HINDUSTHAN CREDIT CAPITAL LTD.
CIN L17125WB1983PLC036209
Reg. office 2ND FLOOR, UNIT D, 3, BRITISH INDIAN STREET, KOLKATA - WB 700069
Email id: info@hindusthancreditcapital.com
Website: www.hindusthancreditcapital.com | Ph No.: +91 9560096069

Date: 04-08-2025

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

Ref.: Scrip Code – 018116

Subject: - Submission of Voting Results of 42nd Annual General Meeting (AGM) of the Company held on Saturday, August 02, 2025, pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to the above captioned subject, the 42nd Annual General Meeting (AGM) of the Company was held on Saturday, August 02, 2025 at 11:00 p.m. through Video Conferencing/Other Audio Visual Means at Hotel Park Inn Situated by Raddison, Plot no. 6A, IP Extension, Patparganj, New Delhi, 110092. All the items of business contained in the Notice of the 42nd Annual General Meeting (AGM) dated July 02, 2025 were transacted and approved by the Shareholders with requisite majority.

The details of the Combined Voting Results (which includes the results of remote e-voting and e-voting at AGM in the format prescribed under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 along with Scrutinizer‘s Report are enclosed as Annexure I and Annexure II respectively

Please take the same on record.

Thanking you,

Yours faithfully,
For Hindusthan Credit Capital Limited

POONAM SHARMA
Digitally signed by POONAM SHARMA
Date: 2025.08.04 14:17:38 +05'30'

Poonam Sharma
Company Secretary & Compliance Officer

Encl: as above

Annexure-I

Item No.	Detail of the Agenda	Resolution required: (Ordinary/ Special)	Mode of Voting: (Poll/Postal Ballot / E-voting)	Result
(i)	Adoption of Annual Audited Financial Statements of the Company for the financial year ended 31st March, 2025	Ordinary	E-voting	This Resolution was Passed with requisite majority
(ii)	Appointment of Mr. Himanshu Garg (DIN: 08055616) as a Director, liable to retire by rotation	Ordinary	E-voting	This Resolution was Passed with requisite majority
(iii)	Appointment of M/s. AD Gupta and Associates, Chartered Accountants, (Firm Registration No. 018763N), as Statutory Auditors of the Company	Ordinary	E-voting	This Resolution was Passed with requisite majority

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Date: 2025.08.04 14:18:12 +05'30'

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Declaration of Voting Results

Date of the Annual General Meeting (AGM)	02-08-2025
Total number of shareholders on record date (i.e. August 26, 2025 cut-off date for voting purpose)	252
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	Promoter & Promoter Group: **02** Public: **06**

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Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Adoption of Annual Audited Financial Statements of the Company for the financial year ended 31st March, 2025, together with the report of the Board of Director's and the Auditor's Report thereon

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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	760808	360808	47.4243	360808	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	760808	360808	47.4243	360808	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3077420	343100	11.1489	343100	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	3077420	343100	11.1489	343100	0	100.0000	0.0000
Total		3838228	703908	18.3394	703908	0	100.0000	0.0000
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

POONAM SHARMA Digitally signed by POONAM SHARMA Date: 2025.08.04 14:19:16 +05'30'

Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Appointment of Mr. Himanshu Garg (DIN: 08055616) as a Director, liable to retire by rotation, and being eligible, offers himself for re-appointment.

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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	760808	360808	47.4243	360808	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	760808	360808	47.4243	360808	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3077420	343100	11.1489	343100	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	3077420	343100	11.1489	343100	0	100.0000	0.0000
Total		3838228	703908	18.3394	703908	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

POONAM SHARMA Digitally signed by POONAM SHARMA Date: 2025.08.04 14:19:42 +05'30'

Resolution (3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Appointment of M/s. A D Gupta and Associates, Chartered Accountants, (Firm Registration No. 018763N), as Statutory Auditors 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	760808	360808	47.4243	360808	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	760808	360808	47.4243	360808	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3077420	343100	11.1489	343100	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	3077420	343100	11.1489	343100	0	100.0000	0.0000
Total		3838228	703908	18.3394	703908	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

POONAM SHARMA Digitally signed by POONAM SHARMA Date: 2025.08.04 14:20:03 +05'30'

NSP & Associates
Practicing Company Secretaries

Plot No 14, Rajbagh Colony,
Sahibabad, Ghaziabad, Uttar Pradesh 201005
+91-9990756359
info@corpsmith.org

CONSOLIDATED REPORT OF SCRUTINIZER

[Pursuant to Section 108, 109 of the Companies Act, 2013 and Rule 20, 21 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (LODR) Regulations, 2015]

