

HLCL/BSE/2020/

20.11.2020

The Bombay Stock Exchange Limited,
Corporate Relationship Department,
1st floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort, Mumbai 400 001

Security Code No. 524080

Dear Sir,

Sub: **Annual General Meeting FY 2020 – Stock Code 524080-OUTCOME**

We wish to inform you that we have successfully conducted the 35th Annual General Meeting of our Company on 20th day of November, 2020 at our Regd. Office at 72-77 Industrial Estate, Hansi Road, Jind-126102, Haryana which started at 11.30 AM and Mr. Sukanto Choudhury was elected as Chairman of the Meeting and after ascertaining the quorum present there, the meeting was started:

The followings were the items conducted at the aforesaid AGM:

1. The Audited Balance Sheet of the Company as on 31.03.2020 and the statement of profit and loss account for the year ended and other annexure as on that date together with the reports of Auditors and Directors thereon were received, considered and adopted.
2. Mrs. Sippy Jain (DIN: 03189151), who retires by rotation and being eligible for re-appointment, was re-appointed as a Director of the Company.
3. M/s. AKR & Associates, Chartered Accountants (Firm Registration No. 021179N) were appointed as the statutory auditors of the Company for a further term of three years.
4. There was no any other business transacted at the meeting and the meeting was concluded at 1.10 PM with vote of thanks to the Chair.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management & Administration) Rules, 2014 and Regulation 44 of Securities and Exchange Board of India (LODR) Regulations, 2015 the Company had provided electronic voting facility (remote e-Voting) to the Members entitled to cast their vote at the Annual



The Company had also provided voting facility to the shareholders present at the AGM and who had not cast their vote earlier through remote e-voting facility to cast their vote in the Ballot Box kept there.

Thanking you,

Yours faithfully,
for Haryana Leather Chemicals Ltd.



Silu Nanda,
Company Secretary
M. No. A12872

