

एसईसीएल. S-5  
Secl.S-5

01 अक्टूबर, 2026  
01<sup>st</sup> October, 2026

बीएसई लिमिटेड  
BSE Limited  
फिरोज जीजीभोय टावर्स  
Phiroze Jeejeebhoy Towers  
25वीं मंजिल, दलाल स्ट्रीट  
25<sup>th</sup> Floor, Dalal Street  
मुंबई - ४०० ००९  
Mumbai - 400 001  
स्क्रिप कोड: 500191  
Scrip Code: 500191

नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड  
National Stock Exchange of India Limited  
"एक्सचेंज प्लाजा"  
"Exchange Plaza"  
बांद्रा-कुर्ला कॉम्प्लेक्स  
Bandra-Kurla Complex  
बांद्रा (पूर्व), मुंबई - ४०० ०५१  
Bandra (E), Mumbai - 400 051  
स्क्रिप प्रतीक: HMT  
Scrip Symbol: HMT

प्रिय महोदय / महोदया,  
Dear Sir / Madam,

Sub: Submission of Voting results along with Scrutinizer report of 73<sup>rd</sup> Annual General Meeting (AGM) held on 30<sup>th</sup> September, 2026

With reference to the above, please find enclosed the details of Voting results along with Scrutinizer report of the 73<sup>rd</sup> Annual General Meeting (AGM) held on 30<sup>th</sup> September, 2026 on remote e-voting & Instapoll e-voting.

This is for your information and record.

भवदीय / Yours faithfully  
एचएमटी लिमिटेड के लिए / For HMT Limited

Kishor Shankar  
Kumar  
Digitally signed by  
Kishor Shankar Kumar  
Date: 2026.10.01  
19:33:28 +05'30'

(किशोर कुमार एस / KISHOR KUMAR S)  
एजीएम (कंपनी सचिव) / AGM (Company Secretary)

Encl: As above

|                                                                               |             |
|-------------------------------------------------------------------------------|-------------|
| Name of the Company                                                           | HMT LIMITED |
| Date of the AGM/EGM                                                           | 30-09-2026  |
| Total number of shareholders on record date                                   | 26560       |
| No. of shareholders present in the meeting either in person or through proxy: |             |
| Promoters and Promoter Group:                                                 | 0           |
| Public:                                                                       | 0           |
| No. of Shareholders attended the meeting through Video Conferencing           |             |
| Promoters and Promoter Group:                                                 | 2           |
| Public:                                                                       | 38          |

| Resolution No.                                                            | 1                                                                                                                                                                                                                                                                                                                                      |                        |                         |                                                            |                              |                            |                                                        |                                                      |               |                 |
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| Resolution required: (Ordinary/ Special)                                  | ORDINARY - 1.To receive, consider and adopt:<br>a.The Audited Standalone Financial Statements for the financial year ended March 31, 2026 and the reports of the Directors' and Auditors' thereon;<br>b.The Audited Consolidated Financial Statements for the financial year ended March 31, 2026 and the report of Auditors' thereon; |                        |                         |                                                            |                              |                            |                                                        |                                                      |               |                 |
| 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 | Votes Invalid | Votes Abstained |
| Promoter and Promoter Group                                               | E-Voting                                                                                                                                                                                                                                                                                                                               | 1,12,80,56,626         | 1,12,80,56,626          | 100.0000                                                   | 1,12,80,56,626               | 0                          | 100.0000                                               | 0.0000                                               | 0             | 0               |
|                                                                           | Poll                                                                                                                                                                                                                                                                                                                                   |                        | 0                       | 0.0000                                                     | 0                            | 0                          | 0.0000                                                 | 0.0000                                               | 0             | 0               |
|                                                                           | Postal Ballot (if applicable)                                                                                                                                                                                                                                                                                                          |                        | 0                       | 0.0000                                                     | 0                            | 0                          | 0.0000                                                 | 0.0000                                               | 0             | 0               |
|                                                                           | Total                                                                                                                                                                                                                                                                                                                                  |                        | 1,12,80,56,626          | 100.0000                                                   | 1,12,80,56,626               | 0                          | 100.0000                                               | 0.0000                                               | 0             | 0               |
| Public- Institutions                                                      | E-Voting                                                                                                                                                                                                                                                                                                                               | 25,510                 | 0                       | 0.0000                                                     | 0                            | 0                          | 0.0000                                                 | 0.0000                                               | 0             | 0               |
|                                                                           | Poll                                                                                                                                                                                                                                                                                                                                   |                        | 0                       | 0.0000                                                     | 0                            | 0                          | 0.0000                                                 | 0.0000                                               | 0             | 0               |
|                                                                           | Postal Ballot (if applicable)                                                                                                                                                                                                                                                                                                          |                        | 0                       | 0.0000                                                     | 0                            | 0                          | 0.0000                                                 | 0.0000                                               | 0             | 0               |
|                                                                           | Total                                                                                                                                                                                                                                                                                                                                  |                        | 0                       | 0                                                          | 0                            | 0                          | 0.0000                                                 | 0.0000                                               | 0             | 0               |
| Public- Non Institutions                                                  | E-Voting                                                                                                                                                                                                                                                                                                                               | 7,60,09,504            | 3,66,892                | 0.4827                                                     | 3,04,279                     | 62,613                     | 82.9342                                                | 17.0657                                              | 0             | 1               |
|                                                                           | Poll                                                                                                                                                                                                                                                                                                                                   |                        | 10                      | 0.0000                                                     | 10                           | 0                          | 100.0000                                               | 0.0000                                               | 0             | 0               |
|                                                                           | Postal Ballot (if applicable)                                                                                                                                                                                                                                                                                                          |                        | 0                       | 0.0000                                                     | 0                            | 0                          | 0.0000                                                 | 0.0000                                               | 0             | 0               |
|                                                                           | Total                                                                                                                                                                                                                                                                                                                                  |                        | 3,66,902                | 0.4827                                                     | 3,04,289                     | 62,613                     | 82.9347                                                | 17.0653                                              | 0             | 1               |
| Total                                                                     |                                                                                                                                                                                                                                                                                                                                        | 1,20,40,91,640         | 1,12,84,23,528          | 93.7158                                                    | 1,12,83,60,915               | 62,613                     | 99.9945                                                | 0.0055                                               | 0             | 1               |

