Date: September 11, 2026

To,
The Manager – Listing Department
BSE Limited
Phizore Jeejeebhoy Towers,
Dalal Street, Mumbai, 400001
Maharashtra, India.

Company Scrip Code: 544741

Subject: Voting Result of the 19th Annual General Meeting ("AGM") of Highness Microelectronics Limited ("the Company")

Dear Sir/Madam,

The 19th AGM of the Company was held on Thursday, September 10, 2026, at 12.00 noon (IST) through Video Conferencing ('VC')/ Other Audio-Visual Means ('OAVM').

Pursuant to Regulation 44 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Obligation") and with further reference to the brief proceeding of the AGM submitted on September 10, 2026, we are enclosing herewith the following:

a. Combined voting results of remote e-voting prior to the AGM and e-voting conducted during the AGM, in relation to the businesses as stated in the AGM Notice and transacted at the AGM, as required under Regulation 44(3) of the Listing Regulations, marked as **Annexure – A**.

b. The Consolidated Scrutinizer's Report dated September 10, 2026, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, marked as **Annexure – B**.

The said resolutions as set out in AGM Notice are passed with the requisite majority.

The above shall also being uploaded on the Company's website at https://highnessmicro.com/ and on the website of Central Depository Services (India) Limited (CDSL) at https://www.cdslindia.com/.

Please take the above information on record.

Thanking you,
Yours Faithfully,
For Highness Microelectronics Limited

GAURAV KEJRIWAL
Digitally signed by GAURAV KEJRIWAL
Date: 2026.09.11 11:30:17 +05'30'

Gaurav Kejriwal
Managing Director
DIN: 01506981

Annexure – A

Voting Result of the 19th Annual General Meeting held on Thursday, September 10, 2026.

Voting results	
Record date	03-09-2026
Total number of shareholders on record date	509
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	5
b) Public	10
No. of resolution passed in the meeting	**2**
Disclosure of notes on voting results	Add Notes

GAURAV KEJRIWAL Digitally signed by GAURAV KEJRIWAL Date: 2026.09.11 11:30:35 +05'30'

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt audited Financial Statement of the Company for the Financial Year ended March 31, 2026, and the Reports of the Board of Directors and the Auditor thereon.				
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	3354090	3354090	100.0000	3354090	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3354090	3354090	100.0000	3354090	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	52800	52800	100.0000	52800	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	52800	52800	100.0000	52800	0	100.0000	0.0000
Total		3406890	3406890	100.0000	3406890	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

GAURAV KEJRIWAL

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Date: 2026.09.11 11:30:48 +05'30'

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Ms. Shruti Gaurav Kejriwal (DIN: 10593550) who retires by rotation and being eligible, offer herself 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	3354090	3354090	100.0000	3354090	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3354090	3354090	100.0000	3354090	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	52800	52800	100.0000	52800	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	52800	52800	100.0000	52800	0	100.0000	0.0000
Total		3406890	3406890	100.0000	3406890	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

GAURAV KEJRIWAL

Digitally signed by GAURAV KEJRIWAL
Date: 2026.09.11 11:31:00 +05'30'

Registered Office :1C3, Gundecha Onclave, Sakinaka, Mumbai- 400 072 INDIA
Factory: R-364, TTC Industrial Area, Rabale, Mumbai- 400 701 INDIA
Contact No. +91- 22- 2850 7123, Fax: 91 22 4026 4263
URL: www.highnessmicro.com. Email: info@highnessmicro.com
CIN: L72900MH2007PLC173854

CHETAN T. MANDLIA
F.C.S, LLB., M.Com., PGDFM
Proprietor

CHETAN MANDLIA & ASSOCIATES
COMPANY SECRETARIES
Mob: - 91-98332 76083
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cschetanmandlia@gmail.com

FORM No. MGT-13

REPORT OF SCRUTINIZER

[Pursuant to section 109 of the Companies Act, 2013 and rule 21 (2) of the Companies (Management and Administration) Rules, 2014]

TO,
THE CHAIRPERSON
HIGHNESS MICROELECTRONICS LIMITED
CIN: L72900MH2007PLC173854
OFFICE 1C3, 1ST FLOOR, GUNDECHA ONCLAVE,
KHERANI ROAD, SAKI VIHAR, ANDHERI (EAST),
MUMBAI- 400 072, MUMBAI, MAHARASHTRA, INDIA.

