

HAMILTON POLES MANUFACTURING CO. LIMITED

Date: 23rd May, 2024

To,
The Calcutta Stock Exchange Limited,
7, Lyons Range,
Kolkata- 700 001
Script Code: **018090**

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Proceedings of the Extraordinary General Meeting (EGM) of the Company.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We are enclosing herewith proceeding of the Extraordinary General Meeting of the Company held on Thursday, May 23rd, 2024 at 221, Rabindra Sarani, 3rd Floor, Kolkata-700007 from 11:30 A.M. onwards.

We would also like to advise that all the Resolutions for consideration at the EGM in respect of the items set out in the Notice has been passed by the Members by requisite majority.

Please take the same on your record and acknowledge the receipt of the same.

Thanking You,
Yours Faithfully,
For Hamilton Poles Manufacturing Co. Ltd

Shilpi Agarwal

Shilpi Agarwal
Company Secretary
ICSI Mem No: 40917



REG OFFICE: 221, Rabindra Sarani, 3rd Floor, Kolkata-700007

CIN: L28991WB1981PLC033462,

E-mail: hamiltonpoles@rediffmail.com, CONTACT NO. 98363 86292

HAMILTON POLES MANUFACTURING CO. LIMITED

Summary of the proceedings of the Extraordinary General Meeting (EGM) of the Company

The Extraordinary General Meeting (EGM) of the Members of Hamilton Poles Manufacturing Co Ltd was held on Thursday, 23rd May, 2024 at 221, RABINDRA SARANI 3RD FLOOR KOLKATA WB 700007. The Meeting commenced at 11:30 A.M. (IST) and concluded at 12:00 P.M. (IST).

SITTING OF THE DAIS

MRS. APARNA SHARMA
MS. PRIYANKA JHA
MR. SWAPAN SARDAR
MS. PUJA SINGH

CHAIRMAN & INDEPENDENT DIRECTOR
MANAGING DIRECTOR
INDEPENDENT DIRECTOR
EXECUTIVE DIRECTOR

IN ATTENDANCE

MS. PUJA SINGH
AKHIL AGARWAL
SHILPI AGARWAL

CFO
SCRUTINIZER
COMPANY SECRETARY

1. Aparna Sharma, Chairperson of the Company chaired the proceedings of the EGM.
2. The requisite quorum being present, the Chairperson called the meeting to order.
3. The Chairperson informed that Ms. Chandra Kanta Karel could not attend the EGM due to some personal preoccupation and she may therefore be excused.
4. With the permission of chair and members present, the notice convening the Extraordinary General Meeting, the alteration of objects clause in the MOA and Appointment & Fixation of Remuneration of Ms. Priyanka Jha were taken as read.
5. The Chairperson addressed the Members. The Chairman thereafter introduced the Directors and advised the Members that the registers and documents, as statutorily required, were available for inspection through electronic mode during the EGM.
6. The Chairman informed that remote e-voting commenced at 9:00 a.m. (IST) on May 20, 2024 and concluded at 5:00 p.m. (IST) on May 22, 2024.
7. The Chairman also informed the members that Mr. Akhil Agarwal, Practicing Company Secretary was appointed as the Scrutiniser to scrutinise the voting through electronic means and poll process at the EGM.
8. The Members were briefed on the Special Business items covered in the EGM Notice dated 29th April, 2024 and listed under Series Nos. 1 & 2 below:

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Special Business

- 1. To approve the Alteration of Objects Clause in the MOA of the company.**
 - 2. Approved Appointment & Remuneration of Ms. Priyanka Jha (Din No :08943236) Managing Director of The Company.**
- The Chairman gave opportunity to the Members who had come in meeting themselves as Speakers to ask questions or seek clarifications on the Agenda items. Thereafter, she responded to the queries raised / clarifications sought by the Members who spoke at the Meeting.
 - The Company had provided facility to its members to cast votes electronically on the resolutions set out in the Notice. The facility to vote at the meeting through Poll, was also made available to the members who participated in the meeting and had not cast their votes through remote e-voting.
 - The Chairman advised the Members that the Voting Results, along with the Scrutinizer's Report, would be made available on the Company's website. The Voting Results would also be forwarded to The Calcutta Stock Exchange Limited, where the Company's shares are listed.

The Meeting concluded at 12:00 P.M. (IST).

All the Resolutions for consideration at the EGM in respect of the items set out in the Notice dated 29th April, 2024, have been passed by the Members by requisite majority through remote e-voting and e-voting during the EGM.



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