

HAMILTON POLES MANUFACTURING CO. LIMITED

Date: 24th September, 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 43rd Annual General Meeting (AGM) 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 43rd Annual General Meeting of the Company held on Tuesday, September 24th, 2024 at 7A, Broja Dulal Street, Kolkata-700006 from 12:30 P.M. onwards.

We would also like to advise that all the Resolutions for consideration at the 43rd AGM 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 and Compliance Officer
ICSI Mem No: 40917



CIN: L14101WB1981PLC033462

Regd. Off.: 7A, BROJA DULAL STREET, KOLKATA-700006

Contact No. 9836386292

Website: www.hamiltonpoles.in; E-mail: hamiltonpoles@rediffmail.com

HAMILTON POLES MANUFACTURING CO. LIMITED

Summary of the proceedings of the 43rd Annual General Meeting (AGM) of the Company

The 43rd Annual General Meeting (AGM) of the Members of Hamilton Poles Manufacturing Co Ltd was held on Tuesday, 24th September, 2024 at 7A, Broja Dulal Street, Kolkata- 700006. The Meeting commenced at 12:30 P.M. (IST) and concluded at 01:10 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

PUJA SINGH
AKHIL AGARWAL
SHILPI AGARWAL

CFO (KMP)
SCRUTINIZER
COMPANY SECRETARY

Aparna Sharma, Chairperson of the Company chaired the proceedings of the AGM.

The requisite quorum being present, the Chairperson called the meeting to order.

With the permission of chair and members present, the notice convening the Annual General Meeting, the Independent Auditor's Report, Directors Report and the Secretarial Audit Report were taken as read.

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 AGM.

The Chairman informed that remote e-voting commenced at 9:00 a.m. (IST) on September 21, 2024 and concluded at 5:00 p.m. (IST) on September 23, 2024.

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 AGM.

The Members were briefed on the Ordinary and Special Business items covered in the AGM Notice dated 22nd August, 2024 and listed under Series Nos. 1 to 6 below:



REG OFFICE: 7A, Broja Dulal Street, Kolkata-700006,

CIN: L14101WB1981PLC033462,

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Ordinary Business

1. Consideration and adoption of the Audited Financial Statement of the Company for the financial year ended March 31, 2024 and the reports of the Board of Directors and Auditors thereon;
2. Appointment of Mrs Puja Singh [DIN -10237044), as a director retiring by rotation;

Special Business

3. Re-Appointment of Mr. Swapan Sardar (DIN: 08526439) as an Independent Director of the Company with effect from 28th August, 2024.
4. Re-Appointment of Mrs. Chandra Kanta Karel (DIN: 08526173) as an Independent Director of the Company with effect from 28th August, 2024.
5. To increase Borrowing the money Section 180(1)(c).
6. To increase the Loans & Investment limit Section 186.

The Chairman gave opportunity to the Members who had registered 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 01:10 P.M. (IST).

All the Resolutions for consideration at the 43rd AGM in respect of the items set out in the Notice dated 22nd August, 2024, have been passed by the Members by requisite majority through remote e-voting and e-voting during the AGM.



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