*S. Dharmaraj*

| Resolution No.                                                            | 2                                                                                                                                                                   |                        |                         |                                                            |                              |                            |                                                        |                                                      |               |                 |
|---------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------|-------------------------|------------------------------------------------------------|------------------------------|----------------------------|--------------------------------------------------------|------------------------------------------------------|---------------|-----------------|
| Resolution required: (Ordinary/ Special)                                  | ORDINARY - To appoint a director in place of Smt. Sameena Kohli (DIN: 10663362), who retires by rotation and being eligible has offered herself for re-appointment. |                        |                         |                                                            |                              |                            |                                                        |                                                      |               |                 |
| 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 | Votes Invalid | Votes Abstained |
| Promoter and Promoter Group                                               | E-Voting                                                                                                                                                            | 1,12,80,56,626         | 1,12,80,56,626          | 100.0000                                                   | 1,12,80,56,626               | 0                          | 100.0000                                               | 0.0000                                               | 0             | 0               |
|                                                                           | Poll                                                                                                                                                                |                        | 0                       | 0.0000                                                     | 0                            | 0                          | 0.0000                                                 | 0.0000                                               | 0             | 0               |
|                                                                           | Postal Ballot (if applicable)                                                                                                                                       |                        | 0                       | 0.0000                                                     | 0                            | 0                          | 0.0000                                                 | 0.0000                                               | 0             | 0               |
|                                                                           | Total                                                                                                                                                               |                        | 1,12,80,56,626          | 100.0000                                                   | 1,12,80,56,626               | 0                          | 100.0000                                               | 0.0000                                               | 0             | 0               |
| Public- Institutions                                                      | E-Voting                                                                                                                                                            | 25,510                 | 0                       | 0.0000                                                     | 0                            | 0                          | 0.0000                                                 | 0.0000                                               | 0             | 0               |
|                                                                           | Poll                                                                                                                                                                |                        | 0                       | 0.0000                                                     | 0                            | 0                          | 0.0000                                                 | 0.0000                                               | 0             | 0               |
|                                                                           | Postal Ballot (if applicable)                                                                                                                                       |                        | 0                       | 0.0000                                                     | 0                            | 0                          | 0.0000                                                 | 0.0000                                               | 0             | 0               |
|                                                                           | Total                                                                                                                                                               |                        | 0                       | 0                                                          | 0                            | 0                          | 0.0000                                                 | 0.0000                                               | 0             | 0               |
| Public- Non Institutions                                                  | E-Voting                                                                                                                                                            | 7,60,09,504            | 3,66,893                | 0.4827                                                     | 3,01,279                     | 65,614                     | 82.1163                                                | 17.8836                                              | 0             | 0               |
|                                                                           | Poll                                                                                                                                                                |                        | 10                      | 0.0000                                                     | 10                           | 0                          | 100.0000                                               | 0.0000                                               | 0             | 0               |
|                                                                           | Postal Ballot (if applicable)                                                                                                                                       |                        | 0                       | 0.0000                                                     | 0                            | 0                          | 0.0000                                                 | 0.0000                                               | 0             | 0               |
|                                                                           | Total                                                                                                                                                               |                        | 3,66,903                | 0.4827                                                     | 3,01,289                     | 65,614                     | 82.1168                                                | 17.8832                                              | 0             | 0               |
| Total                                                                     |                                                                                                                                                                     | 1,20,40,91,640         | 1,12,84,23,529          | 93.7158                                                    | 1,12,83,57,915               | 65,614                     | 99.9942                                                | 0.0058                                               | 0             | 0               |

