

General information about company	
Scrip code	509895
NSE Symbol	NOTLISTED
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)	10-09-2026
Start time of the meeting	11:30 AM
End time of the meeting	12:18 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	12-05-2026
Date of Issuance of Report to the company	10-09-2026

Voting results	
Record date	02-09-2026
Total number of shareholders on record date	5276
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	38
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, 2026, 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	161461	24.6174	161359	102	99.9368	0.0632
	Poll							
	Postal Ballot (if applicable)							
	Total	655881	161461	24.6174	161359	102	99.9368	0.0632
Total		1664548	1160467	69.7166	1160365	102	99.9912	0.0088
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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. Abhimanyu J. Thackersey (DIN: 00349682) 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	161461	24.6174	161359	102	99.9368	0.0632
	Poll							
	Postal Ballot (if applicable)							
	Total	655881	161461	24.6174	161359	102	99.9368	0.0632
Total		1664548	1160467	69.7166	1160365	102	99.9912	0.0088
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for reappointment of M/s SHR & Co Chartered Accountants as the Statutory Auditors, of the Company for the term of five consecutive 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	161461	24.6174	161359	102	99.9368	0.0632
	Poll							
	Postal Ballot (if applicable)							
	Total	655881	161461	24.6174	161359	102	99.9368	0.0632
Total		1664548	1160467	69.7166	1160365	102	99.9912	0.0088
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for re-appointment of Mr. Abhimanyu J. Thackersey (DIN: 00349682) as the Joint Managing Director and payment of remuneration				
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	161461	24.6174	161359	102	99.9368	0.0632
	Poll							
	Postal Ballot (if applicable)							
	Total	655881	161461	24.6174	161359	102	99.9368	0.0632
Total		1664548	1160467	69.7166	1160365	102	99.9912	0.0088
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0