

Date- 01/10/2022

To,

The General Manager,
Department of Corporate services,
BSE Ltd.,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers, Dalal Street,
Mumbai-400001

Sub: Details of voting result of 34th Annual General Meeting of Hindustan Adhesives Limited held on 30th day of September, 2022 at 2.00 p.m. as per the requirement of Regulation 44(3) of SEBI(Listing obligations and disclosure Requirements) Regulations,2015.

Scrip Code: 514428

Dear Sir,

As per the requirement of Regulation 44(3) of SEBI (Listing obligations and disclosure requirements) Regulation, 2015, please find enclosed details of voting results of the 34th Annual General Meeting of Hindustan Adhesives Limited held on 30th day of September, 2022.

Thanking you,

You faithfully

For HINDUSTAN ADHESIVES LIMITED



MADHUSUDAN BAGLA
Managing Director
DIN- 01425646

DETAILS OF VOTING RESULT AS PER REGULATION 44 (3) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

S.NO.	PARTICULARS	DETAILS
1.	Date of AGM	30TH SEPTEMBER 2022
2.	Total no shareholders on record date	8537
3.	Record Date	23rd September 2022
4.	No. of shareholders present in the meeting either in person or through proxy:	
	Promoters and Promoters Group	Not Applicable
	Public	Not Applicable
5.	No. of shareholders attended the meeting through video conferencing	259
	Promoters and promoter group	10
	Public	249

**AGENDA WISE
IN CASE OF E-VOTING**

The mode of voting for all resolution was e-voting.

Agenda No. 1: To consider and adopt the Audited Financial Statements of the Company for the financial year ended as at March 31st, 2022 together with the reports of the Board of Directors and Auditors' thereon.

Resolution required: Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?: No

Category	Mode of voting	No. of share held (1)	No of votes polled (2)	% of votes polled on outstanding shares(3)=[(2)/(1)]*100	No of Votes-in favour (4)	No. votes of 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	3503495	3477145	99.2479	3477145	--	100	--
	Poll		--	--	--	--	--	--
	Postal Ballot							
	Total		3477145	99.2479	3477145	--	100	--
Public Institutional Holder	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		0	0	0	0	0	0
Public-other	E-voting	1612805	302200	18.7375	302200	0	100	0
	Poll		16	0.0010	16	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		1612805	302216	18.7385	302216	0	100
Total		5116300	3779361	73.8690	3779361	0	100.00	0.0000

In view of the above results, the Agenda No. 1 is passed as Ordinary Resolution.

Agenda No. 2: To appoint a Director in place of Mrs. Urmila Goenka (DIN 01165727), who retire by rotation and being eligible offers herself for re- appointment.

Resolution required: Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?: No

Category	Mode of voting	No. of share held (1)	No of votes polled (2)	% of votes polled on outstanding shares(3)=[(2)/(1)]*100	No of Votes-in favour (4)	No. votes of 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	3503495	3477145	99.2479	3477145	--	100	--
	Poll		--	--	--	--	--	--
	Postal Ballot							
	Total		3477145	99.2479	3477145	--	100	--
Public Institutional Holder	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	0	0	0	0	0	0	0
Public-other	E-voting	1612805	302200	18.7375	302200	0	100	0
	Poll		16	0.0010	16	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total	1612805	302216	18.7385	302216	0	100	0
Total		5116300	3779361	73.8690	3779361	0	100.00	0.0000

In view of the above results, the Agenda No. 2 is passed as Ordinary Resolution.

Agenda No. 3: Re-appointment of Mr. Madhusudan Bagla (DIN: 01425646) as Managing Director of the Company.

Resolution required: Special

Whether promoter/promoter group are interested in the agenda/resolution?: No

Category	Mode of voting	No. of share held (1)	No of votes polled (2)	% of votes polled on outstanding shares(3)=[(2)/(1)]*100	No of Votes-in favour (4)	No. votes of 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	3503495	3477145	99.2479	3477145	--	100	--
	Poll		--	--	--	--	--	--
	Postal Ballot							
	Total		3477145	99.2479	3477145	--	100	--
Public Institutional Holder	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	0	0	0	0	0	0	0
Public-other	E-voting	1612805	302200	18.7375	302200	0	100	0
	Poll		16	0.0010	16	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total	1612805	302216	18.7385	302216	0	100	0
Total		5116300	3779361	73.8690	3779361	0	100.00	0.0000

In view of the above results, the Agenda No. 3 is passed as Special Resolution.

