



Ref. No: HSCL / Stock-Ex/2023-24/38
Date: 22/06/2023

E-mail: monika@himadri.com

Ref: Listing Code: 500184 BSE Limited Department of Corporate Services P. J. Towers, 25 th Floor, Dalal Street, Mumbai- 400 001	Ref: Listing Code: HSCL National Stock Exchange of India Ltd Exchange Plaza, C-1, Block-G Bandra Kurla Complex, Bandra (E) Mumbai- 400 051
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Sub: Summary Proceedings, Voting Results and Scrutinizer's Report of the 35th Annual General Meeting of the Company held on 22 June 2023

Dear Sir/ Madam,

This is to inform you that the 35th Annual General Meeting (AGM) of Himadri Speciality Chemical Ltd was held today, i.e., on Thursday, the 22 June 2023 at 11:00 a.m. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), to transact the business as stated in the Notice dated 28 April 2023.

We are enclosing herewith the following:

1. Summary of the Proceedings of the 35th AGM of the Company as required under Regulation 30, Part-A of the Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), marked as **Annexure – I**.
2. The details of e-voting results of the businesses transacted at the 35th AGM of the Company under Regulation 44(3) of SEBI Listing Regulations, marked as **Annexure – II**.
3. Consolidated Scrutinizer's report on e-voting submitted by the Scrutinizer, Mr. Rajarshi Ghosh, Company Secretary in Practice (FCS: 12595; CP No.: 8921), pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 (as amended), marked as **Annexure – III**.

All items of Agenda as contained in notice of 35th AGM have been passed with requisite majority. The meeting concluded at 12:28 p.m. (IST) (including the time allowed for e-voting at AGM). The e-voting results along with the Scrutinizer's Report dated 22 June 2023 will be made available on the Company's website at www.himadri.com and on the website of the NSDL.

This is for your information and taking on record.

Thanking You,

Yours faithfully,
For Himadri Speciality Chemical Ltd

(Company Secretary &
Compliance Officer)
ACS: 29322

Enclosed: as above

CC to: **National Securities Depository Ltd**

Himadri Speciality Chemical Ltd
(Formerly known as Himadri Chemicals & Industries Limited) CIN: L27106WB1987PLC042756
Regd. Office: 23A, Netaji Subhas Road, 8th Floor, Kolkata – 700 001, India
Corp. Office: 8, India Exchange Place, 2nd Floor, Kolkata – 700 001, India
Tel: 91-33-2230-9953, 2230-4363, Fax: 91-33-2230-9051, Website: www.himadri.com

**Summary of proceedings of the 35th Annual General Meeting of
Himadri Speciality Chemical Ltd**

In compliance with the Circulars No. 14/2020, No. 17/2020, No. 20/2020, No. 02/2021 dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 respectively and General Circular No. 10/2022 dated December 28, 2022 and other applicable circulars, (hereinafter, collectively referred as the “MCA Circulars”) and in compliance with the relevant provisions of the Companies Act, 2013 (“the Act”) and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) and applicable SEBI Circulars, the 35th Annual General Meeting (“AGM” or “Meeting”) of the Members of Himadri Speciality Chemical Ltd (the “Company”) was duly convened and held on **Thursday, the 22 June 2023 through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”), which commenced at 11:00 a.m. (IST).**

PRESENT

Sr. No.	Name	Designation
1.	Mr. Anurag Choudhary	Chairman cum Managing Director & CEO (from Corporate Office, Kolkata)
2.	Mr. Girish Paman Vanvari	Independent Director, Chairman of Audit Committee (from Bangalore)
3.	Mr. Santosh Kumar Agrawala	Independent Director, Chairman of the Nomination & Remuneration Committee (from Corporate Office, Kolkata)
4.	Mr. Santimoy Dey	Independent Director, Chairman of Stakeholders Relationship Committee (from Delhi)
5.	Mr. Shyam Sundar Choudhary	Whole-time Director (from Corporate Office, Kolkata)
6.	Mr. Amit Choudhary	Whole-time Director (from Corporate office, Kolkata)
7.	Mr. Sakti Kumar Banerjee	Independent Director (from Kolkata)
8.	Mr. Gopal Ajay Malpani	Independent Director (from Mumbai)
9.	Ms. Rita Bhattacharya	Independent Director (from Goa)
10.	Ms. Monika Saraswat	Company Secretary & Compliance Officer (“Secretary”) (from Corporate Office, Kolkata)
11.	Mr. Kamlesh Kumar Agarwal	Chief Financial Officer (“CFO”) (from Corporate Office, Kolkata)