*S. Sameena Kohli*

| Resolution No.                                                            | 3                                                                                                                                                   |                        |                         |                                                            |                              |                            |                                                        |                                                      |               |                 |
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| Resolution required: (Ordinary/ Special)                                  | ORDINARY - To authorize the Board of Directors to fix the remuneration of the Independent Auditors appointed by C&AG of India for the year 2026-27. |                        |                         |                                                            |                              |                            |                                                        |                                                      |               |                 |
| 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 | Votes Invalid | Votes Abstained |
| Promoter and Promoter Group                                               | E-Voting                                                                                                                                            | 1,12,80,56,626         | 1,12,80,56,626          | 100.0000                                                   | 1,12,80,56,626               | 0                          | 100.0000                                               | 0.0000                                               | 0             | 0               |
|                                                                           | Poll                                                                                                                                                |                        | 0                       | 0.0000                                                     | 0                            | 0                          | 0.0000                                                 | 0.0000                                               | 0             | 0               |
|                                                                           | Postal Ballot (if applicable)                                                                                                                       |                        | 0                       | 0.0000                                                     | 0                            | 0                          | 0.0000                                                 | 0.0000                                               | 0             | 0               |
|                                                                           | Total                                                                                                                                               |                        | 1,12,80,56,626          | 100.0000                                                   | 1,12,80,56,626               | 0                          | 100.0000                                               | 0.0000                                               | 0             | 0               |
| Public- Institutions                                                      | E-Voting                                                                                                                                            | 25,510                 | 0                       | 0.0000                                                     | 0                            | 0                          | 0.0000                                                 | 0.0000                                               | 0             | 0               |
|                                                                           | Poll                                                                                                                                                |                        | 0                       | 0.0000                                                     | 0                            | 0                          | 0.0000                                                 | 0.0000                                               | 0             | 0               |
|                                                                           | Postal Ballot (if applicable)                                                                                                                       |                        | 0                       | 0.0000                                                     | 0                            | 0                          | 0.0000                                                 | 0.0000                                               | 0             | 0               |
|                                                                           | Total                                                                                                                                               |                        | 0                       | 0                                                          | 0                            | 0                          | 0.0000                                                 | 0.0000                                               | 0             | 0               |
| Public- Non Institutions                                                  | E-Voting                                                                                                                                            | 7,60,09,504            | 3,66,893                | 0.4827                                                     | 3,04,279                     | 62,614                     | 82.9339                                                | 17.0660                                              | 0             | 0               |
|                                                                           | Poll                                                                                                                                                |                        | 10                      | 0.0000                                                     | 10                           | 0                          | 100.0000                                               | 0.0000                                               | 0             | 0               |
|                                                                           | Postal Ballot (if applicable)                                                                                                                       |                        | 0                       | 0.0000                                                     | 0                            | 0                          | 0.0000                                                 | 0.0000                                               | 0             | 0               |
|                                                                           | Total                                                                                                                                               |                        | 3,66,903                | 0.4827                                                     | 3,04,289                     | 62,614                     | 82.9345                                                | 17.0655                                              | 0             | 0               |
| Total                                                                     |                                                                                                                                                     | 1,20,40,91,640         | 1,12,84,23,529          | 93.7158                                                    | 1,12,83,60,915               | 62,614                     | 99.9945                                                | 0.0055                                               | 0             | 0               |

*S. P. Kumar*

|                                                                           |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                        |                         |                                                            |                              |                            |                                                        |                                                      |               |                 |
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| Resolution No.                                                            | 4                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                        |                         |                                                            |                              |                            |                                                        |                                                      |               |                 |
| Resolution required: (Ordinary/ Special)                                  | ORDINARY - To consider and, if thought fit, to pass with or without modification, the following resolution as an Ordinary Resolution:<br>"RESOLVED THAT pursuant to provisions of sections 149, 152 and other applicable provisions, if any, of the Companies Act, 2013 read with rules made thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of Ministry of Heavy Industries order dated 24th March, 2026, Shri. N. Ramesh Kumar (DIN: 11630127), be and is hereby appointed as a Chairman & Managing Director (C & MD) of the Company, liable to retire by rotation and on the terms and conditions as stipulated by the Government of India." |                        |                         |                                                            |                              |                            |                                                        |                                                      |               |                 |
| 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 | Votes Invalid | Votes Abstained |
| Promoter and Promoter Group                                               | E-Voting                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | 1,12,80,56,626         | 1,12,80,56,626          | 100.0000                                                   | 1,12,80,56,626               | 0                          | 100.0000                                               | 0.0000                                               | 0             | 0               |
|                                                                           | Poll                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                        | 0                       | 0.0000                                                     | 0                            | 0                          | 0.0000                                                 | 0.0000                                               | 0             | 0               |
|                                                                           | Postal Ballot (if applicable)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                        | 0                       | 0.0000                                                     | 0                            | 0                          | 0.0000                                                 | 0.0000                                               | 0             | 0               |
|                                                                           | Total                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                        | 1,12,80,56,626          | 100.0000                                                   | 1,12,80,56,626               | 0                          | 100.0000                                               | 0.0000                                               | 0             | 0               |
| Public- Institutions                                                      | E-Voting                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | 25,510                 | 0                       | 0.0000                                                     | 0                            | 0                          | 0.0000                                                 | 0.0000                                               | 0             | 0               |
|                                                                           | Poll                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                        | 0                       | 0.0000                                                     | 0                            | 0                          | 0.0000                                                 | 0.0000                                               | 0             | 0               |
|                                                                           | Postal Ballot (if applicable)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                        | 0                       | 0.0000                                                     | 0                            | 0                          | 0.0000                                                 | 0.0000                                               | 0             | 0               |
|                                                                           | Total                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                        | 0                       | 0                                                          | 0                            | 0                          | 0.0000                                                 | 0.0000                                               | 0             | 0               |
| Public- Non Institutions                                                  | E-Voting                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | 7,60,09,504            | 3,66,893                | 0.4827                                                     | 3,04,279                     | 62,614                     | 82.9339                                                | 17.0660                                              | 0             | 0               |
|                                                                           | Poll                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                        | 10                      | 0.0000                                                     | 10                           | 0                          | 100.0000                                               | 0.0000                                               | 0             | 0               |
|                                                                           | Postal Ballot (if applicable)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                        | 0                       | 0.0000                                                     | 0                            | 0                          | 0.0000                                                 | 0.0000                                               | 0             | 0               |
|                                                                           | Total                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                        | 3,66,903                | 0.4827                                                     | 3,04,289                     | 62,614                     | 82.9345                                                | 17.0655                                              | 0             | 0               |
| Total                                                                     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | 1,20,40,91,640         | 1,12,84,23,529          | 93.7158                                                    | 1,12,83,60,915               | 62,614                     | 99.9945                                                | 0.0055                                               | 0             | 0               |

