

ADITYA BIRLA



23rd September, 2020

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

Dear Madam/Sir,

Sub: Proceedings of the 76th Annual General Meeting of the Company

The 76th Annual General Meeting (AGM) of the Company was held today, i.e., Wednesday, 23rd September, 2020 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 7th August, 2020, have been 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 (including the Audited Consolidated Financial Statements) of the Company for the financial year ended 31st March, 2020 and the Reports of the Board and Auditors thereon	Ordinary
2	Appointment of a Director in place of Mr. Arvind Kumar Newar (DIN: 00469492), who retires from office by rotation and being eligible, offers himself for re-appointment	Ordinary
3	Re-appointment of Mrs. Neha Agrawal as an Independent Director	Special

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


Rakesh Sharma
Company Secretary
A38093



HGI Industries Limited

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