HINDOOSTAN
MILLS

September 04, 2025

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

Dear Sirs,

SCRIP CODE: 509895

Sub.: Scrutinizers' Report and Voting Results of 121st Annual General Meeting (AGM)

Ref.: Submission of Voting Results pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that the 121st Annual General Meeting (AGM) of the Company was held on Thursday, September 04, 2025 at 11:30 AM through video conference. Pursuant to Section 108 of the Companies Act, 2013 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company had provided remote e-voting facility to the Members entitled as on the cut-off date i.e. August 27, 2025 to cast their vote at the 121st AGM electronically on the items of business as stated in the AGM Notice. The Company has opted the services of National Securities Depository Limited (NSDL) as the agency to provide Remote e-Voting facility and E-voting Facility during the 121st AGM. The remote e-voting commenced on August 31, 2025 (9.00 a.m.) and ended on September 03, 2025 (5.00 p.m.). The company had also provided e-voting facility during the AGM and the e-voting window was kept open 15 minutes after the conclusion of the AGM for the members who had not casted their votes on Remote E-voting.

In this Regard M/s. PRS Associates was appointed as the Scrutinizer for the 121st AGM by the Company. The Company has received the report of the Scrutinizer confirming the details of voting through remote e-voting and details of e voting at the AGM.

All resolutions as set out in the notice of 121st AGM are passed with requisite majority.

A copy of the Scrutinizer's consolidated report on remote e-voting and e-voting at the AGM is enclosed and the same is also being placed on the website of the Company and NSDL.

Kindly take the same on record and acknowledge the receipt.
For **HINDOOSTAN MILLS LIMITED,**

Kaushik Narottamdas Kapasi

Digitally signed by Kaushik Narottamdas Kapasi
Date: 2025.09.04 17:19:56 +05'30'

KAUSHIK KAPASI
Company Secretary & Compliance Officer
FCS1479

ASSOCIATES
COMPANY SECRETARIES

4th September, 2025

To
The Chairman
Hindoostan Mills Limited
Shivsagar Estate "D" block,
8th Floor, Dr Annie Beasant Road,
Worli, Mumbai 400018

Dear Sir,

We thank you for appointing us as the Scrutinizer for remote e-voting process and e-voting by your members during the 121st Annual General Meeting of your Company held on Thursday, the 4th September, 2025 through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

We are pleased to submit the Scrutinizer's Report, which is comprehensive and self-explanatory in all respects

Thanking You
Yours Faithfully,

For PRS Associates
Company Secretaries

NNParekh

Narayan Parekh
Partner
Membership No.: ACS 8059
CP No.: 6448

Omega Business Park, 309, 3rd Floor, Road No. 33, Opp. Kamgar Hospital,
Wagle Estate, Thane (W) 400604. Tel : 022-20814500

SCRUTINIZER'S REPORT

Name of the Company	**Hindoostan Mills Limited**
Meeting	**121st Annual General Meeting**
Day, Date & Time	**Thursday, 4th September, 2025 at 11: 30 A.M.**
Deemed Venue	**Registered office situated at: -** **Shivsagar Estate "D" block, 8th Floor, Dr Annie Beasant Road, Worli, Mumbai 400018**
Mode	**Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")**

1. **Appointment as a Scrutinizer**

   We were appointed as the Scrutinizer for the remote e-voting as well as the e-voting by Members during the 121st Annual General Meeting ("AGM") of **Hindoostan Mills Limited** (hereinafter referred to as "**the Company**") scheduled on Thursday, the 4th September, 2025 at 11:30 A.M. held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). Our responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's report on the voting on the resolutions based on the reports generated from the electronic voting system.

2. The compliance with the provisions of the Companies Act, 2013 and Rules made thereunder and MCA and SEBI circulars relating to voting at the AGM by the Shareholders on the resolutions set out in the Notice of the 121st Annual General Meeting of the Company is the responsibility of the Management.

   My responsibility as a Scrutinizer of the voting process (through E-voting) was restricted to scrutinize the E-voting process in a fair and transparent manner and to prepare a scrutinizer' s report of the votes cast in favour and against the resolutions stated in the Notice, based on the reports generated from the E-voting process provided by NSDL, the service provider.

