

October 12, 2026

The Secretary,
Listing Department,
BSE Limited,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Scrip Code: 543187

The Manager,
Listing Department,
National Stock Exchange of India Limited,
'Exchange Plaza', 5th Floor, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400 051
Scrip Symbol: POWERINDIA

Subject: Voting Results of Postal Ballot through remote e-voting process and the Scrutinizer' Report

Dear Sir/ Madam,

This is further to our letter dated September 11, 2026, submitting the Notice of Postal Ballot along with the explanatory statement dated August 28, 2026, seeking consent of the Members of the Company by way of an Ordinary Resolution through remote e-voting process on the following resolutions:

Sl. No.	Description of the Resolutions	Type of Resolutions
1.	Approval of Material Related Party Transactions with Hitachi Energy Sweden AB	Ordinary
2.	Approval of Material Related Party Transactions with Hitachi Energy USA Inc	
3.	Approval of Material Related Party Transactions with Hitachi Energy Ltd., Switzerland	

In this regard, the remote e-voting process was concluded today i.e., on Monday, October 12, 2026, at 5:00 p.m. (IST), subsequent to which the Scrutinizer has submitted his report on the results of the Postal Ballot on October 12, 2026. Based on the report of the Scrutinizer, we hereby inform that the Members of the Company have duly passed the above Ordinary Resolutions with the requisite majority. The resolution in the Notice of Postal Ballot is deemed to be passed on Monday, October 12, 2026, being the last date for the remote e-voting.

In connection with the same, please find the following:

- Voting results of the said Postal Ballot activity through remote e-voting, in relation to the aforesaid resolutions, as required under Regulation 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, enclosed as **Annexure-1**.
- The Scrutinizer's Report dated October 12, 2026 pursuant to Section 108 and Section 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, enclosed as **Annexure-2**.

The Voting Results along with the report of the Scrutinizer are being made available on the website of the Company at <https://www.hitachienergy.com/in/en/investor-relations/general-meetings#postal-ballot> and on the website of KFin Technologies Limited at <https://evoting.kfintech.com/>.

Kindly take the same on your records.

Thank you,

Yours faithfully,

For Hitachi Energy India Limited

AMMATANDA
CHINNAPPA
POOVANNA
POOVANNA

Digitally signed by
AMMATANDA
CHINNAPPA
POOVANNA
Date: 2026.10.12
22:35:12 +05'30'

Poovanna Ammatanda
General Counsel and Company Secretary

Encl.: as above

Hitachi Energy India Limited
Registered and Corporate Office:
8th Floor, Brigade Opus, 70/401,
Kodigehalli Main Road, Bengaluru - 560 092
Email ID: investors@hitachienergy.com
Phone: 080 68473700
CIN: L31904KA2019PLC121597
[hitachienergy.com/in](https://www.hitachienergy.com/in)

Hitachi Energy India Limited
Voting Results of Postal Ballot activity through remote e-voting

Date of the Postal Balot Notice	August 28, 2026
Cut-off date	September 04, 2026
Date of AGM/ EGM	Not Applicable (Resolution was passed through Postal Ballot on October 12, 2026)
Total number of shareholders on record date	1,12,649
Number of shareholders present in the meeting either in person or through proxy	
a) Promoter and promoter group	Not Applicable as Resolution was passed through Postal Ballot
b) Public	
Number of shareholders attended the meeting through video conferencing.	
a) Promoter and promoter group	Not Applicable as Resolution passed through Postal Ballot
b) Public	

Hitachi Energy India Limited

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Resolution No.				1				
Resolution required: (Ordinary/ Special)				Ordinary				
Whether promoter/ promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Material Related Party Transactions with Hitachi Energy Sweden AB				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = $[(2)/(1)] * 100$	(4)	(5)	(6) = $[(4)/(2)] * 100$	(7) = $[(5)/(2)] * 100$
Promoter and Promoter Group	Remote e-voting	3,17,86,256	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Institutions	Remote e-voting	83,33,629	64,49,796	77.3948	64,49,796	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		64,49,796	77.3948	64,49,796	0	100.0000	0.0000
Public- Non-Institutions	Remote e-voting	44,52,478	3,17,529	7.1315	3,16,144	1,385	99.5638	0.4361
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3,17,529	7.1315	3,16,144	1,385	99.5638	0.4361
Total		4,45,72,363	67,67,325	15.1828	67,65,940	1,385	99.9795	0.0205
Whether resolution is pass or not?				Yes				

Votes invalid		Votes abstained		Less voted	
No. of persons	No. of votes	No. of persons	No. of votes	No. of persons	No. of votes
0	0	4	2,834	6	6,740

