

20.08.2026

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),

Sub: Outcome & Scrutinizer's Report of the 28th Annual General Meeting.

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

1. Outcome (voting results) of the 28th Annual General Meeting of the Company for the financial year 2025-26 held on Thursday, 20th August, 2026 (**Annexure I**);
2. Consolidated Report issued by the Scrutinizer on remote e-voting and e-voting during the Annual General Meeting (**Annexure II**).

This is for your information and records.

Thanking You,

Yours faithfully,

For Hindcon Chemicals Limited

Ankita Banerjee
Company Secretary & Compliance Officer

Encl: As above

Annexure I
OUTCOME OF ANNUAL GENERAL MEETING

Date of the AGM	Thursday, 20 th August, 2026
Total number of shareholders on record date	27698
No. of shareholders present in the meeting either in person or through proxy : Promoters and Promoter Group : Public :	As the Meeting was held through VC / OAVM, physical presence of members / proxy was not applicable
No. of shareholders attended the meeting through Video Conferencing Promoters and Promoter Group : Public :	2 59

*The Mode of voting for all resolutions was remote e-voting and e-voting at the Meeting.

Agenda No 1: Adoption of the Standalone and Consolidated Financial Statement of the Company including Audited Balance Sheet as at 31st March, 2026, Audited Statement of Profit and Loss and the Cash Flow Statement for the year ended as on that date together with Report of Directors' and Auditor's 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	3,52,44,408	2,25,75,753	64.05	2,25,75,753	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		2,25,75,753	64.05	2,25,75,753	-	100	-
Public Institution	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non-Institution	E-Voting	1,59,46,217	19,30,570	12.11	19,29,538	1032	99.95	0.05
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		19,30,570	12.11	19,29,538	1032	99.95	0.05
Total		5,11,90,625	2,45,06,323	47.87	2,45,05,291	1032	100.00	0.00

Result: Passed by Majority

Agenda No 2: Appointment of a Director in place of Ms. Nilima Goenka (DIN: 00848225), retiring 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	3,52,44,408	2,25,75,753	64.05	2,25,75,753	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		2,25,75,753	64.05	2,25,75,753	-	100	-
Public Institution	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non-Institution	E-Voting	1,59,46,217	19,30,570	12.11	19,29,538	1032	99.95	0.05
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		19,30,570	12.11	19,29,538	1032	99.95	0.05
Total		5,11,90,625	2,45,06,323	47.87	2,45,05,291	1032	100.00	0.00

Result: Passed by Majority

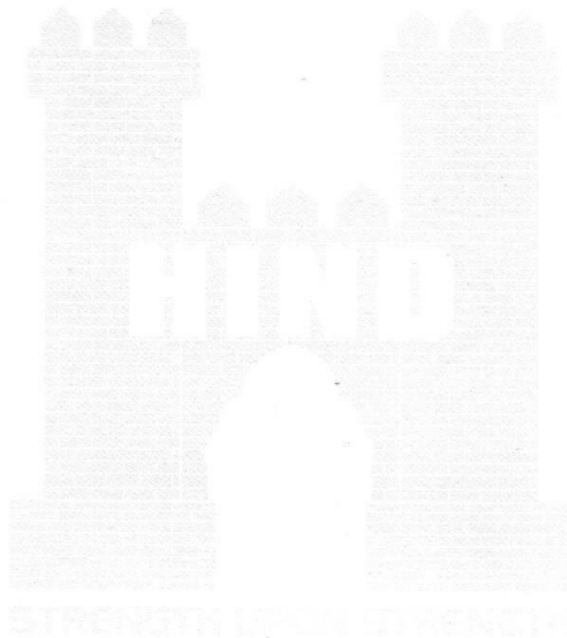
Please acknowledge the receipt.

Thanking You,

Yours faithfully,

For Hindcon Chemicals Limited

Ankita Banerjee
Company Secretary & Compliance Officer



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]

To

The Chairman,
M/s. Hindcon Chemicals Limited
62B, Braunfeld Row, 1st Floor,
Kolkata – 700 027.

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 & electronic voting during the 28th Annual General Meeting of the Equity Shareholders of the Company held through Video Conferencing (VC) / Other Audio Visual Means (OAVM) on **Thursday, the 20th day of August, 2026 at 11:45 A.M.** and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations & Disclosure requirements), 2015 as amended by the applicable circulars issued in this connection both by MCA & SEBI, providing relaxation for the manner in which the AGM shall be held and conducted through VC or OAVM.

As mentioned in the Notice, the proceedings of the 28th AGM will be deemed to be conducted at the Registered Office of the Company which shall be the deemed venue of the AGM.

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 on the resolutions contained in the Notice to the 28th 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 electronic voting during the Annual General Meeting.
2. Further to the above, I submit my report as under:-
 - i) The remote e-voting period remained open from **Monday, August 17, 2026 to Wednesday, August 19, 2026.**
 - ii) The members of the Company as on the "cut-off" date i.e. **Thursday, August 13, 2026** were entitled to vote on the resolutions (items no. 1 and 2 as set out in the notice of the AGM of the Company).
 - iii) The Company had also provided e-voting facility to vote during the AGM for the members who attended the meeting through VC/OAVM and had not voted through remote e-voting, to cast their vote during the AGM.
 - iv) The votes casted through e-voting and found not in accordance to the rules provided were treated as invalid.
 - v) Thereafter, votes casted through remote e-voting and electronic voting were unblocked on 20th August, 2026 in the presence of 2 witnesses, Ms. Satarupa Kar and Ms. Sonal Kedia, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Satarupa Kar
Name: Satarupa Kar

Sonal Kedia
Name: Sonal Kedia

- vi) 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>.
- vii) Based on such reports generated from the website of CDSL during the AGM, the result of the voting stands as under:



Item No. 1:-

Ordinary Resolution: Adoption of the Standalone and Consolidated Financial Statement of the Company including Audited Balance Sheet as at 31st March, 2026, Audited Statement of Profit and Loss and the Cash Flow Statement for the year ended as on that date together with Report of Directors' and Auditor's 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	93	2,45,05,291	-	-	93	2,45,05,291	99.9958
Votes against the resolution	03	1,032	-	-	03	1,032	00.0042
Invalid Votes	-	-	-	-	-	-	-

(* including e-voting during the AGM)

Item No. 2:-

Ordinary Resolution: Appointment of a Director in place of Ms. Nilima Goenka (DIN: 00848225), retiring 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	93	2,45,05,291	-	-	93	2,45,05,291	99.9958
Votes against the resolution	03	1,032	-	-	03	1,032	00.0042
Invalid Votes	-	-	-	-	-	-	-

(* including e-voting during the AGM)



The relevant reports and all other relevant records relating to Remote e-voting including venue e-voting are in my safe custody and will be handed over to the Company Secretary after signing the Minutes by the Chairman.

You may accordingly declare the results and display the same on the website of the Company and convey to Stock Exchange and the Depositories.

Please acknowledge the receipt.

Thanking You,

Yours faithfully,



SANTOSH KUMAR TIBREWALLA

Scrutinizer

Membership No.: 3811

CP No.: 3982

PR No.: 7962/2026

UDIN: F003811H001166027

Place: Kolkata

Date: 20.08.2026

Received & Accepted

A handwritten signature in black ink, appearing to be "Santosh".