

To,

Date- 30/09/2024

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 36th Annual General Meeting of Hindustan Adhesives Limited held on 30th day of September, 2024 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 36<sup>th</sup>Annual General Meeting of Hindustan Adhesives Limited held on 30<sup>th</sup> day of September, 2024.

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**

<b>S.NO.</b>	<b>PARTICULARS</b>	<b>DETAILS</b>
<b>1.</b>	<b>Date of AGM</b>	<b>30<sup>th</sup> SEPTEMBER 2024</b>
<b>2.</b>	<b>Total no shareholders on record date</b>	<b>8417</b>
<b>3.</b>	<b>Record Date</b>	<b>23<sup>rd</sup> September 2024</b>
<b>4.</b>	<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
	<b>Promoters and Promoters Group</b>	<b>Not Applicable</b>
	<b>Public</b>	<b>Not Applicable</b>
<b>5.</b>	<b>No. of shareholders attended the meeting through video conferencing</b>	<b>361</b>
	<b>Promoters and promoter group</b>	<b>9</b>
	<b>Public</b>	<b>352</b>

**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 standalone & consolidated Audited Financial Statements of the Company for the financial year ended as at March 31<sup>st</sup>, 2024 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							
	<b>Total</b>		<b>3477145</b>	<b>99.2479</b>	<b>3477145</b>	<b>--</b>	<b>100</b>	<b>--</b>
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
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-other	E-voting	1612805	259526	16.0916	259526	0	100	0
	Poll		149	0.0092	149	0	100	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>1612805</b>	<b>259675</b>	<b>16.1008</b>	<b>259675</b>	<b>0</b>	<b>100</b>
<b>Total</b>		<b>5116300</b>	<b>3736820</b>	<b>73.0375</b>	<b>3736820</b>	<b>0</b>	<b>100.00</b>	<b>0.0000</b>

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							
	<b>Total</b>		<b>3477145</b>	<b>99.2479</b>	<b>3477145</b>	<b>--</b>	<b>100</b>	<b>--</b>
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
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-other	E-voting	1612805	259526	16.0916	259526	0	100	0
	Poll		149	0.0092	149	0	100	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>	<b>1612805</b>	<b>259675</b>	<b>16.1008</b>	<b>259675</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>5116300</b>	<b>3736820</b>	<b>73.0375</b>	<b>3736820</b>	<b>0</b>	<b>100.00</b>	<b>0.0000</b>

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

**Agenda No. 3:** Re-appointment of Mr. Ashok Kumar Pathak as 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							
	<b>Total</b>		<b>3477145</b>	<b>99.2479</b>	<b>3477145</b>	<b>--</b>	<b>100</b>	<b>--</b>
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
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-other	E-voting	1612805	259526	16.0916	259526	0	100	0
	Poll		149	0.0092	149	0	100	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>1612805</b>	<b>259675</b>	<b>16.1008</b>	<b>259675</b>	<b>0</b>	<b>100</b>
<b>Total</b>		<b>5116300</b>	<b>3736820</b>	<b>73.0375</b>	<b>3736820</b>	<b>0</b>	<b>100.00</b>	<b>0.0000</b>

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

**Agenda No. 4:** Re-appointment of Mr. Pawan Kumar Gupta as a Non-Executive Independent 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							
	<b>Total</b>			<b>3477145</b>	<b>99.2479</b>	<b>3477145</b>	<b>--</b>	<b>100</b>
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
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-other	E-voting	1612805	259526	16.0916	259526	0	100	0
	Poll		149	0.0092	149	0	100	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>1612805</b>	<b>259675</b>	<b>16.1008</b>	<b>259675</b>	<b>0</b>	<b>100</b>
<b>Total</b>		<b>5116300</b>	<b>3736820</b>	<b>73.0375</b>	<b>3736820</b>	<b>0</b>	<b>100.00</b>	<b>0.0000</b>

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

**Agenda No. 5:** To ratify and confirm the remuneration payable to the Cost Auditors of the Company for the financial year ending March 31, 2025.