- At the commencement of the meeting, Ms. Monika Saraswat, Secretary welcomed all the Directors and Members attending the AGM. She also briefed about the general guidelines to be followed during the meeting for the Shareholders and registered speakers. She then introduced Mr. Anurag Choudhary, Chairman cum Managing Director & CEO of the Company and requested him to proceed with the Meeting.
- There were Ninety Four (94) members present through VC/OAVM as per the records of the attendance.
- The Chairman greeted the Members and chaired the proceedings at the AGM. As the requisite quorum was present, the Chairman then called the Meeting to order.

- Thereafter, with the permission of the Chairman, Ms. Monika Saraswat, Secretary, introduced other directors who joined the Meeting from various locations through VC/OVAM and conducted the proceedings of the AGM. All the Directors including the respective Chairpersons of the Audit Committee, Stakeholders Relationship Committee and Nomination and Remuneration Committee, were present at the AGM.
- The representative of M/s Singhi & Co., the Statutory Auditors and Mr. Arun Kumar Maitra, the representative of M/s Arun Kumar Maitra & Co., Practicing Company Secretaries, Secretarial Auditors were present at the Meeting. The Scrutinizer for the AGM, Mr. Rajarshi Ghosh, Company Secretary in Practice (FCS: 12595, CP No.: 8921) was also present.
- The Notice dated 28 April 2023 convening the 35th AGM was taken as read with the consent of the Members present. Thereafter, the Secretary notified the members about the availability of statutory registers, certificates and other documents for the purpose of inspection via electronic means in the National Securities Depositories Limited (“NSDL”) e-voting system.
- The Secretary mentioned that there were no qualifications, observations or other remarks made by the Statutory Auditors in their Report on the Financial Statements (both Standalone and Consolidated) for the financial year ended 31 March 2023 hence, the said Report was not required to be read. Since Secretarial Audit Report for the financial year ended 31 March 2023 contained observations, with the permission of the Chairman, the Secretary read the observations of Secretarial Auditor and the Management reply thereon.
- Thereafter, Mr. Anurag Choudhary, the Chairman cum Managing Director & CEO, delivered his speech and apprised the members about the Company's financial performance, key achievements, the current and future business prospects of the Company and initiatives undertaken by the Company amongst other notable highlights.
- The Secretary further informed the members that pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI Listing Regulations, the Company had engaged NSDL to provide remote e-voting facility which commenced on Sunday, 18 June 2023, (09:00 a.m. IST) and ended on Wednesday, 21 June 2023 (05:00 P.M IST). She also informed that the e-voting facility during the AGM has been provided to all the eligible Members who participated in the Meeting and had not cast their votes through remote e-voting in respect of the businesses transacted at the Meeting.

Thereafter, with the permission of Chairman the resolutions were tabled at the Meeting by the Secretary, and she explained the objectives and implications of each item of businesses for consideration by the shareholders.

The following items of business as per the Notice of the 35th AGM were transacted:

Ordinary Business:

1. Adoption of Audited Financial Statements (including the Audited Consolidated Financial Statements) for the financial year ended 31 March 2023, and the report of the Board of Directors and Auditors thereon, by passing an Ordinary Resolution;
2. Declaration of Dividend @ Re. 0.25 (25%) per equity share of face value of Re. 1 each for the financial year ended 31 March 2023, by passing an Ordinary Resolution;

3. Appointment of Mr. Anurag Choudhary (DIN: 00173934), who retires by rotation and being eligible offers himself for re-appointment, by passing an Ordinary Resolution;

Special Business:

4. Ratification of remuneration of Mr. Sambhu Banerjee, Cost Auditor (Membership No. 9780) for conducting the Audit of Cost Accounting Records of the Company for the financial year 2023-24, by passing an Ordinary Resolution;

Thereafter, with the permission of Chairman, Ms. Monika Saraswat, Secretary invited the Members who had registered themselves as speakers and were attending the Meeting through VC / OAVM, to put forward their queries / feedback, if any, in respect of any of the items of business as contained in the Notice. 10 (Ten) Speakers expressed their feedback, queries, and suggestions. The Chairman responded to the queries and provided necessary clarifications to the same.

