

19th June 2026

The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra Kurla Complex
Bandra (E)
Mumbai- 400 051

NSE Symbol : HAVELLS

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001
Scrip Code : 517354

Sub: Proceedings of 43rd Annual General Meeting u/r 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 alongwith the Consolidated Scrutinizer's Report and Results of the e-Voting at AGM u/r 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Dear Sir,

The 43rd Annual General Meeting (“AGM”) of the Company was held on Friday, June 19, 2026 at 2:00 p.m. (IST) and concluded at 2:40 p.m. (IST) through Video Conferencing/ Other Audio Video (VC/OAVM) Means.

In this regard, we are enclosing the following:

- i) Summary of the proceedings of the AGM pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) - **Annexure A**
- ii) Voting results of remote e-voting conducted prior to the AGM and during the AGM, in relation to the business transacted at the AGM, pursuant to Regulation 44(3) of the SEBI Listing Regulations – **Annexure B**
- iii) Consolidated Scrutinizer's Report on remote e-voting prior and during the AGM, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 – **Annexure C**

The above is for your information and records.

Thanking you.

Yours faithfully,
for **Havells India Limited**

(Sanjay Kumar Gupta)
Company Secretary

Encl.: A/a

HAVELLS INDIA LTD.

PROCEEDINGS OF THE 43RD ANNUAL GENERAL MEETING OF THE COMPANY HELD ON FRIDAY, 19TH JUNE, 2026 AT 2:00 P.M. THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM) AND CONCLUDED AT 2:40 P.M.

Date of the AGM: **19TH JUNE, 2026**

Total number of shareholders on Cut-off i.e. **12th June, 2026: 3,09,726**

No. of Shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group: —

Public: —

No. of Shareholders attended the meeting **through Video Conferencing:**

Promoters and Promoter Group:- **3**

Public:- **98**

Directors Present:

1. Shri Anil Rai Gupta: Chairman and Managing Director
2. Shri Surjit Kumar Gupta: Non-Independent Director
3. Shri Ameet Kumar Gupta: Whole-time Director
4. Shri Rajesh Kumar Gupta: Whole-time Director & Group CFO
5. Shri B P Rao – Independent Director, Chairman of Audit Committee
6. Smt Namrata Kaul – Independent Director, Chairman of Stakeholders Relationship/ Grievance Redressal Committee, Chairman of Corporate Social Responsibility & Environmental, Social and Governance Committee
7. Shri Subhash S Mundra – Independent Director, Chairman of Enterprises Risk Management Committee
8. Shri Ashish Bharat Ram – Independent Director, Chairman of Nomination and Remuneration Committee
9. Shri U K Sinha – Independent Director
10. Shri Jalaj Ashwin Dani – Independent Director
11. Shri Varun Berry – Independent Director
12. Shri T V Mohandas Pai – Non-Independent Director
13. Shri Puneet Bhatia – Non-Independent Director
14. Shri Siddhartha Pandit – Wholetime Director

Chairman, other Directors and Officers were participating in the Meeting through VC.

Company Secretary welcomed the Shareholders who were participating in the Meeting through VC/ OAVM and briefed them about certain important points regarding video conferencing. Thereafter, he requested the Chairman, Shri Anil Rai Gupta to chair the meeting.

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Chairman welcomed all the Shareholders and asked all the fellow colleagues on the Board to introduce themselves to all the shareholders on the occasion of the 43rd AGM of the Company. Upon confirmation of quorum by NSDL, the Chairman declared the Meeting open. Thereafter the Notice of AGM and Directors' Report were taken as read by the Shareholders of the Company.

The Chairman presented his speech.

Thereafter the Company Secretary requested the Statutory Auditors to read the Auditors' Report.

After the Auditor's Report was read by the Statutory Auditor, the Company Secretary informed the Members that the Company had provided Remote E-voting facility to all the Members entitled to cast their vote (i.e. persons who were Members on 12th June, 2026, being the cut-off date) on all the Resolutions as set out in the Notice of AGM during the period from 16th June, 2026 to 18th June, 2026 as per the provisions of Companies Act, 2013 read with Rules framed thereunder. It was informed that M/s Balika Sharma & Associates, Practicing Company Secretaries (Membership No. FCS 4816, CP No. 3222), was appointed as the Scrutinizer for the purpose of carrying out the remote e-voting and the e-voting process during AGM in a fair and transparent manner.

Further, in terms of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Members attending the AGM who had not already cast their vote by Remote E-voting were also provided the option to exercise their right to vote through E-voting during the AGM on all the 16 (sixteen) Resolutions of Ordinary and Special businesses as set out in the Notice of AGM.

The Members were informed that the Results would be declared after considering the Remote e-voting and the e-Voting by Members present in the AGM. They were also informed that the Results would be submitted to the Stock Exchanges (NSE and BSE) in 2 working days and placed on the website of the Company.