**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							
	<b>Total</b>		<b>3477145</b>	<b>99.2479</b>	<b>3477145</b>	<b>--</b>	<b>100</b>	<b>--</b>
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
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-other	E-voting	1612805	259526	16.0916	259526	0	100	0
	Poll		149	0.0092	149	0	100	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>1612805</b>	<b>259675</b>	<b>16.1008</b>	<b>259675</b>	<b>0</b>	<b>100</b>
<b>Total</b>		<b>5116300</b>	<b>3736820</b>	<b>73.0375</b>	<b>3736820</b>	<b>0</b>	<b>100.00</b>	<b>0.0000</b>

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

**For HINDUSTAN ADHESIVES LIMITED**

**MADHUSUDAN BAGLA**  
**Managing Director**  
**DIN- 01425646**

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 B-2/8, Safdarjung Enclave, New Delhi - 110029, India

 [contact@bagla-group.com](mailto:contact@bagla-group.com)

 [www.bagla-group.com](http://www.bagla-group.com)

 +91-8448440430

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**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 36<sup>th</sup> 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 36<sup>th</sup> Annual General Meeting of the Members of  
**"HINDUSTAN ADHESIVES LIMITED"** held on 30th September, 2024 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 36<sup>th</sup> Annual General Meeting of Hindustan Adhesives Limited ("The Company") held on Monday, 30th of September, 2024 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 36th Annual General Meeting of the Members of the Company, as the Scrutinizer for the process of scrutinizing Annual General Meeting ("AGM") held on Monday, 30th of September, 2024 at 2:00 P.M. through VC/OAVM.
2. 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, 2/2022 dated 5th May, 2022, 10/2022 dated 28th December, 2022, 09/2023 dated September 25, 2023 and other relevant circulars ("MCA Circulars") read with the Securities and Exchange Board of India ("SEBI") Circular No. SEBI/HO/CFD/CFDPoD-2/P/CIR/2023/167 dated 7th October 2023 and other relevant circulars issued by the SEBI, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") 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 36th Annual General Meeting ("Meeting" or "AGM") of the Company was held through VC / OAVM on Monday, September 30, 2024 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 Five (5) 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 27<sup>th</sup> September, 2024 (09:00 A.M.) to 29<sup>th</sup> September, 2024 (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 8417 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 23<sup>rd</sup> September 2024.
- 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 36th Annual general meeting of the company held through VC / OAVM, on Monday , 30<sup>th</sup> of September, 2024 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 3:28 P.M. on 30<sup>th</sup> September, 2024 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 36th 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 standalone & consolidated Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2024 which comprises of the Balance Sheet as at 31<sup>st</sup> March, 2024 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	
<b>Assent</b>	391	3736671	13	149	404	3736820	100
<b>Dissent</b>	-	-	-	-	0	0	0
<b>Total</b>	<b>391</b>	<b>3736671</b>	<b>13</b>	<b>149</b>	<b>404</b>	<b>3736820</b>	<b>100</b>

**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	
<b>Assent</b>	391	3736671	13	149	404	3736820	100
<b>Dissent</b>	-	-	-	-	0	0	0
<b>Total</b>	<b>391</b>	<b>3736671</b>	<b>13</b>	<b>149</b>	<b>404</b>	<b>3736820</b>	<b>100</b>

**RESOLUTION 3:**

Re-appointment of Mr. Ashok Kumar Pathak as Whole-Time Director.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
<b>Assent</b>	391	3736671	13	149	404	3736820	100
<b>Dissent</b>	-	-	-	-	0	0	0
<b>Total</b>	<b>391</b>	<b>3736671</b>	<b>13</b>	<b>149</b>	<b>404</b>	<b>3736820</b>	<b>100</b>

**RESOLUTION 4:**

Re-appointment of Mr. Pawan Kumar Gupta as a Non-Executive Independent director.

Particulars	Remote e-voting	Voting at the	Total	Percentage
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			AGM				(%)
	Number	Votes	Number	Votes	Number	Votes	
<b>Assent</b>	391	3736671	13	149	404	3736820	100
<b>Dissent</b>	-	-	-	-	0	0	0
<b>Total</b>	<b>391</b>	<b>3736671</b>	<b>13</b>	<b>149</b>	<b>404</b>	<b>3736820</b>	<b>100</b>

**RESOLUTION 5:**

To ratify and confirm the remuneration payable to the Cost Auditors of the Company for the financial year ending March 31, 2025.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
<b>Assent</b>	391	3736671	13	149	404	3736820	100
<b>Dissent</b>	-	-	-	-	0	0	0
<b>Total</b>	<b>391</b>	<b>3736671</b>	<b>13</b>	<b>149</b>	<b>404</b>	<b>3736820</b>	<b>100</b>

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: **F005991F001385633**

**Counter Sign by**  
Madhusudan Bagla  
(Chairman)

**Place: New Delhi**  
**Date: 30.09.2024**

**Place: New Delhi**  
**Date: 30.09.2024**