HINDUSTAN APPLIANCES LIMITED

Reg. Off. : 1301, 13th Floor, Peninsula Business Park, Tower B, Senapati Bapat Marg,
Lower Parel (West), Mumbai 400013. **Email Id:** info.roc7412@gmail.com
Tel. No. 022 -30036565 | **Website:** www.hindustan-appliances.in
CIN: L18101MH1984PLC034857

Date: 31st July, 2026

To,
Corporate Relationship Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Scrip Code: 531918

Dear Sir/Madam,

Sub:- Voting Result of 42nd Annual General Meeting

Ref:- Regulation 44 of SEBI {Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to above captioned subject matter, please find enclosed along with this letter Consolidated Scrutinizer's Report received on Friday, 31st July, 2026 issued by Ms. Dhanraj Kothari of M/s D. Kothari & Associates, Practicing Company Secretaries on remote e-voting and voting though ballot papers available to the Members at the 42nd Annual General Meeting held on Thursday, 30th July, 2026 at 3:00 P.m. 1301, 13th Floor, Peninsula Business Park, Tower B, Senapati Bapat Marg, Lower Parel (West), Mumbai - 400013.

Further, the Consolidated Scrutinizer's Report is also available on the Company's website at www.hindustan-appliances.in

We request you to take the above on record.

THANKING YOU,

YOURS FAITHFULLY,

FOR HINDUSTAN APPLIANCES LIMITED

NIYATI SENGAR

Digitally signed by NIYATI SENGAR
DN: c=IN, o=Personal, title=6069,
2.5.4.20=5ee9e98e9cfa1af96611d7f5c197f
ad6e0fa54d8e013e3c116a27e5b9f52f86a,
postalCode=452012, st=Madhya Pradesh,
serialNumber=637e3155171f9b88f690b5c
1572566deb12a7d3cd8765168bd7442a2b
803e8f3, cn=NIYATI SENGAR
Date: 2026.07.31 17:21:30 +05'30'

NIYATI SENGAR
COMPANY SECRETARY AND COMPLIANCE OFFICE
MEMBERSHIP NO: A50803

HINDUSTAN APPLIANCES LIMITED

Reg. Off. : 1301, 13th Floor, Peninsula Business Park, Tower B, Senapati Bapat Marg, Lower Parel (West), Mumbai 400013. **Email Id:** info.roc7412@gmail.com
Tel. No. 022 -30036565 | **Website:** www.hindustan-appliances.in
CIN: L18101MH1984PLC034857

Outcome of Voting Results as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Date of the Annual General Meeting (AGM)	:	30th July, 2026
Total number of shareholders on record date	:	2743
No. of shareholders present in the meeting either in person or through proxy		
Promoters & Promoter Group	:	2
Public	:	42
No. of shareholders who attended through video conferencing		
Promoters & Promoter Group	:	NA
Public	:	NA

NIYATI SENGAR

Digitally signed by NIYATI SENGAR
DN: c=IN, o=Personal, title=6069, 2.5.4.20=5ee9e98e9cfa1af96611d7f5c197fad6e0fa54d8e013e3c116a27e5b9f52f86a, postalCode=452012, st=Madhya Pradesh, serialNumber=637e3155171f9b88f690b5c1572566deb12a7d3cd8765168bd7442a2b803e8f3, cn=NIYATI SENGAR
Date: 2026.07.31 17:22:26 +05'30'

HINDUSTAN APPLIANCES LIMITED

Reg. Off. : 1301, 13th Floor, Peninsula Business Park, Tower B, Senapati Bapat Marg,
Lower Parel (West), Mumbai 400013. **Email Id:** info.roc7412@gmail.com
Tel. No. 022 -30036565 | **Website:** www.hindustan-appliances.in
CIN: L18101MH1984PLC034857

Hindustan Appliances Limited – AGM Date 30th July, 2026

Resolution (1)								
Resolution required: (Ordinary/ Special)				**Ordinary Resolution**				
Whether promoter/ promoter group are interested in the agenda/resolution?				**NO**				
Description of resolution considered				**To receive, consider and adopt: A. The Audited Standalone 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: B. The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Auditors Report thereon:**				
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	7100000	7070000	99.58	7070000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	7100000	7100000	99.58	7070000	0	100	0.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	2926000	98620	3.37	98620	0	100.00	0.00
	Poll		10	0	10	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	2926000	98620	3.37	98630	0	100.00	0.00
Total		10026000	7168630	71.50	7168630	0	100.00	0.00
Whether resolution is Pass or Not.								**Passed**

