September 09, 2026

To,
The Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai- 400001

Scrip Code: 539984

Sub: Intimation under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations")-Voting results along with the Consolidated Scrutinizer's Report

Respected Sir/Madam,

This is to inform you that the 66th Annual General Meeting ("AGM") of the Company was held on Tuesday, September 08, 2026 at 11:00 A.M. (IST) through Video Conferencing ("VC") in accordance with the applicable Circular(s) issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India for transacting the business(es) as mentioned in the Notice dated July 21, 2026 convening the AGM.

In this regard, please find enclosed the following:

- Voting Results of the AGM pursuant to Regulation 44(3) of the Listing Regulations.
- Consolidated Scrutinizer's Report dated September 09, 2026 on remote e- Voting and e-Voting during the AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

The voting results along with the Scrutinizer's Report are also being made available on website of the Company at www.hindusthaninsulators.com.

This is for your information and records.

Thanking you,

Yours faithfully,

For Hindusthan Insulators & Industries Limited

NEHA KEJRIWAL
Digitally signed by NEHA KEJRIWAL
Date: 2026.09.09 17:44:09 +05'30'

(Neha Kejriwal)
Company Secretary & Compliance Officer
M. No. F12381

General information about company	
Scrip code	539984
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE799B01017
Name of the company	HINDUSTHAN INSULATORS & INDUSTRIES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	08-09-2026
Start time of the meeting	11:00 AM
End time of the meeting	11:57 AM

Scrutinizer Details	
Name of the Scrutinizer	NEERAJ SHARMA
Firms Name	NEERAJ AND ASSOCIATES
Qualification	CS
Membership Number	60713
Date of Board Meeting in which appointed	21-07-2026
Date of Issuance of Report to the company	09-09-2026

Voting results	
Record date	01-09-2026
Total number of shareholders on record date	2171
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	7
b) Public	59
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2026 and the Reports of the Board of Directors ("the Board") and Auditors thereon.				
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	E-Voting	16232280	16155675	99.5281	16155675	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	16232280	16155675	99.5281	16155675	0	100	0
Public- Institutions	E-Voting	119730	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	119730	0	0	0	0	0	0
Public- Non Institutions	E-Voting	5291265	676701	12.789	620457	56244	91.6885	8.3115
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5291265	676701	12.789	620457	56244	91.6885	8.3115
Total		21643275	16832376	77.7719	16776132	56244	99.6659	0.3341
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

<table>
<tr><th colspan="9">Resolution(2)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">Declaration of Final Dividend on Equity Shares of the Company for the financial year ended March 31, 2026.</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)=[(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)=[(4)/(2)]*100</td><td>(7)=[(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">16232280</td><td>16155675</td><td>99.5281</td><td>16155675</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>16232280</td><td>16155675</td><td>99.5281</td><td>16155675</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">119730</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>119730</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">5291265</td><td>676701</td><td>12.789</td><td>620457</td><td>56244</td><td>91.6885</td><td>8.3115</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>5291265</td><td>676701</td><td>12.789</td><td>620457</td><td>56244</td><td>91.6885</td><td>8.3115</td></tr>
<tr><td colspan="2">Total</td><td>21643275</td><td>16832376</td><td>77.7719</td><td>16776132</td><td>56244</td><td>99.6659</td><td>0.3341</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

<table>
<tr><th colspan="9">Resolution(3)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">Appointment of Mr. Deepak Kejriwal (DIN: 07442554) who retires by rotation, as a director.</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)=[(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)=[(4)/(2)]*100</td><td>(7)=[(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">16232280</td><td>16155675</td><td>99.5281</td><td>16155675</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>16232280</td><td>16155675</td><td>99.5281</td><td>16155675</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">119730</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>119730</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">5291265</td><td>676521</td><td>12.7856</td><td>620277</td><td>56244</td><td>91.6863</td><td>8.3137</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>5291265</td><td>676521</td><td>12.7856</td><td>620277</td><td>56244</td><td>91.6863</td><td>8.3137</td></tr>
<tr><td colspan="2">Total</td><td>21643275</td><td>16832196</td><td>77.771</td><td>16775952</td><td>56244</td><td>99.6659</td><td>0.3341</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Raghavendra Anant Mody (DIN:03158072) as Chairman & Whole-time Director of the Company:				
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	E-Voting	16232280	16155675	99.5281	16155675	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	16232280	16155675	99.5281	16155675	0	100	0
Public- Institutions	E-Voting	119730	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	119730	0	0	0	0	0	0
Public- Non Institutions	E-Voting	5291265	676701	12.789	620457	56244	91.6885	8.3115
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5291265	676701	12.789	620457	56244	91.6885	8.3115
Total		21643275	16832376	77.7719	16776132	56244	99.6659	0.3341
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of Cost Auditor's Remuneration for the Financial Year 2026-27:				
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	E-Voting	16232280	16155675	99.5281	16155675	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	16232280	16155675	99.5281	16155675	0	100	0
Public- Institutions	E-Voting	119730	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	119730	0	0	0	0	0	0
Public- Non Institutions	E-Voting	5291265	676701	12.789	615957	60744	91.0235	8.9765
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5291265	676701	12.789	615957	60744	91.0235	8.9765
Total		21643275	16832376	77.7719	16771632	60744	99.6391	0.3609
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(6)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			To approve the Material Related Party Transaction with Hindusthan Engineering & Industries Limited.					
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	E-Voting	16232280	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	16232280	0	0	0	0	0	0
Public- Institutions	E-Voting	119730	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	119730	0	0	0	0	0	0
Public- Non Institutions	E-Voting	5291265	675261	12.7618	619017	56244	91.6708	8.3292
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5291265	675261	12.7618	619017	56244	91.6708	8.3292
Total		21643275	675261	3.12	619017	56244	91.6708	8.3292
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	VOTES CASTED BY PROMOTER, PROMOTERS GROUP, KMP'S AND THEIR RELATIVES ARE CONSIDERED INVALID

