

HINDCON CHEMICALS LIMITED

(Formerly HIND SILICATES PVT. LTD.)

62B, Braunfeld Row, VASHUDHA, Kolkata-700 027

Tel.: +91 33 2449 0835 / 39, Fax : +91 33 2449 0849

email : contactus@hindcon.com, Website : www.hindcon.com

CIN : U24117WB1998PLC087800



25.08.2018

The Secretary,
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block 'G',
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051.

Ref : Symbol - HINDCON

Dear Sir(s),

Reg : Outcome and Scrutinizer Report of Annual General Meeting.

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Section 108/ 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014, we are sending herewith the following documents –

1. Outcome (voting results) of Annual General Meeting of the Company for the financial year 2017-18 held on Friday, August 24, 2018.
2. Consolidated report issued by the Scrutinizer on remote e-voting and voting by ballot papers at the venue of the Annual General Meeting.

You may accordingly display the results on website of your exchange(s).

Please acknowledge the receipt.

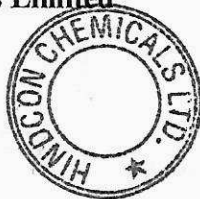
Thanking You,

Yours faithfully,

For Hindcon Chemicals Limited

Surbhi Saraf

Surbhi Saraf
Company Secretary



Encl: As above



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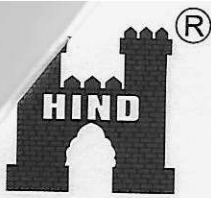
OUTCOME OF ANNUAL GENERAL MEETING

Date of the AGM	Friday, 24 th August, 2018
Total number of shareholders on record date	302
No. of shareholders present in the meeting either in person or through proxy :	11
Promoters and Promoter Group :	3
Public :	8
No. of shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group :	N.A.
Public :	N.A.

Agenda No 1: Adoption of Standalone & Consolidated Financial Statement of the Company including Audited Balance Sheet as at 31st March, 2018, Audited Profit & Loss Account and the Cash Flow Statement for the year ended as on that date together with Report of Directors' and Auditors' thereon.

Resolution required : (Ordinary/Special) :							Ordinary		
Whether promoter / promoter group are interested in the agenda/ resolution?							No		
Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)] *100	No. of Votes - In favour (4)	No. of Votes - Against (5)	% of Votes in favour of votes polled (6)= [(4)/(2)]*100	% of Votes against on Votes Polled (7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	6366100	3800000	59.69	3800000	-	100	-	
	Poll		-	-	-	-	-	-	
	Postal Ballot (If applicable)		-	-	-	-	-	-	
	Total		6366100	3800000	59.69	3800000	-	100	-
Public Institution	E-Voting	-	-	-	-	-	-	-	
	Poll		-	-	-	-	-	-	
	Postal Ballot (If applicable)		-	-	-	-	-	-	
	Total		-	-	-	-	-	-	
Public-Non-Institution	E-Voting	3872025	304000	7.85	304000	-	100	-	
	Poll		-	-	-	-	-	-	
	Postal Ballot (If applicable)		500	0.01	500	-	100	-	
	Total		3872025	304500	7.86	304500	-	100	-
Total		10238125	4104500	40.09	4104500	-	100	-	

Result: Passed Unanimously.



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Agenda No 2: Re-Appointment of Mrs. Nilima Goenka (DIN : 00848225), Director who retired by rotation and being eligible offered herself for re-appointment.

Resolution required : (Ordinary/Special) :							Ordinary	
Whether promoter / promoter group are interested in the agenda/ resolution?							Yes	
Category	Mode of voting	No. of shares held (1)	No. of votes polled* (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)] *100	No. of Votes - In favour (4)	No. of Votes - Against (5)	% of Votes in favour of votes polled (6)= [(4)/(2)] *100	% of Votes against on Votes Polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	6366100	3800000	59.69	3800000	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		6366100	3800000	59.69	3800000	-	100
Public Institution	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non-Institution	E-Voting	3872025	304000	7.85	304000	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		500	0.01	500	-	100	-
	Total		3872025	304500	7.86	304500	-	100
Total		10238125	4104500	40.09	4104500	-	100	-

Result: Passed Unanimously.



