

# Hindustan Commercial Company Ltd.

Registered Office: 9/14, (First Floor) East Patel Nagar, New Delhi - 110008

Ph: +911125769111 (Multiple Lines) Email: satishagarwal307@yahoo.com

CIN: U51909DL1984PLC018938

## Postal Ballot Result

On the basis of the Scrutinizer's Report received by the company, the results of the voting through postal ballot/e-voting on the resolution stated in the notice of the postal ballot dated February 28, 2017 as follows:

Special Resolution: **To change the situation of Registered Office of the company from "National Capital Territory of Delhi" to "State of Uttar Pradesh".**

Votes cast in favour of the Resolution		Votes cast against of the Resolution	
Number of shares	Percentage of total voting	Number of shares	Percentage of total voting
16,30,000	100%	0	0%

For Hindustan Commercial Company Limited



Rajat Kumar

(Director)

DIN: 06535125

Address- 4785 Gali Ahata Kidara

Pahari Dhiraj Delhi-110006

Date: April 12, 2017

Place: New Delhi