



HINDUSTHAN UDYOG LTD.

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CIN No. : L27120WB1947PLC015767

Date: 12th June, 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,

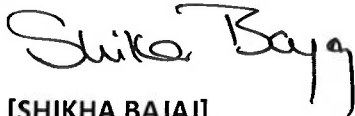
Pursuant to Regulation 44(3) of the SEBI (LODR) Regulations, 2015 enclosed herewith is a statement containing the Voting Results of the Postal Ballot conducted by the Company.

The above is for your information and records.

Thanking you.

Yours Faithfully,

FOR HINDUSTHAN UDYOG LIMITED



[SHIKHA BAJAJ]

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	9 th June, 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 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%	--
	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		6,85,000	33.21%	6,85,000	--	100.00%	--
	TOTAL	20,62,940	6,85,000	33.21%	6,85,000	--	100.00%	--
TOTAL		61,94,996	48,16,949	77.76%	48,16,949	--	100.00%	--



Agenda Item: 2 - APPROVAL OF MATERIAL RELATED PARTY TRANSACTIONS.

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%	--
	Postal Ballot		--	--	--	--	--	--
	TOTAL	41,32,056	41,31,949	100.00%	41,31,949	--	100%	--
Public- Non Institutions	E-Voting	20,62,940	--	--	--	--	--	--
	Postal Ballot		6,85,000	33.21%	6,85,000	--	100.00%	--
	TOTAL	20,62,940	6,85,000	33.21%	6,85,000	--	100.00%	--
TOTAL		61,94,996	48,16,949	77.76%	48,16,949	--	100.00%	--

ACCORDINGLY, ALL THE RESOLUTIONS STAND PASSED BY REQUISITE MAJORITY.

FOR HINDUSTHAN UDYOG LIMITED



Shikha Bajoria

[SHIKHA BAJAJ]

COMPANY SECRETARY & COMPLIANCE OFFICER