

HINDUSTHAN CREDIT CAPITAL LTD.

CIN L17125WB1983PLC0362099

Reg. office 2ND FLOOR, UNIT D, 3, BRITISH INDIAN STREET, KOLKATA - WB 700069

Email id: info@hindusthancapital.com

Website: www.hindusthancapital.com, Ph. 8668830136

Date: 16.01.2024

CSE Limited,

Corporate Relationship Department,

7, Lyons Range, Dalhousie,

Kolkata-700001, West Bengal

Ref.: Scrip Code – 018116

Subject: Results of the Postal Ballot (e-voting) under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 44(3) of SEBI Listing Regulations, please find enclosed the Voting Results of Postal Ballot activity (by way of remote e-voting process) in respect of resolution(s) as set out in the Postal Ballot Notice dated 14th December, 2023 along with the Scrutinizer's report.

The remote e-voting process concluded on Sunday, January 14, 2024, at 5:00 p.m. (IST), post which the Scrutinizer has submitted his report on the result of the Postal Ballot. Based on the report of the Scrutinizer, we hereby inform that, the Members of the Company have duly passed the Resolutions with requisite majority. We request you to kindly take the same on record.

Yours Faithfully

For **Hindusthan Credit Capital Limited**



Umakant Upadhyay

Company Secretary & Compliance Officer





Sachin Kumar Shrivastva

Company Secretary

Peer Reviewed Practicing Unit Registration No. 2346/2022

SCRUTINISER'S REPORT

(Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies Management and Administration) Rules, 2014 and subsequent amendments thereon)

To
The Chairman
Hindusthan Credit Capital Ltd.
(CIN: L17125WB1983PLC036209)
2nd Floor, Unit D, 3 British Indian Street,
Kolkata, W.B. 700069

Dear Sir,

Sub: Scrutinizers Report on remote e-voting pursuant to the provisions of section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

Dear Sir,

I, Sachin Kumar Shrivastva, Company Secretary in Practice having office at 410, Cloud 9 Towers, Sector-1, Vaishali, Ghaziabad U.P. 201010 was appointed as Scrutinizer by the Board of Directors, for the purpose of scrutinizing the Postal Ballot by way of remote electronic voting process, pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 read with amended Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) on the resolution(s) mentioned in Notice of the Postal Ballot dated 14th December, 2023.

I submit my report as under:-

1. The Company had provided facility of casting vote to the members of the Company through electronic means.
2. The remote e-voting period remained open from **Friday, December 15, 2023 at 9.00 A.M. (IST) and ended on Sunday, January 14, 2024 at 5.00 P.M. (IST)** on the designated website via NSDL Voting Platform.
3. The Shareholders of the Company as on the "**cut off**" date i.e. Friday, 8th December, 2023 were entitled to avail the facility of remote e-voting on the proposed resolutions as set out in the Notice of Postal Ballot dated 14th December, 2023.



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4. The details containing, inter-alia, list of equity shareholders, who voted "FOR" and/or "AGAINST", were downloaded from the e-voting website of the National Securities Depository Limited (NSDL). (<http://www.evoting.nsdl.com>).
5. I have scrutinized and reviewed the remote e-voting and votes cast therein based on the data downloaded from the NSDL e-voting system. I have unblocked the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the company namely Mr. Aman Raj and Mr. Rajnish Kumar.
6. The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and rules relating to postal ballot remote e-voting on the resolutions contained in the notice.

My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

7. Based on the results available to us, 8 members have casted their votes through remote e-voting platform based on the data downloaded from National Securities Depository Limited (NSDL). The brief analysis of the results of the voting through Remote e-voting, based on the report generated by NSDL are as under:

SPECIAL BUSINESS:

Item No. 1:- Ordinary Resolution

Appointment of M/s. Serva Associates, Chartered Accountants as Statutory Auditors and to fix their remuneration

(i) Voted in favor of the resolution

	Number of members voted through electronic voting system and physical mode	Number of Votes cast (Shares)	% of total number of valid votes cast
E- Voting	8	6,53,808.00	100
Physical	NIL	NIL	NIL
Total	8	6,53,808.00	100

(ii) Voted against the resolution:

	Number of members voted through electronic voting system and physical mode	Number of Votes cast (Shares)	% of total number of valid votes cast
E- Voting	NIL	NIL	NIL
Physical	NIL	NIL	NIL
Total	NIL	NIL	NIL



(iii) Invalid Votes

	Total number of members whose votes were declared invalid	Total number of votes cast (shares)
E- Voting	NIL	NIL
Physical	NIL	NIL
Total	NIL	NIL

I hereby certified that the Resolutions as contained in the Postal Ballot Notice dated 14th December, 2023 has passed with requisite majority.

All the relevant records have been handed over to the Company Secretary of the Company in this behalf for safe keeping.

Thanking You.

Yours faithfully,

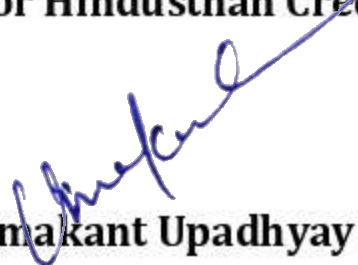


Sachin Kumar Shrivastva
Company Secretary in Practice
CP. No. 21674
UDIN: A055362E003221162



Place: Vaishali (Ghaziabad)
Date: 15.01.2024

Countersigned by :-
For Hindusthan Credit Capital Ltd.


Umakant Upadhyay
Company Secretary