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Resolution No.				2				
Resolution required: (Ordinary/ Special)				Ordinary				
Whether promoter/ promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Material Related Party Transactions with Hitachi Energy USA Inc				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2)/(1)]* 100	(4)	(5)	(6) = [(4)/(2)]* 100	(7) = [(5)/(2)]* 100
Promoter and Promoter Group	Remote e-voting	3,17,86,256	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Institutions	Remote e-voting	83,33,629	64,49,796	77.3948	64,49,796	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		64,49,796	77.3948	64,49,796	0	100.0000	0.0000
Public- Non- Institutions	Remote e-voting	44,52,478	3,17,530	7.1315	3,16,135	1,395	99.5606	0.4393
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3,17,530	7.1315	3,16,135	1,395	99.5606	0.4393
Total		4,45,72,363	67,67,326	15.1828	67,65,931	1,395	99.9794	0.0206
Whether resolution is pass or not?				Yes				

Votes invalid		Votes abstained		Less voted	
No. of persons	No. of votes	No. of persons	No. of votes	No. of persons	No. of votes
0	0	3	2,833	6	6,740

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Resolution No.				3				
Resolution required: (Ordinary/ Special)				Ordinary				
Whether promoter/ promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Material Related Party Transactions with Hitachi Energy Ltd., Switzerland				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2)/(1)]* 100	(4)	(5)	(6) = [(4)/(2)]* 100	(7) = [(5)/(2)]* 100
Promoter and Promoter Group	Remote e-voting	3,17,86,256	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Institutions	Remote e-voting	83,33,629	64,49,796	77.3948	64,49,796	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		64,49,796	77.3948	64,49,796	0	100.0000	0.0000
Public- Non-Institutions	Remote e-voting	44,52,478	3,17,530	7.1315	3,16,145	1,385	99.5638	0.4361
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3,17,530	7.1315	3,16,145	1,385	99.5638	0.4361
Total		4,45,72,363	67,67,326	15.1828	67,65,941	1,385	99.9795	0.0205
Whether resolution is pass or not?				Yes				

Votes invalid		Votes abstained		Less voted	
No. of persons	No. of votes	No. of persons	No. of votes	No. of persons	No. of votes
0	0	3	2,833	6	6,740

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SCRUTINIZER'S REPORT

(Pursuant to section 110 of the Companies Act, 2013 and
Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014

To,
The Chairman/Company Secretary,
Hitachi Energy India Limited
CIN: L31904KA2019PLC121597
8th Floor, Brigade Opus, 70/401,
Kodigehalli Main Road,
Bengaluru – 560092, Karnataka.

Dear Sir,

Sub.: Scrutinizer's Report - Postal Ballot Notice dated August 28, 2026

I, Pramod S. M. (Membership No.: F7834/COP No.: 13784), Designated Partner of BMP & Co. LLP, Practicing Company Secretaries, Bengaluru, have been appointed as Scrutinizer by the Board of Directors of Hitachi Energy India Limited (“the Company”) at their Meeting held on August 28, 2026 for the purpose of scrutinizing e-voting process (remote e-voting) of the Postal Ballot in a fair and transparent manner, pursuant to Section 108, Section 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), as amended from time to time, in respect of the resolutions proposed in the Postal Ballot Notice dated August 28, 2026 through remote e-voting, hereby submit my report.

Management's Responsibility

The Management of the Company is responsible for ensuring compliance with the requirements of the Companies Act, 2013, Listing Regulations and Rules and Circulars issued by Ministry of Corporate Affairs (“MCA”) and Securities and Exchange Board of India (“SEBI”) relating to the Postal Ballot on the resolutions specified in the Postal Ballot Notice dated August 28, 2026.

Scrutinizer's Responsibility

My responsibility as a Scrutinizer for the voting process is restricted to make a Scrutinizer Report of the votes cast “in favour” or “against” the resolution based on the reports generated from the e-voting system through e-voting (remote e-voting) as provided by the e-voting facilitator KFin Technologies Limited.

