

# HINDUSTHAN CREDIT CAPITAL LTD.

**CIN:** L17125WB1983PLC036209

**Reg. off:** 2nd Floor, Unit D, 3, British Indian Street, Kolkata, West Bengal-700069

**Corp. Off:** G-05, Ground Floor, Plot No. SU, LSC B-Block RG City Centre, Lawrence Road, Delhi-110035

**Email ID:** info@hindusthancapital.com

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

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21<sup>st</sup> March, 2026

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 17<sup>th</sup> February, 2026 submitting the Postal Ballot Notice for seeking approval of the Members of the Company by way of:

1. Ordinary Resolution for re-designation of Mr. Rajesh Goyal (DIN: 01339614) from Whole-Time Director to Non-Executive Non-Independent Director and
2. Special Resolution for re-designation and appointment of Mr. Himanshu Garg (DIN: 08055616) as Whole-Time Director (Executive Director) & approval of remuneration thereof.

Further, we wish to inform you that the Nomination and Remuneration Committee and the Board while considering the recommendation for appointment, have verified that the above-mentioned person is not debarred from holding the office of Director pursuant to any order of MCA/SEBI or of any other authorities.

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](http://www.hindusthancapital.com) and website of National Securities Depository Limited (e-voting agency) i.e. [www.evoting.nsdl.com](http://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**  
**Company Secretary & Compliance Officer**

**Encl.:- as above**

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## Annexure-I

### Results of Postal Ballot

<b>Name of the Company</b>	Hindusthan Credit Capital Ltd.
<b>Date of Postal Ballot Notice</b>	12-02-2026
<b>Voting Start Date</b>	18-02-2026
<b>Voting End Date</b>	19-03-2026
<b>Total number of Members as on record date</b>	257 as on 13-02-2026
<b>No. of Members present in the meeting either in person or through proxy</b>	
Promoters & Promoter Group	NA
Public	NA
<b>No. of Members attended the meeting through Video Conferencing</b>	
Promoters & Promoter Group	NA
Public	NA

**For Hindusthan Credit Capital Limited**

**Poonam Sharma**

**Company Secretary & Compliance Officer**

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				RE-DESIGNATION OF MR. RAJESH GOYAL (DIN: 01339614) FROM WHOLE-TIME DIRECTOR TO NON-EXECUTIVE NON-INDEPENDENT DIRECTOR				
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	585000	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		585000	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>							
Public- Non Institutions	E-Voting	3253228	110000	3.3813	110000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		3253228	110000	3.3813	110000	0	100.0000
<b>Total</b>		3838228	110000	2.8659	110000	0	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				RE-DESIGNATION AND APPOINTMENT OF MR. HIMANSHU GARG (DIN: 08055616) AS WHOLE-TIME DIRECTOR (EXECUTIVE DIRECTOR) and APPROVAL OF REMUNERATION THEREOF				
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	585000	185000	31.6239	185000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		585000	185000	31.6239	185000	0	100.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>							
Public- Non Institutions	E-Voting	3253228	175808	5.4041	175808	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		3253228	175808	5.4041	175808	0	100.0000
<b>Total</b>		3838228	360808	9.4004	360808	0	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	



**Scrutinizer's Report**

To,

**The Chairman**

**HINDUSTHAN CREDIT CAPITAL LTD.**

**CIN: 117125WB1983P1C036209**

**Reg. off:** 2nd Floor, Unit D-3, British Indian Street,  
Kolkata, West Bengal-700069

**Sub.: Scrutinizer's Report on Postal Ballot process conducted through the postal ballot and electronic voting system in accordance with the provisions of Section 108 and Section 110 and other applicable provisions, if any of the Companies Act, 2013 read with Rule 20 and Rule 22 of Companies (Management and Administration) Rules, 2014, as amended.**

