



September 29, 2026

To,
Listing Department
National Stock Exchange of India Limited
Symbol: HONASA

To,
Listing Department
BSE Limited
Scrip Code: 544014

Sub.: Scrutinizer's Report and Voting Results for 10th Annual General Meeting

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on Scrutinizer's Report dated September 28, 2026, we wish to inform that the members of the Company have passed the following resolutions as set out in the Notice of the 10th Annual General Meeting ("AGM") held on Monday, September 28, 2026 at 04:00 pm (IST) through Video Conference/Other Audio Visual Means:

S. No.	Resolution Description	Type of Resolution
Ordinary Business		
1.	Adoption of audited standalone financial statements for the financial year 2025-26, along with the reports of Board of Directors and Auditors	Ordinary
2.	Adoption of audited consolidated financial statements for the financial year 2025-26, along with the report of Auditors	Ordinary
3.	Declaration of Final dividend of ₹3/- per equity share for the financial year 2025-26	Ordinary
4.	Re-appointment of Mr. Varun Alagh (DIN: 07597289) as Director, who retires by rotation and is eligible for reappointment	Ordinary
Special Business		
5.	Re-appointment of Mr. Subramaniam Somasundaram (DIN: 01494407) as an Independent Director of the Company for a second term of 5 consecutive years with effect from February 11, 2027	Special
6.	Approval for fees and compensation payable by way of Commission to Non-Executive Directors including Independent Directors for a period of 5 years starting from the financial year 2027-28	Ordinary

The Scrutinizer's Report along with detailed voting results of the AGM are enclosed as Annexure.

Kindly take the same on record. This disclosure will also be hosted on the Company's website viz. www.honasa.in.

Thanking You,

Yours truly
For **Honasa Consumer Limited**

Gaurav Pandit
Company Secretary & Compliance Officer
Encl.: As above



Arora Shekhar & Company
(Practicing Company Secretaries)

SCRUTINIZER'S REPORT

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

To,
Company Secretary
Honasa Consumer Limited
Unit No - 404, 4th Floor, City Centre,
Plot No 05, Sector-12, Dwarka New Delhi 110075

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote E-voting and E-voting at the Tenth (10th) Annual General Meeting ("AGM") of Honasa Consumer Limited ("Company")

I, **Shashi Shekhar**, Proprietor of **M/s Arora Shekhar & Company**, Practicing Company Secretaries, bearing firm registration no. **S2015DE540700** having office at **A-6, First Floor, Shivalik Colony, Malviya Nagar, New Delhi-110017** was appointed as the Scrutinizer by the Board of Directors of Company on August 13, 2026 for the purpose of scrutinizing voting process i.e. remote E-voting and E-voting during the AGM (E-voting) in a fair and transparent manner under the provisions of Section 108 of the Companies Act, 2013 ("Act") and rule 20 of the Companies (Management and Administration) Rules, 2014 ("Rules") read with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 and other subsequent circulars issued by Ministry of Corporate Affairs ("MCA Circulars") in this regard latest being 03/2025 dated September 22, 2025, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India and other applicable laws and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), in respect of the resolutions as mentioned in Notice of AGM dated August 13, 2026 ("AGM Notice") of the Company held on Monday, September 28, 2026 at 04:00 pm (IST) through Video Conference ("VC")/Other Audio Visual Means ("OAVM").

I submit as under that:

The Management of the Company is responsible to ensure the compliance with the requirements of the Act and Rules made thereunder, MCA Circulars, the SEBI Circular and SEBI Listing Regulations and other applicable provisions related to E-voting in respect of the resolutions as contained in the AGM Notice, including the dispatch of AGM Notice to the members and also to ensure a secured framework for E-voting.



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My responsibility as Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and to submit a Consolidated Scrutinizer's report of the votes cast in 'Favour' or 'Against' of the resolutions contained in the AGM Notice based on the report generated from the E-voting platform provided by Central Depository Services (India) Limited ('CDSL').

As confirmed by the company, in compliance with the provisions of MCA Circulars read with SEBI Circular, the Company has sent AGM Notice and Annual Report through electronic mode only to those shareholders whose e-mail addresses were registered with the Depository/RTA and whose names were recorded in the Register of Member/Beneficial owners of the Company as on the Friday, August 28, 2026. Further, the Company had also published the requisite advertisement on August 21, 2026, in English language newspaper "Business Standard (All India editions)" and in Hindi language newspaper "Business Standard (Delhi edition)" prior to sending notice to the members.

