

HAMILTON POLES MANUFACTURING CO LTD

CIN: L28991WB1981PLC033462

Regd. Office: 221, RABINDRA SARANI 3RD FLOOR, Kolkata, KOLKATA, West Bengal, India, 700007

Disclosure under Regulation 46 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sl. No.	Particulars
1	Details of Business
2	Terms and Conditions of Appointment of Independent Director
3	Composition of various committee of Board of Directors
4	Code of conduct of Board of Directors and Senior Management Personnel
5	Details of establishment of Vigil Mechanism/ Whistle Blower Policy
6	Criteria of making payments to Non-Executive Directors
7	Policy on dealing with Related Party Transactions;
8	Policy for determining Material Subsidiaries – Not Applicable
9	Details of Familiarization programmes imparted to Independent Directors
10	The email address for grievance redressal and other relevant details
11	Contact information of the Designated Officials of the listed entity who are responsible for assisting and handling investor grievances
12	Financial information including Notice of Board Meeting Financial Results Annual Report
13	Shareholding Pattern
14	Details of Agreements entered into with the media companies and/or their associates etc – Not Applicable
15	Schedule of analysts or institutional investor meet and presentations made by the listed entity to analysts or institutional investors – Not Applicable
16	New name and the old name of the listed entity for a continuous period of one year, from the date of the last name change – Not Applicable
17	Newspaper Advertisement for Financial Results
18	All credit ratings obtained by the entity for all its outstanding instruments, updated immediately as and when there is any revision in any of the ratings – Not Applicable
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year – Not Applicable
20	Secretarial compliance report as per sub-regulation (2) of regulation 24A of these regulations;
21	Disclosure of the Policy for determination of materiality of events or information required under clause (ii), sub- regulation (4) of regulation 30 of these regulations
22	Disclosure of Contact details of Key Managerial Personnel who are authorized for the purpose of determining materiality of an event or information and for the purpose of making disclosures to Stock Exchange(s) as required under sub-regulation (5) of regulation 30 of these regulations – Not Applicable
23	Disclosures under sub-regulation (8) of regulation 30 of these regulations
24	Statement of Deviation(s) or Variation(s) as specified in regulation 32 of these regulations – Not Applicable
25	Dividend distribution policy by listed entities based on market capitalization as specified in sub-regulation (1) of regulation 43A – Not Applicable
26	Annual Return as provided under section 92 of the Companies Act, 2013 and the rules made thereunder.