HINDUSTHAN CREDIT CAPITAL LTD.

CIN L17125WB1983PLC0362099
Reg. office 2ND FLOOR, UNIT D, 3, BRITISH INDIAN STREET, KOLKATA - WB 700069
Email id: info@hindusthancreditcapital.com
Website: www.hindusthancreditcapital.com

Date: 17.07.2023

CSE Limited,

Corporate Relationship Department,
Corporate Relationship Department,
7, Lyons Range, Dalhousie,
Kolkata-700001, West Bengal

Dear Sir/Madam,

Subject: Submission of consolidated Scrutinizer's Report on remote e-voting conducted at the AGM dated July 15th 2023.

With reference to above captioned subject, we are herewith enclosing Scrutinizer's Report along with the Voting Results dated July 15th, 2023 on remote e-voting and e-voting conducted during the Annual General Meeting of the M/s Hindusthan Credit Capital Limited.

The above information will also be available on the website of the Company: www.hindusthancreditcapital.com

You are requested to take the same on your record and oblige the same.

Thanking you,

Yours truly,
For and on behalf of Hindusthan Credit Capital Limited

Hindusthan Credit Capital Limited
Authorised Signatory

Shanu Srivastava
Company Secretary

Enclosed : Scrutinizer's Report

To
The Chairman
Hindusthan Credit Capital Ltd.
2nd Floor, Unit D, 3, British Indian Street,
Kolkata, W.B. 700069

Dear Sir,

Sub: Combined Report on Remote e-voting and e-voting conducted at the 39th Annual General Meeting of Hindusthan Credit Capital Ltd., held at 01:00 p.m. on Saturday, the 15th July, 2023 through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM).

1. I, Sachin Kumar Shrivastva, Practising Company Secretary, was appointed as the Scrutinizer by the Company to scrutinize the remote e-voting process and also e-voting by Members at the 38th Annual General Meeting ('AGM') of Hindusthan Credit Capital Ltd. (hereinafter referred to as 'the Company'), held through Video Conferencing ('VC') /Other Audio-Visual Means ('OAVM') on Saturday, the 15th July, 2023 at 01:00 p.m. (IST).

2. Pursuant to the Circulars Nos. 14/2020, 17/2020, 20/2020, 33/2020, 39/2020, 10/2021, 20/2021 and 2/2022 dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 28th September, 2020, 31st December, 2020, 23rd June, 2021, 08th December, 2021 and 05th May, 2022 respectively issued by the Ministry of Corporate Affairs (MCA Circulars) read with circular dated 12th May, 2020, 15th January, 2021 and 13th May, 2022 issued by the Securities Exchange Board of India (SEBI), the notice dated 20th June, 2023 as confirmed by the Company was sent to the Members.

3. As per the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with the Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, as and also in accordance with the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided the facility of e-voting to the Members to cast their votes electronically on all the resolutions proposed in the Notice of the 39th Annual General Meeting.

4. The Company had appointed National Securities Depository Limited ('NSDL') as Service Provider, who provided the facilities for conducting the Remote e-voting, for participation by the Members in the AGM through VC/OAVM and e-voting during the said AGM.

5. My responsibility as a Scrutinizer is to ensure that the voting process is conducted in a fair and transparent manner and submit a Scrutinizer's Report on the votes cast 'in favour' or 'against' the resolutions, based on the reports generated from the electronic voting system provided by the NSDL. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting and e-voting at the AGM.

SACHIN KUMAR SHRIVASTVA
C.P.No.: 21674
VAISHALI
COMPANY SECRETARIES

Based on the reports generated from the e-voting system provided by the NSDL, I submit my report on e-voting as under:

a) The Remote e-voting period commenced from Wednesday, 12th July, 2023 at 9.00 a.m. (IST) and ended on Friday, 14th July, 2023 at 5.00 p.m. (IST).

b) The Company had also provided e-voting facility to the Members, who had participated in the AGM through VC/ OAVM and who had not casted their votes on Remote e-voting.

c) The Members of the Company as on the 'cut-off' date i.e. 08th July, 2023 were entitled to vote on the resolutions as set-out in Item Nos. 1 to 3 of the Notice convening the 38th AGM of the Company.

d) On completion of e-voting during the AGM, I unblocked the results of the Remote e-voting and e-voting by the Shareholders at the AGM, on the NSDL e-voting system/ platform and after downloading the results, counted the votes.

e) All votes cast through Remote e-voting mode on or before 05:00 P.M. on July 14, 2023 were matched with the Register of Members as on cut-off date maintained by the Registrar and Share Transfer Agent ('RTA') of the Company.

f) I now, submit my combined report as under on the results of the Remote e-voting and e-voting at the AGM in respect of the each of the resolutions as set out in the Notice dated 20th June, 2023 convening the AGM:

<u>**Resolution No. 1:** Ordinary Resolution: To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended 31 March, 2022 and the reports of the Board of Directors and Auditors thereon.</u>

Mode of Voting	**No. of shares held**	**No. of votes polled**	**% of Votes Polled on outstanding shares**	**No. of Votes – in favour**	**No. of Votes – Against**	**% of Votes in favour on votes polled**	**% of Votes against on votes polled**
	[1]	**[2]**	**[3]={[2]/[1]}*100**	**[4]**	**[5]**	**[6]={[4]/[2]}*100**	**[7]={[5]/[2]}*100**
Remote E-Voting	666908	666908	100.00	666908	0	100.00	0.00
E-voting at AGM		0	0	0	0	0	0
Combined	**666908**	**666908**	**100.00**	**666908**	**0**	**100.00**	**0**

Since combined number of votes cast in favour of the resolution is more than number of votes cast against the resolution, the said ordinary resolution may be declared passed.

SACHIN KUMAR SHRIVASTAVA
C P No.: 21674
VAISHALI
COMPANY SECRETARIES

Resolution No. 2: Appointment of Mr. Himanshu Garg (DIN: 08055616) as a Director, liable to retire by rotation, and being eligible, offers himself for re-appointment.

Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
	[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Remote E-Voting	666908	666908	100.00	666908	0	100.00	0.00
E-voting at AGM		0	0	0	0	0	0
Combined	**666908**	**666908**	**100.00**	**666908**	**0**	**100.00**	**0**

Since combined number of votes cast in favour of the resolution is more than number of votes cast against the resolution, the said ordinary resolution may be declared passed.

Resolution No. 3: Ordinary Resolution: To consider the ratification of M/s Ashok Kumar Agrawal and Co., Statutory Auditor of the Company.

Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
	[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Remote E-Voting	666908	666908	100.00	666908	0	100.00	0.00
E-voting at AGM		0	0	0	0	0	0
Combined	**666908**	**666908**	**100.00**	**666908**	**0**	**100.00**	**0**

Since combined number of votes cast in favour of the resolution is more than number of votes cast against the resolution, the said ordinary resolution may be declared passed.

Thanking You

SACHIN KUMAR SHRIVASTVA
CS
C.P.No.: 21674
VAISHALI
COMPANY SECRETARIES

Yours Faithfully

Date: 17.07.2023
Place: Vaishali, Ghaziabad

Sachin Kumar Shrivastva
(Company Secretary in Practice)
CoP: 21674
UDIN: A055362E000621928