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: 26th September, 2025

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

SUB: DISCLOSURE OF VOTING RESULTS OF ANNUAL GENERAL MEETING

Dear Sir,

Pursuant to Regulation 44(3) of the SEBI (LODR) Regulations, 2015 enclosed herewith is a statement containing the Voting Results of the 78th Annual General Meeting of the Company held on 26th September, 2025.

The above is for your information and records.

Thanking you.

Yours Faithfully,

FOR HINDUSTHAN UDYOG LIMITED

HINDUSTHAN UDYOG LTD. Kolkata

[SHIKHA BAJAJ]
COMPANY SECRETARY & COMPLIANCE OFFICER

ENCL: AS ABOVE

SHIKHA BAJAJ

Digitally signed by SHIKHA BAJAJ
Date: 2025.09.26 16:21:30 +05'30'

Corporate Office : 6, Old Post Office Street, Kolkata-700 001 • Phone : (033) 2248-0941
Fax : (033) 2248-0942

Details regarding Voting Results at Annual General Meeting (AGM)

[Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Date of the AGM	26th September, 2025
Total number of shareholders on record date	91
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	 7 0
No. of Shareholders attended the meeting through Video Conferencing	NOT APPLICABLE

Agenda Item: 1 - **ADOPTION OF THE STANDALONE AND CONSOLIDATED AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2025 TOGETHER WITH DIRECTORS' AND AUDITOR'S REPORTS**

Resolution required:					ORDINARY			
Whether promoter/ promoter group are interested in the agenda/resolution:					NO			
Category	**Mode of Voting**	**No. of shares held (1)**	**No. of votes polled (2)**	**% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100**	**No. of Votes – in favour (4)**	**No. of Votes – against (5)**	**% of Votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of Votes against on votes polled (7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	41,32,056	41,31,949	100%	41,31,949	--	100%	--
	Poll		--	--	--	--	--	--
	TOTAL	**41,32,056**	**41,31,949**	**100%**	**41,31,949**	**--**	**100%**	**--**
Public- Non Institutions	**E-Voting**	20,62,940	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	TOTAL	**20,62,940**	**--**	**--**	**--**	**--**	**--**	**--**
TOTAL		**61,94,996**	**41,31,949**	**66.70%**	**41,31,949**	**--**	**100%**	**--**

HINDUSTHAN UDYOG LTD. Kolkata

Agenda Item: 2 - **RE-APPOINTMENT OF MR. V.N. AGARWAL (DIN: 00408731) AS DIRECTOR, WHO RETIRES BY ROTATION AT THIS AGM**

Resolution required:					SPECIAL			
Whether promoter/ promoter group are interested in the agenda/resolution:					NO			
Category	**Mode of Voting**	**No. of shares held (1)**	**No. of votes polled (2)**	**% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100**	**No. of Votes – in favour (4)**	**No. of Votes – against (5)**	**% of Votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of Votes against on votes polled (7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	41,32,056	41,31,949	100%	41,31,949	--	100%	--
	Poll		--	--	--	--	--	--
	TOTAL	**41,32,056**	**41,31,949**	**100%**	**41,31,949**	--	**100%**	--
Public- Non Institutions	**E-Voting**	20,62,940	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	TOTAL	**20,62,940**	--	--	--	--	--	--
TOTAL		**61,94,996**	**41,31,949**	**66.70%**	**41,31,949**	--	**100%**	--

Agenda Item: 3 - **RE-APPOINTMENT OF MR. G.K. AGARWAL (DIN 00752191) AS AN EXECUTIVE DIRECTOR**

Resolution required:					SPECIAL			
Whether promoter/ promoter group are interested in the agenda/resolution:					NO			
Category	**Mode of Voting**	**No. of shares held (1)**	**No. of votes polled (2)**	**% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100**	**No. of Votes – in favour (4)**	**No. of Votes – against (5)**	**% of Votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of Votes against on votes polled (7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	41,32,056	41,31,949	100%	41,31,949	--	100%	--
	Poll		--	--	--	--	--	--
	TOTAL	**41,32,056**	**41,31,949**	**100%**	**41,31,949**	--	**100%**	--
Public- Non Institutions	**E-Voting**	20,62,940	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	TOTAL	**20,62,940**	--	--	--	--	--	--
TOTAL		**61,94,996**	**41,31,949**	**66.70%**	**41,31,949**	--	**100%**	--

HINDUSTHAN UDYOG LTD. Kolkata

Agenda Item: 4 - **RE-APPOINTMENT OF MR. B.K. MAWANDIA (DIN 08770046) AS AN INDEPENDENT DIRECTOR**

Resolution required:					SPECIAL			
Whether promoter/ promoter group are interested in the agenda/resolution:					NO			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	41,32,056	41,31,949	100%	41,31,949	--	100%	--
	Poll		--	--	--	--	--	--
	TOTAL	41,32,056	41,31,949	100%	41,31,949	--	100%	--
Public- Non Institutions	E-Voting	20,62,940	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	TOTAL	20,62,940	--	--	--	--	--	--
TOTAL		61,94,996	41,31,949	66.70%	41,31,949	--	100%	--

Agenda Item: 5 - **APPOINTMENT OF SECRETARIAL AUDITOR**

Resolution required:					ORDINARY			
Whether promoter/ promoter group are interested in the agenda/resolution:					NO			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	41,32,056	41,31,949	100%	41,31,949	--	100%	--
	Poll		--	--	--	--	--	--
	TOTAL	41,32,056	41,31,949	100%	41,31,949	--	100%	--
Public- Non Institutions	E-Voting	20,62,940	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	TOTAL	20,62,940	--	--	--	--	--	--
TOTAL		61,94,996	41,31,949	66.70%	41,31,949	--	100%	--

HINDUSTHAN UDYOG LTD. Kolkata

ACCORDINGLY, ALL THE RESOLUTIONS STAND PASSED BY REQUISITE MAJORITY.

FOR HINDUSTHAN UDYOG LIMITED

HINDUSTHAN UDYOG LTD. Kolkata

Shikha Bajaj

[SHIKHA BAJAJ]
COMPANY SECRETARY & COMPLIANCE OFFICER

SHIKHA BAJAJ

Digitally signed by SHIKHA BAJAJ
Date: 2025.09.26 16:21:51 +05'30'