**1. Appointment as Scrutinizer:**

I, CS Naveen Shree Pandey, Practicing Company Secretary, (Membership No. F-9028) proprietor of M/s. NSP & Associates, Company Secretaries, have been appointed as the Scrutinizer by the Board of Directors of Hindusthan Credit Capital Ltd. for the purpose of conducting the postal ballot through e-voting process in a fair and transparent manner and ascertaining the requisite majority, carried out pursuant to the provisions of Section 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 (**'the Act'**), read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (**'Rules'**) and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, (**'SEBI Listing Regulations'**) including any statutory modification or re-enactment thereof for the time being in force), Secretarial Standard-II on General Meetings (**'SS-II'**) issued by Institute of Company Secretaries of India and circulars issued by the Ministry of Corporate Affairs (**'MCA'**) vide its General Circular Nos. 11/2022, 10/2022, 03/2022, 20/2021, 10/2021, 39/2020, 33/2020, 22/2020, 20/2020, 17/2020, 14/2020, 09/2023 and 09/2024 dated 28<sup>th</sup> December, 2022, 05<sup>th</sup> May, 2022, 14<sup>th</sup> December, 2021, 08<sup>th</sup> December, 2021, 23<sup>rd</sup> June, 2021, 31<sup>st</sup> December, 2020, 28<sup>th</sup> September, 2020, 15<sup>th</sup> June, 2020, 05<sup>th</sup> May, 2020, 13<sup>th</sup> April, 2020, 08<sup>th</sup> April, 2020, 25<sup>th</sup> September, 2023 and 19<sup>th</sup> September, 2024 respectively (collectively referred to as **'MCA Circulars'**) and pursuant to other applicable laws and regulations, and to the extent applicable for the Special Resolution as set out in the Notice for Postal Ballot through e- voting dated 19<sup>th</sup> March, 2026.

## **2. Responsibility as a Scrutinizer**

My responsibility as a Scrutinizer for the process of postal ballot through remote e-voting is to ensure that the voting process is conducted in a fair and transparent manner and is restricted / limited to issuance of the Scrutinizers' Report on the votes cast as "Assent" or "Dissent" / "For" or "Against" for the special resolution stated in the Notice of Postal Ballot and ascertaining the requisite majority thereon, based on the reports generated from the electronic voting service facility provided by National Securities Depository Limited ("NSDL"), the authorized agency engaged by the Company, to provide voting through electronic means i.e., by remote e-voting.

## **3. Responsibility of Management**

The Management of the Company, is responsible for ensuring compliances with the requirements of the Act and the Rules made thereunder. As per the MCA Circulars, the company is advised to take all decisions requiring members' approval, other than items of ordinary business or business where any person has a right to be heard, through the mechanism of postal ballot/e-voting in accordance with the provisions of the Companies Act 2013 and rules made thereunder.

The Management of the Company, is also responsible for ensuring compliances in accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time relating to voting done through the postal ballot and e-voting conducted through electronic voting system on the resolution contained in the Postal Ballot Notice dated 12<sup>th</sup> February, 2026.

In accordance with the MCA Circulars, the Company has sent the Postal Ballot Notice in electronic form as well as through speed post. Accordingly, the communication of the 'Assent' and 'Dissent' of the members took place through the remote e-voting system only.

## **4. Agency:**

The Company had appointed National Securities Depository Limited ("NSDL") as the agency for providing the remote e-Voting platform to the Shareholders. The NSDL accordingly has set up e-voting facility on their website <https://www.evoting.nsdl.com>.

## **5. Dispatch of Notice**

**5.1** The Company completed the dispatch of postal ballot notice (for the process of remote e-voting) on 16<sup>th</sup> February, 2026 through speed post and electronic mode to member(s) whose e-mail ID(s) and postal address was registered with the Company and whose name(s) appeared on the register of members/List of Beneficial Owners as on the cut-off date i.e., Friday, 13<sup>th</sup> February, 2026. For this purpose, we have relied upon the email exchanged by NSDL with the Company for confirming that the email - communication has been sent to all the members as mentioned above.

**5.2** 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, 02/2022 dated May 05, 2022, 11/2022 dated December 28, 2022 09/2023 dated 25<sup>th</sup> September, 2023 and 09/2024 dated 19<sup>th</sup> September, 2024 issued by the Ministry of Corporate Affairs, advertisements regarding Postal Ballot/E-Voting were published in Financial Express (English) and Ekdin (Bengali), Edition Newspaper) having electronic editions on 17<sup>th</sup> February, 2026.

## **6. Cut-off date:**

The voting rights were reckoned as on Friday, 13<sup>th</sup> February, 2026, being the Cut-off date for the purpose of deciding the entitlements of Members for remote e-voting.

