

HINDUSTAN GUM & CHEMICALS LIMITED

Regd. Office:- Birla Colony, Bhiwani-127021 (Haryana)

CIN-U24299HR1962PLC007739

Telephone:- 01664-243891,92

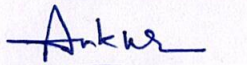
Email:- bhiwani@hindustangum.com, Website:- www.hindustangum.com

Result of the Poll held at the 64th Annual General Meeting of the Members of M/s Hindustan Gum & Chemicals Limited held on Wednesday, 12th August 2026 at 10:00 A.M. (IST) at the Registered office of the Company at Birla Colony, Bhiwani - 127021

The results of the voting by Poll on each ordinary resolution as stated in the Notice dated 9th July 2026, in favour or against a resolution are as under:

Resolution /Item No.	Subject	Votes in favour			Votes against			Result
		No. of members who voted	No. of votes Cast	% of total no. of valid votes cast	No. of members who voted	No. of votes cast	% of total no. of valid votes cast	
01	Adoption of the audited Financial Statements of the Company for the financial year ended 31st March 2026 and the Report of the Board of Directors and the Auditors thereon.	9	900000	100	0	0	0	Resolution passed unanimously
02	Declaration of dividend on Equity Shares for the financial year ended 31st March 2026	9	900000	100	0	0	0	Resolution passed unanimously
03	Appointment of Mr. Ronald Alan Lehman (DIN-09186872) as Director retiring by Rotation	9	900000	100	0	0	0	Resolution passed unanimously
04	Appointment of Mr. Jean Guy Le Helloco (DIN-09171586) as Director retiring by Rotation	9	900000	100	0	0	0	Resolution passed unanimously
05	Appointment of Mr. Mohammed Hossain Beyad (DIN-00897567) as Director retiring by Rotation	9	900000	100	0	0	0	Resolution passed unanimously

For Hindustan Gum & Chemicals Limited



(Ankur Khetan)
Company Secretary
Authorised Person

Place: Bhiwani

Date: 12-08-2026