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	16155675
Public Insitutions	0
Public - Non Insitutions	1440

NEERAJ & ASSOCIATES
Company Secretaries

C-60/2/B Vijay Vihar Phase-2, Rohini Sector-4, Delhi-110085;
Mob. No. 9911746576;
Email: csneerajsharma7@gmail.com

CONSOLIDATED SCRUTINIZER'S REPORT

(Pursuant to Section 109 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as Amended)

September 09, 2026

To,
The Chairman,
HINDUSTHAN INSULATORS & INDUSTRIES LIMITED
Regd. Off: Kanchenjunga, Seventh Floor, 18, Barakhamba Road
New Delhi - 110001

Ref: 66th Annual General Meeting (AGM) of the Members of the HINDUSTHAN INSULATORS & INDUSTRIES LIMITED held on Tuesday, September 08, 2026 at 11:00 A.M. through video conferencing("VC")

Dear Sir,

I, Neeraj Sharma, Practicing Company Secretary, Proprietor of Neeraj & Associates, had been appointed as the Scrutinizer by the Board of Directors of **HINDUSTHAN INSULATORS & INDUSTRIES LIMITED** vide resolution dated July 21, 2026, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and in compliance with framework issued by the Ministry of Corporate Affairs, to scrutinize the voting relating to the resolutions as set out in the notice of the AGM through remote e-voting process held from Friday, September 04, 2026 9:00 A.M. IST till Monday, September 07, 2026 5:00 P.M. IST and through E-voting process during the 66th Annual General Meeting (AGM) of the members of the Company, held on Tuesday, September 08, 2026 at 11:00 A.M. through video conferencing("VC").

I, now submit my Consolidated Report as under:

1. The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and Rules made there under; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) 'Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India. My responsibilities as Scrutinizer are restricted to giving a

consolidated report on the votes cast by the members for the resolutions (Business) contained in the Notice dated July 21, 2026 through e-Voting.

2. My responsibility as a Scrutinizer for e-voting process (i.e. remote e-voting and e-voting) is restricted to making a Consolidated Scrutinizer's Report of the votes cast in favour or against the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by the NSDL and the Skyline Financial Services Pvt. Ltd., Registrar and Transfer Agent of the Company.

3. The notice of 66th Annual General Meeting of the Shareholders of the Company dated July 21, 2026 along with the Integrated Annual Report for the FY 2025-26was sent through email on August 13, 2026 to the shareholders whose email IDs were registered with depositories and with the Company/ R & T Agent. The Company has also sent a letter to shareholders providing the web-link for accessing the Integrated Annual Report 2025-2026 to those Members who have not registered their e-mail address with the Company /Registrar and Share Transfer Agent/Depositories, in compliance with Regulation 36(1)(b) of SEBI Listing Regulations.

4. The Company had appointed National Securities and Depository Limited (NSDL) for facilitating e-voting to enable the members of the Company to cast their votes electronically.

5. The members holding shares as on the "cut off" date i.e. Tuesday, September 01, 2026 were entitled to vote on the proposed resolutions (item no. 1 to 6) as set out in the notice of the 66th AGM of HINDUSTHAN INSULATORS & INDUSTRIES LIMITED through e-voting.

6. The remote e-voting period remained open to the shareholders from Friday, September 04, 2026 9:00 A.M. IST and ended on Monday, September 07, 2026 5:00 P.M. IST and was disabled for voting thereafter.

7. Only those members who were present at the AGM and who had not voted through remote e-voting were allowed to cast their votes through e-voting during the AGM.