*S. Ramesh Kumar*

|                                                                           |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                        |                         |                                                            |                              |                            |                                                        |                                                      |               |                 |
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| Resolution No.                                                            | 5                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                        |                         |                                                            |                              |                            |                                                        |                                                      |               |                 |
| Resolution required: (Ordinary/ Special)                                  | ORDINARY - To consider and, if thought fit, to pass with or without modification, the following resolution as an Ordinary Resolution:<br>"RESOLVED THAT pursuant to the provisions of sections 149, 152 and other applicable provisions, if any, of the Companies Act, 2013 read with rules made thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of Ministry of Heavy Industries order dated 27th April 2026, Ms. Nigar Fatima Husain (DIN: 11688785), be and is hereby appointed as Government Nominee Director of the Company, liable to retire by rotation and on terms and conditions as may be stipulated by the Government of India." |                        |                         |                                                            |                              |                            |                                                        |                                                      |               |                 |
| 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 | Votes Invalid | Votes Abstained |
| Promoter and Promoter Group                                               | E-Voting                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | 1,12,80,56,626         | 1,12,80,56,626          | 100.0000                                                   | 1,12,80,56,626               | 0                          | 100.0000                                               | 0.0000                                               | 0             | 0               |
|                                                                           | Poll                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                        | 0                       | 0.0000                                                     | 0                            | 0                          | 0.0000                                                 | 0.0000                                               | 0             | 0               |
|                                                                           | Postal Ballot (if applicable)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                        | 0                       | 0.0000                                                     | 0                            | 0                          | 0.0000                                                 | 0.0000                                               | 0             | 0               |
|                                                                           | Total                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                        | 1,12,80,56,626          | 100.0000                                                   | 1,12,80,56,626               | 0                          | 100.0000                                               | 0.0000                                               | 0             | 0               |
| Public- Institutions                                                      | E-Voting                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | 25,510                 | 0                       | 0.0000                                                     | 0                            | 0                          | 0.0000                                                 | 0.0000                                               | 0             | 0               |
|                                                                           | Poll                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                        | 0                       | 0.0000                                                     | 0                            | 0                          | 0.0000                                                 | 0.0000                                               | 0             | 0               |
|                                                                           | Postal Ballot (if applicable)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                        | 0                       | 0.0000                                                     | 0                            | 0                          | 0.0000                                                 | 0.0000                                               | 0             | 0               |
|                                                                           | Total                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                        | 0                       | 0                                                          | 0                            | 0                          | 0.0000                                                 | 0.0000                                               | 0             | 0               |
| Public- Non Institutions                                                  | E-Voting                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | 7,60,09,504            | 3,66,893                | 0.4827                                                     | 3,04,279                     | 62,614                     | 82.9339                                                | 17.0660                                              | 0             | 0               |
|                                                                           | Poll                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                        | 10                      | 0.0000                                                     | 10                           | 0                          | 100.0000                                               | 0.0000                                               | 0             | 0               |
|                                                                           | Postal Ballot (if applicable)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                        | 0                       | 0.0000                                                     | 0                            | 0                          | 0.0000                                                 | 0.0000                                               | 0             | 0               |
|                                                                           | Total                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                        | 3,66,903                | 0.4827                                                     | 3,04,289                     | 62,614                     | 82.9345                                                | 17.0655                                              | 0             | 0               |
| Total                                                                     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | 1,20,40,91,640         | 1,12,84,73,529          | 93.7158                                                    | 1,12,83,60,915               | 62,614                     | 99.9945                                                | 0.0055                                               | 0             | 0               |



|                                                                           |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                        |                         |                                                            |                              |                            |                                                         |                                                       |               |                 |
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| Resolution No.                                                            | 6                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                        |                         |                                                            |                              |                            |                                                         |                                                       |               |                 |
| Resolution required: (Ordinary/ Special)                                  | SPECIAL - To consider and, if thought fit, to pass with or without modification, the following resolution as a Special Resolution:<br>"RESOLVED THAT pursuant to Sections 149, 152 and other applicable provisions, if any, of the Companies Act, 2013 read with rules made thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of Ministry of Heavy Industries order dated 14th August, 2026, Shri. Dharmender Varada (DIN: 00056981), be and is hereby appointed as an Independent Director of the Company, not liable to retire by rotation and on the terms and conditions as stipulated by the Government of India." |                        |                         |                                                            |                              |                            |                                                         |                                                       |               |                 |
| 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 | Votes Invalid | Votes Abstained |
| Promoter and Promoter Group                                               | E-Voting                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | 1,12,80,56,626         | 1,12,80,56,626          | 100.0000                                                   | 1,12,80,56,626               | 0                          | 100.0000                                                | 0.0000                                                | 0             | 0               |
|                                                                           | Poll                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                        | 0                       | 0.0000                                                     | 0                            | 0                          | 0.0000                                                  | 0.0000                                                | 0             | 0               |
|                                                                           | Postal Ballot (if applicable)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                        | 0                       | 0.0000                                                     | 0                            | 0                          | 0.0000                                                  | 0.0000                                                | 0             | 0               |
|                                                                           | Total                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                        | 1,12,80,56,626          | 100.0000                                                   | 1,12,80,56,626               | 0                          | 100.0000                                                | 0.0000                                                | 0             | 0               |
| Public- Institutions                                                      | E-Voting                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | 25,510                 | 0                       | 0.0000                                                     | 0                            | 0                          | 0.0000                                                  | 0.0000                                                | 0             | 0               |
|                                                                           | Poll                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                        | 0                       | 0.0000                                                     | 0                            | 0                          | 0.0000                                                  | 0.0000                                                | 0             | 0               |
|                                                                           | Postal Ballot (if applicable)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                        | 0                       | 0.0000                                                     | 0                            | 0                          | 0.0000                                                  | 0.0000                                                | 0             | 0               |
|                                                                           | Total                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                        | 0                       | 0                                                          | 0                            | 0                          | 0.0000                                                  | 0.0000                                                | 0             | 0               |
| Public- Non Institutions                                                  | E-Voting                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | 7,60,09,504            | 3,66,893                | 0.4827                                                     | 3,04,279                     | 62,614                     | 82.9339                                                 | 17.0660                                               | 0             | 0               |
|                                                                           | Poll                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                        | 10                      | 0.0000                                                     | 10                           | 0                          | 100.0000                                                | 0.0000                                                | 0             | 0               |
|                                                                           | Postal Ballot (if applicable)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                        | 0                       | 0.0000                                                     | 0                            | 0                          | 0.0000                                                  | 0.0000                                                | 0             | 0               |
|                                                                           | Total                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                        | 3,66,903                | 0.4827                                                     | 3,04,289                     | 62,614                     | 82.9345                                                 | 17.0655                                               | 0             | 0               |
| Total                                                                     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | 1,20,40,91,640         | 1,12,84,23,529          | 93.7158                                                    | 1,12,83,60,915               | 62,614                     | 99.9945                                                 | 0.0055                                                | 0             | 0               |



