

To,

Date- 25/09/2020

The General Manager,
Department of Corporate services,
BSE Ltd.,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers, Dalal Street,
Mumbai-400001

Sub: Details of voting result of 32nd Annual General Meeting of Hindustan Adhesives Limited held on 23rd day of September, 2020 at 11.00 a.m. as per the requirement of Regulation 44(3) of SEBI (Listing obligations and disclosure Requirements) Regulations, 2015.

Scrip Code: 514428

Dear Sir,

As per the requirement of Regulation 44(3) of SEBI (Listing obligations and disclosure requirements) Regulation, 2015, please find enclosed details of voting results of the 32nd Annual General Meeting of Hindustan Adhesives Limited held on 23rd day of September, 2020.

Thanking you,

You faithfully

For HINDUSTAN ADHESIVES LIMITED



MADHUSUDAN BAGLA
(Managing Director)
DIN-01425646



Registered Office: B-2/8, Safdarjung Enclave, New Delhi - 110 029, India, Tel.: 011 - 41650347

E-mail: sales@bagla-group.com Website: www.bagla-group.com

CIN No. L74899DL1988PLC031191

DETAILS OF VOTING RESULTS AS PER REGULATION 44 (3) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

S.NO.	PARTICULARS	DETAILS
1.	Date of AGM	23 RD SEPTEMBER 2020
2.	Total no shareholders on record date	6390
3.	No. of shareholders present in the meeting 201 either in person or through proxy:	
	Promoters and Promoters Group	Not Applicable
	Public	Not Applicable
4.	No. of shareholders attended the meeting through video conferencing	89
	Promoters and promoter group	11
	Public	78

For Hindustan Adhesives Limited


Managing Director

**AGENDA WISE
IN CASE OF E-VOTING**

The mode of voting for all resolution was e-voting.

Agenda No. 1: To consider and adopt the Audited Financial Statements of the Company for the financial year ended as at March 31st,2020 together with the reports of the Board of Directors and Auditors' thereon.

Resolution required: Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?: No

Category	Mode of voting	No. of share held (1)	No of votes polled (2)	% of votes polled on outstanding shares(3)=[(2)/(1)]*100	No of Votes-in favour (4)	No. votes of Against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter group	E-voting	3503495	3503495	100	3503495	--	100	--
	Poll		--	--	--	--	--	--
	Postal Ballot							
	Total		3503495	100	3503495	--	100	--
Public Institutional Holder	E-voting	200	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		0	0	0	0	0	0
Public-other	E-voting	1612605	297301	18.4361	297289	12	99.9960	0.0040
	Poll		2549	0.1581	2549	0	100	0
	Postal Ballot		0					
	Total		1612605	299850	18.5942	299838	12	99.9960
Total		5116300	3803345	74.3378	3803333	12	99.9997	0.0003

In view of the above results, the Agenda No. 1 is passed as Ordinary Resolution.

For Hindustan Adhesives Limited


 Managing Director

Agenda No. 2: To appoint a Director in place of Mrs. Urmila Goenka (DIN 01165727), who retire by rotation and being eligible offers herself for re- appointment.

Resolution required: Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?: No

Category	Mode of voting	No. of share held (1)	No of votes polled (2)	% of votes polled on outstanding shares(3)=[(2)/(1)]*100	No of Votes-in favour (4)	No. votes of Against (5)	% of votes In favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter group	E-voting	3503495	3503495	100	3503495	--	100	--
	Poll		--	--	--	--	--	--
	Postal Ballot							
	Total		3503495	100	3503495	--	100	--
Public Institutional Holder	E-voting	200	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		0	0	0	0	0	0
Public-other	E-voting	1612605	297301	18.4361	297289	12	99.9960	0.0040
	Poll		2549	0.1581	2549	0	100	0
	Postal Ballot		0					
	Total		1612605	299850	18.5942	299838	12	99.9960
Total		5116300	3803345	74.3378	3803333	12	99.9997	0.0003

In view of the above results, the Agenda No. 2 is passed as Ordinary Resolution.

