ALFRED HERBERT (INDIA) LTD.

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Telephone : 2226 8619, 2264 0106
Fax : (033) 2229 9124
E-mail : kolkata@alfredherbert.com
Website : www.alfredherbert.co.in
CIN : L74999WB1919PLC003516

To,
Bombay Stock Exchange Limited
Listing Department
25th Floor, P.J. Towers,
Dalal Street,
Mumbai 400 001

28th August, 2026

Scrip Code: 505216

Dear Sir,

Sub: Voting Results and Consolidated Scrutinizer's Report of the 106th Annual General Meeting of the Company held on 28th August, 2026.

In terms of Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith the Voting Results of the business transacted at the 106th Annual General Meeting of the Company held through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") facility today, 28th August, 2026.

We are also enclosing the Consolidated Report of the Scrutinizer on remote e-voting and e-voting at the Annual General Meeting.

Please take the same on record and acknowledge.

Thanking you,
Yours faithfully,
For Alfred Herbert (India) Limited,

Tupti Upadhyay
Tupti Upadhyay
Company Secretary & Chief Financial Officer

ALFRED HERBERT (INDIA) LIMITED KOL

Encl: **As above**

Voting Results

Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Date of the AGM	**August 28, 2026**
Total number of shareholders on record date	2401
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not applicable as meeting held through VC/OAVM
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	 9 22

Resolution required: (Ordinary/ Special)	**Ordinary Resolution 1- To consider and adopt:** Audited (Standalone & Consolidated) Financial Statements of the Company for the Financial Year ended 31st March, 2026 together with the Reports of the Board of Directors and Auditor's thereon.
Whether promoter/ promoter group are interested in the agenda/resolution?	No

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	569805	569801	99.99	569801	-	100.00	-
	Poll							
	Postal Ballot (if applicable)							
	Total	569805	569801	99.99	569801	-	100.00	-
Public-Institutions	E-Voting	174						
	Poll							
	Postal Ballot (if applicable)							
	Total	174						
Public-Non Institutions	E-Voting	201450	406	0.20	399	7	98.27	1.73
	Poll							
	Postal Ballot (if applicable)							
	Total	201450	406	0.20	399	7	98.27	1.73
Total		771429	570207	73.92	570200	7	99.999	0.001

Resolution passed with requisite majority

ALFRED HERBERT (INDIA) LIMITED

Upadhyay

COMPANY SECRETARY & CHIEF FINANCIAL OFFICER

Resolution required: (Ordinary/ Special)		**Ordinary Resolution 2:** Declaration of Dividend on Equity Shares for the Financial Year 2025-26						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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**	569805	569801	99.99	569801	-	100.00	-
	Poll							
	Postal Ballot (if applicable)							
	Total	**569805**	**569801**	**99.99**	**569801**	-	**100.00**	-
Public-Institutions	**E-Voting**	174						
	Poll							
	Postal Ballot (if applicable)							
	Total	**174**						
Public-Non Institutions	**E-Voting**	201450	406	0.20	399	7	98.27	1.73
	Poll							
	Postal Ballot (if applicable)							
	Total	**201450**	**406**	**0.20**	**399**	**7**	**98.27**	**1.73**
Total		**771429**	**570207**	**73.92**	**570200**	**7**	**99.999**	**0.001**

Resolution passed with requisite majority

ALFRED HERBERT (INDIA) LIMITED

COMPANY SECRETARY & CHIEF FINANCIAL OFFICER

Resolution required: (Ordinary/ Special)	**Ordinary Resolution 3:** Appointment of Mrs. Simika Lodha (DIN: 02460015), who retires by rotation and being eligible, offers herself for re-appointment.
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes

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	569805	569801	99.99	569801	-	100.00	-
	Poll							
	Postal Ballot (if applicable)							
	Total	569805	569801	99.99	569801	-	100.00	-
Public-Institutions	E-Voting	174						
	Poll							
	Postal Ballot (if applicable)							
	Total	174						
Public-Non Institutions	E-Voting	201450	406	0.20	399	7	98.27	1.73
	Poll							
	Postal Ballot (if applicable)							
	Total	201450	406	0.20	399	7	98.27	1.73
Total		771429	570207	73.92	570200	7	99.999	0.001

Resolution passed with requisite majority

ALFRED HERBERT (INDIA) LIMITED

COMPANY SECRETARY & CHIEF FINANCIAL OFFICER

CONSOLIDATED SCRUTINIZER'S REPORT

OF

ALFRED HERBERT INDIA LTD.