As per the provisions of rule 20(4) of the Companies (Management and Administration) Rules, 2014, the Company also released an advertisement carrying the required information thereto, 21 days before the AGM in English language newspaper "Business Standard (All India editions)" and in Hindi language newspaper "Business Standard (Delhi edition)" on September 4, 2026".

The members of the Company holding shares as on the cut-off date i.e. Monday, September 21, 2026 were entitled to vote on the resolutions as contained in the Notice of the AGM.

The voting period for remote E-voting prior to the AGM commenced on Thursday, September 24, 2026 from 9:00 am (IST) and ended on Sunday, September 27, 2026 at 5:00 pm (IST) and the E-voting module was disabled by CDSL for E-voting thereafter.

The Company had also provided E-voting facility during the AGM to those members who were present at the AGM through VC/OAVM and who had not cast their vote(s) earlier through remote E-voting.

Upon conclusion of E-voting at the AGM, the votes cast by members at the meeting were counted and thereafter votes cast by members through remote E-voting were unblocked in the presence of two witnesses i.e. Mr. Rahul Sharma and Ms. Devika Arora, who are not in the employment of the Company. They have signed below in confirmation of the same.

Rahul Sharma

Devika Arora



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I would like to mention that the voting rights of Members were in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date i.e., Monday, September 21, 2026 and as per the Register of Members of the Company.

Further, I would also like to mention that members who have split their votes into Assent as well as Dissent in respect of each DP ID/Client ID, while their votes are taken as cast, they have been counted only once for the purpose of their presence, which has been mentioned under the head Assent.

I now submit my consolidated report as under on the result of the E-voting prior to and during the AGM in respect of the said resolutions.

ORDINARY BUSINESS:

Resolution 01: Adoption of Audited Standalone Financial Statements for the financial year 2025-26.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Remote E-voting	E-voting at AGM	Total	
Assent	24,77,06,669	12,668	24,77,19,337	100.00
Dissent	64	NIL	64	0.00
Total	24,77,06,733	12,668	24,77,19,401	100.00

Number of Invalid Votes	
Total number of Members	Total number of votes cast by them
NIL	NIL

Therefore, the above-mentioned resolution has been approved with requisite majority.

Resolution 02: Adoption of Audited Consolidated Financial Statements for the financial year 2025-26.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Remote E-voting	E-voting at AGM	Total	
Assent	24,77,05,731	12,668	24,77,18,399	100.00
Dissent	1,002	NIL	1,002	0.00



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Total	24,77,06,733	12,668	24,77,19,401	100.00
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Number of Invalid Votes	
Total number of Members	Total number of votes cast by them
NIL	NIL

Therefore, the above-mentioned resolution has been approved with requisite majority.

Resolution 03: Declaration of Final dividend for the financial year 2025-26.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Remote E-voting	E-voting at AGM	Total	
Assent	26,53,73,502	12,668	26,53,86,170	100.00
Dissent	64	NIL	64	0.00
Total	26,53,73,566	12,668	26,53,86,234	100.00

Number of Invalid Votes	
Total number of Members	Total number of votes cast by them
NIL	NIL

Therefore, the above-mentioned resolution has been approved with requisite majority.

Resolution 04: Appointment of Director in place of Mr. Varun Alagh (DIN: 07597289), who retires by rotation and being eligible, offers himself for re-appointment.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Remote E-voting	E-voting at AGM	Total	
Assent	26,47,70,081	12,668	26,47,82,749	99.78
Dissent	5,90,499	NIL	5,90,499	0.22
Total	26,53,60,580	12,668	26,53,73,248	100.00

Number of Invalid Votes	
Total number of Members	Total number of votes cast by them
NIL	NIL

Therefore, the above-mentioned resolution has been approved with requisite majority.



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SPECIAL BUSINESS

Resolution 05: Re-appointment of Mr. Subramaniam Somasundaram (DIN: 01494407) as an Independent Director for a second term of 5 (five) consecutive years

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	Remote E-voting	E-voting at AGM	Total	
Assent	26,43,69,823	12,668	26,43,82,491	99.62
Dissent	10,03,743	NIL	10,03,743	0.38
Total	26,53,73,566	12,668	26,53,86,234	100.00

Number of Invalid Votes	
Total number of Members	Total number of votes cast by them
NIL	NIL

Therefore, the above-mentioned resolution has been approved with requisite majority.