Agenda No. 4: Payment of remuneration to Mrs. Urmila Goenka, Whole time Director.

Resolution required: Special

Whether promoter/promoter group are interested in the agenda/resolution?: No

Category	Mode of voting	No. of share held (1)	No of votes polled (2)	% of votes polled on outstanding shares(3)=[(2)/(1)]*100	No of Votes-in favour (4)	No. votes of 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	3503495	3477145	99.2479	3477145	--	100	--
	Poll		--	--	--	--	--	--
	Postal Ballot							
	Total		3477145	99.2479	3477145	--	100	--
Public Institutional Holder	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	0	0	0	0	0	0	0
Public-other	E-voting	1612805	302200	18.7375	302200	0	100	0
	Poll		16	0.0010	16	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total	1612805	302216	18.7385	302216	0	100	0
Total		5116300	3779361	73.8690	3779361	0	100.00	0.0000

In view of the above results, the Agenda No. 4 is passed as Special Resolution.

Agenda No. 5: Payment of remuneration to Mr. Suresh Shridhar Ajila, Whole time Director.

Resolution required: Special

Whether promoter/promoter group are interested in the agenda/resolution?: No

Category	Mode of voting	No. of share held (1)	No of votes polled (2)	% of votes polled on outstanding shares(3)=[(2)/(1)]*100	No of Votes-in favour (4)	No. votes of 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	3503495	3477145	99.2479	3477145	--	100	--
	Poll		--	--	--	--	--	--
	Postal Ballot							
	Total			3477145	99.2479	3477145	--	100
Public Institutional Holder	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		0	0	0	0	0	0
Public-other	E-voting	1612805	302200	18.7375	302200	0	100	0
	Poll		16	0.0010	16	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		1612805	302216	18.7385	302216	0	100
Total		5116300	3779361	73.8690	3779361	0	100.00	0.0000

In view of the above results, the Agenda No. 5 is passed as Special Resolution.

Agenda No. 6: To approve transactions under Section 185 of the Companies Act, 2013.

Resolution required: Special

Whether promoter/promoter group are interested in the agenda/resolution?: No

Category	Mode of voting	No. of share held (1)	No of votes polled (2)	% of votes polled on outstanding shares(3)=[(2)/(1)]*100	No of Votes-in favour (4)	No. votes of 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	3503495	3477145	99.2479	3477145	--	100	--
	Poll		--	--	--	--	--	--
	Postal Ballot							
	Total		3477145	99.2479	3477145	--	100	--
Public Institutional Holder	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		0	0	0	0	0	0
Public-other	E-voting	1612805	302200	18.7375	302200	0	100	0
	Poll		16	0.0010	16	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		1612805	302216	18.7385	302216	0	100
Total		5116300	3779361	73.8690	3779361	0	100.00	0.0000

In view of the above results, the Agenda No. 6 is passed as Special Resolution.

Agenda No. 7: Approval for remuneration of Mr. Dhruv Bagla and Holding an Office or Place of Profit in the Company.

Resolution required: Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?: Yes

Category	Mode of voting	No. of share held (1)	No of votes polled (2)	% of votes polled on outstanding shares(3)=[(2)/(1)]*100	No of Votes-in favour (4)	No. votes of 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	3503495	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	Postal Ballot							
	Total		--	--	--	--	--	--
Public Institutional Holder	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		0	0	0	0	0	0
Public-other	E-voting	1612805	302200	18.7375	302200	0	100	0
	Poll		16	0.0010	16	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		1612805	302216	18.7385	302216	0	100
Total		5116300	302216	18.7375	302216	0	100.00	0.0000

In view of the above results, the Agenda No. 7 is passed as Ordinary Resolution.

Agenda No. 8: To ratify and confirm the remuneration payable to the Cost Auditors of the Company for the financial year ending March 31, 2023.

Resolution required: Ordinary

Whether promoter/promoter group are interested in the agenda/resolution? No

Category	Mode of voting	No. of share held (1)	No of votes polled (2)	% of votes polled on outstanding shares(3)=[(2)/(1)]*100	No of Votes-in favour (4)	No. votes of 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	3503495	3477145	99.2479	3477145	--	100	--
	Poll		--	--	--	--	--	--
	Postal Ballot							
	Total		3477145	99.2479	3477145	--	100	--
Public Institutional Holder	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		0	0	0	0	0	0
Public-other	E-voting	1612805	302200	18.7375	302200	0	100	0
	Poll		16	0.0010	16	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		1612805	302216	18.7385	302216	0	100
Total		5116300	3779361	73.8690	3779361	0	100.00	0.0000

In view of the above results, the Agenda No. 8 is passed as Ordinary Resolution.