To,
The Chairman of 42nd Annual General Meeting of the Members of
Hindusthan Credit Capital Limited
Held on Saturday, 02nd August, 2025 at 11:30 A.M (IST),
Through Video Conferencing/ Other Audio-Visual Means ("VC/OAVM") Facility

Deemed Venue: Hotel Park Inn Situated by Raddison, Plot no. 6A, IP Extension, Patparganj, New Delhi, 110092

1. **Appointment as Scrutinizer:**

I was appointed as the Scrutinizer for conducting the remote e-voting as well as the e-voting by Members at Annual General Meeting, in pursuance of the provisions of the Companies Act, 2013 read with Rule 20 of the Companies (management And Administration) Rules, 2014 as substituted by the Companies (Management And Administration) Amendment Rules, 2016 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015, at the 42nd Annual General Meeting (AGM) of **"Hindusthan Credit Capital Limited"** ("Company") held on **Saturday, 02nd August, 2025 at 11:30 A.M (IST) through Video Conferencing/ Other Audio-Visual Means ("VC/OAVM") Facility** at deemed venue of at Hotel Park Inn Situated by Raddison, Plot no. 6A, IP Extension, Patparganj, New Delhi, 110092

2. **Agency**:

The Company had appointed National Securities Depository Limited (NSDL) as the agency for providing the remote e-Voting platform and e-voting at the AGM. The Service provider accordingly has set up e-voting facility on their website https://www.evoting.nsdl.com.

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3. Dispatch of Notice convening the Meeting

3.1 Pursuant to General Circular nos. 14/2020 dated April 8, 2020; 17/2020 dated April 13, 2020; 20/2020 dated May 05, 2020; 02/2021 dated January 13, 2021; 19/2021 dated December 08, 2021; 21/2021 dated December 14, 2021 and 02/2022 dated May 05, 2022 issued by the Ministry of Corporate Affairs, advertisements were published in **Financial Express**, Kolkata in English Edition and **Ekdin,** Koltata in Bengali edition on 09th July, 2025 specifying the date and time of AGM, availability of the notice of AGM on Company's website and website of the Stock Exchanges, manner of registration of email ids by the members (both physical and demat) who are yet to register their email ids with the Company, manner of voting through remote e-voting or through e-voting system at the AGM etc.

3.2 The Company hosted the notice of AGM on its website, website of the agency providing the platform for remote e-voting and e-voting during the AGM and also intimated the same to Stock Exchange i.e., CSE Ltd ('CSE') on 08th July, 2025.

3.3 The Company informed that on the basis of the Register of Members and the list of Beneficial Owners made available by Alankit Assignments Ltd. the Registrar and Share Transfer Agents ("RTA") of the Company and the depository viz. National Securities Depository Limited ("NSDL"), the Company completed dispatch of Notice of AGM on 08th July, 2025 by E-Mail to members who had already registered their email ids with the Company/Depositories and hard copy through Registered Book post.

4. Cut- off date:

The voting rights were reckoned as on 26th July, 2025, being the Cut-off date for the purpose of deciding the entitlements of Members at the remote e-voting and voting at the Meeting.

5. Remote E-voting:

Remote e-Voting platform was open from 09.00 A.M on 30th July, 2025 and ends on 05.00 P.M on 01st August, 2025 and Members were required to cast their votes electronically conveying their assent or dissent in respect of the Ordinary Resolutions, on the e-voting platform provided by NSDL.

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6. Voting at the AGM:

6.1 As prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Amendment Rules, 2015 for the purpose of ensuring that Members who have cast their votes through remote e-Voting do not vote again at the Annual General Meeting, the Scrutinizer shall have access after closure of period of remote e-Voting and before the start of Annual General Meeting, to only such details related to Members who have cast their votes through remote e-Voting, such as their names, DP Id/Client Id, folios, number of shares held but not the manner in which they have voted.

6.2 Accordingly, NSDL, the remote e-Voting Agency provided us with the names, DP Id/Client Id, folios, shareholding of the Members who had cast their votes through remote e-Voting.

6.3 In line with the provisions of the Companies Act, 2013 and in term of the clarification issued by MCA, voting by show of hands was not conducted at the General Meeting as e-voting was offered to the member.

7. Counting Process:

7.1 On completion of e-voting during the AGM, we unblocked the results of the remote e-voting on the website portal i.e. https://www.evoting.nsdl.com and downloaded the final result.

7.2 Whereas, on Completion of voting at the meeting, NSDL provided me with the list of Members who had cast their votes, their holding details and details of vote cast on each of the resolution.

