

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	29 th September, 2023
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 NIL
No. of Shareholders attended the meeting through Video Conferencing	NOT APPLICABLE

Agenda Item: 1 - ADOPTION OF STANDALONE AND CONSOLIDATED AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31ST MARCH, 2023 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	100.00%	41,31,949	--	100.00%	--
	Poll							
	TOTAL							
Public- Non Institutions	E-Voting	20,62,940	--	--	--	--	--	--
	Poll							
	TOTAL							
TOTAL		61,94,996	41,31,949	66.70%	41,31,949	--	100.00%	--



Agenda Item: 2 - RE-APPOINTMENT OF MR. PRAKASH AGARWAL (DIN 00249468) AS DIRECTOR, WHO RETIRES BY ROTATION.

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	100.00%	41,31,949	--	100.00%	--
	Poll							
	TOTAL	41,32,056	41,31,949	100.00%	41,31,949	--	100.00%	--
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	--	100.00%	--

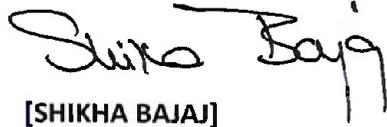
Agenda Item: 3 - ALTERATION OF OBJECT CLAUSE OF MEMORANDUM OF ASSOCIATION.

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	100.00%	41,31,949	--	100.00%	--
	Poll							
	TOTAL	41,32,056	41,31,949	100.00%	41,31,949	--	100.00%	--
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	--	100.00%	--



ACCORDINGLY, ALL THE RESOLUTIONS STAND PASSED BY REQUISITE MAJORITY.

FOR HINDUSTHAN UDYOG LIMITED



[SHIKHA BAJAJ]

COMPANY SECRETARY & COMPLIANCE OFFICER

