Registered Office :
" TRINITY PLAZA" 3rd Floor
84/1A, Topsia Road, (South)
Kolkata- 700 046, India
Phone : (033) 4055 6800
Fax : (033) 4055 6863
E-mail : hulho@hul.net.in
CIN No. : L27120WB1947PLC015767

HINDUSTHAN श्री

HINDUSTHAN UDYOG LTD.

Date: 29th September, 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 76th Annual General Meeting of the Company held on 29th September, 2023 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

HINDUSTHAN UDYOG LTD. Kolkata

[SHIKHA BAJAJ]
COMPANY SECRETARY & COMPLIANCE OFFICER

ENCL: AS ABOVE

VIDHYA BAID & CO
Company Secretaries

CONSOLIDATED SCRUTINIZER REPORT

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

The Chairman
of 76TH ANNUAL GENERAL MEETING OF
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 76th Annual General Meeting of the members of "**HINDUSTHAN UDYOG LIMITED** " ("Company") held on Friday, 29th September, 2023 at 10:00 a.m at the Registered Office of the Company at "Trinity Plaza" 3rd Floor, 84/1A, Topsia Road (South), Kolkata – 700046 for the purpose of scrutinizing the remote e – voting and voting through physical ballot process at the Meeting in a fair and transparent manner and ascertaining the requisite majority for the said voting as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 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 remote e-voting and voting by using physical ballots by the members on the resolutions proposed in the notice of the 76th Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through remote e-voting and by use of physical ballot at the meeting were conducted in a fair and transparent manner and render Scrutinizer's Report of the total votes cast "in favour" or "against" if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system provided by National Securities Depository Limited (NSDL) and of voting through physical ballots as provided to me by the Company.

I submit my report as under:

1. The remote e-voting period remained open from Tuesday, 26th September, 2023 at 9.00 a.m. and ended on Thursday, 28th September, 2023 at 5.00 p.m.

VIDHYA BAID & CO KOLKATA COMPANY SECRETARIES

Registered Address : 35, Armenian Street, 3rd Floor, Kolkata - 700 001
Tel : 033-4066 0171 **(M)** +91 9007450898, +91 9830705261
E-mail : vidhyabaid@gmail.com, finsearchprofessionals@yahoo.com

2. The Shareholders holding shares as on the "cut off" date, i.e. 22nd September, 2023 were entitled to vote on the proposed resolution as mentioned in the notice dated 29th May, 2023 of the Annual General Meeting of the Company.

3. The Company has also distributed the physical ballot forms at the venue of the Annual General Meeting to enable to shareholders to cast the votes physically in case the same has not been casted by them through remote e-voting.

4. The locked boxes were subsequently opened in my presence and poll/ballot papers were diligently scrutinized. The poll/ballot papers were reconciled with the records maintained by the Register and Share Transfer Agents of the Company and the authorizations/proxies lodged with the Company.

5. The votes were unblocked on Friday, 29th September, 2023 around 12:05 p.m after completion of the Annual General Meeting in the presence of two witnesses, namely, Ms. Urmila Prasad, residing at 20 A. P. C. Road, Kolkata – 700009 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 ballot paper.No ballots were foundinvalid.

7. The combined result of remote e-voting (based on data downloaded from the e-voting website of National Securities Depository Limited, EVEN : 126313) and by using physical ballots at the Meeting are as under:

<A>ORDINARY BUSINESS:

RESOLUTION NO.1 :- To consider and adopt the:-

a. the Audited Financial Statements of the Company for the year ended 31st March, 2023 together with the Reports of the Board of Directors and the Auditors thereon; and

b. the Audited Consolidated Financial Statements of the Company for the year ended 31st March, 2023 together with the Reports of the Auditors thereon

Type of Resolution: Ordinary 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

VIDHYA BAID & CO. KOLKATA COMPANY SECRETARIES

Voting by ballot	7	41,31,949	41,31,949	0	0	100%
E-voting	0	0	0	0	0	-
Total	7	41,31,949	41,31,949	0	0	100%

RESOLUTION NO.2:-RE-APPOINTMENT OF MR. PRAKASH AGARWAL (DIN 00249468) AS DIRECTOR, WHO RETIRES BY ROTATION

Type of Resolution: Ordinary 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	7	41,31,949	41,31,949	0	0	100%
E-voting	0	0	0	0	0	-
Total	7	41,31,949	41,31,949	0	0	100%

<B>SPECIAL BUSINESS :

RESOLUTION NO.3:-ALTERATION OF OBJECT CLAUSE OF 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	7	41,31,949	41,31,949	0	0	100%
E-voting	0	0	0	0	0	-
Total	7	41,31,949	41,31,949	0	0	100%

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

VIDHYA BAID & CO. KOLKATA COMPANY SECRETARIES

2. The Registers, all other papers and relevant records relating to voting shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Company.

Thanking you,

For VIDHYA BAID& CO.
Company Secretaries

VIDHYA BAID & CO. * KOLKATA * COMPANY SECRETARIES

Vidhya Baid
VIDHYA BAID
(Proprietor)
FCS :-8882
C. P. :-8686
PR NO. 649/2020

Place: Kolkata
Date: 29th September, 2023

UDIN: F008882E001103954

Witness:

Urmila Prasad

1. Ms. Urmila Prasad,
   20 A. P. C. Road,
   Kolkata – 700009

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 Person)