Audited Financial Statements of the Company for the financial year ended 31^{st} March, 2025 together with the report of Auditors thereon.
Whether promoter / promoter group are interested in the agenda / resolution?	No

Category	**Mode of Voting**	**No. of Shares held**	**No. of valid 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**
Promoter and Promoter group	E-Voting	11073060	11073060	100.0000	11073060	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	**11073060**	**11073060**	**100.0000**	**11073060**	**0**	**100.0000**	**0.0000**
Public-Institutions	E-Voting	2059	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	**2059**	**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public-Non Institutions	E-Voting	3693881	7913	0.2142	7509	404	94.8945	5.1055
	Poll		1	0.0000	0	1	0.0000	100.0000
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	**3693881**	**7914**	**0.2142**	**7509**	**405**	**94.8825**	**5.1175**
Total		**14769000**	**11080974**	**75.0286**	**11080569**	**405**	**99.9963**	**0.0037**

Invalid votes: Nil

Result: The resolution is passed with requisite majority.

Resolution No. 2:

Resolution Required: (Ordinary)	Ordinary Resolution for declaration of dividend @ 40% i.e. Rs. 2/- (Rupees Two only) per share on Equity Shares having face value of Rs. 5/- (Rupees Five only) each fully paid-up for the financial year ended 31st March, 2025.
Whether promoter / promoter group are interested in the agenda / resolution?	No

Category	Mode of Voting	No. of Shares held	No. of valid 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
Promoter and Promoter group	E-Voting	11073060	11073060	100.0000	11073060	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	**11073060**	**11073060**	**100.0000**	**11073060**	**0**	**100.0000**	**0.0000**
Public-Institutions	E-Voting	2059	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	**2059**	**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public-Non Institutions	E-Voting	3693881	7913	0.2142	7584	329	95.8423	4.1577
	Poll		1	0.0000	0	1	0.0000	100.0000
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	**3693881**	**7914**	**0.2142**	**7584**	**330**	**95.8302**	**4.1698**
Total		**14769000**	**11080974**	**75.0286**	**11080644**	**330**	**99.9970**	**0.0030**

Invalid votes: Nil

Result: The resolution is passed with requisite majority.

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Resolution No. 3:

Resolution Required: (Ordinary)			Ordinary Resolution for appointment of a director in place of Mr. Vinay Sarin (DIN: 00090757), who retired by rotation and being eligible, offered himself for re-appointment as director of the Company.					
Whether promoter / promoter group are interested in the agenda / resolution?			No					
Category	**Mode of Voting**	**No. of Shares held**	**No. of valid 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**
Promoter and Promoter group	E-Voting	11073060	11073060	100.0000	11073060	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	**11073060**	**11073060**	**100.0000**	**11073060**	**0**	**100.0000**	**0.0000**
Public-Institutions	E-Voting	2059	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	**2059**	**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public-Non Institutions	E-Voting	3693881	7913	0.2142	7279	634	91.9879	8.0121
	Poll		1	0.0000	0	1	0.0000	100.0000
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	**3693881**	**7914**	**0.2142**	**7279**	**635**	**91.9762**	**8.0238**
Total		**14769000**	**11080974**	**75.0286**	**11080339**	**635**	**99.9943**	**0.0057**

Invalid votes: Nil

Result: The resolution is passed with requisite majority.

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Resolution No. 4:

Resolution Required: (Ordinary)	Ordinary Resolution for payment of commission to Mr. Lalit Kumar Bararia, Mrs. Preeti Agrawal, Mr. Rajan Dalal and Mr. Snehal Muzoomdar, Independent Directors of the Company for the financial year 2024-25.
Whether promoter / promoter group are interested in the agenda / resolution?	No