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Agenda No 3: Modification in the terms of appointment of M/s. Pawan Gupta & Co., Chartered Accountants as the Statutory Auditors of the Company and authorized the Board to fix their remuneration.

Resolution required : (Ordinary/Special) :							Ordinary	
Whether promoter / promoter group are interested in the agenda/ resolution?							No	
Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)] * 100	No. of Votes - In favour (4)	No. of Votes - Against (5)	% of Votes in favour of votes polled (6) = [(4)/(2)] * 100	% of Votes against on Votes Polled (7) = [(5)/(2)] * 100
Promoter and Promoter Group	E-Voting	6366100	3800000	59.69	3800000	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		6366100	3800000	59.69	3800000	-	100
Public Institution	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non-Institution	E-Voting	3872025	304000	7.85	304000	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		500	0.01	500	-	100	-
	Total		3872025	304500	7.86	304500	-	100
Total		10238125	4104500	40.09	4104500	-	100	-

Result: Passed Unanimously.

Please acknowledge the receipt.

Thanking You,

Yours faithfully,

For Hindcon Chemicals Limited

Surbhi Saraf

Surbhi Saraf
Company Secretary



Scrutinizer's Report

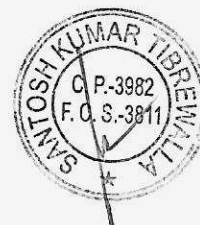
[Pursuant to Section 108 / 109 of the Companies Act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014]

The Chairman,
M/s. Hindcon Chemicals Limited
62/B, Braunfeld Row, 1st Floor,
Kolkata - 700027.

Dear Sir,

I, Santosh Kumar Tibrewalla, Practising Company Secretary has been appointed by the Board of Directors of **M/s.Hindcon Chemicals Limited**(the Company) as a Scrutinizer as per the provisions of Section 108 /109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014, for the purpose of scrutinizing the process of remote e-voting & voting carried out by means of Ballot papers at the venue of the 20th Annual General Meeting of the Equity Shareholders of the Company and ascertaining the requisite majority on voting carried out on the resolutions contained in the notice to the 20th Annual General Meeting (AGM) of the members of the Company, held on Friday, the 24th day of August, 2018 at **Merchant Chamber of Commerce & Industry, Conference Hall, 15B, Hemanta Basu Sarani, Kolkata- 700 001** at 01.00 P.M.


1. The Management of the Company is responsible to ensure the Compliance with the requirements of the Companies Act, 2013, Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to voting through electronic means & ballot paper on the resolutions contained in the Notice to the 20th Annual General Meeting (AGM) of the members of the Company. My responsibility as a Scrutinizer for the voting process is restricted to make a Scrutinizer's report of the votes cast in "favour" or "against" the resolutions stated above, based on the reports generated from the remote e-voting system provided by the Central Depository Services Limited (CDSL), the authorised agency to provide remote e-voting facilities, engaged by the Company and voting conducted by means of Ballot Papers at the venue of the Annual General Meeting.
2. Further to the above, I submit my report as under:-
 - i) The remote e-voting period remained open from Tuesday, August 21, 2018 (10.00 A.M.) up to Thursday, August 23, 2018 (5.00 P.M.).