As the Meeting was convened through VC/ OAVM, the following Resolutions had already been put to vote through remote e-voting and the requirement to propose and second was not applicable.

1.	Detail of the Agenda:	Adoption of the Audited Financial Statements of the Company for the financial year ended 31 st March, 2026, the Reports of the Board of Directors and Auditors thereon and the Audited Consolidated Financial Statements of the Company for the financial year ended 31 st March, 2026 and the Report of Auditors thereon.
	Resolution required:	Ordinary Resolution
2.	Detail of the Agenda:	Confirmation of the payment of Interim Dividend of Rs. 4.00 per equity share of Re. 1/- each already paid as an Interim Dividend during the Financial Year 2025-26
	Resolution required:	Ordinary Resolution

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3.	Detail of the Agenda:	Declaration of a Final Dividend of Rs. 6.00 per equity share of Re. 1/- each for the Financial Year 2025-26.
	Resolution required:	Ordinary Resolution
4.	Detail of the Agenda:	Appointment of a Director in place of Shri Rajesh Kumar Gupta (DIN: 00002842), retiring by rotation and being eligible, offering himself for re-appointment
	Resolution required:	Ordinary Resolution
5.	Detail of the Agenda:	Appointment of a Director in place of Shri T.V. Mohandas Pai (DIN: 00042167), retiring by rotation and being eligible, offering himself for re-appointment
	Resolution required:	Ordinary Resolution
6.	Detail of the Agenda:	Appointment of a Director in place of Shri Puneet Bhatia (DIN: 00143973), retiring by rotation and being eligible, offering himself for re-appointment
	Resolution required:	Ordinary Resolution
7.	Detail of the Agenda:	Re-appointment of M/s Price Waterhouse & Co Chartered Accountants LLP (Registration No. 304026E/ E300009) as Statutory Auditors of the Company for a second term of five consecutive years
	Resolution required:	Ordinary Resolution
8.	Detail of the Agenda:	Ratification of Cost Auditors' Remuneration
	Resolution required:	Ordinary Resolution
9.	Detail of the Agenda:	Re-appointment of Shri T.V. Mohandas Pai (DIN: 00042167) as a Director for a further period of 5 years upto the conclusion of AGM of the Company to be held in calendar year 2031
	Resolution required:	Ordinary Resolution
10.	Detail of the Agenda:	Re-appointment of Shri Puneet Bhatia (DIN: 00143973) as a Director for a further period of 5 years upto the conclusion of AGM of the Company to be held in calendar year 2031
	Resolution required:	Ordinary Resolution
11.	Detail of the Agenda:	Re-appointment of Smt Namrata Kaul (DIN: 00994532) as an Independent Director for a Second Term of 5 years
	Resolution required:	Special Resolution

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12.	Detail of the Agenda:	Re-appointment of Shri Ashish Bharat Ram (DIN: 00671567) as an Independent Director for a Second Term of 5 years
	Resolution required:	Special Resolution
13.	Detail of the Agenda:	Appointment of Shri Varun Berry (DIN: 05208062) as an Independent Director for a First Term of 5 years
	Resolution required:	Special Resolution
14.	Detail of the Agenda:	Approval of the Havells Employees Stock Purchase Scheme 2026 and its implementation through Trust
	Resolution required:	Special Resolution
15.	Detail of the Agenda:	Authorisation for Havells Employees Welfare Trust to Subscribe to Shares for and under the Havells Employees Stock Purchase Scheme 2026
	Resolution required:	Special Resolution
16.	Detail of the Agenda:	Provisioning of money by the Company to the Havells Employees Welfare Trust / Trustees for Subscription of Shares under the Havells Employees Stock Purchase Scheme 2026
	Resolution required:	Special Resolution

The Chairman called the names of Shareholders who had registered themselves as registered speakers to express their views and queries.

Thereafter the Chairman answered the queries of the shareholders. Thereafter, it was informed that Members who had not cast their vote already through Remote e-voting may cast their vote by going to the e-voting platform.

The Chairman thanked the shareholders and others for attending the Meeting.

The Company Secretary proposed a vote of thanks to the Chair and the Meeting ended at 2:40 pm.

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ANNEXURE – B

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Audited Financial Statements, Reports of Board of Directors & Auditors thereon & Audited Consolidated Financial Statements & Report of Auditors 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	372457920	372457920	100.0000	372457920	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		372457920	372457920	100.0000	372457920	0	100.0000
Public-Institutions	E-Voting	214678016	198345812	92.3922	198200969	144843	99.9270	0.0730
	Poll							
	Postal Ballot (if applicable)							
	Total		214678016	198345812	92.3922	198200969	144843	99.9270
Public- Non Institutions	E-Voting	40425716	2561896	6.3373	2561782	114	99.9956	0.0044
	Poll							
	Postal Ballot (if applicable)							
	Total		40425716	2561896	6.3373	2561782	114	99.9956
Total		627561652	573365628	91.3640	573220671	144957	99.9747	0.0253
Whether resolution is Pass or Not.								Yes

