



HINDUSTAN URVARAK & RASAYAN LIMITED

CIN: U24100DL2016PLC358399

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TRANSCRIPT OF 10TH EXTRA-ORDINARY GENERAL MEETING OF THE MEMBERS OF HINDUSTAN URVARAK & RASAYAN LIMITED (CIN: U24100DL2016PLC358399) HELD ON WEDNESDAY, 30TH DAY OF JULY, 2025 AT 1700 HRS THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM) MODE AT THE REGISTERED OFFICE OF THE COMPANY.

The 10th Extra-Ordinary General meeting (EGM) of Members of the Hindustan Urvarak & Rasayan Limited ("HURL/The Company") was convened on 30th July, 2025 at a shorter notice through Video Conferencing (VC) / Other Audio-Visual Means (OVAM) mode, and it commenced at 1700 Hrs. and concluded at 1720 Hrs., in compliance with the applicable provisions of the Companies Act, 2013 read with the relevant Circulars issued by the Ministry of Corporate Affairs (MCA) and Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India (ICSI).

Shri Mukesh Agrawal, Chairman chaired the proceedings of the Meeting. The Chairman welcomed all the Members, Directors, Auditors and other officials of HURL attending the EGM.

Company Secretary informed the Chairman that, the quorum for the meeting in terms of section 103 of the Companies Act, 2013, read with clause 83 of Articles of Association of the Company were present in person through electronic means in the capacity of Members/Authorized representatives of Coal India Limited (CIL), NTPC Limited (NTPC), Indian Oil Corporation Limited (IOCL), Hindustan Fertilizer Corporation Limited (HFCL) and Fertilizer Corporation of India Limited (FCIL). All the eight members were present throughout the meeting.

Further, Company Secretary informed that the Secretarial Auditors and Statutory Auditors were attending the meeting through electronic means. It was also intimated that all the Directors, were present during the proceedings of the meeting.

All the Members who had attended the 10th EGM through electronic means introduced themselves, confirmed their names and location from where they were attending the Meeting. They also confirmed that they have received the Notice of the 10th EGM and have consented to call the EGM at a shorter notice. The Chairman called the meeting to order as the quorum was present.

The Consent of holding EGM at a shorter notice and other documents referred in the Notice of EGM, were kept open at the meeting and were also available electronically for inspection by the Members during the EGM. With the consent of the Members, the Notice of 10th EGM of the Company was taken as read which was also available at the website of the Company at www.hurl.net.in.

The Company Secretary briefed/read the items of business as set out in the Notice of 10th EGM of the Company for approval of Members by show of hands, as under:

SPECIAL BUSINESS:

1. Issue of Equity Shares of Rs.10/- each to FCIL and HFCL, for consideration other than cash, on preferential basis and matters related therewith

Ms. Manisha Gangwar, Member and Authorised Representative of IOCL proposed the Special Resolutions for the Issue of Equity Shares of Rs.10/- each to FCIL and HFCL, for consideration other than cash, on preferential basis and matters related therewith.

Thereafter, Ms. Ritu Arora, Authorized Representative of NTPC seconded the said resolutions.

The resolutions were put to vote by show of hands. On show of hands by all the Members present, the resolutions were unanimously approved and adopted as a Special Resolution.

The Chairman announced that all the Resolutions as set out in EGM Notice have been duly approved unanimously by show of hands by the Members present.

Thereafter Chairman offered the vote of thanks to all the Members, Directors, Key Officials, and Auditors for attending 10th EGM of HURL.

After taking up all the business items as contained in the notice of the Meeting, with the permission of the Chairman, formal closure of the EGM was done at 1720 Hrs.

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