HINDUSTAN APPLIANCES LIMITED

Reg. Off. : 1301, 13th Floor, Peninsula Business Park, Tower B, Senapati Bapat Marg, Lower Parel (West), Mumbai 400013. **Email Id:** info.roc7412@gmail.com
Tel. No. 022 -30036565 | **Website:** www.hindustan-appliances.in
CIN: L18101MH1984PLC034857

Resolution (2)								
Resolution required: (Ordinary/ Special)				**Ordinary Resolution**				
Whether promoter/ promoter group are interested in the agenda/resolution?				**NO**				
Description of resolution considered				**2. To Re-appointment of Mr. Kalpesh Rameshchandra Shah (DIN: 00294115) who retires by rotation and, being eligible, offers himself for re-appointment:**				
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	7100000	7070000	99.58	7070000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	7100000	7070000	99.58	7070000	0	100.00	0.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	2926000	98620	3.37	98620	0	100.00	0.00
	Poll		10	0.00	10	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	2926000	98630	3.37	98630	0	100.00	0.00
Total		10026000	7168630	71.50	7168630	0	100.00	0.00
Whether resolution is Pass or Not.							**Passed**	

HINDUSTAN APPLIANCES LIMITED

Reg. Off. : 1301, 13th Floor, Peninsula Business Park, Tower B, Senapati Bapat Marg, Lower Parel (West), Mumbai 400013. **Email Id:** info.roc7412@gmail.com

Tel. No. 022 -30036565 | **Website:** www.hindustan-appliances.in

CIN: L18101MH1984PLC034857

Resolution (3)								
Resolution required: (Ordinary/ Special)				**Ordinary Resolution**				
Whether promoter/ promoter group are interested in the agenda/resolution?				**NO**				
Description of resolution considered				**3.The appointment of Mrs. Julie Mehul Shah (DIN: 03500721) as a Director of the Company.**				
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	7100000	7070000	99.58	7070000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	7100000	7070000	99.58	7070000	0	100.00	0.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	2926000	98620	3.37	98620	0	100.00	0.00
	Poll		10	0.00	10	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	2926000	98630	3.37	98630	0	100.00	0.00
Total		10026000	7168630	71.50	7168630	0	100.00	0.00
Whether resolution is Pass or Not.							**Passed**	

REPORT OF SCRUTINIZER

[Pursuant to section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014*]*

To,
The Chairman of 42nd Annual General Meeting of **Hindustan Appliances Limited, CIN: L18101MH1984PLC034857,** held on Thursday, July 30, 2026 at 1301, 13th Floor, Peninsula Business Park, Tower B Senapati Bapat Marg, Lower Parel (west) Mumbai – 400 013 at 3:00 p.m.

Dear Sir,

Sub: 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 and voting through ballot paper at the 42nd Annual General Meeting of Hindustan Appliances Limited, CIN: L18101MH1984PLC034857, held on Thursday, July 30, 2026 at 1301, 13th Floor, Peninsula Business Park, Tower B Senapati Bapat Marg, Lower Parel (west) Mumbai – 400 013 at 3:00 p.m.

1. I, Dhanraj Kothari, Proprietor of D. Kothari And Associates, Practising Company Secretaries have been appointed as a Scrutinizer by the Board of Directors of **Hindustan Appliances Limited,** (the Company) in their meeting held on 20th May, 2025 for a period of consecutive five years for the purpose of scrutinizing the e-voting process under the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 to conduct the remote electronic voting process as well as voting through ballot paper at the 42nd Annual General Meeting (AGM) of the Company held on Thursday, July 30, 2026 at 1301, 13th Floor, Peninsula Business Park, Tower B Senapati Bapat Marg, Lower Parel (west) Mumbai – 400 013 at 3:00 p.m.

2. The notice dated 29th May, 2026 along with statement setting out material facts under Section 102 of the Act, as confirmed by the Company, were sent to the shareholders in respect of the below mentioned resolutions proposed at the AGM of the Company.

3. The Company had availed the e-voting facility offered by Purva Sharegistry (India) Private Limited for conducting remote e-voting and also at the AGM by the Shareholders of the Company. Event no. for this AGM is 270.

4. The shareholders of the Company holding shares as on the "cut-off" date of 23rd July, 2026 were entitled to vote on the resolutions as contained in the Notice of the AGM.