|                                                                           |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                        |                         |                                                            |                              |                            |                                                        |                                                      |               |                 |
|---------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------|-------------------------|------------------------------------------------------------|------------------------------|----------------------------|--------------------------------------------------------|------------------------------------------------------|---------------|-----------------|
| Resolution No.                                                            | 7                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                        |                         |                                                            |                              |                            |                                                        |                                                      |               |                 |
| Resolution required: (Ordinary/ Special)                                  | SPECIAL - To consider and, if thought fit, to pass with or without modification, the following resolution as a Special Resolution:<br>"RESOLVED THAT pursuant to Sections 149, 152 and other applicable provisions, if any, of the Companies Act, 2013 read with rules made thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of Ministry of Heavy Industries order dated 14th August, 2026, Smt. Seema Mishra, (DIN: 08022967), be and is hereby appointed as an Independent Director of the Company, not liable to retire by rotation and on the terms and conditions as stipulated by the Government of India." |                        |                         |                                                            |                              |                            |                                                        |                                                      |               |                 |
| 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 | Votes Invalid | Votes Abstained |
| Promoter and Promoter Group                                               | E-Voting                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | 1,12,80,56,626         | 1,12,80,56,626          | 100.0000                                                   | 1,12,80,56,626               | 0                          | 100.0000                                               | 0.0000                                               | 0             | 0               |
|                                                                           | Poll                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                        | 0                       | 0.0000                                                     | 0                            | 0                          | 0.0000                                                 | 0.0000                                               | 0             | 0               |
|                                                                           | Postal Ballot (if applicable)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                        | 0                       | 0.0000                                                     | 0                            | 0                          | 0.0000                                                 | 0.0000                                               | 0             | 0               |
|                                                                           | Total                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                        | 1,12,80,56,626          | 100.0000                                                   | 1,12,80,56,626               | 0                          | 100.0000                                               | 0.0000                                               | 0             | 0               |
| Public- Institutions                                                      | E-Voting                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | 25,510                 | 0                       | 0.0000                                                     | 0                            | 0                          | 0.0000                                                 | 0.0000                                               | 0             | 0               |
|                                                                           | Poll                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                        | 0                       | 0.0000                                                     | 0                            | 0                          | 0.0000                                                 | 0.0000                                               | 0             | 0               |
|                                                                           | Postal Ballot (if applicable)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                        | 0                       | 0.0000                                                     | 0                            | 0                          | 0.0000                                                 | 0.0000                                               | 0             | 0               |
|                                                                           | Total                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                        | 0                       | 0                                                          | 0                            | 0                          | 0.0000                                                 | 0.0000                                               | 0             | 0               |
| Public- Non Institutions                                                  | E-Voting                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | 7,60,09,504            | 3,66,893                | 0.4827                                                     | 3,04,279                     | 62,614                     | 82.9339                                                | 17.0660                                              | 0             | 0               |
|                                                                           | Poll                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                        | 10                      | 0.0000                                                     | 10                           | 0                          | 100.0000                                               | 0.0000                                               | 0             | 0               |
|                                                                           | Postal Ballot (if applicable)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                        | 0                       | 0.0000                                                     | 0                            | 0                          | 0.0000                                                 | 0.0000                                               | 0             | 0               |
|                                                                           | Total                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                        | 3,66,903                | 0.4827                                                     | 3,04,289                     | 62,614                     | 82.9345                                                | 17.0655                                              | 0             | 0               |
| Total                                                                     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | 1,20,40,91,640         | 1,12,84,23,529          | 93.7158                                                    | 1,12,83,60,915               | 62,614                     | 99.9945                                                | 0.0055                                               | 0             | 0               |



Form No: MGT-13

**Report of Scrutinizer**

**[Pursuant to Section 108 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]**

**The Chairman**

**H.M.T. LIMITED**

CIN: L29230KA1953GOI000748

Registered & Corporate Office:

HMT Bhavan, 59 Bellary Road,

Bangalore - 560 032

**Subject : 73<sup>rd</sup> Annual General Meeting of the Equity Shareholders of H.M.T. LIMITED (CIN: L29230KA1953GOI000748) held on Wednesday, 30<sup>th</sup> September 2026 at 02:00 P.M through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM')**

Dear Sir,

I, Vinod H N, Practicing Chartered Accountant, Bengaluru was appointed as the Scrutinizer pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the purpose of scrutinizing:

- (i) the remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- (ii) E-Voting process at the AGM.