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Confirmation of the payment of Interim Dividend of Rs 4 per equity share of Re 1 each already paid during the Financial Year 2025-26.				
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	372457920	372457920	100.0000	372457920	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		372457920	372457920	100.0000	372457920	0	100.0000
Public-Institutions	E-Voting	214678016	198424428	92.4289	198424428	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		214678016	198424428	92.4289	198424428	0	100.0000
Public- Non Institutions	E-Voting	40425716	2561901	6.3373	2561732	169	99.9934	0.0066
	Poll							
	Postal Ballot (if applicable)							
	Total		40425716	2561901	6.3373	2561732	169	99.9934
Total		627561652	573444249	91.3766	573444080	169	100.0000	0.0000
Whether resolution is Pass or Not.								Yes

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Declaration of a Final Dividend of Rs 6.00 per equity share of Re 1 each for the Financial Year 2025-26.				
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	372457920	372457920	100.0000	372457920	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		372457920	372457920	100.0000	372457920	0	100.0000
Public-Institutions	E-Voting	214678016	198424428	92.4289	198424428	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		214678016	198424428	92.4289	198424428	0	100.0000
Public- Non Institutions	E-Voting	40425716	2561901	6.3373	2561752	149	99.9942	0.0058
	Poll							
	Postal Ballot (if applicable)							
	Total		40425716	2561901	6.3373	2561752	149	99.9942
Total		627561652	573444249	91.3766	573444100	149	100.0000	0.0000
Whether resolution is Pass or Not.								Yes

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of a Director in place of Shri Rajesh Kumar Gupta DIN 00002842 who retires by rotation and being eligible, offers himself for reappointment				
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	372457920	372457920	100.0000	372457920	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		372457920	372457920	100.0000	372457920	0	100.0000
Public-Institutions	E-Voting	214678016	198410415	92.4223	161129085	37281330	81.2100	18.7900
	Poll							
	Postal Ballot (if applicable)							
	Total		214678016	198410415	92.4223	161129085	37281330	81.2100
Public- Non Institutions	E-Voting	40425716	2561896	6.3373	2558362	3534	99.8621	0.1379
	Poll							
	Postal Ballot (if applicable)							
	Total		40425716	2561896	6.3373	2558362	3534	99.8621
Total		627561652	573430231	91.3743	536145367	37284864	93.4979	6.5021
Whether resolution is Pass or Not.								Yes

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Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of a Director in place of Shri T. V. Mohandas Pai DIN 00042167 who retires by rotation and being eligible, offers himself for reappointment				
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	372457920	372457920	100.0000	372457920	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		372457920	372457920	100.0000	372457920	0	100.0000
Public-Institutions	E-Voting	214678016	198410415	92.4223	167411052	30999363	84.3761	15.6239
	Poll							
	Postal Ballot (if applicable)							
	Total		214678016	198410415	92.4223	167411052	30999363	84.3761
Public- Non Institutions	E-Voting	40425716	2561896	6.3373	2553867	8029	99.6866	0.3134
	Poll							
	Postal Ballot (if applicable)							
	Total		40425716	2561896	6.3373	2553867	8029	99.6866
Total		627561652	573430231	91.3743	542422839	31007392	94.5926	5.4074
Whether resolution is Pass or Not.								Yes

Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of a Director in place of Shri Puneet Bhatia DIN 00143973 who retires by rotation and being eligible, offers himself for reappointment				
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	372457920	372457920	100.0000	372457920	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		372457920	372457920	100.0000	372457920	0	100.0000
Public-Institutions	E-Voting	214678016	198410415	92.4223	163042293	35368122	82.1743	17.8257
	Poll							
	Postal Ballot (if applicable)							
	Total		214678016	198410415	92.4223	163042293	35368122	82.1743
Public- Non Institutions	E-Voting	40425716	2561726	6.3369	2550935	10791	99.5788	0.4212
	Poll							
	Postal Ballot (if applicable)							
	Total		40425716	2561726	6.3369	2550935	10791	99.5788
Total		627561652	573430061	91.3743	538051148	35378913	93.8303	6.1697
Whether resolution is Pass or Not.								Yes

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Resolution (7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of M/s Price Waterhouse & Co Chartered Accountants LLP as Statutory Auditors for a Second Term of 5 years				
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	372457920	372457920	100.0000	372457920	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		372457920	372457920	100.0000	372457920	0	100.0000
Public-Institutions	E-Voting	214678016	198410415	92.4223	198403241	7174	99.9964	0.0036
	Poll							
	Postal Ballot (if applicable)							
	Total		214678016	198410415	92.4223	198403241	7174	99.9964
Public- Non Institutions	E-Voting	40425716	2561726	6.3369	2553650	8076	99.6847	0.3153
	Poll							
	Postal Ballot (if applicable)							
	Total		40425716	2561726	6.3369	2553650	8076	99.6847
Total		627561652	573430061	91.3743	573414811	15250	99.9973	0.0027
Whether resolution is Pass or Not.								Yes