The voting rights of the Members were reckoned based on the number of shares held by them as on the 'cut-off' date i.e., Thursday, 15 June 2023. Mr. Rajarshi Ghosh, Company Secretary in Practice (FCS: 12595, CP No.: 8921), Kolkata, was appointed as the Scrutinizer for the purpose of scrutinizing the process of remote e-voting and e-voting during the Meeting in a fair and transparent manner.

The Secretary informed the Members that the consolidated results of the e-voting and the report of the Scrutinizer will be communicated to the stock exchanges viz. BSE Ltd and National Stock Exchange of India Ltd, where the shares of the Company are listed and will also be placed by the Company on its' website at www.himadri.com and also on the website of NSDL within 48 hours of the conclusion of the AGM.

The Secretary concluded the proceedings of the Meeting after thanking all the Members of the Company for their unwavering trust in the Company and acknowledged the persistent support of all the stakeholders of the Company.

The Secretary placed vote of thanks.

The 35th AGM of the Company concluded at 12:28 P.M. (IST) (including the time allowed for e-voting at AGM).

This is for your information and records.

Yours faithfully,

For Himadri Speciality Chemical Ltd

(Company Secretary &
Compliance Officer)
ACS: 29322



Himadri Speciality Chemical Ltd

CIN: L27106WB1987PLC042756

Voting Results

Annexure - II

Details of voting result pursuant to Regulation 44(3) of the Listing Regulations

Sl. No.	Particulars	Details
1	Date of AGM	Thursday, 22 June 2023
2	Total Number of shareholders on record date (Cut-off Date: 15 June 2023)	2,99,037
3	No. of Shareholders present in the meeting either in person or through proxy - Promoter and Promoter Group - Public	Not Applicable. Since the AGM was conducted through VC/OVAM, there was no requirement of physical attendance of any member or through proxy.
4	No. of Shareholders attended the meeting through VC/OVAM - Promoter and Promoter Group - Public	3 91
5	No. of resolution passed at the meeting	4 Resolution-wise details of voting results attached

Agenda- wise disclosure

Ordinary Business

Resolution no. 1: Adoption of the Audited Standalone Financial Statements and Audited Consolidated Financial Statements of the Company for the financial year ended 31 March 2023 together with the report of the Board of Directors and Auditors thereon.

Resolution required:			Ordinary Resolution					
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 on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting	197383674	197383674	100.0000	197383674	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		197383674	100.0000	197383674	0	100.0000	0.0000
Public Institutions	Remote E-Voting	15463958	7848176	50.7514	7848176	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		7848176	50.7514	7848176	0	100.0000	0.0000
Public Non-Institutions	Remote E-Voting	219933027	61117689	27.7892	61117067	622	99.9990	0.0010
	E-Voting at AGM		18	0.0000	18	0	100.0000	0.0000
	Total		61117707	27.7892	61117085	622	99.9990	0.0010
Grand Total		432780659	266349557	61.5438	266348935	622	99.9998	0.0002

Details of Invalid Votes	
Category	No of Votes
Promoter & Promoter Group	0
Public Institutions	0
Public Non-Institutions	0

Results: On the basis of the Report of the Scrutinizer dated 22 June 2023, the Ordinary Resolution as proposed at the AGM held on 22 June 2023 has been duly passed with the requisite majority.

Resolution no. 2: Declaration of Dividend @ Re. 0.25 per equity share of face value of Re. 1 each for the financial year ended 31 March 2023.

Resolution required:			Ordinary Resolution					
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 on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting	197383674	197383674	100.0000	197383674	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		197383674	100.0000	197383674	0	100.0000	0.0000
Public Institutions	Remote E-Voting	15463958	8097516	52.3638	8097516	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		8097516	52.3638	8097516	0	100.0000	0.0000
Public Non-Institutions	Remote E-Voting	219933027	61117489	27.7891	61116237	1252	99.9980	0.0020
	E-Voting at AGM		18	0.0000	18	0	100.0000	0.0000
	Total		61117507	27.7891	61116255	1252	99.9980	0.0020
Grand Total		432780659	266598697	61.6013	266597445	1252	99.9995	0.0005

Details of Invalid Votes	
Category	No of Votes
Promoter & Promoter Group	0
Public Institutions	0
Public Non-Institutions	0

Results: On the basis of the Report of the Scrutinizer dated 22 June 2023, the Ordinary Resolution as proposed at the AGM held on 22 June 2023 has been duly passed with the requisite majority.

