HARYANA
LEATHER CHEMICALS LTD.

Haryana Leather Chemicals Ltd.
1405 B , Signature Towers, South City -1
Gurugram -122001, India,

Ph. + 91 124 2739000
Fax: + 91 124 2739029

info@leatherchem.com
investor_grievances@leatherchem.com
CIN : L74999HR1985PLC019905
www.leatherchem.com

14th September, 2025

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Scrip Code: 524080

Sub: e-Voting results of Annual General Meeting held on Saturday, September 13, 2025, through Video Conferencing/ Other Audio-Visual Means.

Dear Sir,

This is to inform that Annual General Meeting ("AGM") of Haryana Leather Chemicals Limited ("the company") was held on Saturday, September 13, 2025, through video conferencing/ other audio-visual means. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with applicable rules made thereunder read along-with SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended, the company had provided e-voting facility to the members, holding shares in physical or in dematerialized form as on the cutoff date i.e., Saturday, September 06, 2025, were entitled to cast their votes on the resolutions as set out in item nos. 1 to 6 of the notice of the AGM dated July 30, 2025.

The remote e-voting had commenced on Wednesday, September 10, 2025 at 9:00 a.m. and ended on Friday, September 12, 2025 at 5:00 p.m. The remote e-voting facility was blocked thereafter by National Securities Depository Limited ('NSDL'). The company had also provided e-voting facility during the AGM (also given additional 30 minutes' time) to those members who were not casted their votes through remote e-voting.

Mr. Manoj Gupta, Proprietor of M/s. Manoj Gupta & Associates, Practicing Company Secretary was appointed as the 'Scrutinizer' to scrutinize the voting process in fair and transparent manner. The consolidated Scrutinizer's Report dated September 13, 2025, is attached herewith as **Annexure-I**

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In terms of the provisions of Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the details of voting results are also attached herewith as **Annexure II.**

The above results are being placed on the company's website www.leatherchem.com as well as on the website of NSDL i.e., www.evoting.nsdl.com

You are kindly requested to take note of the same.

Thanking you,

Yours faithfully,
FOR HARYANA LEATHER CHEMICALS LIMITED

Yugank
Digitally signed by Yugank
Date: 2025.09.14 13:00:24
+05'30'

Yugank
(Company Secretary & Compliance Officer)
M.no. – A70463

Manoj Gupta & Associates
Company Secretaries

C-6/65 B, Keshav Puram,
Delhi-110 035
Phone : 011- 47078739
Mob.: 9811524145
E-mail:mguptacs@gmail.com

Annexure -I

CONSOLIDATED SCRUTINIZER REPORT

To,
The Chairman
Haryana Leather Chemicals Limited
72 – 77, HSIIDC Industrial Estate
Hansi Road, Jind – 126102, Haryana

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section l08 of the Companies Act, 2013 ("the Act") read with Rule 20 and 21(2) of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the 40th Annual General Meeting of Haryana Leather Chemicals Limited held on Saturday, 13th day of September, 2025 at 01:00 p.m. through Video Conference (VC) / Other Audio Visual Means (OAVM).

I, Manoj Gupta, Proprietor of Manoj Gupta & Associates, Practicing company Secretaries having Membership No. F6192 has been appointed as the Scrutinizer by the Board of Directors of Haryana Leather Chemicals Limited vide board resolution passed on July 30, 2025 pursuant to the provisions of Section l08 of the companies Act, 2013 ("the Act") read with Rule 20 and 2l(2) of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015, to conduct remote e-voting process in a fair and transparent manner for passing of resolution as contained in the notice convening the Annual General Meeting of the company held on Saturday, 13th day of September, 2025 at 01:00 p.m. through Video Conference (VC)/ Other Audio Visual Means (OAVM).

I was also appointed as Scrutinizer to scrutinize the remote e-voting process during the said AGM. The notice dated July 30, 2025 convening the AGM, as confirmed by the company was sent to the Shareholders in respect to the below mentioned resolutions passed at the AGM of the company through electronic mode to those members whose email address are registered with the Company /Depositories in compliance with the MCA circulars issued in this regard.

Manoj Gupta
Digitally signed by Manoj Gupta
Date: 2025.09.13 14:38:51 +05'30'

The company has availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting remote e-voting by the Shareholders of the company.