Resolution (8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of Remuneration of Cost Auditors for FY 2026-27				
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	372457920	372457920	100.0000	372457920	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		372457920	372457920	100.0000	372457920	0	100.0000
Public-Institutions	E-Voting	214678016	198410415	92.4223	198410415	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		214678016	198410415	92.4223	198410415	0	100.0000
Public- Non Institutions	E-Voting	40425716	2561726	6.3369	2554117	7609	99.7030	0.2970
	Poll							
	Postal Ballot (if applicable)							
	Total		40425716	2561726	6.3369	2554117	7609	99.7030
Total		627561652	573430061	91.3743	573422452	7609	99.9987	0.0013
Whether resolution is Pass or Not.								Yes

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Resolution (9)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Reappointment of Shri T. V. Mohandas Pai DIN 00042167 as a Director liable to retire by rotation for another 5 years				
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	372457920	372457920	100.0000	372457920	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		372457920	372457920	100.0000	372457920	0	100.0000
Public-Institutions	E-Voting	214678016	198410415	92.4223	162737291	35673124	82.0205	17.9795
	Poll							
	Postal Ballot (if applicable)							
	Total		214678016	198410415	92.4223	162737291	35673124	82.0205
Public- Non Institutions	E-Voting	40425716	2561721	6.3369	2553737	7984	99.6883	0.3117
	Poll							
	Postal Ballot (if applicable)							
	Total		40425716	2561721	6.3369	2553737	7984	99.6883
Total		627561652	573430056	91.3743	537748948	35681108	93.7776	6.2224
Whether resolution is Pass or Not.								Yes

Resolution (10)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Reappointment of Shri Puneet Bhatia DIN 00143973 as a Director liable to retire by rotation for another 5 years				
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	372457920	372457920	100.0000	372457920	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		372457920	372457920	100.0000	372457920	0	100.0000
Public-Institutions	E-Voting	214678016	198410415	92.4223	158250572	40159843	79.7592	20.2408
	Poll							
	Postal Ballot (if applicable)							
	Total		214678016	198410415	92.4223	158250572	40159843	79.7592
Public- Non Institutions	E-Voting	40425716	2561726	6.3369	2550913	10813	99.5779	0.4221
	Poll							
	Postal Ballot (if applicable)							
	Total		40425716	2561726	6.3369	2550913	10813	99.5779
Total		627561652	573430061	91.3743	533259405	40170656	92.9947	7.0053
Whether resolution is Pass or Not.								Yes

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Resolution (11)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Smt. Namrata Kaul DIN 00994532 as an Independent Director for a Second term of 5 years				
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	372457920	372457920	100.0000	372457920	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		372457920	372457920	100.0000	372457920	0	100.0000
Public-Institutions	E-Voting	214678016	198410415	92.4223	115125830	83284585	58.0241	41.9759
	Poll							
	Postal Ballot (if applicable)							
	Total		214678016	198410415	92.4223	115125830	83284585	58.0241
Public- Non Institutions	E-Voting	40425716	2561726	6.3369	2550989	10737	99.5809	0.4191
	Poll							
	Postal Ballot (if applicable)							
	Total		40425716	2561726	6.3369	2550989	10737	99.5809
Total		627561652	573430061	91.3743	490134739	83295322	85.4742	14.5258
Whether resolution is Pass or Not.								Yes

Resolution (12)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Shri Ashish Bharat Ram DIN 00671567 as an Independent Director for a Second term of 5 years				
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	372457920	372457920	100.0000	372457920	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		372457920	372457920	100.0000	372457920	0	100.0000
Public-Institutions	E-Voting	214678016	198410415	92.4223	115420416	82989999	58.1726	41.8274
	Poll							
	Postal Ballot (if applicable)							
	Total		214678016	198410415	92.4223	115420416	82989999	58.1726
Public- Non Institutions	E-Voting	40425716	2561697	6.3368	2550713	10984	99.5712	0.4288
	Poll							
	Postal Ballot (if applicable)							
	Total		40425716	2561697	6.3368	2550713	10984	99.5712
Total		627561652	573430032	91.3743	490429049	83000983	85.5255	14.4745
Whether resolution is Pass or Not.								Yes

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Resolution (13)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Shri Varun Berry DIN 05208062 as an Independent Director of the Company to hold office for a First term of 5 years with effect from 22nd April 2026				
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	372457920	372457920	100.0000	372457920	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		372457920	372457920	100.0000	372457920	0	100.0000
Public-Institutions	E-Voting	214678016	198410415	92.4223	197879418	530997	99.7324	0.2676
	Poll							
	Postal Ballot (if applicable)							
	Total		214678016	198410415	92.4223	197879418	530997	99.7324
Public- Non Institutions	E-Voting	40425716	2556849	6.3248	2549154	7695	99.6990	0.3010
	Poll							
	Postal Ballot (if applicable)							
	Total		40425716	2556849	6.3248	2549154	7695	99.6990
Total		627561652	573425184	91.3735	572886492	538692	99.9061	0.0939
Whether resolution is Pass or Not.								Yes