Sub: Consolidated Scrutinizer's Report for passing of Resolutions through Remote E- voting and E-voting by the members during the 19th Annual General Meeting ("19th AGM") conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 of Highness Microelectronics Limited ('the Company') for its 19th AGM held on Thursday, 10th September 2026 at 12.00 Noon. through Video Conferencing ('VC') / Other Audio-Visual Means (OAVM').

Dear Sir,

I, Mr. Chetan Mandlia (ICSI Membership No. F-8551), proprietor of M/s Chetan Mandlia & Associates, & Practicing Company Secretary (ICSI Certificate of Practice (COP) - 8047), Mumbai was appointed as Scrutinizer by the Board of Directors of Highness Microelectronics Limited ("the Company") on Wednesday, August 12,2026 for the purpose of scrutinizing the process of voting through electronic means i.e. remote e-voting prior to the 19th AGM and e-voting during 19th AGM, pursuant to provisions of Section 108 of the Companies Act, 2013 ('the Act') read with relevant Rule 20 of the Companies (Management and Administration) Rules, 2014 ('the Rules') as amended from time to time.

The said appointment was made in accordance with the applicable provisions of the Act and the Rules, the relevant circulars issued by the Ministry of Corporate Affairs ("MCA"), the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the relevant circulars issued by the Securities and Exchange Board of India ("SEBI"), Secretarial Standard-2 on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India ("ICSI"), and other applicable laws, rules and regulations, including any statutory modification(s) or re-enactment(s) thereof for the time being in force.

The relevant MCA Circular include General Circular No(s). 14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 10/2022, 9/2023, 9/2024 & 03/2025 issued by the Ministry of Corporate Affairs on April 08, 2020, April 13, 2020, May 05, 2020, January 13. 2021 and December 14, 2021, December 28, 2022, September 25, 2023, September 19, 2024, and September 22, 2025, respectively (collectively referred as **"MCA Circulars")**.

CHETAN MANDLIA & ASSOCIATES FCS-8551 CP No. 8047

CHETAN T. MANDLIA
F.C.S, LL.B.,M.Com., PGDFM
Proprietor

CHETAN MANDLIA & ASSOCIATES
COMPANY SECRETARIES
Mob: - 91-98332 76083
Email:acschetan@gmail.com, fcschetan@gmail.com
cschetanmandlia@gmail.com

The relevant SEBI Circular No. SEBI HO/CFD/CMD2/CIR/P/ 2022/62 dated May 13, 2022, SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 05, 2023, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 and SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/133 dated October 3, 2024 ('Collectively referred as "SEBI Circulars"), (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force).

The 19th Annual General Meeting (**"19th AGM"**) of the Company was held on Thursday, September 10, 2026, at 12:00 Noon through Video Conferencing (**"VC"**)/Other Audio-Visual Means (**"OAVM"**), to transact the business as set out in the Notice convening the said AGM.

As stated in the Notice convening the 19th AGM, the proceedings of the AGM shall be deemed to be conducted at the Registered Office of the Company, which shall be the deemed venue of the 19th AGM.

I hereby submit my report as follows: -

1. The Company had provided its members with the facility to exercise their right to vote on the resolution proposed to be considered at the 19th AGM by electronic means (by using the electronic voting system provided by Central Depository Services (India) Limited (CDSL) comprising:

   (i) remote e-voting prior to the 19th AGM; and
   (ii) remote e-voting during the Meeting.

2. In accordance with the provisions of the Act and the Rules, the remote e-voting facility was made available to the Members from Monday, September 07, 2026, at 09:00 A.M. (IST) and remained open until Wednesday, September 09, 2026, at 5:00 P.M. (IST).

3. At the commencement of the 19th AGM, it was announced that Members who had not exercised their voting rights through remote e-voting prior to the AGM could exercise their voting rights through the electronic voting facility provided during the 19th AGM.