D. KOTHARI AND ASSOCIATES
FCS 4930
CP 4675
Company Secretaries

701, EMP - 09, Evershine Millennium Paradise, Thakur Village, Kandivali (East), Mumbai 400 101
Mobile : 91 98205 78550 • email : fcs.dhanraj@gmail.com

5. The voting period for remote e-voting commenced on Monday, 27th July, 2026 at 09:00 a.m. and ends on Wednesday, 29th July, 2026 at 05:00 p.m. and the e-voting platform was blocked thereafter.

6. Members who were entitled to vote but have not voted through remote e-voting, were provided with the facility to exercise their voting rights through e-voting during the appointed time of the meeting. However, members who had already cast their vote through remote-e-voting were not permitted to vote again at the appointed time at the meeting, although they attended the meeting. The e-voting during the appointed time at the meeting ended after 10 minutes from the conclusion of the meeting at 3:28 p.m.

7. Process of scrutiny and counting of votes exercised thru ballot paper:

- One ballot box kept for the purpose of casting of votes was locked in my presence with due identification marks placed by me.
- After the voting at the AGM was concluded, the locked ballot box was subsequently opened in my presence and in presence of two witnesses, and ballot papers were diligently scrutinized. The ballot papers, which were incomplete and / or which were otherwise found defective have been treated as invalid and kept separately.
- The Votes were reconciled with the records maintained by the Company with respect to the authorizations / proxies lodged with the Company.

8. The votes cast under e-voting facility were thereafter unblocked. I have scrutinized and reviewed the e-voting and votes tendered therein based on the data downloaded from the Purva Sharegistry (India) Private Limited - e-voting system.

9. The Management of the Company is responsible to ensure the compliance with the requirement of the Companies Act, 2013 and Rules relating to e-voting on the resolutions contained in the Notice of AGM of the members of the Company.

10. My responsibility as a scrutinizer for the e-voting process to make a Scrutinizer's report of the votes cast 'in favor' or 'against' the resolutions stated above, based on the reports generated from the e-voting system provided by Purva Sharegistry (India) Private Limited e-voting system, authorized agency engaged by the Company to provide e-voting facilities.

11. Based on the results made available to me I submit my consolidated Report as under on the result of the remote e-voting and voting at the AGM in respect of the said resolutions.

It is observed that 38 members casted their votes through remote e-voting and 7 members casted their votes through ballot paper at the AGM.

D. KOTHARI AND ASSOCIATES ★ Company Secretaries ★ FCS 4930 CP 4675

Agenda No.	1			
Resolution	To receive, consider and adopt: A. the Audited Standalone 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: B. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Auditors Report thereon:			
Type of resolution	Ordinary Resolution			
	No. of members voted	No. of votes	Percentage	Results
Votes in favour of Resolution	44	7168630	99.999	
Votes against the Resolution	0	0	0	passed
Invalid Votes	1	3	0.001	
Total	45	7168633	100.000	

Agenda No.	2			
Resolution	To Re-appointment of Mr. Kalpesh Rameshchandra Shah (DIN: 00294115) who retires by rotation and, being eligible, offers himself for re-appointment:			
Type of resolution	Ordinary Resolution			
	No. of members voted	No. of votes	Percentage	Results
Votes in favour of Resolution	44	7168630	99.999	
Votes against the Resolution	0	0	0	passed
Invalid Votes	1	3	0.001	
Total	45	7168633	100.000	

Agenda No.	3			
Resolution	The appointment of Mrs. Julie Mehul Shah (DIN: 03500721) as a Director of the Company			
Type of resolution	Ordinary Resolution			
	No. of members voted	No. of votes	Percentage	Results
Votes in favour of Resolution	44	7168630	99.999	
Votes against the Resolution	0	0	0	passed
Invalid Votes	1	3	0.001	
Total	45	7168633	100.000	

D. KOTHARI AND ASSOCIATES
FCS 4930
CP 4675
Company Secretaries

12. Based on the aforesaid results, I report that the resolutions mentioned in the Notice dated 29th May, 2026 stands passed with the requisite majority.

13. The Register, poll papers and all other papers and relevant records were sealed and handed over to the Company Secretary of the Company for safe keeping.

For D. Kothari And Associates
Company Secretaries

Dhanraj Kothari

D. KOTHARI AND ASSOCIATES
FCS 4930
CP 4675
Company Secretaries

KALPESH RAMESHCHANDRA SHAH

Digitally signed by KALPESH RAMESHCHANDRA SHAH
Date: 2026.07.31 17:26:42 +05'30'

Dhanraj Kothari
Proprietor
FCS No.: 4930
CP No.: 4675

Place: Mumbai
Date: 31st July, 2026
UDIN: F004930H000985899
Peer Review Certificate no. 8090/2026