Resolution (14)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of the Havells Employees Stock Purchase Scheme 2026 and its implementation through Trust				
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	372457920	372457920	100.0000	372457920	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		372457920	372457920	100.0000	372457920	0	100.0000
Public-Institutions	E-Voting	214678016	198410415	92.4223	195423776	2986639	98.4947	1.5053
	Poll							
	Postal Ballot (if applicable)							
	Total		214678016	198410415	92.4223	195423776	2986639	98.4947
Public- Non Institutions	E-Voting	40425716	2561647	6.3367	2550736	10911	99.5741	0.4259
	Poll							
	Postal Ballot (if applicable)							
	Total		40425716	2561647	6.3367	2550736	10911	99.5741
Total		627561652	573429982	91.3743	570432432	2997550	99.4773	0.5227
Whether resolution is Pass or Not.								Yes

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Resolution (15)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Authorization for Havells Employees Welfare Trust to Subscribe to Shares for and under the Havells Employees Stock Purchase Scheme 2026				
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	372457920	372457920	100.0000	372457920	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		372457920	372457920	100.0000	372457920	0	100.0000
Public-Institutions	E-Voting	214678016	198410415	92.4223	196161109	2249306	98.8663	1.1337
	Poll							
	Postal Ballot (if applicable)							
	Total		214678016	198410415	92.4223	196161109	2249306	98.8663
Public- Non Institutions	E-Voting	40425716	2561867	6.3372	2550855	11012	99.5702	0.4298
	Poll							
	Postal Ballot (if applicable)							
	Total		40425716	2561867	6.3372	2550855	11012	99.5702
Total		627561652	573430202	91.3743	571169884	2260318	99.6058	0.3942
Whether resolution is Pass or Not.								Yes

Resolution (16)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Provisioning of money by Company to Havells Employees Welfare Trust for Subscription of Shares under the Havells Employees Stock Purchase Scheme, 2026				
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	372457920	372457920	100.0000	372457920	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		372457920	372457920	100.0000	372457920	0	100.0000
Public-Institutions	E-Voting	214678016	198410415	92.4223	196161109	2249306	98.8663	1.1337
	Poll							
	Postal Ballot (if applicable)							
	Total		214678016	198410415	92.4223	196161109	2249306	98.8663
Public- Non Institutions	E-Voting	40425716	2561867	6.3372	2550787	11080	99.5675	0.4325
	Poll							
	Postal Ballot (if applicable)							
	Total		40425716	2561867	6.3372	2550787	11080	99.5675
Total		627561652	573430202	91.3743	571169816	2260386	99.6058	0.3942
Whether resolution is Pass or Not.								Yes

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Balika Sharma And Associates *Company Secretaries*

Address : Flat No. 211 pocket A / 3,
Sector-7, Rohini, New Delhi,
Pin Code -110085
Mobile : 9811387946
E-mail Id: balikasharma@gmail.com

Consolidated Scrutinizer(s) Report

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015]

To,
The Chairman
Havells India Limited
CIN: L31900DL1983PLC016304
904, 9th Floor, Surya Kiran Building,
K G Marg, Connaught Place,
New Delhi - 110 001

Dear Sir,

Subject: Consolidated Scrutinizer's Report on Remote E-voting 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 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the 43rd Annual General Meeting of Havells India Limited held on Friday, June 19, 2026 at 02.00 p.m. through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM').

1. I, Balika Sharma, Proprietor of Balika Sharma & Associates, Practising Company Secretary, had been appointed as the Scrutinizer by the Board of Directors of Havells India Limited pursuant to Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions contained in the Notice dated 22nd April 2026 for the 43rd Annual General Meeting ("AGM") of Havells India Limited held on Friday, June 19, 2026 at 02:00 p.m. through VC / OAVM and concluded at 02:40 p.m.