For HINDUSTAN ADHESIVES LIMITED



MADHUSUDAN BAGLA
Managing Director
DIN- 01425646

MUKESH AGARWAL & CO.

(COMPANY SECRETARIES)

3029, Sant Nagar, Rani Bagh, Opp. M2K Pitampura, Delhi-110034
Tel. No. : 011-42458279, 47060535 Email : magarwalandco@gmail.com

Ref. No.

Dated.....

**CONSOLIDATED SCRUTINIZER REPORT FOR REMOTE E-VOTING & VOTING (ELECTRONICALLY)
DURING 34th ANNUAL GENERAL MEETING FOR
HINDUSTAN ADHESIVES LIMITED**

[Pursuant to section 108 of the Companies Act, 2013 and Rule 20(3) (xii) of
The Companies (Management and Administration) Rules, 2014]

To,

The Chairman of 34th Annual General Meeting of the Members of
"HINDUSTAN ADHESIVES LIMITED" held on 30th September, 2022 at 2:00 P .M
through Video Conferencing and Other Audio Visual Means."

Subject: Passing of Resolution(s) through remote e-voting AND voting electronically by the members during the 34th Annual General Meeting of Hindustan Adhesives Limited ("The Company") held on Friday, 30th of September, 2022 at 2:00 P.M. through Video Conferencing ("VC") / Other Audio Visual Means (OAVM")

1. I, Mukesh Kumar Agarwal, Practicing Company Secretary (M. No. 5991 and COP No. 3851), have been appointed by the Board of Directors of **HINDUSTAN ADHESIVES LIMITED** ("Company") as a Scrutinizer for the purpose of scrutinizing the process of voting through electronic means ('e-voting') i.e. remote e-voting and voting electronically by members during the Annual General Meeting on the resolutions contained in the Notice for the 34th Annual General Meeting of the Members of the Company, as the Scrutinizer for the process of scrutinizing Annual General Meeting ("AGM") held on Friday, 30th of September, 2022 at 2:00 P.M. through VC/OAVM.
2. In view of the global outbreak of the Covid-19, social distancing is a norm to be followed. Accordingly, the Ministry of Corporate Affairs ("MCA") vide its General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 02/2021 dated 13th January, 2021, 21/2021 dated 14th December, 2021 and 2/2022 dated 5th May, 2022, collectively referred to as ("MCA Circulars") has permitted the holding of annual general meeting through Video Conferencing ("VC") or through Other Audio-Visual Means (OAVM) without the physical presence of members at a common venue. The Securities and Exchange Board of India ("SEBI") vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020, SEBI/HO/CFD2/ CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 ("SEBI Circulars") has granted relaxation in respect of sending physical copies of annual report to shareholders and requirement of proxy for general meetings held through electronic mode.
3. In compliance with the provisions of the Companies Act, 2013 ("the Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and MCA Circulars and SEBI Circulars, the 34th Annual General Meeting ("Meeting" or "AGM") of the Company was held through VC / OAVM on Friday, September 30, 2022 at 2:00 P.M.

4. The Company engaged Link Intime India Private Limited as the Service Provider for extending the facility of electronic voting to the shareholders of the Company. The Service Provider provided a system for recording the votes of the shareholders electronically on all the Eight (8) items mentioned in the notice. The Company had also uploaded all the items of the business to be transacted on the website of the Company and also its Service Provider to facilitate their shareholders to cast their votes through remote e-voting and e-voting during the AGM. The Remote e-Voting facility was kept open from 27th September, 2022 (09:00 A.M.) to 29th September, 2022 (05:00 P.M.) and e-voting during the AGM being open for 15 minutes after meeting concluded. Further, as per SEBI circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December, 9 2020 Company enabled e-voting to all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants.
5. As on the cut off there were 8537 Shareholders of the Company. The Notice was sent through email to shareholders whose email id was made available by the depositories and RTA.
6. Pursuant to the Applicable Circulars, the Notice sent through email contained the detailed procedure to be followed by the shareholders to cast their votes electronically.
7. The cut off date (Record date) for the purposes of identifying the Shareholders who will be entitled to vote on the resolutions placed for the approval of the shareholders was 23rd September 2022.
8. Particulars of all Votes cast by electronic mode have been entered in the register separately maintained for the purpose in electronic mode.
9. At the 34th Annual general meeting of the company held through VC / OAVM, on Friday , 30th of September, 2022 at 2:00 P.M, after considering all the items of business, the facility to vote electronically was provided to facilitate those members who were attending the meeting through VC / OAVM but could not participate in the remote e-voting to record their votes.
10. Thereafter, the remote e-voting and e-voting by the members at the AGM, results were unblocked by me at around 3:07 P.M. on 30th September, 2022 in the presence of two witnesses who are not in the employment of the Company on the Instavote e-voting System and the voting summary statement was downloaded from <https://instavote.linkintime.co.in/> pursuant to Rule 20(4)(xii) of the Companies (Management and Administration) Amendment Rules, 2015. After unblocking the votes cast, the total votes cast both through remote e-voting and by voting through electronic means at the annual general meeting, were consolidated and the final Scrutinizer's Report was prepared
11. The management of the Company is responsible to ensure the compliances with the requirements of provisions of Companies Act, 2013, MCA Circulars and Rules relating to voting on the resolutions contained in the Notice to the 34th Annual General Meeting of the members of the Company.