Category	Mode of Voting	No. of Shares held	No. of valid 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
Promoter and Promoter group	E-Voting	11073060	11073060	100.0000	11073060	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	**11073060**	**11073060**	**100.0000**	**11073060**	**0**	**100.0000**	**0.0000**
Public-Institutions	E-Voting	2059	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	**2059**	**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public-Non Institutions	E-Voting	3693881	7913	0.2142	7204	709	91.0401	8.9599
	Poll		1	0.0000	0	1	0.0000	100.0000
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	**3693881**	**7914**	**0.2142**	**7204**	**709**	**91.0286**	**8.9714**
Total		**14769000**	**11080974**	**75.0286**	**11080264**	**710**	**99.9936**	**0.0064**

Invalid votes: Nil

Result: The resolution is passed with requisite majority.

Resolution No. 5:

Resolution Required: (Ordinary)			Ordinary Resolution for revision in remuneration payable to Mr. P. K. Choudhary (DIN: 00535670), Managing Director of the Company, w.e.f. 1st April, 2025 for the remaining period of his current tenure.					
Whether promoter / promoter group are interested in the agenda / resolution?			No					
Category	**Mode of Voting**	**No. of Shares held**	**No. of valid 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**
Promoter and Promoter group	E-Voting	11073060	11073060	100.0000	11073060	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	**11073060**	**11073060**	**100.0000**	**11073060**	**0**	**100.0000**	**0.0000**
Public-Institutions	E-Voting	2059	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	**2059**	**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public-Non Institutions	E-Voting	3693881	7913	0.2142	7179	734	90.7241	9.2759
	Poll		1	0.0000	0	1	0.0000	100.0000
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	**3693881**	**7914**	**0.2142**	**7179**	**735**	**90.7127**	**9.2873**
Total		**14769000**	**11080974**	**75.0286**	**11080239**	**735**	**99.9934**	**0.0066**

Invalid votes: Nil

Result: The resolution is passed with requisite majority.

Resolution No. 6:

Resolution Required: (Ordinary)	Ordinary Resolution for appointment of M/s. MR & Associates (Firm Registration No. - P2003WB008000), Company Secretaries in Practice for a term of 5 (five) consecutive financial years with effect from financial year 2025-26 till financial year 2029-30.
Whether promoter / promoter group are interested in the agenda / resolution?	No

Category	Mode of Voting	No. of Shares held	No. of valid 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
Promoter and Promoter group	E-Voting	11073060	11073060	100.0000	11073060	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	**11073060**	**11073060**	**100.0000**	**11073060**	**0**	**100.0000**	**0.0000**
Public-Institutions	E-Voting	2059	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	**2059**	**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public-Non Institutions	E-Voting	3693881	7913	0.2142	7509	404	94.8945	5.1055
	Poll		1	0.0000	0	1	0.0000	100.0000
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	**3693881**	**7914**	**0.2142**	**7509**	**405**	**94.8825**	**5.1175**
Total		**14769000**	**11080974**	**75.0286**	**11080569**	**405**	**99.9963**	**0.0037**

Invalid votes: Nil

Result: The resolution is passed with requisite majority.

Resolution No.7:

Resolution Required: (Ordinary)	Ordinary Resolution for ratification of the remuneration payable to the Cost Auditors of the Company for the financial year ending 31st March, 2026.
Whether promoter / promoter group are interested in the agenda / resolution?	No

Category	Mode of Voting	No. of Shares held	No. of valid 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
Promoter and Promoter group	E-Voting	11073060	11073060	100.0000	11073060	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	**11073060**	**11073060**	**100.0000**	**11073060**	**0**	**100.0000**	**0.0000**
Public-Institutions	E-Voting	2059	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	**2059**	**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public-Non Institutions	E-Voting	3693881	7913	0.2142	7509	404	94.8945	5.1055
	Poll		1	0.0000	0	1	0.0000	100.0000
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	**3693881**	**7914**	**0.2142**	**7509**	**405**	**94.8825**	**5.1175**
	Total	**14769000**	**11080974**	**75.0286**	**11080569**	**405**	**99.9963**	**0.0037**

Invalid votes: Nil

Result: The resolution is passed with requisite majority.