The notice dated July 30, 2025 convening the Annual General Meeting of the Company to be held on September 13, 2025 along with the statement setting out the material facts under Section 102 of the Companies Act, 2013 were sent to members of the Company.

In this regard, I submit my report as under:

1. The member of the Company holding shares on the cut- off date of September 06, 2025 were entitled to vote on the resolutions proposed as set out in the notice of Annual General Meeting.

2. The voting period for remote e-voting commenced on Wednesday the 10th day of September 2025 at 09:00 a.m. IST and closed on Friday the 12th day of September 2025 at 05:00 p.m. IST

3. The Company had also provided remote e-voting facility to the Shareholders present at the AGM through VC / OAVM and who has not cast their vote earlier.

4. After the closure of remote e-voting of the AGM, the report on remote e-voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted.

5. I have scrutinized and reviewed the remote e-voting prior to and during the AGM and votes cast therein based on the data downloaded from NSDL e-voting system.

The management of the Company is responsible to ensure the compliance with the requirements of the Act and Rules relating to remote e-voting prior to and during the AGM on the resolutions contained in the notice of AGM.

My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated report as under on the result of the remote e-voting prior to and during the AGM in respect of the said resolution.

Manoj Gupta

Digitally signed by Manoj Gupta
Date: 2025.09.13 14:39:09 +05'30'

Resolution No. 1 as Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2025 together with the Report of the Board of Directors and the Auditors thereon.

(i) Voted in favour of the resolution:

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
51	1115524	99.36

(ii) Voted against the resolution:

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
3	7181	0.64

(iii) lnvalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Resolution No. 2 as Ordinary Resolution

To declare final dividend on equity shares of Rs. 1 per equity share and to approve and confirm the declaration and payment of dividend share for the year ended March 31, 2025.

(i) Voted in favour of the resolution:

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
53	1122704	99.99

Manoj Gupta Digitally signed by Manoj Gupta Date: 2025.09.13 14:39:23 +05'30'

(ii) Voted against the resolution:

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	1	0.00

(iii) lnvalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Resolution No. 3 as Ordinary Resolution

To approve re-appointment of Mr. Pankaj Jain who retires by rotation and being eligible, offers himself for re-appointment, and in this regard, to consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution.

(i) Voted in favour of the resolution:

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
51	1115524	99.36

(ii) Voted against the resolution:

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
3	7181	0.64

(iii) lnvalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Manoj Gupta Digitally signed by Manoj Gupta Date: 2025.09.13 14:39:36 +05'30'

Resolution No. 4 as Ordinary Resolution

To approve the re-appointment of the Mrs. Sippy Jain (Din: 03189151) as a Whole Time Director

(i) Voted in favour of the resolution:

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
51	1115524	99.36

(ii) Voted against the resolution:

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
3	7181	0.64

(iii) lnvalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Resolution No. 5 as Ordinary Resolution

Appointment of Secretarial Auditors

(i) Voted in favour of the resolution:

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
51	1115524	99.36

Manoj Gupta Digitally signed by Manoj Gupta Date: 2025.09.13 14:39:49 +05'30'

(ii) Voted against the resolution:

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
3	7181	0.64

(iii) lnvalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Resolution No. 6 as Special Resolution

Continuation of Mr. Vijay Kumar Garg (00236460) as a Non- Executive Director of the Company.

(i) Voted in favour of the resolution:

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
51	1115524	99.36

(ii) Voted against the resolution:

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
3	7181	0.64

(iii) lnvalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Manoj Gupta Digitally signed by Manoj Gupta Date: 2025.09.13 14:40:02 +05'30'

The Register, all other papers and relevant records relating to remote e-voting and e-voting at AGM shall remain in my safe custody until the chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting and the same will be thereafter handed over to the Company Secretary for safe keeping.