The management of the Company is responsible to ensure compliance with the requirement of the Companies Act, 2013, Rules and circulars issued by MCA and SEBI relating to conducting of AGM through VC/OAVM and voting by electronic means for the resolutions contained in the Notice of the 73<sup>rd</sup> Annual General Meeting of the Equity Shareholders of the Company. My responsibility as a Scrutinizer for the E-voting process is restricted to furnishing of Scrutinizer's Report of the votes cast "in favour" and/or "against" the resolution stated in the notice of the AGM, based on the report generated from the e-voting system provided by KFin Technologies Limited, the Agency Authorized under the Rules and engaged by the Company to provide remote e-voting facilities and e-voting facilities to vote at the AGM.



**I submit my report as under:**

1. The remote E-Voting period remained open from 27<sup>th</sup> September 2026 at 9.00 am to 29<sup>th</sup> September 2026 at 05.00 pm.
2. The Annual Report, the Notice of Annual General Meeting and the e-voting instructions slip were sent by the electronic mode (e-mail) to those members whose email addresses were registered with the Company / Registrar and Transfer Agent (RTA) / Depository Participants.
3. The voting rights were reckoned as on Wednesday, 23<sup>rd</sup> September 2026 being the Cut-off date for the purpose of deciding the entitlements of members for the remote e-voting and voting at the AGM.
4. As per the information given by the Company / RTA the names of the shareholders who had voted by remote e-voting through the facility provided by KFin Technologies Limited had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
5. The shareholders present at the AGM & who had not voted in remote e-voting were provided with e-voting facility by KFin Technologies Limited.
6. The votes cast through remote e-voting were unblocked on 29<sup>th</sup> September 2026 at 05.03 P.M. in the presence of two witnesses.
7. After the conclusion of the Annual General Meeting, the votes cast through e-voting during AGM were unblocked on 30<sup>th</sup> September 2026, at 03.59 P.M. in the presence of two witnesses.



8. Based on the data provided by KFin Technologies Limited e-voting Agency, the total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:

| Item No. in Notice of the AGM                                                                                                                                                                                                                                                                                                                                                                          | Particulars of business                                                                                                                                                                                                                                                                                                                                                                                                                                                        | Votes in favor of the resolution |                           |                         | Votes against the resolution |                           |                         |             |         |  |           |  |         |       |         |       |                 |   |   |   |   |                 |   |   |   |   |              |          |          |          |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------|---------------------------|-------------------------|------------------------------|---------------------------|-------------------------|-------------|---------|--|-----------|--|---------|-------|---------|-------|-----------------|---|---|---|---|-----------------|---|---|---|---|--------------|----------|----------|----------|
|                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | No. of Members votes             | No. of votes cast by them | % of No. of valid votes | No. of Members votes         | No. of votes cast by them | % of No. of valid votes |             |         |  |           |  |         |       |         |       |                 |   |   |   |   |                 |   |   |   |   |              |          |          |          |
| <b>Ordinary Business:</b><br><br><b>Item No. 1</b><br>(Ordinary Resolution)<br>To receive, consider and adopt<br>a. The Audited Standalone Financial Statements for the financial year ended March 31, 2026 and the report of Directors’ and Auditors’ thereon<br><br>b. The Audited consolidated Financial Statements for the financial year ended March 31, 2026 and the report of Auditors’ thereon | Remote E-voting                                                                                                                                                                                                                                                                                                                                                                                                                                                                | 29                               | 1128360905                | 99.9945                 | 25                           | 62613                     | 0.0055                  |             |         |  |           |  |         |       |         |       |                 |   |   |   |   |                 |   |   |   |   |              |          |          |          |
|                                                                                                                                                                                                                                                                                                                                                                                                        | E-Voting at AGM                                                                                                                                                                                                                                                                                                                                                                                                                                                                | 3                                | 10                        | 100.00                  | 0                            | 0                         | 0.00                    |             |         |  |           |  |         |       |         |       |                 |   |   |   |   |                 |   |   |   |   |              |          |          |          |
|                                                                                                                                                                                                                                                                                                                                                                                                        | <b>Total</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | <b>32</b>                        | <b>1128360915</b>         | <b>99.9945</b>          | <b>25</b>                    | <b>62613</b>              | <b>0.0055</b>           |             |         |  |           |  |         |       |         |       |                 |   |   |   |   |                 |   |   |   |   |              |          |          |          |
|                                                                                                                                                                                                                                                                                                                                                                                                        | <b>Invalid and abstained Votes</b> <table><tr><th rowspan="2">Particulars</th><th colspan="2">Invalid</th><th colspan="2">Abstained</th></tr><tr><th>Ballots</th><th>Votes</th><th>Ballots</th><th>Votes</th></tr><tr><td>Remote E-voting</td><td>0</td><td>0</td><td>1</td><td>1</td></tr><tr><td>E-Voting at AGM</td><td>0</td><td>0</td><td>0</td><td>0</td></tr><tr><td><b>Total</b></td><td><b>0</b></td><td><b>0</b></td><td><b>1</b></td><td><b>1</b></td></tr></table> |                                  |                           |                         |                              |                           |                         | Particulars | Invalid |  | Abstained |  | Ballots | Votes | Ballots | Votes | Remote E-voting | 0 | 0 | 1 | 1 | E-Voting at AGM | 0 | 0 | 0 | 0 | <b>Total</b> | <b>0</b> | <b>0</b> | <b>1</b> |
| Particulars                                                                                                                                                                                                                                                                                                                                                                                            | Invalid                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                  | Abstained                 |                         |                              |                           |                         |             |         |  |           |  |         |       |         |       |                 |   |   |   |   |                 |   |   |   |   |              |          |          |          |
|                                                                                                                                                                                                                                                                                                                                                                                                        | Ballots                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | Votes                            | Ballots                   | Votes                   |                              |                           |                         |             |         |  |           |  |         |       |         |       |                 |   |   |   |   |                 |   |   |   |   |              |          |          |          |
| Remote E-voting                                                                                                                                                                                                                                                                                                                                                                                        | 0                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | 0                                | 1                         | 1                       |                              |                           |                         |             |         |  |           |  |         |       |         |       |                 |   |   |   |   |                 |   |   |   |   |              |          |          |          |
| E-Voting at AGM                                                                                                                                                                                                                                                                                                                                                                                        | 0                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | 0                                | 0                         | 0                       |                              |                           |                         |             |         |  |           |  |         |       |         |       |                 |   |   |   |   |                 |   |   |   |   |              |          |          |          |
| <b>Total</b>                                                                                                                                                                                                                                                                                                                                                                                           | <b>0</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | <b>0</b>                         | <b>1</b>                  | <b>1</b>                |                              |                           |                         |             |         |  |           |  |         |       |         |       |                 |   |   |   |   |                 |   |   |   |   |              |          |          |          |
| <b>Item No. 2</b><br>(Ordinary Resolution)<br>To appoint a director in place of Smt. Sameena Kohli (DIN: 10663362), who retires by rotation and being eligible has offered herself for re-appointment.                                                                                                                                                                                                 | Remote E-voting                                                                                                                                                                                                                                                                                                                                                                                                                                                                | 28                               | 1128357905                | 99.9942                 | 27                           | 65614                     | 0.0058                  |             |         |  |           |  |         |       |         |       |                 |   |   |   |   |                 |   |   |   |   |              |          |          |          |
|                                                                                                                                                                                                                                                                                                                                                                                                        | E-Voting at AGM                                                                                                                                                                                                                                                                                                                                                                                                                                                                | 3                                | 10                        | 100.00                  | 0                            | 0                         | 0.00                    |             |         |  |           |  |         |       |         |       |                 |   |   |   |   |                 |   |   |   |   |              |          |          |          |
|                                                                                                                                                                                                                                                                                                                                                                                                        | <b>Total</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | <b>31</b>                        | <b>1128357915</b>         | <b>99.9942</b>          | <b>27</b>                    | <b>65614</b>              | <b>0.0058</b>           |             |         |  |           |  |         |       |         |       |                 |   |   |   |   |                 |   |   |   |   |              |          |          |          |
|                                                                                                                                                                                                                                                                                                                                                                                                        | <b>Note: There are no invalid votes and no one abstained from voting</b>                                                                                                                                                                                                                                                                                                                                                                                                       |                                  |                           |                         |                              |                           |                         |             |         |  |           |  |         |       |         |       |                 |   |   |   |   |                 |   |   |   |   |              |          |          |          |



