Hind Hardy

Hindustan Hardy Limited

(Formerly known as Hindustan Hardy Spicer Limited)

Regd.Office & Plant.
Plot No. C-12, M.I.D.C. Area, Ambad,
Nashik-422 010. Maharashtra, INDIA.

Tel : (0253) 2382118
TaleFax : 91-0253-2382528
Website : www.hhardys.com
CIN : L29300MH1982PLC028498

September 10, 2026

To,
Market Operation-DCS-CRD,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

BSE Scrip Code: 505893

Sub: Disclosure of Voting Results and Outcome of the 44th Annual General Meeting (AGM) of the Company under Regulation 44 and Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Ma'am,

In compliance with the provisions of the Companies Act, 2013 ('Act'), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and pursuant to the General Circular dated May 5, 2020 read with General Circulars dated April 8, 2020 & April 13, 2020, and subsequent circulars issued in this regard, the latest being dated September 22, 2025 by Ministry of Corporate Affairs (collectively referred to as 'MCA Circulars'), the 44th AGM of the Company was held today i.e. on Thursday, September 10, 2026 at 2:30 p.m. and concluded at 03:31 p.m. through Video Conferencing ('VC') facility or other audio visual means ('OAVM'), without the physical presence of the Members at a common venue.

In Compliance with the provisions of Regulations 44(3) of the LODR, Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules 2014 as amended, the Company had provided e-voting facility to all its members to enable them to cast their vote on all matters listed in the Notice convening the AGM through electronic means (remote e-voting) during the period commencing from Monday, September 07, 2026 at (10.00 a.m.) and ends on Wednesday, September 09, 2026 at (5:00 p.m.).

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The Company had also provided e-voting facility through e-voting to the members present at the AGM and who had not cast their vote earlier through remote e-voting facility.

We wish to inform you that all the resolutions contained in the Notice of the Annual General Meeting dated August 05, 2026 were approved by the Members.

In this Connection, please find enclosed the following:

A) Details regarding the brief proceedings of the AGM of the Company pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. (**Annexure A**)

B) Details regarding the voting results of the business transacted at the said AGM in the prescribed format pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. (**Annexure B**)

C) Consolidated Report of the Scrutinizer on remote e-voting and e-voting conducted during the AGM.(**Annexure C**)

Details regarding the voting results of the business transacted at the said AGM in the prescribed format pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are also being submitted in the prescribed format.

The above are also being uploaded on the Company's website www.hhardys.com and is also being made available on the website of the National Securities Depository Limited at www.evoting.nsdl.com.

You are requested to take a note of the same.

Thanking you,

Yours faithfully
For Hindustan Hardy Limited

SUNITA BABAN NISAL

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HINDUSTAN HARDY LIMITED * NASHIK-10 * C-12 M.I.D.C. AMBAD

Sunita Nisal
Company Secretary
ACS: A49122

Encl: Annexure A

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ANNEXURE A

September 10, 2026

To,
Market Operation-DCS-CRD,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

BSE Scrip Code: 505893

Sub.: <u>Proceedings of 44th AGM held on September 16, 2026</u>

Dear Sir/ Ma'am,

This is to inform you that the 44th Annual General Meeting (AGM) of the Company was held on Thursday, September 10, 2026.

In Compliance with the provisions of Regulations 44(3) of the LODR, Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules 2014 as amended, the Company had provided e-voting facility to all its members to enable them to cast their vote on all matters listed in the Notice convening the AGM through electronic means (remote e-voting) between Monday, September 07, 2026 at (10.00 a.m.) and ends on Wednesday, September 09, 2026 at (5:00 p.m.). with cut-off date for determining shareholders being Thursday, September 03, 2026. The Company also provided opportunity to shareholders attending the AGM and who had not already cast their vote, to vote on the resolutions through e-voting during the AGM.

The report of the Scrutinizer of the consolidated results of the votes cast through remote e-voting and voting at the meeting is enclosed.

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The following resolutions were passed with requisite majority:

1. Ordinary Resolution - Adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon.
2. Ordinary Resolution - Declaration of final dividend of Rs. 2.80/- per share on equity shares for the financial year ended March 31, 2026.
3. Ordinary Resolution - Appointment of Director in place of Ms. Arati Saran (DIN: 01157284), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers herself for re-appointment.

Members who attended the Meeting were given an opportunity to ask questions and seek clarification(s). The Chairman appropriately responded to the questions raised by them. The e-voting facility was kept open for thereafter for next 15 minutes to enable the shareholders to cast their votes. The meeting concluded at 03.31 p.m.

The voting results on the above resolutions are being communicated to the Exchanges along with the consolidated Scrutinizer's Report both on remote e-voting and e-voting at the aforesaid AGM within the stipulated time. The same shall also be placed on the Company's website and the website of NSDL.