Pursuant to General Circulars No.14/2020 dated April 8, 2020, No.17/2020 dated April 13, 2020, No.20/2020 dated May 5, 2020, No. 02/2021 dated January 13, 2021, No. 19/2021 dated 08th December, 2021, No. 21/2021 dated December 14, 2021, No. 03/2022 dated May 5, 2022, No. 10/2022, 11/2022 dated December 28, 2022, No.09/2023 dated September 25, 2023, No. 09/2024 dated 19th September, 2024 and Circular No. 03/2025 dated 22nd September, 2025 issued by the Ministry of Corporate Affairs (collectively 'MCA Circulars'), the Company is convening the 43rd Annual General Meeting ('AGM') through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM'), without the physical presence of the Members at a common venue. Further, Securities and Exchange Board of India ('SEBI'), vide its Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133

GST No. : 07AMAPS 9564 K1ZE



Membership No. 4816, C. P. No. 3222



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Mobile : 9811387946
E-mail Id: balikasharma@gmail.com

dated 3rd October, 2024 and other applicable circulars issued in this regard (collectively 'SEBI Circulars'), have provided relaxations from compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

2. The Company had availed the e-voting facility offered by National Securities Depository Limited ("NSDL") for conducting remote e-voting by the Shareholders of the Company.
3. The shareholders of the company holding shares as on the "cut-off" date of 12th June, 2026, Friday were entitled to vote on the proposed resolutions as set out in Item Nos. 1 to 16 in the Notice of the 43rd AGM of Havells India Limited.
4. The facility provided for Remote E-voting which commenced on Tuesday, June 16, 2026 at 8:30 a.m. remained open for 3 days and ended on Thursday, June 18th, 2026 at 5:00 p.m. The NSDL Remote E-voting facility was blocked thereafter.
5. The Company had also provided e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier.
6. Pursuant to the Applicable Circulars, the Notice sent through email contained the detailed procedure to be followed by the shareholders to cast their votes electronically.
7. Pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Amendment Rules, 2015, the Company also released an advertisement, which was published on Thursday, the May 21, 2026 in Economic Times (English Newspaper), and Jansatta (Hindi Newspaper). The Notice published in the newspaper carried the required information as specified in the Rule 20(4)(v) (a) to (h).
8. After the closure of e-voting at the AGM, the report on voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and were counted.
9. I have scrutinized and reviewed the remote e-voting prior to and e-voting during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.

Responsibility of the Management

The Management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of the Companies Act, 2013 and the rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to voting including voting by electronic means for the resolutions stated in the Notice dated April 22, 2026.

GST No. : 07AMAPS 9564 K1ZE



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Responsibility as a Scrutinizer

Our responsibility as a Scrutinizer for the e-voting process is restricted to make a Scrutinizer Report of the votes cast "in favour" and "against" the resolutions set out in the Notice of 43rd Annual General Meeting dated April 22, 2026 based on the reports generated from the e-voting system provide by National Securities Depository Limited (NSDL), the authorised agency engaged by the Company for providing e-voting facility.

As a Scrutinizer, the report of the e-voting carried by the shareholders was duly compiled.

I now submit the Consolidated Report as under on the Result of the remote e-voting and e-voting in respect of the said resolutions.





Balika Sharma And Associates
Company Secretaries

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E-mail Id: balikasharma@gmail.com

1. **Details of the voting result in respect of Ordinary Resolution passed for Adoption of the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2026, the Reports of the Board of Directors and Auditors thereon and the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2026 and the Report of Auditors thereon:**

Particulars	No. of Members who cast their Votes	No. Equity Shares of the Nominal value of Re.1/-each (No. of Votes)	% of Total Votes Received
Total Votes received by electronic mode (Remote e-voting and e-voting at AGM)	1268	573365628	100
Total Number of Votes against the resolution	14	144957	0.025
Total Number of Votes in favour of Resolution	1254	573220671	99.975

Therefore, the Resolution No. 1 has been approved with requisite majority.

2. **Details of the voting result in respect of Ordinary Resolution passed to confirm the payment of Interim Dividend of ₹ 4.00 per equity share of ₹ 1/- each already paid during the year as Interim Dividend for the Financial Year 2025-26:**

Particulars	No. of Members who cast their Votes	No. Equity Shares of the Nominal value of Re.1/-each (No. of Votes)	% of Total Votes Received
Total Votes received by electronic mode (Remote e-voting and e-voting at AGM)	1272	573444249	100
Total Number of Votes against the resolution	14	169	0.001
Total Number of Votes in favour of Resolution	1258	573444080	99.999

Therefore, the Resolution No.2 has been approved with requisite majority.

GST No. : 07AMAPS 9564 K1ZE



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3. **Details of the voting result in respect of Ordinary Resolution passed to declare a Final Dividend of ₹ 6.00 per equity share of ₹ 1/- each, for the Financial Year 2025-26:**

Particulars	No. of Members who cast their Votes	No. Equity Shares of the Nominal value of Re.1/-each (No. of Votes)	% of Total Votes Received
Total Votes received by electronic mode (Remote e-voting and e-voting at AGM)	1272	573444249	100
Total Number of Votes against the resolution	13	149	0.001
Total Number of Votes in favour of Resolution	1259	573444100	99.999

Therefore, the Resolution No. 3 has been approved with requisite majority.

