

HINDUSTAN GUM & CHEMICALS LIMITED

Regd. Office:- Birla Colony, Bhiwani-127021 (Haryana)

CIN-U24299HR1962PLC007739

Telephone:- 01664-243891,92

Email:- bhiwani@hindustangum.com, Website:- www.hindustangum.com

Result of the Poll held at the Adjourned 63rd Annual General Meeting of the Members of Hindustan Gum & Chemicals Limited, held on Friday, 24th October 2025 at 11:00 A.M. (IST) at the Registered office of the Company at Birla Colony, Bhiwani - 127021

The results of the voting by Poll on ordinary resolutions as stated in the Notice of the Adjourned 63rd AGM dated 27th September 2025 (same as business item nos. 3, 4 & 5 of the original Notice of 63rd AGM dated 2nd July 2025), in favour or against a resolution, are as under:

Sr. No.	Subject	Votes in favour			Votes against			Result
		No. of members who voted	No. of votes Cast	% of total no. of valid votes cast	No. of members who voted	No. of votes cast	% of total no. of valid votes cast	
01	Item No. 3 of Original Notice of AGM: Re-appointment of Mr. Harsh V. Lodha (DIN-00394094) as Director retiring by Rotation	6	630000	70	3	270000	30	Resolution passed with requisite majority
02	Item No. 4 of Original Notice of AGM: Re-appointment of Mr. Dhanraj Bansal (DIN-00050612) as Director retiring by Rotation	6	630000	70	3	270000	30	Resolution passed with requisite majority
03	Item No. 5 of Original Notice of AGM: Re-appointment of Mrs. Manjari Ashok Kacker (DIN-06945359) as Director retiring by Rotation	6	630000	70	3	270000	30	Resolution passed with requisite majority

For Hindustan Gum & Chemicals Limited



(Ankur Khetan)
Company Secretary
Authorised Person

Place: Bhiwani

Date: 24-10-2025