



HGI/Finance & Accounts/Secretarial/24-25/22

19th September, 2024

**The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata – 700 001**

Dear Madam/Sir,

Sub: Proceedings of the 80th Annual General Meeting of the Company

The 80th Annual General Meeting (AGM) of the Company was held today, i.e., Thursday, 19th September, 2024 at 11.30 A.M. (IST) through video conference (VC) / other audio visual means (OAVM) in accordance with the relevant circulars issued by the Ministry of Corporate Affairs, Government of India and the Securities and Exchange Board of India.

The following items of business as set out in the Notice dated 16th August, 2024, have been successfully transacted at the AGM:

Method of voting for Resolutions: Remote e-voting and e-voting at AGM

S. No.	Business	Resolution required (Ordinary/Special)
1	Adoption of the Audited Financial Statements of the Company for the financial year ended 31st March 2024 and the Reports of the Board and Auditors thereon	Ordinary
2	Appointment of Mr. Arvind Kumar Newar (DIN: 00469492), who retires from office by rotation and being eligible, offers himself for re-appointment	Ordinary
3	Appointment of Statutory Auditors, M/s. Ashok Amit & Co., Chartered Accountant's (Registration No. 322338E) from the conclusion of this AGM until conclusion of the 85th AGM in 2029	Ordinary
4	Appointment of Mr. Jitendra Kumar Agarwal (DIN: 06830635) as an Independent Director for five years, until 21st May 2029	Special
5	Appointment of Mr. Nikhil Agarwala (DIN: 08558646) as an Independent Director for five years, until 21st May 2029	Special
6	Appointment of Mr. Mr. Rahul Goyal (DIN: 06399327) as an Independent Director for five years, until 21st May 2029	Special
7	Appointment of Ms. Minakshi Jalan (DIN: 10666355) as an Independent Director for five years, until 31st May 2029	Special

HGI Industries Limited

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Mr. Arun Kumar Khandelia, Practicing Company Secretary scrutinized the remote e-voting process and e-voting during the AGM.

Combined results of remote e-voting and e-voting at the AGM will be intimated to you separately.

The above is for your information and record.

Thanking you,
Yours faithfully,

For **HGI Industries Limited**

Sumit Kundu
Company Secretary
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