Resolution 06: Approval for fees and compensation payable by way of Commission to Non-Executive Directors including Independent Directors.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Remote E-voting	E-voting at AGM	Total	
Assent	26,53,42,327	12,668	26,53,54,995	99.99
Dissent	31,239	NIL	31,239	0.01
Total	26,53,73,566	12,668	26,53,86,234	100.00

Number of Invalid Votes	
Total number of Members	Total number of votes cast by them
NIL	NIL

Therefore, the above-mentioned resolution has been approved with requisite majority.

All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the Annual General Meeting of the



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Company and the same shall be handed over thereafter to the Company Secretary for safe keeping.

Thanking You,

For Arora Shekhar and Company



CS Shashi Shekhar
Proprietor
Membership Number: F12475
Certificate of Practice: 14145
UDIN: F012475H001640343
Peer Review Certificate No.: 3159/2023

Place : New Delhi
Date : 28-09-2026

Countersigned by:

Gaurav Pandit

Gaurav Pandit
Company Secretary & Compliance Officer
Honasa Consumer Limited
FCS No.: F13667
Place : Gurugram
Date : 28-09-2026





Voting Results of 10th Annual General Meeting

[Details of remote E-voting and E-voting at the AGM as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Particulars	Details
Name of the Company	Honasa Consumer Limited
Date of AGM	Monday, September 28, 2026
E-voting Cut-off Date	Monday, September 21, 2026
Total number of shareholders as on cut-off date	95,392
No. of Members present in meeting either in person or proxy	
Promoters and Promoter Group	NA
Public	NA
No. of Members attended the meeting through Video Conferencing	
Promoters and Promoter Group	4
Public	95
No. of Resolutions passed in the Meeting	6 (Six)



Resolution No. 1

Resolution required			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Adoption of audited standalone financial statements for the financial year 2025-26, along with the reports of Board of Directors and Auditors					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting (Remote)	11,56,48,401	10,56,82,701	91.3828	10,56,82,701	0	100.0000	0.0000
	Poll (E-Voting at the AGM)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11,56,48,401	10,56,82,701	91.3828	10,56,82,701	0	100.0000	0.0000
Public - Institutions	E-Voting (Remote)	17,44,40,845	14,14,56,980	81.0917	14,14,56,980	0	100.0000	0.0000
	Poll (E-Voting at the AGM)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	17,44,40,845	14,14,56,980	81.0917	14,14,56,980	0	100.0000	0.0000
Public - Non Institutions	E-Voting (Remote)	3,59,34,970	5,67,052	1.5780	5,66,988	64	99.9887	0.0113
	Poll (E-Voting at the AGM)		12,668	0.0353	12,668	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3,59,34,970	5,79,720	1.6132	5,79,656	64	99.9890	0.0110
Total		32,60,24,216	24,77,19,401	75.9819	24,77,19,337	64	100.0000	0.0000



Resolution No. 2

Resolution required			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Adoption of audited consolidated financial statements for the financial year 2025-26, along with the report of Auditors					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting (Remote)	11,56,48,401	10,56,82,701	91.3828	10,56,82,701	0	100.0000	0.0000
	Poll (E-Voting at the AGM)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11,56,48,401	10,56,82,701	91.3828	10,56,82,701	0	100.0000	0.0000
Public- Institutions	E-Voting (Remote)	17,44,40,845	14,14,56,980	81.0917	14,14,56,980	0	100.0000	0.0000
	Poll (E-Voting at the AGM)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	17,44,40,845	14,14,56,980	81.0917	14,14,56,980	0	100.0000	0.0000
Public- Non Institutions	E-Voting (Remote)	3,59,34,970	5,67,052	1.5780	5,66,050	1,002	99.8233	0.1767
	Poll (E-Voting at the AGM)		12,668	0.0353	12,668	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3,59,34,970	5,79,720	1.6132	5,78,718	1,002	99.8272	0.1728
Total		32,60,24,216	24,77,19,401	75.9819	24,77,18,399	1,002	99.9996	0.0004