Resolution no. 3: Appointment of Mr. Anurag Choudhary (DIN: 00173934), who retires by rotation and being eligible offers himself for re-appointment.

Resolution required:			Ordinary Resolution					
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 on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting	197383674	197383674	100.0000	197383674	0	100.0000	0.0000
	E-Voting at AGM		0.00	0.0000	0	0	0.0000	0.0000
	Total		197383674	100.0000	197383674	0	100.0000	0.0000
Public Institutions	Remote E-Voting	15463958	8097516	52.3638	4898605	3198911	60.4952	39.5048
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		8097516	52.3638	4898605	3198911	60.4952	39.5048
Public Non-Institutions	Remote E-Voting	219933027	61113739	27.7874	6111205	2534	99.9959	0.0041
	E-Voting at AGM		18	0.0000	18	0	100.0000	0.0000
	Total		61113757	27.7874	6111223	2534	99.9959	0.0041
Grand Total		432780659	266594947	61.6005	263393502	3201445	98.7991	1.2009

Details of Invalid Votes	
Category	No of Votes
Promoter & Promoter Group	0
Public Institutions	0
Public Non-Institutions	0

Results: On the basis of the Report of the Scrutinizer dated 22 June 2023, the Ordinary Resolution as proposed at the AGM held on 22 June 2023 has been duly passed with the requisite majority.

Special Business

Resolution no. 4: Ratification of remuneration of Mr. Sambhu Banerjee, Cost Auditor (Membership No. 9780) for conducting the Audit of Cost Accounting Records of the Company for the financial year 2023-24.

Resolution required:			Ordinary Resolution					
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 on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting	197383674	197383674	100.0000	197383674	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		197383674	100.0000	197383674	0	100.0000	0.0000
Public Institutions	Remote E-Voting	15463958	8097516	52.3638	8097516	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		8097516	52.3638	8097516	0	100.0000	0.0000
Public Non-Institutions	Remote E-Voting	219933027	61113716	27.7874	61111512	2204	99.9964	0.0036
	E-Voting at AGM		18	0.0000	18	0	100.0000	0.0000
	Total		61113734	27.7874	61111530	2204	99.9964	0.0036
Grand Total		432780659	266594924	61.6005	266592720	2204	99.9992	0.0008

Details of Invalid Votes	
Category	No of Votes
Promoter & Promoter Group	0
Public Institutions	0
Public Non-Institutions	0

Results: On the basis of the Report of the Scrutinizer dated 22 June 2023, the Ordinary Resolution as proposed at the AGM held on 22 June 2023 has been duly passed with the requisite majority.

Annexure - III

CS RAJARSHI GHOSH

Company Secretary In Practice

CP. No. – 8921

AB – 198,
Sector 1, Salt Lake City
Kolkata- 700 064
Mobile No: 09830129400
Email: rajaghosh2002@gmail.com

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,
The Chairman
Himadri Speciality Chemical Ltd.
CIN: L27106WB1987PLC042756
23A, Netaji Subhas Road, 8th Floor,
Suite No. 15, Kolkata - 700001

Sub: Consolidated Scrutinizer's Report for the 35th Annual General Meeting (AGM) of the Members of Himadri Speciality Chemical Ltd. held on Thursday, the 22 June 2023 at 11:00 A.M. (IST) through Video Conferencing ("VC") /Other Audio Visual Means ("OAVM")