For Manoj Gupta & Associates
Company Secretaries

Manoj Gupta
Digitally signed by Manoj Gupta
Date: 2025.09.13 14:40:18 +05'30'

Manoj Gupta
Prop.
C. P. No. 3692
Date: 13.09.2025
Place: Delhi
UDIN: F006192G001242647
Peer Review Certificate No. 2769/2022

Pankaj Jain
Digitally signed by Pankaj Jain
Date: 2025.09.14 13:02:25 +05'30'

COUNTERSIGNED BY

MR. PANKAJ JAIN
MANAGING DIRECTOR OF HLCL
DIN: 00206564

Annexure -II

General information about company	
Scrip code	524080
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE681F01018
Name of the company	HARYANA LEATHER CHEMCIALS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	13-09-2025
Start time of the meeting	01:00 PM
End time of the meeting	01:56 PM

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Date: 2025.09.14 13:01:51 +05'30'

Scrutinizer Details	
Name of the Scrutinizer	Manoj Gupta
Firms Name	Manoj Gupta & Associates
Qualification	CS
Membership Number	6192
Date of Board Meeting in which appointed	30-07-2025
Date of Issuance of Report to the company	13-09-2025

Voting results	
Record date	06-09-2025
Total number of shareholders on record date	3941
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	8
b) Public	36
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Financial statement for the FY ended 31st March 2025				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2025728						
	Poll		1104268	54.5122	1104268	0	100	0
	Postal Ballot (if applicable)							
	Total	2025728	1104268	54.5122	1104268	0	100	0
Public- Institutions	E-Voting	8700	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	8700	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2874042						
	Poll		18437	0.6415	11256	7181	61.0511	38.9489
	Postal Ballot (if applicable)							
	Total	2874042	18437	0.6415	11256	7181	61.0511	38.9489
Total		4908470	1122705	22.8728	1115524	7181	99.3604	0.6396
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Declaration of Final Dividend for the FY ended 31st March 2025				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2025728						
	Poll		1104268	54.5122	1104268	0	100	0
	Postal Ballot (if applicable)							
	Total	2025728	1104268	54.5122	1104268	0	100	0
Public- Institutions	E-Voting	8700	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	8700	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2874042	18436	0.6415	18435	1	99.9946	0.0054
	Poll							
	Postal Ballot (if applicable)							
	Total	2874042	18436	0.6415	18435	1	99.9946	0.0054
Total		4908470	1122704	22.8728	1122703	1	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Retirement To appoint a director in place of Mr. Pankaj Jain (DIN: 00206564), who retires by rotation and being eligible, offers himself for re-appointment.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2025728	1104268	54.5122	1104268	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2025728	1104268	54.5122	1104268	0	100	0
Public- Institutions	E-Voting	8700	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	8700	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2874042	18437	0.6415	11256	7181	61.0511	38.9489
	Poll							
	Postal Ballot (if applicable)							
	Total	2874042	18437	0.6415	11256	7181	61.0511	38.9489
Total		4908470	1122705	22.8728	1115524	7181	99.3604	0.6396
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Approve the Re- appointment of Mrs. Sippy Jain (DIN: 03189151) as Whole-time Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2025728	1104268	54.5122	1104268	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2025728	1104268	54.5122	1104268	0	100	0
Public- Institutions	E-Voting	8700	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	8700	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2874042	18437	0.6415	11256	7181	61.0511	38.9489
	Poll							
	Postal Ballot (if applicable)							
	Total	2874042	18437	0.6415	11256	7181	61.0511	38.9489
Total		4908470	1122705	22.8728	1115524	7181	99.3604	0.6396
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint the Secretarial Auditor of the Ordinary Company, for the five years from Financial Year 2025-26 to 2029-30.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2025728	1104268	54.5122	1104268	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2025728	1104268	54.5122	1104268	0	100	0
Public- Institutions	E-Voting	8700	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	8700	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2874042	18437	0.6415	11256	7181	61.0511	38.9489
	Poll							
	Postal Ballot (if applicable)							
	Total	2874042	18437	0.6415	11256	7181	61.0511	38.9489
Total		4908470	1122705	22.8728	1115524	7181	99.3604	0.6396
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Continuation of Mr. Vijay Kumar Garg (DIN: 00236460) as a Non- Executive Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2025728	1104268	54.5122	1104268	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2025728	1104268	54.5122	1104268	0	100	0
Public- Institutions	E-Voting	8700	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	8700	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2874042	18437	0.6415	11256	7181	61.0511	38.9489
	Poll							
	Postal Ballot (if applicable)							
	Total	2874042	18437	0.6415	11256	7181	61.0511	38.9489
Total		4908470	1122705	22.8728	1115524	7181	99.3604	0.6396
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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