Resolution No. 3

Resolution required			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Declaration of Final dividend of ₹3/- per equity share for the financial year 2025-26					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/ (2)]*100
Promoter and Promoter Group	E-Voting (Remote)	11,56,48,401	10,56,82,701	91.3828	10,56,82,701	0	100.0000	0.0000
	Poll (E-Voting at the AGM)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11,56,48,401	10,56,82,701	91.3828	10,56,82,701	0	100.0000	0.0000
Public-Institutions	E-Voting (Remote)	17,44,40,845	15,91,24,017	91.2195	15,91,24,017	0	100.0000	0.0000
	Poll (E-Voting at the AGM)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	17,44,40,845	15,91,24,017	91.2195	15,91,24,017	0	100.0000	0.0000
Public-Non Institutions	E-Voting (Remote)	3,59,34,970	5,66,848	1.5774	5,66,784	64	99.9887	0.0113
	Poll (E-Voting at the AGM)		12,668	0.0353	12,668	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3,59,34,970	5,79,516	1.6127	5,79,452	64	99.9890	0.0110
Total		32,60,24,216	26,53,86,234	81.4008	26,53,86,170	64	100.0000	0.0000



Resolution No. 4

Resolution required			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Re-appointment of Mr. Varun Alagh (DIN: 07597289) as Director, who retires by rotation and is eligible for reappointment					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting (Remote)	11,56,48,401	10,56,82,701	91.3828	10,56,82,701	0	100.0000	0.0000
	Poll (E-Voting at the AGM)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11,56,48,401	10,56,82,701	91.3828	10,56,82,701	0	100.0000	0.0000
Public-Institutions	E-Voting (Remote)	17,44,40,845	15,91,11,031	91.2120	15,85,21,042	5,89,989	99.6291	0.3708
	Poll (E-Voting at the AGM)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	17,44,40,845	15,91,11,031	91.212	15,85,21,042	5,89,989	99.6292	0.3708
Public-Non Institutions	E-Voting (Remote)	3,59,34,970	5,66,848	1.5774	5,66,338	510	99.9100	0.0900
	Poll (E-Voting at the AGM)		12,668	0.0353	12,668	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3,59,34,970	5,79,516	1.6127	5,79,006	510	99.9120	0.0880
Total		32,60,24,216	26,53,73,248	81.3968	26,47,82,749	5,90,499	99.7775	0.2225



Resolution No. 5

Resolution required			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Re-appointment of Mr. Subramaniam Somasundaram (DIN: 01494407) as an Independent Director of the Company for a second term of 5 consecutive years with effect from February 11, 2027					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting (Remote)	11,56,48,401	10,56,82,701	91.3828	10,56,82,701	0	100.0000	0.0000
	Poll (E-Voting at the AGM)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11,56,48,401	10,56,82,701	91.3828	10,56,82,701	0	100.0000	0.0000
Public - Institutions	E-Voting (Remote)	17,44,40,845	15,91,24,017	91.2195	15,81,20,767	10,03,250	99.3695	0.6305
	Poll (E-Voting at the AGM)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	17,44,40,845	15,91,24,017	91.2195	15,81,20,767	10,03,250	99.3695	0.6305
Public - Non Institutions	E-Voting (Remote)	3,59,34,970	5,66,848	1.5774	5,66,355	493	99.9130	0.0870
	Poll (E-Voting at the AGM)		12,668	0.0353	12,668	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3,59,34,970	5,79,516	1.6127	5,79,023	493	99.9149	0.0851
Total		32,60,24,216	26,53,86,234	81.4008	26,43,82,491	10,03,743	99.6218	0.3782



Resolution No. 6

Resolution required			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Approval for fees and compensation payable by way of Commission to Non-Executive Directors including Independent Directors for a period of 5 years starting from the financial year 2027-28					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting (Remote)	11,56,48,401	10,56,82,701	91.3828	10,56,82,701	0	100.0000	0.0000
	Poll (E-Voting at the AGM)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11,56,48,401	10,56,82,701	91.3828	10,56,82,701	0	100.0000	0.0000
Public - Institutions	E-Voting (Remote)	17,44,40,845	15,91,24,017	91.2195	15,90,94,273	29,744	99.9813	0.0187
	Poll (E-Voting at the AGM)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	17,44,40,845	15,91,24,017	91.2195	15,90,94,273	29,744	99.9813	0.0187
Public - Non Institutions	E-Voting (Remote)	3,59,34,970	5,66,848	1.5774	5,65,353	1,495	99.7363	0.2637
	Poll (E-Voting at the AGM)		12,668	0.0353	12,668	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3,59,34,970	5,79,516	1.6127	5,78,021	1,495	99.7420	0.2580
Total		32,60,24,216	26,53,86,234	81.4008	26,53,54,995	31,239	99.9882	0.0118