

HINDUSTHAN CREDIT CAPITAL LTD.

CIN: L17125WB1983PLC036209

Reg. office: 2nd Floor, Unit D, 3, British Indian Street, Kolkata WB-700069

Email ID: info@hindusthancapital.com

Website: www.hindusthancapital.com | **Ph. No.:** +91 9560096069

01st March, 2025

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

Scrip Code: 018116

Dear Sir(s),

Sub: Submission of Voting Results of Postal Ballot along with Scrutinizer's Report

This is with reference to our earlier communication dated 28th January, 2025' submitting the Postal Ballot Notice for seeking approval of the Members of the Company by way of Special Resolution for appointment of Mr. Sagar Agarwal (DIN: 10746605), as an Independent Director (Non-Executive-Independent) of the Company as set out in the Postal ballot Notice dated January 22, 2025 has been passed by the members with requisite majority

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith result of remote e-voting in the prescribed format along with Scrutinizer's report are annexed as Annexure I & II.

The result of the remote e-voting and the Scrutinizer Report are also being hosted on the website of the Company i.e. www.hindusthancapital.com and website of National Securities Depository Limited (e-voting agency) i.e. www.evoting.nsdl.com.

Kindly take the above information on record and acknowledge the receipt.

Thanking You

Yours Faithfully

For Hindusthan Credit Capital Limited

POONAM SHARMA
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by POONAM
SHARMA
Date: 2025.03.01
16:43:15 +05'30'

Poonam Sharma

Company Secretary & Compliance Officer

Encl.:- as above

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Annexure-I

Results of Postal Ballot

Name of the Company	Hindusthan Credit Capital Ltd.
Date of Postal Ballot Notice	22.01.2025
Voting Start Date	29.01.2025
Voting End Date	27.02.2025
Total number of Members as on record date	252 as on 24.01.2025
No. of Members present in the meeting either in person or through proxy	
Promoters & Promoter Group	NA
Public	NA
No. of Members attended the meeting through Video Conferencing	
Promoters & Promoter Group	NA
Public	NA

For Hindusthan Credit Capital Limited

POONAM SHARMA
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POONAM SHARMA
Date: 2025.03.01
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Poonam Sharma

Company Secretary & Compliance Officer

Resolution (1)									
Resolution required: (Ordinary / Special)					Special				
Whether promoter/promoter group are interested in the agenda/resolution?					No				
Description of resolution considered					Appointment of Mr. Sagar Agarwal (DIN: 10746605) as an Independent Director of the Company				
Category	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	
Promoter and Promoter Group		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
	E-Voting		360808	47.4243	360808	0	100.0000	0.0000	
	Poll	760808							
	Postal Ballot (if applicable)								
	Total	760808	360808	47.4243	360808	0	100.0000	0.0000	
Public- Institutions	E-Voting		100000	100.0000	100000	0	100.0000	0.0000	
	Poll	100000							
	Postal Ballot (if applicable)								
	Total	100000	100000	100.0000	100000	0	100.0000	0.0000	
Public- Non Institutions	E-Voting		343100	11.5234	343100	0	100.0000	0.0000	
	Poll	2977420							
	Postal Ballot (if applicable)								
	Total	2977420	343100	11.5234	343100	0	100.0000	0.0000	
	Total	3838228	803908	20.9448	803908	0	100.0000	0.0000	
					Whether resolution is Pass or Not.				
					Disclosure of notes on resolution				
					Yes				
					Add Notes				

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

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SHARMA

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POONAM SHARMA
Date: 2025.03.01
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