| Item No. in Notice of the AGM                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | Particulars of business                                                  | Votes in favor of the resolution |                           |                         | Votes against the resolution |                           |                         |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------|----------------------------------|---------------------------|-------------------------|------------------------------|---------------------------|-------------------------|
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                          | No. of Members votes             | No. of votes cast by them | % of No. of valid votes | No. of Members votes         | No. of votes cast by them | % of No. of valid votes |
| <b>Item No. 3</b><br>(Ordinary Resolution)<br>To authorize the Board of Directors to fix the remuneration of the Independent Auditors appointed by C&AG of India for the year 2026-27.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | Remote E-voting                                                          | 29                               | 1128360905                | 99.9945                 | 26                           | 62614                     | 0.0055                  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | E-Voting at AGM                                                          | 3                                | 10                        | 100.00                  | 0                            | 0                         | 0.00                    |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | <b>Total</b>                                                             | <b>32</b>                        | <b>1128360915</b>         | <b>99.9945</b>          | <b>26</b>                    | <b>62614</b>              | <b>0.0055</b>           |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | <b>Note: There are no invalid votes and no one abstained from voting</b> |                                  |                           |                         |                              |                           |                         |
| <b>Special Business:</b><br><b>Item No. 4</b><br>(Ordinary Resolution)<br>To consider and, if thought fit, to pass with or without modification, the following resolution as an Ordinary Resolution:<br>“RESOLVED THAT pursuant to provisions of sections 149, 152 and other applicable provisions, if any, of the Companies Act, 2013 read with rules made thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of Ministry of Heavy Industries order dated 24th March, 2026, Shri. N. Ramesh Kumar (DIN: 11630127), be and is hereby appointed as a Chairman & Managing Director (C & MD) of the Company, liable to retire by rotation and on the terms and conditions as stipulated by the Government of India.” | Remote E-voting                                                          | 29                               | 1128360905                | 99.9945                 | 26                           | 62614                     | 0.0055                  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | E-Voting at AGM                                                          | 3                                | 10                        | 100.00                  | 0                            | 0                         | 0.00                    |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | <b>Total</b>                                                             | <b>32</b>                        | <b>1128360915</b>         | <b>99.9945</b>          | <b>26</b>                    | <b>62614</b>              | <b>0.0055</b>           |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | <b>Note: There are no invalid votes and no one abstained from voting</b> |                                  |                           |                         |                              |                           |                         |