One Hundred and Sixth (106th) Annual General Meeting

Held on Friday, 28th August, 2026

At 10:30 A.M.

THROUGH VIDEO CONFERENCING/OTHER AUDIO-VISUAL MEANS

A J & ASSOCIATES
PRACTISING COMPANY SECRETARIES
DIAMOND CHAMBER
4, CHOWRINGHEE LANE,
BLOCK I, 4TH FLOOR, R. NO. 4M,
KOLKATA – 700016, INDIA
PHONE NO. : 033-4007 3876
E- MAIL: ajasso.abhijeet@gmail.com

A J & ASSOCIATES ★ KOLKATA ★ Company Secretaries

CONSOLIDATED SCRUTINIZER'S REPORT
[Pursuant to Section 108 of the Companies Act, 2013 r/w
Companies (Management and Administration) Rules, 2014]

To
The Chairman
106th Annual General Meeting of the Members of **Alfred Herbert India Limited**
Held on: Friday, 28th August, 2026 at 10:30 A.M.
Through Video Conferencing (VC)/
Other Audio-Visual Means (OAVM)

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting at the One Hundred and Sixth Annual General Meeting of "Alfred Herbert India Limited"

A. APPOINTMENT

(i) I, CS **Abhijeet Jain**, a Company Secretary in Practice, having FCS No- 4975 & COP No- 3426, have been appointed as a Scrutinizer by the Board of Directors of **Alfred Herbert India Limited** (the Company) at their Meeting held on 27th May, 2026 for the purpose of Scrutinizing the remote e-voting process and e-voting conducted at the One Hundred and Sixth Annual General Meeting (AGM) in a fair and transparent manner;

(ii) My appointment as a Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules");

(iii) My appointment as a Scrutinizer is also for ascertaining the requisite majority for the Resolutions proposed in the Notice of AGM dated 27th May, 2026 issued to the Members of the Company in accordance with MCA Circular dated 19th September, 2024 read together with the circulars issued on 8th April, 2020; 13th April, 2020; 5th May, 2020; 13th January, 2021; 8th December, 2021; 14th December, 2021; 5th May 2022, 28th December, 2022 and 25th September, 2023 respectively issued by Ministry of Corporate Affairs, Government of India (MCA). The AGM was held on Friday, 28th August, 2026 through Video Conferencing (VC)/Other Audio-Visual Means (OAVM).

B. MANAGEMENT'S RESPONSIBILITY

The management of the Company is responsible to ensure the compliance with the requirements of **(a)** the Companies Act, 2013 and the Rules made thereunder; **(b)** the MCA Circulars; and **(c)** the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, ("LODR") relating to e-voting on the Resolutions contained in the Notice of AGM of Members of the Company.

C. SCRUTINIZER'S RESPONSIBILITY

My responsibility as a Scrutinizer for the e-voting process of voting through electronic means i.e. by remote e-voting and e-voting at the AGM is restricted to making a Scrutinizer's Report of the votes cast in "favour" or "against" the Resolutions as stated in the said notice of AGM, based on the reports generated from the e-voting system provided by Central Depository Services Limited (CDSL), the Agency authorized under the Rules and engaged by the Company to provide e-voting facilities for voting through electronic means i.e. by remote e-voting and e- voting at the AGM.

A J & ASSOCIATES
KOLKATA
Company Secretaries

D. CUT-OFF DATE

(i) The Company has dispatched Notice of the AGM to the members by e-mail whose names appeared on the Register of Members/List of Beneficiaries as notified by Depositories as on Saturday, 1st August, 2026;

(ii) The Company had provided the facility of voting on the Resolutions proposed in the notice of the AGM through electronic means i.e., by remote e-voting and e- voting at the AGM to persons who were Members on the cut-off date of 21st August, 2026.

