Date: November 13, 2026

To,
The Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001
Scrip Code: 539984

Subject: Submission of Voting Results of Postal Ballot along with Scrutinizer's Report pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is in furtherance to our letter dated October 12, 2026, regarding Notice of Postal Ballot dated October 03, 2026 ("Notice") issued to the Members seeking their approval in relation to the following Resolutions to be passed through the mode of Remote E-voting only:

S.N.	PARTICULARS	TYPE OF RESOLUTION
1.	Appointment of Mr. Shailendra Jhalani (DIN:11720969) as the Whole-time Director (designated as Deputy Managing Director) of the Company.	Special Resolution
2.	Payment of remuneration to Mr. Deepak Kejriwal (DIN: 07442554), Managing Director of the Company.	Special Resolution
3.	Appointment of Mr. Mool Chand Gauba (DIN:02942664) as an Independent Director of the Company.	Special Resolution
4.	Increase in Authorised Share Capital and consequent alteration to the Capital clause of the Memorandum of Association (MOA) of the Company.	Ordinary Resolution

The remote e-voting period for casting the votes for the Postal Ballot had commenced on Wednesday, October 14, 2026, 9:00 A.M. (IST) and ended on Thursday, November 12, 2026, 5:00 P.M. (IST) and the Scrutinizer, Mr. Neeraj Sharma, Practicing Company Secretary (ACS: 60713), proprietor of M/s. Neeraj & Associates, Company Secretaries, had submitted his Report on the voting results on Friday, November 13, 2026. The details of the voting results of the Postal Ballot through Remote E-voting mode, are enclosed as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the Scrutinizer's Report.

The aforesaid Resolutions have been passed by the Members as Ordinary and Special Resolutions respectively with requisite majority and is deemed to have been passed on Thursday, November 12, 2026, being the last date specified for the Remote E-voting process. The Results along with the Scrutinizer's Report are also being hosted on the website of the Company at www.hindusthaninsulators.com.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Hindusthan Insulators & Industries Limited

NEHA KEJRIWAL Digitally signed by NEHA KEJRIWAL Date: 2026.11.13 17:37:33 +05'30'

(Neha Kejriwal)
Company Secretary & Compliance Officer
M. No. F12381

Encl. as above

NEERAJ & ASSOCIATES
Company Secretaries

C-60/2/B Vijay Vihar Phase-2, Rohini Sector-4, Delhi-110085;
Mob. No. 9911746576;
Email: csneerajsharma7@gmail.com

Report of Scrutinizer

[Pursuant to Rule Section 110 of the Companies Act, 2013 and Rule 22 of the Companies (Management and Administration) Rules, 2014*]*

To,

The Chairman
Hindusthan Insulators & Industries Limited,
Regd. Off: Kanchenjunga Building, Seventh Floor,
18, Barakhamba Road, New Delhi-110001

Dear Sir,

Sub: Scrutinizer's Report on postal ballot through remote e-voting in respect of passing of resolutions set out in the notice dated October 03, 2026.

I, Neeraj Sharma, Practicing Company Secretary, Proprietor of Neeraj & Associates have been appointed as the Scrutinizer by the Board of Directors of Hindusthan Insulators & Industries Limited at its meeting held on Saturday, October 03, 2026 pursuant to Section(s) 108 and Section 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 for the purposes of scrutinizing the postal ballot through remote e-voting in respect of the below stated resolutions as proposed in the Postal Ballot Notice dated October 03, 2026, and I submit my report as under:

1. **Management Responsibility**

The management is responsible for ensuring compliance under the provisions of Sections 108, 110, and other applicable provisions of the Companies Act, 2013, as amended (the "Act"), read together with the Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended (the "Management Rules"), relevant circulars issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) in respect of postal ballot through remote e-voting.

The Postal Ballot Notice dated October 03, 2026, along with explanatory statement setting out material facts under Section 102 of the Act was sent only through electronic mode to those Members whose e-mail addresses were registered with the Company/ Depositories as on the Cut-off date i.e. Friday, October 02, 2026.

NEERAJ & ASSOCIATES CS M. No. ACS-60713 C.P. No. 23057 Company Secretary

2. Scrutinizer's Responsibility

My responsibility as the Scrutinizer of the voting process, is restricted to scrutinize the e-voting process, in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in favour and against the resolutions stated in the Postal Ballot Notice, based on the reports generated from the E-voting system provided by Central Depository Services (India) Limited ("CDSL"), the service provider.

The Company had availed the e-voting facility offered by CDSL for conducting e-voting by electronic means.