12. My responsibility as a scrutinizer for the voting process is restricted to make Scrutinizer's Report of the votes casted "in favour" or "against" the resolutions stated below, based on the scrutiny of the reports generated from the e-voting (both remote e-voting and e-voting during the AGM) system provided by M/s Link Intime India Private Limited, the authorized agency to provide e-voting facilities as appointed by the Company.

As a Scrutinizer, the report of the e-voting carried by the shareholders was duly complied. The result of e-voting is as under :-

RESOLUTION 1:

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2022 which comprises of the Balance Sheet as at 31st March, 2022 the Statement of Profit and Loss for the year ended together with the Reports of Directors and Auditors thereon.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	263	3779345	16	16	279	3779361	100
Dissent	-	-	-	-	0	0	0
Total	263	3779345	16	16	279	3779361	100

RESOLUTION 2:

Appointment of a Director in place of Mrs. Urmila Goenka (DIN 01165727), who retire by rotation and being eligible offers herself for re-appointment.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	263	3779345	16	16	279	3779361	100
Dissent	-	-	-	-	0	0	0
Total	263	3779345	16	16	279	3779361	100

RESOLUTION 3:

Re-appointment of Mr. Madhusudan Bagla (DIN: 01425646) as Managing Director of the Company.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	263	3779345	16	16	279	3779361	100
Dissent	-	-	-	-	0	0	0
Total	263	3779345	16	16	279	3779361	100

RESOLUTION 4:

Payment of remuneration to Mrs. Urmila Goenka, Whole time Director.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	263	3779345	16	16	279	3779361	100
Dissent	-	-	-	-	0	0	0
Total	263	3779345	16	16	279	3779361	100

RESOLUTION 5:

Payment of remuneration to Mr. Suresh Shridhar Ajila, Whole time Director.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	263	3779345	16	16	279	3779361	100
Dissent	-	-	-	-	0	0	0
Total	263	3779345	16	16	279	3779361	100

RESOLUTION 6:

To approve transactions under Section 185 of the Companies Act, 2013.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	263	3779345	16	16	279	3779361	100
Dissent	-	-	-	-	0	0	0
Total	263	3779345	16	16	279	3779361	100

RESOLUTION 7:

Approval for remuneration of Mr. Dhruv Bagla and Holding an Office or Place of Profit in the Company.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	257	302200	16	16	273	302216	100
Dissent	-	-	-	-	0	0	0
Total	257	302200	16	16	273	302216	100

Note: Promoter and Promoter Group are interested in this resolution, Therefore, the Votes cast by them i.e. 1110166 are Invalid Votes.

RESOLUTION 8:


To ratify and confirm the remuneration payable to the Cost Auditors of the Company for the financial year ending March 31, 2023.

Particulars	Remote e-voting	Voting at the	Total	Percentage
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
			AGM				(%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	263	3779345	16	16	279	3779361	100
Dissent	-	-	-	-	0	0	0
Total	263	3779345	16	16	279	3779361	100

The Register, all other papers and relevant records relating to electronic voting shall remain in my safe custody until the Chairman considers, approves and sign the Minutes of the aforesaid Annual General Meeting and the same shall be handed over to the Company for safe custody.

Thanking You
Yours Faithfully


Mukesh Kumar Agarwal
(Company Secretaries)
FCS 5991
CP No. 3851
UDIN: F005991D001109181




Counter Sign by
Madhusudan Bagla
(Chairman)

Place: New Delhi
Date: 01.10.2022

Place: New Delhi
Date:01.10.2022