E. REMOTE E-VOTING AND E-VOTING AT THE AGM

(i) In accordance with the Notice dated 27th May, 2026 sent to the Members and the 'Advertisement' published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014, (as Amended), on 2nd August, 2026, the remote e-voting commenced on Tuesday, 25th August, 2026 at 10:00 A.M. and ended on Thursday, 27th August, 2026 at 5:00 P.M. The remote e-Voting module was disabled by CDSL for voting thereafter.

(ii) In terms of the Notice of AGM dated 27th May, 2026, Members who were present in the AGM through VC/OAVM facility and had not cast their vote on the Resolutions through remote e-Voting were provided with the facility of e-voting at the AGM.

(iii) I have obtained a complete record of votes cast by remote e-voting and e-voting at the AGM from CDSL which was unblocked by CDSL after 15 (fifteen) minutes from the conclusion of AGM held on Friday, 28th August, 2026;

(iv) I have unblocked the votes cast through remote e-voting and e-voting at the AGM after 15 (fifteen) minutes from the conclusion of the AGM in the presence of 2 (two) witnesses who are not in the employment of the Company, namely Ms. Anushka Gupta & Mr. Ananta Parida.

(v) All votes cast by remote e-voting and e-voting at the AGM in respect of Resolutions contained in the Notice of AGM held on Friday, 28th August, 2026 have been considered for my scrutiny;

(vi) Particulars of all the votes cast by remote e-voting and e-voting at the AGM have been entered in a Register separately maintained for the purpose.

F. REPORT

My Scrutinizer's Report on the results of voting though remote e-voting and e-voting at the AGM is as under: -

A J & ASSOCIATES KOLKATA Company Secretaries

ORDINARY BUSINESSES

1. **ORDINARY RESOLUTION-**

To receive, consider and adopt the Audited (Standalone and Consolidated) Financial Statements of the Company for the financial year ended 31st March, 2026, together with the Reports of the Board of Directors and the Auditors thereon;

Particulars	Remote e-voting		e-voting at the AGM		Total		Percentage of Votes Cast (%)
	No. of Members who voted	No. of Votes cast	No. of Members who voted	No. of Votes cast	No. of Members who voted	No. of Votes cast	
Favour	40	570200	0	0	40	570200	100.00
Against	5	7	0	0	5	7	0.00
Total Valid Votes cast	**45**	**570207**	**0**	**0**	**45**	**570207**	**100.00**
Invalid Votes	**0**	**0**	**0**	**0**	**0**	**0**	**0**

2. **ORDINARY RESOLUTION-**

To declare Dividend on Equity Shares for the Financial Year 2025-2026.

Particulars	Remote e-voting		e-voting at the AGM		Total		Percentage of Votes Cast (%)
	No. of Members who voted	No. of Votes cast	No. of Members who voted	No. of Votes cast	No. of Members who voted	No. of Votes cast	
Favour	40	570200	0	0	40	570200	100.00
Against	5	7	0	0	5	7	0.00
Total Valid Votes cast	**45**	**570207**	**0**	**0**	**45**	**570207**	**100.00**
Invalid Votes	**0**	**0**	**0**	**0**	**0**	**0**	**0**

A J & ASSOCIATES KOLKATA Company Secretaries

3. ORDINARY RESOLUTION-

To appoint a Director in place of Mrs. Simika Lodha (DIN: 02460015), who retires by rotation and being eligible, offers himself for re-appointment;

Particulars	Remote e-voting		e-voting at the AGM		Total		Percentage of Votes Cast (%)
	No. of Members who voted	No. of Votes cast	No. of Members who voted	No. of Votes cast	No. of Members who voted	No. of Votes cast	
Favour	40	570200	0	0	40	570200	100.00
Against	5	7	0	0	5	7	0.00
Total Valid Votes cast	**45**	**570207**	**0**	**0**	**45**	**570207**	**100.00**
Invalid Votes	**0**	**0**	**0**	**0**	**0**	**0**	**0**

G. SAFE CUSTODY OF RECORDS

The electronic data and all other relevant records relating to the e-voting is under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the Minutes of the AGM.

A J & ASSOCIATES ★ KOLKATA ★ Company Secretaries

Place: Kolkata
Date: 28th August, 2026

CS ABHIJEET JAIN
M. No.: F4975
COP No. 3426
PR No.: 2742/2022
UDIN: F004975H001265091