4. **Details of the voting result in respect of Ordinary Resolution passed to appoint a Director in place of Shri Rajesh Kumar Gupta (DIN: 00002842), who retires by rotation and being eligible, offers himself for re-appointment.**

Particulars	No. of Members who cast their Votes	No. Equity Shares of the Nominal value of Re.1/-each (No. of Votes)	% of Total Votes Received
Total Votes received by electronic mode (Remote e-voting and e-voting at AGM)	1278	573430231	100
Total Number of Votes against the resolution	333	37284864	6.502
Total Number of Votes in favour of Resolution	945	536145367	93.498

Therefore, the Resolution No. 4 has been approved with requisite majority.



GST No. : 07AJMMP5 9564 K1ZE

Membership No. 4816, C. P. No. 3222



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Mobile : 9811387946
E-mail Id: balikasharma@gmail.com

5. Details of the voting result in respect of Ordinary Resolution passed to appoint a Director in place of Shri T.V. Mohandas Pai (DIN: 00042167), who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	No. of Members who cast their Votes	No. Equity Shares of the Nominal value of Re.1/-each (No. of Votes)	% of Total Votes Received
Total Votes received by electronic mode (Remote e-voting and e-voting at AGM)	1279	573430231	100
Total Number of Votes against the resolution	297	31007392	5.407
Total Number of Votes in favour of Resolution	982	542422839	94.593

Therefore, the Resolution No. 5 has been approved with requisite majority.

6. Details of the voting result in respect of Ordinary Resolution passed to appoint a Director in place of Shri Puneet Bhatia (DIN: 00143973), who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	No. of Members who cast their Votes	No. Equity Shares of the Nominal value of Re.1/-each (No. of Votes)	% of Total Votes Received
Total Votes received by electronic mode (Remote e-voting and e-voting at AGM)	1278	573430061	100
Total Number of Votes against the resolution	354	35378913	6.170
Total Number of Votes in favour of Resolution	924	538051148	93.830

Therefore, the Resolution No. 6 has been approved with requisite majority.



GST No. : 07AMAPS 9564 K1ZE

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7. Details of the voting result in respect of Ordinary Resolution passed for Re-appointment M/s Price Waterhouse & Co Chartered Accountants LLP (Registration No. 304026E/ E300009) as Statutory Auditors of the Company for a second term of five consecutive years.

Particulars	No. of Members who cast their Votes	No. Equity Shares of the Nominal value of Re.1/-each (No. of Votes)	% of Total Votes Received	
Total Votes received by electronic mode (Remote e-voting and e-voting at AGM)	1270	573430061	100	
Total Number of Votes against the resolution	24	-	15250	0.003
Total Number of Votes in favour of Resolution	1246	573414811	99.997	

Therefore, the Resolution No. 7 has been approved with requisite majority.

8. Details of the voting result in respect of Ordinary Resolution passed for Ratification of Cost Auditor's Remuneration:

Particulars	No. of Members who cast their Votes	No. Equity Shares of the Nominal value of Re.1/-each (No. of Votes)	% of Total Votes Received	
Total Votes received by electronic mode (Remote e-voting and e-voting at AGM)	1269	-	573430061	100
Total Number of Votes against the resolution	22	7609	0.001	
Total Number of Votes in favour of Resolution	1247	-	573422452	99.999

Therefore, the Resolution No. 8 has been approved with requisite majority.



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9. Details of the voting result in respect of Ordinary Resolution passed for the Re-appointment of Shri T.V. Mohandas Pai (DIN: 00042167) as a Director

Particulars	No. of Members who cast their Votes	No. Equity Shares of the Nominal value of Re.1/-each (No. of Votes)	% of Total Votes Received
Total Votes received by electronic mode (Remote e-voting and e-voting at AGM)	1277	573430056	100
Total Number of Votes against the resolution	360	35681108	6.222
Total Number of Votes in favour of Resolution	917	537748948	93.778

Therefore, the Resolution No. 9 has been approved with requisite majority.

10. Details of the voting result in respect of Ordinary Resolution passed for the Re-appointment of Shri Puneet Bhatia (DIN: 00143973) as a Director:

Particulars	No. of Members who cast their Votes	No. Equity Shares of the Nominal value of Re.1/-each (No. of Votes)	% of Total Votes Received
Total Votes received by electronic mode (Remote e-voting and e-voting at AGM)	1278	573430061	100
Total Number of Votes against the resolution	422	40170656	7.005
Total Number of Votes in favour of Resolution	856	533259405	92.995

Therefore, the Resolution No. 10 has been approved with requisite majority.



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11. Details of the voting result in respect of *Special Resolution* passed for the Re-appointment of Smt. Namrata Kaul (DIN: 00994532) as an Independent Director for a Second Term:

Particulars	No. of Members who cast their Votes	No. Equity Shares of the Nominal value of Re.1/-each (No. of Votes)	% of Total Votes Received
Total Votes received by electronic mode (Remote e-voting and e-voting at AGM)	1280	573430061	100
Total Number of Votes against the resolution	420	83295322	14.526
Total Number of Votes in favour of Resolution	860	490134739	85.474

Therefore, the Resolution No. 11 has been approved with requisite majority.