- ii) The members of the Company as on the “cut-off” date i.e. Friday, August 17, 2018 were entitled to vote on the resolutions (items no. 1 to 3 as set out in the notice of the AGM of the Company).
- iii) The facility of Ballot voting was provided at the venue of the AGM only to those members present who had not casted their votes by remote e-voting.
- iv) The ballot box for voting by means of ballot paper was locked and sealed by me in the presence of the members and proxies present at the Annual General Meeting.
- v) On conclusion of the Voting at the venue of the AGM held on 24th August, 2018, the ballot box was carried and opened by me in the presence of 2 witnesses, Ms. Puja Shaw and Ms. Priyanka Gupta. The votes casted through Ballot Papers were duly scrutinized and were reconciled with the records maintained by the Registrar and Share Transfer Agents of the Company and the authorisations / proxies lodged with the Company.
- vi) The ballot papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately. The votes casted through e-voting and found not in accordance to the rules provided were also treated as invalid.
- vii) Thereafter, votes casted through remote e-voting were unblocked on 24th August, 2018 in the presence of 2 witnesses, Ms. Puja Shaw and Ms. Priyanka Gupta, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Name: Puja Shaw



Name: Priyanka Gupta

- viii) Thereafter, the details containing, inter alia, list of Equity Share Holders, who voted “for” or “against” each of the resolutions that were put to vote, were generated from the e-voting website of Central Depository Services Limited (CDSL), i.e. <https://www.evotingindia.com>.
- ix) Based on such reports generated from the website of CDSL and the votes casted through the Ballot Papers at the venue of the AGM, the result of the voting stands as under:



Item No. 1:-

Ordinary Resolution: Adoption of Standalone & Consolidated Financial Statement of the Company including Audited Balance Sheet as at 31st March, 2018, Audited Profit & Loss Account and the Cash Flow Statement for the year ended as on that date together with Report of Directors' and Auditors' thereon.

	Remote e-Voting		Ballot Voting at AGM		Consolidated voting results		
	Number of members voted	Number of Votes casted	Number of members voted	Number of Votes casted	Total Number of members voted	Total Number of Votes casted	% of total number of valid votes cast (of both Favour & Against)
Votes in favour of the resolution	13	4104000	1	500	14	4104500	100
Votes against the resolution	-	-	-	-	-	-	-
Invalid Votes	-	-	-	-	-	-	-

Item No. 2:-

Ordinary Resolution: Re-Appointment of Mrs. Nilima Goenka(DIN :00848225),Director who retired by rotation and being eligible offered herself for re-appointment.

	Remote e-Voting		Ballot Voting at AGM		Consolidated voting results		
	Number of members voted	Number of Votes casted	Number of members voted	Number of Votes casted	Total Number of members voted	Total Number of Votes casted	% of total number of valid votes cast (of both Favour & Against)
Votes in favour of the resolution	13	4104000	1	500	14	4104500	100
Votes against the resolution	-	-	-	-	-	-	-
Invalid Votes	-	-	-	-	-	-	-



Item No. 3:-

Ordinary Resolution: Modification in the terms of appointment of M/s. Pawan Gupta & Co., Chartered Accountants as the Statutory Auditors of the Company and authorized the Board to fix their remuneration.

	Remote e-Voting		Ballot Voting at AGM		Consolidated voting results		
	Number of members voted	Number of Votes casted	Number of members voted	Number of Votes casted	Total Number of members voted	Total Number of Votes casted	% of total number of valid votes cast (of both Favour & Against)
Votes in favour of the resolution	13	4104000	1	500	14	4104500	100
Votes against the resolution	-	-	-	-	-	-	-
Invalid Votes	-	-	-	-	-	-	-

- x) The relevant information of ballot papers were provided to the Company for preparation of requisite reports and the ballot papers shall be handed over to the Chairman after signing the minutes of the Annual General Meeting.


You may accordingly declare the results and display the same on the website of the Company and convey to Stock Exchange(s) and Central Depository Services Ltd.

Please acknowledge the receipt.

Thanking You,

Yours faithfully,

For Hindcon Chemicals Ltd.


Sanjay Goenka
Managing Director
DIN:00848190


SANTOSH KUMAR TIBREWALLA
Scrutinizer

Place: Kolkata

Date: 24.08.2018