



September 20, 2024

The General Manager,
Department of Corporate Services – Listing,
BSE Limited, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 509895

Dear Sir / Madam,

Sub: Disclosure of events or information pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Ref: Summary of Proceedings of the 120th Annual General Meeting held on September 20, 2024.

- The 120th Annual General Meeting of the Members of Hindoostan Mills Limited was held on Friday, September 20, 2024 at 11:30 A.M. through video conference on the platform of NSDL. The Meeting commenced at 11:30 A.M. and concluded at 12.05 P.M.
- Mr. Abhimanyu J. Thackersey chaired the proceedings of the Meeting.
- The shareholders were informed that the Company has arranged participation at the AGM through VC/OAVM facility, remote e-voting process by accessing the website of NSDL & CDSL via <https://eservices.nsdl.com/> & <https://www.cdslindia.com> respectively.
- The requisite quorum being present, the Company Secretary called the Meeting in order.
- The Chairman introduced the Directors and Officials present through video conference.
- The Chairperson of Audit Committee and Stakeholder Relationship Committee were present through Video Conference.
- Mr. Abhimanyu Thackersey, the Chairman delivered the Chairman speech.
- The Company Secretary informed that Members attending the AGM who have not cast their vote by remote e-voting can cast their vote through e-voting during the AGM accessing e-voting website <https://eservices.nsdl.com> or www.cdslindia.com as may be registered.
- The Company Secretary further informed that the Members that there are no qualifications in the Auditors' Report. The observations and comments appearing in the Auditors' Report are self-explanatory and do not have any adverse effect on the functioning of the company.

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- The Company Secretary invited speaker shareholders present at the meeting to ask their queries.
- The Chairman responded to the queries raised by the Members.
- The following items of business as set out in the Notice convening the 120th Annual General Meeting were placed for the Members consideration and approval:

Ordinary Business:

1. Consideration and adoption of the Audited Financial Statement for the year ended March 31, 2024, together with the Reports of Directors and Auditors.
2. Re-appointment of Mr. Abhimanyu J. Thackersey (DIN No. 02416251) as a director who retires by rotation and is eligible for reappointment.

Special Business:

3. Reappointment of Mr. Khushaal C. Thackersey as the Joint Managing Director with effect from November 09, 2024 for a period of three years.
 4. Appointment of Mr. Anant P. Patel as an Independent Director of the Company with effect from August 09, 2024 for a period of 5 years.
 5. Ratification of Remuneration payable to Cost Auditor, Mr. Pranav J. Taralekar for the financial year ending March 31, 2025.
 6. Alteration of Article 94 of the Articles of association of the Company to enable the Company to give loans to directors or to a firm of which such Director is a partner or to a private Company of which such Director is a Director subject to the provisions under the Companies Act 2013
 7. Providing authorization to the Board of Directors for giving loans, guarantees etc. under Section 185 of the Companies Act, 2013 to The Bhore Chemicals and Plastics Private Limited.
- The Company Secretary also informed the Members that Mr. Narayan Parekh, Partner of M/s. PRS Associates, Practicing Company Secretaries, was appointed as the scrutinizer for the purpose of scrutinizing e-voting at the 120th Annual General Meeting of the Company and remote e-voting process.
 - The Chairman authorized the Company Secretary to declare the results of the voting after the receipt of Scrutinizers Report.



- The Chairman informed the Members that the results of e-voting shall be disseminated to the Stock Exchange and also uploaded on the website of the Company and NSDL, the agency providing e-voting facility.
- The Chairman concluded the meeting informing that the E-voting will remain open for 15 minutes after the conclusion of the meeting.
- This document does not constitute Minutes of the proceedings of the Annual General Meeting of the Company.

Kindly take the above intimation on your record.

Thanking you,

Yours faithfully,
For **HINDOOSTAN MILLS LTD.**,

Kaushik Kapasi
Company Secretary & Compliance Officer
FCS1479