Thanking You,

Yours faithfully,
For Hindustan Hardy Limited

SUNITA BABAN NISAL

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Date: 2026.09.10 18:04:26 +05'30'

HINDUSTAN HARDY LIMITED * NASHIK-10 * C-12 M.I.D.C. AMBAD

Sunita Nisal
Company Secretary
ACS: A49122

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Brief details of the items considered at the 44th Annual General Meeting held on Thursday, September 10, 2025 and the results

Sr. no.	Agenda	Resolution required	Mode of Voting	Results
1.	To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2026, together with the reports of the Board of Directors and Auditors thereon.	Ordinary Resolution	Remote E-voting and E-voting during the AGM	Passed by Requisite Majority
2.	To declare a final dividend of Rs. 2.80/- per share on equity shares for the financial year ended March 31, 2026.	Ordinary Resolution	Remote E-voting and E-voting during the AGM	Passed by Requisite Majority
3.	To appoint a director in place of Ms. Arati Sanjaya Saran (DIN: 01157284) who retires by rotation and being eligible offers herself for reappointment.	Ordinary Resolution	Remote E-voting and E-voting during the AGM	Passed by Requisite Majority

Yours faithfully,
For Hindustan Hardy Limited

SUNITA BABAN NISAL

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Date: 2026.09.10 18:04:42 +05'30'

HINDUSTAN HARDY LIMITED
C-12 M.I.D.C. AMBAD
NASHIK-10

Sunita Nisal
Company Secretary
ACS: A49122

To,
Ms. Devaki Saran
Chairperson of the **44th Annual General Meeting**
Hindustan Hardy Limited

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting before the 44th Annual General Meeting ('AGM' of Hindustan Hardy Limited held on Thursday, September 10, 2026 at 02:30 p.m. (IST) through video conferencing ('VC')/other audio visual means ('OAVM') and remote e-voting during the AGM, conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

I, Jigyasa N. Ved, of M/s. Parikh & Associates, Practising Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of **Hindustan Hardy Limited** pursuant to Section 108 of the Companies Act, 2013 ('the Act') read with 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 proposed at the 44th Annual General Meeting ('AGM') of Hindustan Hardy Limited on Thursday, September 10, 2026 at 02:30 p.m. (IST) through VC/OAVM.

I was also appointed as Scrutinizer to scrutinize the remote e-voting process during the AGM.

The Notice dated August 05, 2026, convening the AGM, as confirmed by the Company was sent to the Shareholders in respect of the below mentioned resolutions to be passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circular dated May 5, 2020 read with Circulars dated April 8, 2020, April 13, 2020 and subsequent circulars issued in this regard the latest being September 22, 2025 (collectively referred to as 'MCA Circulars') and Regulation 36(1)(a) of the of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), unless any Member had requested a physical copy of the Annual Report.

The Company has also sent a letter to shareholders providing the web-link for accessing the Annual Report to those Members who have not registered their e-mail address with the Company/Registrar and Share Transfer Agent/Depositories, in compliance with Regulation 36(1)(b) of SEBI Listing Regulations.

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

The voting period for remote e-voting commenced on Monday, September 07, 2026 at 10:00 a.m. and ended on Wednesday, September 09, 2026 at 05:00 p.m. (IST) and the NSDL e-voting platform was disabled thereafter.

The Company had also provided remote e-voting facility to the Shareholders present at the AGM through VC/OAVM and who had not cast their vote earlier.

The Shareholders of the Company holding shares as on the 'cut-off' date of Thursday, September 03, 2026 were entitled to vote on the resolutions forming part of the Notice of the AGM.

After the closure of e-voting at the AGM, the report on remote e-voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted.

I have scrutinized and reviewed the remote e-voting prior to and during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and during the AGM on the resolutions forming part of the Notice of the AGM.

My responsibility as a scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

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

Resolution 1: Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
17	9,92,890	100.00 (Rounded off)

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2	2	0.00

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution 2: Ordinary Resolution

To declare dividend on equity shares for the financial year ended March 31, 2026.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
17	9,92,890	100.00 (Rounded off)

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2	2	0.00

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution 3: Ordinary Resolution

To appoint a director in place of Ms. Arati Sanjaya Saran (DIN: 01157284) who retires by rotation and being eligible offers herself for reappointment.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
17	9,92,890	100.00 (Rounded off)

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2	2	0.00

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Thanking you,
Yours faithfully,

Jigyasa
Nilesh
Ved

Jigyasa N. Ved
Parikh & Associates
P R No. : 7327/2025
Practising Company Secretaries
FCS: 6488 CP No.: 6018
UDIN: F006488H001439997
111, 11th Floor, SaiDwar CHS Ltd
Sab TV Lane, Opp. Laxmi Indl. Estate,
Off Link Road, Above Shabari Restaurant,
Andheri West, Mumbai – 400053