4. The Management of the Company is responsible for ensuring compliance with the requirements of the Act, the Rules and other applicable provisions relating to voting through electronic means, including remote e-voting prior to the 19th AGM and e-voting during the 19th AGM, in respect of the resolutions contained in the Notice convening the 19th AGM.

   My responsibility as the Scrutinizer is restricted to scrutinizing the e-voting process and submitting a Scrutinizer's Report on the votes cast "FOR" or "AGAINST" the resolutions proposed in the Notice of the 19th AGM, based on the reports generated from the e-voting system provided by CDSL, the agency engaged by the Company for providing the e-voting facility.

5. The Management of the Company has confirmed that the Notice convening the 19th AGM, containing the detailed procedure to be followed by the Members for casting their votes electronically, was duly sent to the Members in accordance with the applicable provisions of the Act, the Rules and other applicable regulations.

6. As confirmed by the Management, the Notice of 19th AGM dated September 10, 2026, convening the meeting of the members of the Company, was sent to the Members in respect of the resolution passed at the meeting of the Company only through electronic mode via e-mail to Members on e-mail addresses registered with the Company as on August 07, 2026.

CHETAN MANDLIA & ASSOCIATES
FCS-F8551
CP No. 8047

CHETAN T. MANDLIA
F.C.S, LLB.,M.Com., PGDFM
Proprietor

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cschetanmandlia@gmail.com

7. The Members of the Company whose names appeared in the Register of Members/List of Beneficial Owners as on the cut-off date, i.e. Thursday, September 03, 2026, were entitled to vote on the resolutions set out in the Notice of the 19th AGM through remote e-voting as well as e-voting during the 19th AGM.

8. The members of the Company as on the cut off/entitlement date i.e. Thursday, September 03,2026, were entitled to vote on the resolutions as set out in 19th Notice of the Company for remote e-voting as well as e-voting in the 19th AGM.

9. As informed by the Management, the names of the Members who had cast their votes through remote e-voting prior to the 19th AGM were blocked for voting during the AGM. Accordingly, only those Members who were present at the 19th AGM through VC/OAVM and who had not cast their votes through remote e-voting prior to the AGM were permitted to cast their votes through the e-voting facility provided during the 19th AGM.

10. After the closure of the e-voting facility during the 19th AGM, the votes cast through e-voting during the 19th AGM, together with the votes cast through remote e-voting prior to the 19th AGM, were unblocked by me in the presence of two witnesses who were not in the employment of the Company, in accordance with Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014.

11. The e-voting data and results downloaded from the e-voting system provided by CDSL were duly scrutinized and reviewed. The votes cast through remote e-voting prior to the 19th AGM and e-voting during the 19th AGM were counted, verified and consolidated, and the results were accordingly prepared.

12. As on the cut-off date, the fully paid-up equity share capital of the Company was Rs. 5,16,36,000/- (Rupees Five Crores Sixteen Lakhs Thirty-Six Thousand only) divided into 51,63,600 (Fifty-One Lakhs Sixty-Three Thousand Six Hundred) equity shares of Rs. 10/- (Rupees Ten only) each.

13. Based on the data downloaded from the e-voting system provided by CDSL, I hereby submit the consolidated voting results in respect of the resolutions contained in the Notice of the 19th AGM as under:

Resolution No. 1:
To receive, consider and adopt audited Financial Statements of the Company for the financial year ended March 31, 2026, and the Reports of the Board of Directors and the Audited thereon.

Ordinary Resolution - Number of valid Votes				
Particulars	E-Voting During 19th AGM	Remote E-votes	TOTAL	Percentage (in %)
Assent	1	5	6	100%
Dissent	0	0	0	0
TOTAL	1	5	6	100%

Resolution No. 2: To appoint a director in place of Ms. Shruti Gaurav Kejriwal (DIN: 10593550) who retires by rotation and being eligible, offer herself for re-appointment:

Ordinary Resolution - Number of valid Votes				
Particulars	E-Voting During 19th AGM	Remote E-votes	TOTAL	Percentage (in %)
Assent	1	5	6	100%
Dissent	0	0	0	0
TOTAL	1	5	6	100%

Based on the aforesaid voting results, the above-mentioned resolutions have been **passed with the requisite majority.**

The detailed break-up of votes cast through remote e-voting prior to the 19th AGM and e-voting during the 19th AGM in respect of the above resolutions is annexed hereto and marked as **"Annexure A"**, forming an integral part of this Report.