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3. **Dispatch of Notice convening the AGM**

a) Pursuant to General Circulars No. 14/2020, 17/2020 and 20/2020 dated 8th April, 2020, and General Circular No. 09/2024 dated September 19, 2024, respectively issued by the Ministry of Corporate Affairs (MCA) and circular issued by SEBI vide circular no. SEBI/ HO/ CFD/ CFD PoD-2/ P/ CIR/ 2024/133 dated October 3, 2024 ("SEBI Circular"), an advertisement was published in Free Press Journal (English) on 12th August, 2025 and Navshakti (Marathi) on 12th August, 2025 specifying the date & time of the AGM, availability of the notice on Company's website and website of the Stock Exchange (BSE Limited), manner of registration of E-mail-Ids by the members (both physical and demat) who are yet to register their Email Ids with the Company, manner of voting through remote e-voting or through e-voting system at the AGM etc.

b) The company hosted the notice of AGM on its website, website of the agency providing the platform for remote e-voting and e-voting during the AGM i.e. NSDL and also intimated the same to BSE Limited on 11th August, 2025.

c) The company informed that on the basis of the Register of Members and list of Beneficial Owners made available by Computech Sharecap Limited, the Registrar and Share Transfer Agents (RTA) of the Company and the depositories i. e. National Securities Depositories Limited (NSDL) and Central Depositories Services (India) Limited (CDSL) respectively. The company completed dispatch of Notice of AGM on 11th August, 2025 by email to 4102 Members who had already registered their email ids with the company / Depositories. The Company has also sent letter to 1347 shareholders holding shares either in physical form or whose email addresses are not registered with the company / Depositories.

4. **Cut-off Date**

Voting rights were reckoned as on **Wednesday the 27th August, 2025**, being the cut-off date for the purpose of deciding the entitlements of members for remote e-voting and e-voting at the AGM.

5. **Remote e-voting process**

a) **Agency**

The Company appointed National Securities Depository Limited (the "**NSDL**") as the agency for providing the platform for remote e-voting as well as e-voting at the AGM.

b) **Remote e-voting period**

Remote e-voting platform was open from **9:00 a.m. (IST) on Sunday, the 31st August, 2025 till 5:00 p.m. (IST) on Wednesday, the 3rd September, 2025** and members were required to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the remote e-voting platform provided by NSDL.

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c) The Company had also provided remote e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier.

6. **Voting at the AGM**

a) In keeping with Regulation 44(1) and 44(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as prescribed under Rule 20 (4)(xiii) of the Companies (Management and Administration) Rules, 2014 for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again during the Annual General Meeting, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of general meeting, to only such details relating to Members who have cast their votes through remote e-voting, such as their names, DP ID & Client ID / folios, number of shares held but not the manner in which they have voted.

b) Accordingly, NSDL, the remote e-voting agency provided us with the names, DP ID & Client ID / folios and shareholding of the members who had cast their votes through remote e-voting.

7. **Counting Process**

a. On completion of e-voting during the AGM, we unblocked the results of the remote e-voting in the presence of Mr. Sanjay Shringarpure and Mr. Rajan Shedekar who acted as witness as prescribed in Sub Rule 4 (xii) of the said Rule 20 and e-voting by members at the AGM, on the NSDL e- voting platform and downloaded the results.

Shringarpure	Rajan.
------------------------------------	------------------------------------
Mr. Sanjay Shringarpure	Mr. Rajan Shedekar

b. Votes were reconciled with the records maintained by the Company and Registrar and Share Transfer Agent (RTA) with respect to authorizations lodged with the company

8. **Results**

a. Consolidated results with respect to each item on the agenda as set out in the Notice of the AGM dated 6th August, 2025 is enclosed herewith.

b. Based on the aforesaid results, we report that Four (4) Resolutions (3 - Ordinary Resolutions and 1 - Special Resolutions) as set out in item Nos. 1, 2, 3 and 4 of the Notice of the AGM dated 6th August, 2025 have been passed with requisite majority.