Date: September 10, 2026
Place: Mumbai

DEVAKI SARAN
Digitally signed by DEVAKI SARAN
Date: 2026.09.10 18:05:02 +05'30'

Devaki Saran
Chairman & Managing Director

Regd.Office & Plant.
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HINDUSTAN HARDY LIMITED

REGD.OFFICE: PLOT NO. C-12, M.I.D.C. ARE AMBAD, NASHIK – 422010 MAHARASHTRA, INDIA 422010

Polling Summary

POLLING SUMMARY	
Date of the AGM	10.09.2026
Total number of shareholders on record date (03.09.2026)	4366
No.of shareholders present in the meeting either in person or through proxy:	0
Promoters and Promoter Group:	0
Public:	0
No.of shareholders attended the meeting through Video Conferencing:	0
Promoters and Promoter Group:	4
Public:	20

Polling Summary

Resolution required: Ordinary		1 TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026, TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON.						
Whether promoter/promoter group are interested in the agenda/resolution		No						
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	4	5	6	7
				(3)= [(2)/(1)]*100			6= [(4)/(2)]*100	7= [(5)/(2)]*100
Promoter and Promoter Group	E-VOTING	991394	990893	99.95	990893	0	100	0
Promoter and Promoter Group	PHYSICAL		0	0	0	0	0	0
Promoter and Promoter Group	Postal ballot if any		0	0	0	0	0	0
	Total	991394	990893	99.95	990893	0	100	0
Public-Institutions	E-VOTING	50	0	0	0	0	0	0
Public-Institutions	PHYSICAL		0	0	0	0	0	0
Public-Institutions	Postal ballot if any		0	0	0	0	0	0
	Total	50	0	0	0	0	0	0
Public-Non-institutions	E-VOTING	507006	1999	0.39	1997	2	99.9	0.1
Public-Non-institutions	PHYSICAL		0	0	0	0	0	0
Public-Non-institutions	Postal ballot if any		0	0	0	0	0	0
	Total	507006	1999	0.39	1997	2	99.9	0.1
Total		1498450	992892	66.26	992890	2	100	0

Resolution required: Ordinary		2 TO DECLARE DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026.						
Whether promoter/promoter group are interested in the agenda/resolution		No						
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	4	5	6	7
				(3)= [(2)/(1)]*100			6= [(4)/(2)]*100	7= [(5)/(2)]*100
Promoter and Promoter Group	E-VOTING	991394	990893	99.95	990893	0	100	0
Promoter and Promoter Group	PHYSICAL		0	0	0	0	0	0
Promoter and Promoter Group	Postal ballot if any		0	0	0	0	0	0
	Total	991394	990893	99.95	990893	0	100	0
Public-Institutions	E-VOTING	50	0	0	0	0	0	0
Public-Institutions	PHYSICAL		0	0	0	0	0	0
Public-Institutions	Postal ballot if any		0	0	0	0	0	0
	Total	50	0	0	0	0	0	0
Public-Non-institutions	E-VOTING	507006	1999	0.39	1997	2	99.9	0.1
Public-Non-institutions	PHYSICAL		0	0	0	0	0	0
Public-Non-institutions	Postal ballot if any		0	0	0	0	0	0
	Total	507006	1999	0.39	1997	2	99.9	0.1
Total		1498450	992892	66.26	992890	2	100	0

Resolution required: Ordinary		3 TO APPOINT A DIRECTOR IN PLACE OF MRS. ARATI SANJAYA SARAN (DIN: 01157284) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HERSELF FOR REAPPOINTMENT						
Whether promoter/promoter group are interested in the agenda/resolution		No						
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	4	5	6	7
				(3)= [(2)/(1)]*100			6= [(4)/(2)]*100	7= [(5)/(2)]*100
Promoter and Promoter Group	E-VOTING	991394	990893	99.95	990893	0	100	0
Promoter and Promoter Group	PHYSICAL		0	0	0	0	0	0
Promoter and Promoter Group	Postal ballot if any		0	0	0	0	0	0
	Total	991394	990893	99.95	990893	0	100	0
Public-Institutions	E-VOTING	50	0	0	0	0	0	0
Public-Institutions	PHYSICAL		0	0	0	0	0	0
Public-Institutions	Postal ballot if any		0	0	0	0	0	0
	Total	50	0	0	0	0	0	0
Public-Non-institutions	E-VOTING	507006	1999	0.39	1997	2	99.9	0.1
Public-Non-institutions	PHYSICAL		0	0	0	0	0	0
Public-Non-institutions	Postal ballot if any		0	0	0	0	0	0
	Total	507006	1999	0.39	1997	2	99.9	0.1
Total		1498450	992892	66.26	992890	2	100	0

For Hindustan Hardy Limited

Sunita

Sunita Nisal
Company Secretary

HINDUSTAN HARDY LIMITED C-12 M.I.D.C. AMBAD NASHIK-10

SUNITA BABAN NISAL

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