12. Details of the voting result in respect of *Special Resolution* passed for the Re-appointment of Shri Ashish Bharat Ram (DIN: 00671567) as an Independent Director for a Second Term:

Particulars	No. of Members who cast their Votes	No. Equity Shares of the Nominal value of Re.1/-each (No. of Votes)	% of Total Votes Received
Total Votes received by electronic mode (Remote e-voting and e-voting at AGM)	1282	573430032	100
Total Number of Votes against the resolution	441	83000983	14.474
Total Number of Votes in favour of Resolution	841	490429049	85.526

Therefore, the Resolution No. 12 has been approved with requisite majority.



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13. Details of the voting result in respect of *Special Resolution* passed for the Appointment of Shri Varun Berry (DIN: 05208062) as an Independent Director for a First Term:

Particulars	No. of Members who cast their Votes	No. Equity Shares of the Nominal value of Re.1/-each (No. of Votes)	% of Total Votes Received
Total Votes received by electronic mode (Remote e-voting and e-voting at AGM)	1267	573425184	100
Total Number of Votes against the resolution	38	-	0.094
Total Number of Votes in favour of Resolution	1229	572886492	99.906

Therefore, the Resolution No. 13 has been approved with requisite majority.

14. Details of the voting result in respect of *Special Resolution* passed for the Approval of the Havells Employees Stock Purchase Scheme 2026 and its implementation through Trust:

Particulars	No. of Members who cast their Votes	No. Equity Shares of the Nominal value of Re.1/-each (No. of Votes)	% of Total Votes Received
Total Votes received by electronic mode (Remote e-voting and e-voting at AGM)	1267	573429982	100
Total Number of Votes against the resolution	82	2997550	0.523
Total Number of Votes in favour of Resolution	1185	570432432	99.477

Therefore, the Resolution No. 14 has been approved with requisite majority.



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15. Details of the voting result in respect of Special Resolution passed for the Authorization for Havells Employees Welfare Trust to Subscribe to Shares for and under the Havells Employees Stock Purchase Scheme 2026:

Particulars	No. of Members who cast their Votes	No. Equity Shares of the Nominal value of Re.1/-each (No. of Votes)	% of Total Votes Received
Total Votes received by electronic mode (Remote e-voting and e-voting at AGM)	1269	573430202	100
Total Number of Votes against the resolution	75	2260318	0.394
Total Number of Votes in favour of Resolution	1194	571169884	99.606

Therefore, the Resolution No. 15 has been approved with requisite majority.

16. Details of the voting result in respect of Special Resolution passed for the Provisioning of money by the Company to the Havells Employees Welfare Trust for Subscription of Shares under the Havells Employees Stock Purchase Scheme, 2026:

Particulars	No. of Members who cast their Votes	No. Equity Shares of the Nominal value of Re.1/-each (No. of Votes)	% of Total Votes Received
Total Votes received by electronic mode (Remote e-voting and e-voting at AGM)	1269	573430202	100
Total Number of Votes against the resolution	78	2260386	0.394
Total Number of Votes in favour of Resolution	1191	571169816	99.606

Therefore, the Resolution No. 16 has been approved with requisite majority.

All the Sixteen (16) Resolutions stand passed under remote e-voting and e-voting at the AGM with the requisite majority and, hence, passed as on the date of the AGM, i.e. on June 19, 2026.

The Registers, all other papers and other relevant records relating to remote e-voting and e-voting

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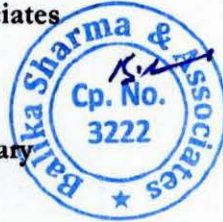
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through VC/OAVM at AGM shall remain in my custody until the Chairman considers, approves and sign the Minutes of the aforesaid Annual General Meeting and the same are handed over to the Company Secretary/ Director authorized by the Board for safe keeping thereafter.

Thanking you,
Yours faithfully
For Balika Sharma & Associates


Balika Sharma
Practising Company Secretary
C. P. No.: 3222
M.NO. FCS 4816
Peer Review Certificate No. 5813/2024
Unique Identification No. S2007DE097200
UDIN: F004816H000657358



Place: New Delhi
Date: 19.06.2026

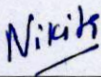
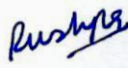


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Counter Signed by Shri Sanjay Kumar Gupta, Senior Vice President & Company Secretary authorized by the Chairman of the Meeting.

We the undersigned witness that the votes were unblocked from the e-Voting website of National Securities Depository Limited ("NSDL") – <https://www.evoting.nsdl.com/> in our presence at 03:00 p.m. on 19th June, 2026 at the office of the Scrutinizer.

Signature: 	Signature: 
Nikita Gupta	Pushpa Joshi

Countersigned

Sanjay Kumar Gupta
Sr Vice President & Company Secretary



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