For Hindustan Adhesives Limited


Managing Director

Agenda No. 3: Re-Appointment of Mr. Suresh Shridhar Ajila as Whole-Time Director.
Resolution required: Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?: No

Category	Mode of voting	No. of share held (1)	No of votes polled (2)	% of votes polled on outstanding shares(3)=[(2)/(1)]*100	No of Votes-in favour (4)	No. votes of Against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter group	E-voting	3503495	3503495	100	3503495	--	100	--
	Poll		--	--	--	--	--	--
	Postal Ballot							
	Total		3503495	100	3503495	--	100	--
Public Institutional Holder	E-voting	200	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		0	0	0	0	0	0
Public-other	E-voting	1612605	297301	18.4361	297289	12	99.9960	0.0040
	Poll		2549	0.1581	2549	0	100	0
	Postal Ballot		0					
	Total		1612605	299850	18.5942	299838	12	99.9960
Total		5116300	3803345	74.3378	3803333	12	99.9997	0.0003

In view of the above results, the Agenda No. 3 is passed as Ordinary Resolution.

For Hindustan Adhesives Limited


Managing Director

Agenda No. 4: Re-appointment of Mrs. Urmila Goenka as Whole-Time Director.

Resolution required: Special

Whether promoter/promoter group are interested in the agenda/resolution?: No

Category	Mode of voting	No. of share held (1)	No of votes polled (2)	% of votes polled on outstanding shares(3)=[(2)/(1)]*100	No of Votes-in favour (4)	No. votes of Against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter group	E-voting	3503495	3503495	100	3503495	--	100	--
	Poll		--	--	--	--	--	--
	Postal Ballot							
	Total		3503495	100	3503495	--	100	--
Public Institutional Holder	E-voting	200	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		0	0	0	0	0	0
Public-other	E-voting	1612605	297301	18.4361	297289	12	99.9960	0.0040
	Poll		2549	0.1581	2549	0	100	0
	Postal Ballot		0					
	Total		1612605	299850	18.5942	299838	12	99.9960
Total		5116300	3803345	74.3378	3803333	12	99.9997	0.0003

In view of the above results, the Agenda No. 4 is passed as Special Resolution.

For Hindustan Adhesives Limited



Managing Director

Agenda No. 5: To ratify and confirm the remuneration payable to the Cost Auditors of the Company for the financial year ending March 31, 2021.

Resolution required: Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?: No

Category	Mode of voting	No. of share held (1)	No of votes polled (2)	% of votes polled on outstanding shares(3)=[(2)/(1)]*100	No of Votes-in favour (4)	No. votes of Against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter group	E-voting	3503495	3503495	100	3503495	--	100	--
	Poll		--	--	--	--	--	--
	Postal Ballot							
	Total		3503495	100	3503495	--	100	--
Public Institutional Holder	E-voting	200	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		0	0	0	0	0	0
Public-other	E-voting	1612605	297301	18.4361	297289	12	99.9960	0.0040
	Poll		2549	0.1581	2549	0	100	0
	Postal Ballot		0					
	Total		1612605	299850	18.5942	299838	12	99.9960
Total		5116300	3803345	74.3378	3803333	12	99.9997	0.0003

In view of the above results, the Agenda No. 5 is passed as Ordinary Resolution.

For Hindustan Adhesives Limited


Managing Director

MUKESH AGARWAL & CO.

(COMPANY SECRETARIES)

3029, Sant Nagar, Rani Bagh, Opp. M2K Pitampura, Delhi-110034
Tel. No. : 011-42458279, 47060535 Email : magarwalandco@gmail.com

Ref. No.

Dated.....

