



HINDUSTHAN UDYOG LTD.

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CIN No. : L27120WB1947PLC015767

Date: 16th December, 2023

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

SUB: DISCLOSURE OF VOTING RESULTS OF POSTAL BALLOT

Dear Sir,

Pursuant to Regulation 44(3) of the SEBI (LODR) Regulations, 2015 enclosed herewith is a statement containing the Voting Results of the Postal Ballot conducted by the Company.

The above is for your information and records.

Thanking you.

Yours Faithfully,

FOR HINDUSTHAN UDYOG LIMITED

Shikha Bajaj

[SHIKHA BAJAJ]

COMPANY SECRETARY & COMPLIANCE OFFICER



ENCL: AS ABOVE

Details regarding Voting Results of Postal Ballot
[Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Date of the Meeting/Last day of receipt of Postal Ballot Forms	15 th December, 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:	NOT APPLICABLE
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	NOT APPLICABLE

Agenda Item: 1 - ALTERATION IN OBJECT CLAUSE OF THE 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%	--
	Postal Ballot		--	--	--	--	--	--
	TOTAL	41,32,056	41,31,949	100.00%	41,31,949	--	100.00%	--
Public- Non Institutions	E-Voting	20,62,940	--	--	--	--	--	--
	Postal Ballot		--	--	--	--	--	--
	TOTAL	20,62,940	--	--	--	--	--	--
TOTAL		61,94,996	41,31,949	66.70%	41,31,949	--	100.00%	--



Agenda Item: 2 - APPOINTMENT OF MR. G.K. AGARWAL 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	100.00%	41,31,949	--	100.00%	--
	Postal Ballot		--	--	--	--	--	--
	TOTAL	41,32,056	41,31,949	100.00%	41,31,949	--	100.00%	--
Public- Non Institutions	E-Voting	20,62,940	--	--	--	--	--	--
	Postal Ballot		--	--	--	--	--	--
	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



[SHIKHA BAJAJ]
COMPANY SECRETARY & COMPLIANCE OFFICER