HINDOOSTAN
MILLS

September 29, 2020

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 116th Annual General Meeting held on September 29, 2020.**

- The 116th Annual General Meeting of the Members of Hindoostan Mills Limited was held on Tuesday, September 29, 2020 at 12.00 Noon through video conference on the platform of CDSL. The Meeting commenced at 12:00 Noon and concluded at 12:28 P.M.

- Mr. Chandrahas Thackersey, Chairman of the Company 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: https://www.evotingindia.com. 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 Chairman then delivered his speech.

- The Chairman invited three speakers registered with CDSL site.

- Clarifications were provided to the queries raised by the Members.

- The Company Secretary informed the Members that Members who were present at the meeting and who have not casted their vote by remote e-voting can cast their vote through e-voting during the AGM accessing e-voting website www.evotingindia.com

- .The Company Secretary read qualifications, observation or comments in the Audit Report.

- The following items of business as set out in the Notice convening the 116th Annual General Meeting were commended for the Members consideration and approval:

HINDOOSTAN MILLS LIMITED MUMBAI

Ordinary Business:

1. Consideration and adoption of the Audited Financial Statement for the year ended March 31, 2020, together with the Reports of Directors and Auditors.

2. Re-appointment of Mr. Chandrahas K. Thackersey as Director liable to retire by rotation.

Special Business:

3. Appointment of Mr. Abhimanyu J. Thackersey (DIN:00349682) as Additional Director of the Company liable to retire by rotation.

4. Appointment of Ms. Geeta J. Palan (DIN:08771648) as an Independent woman director for a period of five years with effect from June 26, 2020, not liable to retire by rotation.

5. Ratification of Remuneration payable to Cost Auditor, Mr. Pranav J. Taralekar for the financial year ending March 31, 2021.

- The Company Secretary also informed the Members that Mr. Narayan Parekh, Partner of M/s. PRS Associates, Practicing Company Secretaries, was appointed as the scrutiniser for the purpose of scrutinising the poll at the Meeting and remote e-voting process.

- The Chairman authorised 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 CDSL, the agency providing e-voting facility.

- 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.,

HINDOOSTAN MILLS LIMITED MUMBAI

Kaushik Kapasi
Company Secretary & Compliance Officer