SCRUTINIZER'S REPORT ON E-VOTING

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (3) (xii) of the Companies (Management and Administration), Rules 2014]

To,

The Chairman of 32nd Annual General Meeting of the Members of "HINDUSTAN ADHESIVES LIMITED" held on 23rd September, 2020 at 11:00 A.M. Indian Standard Time ("IST"), through Video Conferencing/ Other Audio-Visual Means ("VC/OAVM")

Re: Scrutinizer's Report on voting through electronic means in term of section 108 of the Companies Act, 2013 read with Rule 20(3)(xi) of the Companies (Management and Administration) Rules, 2014

Dear Sir,

I, Mukesh Kumar Agarwal, Company Secretary in whole-time practice, was appointed as scrutinizer for the 32nd Annual General Meeting of the Equity Shareholders of "HINDUSTAN ADHESIVES LIMITED" held on Wednesday, 23rd of September, 2020 at 11:00 A.M. Indian Standard Time ("IST"), through Video Conferencing/ Other Audio-Visual Means ("VC/OAVM") for the purpose of scrutinizing the e-voting process in a fair and transparent manner ascertaining the requisite majority on e-voting carried out as per the provision of the Companies act, 2013 and Sub rule (xi) of Rule 20 of the Companies (Management and Administration) Rules 2014 on the resolutions referred to in this report.

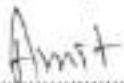
I submit my report as under:

1. The E-voting period remained open from 9.00 A.M. on Sunday, the 20th of September 2020 upto 5.00 P.M. on Tuesday, the 22nd of September 2020.
2. The Shareholder holding shares as on "Cut off" date, i.e. September 16, 2020 were entitled to vote on the proposed 5 (Five Resolution) as mentioned in notice of the 32nd Annual General Meeting of "HINDUSTAN ADHESIVES LIMITED" (Item No. 1 to 5 of notice of 32nd Annual General Meeting of HINDUSTAN ADHESIVES LIMITED).
3. Accordingly, the electronic votes cast were taken in to account and at the end of this voting period, on 22nd September, 2020 at 5:00 p.m., the <https://instavote.linkintime.co.in> portal was blocked for e-voting and again resumed for 15 minutes after the conclusion of AGM for those members who don't cast their votes during the e-voting period.
4. The votes were unblocked on Wednesday, the 23rd of September, 2020 at around 1:00 p.m. in the presence of two witnesses viz. Ms. Amit Jha residing at 3038 / 20 Gali No :- 21 , Ranjeet Nagar New

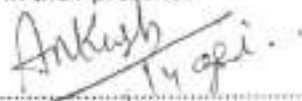


Delhi – 110008 Pitampura, New Delhi-110034 and Mr. Ankush Tyagi residing at R-175 Mohan Garden , Uttam Nagar , New Delhi – 110059 who are not in employment of the Company.

They have signed below in confirmation of votes being unblocked in their presence.



 (Amit Jha)



 (Ankush Tyagi)

5. Thereafter the details containing, inter-alia, list of Equity Shareholder, who have voted "for" and "against" were downloaded from E-voting Website of <https://instavote.linkintime.co.in> under the scrutinizer login page.

6. The result of the E-voting is as under:

RESOLUTION 1:

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2020 which comprises of the Balance Sheet as at 31st March, 2020 the Statement of Profit and Loss for the year ended together with the Reports of Directors and Auditors thereon.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	119	3800784	1	2549	120	3803333	99.9997
Dissent	9	12	-	-	9	12	0.0003
Total	128	3800796	1	2549	129	3803345	100

RESOLUTION 2:

Appointment of a Director in place of Mrs. Urmila Goenka (DIN 01165727), who retire by rotation and being eligible offers herself for re-appointment.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	119	3800784	1	2549	120	3803333	99.9997
Dissent	9	12	-	-	9	12	0.0003
Total	128	3800796	1	2549	129	3803345	100

RESOLUTION 3:

Re-Appointment of Mr. Suresh Shridhar Ajila as Whole-Time Director.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	119	3800784	1	2549	120	3803333	99.9997
Dissent	9	12	-	-	9	12	0.0003
Total	128	3800796	1	2549	129	3803345	100



RESOLUTION 4:

