



HAL CLYDE DENISON LIMITED

REGISTERED OFFICE:

11/498, BHAWANI SINGH LANE, JAIPUR, RAJASTHAN — 302005

CIN: U72900RJ2021PLC077743

GSTIN: 08AAGCH0126H1ZW

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DISCLOSURE OF EVENTS OR INFORMATION 1st Annual General Meeting held on 21 June 2022

We enclose herewith gist of proceedings of the 1st Annual General Meeting (AGM) of the Members of Hal Clyde Denison Limited held on 21st June 2022 at 11:00 a.m. at the Registered Office of the Company situated at 11/498, Bhawani Singh Lane, Jaipur 302005, Rajasthan, India.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

FOR HAL CLYDE DENISON LIMITED

Aayushi Kajla
Director
DIN: 08559463

Date: 21 June 2022

Place: Jaipur

Enc.: As above



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Gist of proceedings of the 1st Annual General Meeting ("the Meeting" / "AGM"):

1. **Date, Time and Venue of the Meeting:** The 1st AGM of the Company was held on Tuesday, June 21, 2022 at the Registered Office of the Company situated at 11/498, Bhawani Singh Lane, Jaipur 302005. The Meeting commenced at 11.00 A.M. (IST) and concluded at 12.35 P.M. (IST).
2. **Proceedings in brief:**
 - Mr. Parikshit Singh, Director of the Company chaired the proceedings of the Meeting. The requisite quorum being present, the Chairman called the Meeting to order.
 - The members were informed that the Company has also provided live webcast of the proceedings of Meeting.
 - The Chairman requested the members of the Board to introduce themselves. Mr. Parikshit Singh, Ms. Aayushi Kajla and Mr. Gagandeep Singh Marok introduced themselves to the members.
 - The Chairman further announced that 7 representations under section 113 of the Companies Act, 2013 in respect of 823975 equity shares of Rs. 2 each, which constitute 100% of the Company's paid-up equity share capital, had been received.
 - Thereafter, the Chairman declared that the notice of the 1st AGM, copies of audited Standalone and Consolidated financial statements for the year ended March 31, 2022, Board's and Auditor's Report had been sent through electronic mode to those Members whose e-mail addresses had been registered with the Company's Registrar and Transfer Agent or Depositories. Accordingly, the notice of the AGM and statutory auditor's report were taken as read.
 - The following items of businesses as set out in the Notice convening the 1st AGM were recommended for members' consideration and approval:
 - I. **Ordinary Business:**
 1. To receive, consider and adopt the audited Financial Statements of the company for the Financial Year ended March 31, 2022 together with the Directors report and Auditors report thereon.
 2. To appoint a director in place of Mr. Parikshit Singh (DIN:08559462) liable to retire by rotation in terms of section 152 (6) of the Companies Act, 2013 and being eligible offers, himself for reappointment.
 3. Appointment of Statutory Auditors: M/s Rathore Shekhawat & Co., Chartered Accountants, Jaipur as the Statutory Auditors of the Company to conduct the statutory audit for a period of five years commencing from the conclusion of this 1st Annual General Meeting till the conclusion of 6th Annual General Meeting of the Company.



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II. Special Business:

1. Appointment of Mr. Gagandeep Singh Marok, as Non-Executive Director of the Company.
2. To Approve Issuance of Equity Shares on Preferential Basis for Consideration Other Than Cash.

Mr. Parikshit Singh, Director of the Company gave opportunity to the speaker shareholders to ask questions or seek clarifications on the agenda items. Thereafter, he responded to the queries raised by Members.

The Chairman also informed the members that the results of AGM would be published on the Company's website: hcden.com (in the corporate announcements section).

3. Voting by Members

- The attending members were informed of the commencement of voting via polling paper at 11:30 A.M for all 5 items of business. The Company has not opted for remote voting facility from CDSL since the total number of shareholders were only seven as on date of the Meeting.
- All the resolutions set out in Notice calling the 1st AGM were passed with the requisite majority and are deemed to be passed on the date of the 1st AGM i.e. on June 21, 2022.

Note: These are not the minutes of the proceedings of the Annual General Meeting of the Company.

Kindly take the same on your record.

Thanking you,
Yours faithfully,

FOR HAL CLYDE DENISON LIMITED

Aayushi Kajla
Director
DIN: 08559463

Date: 21 June 2022
Place: Jaipur