

General information about company	
Scrip code	509895
NSE Symbol	
MSEI Symbol	NOTLISTED
ISIN	INE832D01020
Name of the company	HINDOOSTAN MILLS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	04-09-2025
Start time of the meeting	11:30 AM
End time of the meeting	12:03 PM

Scrutinizer Details	
Name of the Scrutinizer	MR. NARAYAN PAREKH
Firms Name	PRS ASSOCIATES
Qualification	CS
Membership Number	8059
Date of Board Meeting in which appointed	06-08-2025
Date of Issuance of Report to the company	04-09-2025

Voting results	
Record date	27-08-2025
Total number of shareholders on record date	5438
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	16
b) Public	56
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1006697	999006	99.236	999006	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1006697	999006	99.236	999006	0	100	0
Public-Institutions	E-Voting	1970	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1970	0	0	0	0	0	0
Public- Non Institutions	E-Voting	655881	178616	27.233	161514	17102	90.4253	9.5747
	Poll							

	Postal Ballot (if applicable)							
	Total	655881	178616	27.233	161514	17102	90.4253	9.5747
Total		1664548	1177622	70.7473	1160520	17102	98.5478	1.4522
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1006697	999006	99.236	999006	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1006697	999006	99.236	999006	0	100	0
Public- Institutions	E-Voting	1970	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1970	0	0	0	0	0	0
Public- Non Institutions	E-Voting	655881	178616	27.233	161514	17102	90.4253	9.5747
	Poll							
	Postal Ballot (if applicable)							

	applicable)							
	Total	655881	178616	27.233	161514	17102	90.4253	9.5747
Total		1664548	1177622	70.7473	1160520	17102	98.5478	1.4522
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for appointment of Secretarial Auditors for a period of Five years				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1006697	999006	99.236	999006	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1006697	999006	99.236	999006	0	100	0
Public- Institutions	E-Voting	1970	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1970	0	0	0	0	0	0
Public- Non Institutions	E-Voting	655881	178616	27.233	161514	17102	90.4253	9.5747
	Poll							
	Postal Ballot (if applicable)							
	Total	655881	178616	27.233	161514	17102	90.4253	9.5747

Total	1664548	1177622	70.7473	1160520	17102	98.5478	1.4522
Whether resolution is Pass or Not.						Yes	
Disclosure of notes on resolution							

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for reappointment of Ms. Geeta J. Palan (DIN No. 08771648) as the Woman Independent Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1006697	999006	99.236	999006	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1006697	999006	99.236	999006	0	100	0
Public- Institutions	E-Voting	1970	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1970	0	0	0	0	0	0
Public- Non Institutions	E-Voting	655881	178616	27.233	161514	17102	90.4253	9.5747
	Poll							
	Postal Ballot (if applicable)							
	Total	655881	178616	27.233	161514	17102	90.4253	9.5747

Total	1664548	1177622	70.7473	1160520	17102	98.5478	1.4522
Whether resolution is Pass or Not.						Yes	
Disclosure of notes on resolution							

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