| Item No. in Notice of the AGM                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | Particulars of business                                                  | Votes in favor of the resolution |                           |                         | Votes against the resolution |                           |                         |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------|----------------------------------|---------------------------|-------------------------|------------------------------|---------------------------|-------------------------|
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                          | No. of Members votes             | No. of votes cast by them | % of No. of valid votes | No. of Members votes         | No. of votes cast by them | % of No. of valid votes |
| <b>Item No. 5</b><br><br>(Item No. 5<br>(Ordinary resolution)<br>To consider and, if thought fit, to pass with or without modification, the following resolution as an Ordinary Resolution:<br>“RESOLVED THAT pursuant to the provisions of sections 149, 152 and other applicable provisions, if any, of the Companies Act, 2013 read with rules made thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of Ministry of Heavy Industries order dated 27th April 2026, Ms. Nigar Fatima Husain (DIN: 11688785), be and is hereby appointed as Government Nominee Director of the Company, liable to retire by rotation and on terms and conditions as may be stipulated by the Government of India.” | Remote E-voting                                                          | 29                               | 1128360905                | 99.9945                 | 26                           | 62614                     | 0.0055                  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | E-Voting at AGM                                                          | 3                                | 10                        | 100.00                  | 0                            | 0                         | 0.00                    |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | <b>Total</b>                                                             | <b>32</b>                        | <b>1128360915</b>         | <b>99.9945</b>          | <b>26</b>                    | <b>62614</b>              | <b>0.0055</b>           |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | <b>Note: There are no invalid votes and no one abstained from voting</b> |                                  |                           |                         |                              |                           |                         |



| Item No. in Notice of the AGM                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | Particulars of business | Votes in favor of the resolution |                           |                         | Votes against the resolution |                           |                         |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------|----------------------------------|---------------------------|-------------------------|------------------------------|---------------------------|-------------------------|
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                         | No. of Members votes             | No. of votes cast by them | % of No. of valid votes | No. of Members votes         | No. of votes cast by them | % of No. of valid votes |
| <b>Item No. 6</b><br>(Special Resolution)<br><br>To consider and, if thought fit, to pass with or without modification, the following resolution as a Special Resolution:<br><br>“RESOLVED THAT pursuant to Sections 149, 152 and other applicable provisions, if any, of the Companies Act, 2013 read with rules made thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of Ministry of Heavy Industries order dated 14th August, 2026, Shri. Dharmender Varada (DIN: 00056981), be and is hereby appointed as an Independent Director of the Company, not liable to retire by rotation and on the terms and conditions as stipulated by the Government of India.” | Remote E-voting         | 29                               | 1128360905                | 99.9945                 | 26                           | 62614                     | 0.0055                  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | E-Voting at AGM         | 3                                | 10                        | 100.00                  | 0                            | 0                         | 0.00                    |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | <b>Total</b>            | <b>32</b>                        | <b>1128360915</b>         | <b>99.9945</b>          | <b>26</b>                    | <b>62614</b>              | <b>0.0055</b>           |
| <p><b>Note: There are no invalid votes and no one abstained from voting</b></p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                         |                                  |                           |                         |                              |                           |                         |



| Item No. in Notice of the AGM                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Particulars of business | Votes in favor of the resolution |                           |                         | Votes against the resolution |                           |                         |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------|----------------------------------|---------------------------|-------------------------|------------------------------|---------------------------|-------------------------|
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                         | No. of Members votes             | No. of votes cast by them | % of No. of valid votes | No. of Members votes         | No. of votes cast by them | % of No. of valid votes |
| <b>Item No. 7</b><br><br>(Special Resolution)<br><br>To consider and, if thought fit, to pass with or without modification, the following resolution as a Special Resolution: “RESOLVED THAT pursuant to Sections 149, 152 and other applicable provisions, if any, of the Companies Act, 2013 read with rules made thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of Ministry of Heavy Industries order dated 14th August, 2026, Smt. Seema Mishra, (DIN: 08022967), be and is hereby appointed as an Independent Director of the Company, not liable to retire by rotation and on the terms and conditions as stipulated by the Government of India.” | Remote E-voting         | 29                               | 1128360905                | 99.9945                 | 26                           | 62614                     | 0.0055                  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | E-Voting at AGM         | 3                                | 10                        | 100.00                  | 0                            | 0                         | 0.00                    |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | <b>Total</b>            | <b>32</b>                        | <b>1128360915</b>         | <b>99.9945</b>          | <b>26</b>                    | <b>62614</b>              | <b>0.0055</b>           |
| <p><b>Note: There are no invalid votes and no one abstained from voting</b></p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                         |                                  |                           |                         |                              |                           |                         |



9. A list of Equity shareholders who voted “FOR”, “AGAINST” the resolutions (Both through Remote E-voting and E-voting at the AGM) has been handed over to the Company Secretary.

10. The electronic data and all other relevant records relating to the e-voting shall remain in our safe custody and shall be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting.

11. All the resolutions mentioned in the Notice of the AGM as per the voting results as detailed above stands passed under remote e-voting and e-voting at the AGM with the requisite majority.

12. The Company may accordingly declare the result of the voting through remote e-voting and e-voting at the AGM to the respective authorities.

Thanking you

Yours faithfully



**Vinod HN & Associates**  
**Chartered Accountant**  
**FRN : 03308S**  
**MRN - 221985**  
**UDIN: 26221985QFUORE4353**

**Ramesh**  
**Kumar**  
**Nalluru**

Digitally signed  
by Ramesh  
Kumar Nalluru  
Date:  
2026.10.01  
19:42:41 +05'30'

**Date: 01 October, 2026**

**Place: Bangalore**