



# HASIMARA INDUSTRIES LIMITED

Date: 3<sup>rd</sup> March, 2025

To  
The Listing Department  
The Calcutta Stock Exchange Limited  
7, Lyons Range  
Kolkata - 700 001  
Dear Sir/Madam,

**Sub: Voting Results of the Extra-Ordinary General Meeting (EGM) held on 28<sup>th</sup> February, 2025**

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed please find herewith the voting results along with Scrutinizers Report of the Extra-Ordinary General Meeting (EGM) held on 28<sup>th</sup> February, 2025.

This is for your information and records.

Thanking you.

Yours faithfully,  
For Hasimara Industries Limited

**Prakash Chand Bhandari**  
(Company Secretary and Compliance Officer)  
Membership No.: 1041

Encl: As above

Format for Voting Result


Date of the EGM	28th February, 2025
Total Number of Shareholders on record date	956
No. of shareholders present in the meeting either in person or through proxy or through E-voting:	
Promoter & Promoter group	2
Public	86
Total	88
No. of shareholders attended the meeting through Video Conferencing:	0
Promoter & Promoter group	0
Public	0
Total	0

Agenda - wise disclosure (to be disclosed separately for agenda item)

1. Special Resolution			Appointment of Mrs. Sweta Ghorawat (DIN: 08801208) as a Non-Executive Independent Director of the Company.					
Whether promoter/promoter group are interested in the agenda/resolution ?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting*	743519	743519	100.00	743519	0	100.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total		743519	100.00	743519	0	100.00	0.00
Public - Institutional holders	E-Voting*	2876	0	0	0	0	0.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total		0	0	0	0	0.00	0.00
Public - Non Institution	E-Voting*	253605	2186	0.86	2186	0	100.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total		2186	0.86	2186	0	100.00	0.00
Total		1000000	745705	74.57	745705	0	100.00	0.00

2. Special Resolution			To Approval under Section 180 (1)(a) of the Companies Act, 2013 for sale of "Satali Tea Garden".					
Whether promoter/promoter group are interested in the agenda/resolution ?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting*	743519	743519	100.00	743519	0	100.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total		743519	100.00	743519	0	100.00	0.00
Public - Institutional holders	E-Voting*	2876	0	0	0	0	0.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total		0	0	0	0	0.00	0.00
Public - Non Institution	E-Voting*	253605	2186	0.86	2186	0	100.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total		2186	0.86	2186	0	100.00	0.00
Total		1000000	745705	74.57	745705	0	100.00	0.00

For Hasimara Industries Limited

  
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