Accordingly, I submit my report as under:



BMP & Co. LLP



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1. The e-voting facility through remote e-voting by electronics means (e-voting) was provided by KFin Technologies Limited ("KFin").
2. In terms of General Circulars No. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, read with other relevant circulars issued in this regard, the latest being General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs, Government of India (collectively the "MCA Circulars"), and Regulation 44(3) of the Listing Regulations, as amended from time to time, Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India ("ICSI") and adopted by the Central Government, the Company had sent the Postal Ballot Notice dated August 28, 2026 along with statement setting out material facts under Section 102 of the Companies Act, 2013 through electronic mode to those Members whose E-mail addresses were registered with the Company/Depositories. Accordingly, the communication of assent or dissent of the Members on the Resolution stated in the Postal Ballot Notice dated August 28, 2026, issued by the Company, took place, only through the remote e-voting system.
3. The Equity Shareholders holding shares as on Friday, September 04, 2026, i.e. "cut-off date", were entitled to vote on the resolutions stated in the Postal Ballot Notice of the Company.
4. For those Members who have not registered their email ids with the Company/Depositories, the Company had made arrangement to register the email ids, to receive the Postal Ballot Notice and e-voting user ID and password. For permanent registration, the Members holding shares in physical mode were required to approach KFin and the Members holding shares in demat mode were required to approach the respective Depository Participant. Alternatively, for temporary registration, all such Members were required to approach the KFin.
5. The newspaper advertisement in terms of the Companies Act, 2013 and MCA Circulars with respect to Postal Ballot was published on Saturday, September 12, 2026, in "The Hindu Business Line" (English Newspaper) and "Vijaya Karnataka" (Kannada Newspaper).
6. The Members were informed vide the Postal Ballot notice that they were required to give their assent for or dissent against the resolutions stated in the Postal Ballot Notice, through remote e-voting facility that was kept open from 09:00 AM on Sunday, September 13, 2026 till 05:00 PM on Monday, October 12, 2026 (both days inclusive).
7. Pursuant to the provisions of Listing Regulations and the provisions of Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 (including any amendments thereto), the Company has provided electronic voting facility (e-voting) to the Members of the Company and has engaged the KFin for providing e voting platform.
8. Particulars of all the Members who participated in the e-voting are separately maintained by Service Provider of the Company i.e. KFin.



BMP & Co. LLP

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9. I have considered all electronic votes recorded from 09:00 AM on Sunday, September 13, 2026 till 05:00 PM on Monday, October 12, 2026, being the last date and time fixed by the Company for remote e-voting.
10. A summary of the electronic voting confirmations (e-votes) received for the resolutions given in the Postal Ballot Notice referred to above, seeking Members' approval as downloaded from the remote e-voting system of KFin and votes casted in favour or against the resolutions proposed in the Notice of the Postal Ballot is as under:

Sl. No.	Resolution	In favour			Against			Result
		No. of Persons voted	No. of Votes	% of total valid votes	No. of Persons voted	No. of Votes	% of total valid votes	
1.	Approval of Material Related Party Transactions with Hitachi Energy Sweden AB	1247	6765940	99.9795	17	1385	0.0205	Approved
2.	Approval of Material Related Party Transactions with Hitachi Energy USA Inc	1245	6765931	99.9794	20	1395	0.0206	Approved
3.	Approval of Material Related Party Transactions with Hitachi Energy Ltd., Switzerland	1248	6765941	99.9795	17	1385	0.0205	Approved

Note:

1. 4 shareholders holding 2834 shares abstained from voting in Resolution No. 1. Further, 3 shareholders holding 2833 shares abstained from voting in Resolution No. 2 and Resolution No. 3 each.
2. 6 shareholders have voted less number of shares as compared to their holdings to the extent of 6740 shares in Resolution No. 1, 2 & 3 each.

I write to state that the resolutions set out in the Postal Ballot Notice dated August 28, 2026, are approved by Members of the Company with requisite majority. You may accordingly declare the results of the Postal Ballot as per law.

Further, the electronic data and all other relevant records relating to remote e-voting shall remain in our safe custody and will be handed over to the Company Secretary or any other person as may be authorised by the Chairman of the Company for safekeeping.

Restriction on Use

This report has been issued at the request of the Company for

- (i) submission to Stock Exchanges;
- (ii) placing on website of the Company;
- (iii) placing on the website of KFin; and



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(iv) for such other purposes as required under various statutory or regulatory requirements. This report is not to be used for any other purpose or to be distributed by the Company to any other parties.

Accordingly, I do not accept or assume or any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without any prior consent in writing.

Thanking You,
Yours faithfully



For BMP & Co. LLP,
Company Secretaries

Pramod S M

Designated Partner

FCS No.: 7834

CP No.: 13784

UDIN: F007834H001824836

Place: Bangalore
Date: October 12, 2026

We the undersigned, witness that the votes were unblocked from the e-voting website of KFin <https://evoting.kfintech.com> in our presence.

Ishika Basu

Ishika Basu

Address: 4th Floor, Aishwarya Sampurna,
79/1, Vani Vilas Road, Basavanagudi,
Near Ramakrishna Ashrama Circle,
Bengaluru – 560004, Karnataka.

Disha D

Disha D

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