Himatsingka

REF: HSL/SEC/2026/69

September 25, 2026

To The Deputy Manager Department of Corporate Services BSE Limited PJ Towers, Dalal Street Mumbai -400001 **Scrip Code: 514043**	To The Manager National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block Bandra-Kurla Complex, Bandra (E), Mumbai 400051 **Symbol: HIMATSEIDE**

Dear Sir/ Madam,

Sub: Disclosure under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we attach herewith the voting results in respect of the resolutions as set out in the Notice of 41st Annual General Meeting (AGM) of the Company held on Thursday, September 24, 2026 along with the Scrutinizer's Report dated September 25, 2026, issued by CS Vinod Sunder Raman (C.P. No. 22422).

We hereby inform that all the resolutions contained in the Notice of the 41st AGM of the Company have been duly passed by the members with the requisite majority.

The voting results and the Scrutinizer's Report are being made available on the website of the Company at www.himatsingka.com and on the website of Company's Share Transfer Agent, KFin Technologies Limited at https://evoting.kfintech.com/.

Kindly take the same on record.

Thanking you,

Yours Sincerely,
For Himatsingka Seide Limited

DORAISWAMY BINDU

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Bindu D.
Company Secretary & Compliance Officer

Name of the Company	HIMATSINGKA SEIDE LIMITED
Date of the AGM/EGM	24-09-2026
Total number of shareholders on record date	68251
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:	10
Public:	31

Resolution No.	1
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2026, together with the board's report and report of auditor's thereon.
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	4,71,29,454	4,71,22,992	99.9863	4,71,22,992	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		4,71,22,992	99.9863	4,71,22,992	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	84,47,197	76,43,692	90.4879	76,43,692	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		76,43,692	90.4879	76,43,692	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	7,01,65,638	6,31,387	0.8999	6,27,797	3,590	99.4314	0.5685	0	0
	Poll		5,421	0.0077	5,421	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		6,36,808	0.9076	6,33,218	3,590	99.4363	0.5637	0	0
	Total	12,57,42,289	5,54,03,492	44.0611	5,53,99,902	3,590	99.9935	0.0065	0	0

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Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2026, together with the report of auditor's thereon.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	4,71,29,454	4,71,22,992	99.9863	4,71,22,992	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		4,71,22,992	99.9863	4,71,22,992	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	84,47,197	76,43,692	90.4879	76,43,692	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		76,43,692	90.4879	76,43,692	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	7,01,65,638	6,31,387	0.8999	6,27,797	3,590	99.4314	0.5685	0	0
	Poll		5,421	0.0077	5,421	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		6,36,808	0.9076	6,33,218	3,590	99.4363	0.5637	0	0
	Total	12,57,42,289	5,54,03,492	44.0611	5,53,99,902	3,590	99.9935	0.0065	0	0

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To declare a final dividend of Rs.0.25/- (5%) per equity share of face value of Rs.5/- each for the financial year ended March 31, 2026.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (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	4,71,29,454	4,71,22,992	99.9863	4,71,22,992	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		4,71,22,992	99.9863	4,71,22,992	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	84,47,197	76,64,868	90.7386	76,64,868	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		76,64,868	90.7386	76,64,868	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	7,01,65,638	6,31,387	0.8999	6,27,797	3,590	99.4314	0.5685	0	0
	Poll		5,421	0.0077	5,421	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		6,36,808	0.9076	6,33,218	3,590	99.4363	0.5637	0	0
	Total	12,57,42,289	5,54,24,668	44.0780	5,54,21,078	3,590	99.9935	0.0065	0	0

Resolution No.	4									
Resolution required: (Ordinary/ Special)	SPECIAL - To re-appoint Mr. Dinesh Kumar Himatsingka (DIN:00139516) who retires by rotation.									
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	4,71,29,454	4,71,22,992	99.9863	4,71,22,992	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		4,71,22,992	99.9863	4,71,22,992	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	84,47,197	76,64,868	90.7386	73,99,891	2,64,977	96.5429	3.4570	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		76,64,868	90.7386	73,99,891	2,64,977	96.5430	3.4570	0	0
Public- Non Institutions	E-Voting	7,01,65,638	6,30,961	0.8992	6,16,107	14,854	97.6458	2.3541	0	0
	Poll		5,421	0.0077	5,421	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		6,36,382	0.9069	6,21,528	14,854	97.6659	2.3341	0	0
	Total	12,57,42,289	5,54,24,242	44.0776	5,51,44,411	2,79,831	99.4951	0.5049	0	0

SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman,
Himatsingka Seide Limited
CIN: L17112KA1985PLC006647
No.4/1-2, Crescent Road,
Bangalore – 560001, India

Sub : Consolidated Scrutinizer's Report on e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended from time to time, in respect of passing of the resolutions at the 41st Annual General Meeting of the members of Himatsingka Seide Limited ("Company") through video conferencing ("VC")/other audio visual means ("OAVM")

1. I, Vinod Sunder Raman, Partner of Megha M Vinod & Co., LLP, Practicing Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of Himatsingka Seide Limited ("the Company") pursuant to a Resolution passed at the Board Meeting held on August 25, 2026, to scrutinize the e-voting process for the purpose of passing resolutions at the 41st Annual General Meeting ("e-voting"), in a fair and transparent manner and ascertain the requisite majority on the said resolutions.