Dear Sir,

1. I, Rajarshi Ghosh, Company Secretary in Practice (Membership No.: FCS: 12595, CP No.: 8921), was appointed as Scrutinizer by the Board of Directors of Himadri Speciality Chemical Ltd. (the Company) for the purpose of Scrutinizing the process of (i) remote-voting (i.e., voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM) and (ii) e-voting system at the AGM (process of e-voting at the AGM held through VC/OAVM) on the resolutions contained in the notice dated 28 April 2023 ("Notice") issued in accordance with General Circulars No. 14/2020, No. 17/2020, No. 20/2020, No. 02/2021 dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 respectively and by General Circular No. 10/2022 dated December 28, 2022 and other applicable circulars, (hereinafter, collectively referred as the "MCA Circulars")
2. In compliance with the provisions of the Companies Act, 2013 ("the Act"), SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI Regulations") and MCA Circulars, the AGM of the Company was convened on **Thursday, the 22 June 2023 at 11:00 A.M IST** through VC / OAVM.
3. The Company has availed the e-voting facility offered by appointed National Securities Depository Limited (NSDL) for conducting remote e-voting and electronic voting by the Members of the Company.
4. M/s S.K. Infosolutions Pvt. Ltd. are the Registrar & Share Transfer Agent (RTA) of the Company.
5. NSDL had set up electronic voting facility on its website <https://www.evoting.nsdl.com/>
6. The Management of the Company is responsible to ensure the compliance with the requirements of the Act and Rules made thereunder including the compliances under the applicable SEBI Regulations in connection with the voting through electronic modes on the resolutions proposed in the Notice. My responsibility as Scrutinizer for the e-voting process (i.e., through remote e-voting and e-voting at AGM) is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to making a Consolidated Scrutinizer's Report for the votes cast in "favour" or "against" on the resolutions proposed in the Notice, based on the report generated from the e-voting system provided by NSDL and



CS RAJARSHI GHOSH

Company Secretary In Practice
CP. No. – 8921

AB – 198,
Sector 1, Salt Lake City
Kolkata- 700 064
Mobile No: 09830129400
Email: rajaghosh2002@gmail.com

the confirmation/information furnished to me electronically for my verification and assisted by the Company's RTA with respect to the number of shares held by the Members as on the cut-off date against the respective folio numbers.

7. As confirmed by the Company, the Notice was sent through electronic mode to the Members whose email addresses were registered with the Registrar & Share Transfer Agent (RTA) / Depositories in compliance with the MCA Circulars and applicable SEBI Circulars and other applicable circulars. The Notice along with the explanatory statement under Section 102 of the Act setting out all material facts in respect of Resolutions mentioned therein, was sent electronically on 29 May 2023, to the members of the Company whose email addresses were registered with the Company/ RTA/ Depositories.
8. As per provisions of the Act, the number of votes cast in respect of each resolution has been counted according to the number of shares held by the concerned shareholder. One share held is equal to one vote.
9. An advertisement was published in "Financial Express" (English Edition) and "Arthik Lipi" (Bengali Edition) on 30 May 2023, pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014 informing the Members about completion of dispatch of Notice by permitted mode along with other information as specified in the rules.
10. The Members holding equity shares as on the "cut-off date" i.e. **15 June 2023** were entitled to vote on the resolutions proposed in the Notice calling the AGM.
11. In terms of the aforesaid Notice and as per the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and the provisions of Regulation 44 of the SEBI Regulations, **the remote e-voting facility was kept open from Sunday, 18 June 2023 (09:00 a.m. IST) till Wednesday, 21 June 2023 (5.00 p.m. IST)** and pursuant to MCA Circulars referred above, the Company had also provided remote e-voting facility to the shareholders present at the AGM through VC / OAVM who had not cast their vote earlier and Members were requested to cast their votes electronically conveying their assent or dissent in respect of the resolution on the e-voting platform provided by NSDL.
12. After the closure of remote e-voting at the AGM, the report on e-voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and were counted.
13. The votes cast through remote e-voting were unblocked in the presence Mr. Kousick Das and Mr. Sourav Kumar Roy who acted as witnesses as prescribed under sub-rule 4(xii) of Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended.
14. Based on the results made available to me, members have casted their votes through remote e-voting platform or through e-voting at the AGM. The brief analysis of the results of the voting through remote e-voting and e-voting at the AGM, based on the report generated by NSDL, confirmed by the RTA from the benpos with respect to the shareholding and scrutinized on sample and test-check basis and relied upon by me, are as under:



CS RAJARSHI GHOSH

Company Secretary In Practice
CP. No. – 8921

AB – 198,
Sector 1, Salt Lake City
Kolkata- 700 064
Mobile No: 09830129400
Email: rajaghosh2002@gmail.com

Item No. 1- Ordinary Resolution:

To receive, consider and adopt the Audited Standalone Financial Statements and Audited Consolidated Financial Statements of the Company for the financial year ended 31 March 2023 together with the report of the Board of Directors and Auditors thereon.