3. Cut-off Date

The shareholders of the Company holding shares as on the cut-off date i.e. **Friday, October 02, 2026**, were entitled to vote on the resolutions as contained in the postal ballot notice.

4. Postal Ballot Process

(i) As per the General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 3/2022 dated May 05, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 and the latest one being 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") the Company has sent the Postal Ballot Notice dated October 03, 2026 on Monday, October 12, 2026 by email only to the members who had registered their e-mail address with the Company's Registrar & Transfer Agent (RTA) / Depositories.

(ii) As per the MCA Circulars physical copies of the Notice, postal ballot forms and prepaid Business Reply Envelopes were not dispatched to Members for this Postal Ballot. Accordingly, the communication of the assent or dissent of the members had taken place through the remote e-voting system only.

(iii) The Company has appointed Central Depository Services (India) Limited (CDSL) for facilitating e-voting to enable the Members to cast their votes electronically.

(iv) In accordance with the Postal Ballot Notice and the 'Advertisement' published in Financial Express and Jansatta on Tuesday, October 13, 2026 pursuant to Rule 22(3) of the Companies (Management and Administration) Rules, 2014, the Postal ballot through remote e-voting commenced at 9:00 A.M. (IST) on Wednesday, October 14, 2026 and ended at 5:00 P.M. (IST) on Thursday, November 12, 2026, and the e-voting module was disabled by CDSL thereafter.

(v) The electronic votes cast under remote e-voting were thereafter unblocked and downloaded on Thursday, November 12, 2026, at 6:41 P.M. from the portal of CDSL, and were witnessed by two witnesses, Ms. Shruti Tayal and Mr. Abhishek, who are not in the employment of the Company and / or the CDSL. They have signed below in confirmation of the same.



Ms. Shruti Tayal

Mr. Abhishek

(vi) I have scrutinized and reviewed the remote e-voting based on the data downloaded from the CDSL e-voting system, at https://www.evotingindia.com.

5. Postal Ballot Result

I now submit my report as under on the results of the remote e-voting in respect of the following Resolutions:

Resolution No. 1 - As a Special Resolution

Appointment of Mr. Shailendra Jhalani (DIN: 11720969) as the Whole-time Director (designated as Deputy Managing Director) of the Company:

(i) Voting "**in favour**" of resolution

Number of Members	Number of votes cast by them(shares)	% of total number of valid votes cast
36	1,64,19,536	99.9999

(ii) Voting "**against**" of resolution

Number of Members	Number of votes cast by them(shares)	% of total number of valid votes cast
1	15	0.0001

(iii) Invalid Votes:

Number of Members	Number of votes cast by them(shares)
2*	315

**** Votes Casted by Mr. Shailendra Jhalani, his relatives were not counted and considered as invalid being interested in the resolution***

Resolution No. 2 - As a Special Resolution

Payment of remuneration to Mr. Deepak Kejriwal (DIN: 07442554), Managing Director of the Company:

(i) Voting "**in favour**" of resolution

Number of Members	Number of votes cast by them(shares)	% of total number of valid votes cast
38	1,64,19,851	99.9999

(ii) Voting "**against**" of resolution

NEERAJ & ASSOCIATES CS M.No. A[illegible]13 C.P. No. 23057 Company Secretary

Number of Members	Number of votes cast by them(shares)	% of total number of valid votes cast
1	15	0.0001

(iii) Invalid Votes:

Number of Members	Number of votes cast by them(shares)
Nil	Nil

Resolution No. 3 - As a Special Resolution

Appointment of Mr. Mool Chand Gauba (DIN: 02942664) as an Independent Director of the Company:

(i) Voting "**in favour**" of resolution

Number of Members	Number of votes cast by them(shares)	% of total number of valid votes cast
38	1,64,19,851	99.9999

(ii) Voting "**against**" of resolution

Number of Members	Number of votes cast by them(shares)	% of total number of valid votes cast
1	15	0.0001

(iii) Invalid Votes:

Number of Members	Number of votes cast by them(shares)
Nil	Nil

Resolution No. 4 - As an Ordinary Resolution

Increase in Authorised Share Capital and consequent alteration to the Capital clause of the Memorandum of Association (MOA) of the Company:

(i) Voting "**in favour**" of resolution

Number of Members	Number of votes cast by them(shares)	% of total number of valid votes cast
38	1,64,19,851	99.9999

(ii) Voting "**against**" of resolution

Number of Members	Number of votes cast by them(shares)	% of total number of valid votes cast
1	15	0.0001

(iii) Invalid Votes:

NEERAJ & ASSOCIATES CS M.No. ACS 30713 C.P. No. 23057 Company Secretary

Number of Members	Number of votes cast by them(shares)
Nil	Nil

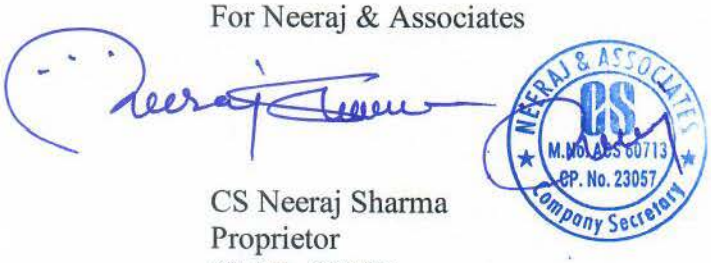
6. Custody of Records

All electronic data and relevant records of e-voting have been handed over to the Company Secretary of the Company for safe keeping.

Based on the aforesaid result, I report that the Special Resolutions as set out in Item Nos. 1, 2 and 3 and the Ordinary Resolution as set out in Item No. 4 of the Postal Ballot Notice have been passed with the requisite majority. The said Resolutions are deemed to be passed on the last date of remote e-voting i.e., Thursday, November 12, 2026, after the conclusion of e-voting period i.e., 5:00 P.M. IST.

Based on the above information, you may kindly announce the results.

For Neeraj & Associates



CS Neeraj Sharma
Proprietor
CP No. 23057
ACS No. 60713

Countersigned by
For Hindusthan Insulators & Industries Limited

Raghavendra Anant Mody
Digitally signed by Raghavendra Anant Mody
Date: 2026.11.13 17:34:38 +05'30'

(Raghavendra Anant Mody)
Chairman & Whole-time Director
DIN:03158072

Place: New Delhi
Date: 13.11.2026
UDIN: A060713H002221608

General information about company	
Scrip code	539984
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE799B01025
Name of the company	HINDUSTHAN INSULATORS & INDUSTRIES LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	12-11-2026
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	NEERAJ SHARMA
Firms Name	M/S. NEERAJ & ASSOCIATES
Qualification	CS
Membership Number	23057
Date of Board Meeting in which appointed	03-10-2026
Date of Issuance of Report to the company	13-11-2026

Voting results	
Record date	02-10-2026
Total number of shareholders on record date	2168
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Shailendra Jhalani (DIN:11720969) as the Whole-time Director (designated as Deputy Managing 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	16232280	16155675	99.5281	16155675	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	16232280	16155675	99.5281	16155675	0	100	0
Public- Institutions	E-Voting	119730	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	119730	0	0	0	0	0	0
Public- Non Institutions	E-Voting	5291265	263876	4.987	263861	15	99.9943	0.0057
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5291265	263876	4.987	263861	15	99.9943	0.0057
Total		21643275	16419551	75.8644	16419536	15	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	0
Public Insitutions	0
Public - Non Insitutions	315

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Payment of remuneration to Mr. Deepak Kejriwal (DIN: 07442554), Managing 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	16232280	16155675	99.5281	16155675	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	16232280	16155675	99.5281	16155675	0	100	0
Public- Institutions	E-Voting	119730	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	119730	0	0	0	0	0	0
Public- Non Institutions	E-Voting	5291265	264191	4.993	264176	15	99.9943	0.0057
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5291265	264191	4.993	264176	15	99.9943	0.0057
Total		21643275	16419866	75.8659	16419851	15	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	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Mool Chand Gauba (DIN:02942664) as an Independent 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	16232280	16155675	99.5281	16155675	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	16232280	16155675	99.5281	16155675	0	100	0
Public- Institutions	E-Voting	119730	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	119730	0	0	0	0	0	0
Public- Non Institutions	E-Voting	5291265	264191	4.993	264176	15	99.9943	0.0057
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5291265	264191	4.993	264176	15	99.9943	0.0057
Total		21643275	16419866	75.8659	16419851	15	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	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Increase in Authorised Share Capital and consequent alteration to the Capital clause of the Memorandum of Association (MOA) 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	16232280	16155675	99.5281	16155675	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	16232280	16155675	99.5281	16155675	0	100	0
Public- Institutions	E-Voting	119730	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	119730	0	0	0	0	0	0
Public- Non Institutions	E-Voting	5291265	264191	4.993	264176	15	99.9943	0.0057
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5291265	264191	4.993	264176	15	99.9943	0.0057
Total		21643275	16419866	75.8659	16419851	15	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	0
Public Insitutions	0
Public - Non Insitutions	0