I hereby confirm that I am maintaining the soft copy of the Registers received from the

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service provider in respect of the votes cast through E-voting and voting conducted at AGM by way of electronic means by the members of the company. All other relevant records relating to remote E-voting and electronic voting is under my safe custody and will be handed over to the Company Secretary for safe keeping, after the Chairman signs the minutes.

Thanking You.

Yours faithfully,

PRS Associates
Company Secretaries

Narayan Parekh
Partner
Membership No.: ACS - 8059
C. P. No.: 6448
UDIN:- **A008059G001170321**

Place: Thane

Dated: 4th September, 2025

Counter signed by:
For HINDOOSTAN MILLS LIMITED

Company Secretary / Authorised Signatory
Company Secretary

Consolidated Results

Item no. 1: - Ordinary Resolution

To consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Directors and the Auditors

Particulars	Remote E-voting		Voting at the AGM		Total		Percentage (%) of valid votes
	Number	Valid Votes	Number	Valid Votes	Number	Valid Votes	
Assent	66	11,60,510	2	10	68	11,60,520	98.55
Dissent	4	17,102	0	0	4	17,102	1.45
Total	70	11,77,612	2	10	72	11,77,622	100
Invalid Votes	-	-	-	-	-	-	-

Item No. 1 of Notice stands passed with the requisite majority.

Item No. 2 –Ordinary Resolution

To appoint a director in place of Mr. Khushaal C. Thackersey (DIN: 02416251) who retires by rotation at this Annual General Meeting and, being eligible, offers himself for re-appointment.

Particulars	Remote E-voting		Voting at the AGM		Total		Percentage (%) of valid votes
	Number	Valid Votes	Number	Valid Votes	Number	Valid Votes	
Assent	66	11,60,510	2	10	68	11,60,520	98.55
Dissent	4	17,102	0	0	4	17,102	1.45
Total	70	11,77,612	2	10	72	11,77,622	100
Invalid Votes	-	-	-	-	-	-	-

Item No. 2 of Notice stands passed with the requisite majority.

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Item No. 3 – Ordinary Resolution

Approval for appointment of Secretarial Auditors for a period of Five years

Particulars	**Remote E-voting**		Voting at the AGM		**Total**		**Percentage (%) of valid votes**
	Number	**Valid Votes**	**Number**	**Valid Votes**	**Number**	**Valid Votes**	
Assent	66	11,60,510	2	10	68	11,60,520	98.55
Dissent	4	17,102	0	0	4	17,102	1.45
Total	70	11,77,612	2	10	72	11,77,622	100
Invalid Votes	-	-	-	-	-	-	-

Item No. 3 of Notice stands passed with the requisite majority.

Item no. 4: - Special Resolution

Approval for reappointment of Ms. Geeta J. Palan (DIN No. 08771648) as the Woman Independent Director of the Company

Particulars	**Remote E-voting**		**Voting at the AGM**		**Total**		**Percentage (%) of valid votes**
	Number	Valid Votes	Number	Valid Votes	Number	Valid Votes	
Assent	66	11,60,510	2	10	68	11,60,520	98.55
Dissent	4	17,102	0	0	4	17,102	1.45
Total	70	11,77,612	2	10	72	11,77,622	100
Invalid Votes	-	-	-	-	-	-	-

Item No. 4 of Notice stands passed with the requisite majority.

All the Resolutions mentioned in the AGM Notice dated 6th August, 2025 as per the details above stands passed under Remote E-Voting and voting conducted at AGM electronically with the requisite majority and hence deemed to be passed as on the date of AGM.

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I hereby confirm that I am maintaining the soft copy of the Registers received from the service provider in respect of the votes cast through Remote E-voting and voting conducted at AGM by way of electronic means by the Members of the Company. All other relevant records relating to Remote E-voting and Electronic voting is under my safe custody and will be handed over to the Company Secretary for safe keeping after the chairman signs the Minutes.

Yours faithfully,

PRS Associates
Company Secretaries

PRS ASSOCIATES, COMPANY SECRETARIES ★ THANE

Narayan Parekh
Partner
Membership No. ACS - 8059
C. P. No. 6448
UDIN: - A008059G001170321
Place: Thane
Dated: 4th September, 2025