(i) Voted in favour of the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting and electronic voting at the AGM	542	266348935	99.9998
Total	542	266348935	99.9998

(ii) Voted against the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting and electronic voting at the AGM	10	622	0.0002
Total	10	622	0.0002

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

Item No. 2 - Ordinary Resolution:

To declare dividend of Re 0.25 (25%) per equity share of face value of Re. 1 each for the financial year ended 31 March 2023.

(i) Voted in favour of the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting and electronic voting at the AGM	541	266597445	99.9995
Total	541	266597445	99.9995



CS RAJARSHI GHOSH

Company Secretary In Practice

CP. No. – 8921

AB – 198,
Sector 1, Salt Lake City
Kolkata- 700 064
Mobile No: 09830129400
Email: rajaghosh2002@gmail.com

(ii) Voted **against** the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting and electronic voting at the AGM	11	1252	0.0005
Total	11	1252	0.0005

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

Item No. 3 - Ordinary Resolution:

To appoint a Director in place of Mr Anurag Choudhary (DIN: 00173934), who retires by rotation and being eligible offers himself for re-appointment.

(i) Voted in **favour** of the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting and electronic voting at the AGM	517	263393502	98.7991
Total	517	263393502	98.7991

(ii) Voted **against** the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting and electronic voting at the AGM	36	3201445	1.2009
Total	36	3201445	1.2009

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



CS RAJARSHI GHOSH

Company Secretary In Practice

CP. No. – 8921

AB – 198,
Sector 1, Salt Lake City
Kolkata- 700 064
Mobile No: 09830129400
Email: rajaghosh2002@gmail.com

Item no. 4: Ordinary Resolution

SPECIAL BUSINESS:

To ratify remuneration of Cost Auditor and to consider and, if thought fit, to pass, with or without modification(s) the following resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of Section 148 and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) read with the rules framed thereunder and other applicable laws, (including any statutory modification(s) or re-enactment thereof, for the time being in force), and based on the recommendation of the Audit Committee and approval of the Board of Directors of the Company, the remuneration of Rs. 50,000/- (Rupees Fifty Thousand only) plus applicable taxes and reimbursement of actual travel and out of pocket expenses incurred in connection with the cost audit, payable to Mr. Sambhu Banerjee, Cost Auditor (Membership No. 9780), who has been appointed by the Board of Directors as the Cost Auditor for conducting the audit of the Cost Accounting Records as required to be maintained by the Company pursuant to the Companies (Cost Records and Audit) Rules, 2014 for the financial year ending 31 March 2024, be and is hereby ratified;

RESOLVED FURTHER THAT the Board of Directors of the Company and the Company Secretary be and are hereby severally authorized to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution.”

(i) Voted in favour of the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting and electronic voting at the AGM	532	266592720	99.9992
Total	532	266592720	99.9992

(ii) Voted against the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting and electronic voting at the AGM	18	2204	0.0008
Total	18	2204	0.0008

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



CS RAJARSHI GHOSH

Company Secretary In Practice
CP. No. – 8921

AB – 198,
Sector 1, Salt Lake City
Kolkata- 700 064
Mobile No: 09830129400
Email: rajaghosh2002@gmail.com

REPORT

1. Based on the foregoing, the resolution numbers 1 to 4 have been duly passed with requisite majority.
2. All the relevant records with respect to the electronic data relating to the e-voting are under my safe custody and will be handed over to the Chairman or Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Date: 22.06.2023
Place: Kolkata



Rajghosh

RAJARSHI GHOSH

FCS No. 12595

CP No. 8921

*UDIN has not been generated due to a technical issue
on the ICSI UDIN portal*

WITNESS(ES):

1. *Kowrick Das*

2. *Souvan Kumar Roy.*

*Received the Report of the Scrutinizer
For Himadri Speciality Chemical Ltd*

Monika Saraswat

Monika Saraswat
Company Secretary
Himadri Speciality Chemical Ltd