7.3 The votes were reconciled with the records maintained by the Company and RTA with respect to the authorization/ proxies lodged with the Company.

8. Results:

8.1 I observed that:

8.1.1 0 Member had cast its votes on all the resolutions through e-voting during the AGM;

NSP & Associates
Practicing Company Secretaries

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8.1.2 9 Members had cast their votes on all the resolutions, wherein all members had casted their votes through remote e-voting.

8.2 Based on the reports generated from the e-voting system provided by NSDL and e-voting casted at Annual General Meeting, we submit the consolidated results of e-voting and e-voting casted at Annual General Meeting herewith, in respect to each item on the agenda as set out in the Notice of the 42nd AGM as **Annexure -1**.

9. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules thereof on the resolutions contained in the Notice of 42nd Annual General Meeting. Our responsibilities as scrutinizers are restricted to make a Scrutinizers' Report of the votes cast "For" or "Against" the resolutions stated in the Notice.

10. Based on the above voting, all resolutions carried on with requisite majority, accordingly we request the Chairman of the 42nd AGM to declare the result of the meeting.

Thanking You,
Yours faithfully,

For NSP & Associates
Company Secretaries

Naveen Shree Pandey — Digitally signed by Naveen Shree Pandey Date: 2025.08.04 12:10:13 +05'30'

Naveen Shree Pandey
Proprietor (Scrutinizer)
FCS: 9028
CP No.: 10937
UDIN: F009028G000923205

By Order of the Board of Directors
For Hindusthan Credit Capital Limited

RAJESH GOYAL — Digitally signed by RAJESH GOYAL Date: 2025.08.04 12:22:03 +05'30'

Rajesh Goyal
Chairman & Whole-time director
DIN: 01339614

Date: 04th August, 2025
Place: Noida

Annexure-1

RESOLUTION 01: *(ORDINARY RESOLUTION)*

Adoption of Annual Audited Financial Statements of the Company for the financial year ended 31st March, 2025, together with the report of the Board of Director's and the Auditor's Report thereon.

Mode	Total Voters	Total Shares	No Voting/Invalid Votes		Favour		Against	
			Number	Votes	Number	Votes	Number	Votes
Remote E-voting	9	703908	0	0	9	703908	0	0
E-voting at AGM	0	0	0	0	0	0	0	0
Total	9	703908	0	0	9	703908	0	0

Total Valid Shares (Total Shares) = 703908
Votes in Favour (% of Total Valid Shares) = 703908 (100%)
Votes Against (% of Total Valid Shares) = 0

RESOLUTION 02: *(ORDINARY RESOLUTION)*

Appointment of Mr. Himanshu Garg (DIN: 08055616) as a Director, liable to retire by rotation, and being eligible, offers himself for re-appointment.

Mode	Total Voters	Total Shares	No Voting/Invalid Votes		Favour		Against	
			Number	Votes	Number	Votes	Number	Votes
Remote E-voting	9	703908	0	0	9	703908	0	0
E-voting at AGM	0	0	0	0	0	0	0	0
Total	9	703908	0	0	9	703908	0	0

Total Valid Shares (Total Shares) = 703908
Votes in Favour (% of Total Valid Shares) = 703908 (100%)
Votes Against (% of Total Valid Shares) = 0

RESOLUTION 03: *(ORDINARY RESOLUTION)*

Appointment of M/s. A D Gupta and Associates, Chartered Accountants, (Firm Registration No. 018763N), as Statutory Auditors of the Company.

Mode	Total Voters	Total Shares	No Voting/Invalid Votes		Favour		Against	
			Number	Votes	Number	Votes	Number	Votes
Remote E-voting	9	703908	0	0	9	703908	0	0
E-voting at AGM	0	0	0	0	0	0	0	0
Total	9	703908	0	0	9	703908	0	0

Total Valid Shares (Total Shares) = 703908
Votes in Favour (% of Total Valid Shares) = 703908 (100%)
Votes Against (% of Total Valid Shares) = 0

For **NSP & Associates**
Company Secretaries

Naveen Shree Pandey
Digitally signed by Naveen Shree Pandey
Date: 2025.08.04 12:27:43 +05'30'

Naveen Shree Pandey
Proprietor (Scrutinizer)
FCS: 9028
CP No.:10937
UDIN: F009028G000923205

Date: 04th August, 2025
Place: Noida

For Hindusthan Credit Capital Limited

RAJESH GOYAL
Digitally signed by RAJESH GOYAL
Date: 2025.08.04 12:29:42 +05'30'

Rajesh Goyal
Chairman
DIN: 01339614