Re-appointment of Mrs. Urmila Goenka as Whole-Time Director.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	119	3800784	1	2549	120	3803333	99.9997
Dissent	9	12	-	-	9	12	0.0003
Total	128	3800796	1	2549	129	3803345	100

RESOLUTION 5:

To ratify and confirm the remuneration payable to the Cost Auditors of the Company for the financial year ending March 31, 2021.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	119	3800784	1	2549	120	3803333	99.9997
Dissent	9	12	-	-	9	12	0.0003
Total	128	3800796	1	2549	129	3803345	100

The Register, all other papers and relevant records relating to electronic voting shall remain in my safe custody until the Chairman considers, approves and sign the Minutes of the aforesaid Annual General Meeting and the same shall be handed over to the Company for safe custody.

Thanking You
Yours Faithfully


Mukesh Kumar Agarwal
Mukesh Agarwal & Co.
(Company Secretaries)
FCS 5991
CP No. 3851
UDIN: F0059918000769622



Place: New Delhi
Date: 25.09.2020

MUKESH AGARWAL & CO.

(COMPANY SECRETARIES)

3029, Sant Nagar, Rani Bagh, Opp. M2K Pitampura, Delhi-110034
Tel. No. : 011-42458279, 47060535 Email : magarwalandco@gmail.com

Ref. No.

Dated.....

COMBINED RESULT OF SCRUTINIZER ON E-VOTING

To,

The Chairman of 32nd Annual General Meeting of the Members of
"HINDUSTAN ADHESIVES LIMITED" held on 23rd September, 2020 at 11:00 A.M. Indian Standard
Time ("IST"), through Video Conferencing/ Other Audio-Visual Means ("VC/OAVM")

I, Mukesh Kumar Agarwal, Company Secretary in Whole-time Practice was appointed as Scrutinizer to scrutinize the e- voting and poll process under the provisions of Section 108 & 109 of the Companies Act, 2013 read with Rule 20 (3) (xi) and Rule 21(2) of the Companies (Management and Administration) Rules, 2014 at the 32nd Annual General Meeting (AGM) of "HINDUSTAN ADHESIVES LIMITED" held on Wednesday, 23rd of September, 2020 at 11:00 A.M. Indian Standard Time ("IST"), through Video Conferencing/ Other Audio-Visual Means ("VC/OAVM").

I, as scrutinizer have separately issued Scrutinizer's Report dated 24th September, 2020 on electronic voting.

I am requested by the management to submit a combined report on the voting by the shareholder through electronic voting (e-voting). Accordingly, I am submitting herewith a combined report on result in respect of each resolution.

RESOLUTION 1: ORDINARY RESOLUTION

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2020 which comprises of the Balance Sheet as at 31st March, 2020 the Statement of Profit and Loss for the year ended together with the Reports of Directors and Auditors thereon.

Category	Mode of voting	No. of share held (1)	No of votes polled (2)	% of votes polled on outstanding shares(3)=[(2)/(1)]*100	No of Votes-in favour (4)	No. votes of Against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter group	E-voting	3503495	3503495	100	3503495	--	100	--
	Poll		--	--	--	--	--	
	Postal Ballot							
	Total		3503495	100	3503495	--	100	--
Public Institutional Holder	E-voting	200	0	0	0	0	0	0



	Poll		0	0	0	0	0	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	0	0	0	0	0	0	0
Public-other	E-voting		297301	18.4361	297289	12	99.9960	0.0040
	Poll	1612605	2549	0.1581	2549	0	100	0
	Postal Ballot		0					
	Total	1612605	299850	18.5942	299838	12	99.9960	0.0040
Total		5116300	3803345	74.3378	3803333	12	99.9997	0.0003

RESOLUTION 2: ORDINARY RESOLUTION

Appointment of a Director in place of Mrs. Urmila Goenka (DIN 01165727), who retire by rotation and being eligible offers herself for re- appointment.