M Baldeva Associates
Company Secretaries

228, Malad Ajanta Shopping Centre,
Daftary Road, Malad (East),
Mumbai – 400 097,
Maharashtra, Bharat
Email: manish@csmanishb.in
Website: www.csmanishb.in

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014]

To,
Mr. P. K. Choudhury
Chairman of 61st Annual General Meeting of
Hindustan Composites Limited
Peninsula Business Park,
'A' Tower, 8th Floor,
Senapati Bapat Marg,
Lower Parel, Mumbai - 400013

Dear Sir,

Sub.: Consolidated Scrutinizer's Report on e-voting done by members of the Company through "remote e-voting process" and "e-voting process" during the 61st Annual General Meeting held on Thursday, 25th September, 2025

I, CS Manish Baldeva, Proprietor, M/s. M Baldeva Associates, Company Secretaries, Mumbai was appointed as Scrutinizer by the Board of Directors of **Hindustan Composites Limited** ('the Company') in its meeting held on 8th August, 2025 for the purpose of scrutinizing the voting done through remote e-voting process and the e-voting process during the 61st Annual General Meeting ('AGM') of the Company held on Thursday, 25th September, 2025, pursuant to the provisions of Section 108 of the Companies Act, 2013 ('Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 for passing of the resolutions as mentioned under item numbers 1 to 7 in the Notice of the 61st AGM of the members of the Company dated 8th August, 2025.

I submit my report as under:

1. As per the guidelines issued by the Ministry of Corporate Affairs vide General Circular No. 09/2024 dated 19th September, 2024 read with earlier circulars issued from time to time in this regard (collectively referred to as 'MCA Circulars'), the 61st AGM was held through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM').

2. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting and the e-voting during the 61st

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AGM on the resolutions contained in the said notice of 61st AGM of the members of the Company. My responsibility as Scrutinizer for the remote e-voting process and e-voting conducted during the 61st AGM is restricted to make the Scrutinizer's Report on the votes cast "in favour" or "against" the resolutions stated in the said notice based on the report generated from the e-voting system provided by the Central Depository Services (India) Limited ('CDSL'), the agency engaged by the Company to provide e-voting facility i.e. remote e-voting facility and e-voting facility during the 61st AGM.

3. The Notice of the 61st AGM dated 8th August, 2025 along with the statement setting out material facts under Section 102 of the Act and Regulations 36(3) and 36(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 was sent to the members through e-mail on 29th August, 2025, whose email address were registered with the Company / Depository Participants / Registrar and Share Transfer Agent. The said notice was dispatched on the basis of Register of Members and List of Beneficial Owners of the Company as on 22nd August, 2024;

4. As per the provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014 and as required under the said Circulars, the Company published advertisement about sending of the notice of 61st AGM through e-mail in accordance with the said Circulars, in the Marathi newspaper "Mumbai Lakshadeep" and in the English newspaper "Financial Express" on Tuesday, 26th August, 2025 and published advertisement giving notice of 61st AGM, providing remote e-voting facility and e-voting facility during the said AGM in the Marathi newspaper "Mumbai Lakshadeep" and in the English newspaper "Financial Express" on Saturday, 30th August, 2025.

5. The voting rights of members were considered in proportion to their share in the paid-up equity share capital of the Company as on cut-off date i.e. Thursday, 18th September, 2025.

6. In terms of the aforesaid Notice, the remote e-voting was kept open for 3 (three) days i.e. from Monday, 22nd September, 2025 (9:00 A.M.) to Wednesday, 24th September, 2025 (5:00 P.M.). The members cast their votes electronically on remote e-voting platform provided by the CDSL. The shareholders who were present at the 61st AGM of the Company through VC / OAVM and had not voted through remote e-voting process earlier were allowed to cast their votes through e-voting system provided by the CDSL during the 61st AGM.