14. All relevant records relating to the remote e-voting process prior to the 19th AGM and e-voting during the 19th AGM, including the electronic voting records and other related documents, shall be handed over to the Company/Company Secretary for safe custody and preservation after the Chairperson considers, approves and signs the Minutes of the 19th AGM.

I hereby submit this Report for your consideration and record.

THANKING YOU,

YOURS FAITHFULLY,

FOR CHETAN MANDLIA & ASSOCIATES
COMPANY SECRETARIES

10/09/2026

MANDLIA & ASSOCIATES
FCS-F8551
CP No. 8047

CS CHETAN MANDLIA
PROPRIETOR
(ICSI MEMBERSHIP NO. F-8551 & COP - 8047)
UDIN: F008551H001442698
ICSI PEER REVIEW CODE : 977

PLACE: MUMBAI
DATED: 10 SEPTEMBER 2026

CHETAN T. MANDLIA
F.C.S, LLB.,M.Com., PGDFM
Proprietor

CHETAN MANDLIA & ASSOCIATES
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cschetanmandlia@gmail.com

ANNEXURE A

1. Details of remote e-voting and e-voting during 19th AGM for resolution No-1 are as under:

A1- VOTING THROUGH REMOTE E-VOTING:

Sr. No.	Particulars	No of Voters	No. of equity shares	Paid up value of Equity Shares in INR
a)	Total Votes Received	5	33,54,090	3,35,40,900
	Less : Invalid Votes	0	0	0
	Net Votes cast	5	33,54,090	3,35,40,900
b)	Votes with Assent for the resolution	5	33,54,090	3,35,40,900
c)	Votes with dissent for the resolution	0	0	0

A1- VOTING THROUGH E-VOTING DURING 19TH AGM:

Sr. No.	Particulars	No of Voters	No. of equity shares	Paid up value of Equity Shares in INR
a)	Total Votes Received	1	52,800	52,8000
	Less : Invalid Votes	0	0	0
	Net Votes cast	1	52,800	52,8000
b)	Votes with Assent for the resolution	1	52,800	52,8000
c)	Votes with dissent for the resolution	0	0	0

2. Details of remote e-voting and e-voting during 19th AGM for resolution No-2 are as under:

B1- VOTING THROUGH REMOTE E-VOTING:

Sr. No.	Particulars	No of Voters	No. of equity shares	Paid up value of Equity Shares in INR
a)	Total Votes Received	5	33,54,090	3,35,40,900
	Less : Invalid Votes	0	0	0
	Net Votes cast	5	33,54,090	3,35,40,900
b)	Votes with Assent for the resolution	5	33,54,090	3,35,40,900
c)	Votes with dissent for the resolution	0	0	0

Address : Flat No. 402, 4th Floor, White House Co-Operative HSG. Society, T. B. Kadam Marg, Opp Nirmal Park, Byculla (East), Mumbai – 400 027

CHETAN T. MANDLIA
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cschetanmandlia@gmail.com

B1- VOTING THROUGH E-VOTING DURING 19TH AGM:

Sr. No.	Particulars	No of Voters	No. of equity shares	Paid up value of Equity Shares in INR
a)	Total Votes Received	1	52,800	52,8000
	Less : Invalid Votes	0	0	0
	Net Votes cast	1	52,800	52,8000
b)	Votes with Assent for the resolution	1	52,800	52,8000
c)	Votes with dissent for the resolution	0	0	0

Address : Flat No. 402, 4th Floor, White House Co-Operative HSG. Society, T. B. Kadam Marg, Opp Nirmal Park, Byculla (East), Mumbai – 400 027