



HINDUSTHAN UDYOG LTD.

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CIN No. L27120WB1947PLC015767

Date: 1st October, 2026

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

SUB: DISCLOSURE OF VOTING RESULTS OF ANNUAL GENERAL MEETING

Dear Sir,

Pursuant to Regulation 44(3) of the SEBI (LODR) Regulations, 2015 enclosed herewith is a statement containing the Voting Results of the 79th Annual General Meeting of the Company held on 30th September, 2026.

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

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BAJAJ

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Details regarding Voting Results at Annual General Meeting (AGM)
[Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Date of the AGM	30 th September, 2026
Total number of shareholders on record date	88
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	4 2
No. of Shareholders attended the meeting through Video Conferencing	NOT APPLICABLE

Agenda Item: 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

Resolution required:					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 on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	41,32,056	41,31,949	100.00%	41,31,949	--	100.00%	--
	Poll		--	--	--	--	--	--
	TOTAL	41,32,056	41,31,949	100.00%	41,31,949	--	100.00%	--
Public- Non Institutions	E-Voting	20,62,940	--	--	--	--	--	--
	Poll		978	0.05%	978	--	100.00%	--
	TOTAL	20,62,940	978	0.05%	978	--	100.00%	--
TOTAL		61,94,996	41,32,927	66.71%	41,32,927	--	100.00%	--

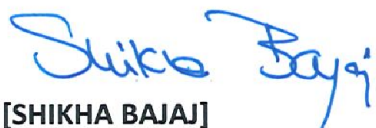


Agenda Item: 2 - RE-APPOINTMENT OF MR. PRAKASH AGARWAL (DIN: 00249468) AS DIRECTOR, WHO RETIRES BY ROTATION AT THIS AGM

Resolution required:					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 on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	41,32,056	41,31,949	100.00%	41,31,949	--	100.00%	--
	Poll		--	--	--	--	--	--
	TOTAL	41,32,056	41,31,949	100.00%	41,31,949	--	100.00%	--
Public- Non Institutions	E-Voting	20,62,940	--	--	--	--	--	--
	Poll		978	0.05%	978	--	100.00%	--
	TOTAL	20,62,940	978	0.05%	978	--	100.00%	--
TOTAL		61,94,996	41,32,927	66.71%	41,32,927	--	100.00%	--

ACCORDINGLY, ALL THE RESOLUTIONS STAND PASSED BY REQUISITE MAJORITY.

FOR HINDUSTHAN UDYOG LIMITED



[SHIKHA BAJAJ]

COMPANY SECRETARY & COMPLIANCE OFFICER



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