7. The summary of the voting through remote e-voting facility and e-voting process at 61st AGM are as under:

MANISH KUMAR BALDEVA

Resolution No. 1:

Resolution Required: (Ordinary)	Ordinary Resolutions for adoption of: (a) the Standalone Audited Financial Statements of the Company for the financial year ended 31st March, 2025 together with the reports of the Board of Directors and Auditors thereon; and (b) the Consolidated Audited Financial Statements of the Company for the financial year ended 31st March, 2025 together with the report of Auditors thereon.
Whether promoter/promoter group are interested in the agenda / resolution?	No

Category	Mode of Voting	No. of Shares held	No. of valid 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
Promoter and Promoter group	Remote E-Voting	11073060	11073060	100.0000	11073060	0	100.0000	0.0000
	E-voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	TOTAL	**11073060**	**11073060**	**100.0000**	**11073060**	**0**	**100.0000**	**0.0000**
Public-Institutions	Remote E-Voting	2059	0	0.0000	0	0	0.0000	0.0000
	E-voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	TOTAL	**2059**	**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public-Non Institutions	Remote E-Voting	3693881	7913	0.2142	7509	404	94.8945	5.1055
	E-voting during the AGM		1	0.0000	0	1	0.0000	100.0000
	TOTAL	**3693881**	**7914**	**0.2142**	**7509**	**405**	**94.8825**	**5.1175**
TOTAL		**14769000**	**11080974**	**75.0286**	**11080569**	**405**	**99.9963**	**0.0037**

Invalid votes: Nil
Result: The resolution is passed with requisite majority.

MANISH KUMAR BALDEVA

Resolution No. 2:

Resolution Required: (Ordinary)			Ordinary Resolution for declaration of dividend @ 40% i.e. Rs. 2/- (Rupees Two only) per share on Equity Shares having face value of Rs. 5/- (Rupees Five only) each fully paid-up for the financial year ended 31st March, 2025.					
Whether promoter/promoter group are interested in the agenda / resolution?			No					
Category	**Mode of Voting**	**No. of Shares held**	**No. of valid 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**
Promoter and Promoter group	Remote E-Voting	11073060	11073060	100.0000	11073060	0	100.0000	0.0000
	E-voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	TOTAL	**11073060**	**11073060**	**100.0000**	**11073060**	**0**	**100.0000**	**0.0000**
Public-Institutions	Remote E-Voting	2059	0	0.0000	0	0	0.0000	0.0000
	E-voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	TOTAL	**2059**	**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public- Non Institutions	Remote E-Voting	3693881	7913	0.2142	7584	329	95.8423	4.1577
	E-voting during the AGM		1	0.0000	0	1	0.0000	100.0000
	TOTAL	**3693881**	**7914**	**0.2142**	**7584**	**330**	**95.8302**	**4.1698**
TOTAL		**14769000**	**11080974**	**75.0286**	**11080644**	**330**	**99.9970**	**0.0030**

Invalid votes: Nil
Result: The resolution is passed with requisite majority.

MANISH KUMAR BALDEVA

Resolution No. 3:

Resolution Required: (Ordinary)	Ordinary Resolution for appointment of a director in place of Mr. Vinay Sarin (DIN: 00090757), who retired by rotation and being eligible, offered himself for re-appointment as director of the Company.
Whether promoter/promoter group are interested in the agenda / resolution?	No

Category	Mode of Voting	No. of Shares held	No. of valid 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
Promoter and Promoter group	Remote E-Voting	11073060	11073060	100.0000	11073060	0	100.0000	0.0000
	E-voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	TOTAL	**11073060**	**11073060**	**100.0000**	**11073060**	**0**	**100.0000**	**0.0000**
Public- Institutions	Remote E-Voting	2059	0	0.0000	0	0	0.0000	0.0000
	E-voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	TOTAL	**2059**	**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public- Non Institutions	Remote E-Voting	3693881	7913	0.2142	7279	634	91.9879	8.0121
	E-voting during the AGM		1	0.0000	0	1	0.0000	100.0000
	TOTAL	**3693881**	**7914**	**0.2142**	**7279**	**635**	**91.9762**	**8.0238**
TOTAL		**14769000**	**11080974**	**75.0286**	**11080339**	**635**	**99.9943**	**0.0057**

Invalid votes: Nil
Result: The resolution is passed with requisite majority.