2. The e-voting on the resolutions specified in the Notice of the Annual General Meeting ("AGM") dated August 25, 2026 (the 'AGM Notice'), is undertaken under the provisions of sections 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and General Circular 20/2020 dated May 5, 2020 (read with General Circular No. 14 / 2020 dated April 8, 2020) and subsequent circulars in this regard, the latest one being General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ('MCA Circulars'), Regulation 44 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") and other applicable laws, rules and regulations (including any statutory modification or re-enactment thereof for the time being in force and as amended from time to time)

3. The Management of the Company is responsible to ensure compliance with the provisions of the Companies Act, 2013, Rules thereunder read with the MCA and SEBI Circulars, SS-2 and regulations contained in the SEBI LODR Regulations relating to voting through electronic means (both remote e-voting prior to and the e-voting during the AGM) on the resolutions contained in the AGM Notice.

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Megha M Vinod & Co. LLP, Company Secretaries
Regd Office: B-703, Arvind Skylands Apartments, Shivanahalli, Jakkur Main Road, Yelahanka, Bangalore - 560064
LLPIN : ACM-7127

4. The Company appointed KFin Technologies Limited ("KFin") as service provider for extending the facility of providing remote electronic voting and e-voting at the AGM (Instapoll) to the Shareholders of the Company.

5. As per the information furnished to me, the AGM Notice along with Explanatory Statement under Section 102 of the Act was sent by electronic mode to those Members whose names appeared in the Register of Members as on Friday, August 28, 2026, whose e-mail address are registered with the Company/ Depository Participant(s). Further, due to changes under Regulation 36 of the Listing Regulations vide SEBI's Circular effective December 13, 2024, Shareholders who had not registered their e-mail addresses would receive a letter with a web link and exact path to access the full Annual Report. A copy of the AGM Notice was also available on the website of the Company (https://www.himatsingka.com/investors/financial-reports?tab=annual_report_tab), the relevant section of the website of the Stock Exchanges on which the Equity Shares of the Company are listed i.e. , BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) and on the website of KFin at https://evoting.kfintech.com/, the e-voting service provider to the Company.

   The dispatch of the AGM Notice by electronic mode was completed on September 1, 2026.

6. The Members, whose names appeared in the Register of Members/ in the list of Beneficial Owners as on **Thursday, September 17, 2026, ("Cut-off Date")** were entitled to vote through e-voting process in relation to the Resolutions specified in the AGM Notice ("Eligible Members").

7. The remote e-Voting period commenced on Sunday, September 20, 2026 at 9:00 a.m. (IST) and ended on Wednesday, September 23, 2026 at 5:00 p.m. (IST).

8. The members who had not cast their vote on the Resolutions through remote e-voting, were also eligible to vote through e-Voting system during the 41st AGM held through OAVM.

9. The responsibility as a scrutinizer for the e-voting is restricted to the extent of preparation and presentation of Scrutinizer's Report of the votes cast "FOR" or "AGAINST" the resolution(s) as stated in the Notice, based on the reports generated from e-voting systems provided by KFin, the authorized agency to provide e-voting facilities.

10. The votes cast via remote e-voting were unblocked on September 23, 2026, at 5.09 p.m. in the presence of following two witnesses not being in the employment of the Company as under:
    a) Ms. Prachi Kushwaha
    b) Ms. Sonali Sahu

11. After the closure of the e-Voting at the AGM (Instapoll), the votes cast via e-voting during the AGM (Instapoll) were unblocked on September 24, 2026, at 1:30 p.m. in the presence of following two witnesses not being in the employment of the Company as under:

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Megha M Vinod & Co. LLP, Company Secretaries
Regd Office: B-703, Arvind Skylands Apartments, Shivanahalli, Jakkur Main Road, Yelahanka, Bangalore - 560064
LLPIN : ACM-7127

a) Ms. Prachi Kushwaha
b) Ms. Sonali Sahu

12. The register has been maintained electronically to record the assent or dissent, received, mentioning the particulars of name, address, folio number or DP ID / Client ID of the shareholders, number of shares held by them and nominal value of such shares. There were no shares with differential voting rights in the Company.