## **7. Voting:**

**7.1** As prescribed under Rule 20 (4) (xiii) of the Companies (Management and Administration) Amendment Rules, 2015, the Scrutinizer in order to prevent the dual voting by any shareholder, had access to details such as their names, DP Id/Client Id, folios, number of shares held but not the manner in which they have voted.

**7.2** 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.

## **8. Counting Process:**

**8.1** All the votes received up to 05:00 PM on 19<sup>th</sup> March, 2026, being the last date and time fixed by the Company for remote e-voting, were considered for my scrutiny. The remote e-voting was disabled immediately thereafter.

8.2 The results of remote e-voting were unblocked by me by accessing the data downloaded by me from the website www.evoting.nsdl.com of NSDL. The votes were unblocked by me at 10:00 A.M.(IST) on 20<sup>th</sup> March, 2026.

8.3 We have not received any postal ballot form at our office.

**9. Results:**

9.1 A total number of 7 shareholders have cast their vote on the e-voting platform.

9.2 Based on the reports generated from the e-voting system provided by NSDL we submit the results of remote e-voting casted herewith, in respect to each item on the agenda as set out in the Notice as Annexure -1.

10. Based on the voting resolution carried on with requisite majority, accordingly we request the Chairman to declare the result.

Thanking You,  
Yours faithfully,

**For NSP & Associates  
Company Secretaries**

Naveen Shree Pandey Digitally signed by Naveen Shree Pandey  
Date: 2026.03.20  
18:02:31 +05'30'

**Naveen Shree Pandey  
Proprietor (Scrutinizer)  
FCS: 9028  
CP No.: 10937  
UDIN: F009028G004096441  
Peer Review No.: 1797/2022**

**Date: 20<sup>th</sup> March, 2026  
Place: Noida**

**By Order of the Board of Directors  
For Hindusthan Credit Capital Ltd.**

RAJESH GOYAL Digitally signed by RAJESH GOYAL  
Date: 2026.03.20  
18:09:10 +05'30'

**Rajesh Goyal  
Chairman and Whole Time Director  
DIN: 01339614**

**Annexure-1**

**RESOLUTION 01: (ORDINARY RESOLUTION)**

**RE-DESIGNATION OF MR. RAJESH GOYAL (DIN: 01339614) FROM WHOLE-TIME DIRECTOR TO NON-EXECUTIVE NON-INDEPENDENT DIRECTOR**

Mode	Total Vote rs	Total Shares	No Voting/Invalid Votes		Favour		Against	
			Number	Votes	Number	Votes	Number	Votes
Remote E- voting	5	110000	0	0	5	110000	0	0
Total	5	110000	0	0	5	110000	0	0

Total Valid Shares (Total Shares) = 110000  
Votes in Favour (% of Total Valid Shares) = 110000 (100.00%)  
Votes Against (% of Total Valid Shares) = 0 (0.00%)

**RESOLUTION 02: (SPECIAL RESOLUTION)**

**RE-DESIGNATION AND APPOINTMENT OF MR. HIMANSHU GARG (DIN: 08055616) AS WHOLE-TIME DIRECTOR (EXECUTIVE DIRECTOR) AND APPROVAL OF REMUNERATION THEREOF**

Mode	Total Votes	Total Shares	No Voting/Invalid Votes		Favour		Against	
			Number	Votes	Number	Votes	Number	Votes
Remote E-voting	7	360808	0	0	7	360808	0	0
Total	7	360808	0	0	7	360808	0	0

Total Valid Shares (Total Shares) = 360808  
Votes in Favour (% of Total Valid Shares) = 360808 (100.00%)  
Votes Against (% of Total Valid Shares) = 0 (0.00%)

**For NSP & Associates  
Company Secretaries**

Naveen Shree Pandey Digitally signed by Naveen Shree Pandey  
Date: 2026.03.20  
18:03:15 +05'30'

**Naveen Shree Pandey  
Proprietor (Scrutinizer)  
FCS: 9028  
CP No.: 10937  
UDIN: F009028G004096441  
Peer Review No.: 1797/2022**

**Date: 20<sup>th</sup> March, 2026  
Place: Noida**

**By Order of the Board of Directors  
For Hindusthan Credit Capital Ltd.**

RAJESH GOYAL Digitally signed by RAJESH GOYAL  
Date: 2026.03.20  
18:14:32 +05'30'

**Rajesh Goyal  
Chairman and Whole Time Director  
DIN: 01339614**