



HINDUSTHAN UDYOG LTD.

Registered Office :
Godrej Genesis, 1404, 14th Floor
Block EP & GP, Sector V, Saltlake
Kolkata - 700 091, India
Phone : (91 33) 4052 6000
Fax : (91 33) 4052 6095
E-mail : hulho@hul.net.in
CIN No. L27120WB1947PLC015767

Date: 1st October, 2026

The Secretary
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street
Mumbai – 400001

SUB: SCRUTINIZER'S REPORT

Dear Sir,

Enclosed herewith is the Scrutinizer's Report issued in relation to the voting results of the 79th Annual General Meeting of the Company held on 30th September, 2026 by Ms. Vidhya Baid, a Company Secretary in Whole-Time Practice.

The above is for your information and records.

Thanking you.

Yours Faithfully,

FOR HINDUSTHAN UDYOG LIMITED

[SHIKHA BAJAJ]

COMPANY SECRETARY & COMPLIANCE OFFICER



ENCL: AS ABOVE



CONSOLIDATED SCRUTINIZER REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended.]

TO
THE CHAIRMAN OF
79th ANNUAL GENERAL MEETING OF
HINDUSTHAN UDYOG LIMITED
Godrej Genesis, 1404, 14th Floor,
Block EP & GP, Sector V, Salt Lake,
Kolkata -700091

Dear Sir,

I, Vidhya Baid, Practising Company Secretary (FCS:- 8882/CP:- 8686) and proprietor of M/s. Vidhya Baid & Co., Company Secretaries, Kolkata was appointed as the Scrutinizer in connection with the 79th ANNUAL GENERAL MEETING of the members of **HINDUSTHAN UDYOG LIMITED** (the "Company") held on Wednesday, 30th September, 2026 at 10:00 a.m. at the Registered Office of the Company at Godrej Genesis, 1404, 14th Floor, Block EP & GP, Sector V, Salt lake, Kolkata-700091 for the purpose of scrutinizing the remote e-voting and voting through physical ballot process at the Meeting in a fair and transparent manner and ascertaining the requisite majority for the said voting as per the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, on the resolutions referred to in this report.

The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting by way of remote e-voting and voting by using physical ballots by the members on the resolutions proposed in the Notice of the 79th Annual General Meeting (the "AGM Notice") of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through remote e-voting and by use of physical ballot at the meeting were conducted in a fair and transparent manner and render Scrutinizer's Report of the total votes cast "in favour" or "against" if any, on the resolutions to the Chairman of the Meeting, based on the reports generated from the electronic voting system provided by National Securities Depository Limited (NSDL) and of voting through physical ballots as provided by the Company.

I submit my report as under:

1. The AGM Notice as confirmed by the Company were sent to the shareholders of the Company electronically only to those Members, whose names appear in the Register of Members/list of beneficial owners as received from National Securities Depository Limited ('NSDL')/ Central Depository Services (India) Limited ('CDSL') and who have registered their e-mail addresses in respect of electronic holdings with NSDL/CDSL through the concerned Depository Participants and in respect of physical holdings with the Company's Registrar and Share Transfer Agent.
2. The remote e-voting period remained open from Sunday, 27th September, 2026 at 9.00 a.m. and ended on Tuesday, 29th September, 2026 at 5.00 p.m.
3. The Shareholders holding shares as on the "cut off" date, i.e. 23rd September, 2026 were entitled to vote on the proposed resolutions as mentioned in the AGM Notice of the Company.
4. The Company has also distributed the physical ballot forms at the venue of the 79th Annual General Meeting to enable to shareholders to cast the votes physically in case the same has not been casted by them through remote e-voting.

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Tel : 033-4066 0171 (M) +91 9007450898, +91 9830705261
E-mail : vidhyabaid@gmail.com, finsearchprofessionals@yahoo.com



5. The locked boxes were subsequently opened in my presence and poll/ballot papers were diligently scrutinized. The poll/ballot papers were reconciled with the records maintained by the Register and Share Transfer Agents of the Company and the authorizations lodged with the Company.
6. The votes cast under remote e-voting facility were unblocked on 30th September, 2026 around 12:05 p.m. in the presence of two witnesses, namely Mrs. Aarti Banthia residing at 27 Ramesh Mitra Road, Kolkata - 700025 and Mr. Anil Prasad residing at Tara Ma Mandir, Near Gobra Railway Station, Howrah-12702, who are not in employment of the Company.
7. I have scrutinized and reviewed the votes tendered based on the data downloaded from the NSDL e-voting system and through ballot paper. No ballot(s) were found in valid.
8. The combined result of remote e-voting (based on data downloaded from the e-voting website of National Securities Depository Limited, EVEN : 142126) and by using physical ballots at the Meeting are as under:

<A>ORDINARY BUSINESS:

RESOLUTION NO.1 :- ADOPTION OF THE STANDALONE AND CONSOLIDATED AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2026 TOGETHER WITH DIRECTORS' AND AUDITOR'S REPORTS

Type of Resolution: Ordinary Resolution

Mode of Voting	No. of Members Voted (1)	Total No. of votes casted (2)	Total No. of votes casted in favour (3)	Total No. of votes casted against (4)	Invalid Votes (5)	% of Total number of valid cast (6)=(3/2)*100
Voting by poll/ballot	1	978	978	0	0	100%
E-voting	4	41,31,949	41,31,949	0	0	100%
Total	5	41,32,927	41,32,927	0	0	100%

RESOLUTION NO.2 :- RE-APPOINTMENT OF MR. PRAKASH AGARWAL (DIN: 00249468) AS DIRECTOR, WHO RETIRES BY ROTATION AT THIS AGM

Type of Resolution: Ordinary Resolution

Mode of Voting	No. of Members Voted (1)	Total No. of votes casted (2)	Total No. of votes casted in favour (3)	Total No. of votes casted against (4)	Invalid Votes (5)	% of Total number of valid cast (6)=(3/2)*100
Voting by poll/ballot	1	978	978	0	0	100%
E-voting	4	41,31,949	41,31,949	0	0	100%
Total	5	41,32,927	41,32,927	0	0	100%

9. The resolutions proposed hereinabove has been passed with requisite majority.



10. The Registers, all other papers and relevant records relating to voting shall remain in my safe custody until the Chairman/Authorized Personnel declares the Voting Results and thereafter the same will be handed over to the Company.

Thanking you,

For VIDHYA BAID & CO.
Company Secretaries
UIN: S2014WB254300

Vidhya Baid
VIDHYA BAID
(Proprietor)
FCS :-8882
C. P. :-8686
PR NO. 6354/2025



Place: Kolkata
Date: 1st October, 2026
UDIN: F008882H001694940

Witness:

Aarti Banthia

- 1. Mrs. Aarti Banthia**
27 Ramesh Mitra Road,
Kolkata - 700025.

Anil Prasad

- 2. Mr. Anil Prasad**
Tara Ma Mandir, Near Gobra Railway Station,
Howrah -712702.

Received the Report of the Scrutinizer

For HINDUSTHAN UDYOG LIMITED

Shikha Bajaj

SHIKHA BAJAJ
COMPANY SECRETARY/AUTHORIZED PERSONNEL