MANISH KUMAR BALDEVA

Resolution No. 4:

Resolution Required: (Ordinary)	Ordinary Resolution for payment of commission to Mr. Lalit Kumar Bararia, Mrs. Preeti Agrawal, Mr. Rajan Dalal and Mr. Snehal Muzoomdar, Independent Directors of the Company for the financial year 2024-25.
Whether promoter/promoter group are interested in the agenda / resolution?	No

Category	Mode of Voting	No. of Shares held	No. of valid 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
Promoter and Promoter group	Remote E-Voting	11073060	11073060	100.0000	11073060	0	100.0000	0.0000
	E-voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	TOTAL	**11073060**	**11073060**	**100.0000**	**11073060**	**0**	**100.0000**	**0.0000**
Public-Institutions	Remote E-Voting	2059	0	0.0000	0	0	0.0000	0.0000
	E-voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	TOTAL	**2059**	**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public- Non Institutions	Remote E-Voting	3693881	7913	0.2142	7204	709	91.0401	8.9599
	E-voting during the AGM		1	0.0000	0	1	0.0000	100.0000
	TOTAL	**3693881**	**7914**	**0.2142**	**7204**	**710**	**91.0286**	**8.9714**
TOTAL		**14769000**	**11080974**	**75.0286**	**11080264**	**710**	**99.9936**	**0.0064**

Invalid votes: Nil
Result: The resolution is passed with requisite majority.

MANISH KUMAR BALDEVA
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Resolution No. 5:

Resolution Required: (Ordinary)	Ordinary Resolution for revision in remuneration payable to Mr. P. K. Choudhary (DIN: 00535670), Managing Director of the Company, w.e.f. 1st April, 2025 for the remaining period of his current tenure.
Whether promoter/promoter group are interested in the agenda / resolution?	No

Category	Mode of Voting	No. of Shares held	No. of valid 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
Promoter and Promoter group	Remote E-Voting	11073060	11073060	100.0000	11073060	0	100.0000	0.0000
	E-voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	TOTAL	**11073060**	**11073060**	**100.0000**	**11073060**	**0**	**100.0000**	**0.0000**
Public-Institutions	Remote E-Voting	2059	0	0.0000	0	0	0.0000	0.0000
	E-voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	TOTAL	**2059**	**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public- Non Institutions	Remote E-Voting	3693881	7913	0.2142	7179	734	90.7241	9.2759
	E-voting during the AGM		1	0.0000	0	1	0.0000	100.0000
	TOTAL	**3693881**	**7914**	**0.2142**	**7179**	**735**	**90.7127**	**9.2873**
TOTAL		**14769000**	**11080974**	**75.0286**	**11080239**	**735**	**99.9934**	**0.0066**

Invalid votes: Nil
Result: The resolution is passed with requisite majority.

MANISH KUMAR BALDEVA

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DN: c=IN, o=Personal, pseudonym=94EB0E5D9051E12572E182592CB346C8, 2.5.4.20=968c1236616886243bc37c2f46232b20c381b43f975eb98ffb358747d11f15ff, postalCode=401101, st=Maharashtra, serialNumber=E7E3603E724C235161FFF9C86C14E7D2ECD21842737CC0819510B6B4EA58ADEF, cn=MANISH KUMAR BALDEVA
Date: 2025.09.26 12:12:56 +05'30'

Resolution No. 6:

Resolution Required: (Ordinary)	Ordinary Resolution for appointment of M/s. MR & Associates (Firm Registration No. - P2003WB008000), Company Secretaries in Practice for a term of 5 (five) consecutive financial years with effect from financial year 2025-26 till financial year 2029-30.
Whether promoter/promoter group are interested in the agenda / resolution?	No

Category	Mode of Voting	No. of Shares held	No. of valid 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
Promoter and Promoter group	Remote E-Voting	11073060	11073060	100.0000	11073060	0	100.0000	0.0000
	E-voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	TOTAL	**11073060**	**11073060**	**100.0000**	**11073060**	**0**	**100.0000**	**0.0000**
Public-Institutions	Remote E-Voting	2059	0	0.0000	0	0	0.0000	0.0000
	E-voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	TOTAL	**2059**	**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public- Non Institutions	Remote E-Voting	3693881	7913	0.2142	7509	404	94.8945	5.1055
	E-voting during the AGM		1	0.0000	0	1	0.0000	100.0000
	TOTAL	**3693881**	**7914**	**0.2142**	**7509**	**405**	**94.8825**	**5.1175**
TOTAL		**14769000**	**11080974**	**75.0286**	**11080569**	**405**	**99.9963**	**0.0037**

Invalid votes: Nil
Result: The resolution is passed with requisite majority.

MANISH KUMAR BALDEVA
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DN: c=IN, o=Personal, pseudonym=94EB0E5D9051E12572E182592CB346C8, 2.5.4.20=968c1236616886243bc37c2f46232b20c381b43f975eb98ffb358747d11f15ff, postalCode=401101, st=Maharashtra, serialNumber=E7E3603E724C235161FFF9C86C14E7D2ECD21842737CC0819510B6B4EA58ADEF, cn=MANISH KUMAR BALDEVA
Date: 2025.09.26 12:13:10 +05'30'

Resolution No. 7:

Resolution Required: (Ordinary)	Ordinary Resolution for ratification of the remuneration payable to the Cost Auditors of the Company for the financial year ending 31st March, 2026.
Whether promoter/promoter group are interested in the agenda / resolution?	No

Category	Mode of Voting	No. of Shares held	No. of valid 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
Promoter and Promoter group	Remote E-Voting	11073060	11073060	100.0000	11073060	0	100.0000	0.0000
	E-voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	TOTAL	**11073060**	**11073060**	**100.0000**	**11073060**	**0**	**100.0000**	**0.0000**
Public-Institutions	Remote E-Voting	2059	0	0.0000	0	0	0.0000	0.0000
	E-voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	TOTAL	**2059**	**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public- Non Institutions	Remote E-Voting	3693881	7913	0.2142	7509	404	94.8945	5.1055
	E-voting during the AGM		1	0.0000	0	1	0.0000	100.0000
	TOTAL	**3693881**	**7914**	**0.2142**	**7509**	**405**	**94.8825**	**5.1175**
TOTAL		**14769000**	**11080974**	**75.0286**	**11080569**	**405**	**99.9963**	**0.0037**

Invalid votes: Nil
Result: The resolution is passed with requisite majority.

MANISH KUMAR BALDEVA
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Date: 2025.09.26 12:13:25 +05'30'

The relevant records relating to e-voting shall remain in my safe custody until the Chairman of the meeting considers, approves and signs the minutes of the aforesaid meeting and then the same will be handed over to the Company Secretary for safe keeping.

For **M Baldeva Associates**
Company Secretaries

MANISH KUMAR BALDEVA

CS Manish Baldeva
Proprietor
M. No. FCS 6180; C.P. No. 11062
Peer Review: 1436/2021
UDIN: F006180G001348884

Place: Mumbai
Date: 26th September, 2025

Countersigned by

For **Hindustan Composites Limited**

PAWAN KUMAR CHOUDHARY
Digitally signed by PAWAN KUMAR CHOUDHARY
Date: 2025.09.26 18:34:44 +05'30'

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Chairman / Authorised Signatory