Category	Mode of voting	No. of share held (1)	No of votes polled (2)	% of votes polled on outstanding shares(3)=[(2)/(1)]*100	No of Votes-in favour (4)	No. votes of Against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter group	E-voting		3503495	100	3503495	--	100	--
	Poll	3503495	--	--	--	--	--	--
	Postal Ballot							
	Total		3503495	100	3503495	--	100	--
Public Institutional Holder	E-voting	200	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	0	0	0	0	0	0	0
Public-other	E-voting		297301	18.4361	297289	12	99.9960	0.0040
	Poll	1612605	2549	0.1581	2549	0	100	0
	Postal Ballot		0					
	Total	1612605	299850	18.5942	299838	12	99.9960	0.0040
Total		5116300	3803345	74.3378	3803333	12	99.9997	0.0003



RESOLUTION 3: ORDINARY RESOLUTION

Re-Appointment of Mr. Suresh Shridhar Ajila as Whole-Time Director.

Category	Mode of voting	No. of share held (1)	No of votes polled (2)	% of votes polled on outstanding shares(3)=[(2)/(1)]*100	No of Votes-in favour (4)	No. votes of Against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter group	E-voting	3503495	3503495	100	3503495	--	100	--
	Poll		--	--	--	--	--	--
	Postal Ballot							
	Total		3503495	100	3503495	--	100	--
Public Institutional Holder	E-voting	200	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		0	0	0	0	0	0
Public-other	E-voting	1612605	297301	18.4361	297289	12	99.9960	0.0040
	Poll		2549	0.1581	2549	0	100	0
	Postal Ballot		0					
	Total		1612605	299850	18.5942	299838	12	99.9960
Total		5116300	3803345	74.3378	3803333	12	99.9997	0.0003

RESOLUTION 4: SPECIAL RESOLUTION

Re-appointment of Mrs. Urmila Goenka as Whole-Time Director.

Category	Mode of voting	No. of share held (1)	No of votes polled (2)	% of votes polled on outstanding shares(3)=[(2)/(1)]*100	No of Votes-in favour (4)	No. votes of Against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
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Promoter and Promoter group	E-voting		3503495	100	3503495	--	100	--
	Poll	3503495	--	--	--	--	--	--
	Postal Ballot							
	Total		3503495	100	3503495	--	100	--
Public Institutional Holder	E-voting	200	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	0	0	0	0	0	0	0
Public-other	E-voting		297301	-18.4361	297289	12	99.9960	0.0040
	Poll	1612605	2549	0.1581	2549	0	100	0
	Postal Ballot		0					
	Total	1612605	299850	18.5942	299838	12	99.9960	0.0040
Total		5116300	3803345	74.3378	3803333	12	99.9997	0.0003

RESOLUTION 5: ORDINARY RESOLUTION

To ratify and confirm the remuneration payable to the Cost Auditors of the Company for the financial year ending March 31, 2021.

Category	Mode of voting	No. of share held (1)	No of votes polled (2)	% of votes polled on outstanding shares(3)=[(2)/(1)]*100	No of Votes-in favour (4)	No. votes of Against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter group	E-voting		3503495	100	3503495	--	100	--
	Poll	3503495	--	--	--	--	--	--
	Postal Ballot							
	Total		3503495	100	3503495	--	100	--
Public Institutional Holder	E-voting	200	0	0	0	0	0	0



	Poll		0	0	0	0	0	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	0	0	0	0	0	0	0
Public- other	E-voting		297301	18.4361	297289	12	99.9960	0.0040
	Poll	1612605	2549	0.1581	2549	0	100	0
	Postal Ballot		0					
	Total	1612605	299850	18.5942	299838	12	99.9960	0.0040
Total		5116300	3803345	74.3378	3803333	12	99.9997	0.0003

Thanking You
Yours Faithfully


Mukesh Kumar Agarwal
Mukesh Agarwal & Co.
(Company Secretaries)
FCS 5991
CP No. 3851
UDIN: F0059918000769622



Place: New Delhi
Date: 25.09.2020