13. The details containing, inter alia, list of equity shareholders, who voted "For" or "Against" each of the resolutions put to vote (both remote e-voting prior to AGM and e-voting during the AGM / Instapoll), were generated from the e-voting website of KFin i.e., https://evoting.kfintech.com/ and based on such reports generated, I hereby submit my consolidated report as under on the result of the e-voting:

14. **Resolution No. 1 – ORDINARY RESOLUTION**: To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2026, together with the board's report and report of auditor's thereon:

(i) In favour:

	No. of shareholders	No. of Votes	Percentage to total valid votes cast*
Remote e-voting prior to AGM	121	55394481	99.9517%
e-Voting at the AGM (Instapoll)	4	5421	100%
TOTAL	**125**	**55399902**	**99.9517%**

(ii) Against:

	No. of shareholders	No. of Votes	Percentage to total valid votes cast*
Remote e-voting prior to AGM	21	3590	0.0065%
e-Voting at the AGM (Instapoll)	0	0	0
TOTAL	**21**	**3590**	**0.0065%**

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(iii) Invalid & Abstained:

	Invalid		Abstained	
	No. of shareholders	No. of Votes	No. of shareholders	No. of Votes
Remote e-voting prior to AGM	0	0	2	23176
e-Voting at the AGM (Instapoll)	0	0	0	0
TOTAL	**0**	**0**	**2**	**23176**

The Resolution No. 1 contained in the Notice is passed with requisite majority by the Members of the Company.

** The figures in percentage have been rounded off to 4 decimal points.*

15. **Resolution No. 2 – ORDINARY RESOLUTION**: To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2026, together with the report of auditors thereon:

(i) In favour:

	No. of shareholders	No. of Votes	Percentage to total valid votes cast*
Remote e-voting prior to AGM	121	55394481	99.9517%
e-Voting at the AGM (Instapoll)	4	5421	100%
TOTAL	**125**	**55399902**	**99.9517%**

(ii) Against:

	No. of shareholders	No. of Votes	Percentage to total valid votes cast*
Remote e-voting prior to AGM	21	3590	0.0065%
e-Voting at the AGM (Instapoll)	0	0	0
TOTAL	**21**	**3590**	**0.0065%**

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(iii) Invalid & Abstained:

	Invalid		Abstained	
	No. of shareholders	No. of Votes	No. of shareholders	No. of Votes
Remote e-voting prior to AGM	0	0	2	23176
e-Voting at the AGM (Instapoll)	0	0	0	0
TOTAL	**0**	**0**	**2**	**23176**

The Resolution No. 2 contained in the Notice is passed with requisite majority by the Members of the Company.

** The figures in percentage have been rounded off to 4 decimal points.*

16. **Resolution No. 3 – ORDINARY RESOLUTION**: To declare a final dividend of ₹0.25/- (5%) per equity share of face value of ₹5/- each for the financial year ended March 31, 2026 :

(i) In favour:

	No. of shareholders	No. of Votes	Percentage to total valid votes cast*
Remote e-voting prior to AGM	122	55415657	99.9899%
e-Voting at the AGM (Instapoll)	4	5421	100%
TOTAL	**126**	**55421078**	**99.9899%**

(ii) Against:

	No. of shareholders	No. of Votes	Percentage to total valid votes cast*
Remote e-voting prior to AGM	21	3590	0.0065%
e-Voting at the AGM (Instapoll)	0	0	0
TOTAL	**21**	**3590**	**0.0065%**

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(iii) Invalid & Abstained:

	Invalid		Abstained	
	No. of shareholders	No. of Votes	No. of shareholders	No. of Votes
Remote e-voting prior to AGM	0	0	1	2000
e-Voting at the AGM (Instapoll)	0	0	0	0
TOTAL	**0**	**0**	**1**	**2000**

The Resolution No. 3 contained in the Notice is passed with requisite majority by the Members of the Company.

** The figures in percentage have been rounded off to 4 decimal points.*

17. **Resolution No. 4 – SPECIAL RESOLUTION**: To re-appoint Mr. Dinesh Kumar Himatsingka (DIN:00139516) who retires by rotation:

(i) In favour:

	No. of shareholders	No. of Votes	Percentage to total valid votes cast*
Remote e-voting prior to AGM	109	55138990	99.4907%
e-Voting at the AGM (Instapoll)	4	5421	100%
TOTAL	**113**	**55144411**	**99.4908%**

(ii) Against:

	No. of shareholders	No. of Votes	Percentage to total valid votes cast*
Remote e-voting prior to AGM	32	279831	0.5049%
e-Voting at the AGM (Instapoll)	0	0	0%
TOTAL	**32**	**279831**	**0.5049%**

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(iii) Invalid & Abstained:

	Invalid		Abstained	
	No. of shareholders	No. of Votes	No. of shareholders	No. of Votes
Remote e-voting prior to AGM	0	0	3	2426
e-Voting at the AGM (Instapoll)	0	0	0	0
TOTAL	**0**	**0**	**3**	**2426**

The Resolution No. 4 contained in the Notice is passed with requisite majority by the Members of the Company.

** The figures in percentage have been rounded off to 4 decimal points.*

18. The electronic data and records relating to e-voting currently in my safe custody will be handed over to the Company Secretary & Compliance Officer of the Company, duly authorized, for safekeeping, once the Chairman considers, approves, and signs the minutes.

For **Megha M Vinod & Co. LLP**
Company Secretaries
(Firm UIN : L2025KR018200)

Vinod Sunder Raman
Partner
Mem No.: A18909
CP No.: 22422

Megha M Vinod & Co. LLP * Company Secretaries * Bangalore

Place: Bangalore
Date: September 25, 2026

Peer Review No.: 6786/2025
UDIN: **A018909H001606649**

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