8. The Ministry of Corporate Affairs("MCA") vide its General Circular Nos. 14/2020 and 17/2020 dated April 08, 2020 and April 13, 2020 respectively, General Circular No. 09/2024 dated September 19, 2024 and all other applicable circulars issued by the Ministry of Corporate Affairs, the latest being 03/2025 dated September 22, 2025 read with SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4, SEBI/HO/DDHS/P/CIR/2023/0164 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 issued by SEBI on May 13, 2022, January 05, 2023, October 06, 2023 and October 07, 2023 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD2/P/CIR/2024/133 dated October 03, 2024 SEBI Circular no.

SEBI/HO/DDHS/DDHS-PoD-1/P/CIR/2025/83 dated June 05, 2025, respectively (hereinafter referred to as "SEBI Circulars") has allowed to conduct the Annual General Meeting for the Financial Year 2025-26 through video conferencing/other audio-visual means.

9. Since the AGM was held pursuant to the MCA and SEBI Circulars through VC/OAVM, physical attendance of the Members was dispensed with. Accordingly, in terms of the above-mentioned MCA and SEBI circulars, the facility for appointment of proxies by the Members was dispensed with.

10. Further, the e-Voting was announced during the AGM for the Members who attended the AGM and had not cast their vote earlier through Remote e-Voting. Additionally, the e-voting was kept open for next 15 minutes after the conclusion of the AGM.

11. After the closure of the e-Voting at the AGM, the votes were unblocked in the presence of Mr. Abhishek and Mr. Deepak Joshi, who are not in the employment of the Company and the report(s) on the e-Voting done during the AGM and the Remote E-voting were generated and the voting was diligently scrutinized.

Witness-1	**Witness-2**
Abhishek	Deepak Joshi
....	....
(Abhishek)	(Deepak Joshi)

12. The e-voting data/results downloaded from the website of NSDL were scrutinized and reviewed, the votes were counted, and the results were prepared.

The results of the scrutiny of voting by remote voting and through e-voting facility during the 66th AGM, in respect of resolutions (business) contained in notice dated July 21, 2026 is as under:

I. ORDINARY BUSINESS:

Item No. 1

Adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2026 and the Reports of the Board of Directors ("the Board") and Auditors thereon.

ORDINARY RESOLUTION

NEERAJ & ASSOCIATES
CS
M.No. ACS 60713
CP. No. 23057
Company Secretary

Method of voting	No. of members voted	Votes in favour of resolution		Votes against the resolution		Invalid votes	Total valid votes cast (in Nos.)
		Nos.	% age	Nos.	% age	Nos.	
Remote e-Voting	73	16657587	98.962	56244	0.334	0	**16713831**
E-Voting during AGM	2	118545	0.704	0	0	0	**118545**
Total	**75**	**16776132**	**99.666%**	**56244**	**0.334%**	**0**	**16832376**

Result: Resolution passed with requisite majority.

Item No. 2

Declaration of Final Dividend on Equity Shares of the Company for the financial year ended March 31, 2026.

ORDINARY RESOLUTION

Method of voting	No. of members voted	Votes in favor of resolution		Votes against the resolution		Invalid votes	Total valid votes cast (in Nos.)
		Nos.	% age	Nos.	% age	Nos.	
Remote e-Voting	73	16657587	98.962	56244	0.334	0	**16713831**
E-Voting during AGM	2	118545	0.704	0	0	0	**118545**
Total	**75**	**16776132**	**99.666%**	**56244**	**0.334%**	**0**	16832376

Result: Resolution passed with requisite majority.

Item No. 3

Appointment of Mr. Deepak Kejriwal (DIN: 07442554) who retires by rotation, as a director.

ORDINARY RESOLUTION

Method of voting	No. of members voted	Votes in favor of resolution		Votes against the resolution		Invalid votes	Total valid votes cast (in Nos.)
		Nos.	% age	Nos.	% age	Nos.	
Remote e-Voting	72	16657407	98.962	56244	0.334	0	**16713651**
E-Voting during AGM	2	118545	0.704	0	0	0	**118545**
Total	**74**	**16775952**	**99.666%**	**56244**	**0.334%**	**0**	**16832196**

Result: Resolution passed with requisite majority.

II. **SPECIAL BUSINESS:**

ITEM NO. 4

Re-appointment of Mr. Raghavendra Anant Mody (DIN:03158072) as Chairman & Whole-time Director of the Company:

SPECIAL RESOLUTION

Method of voting	No. of members voted	Votes in favor of resolution		Votes against the resolution		Invalid votes	Total valid votes cast (in Nos.)
		Nos.	% age	Nos.	% age	Nos.	
Remote e-Voting	73	16657587	98.962%	56244	0.334%	0	16713831
E-Voting during AGM	2	118545	0.704%	0	0	0	118545
Total	75	16776132	99.666%	56244	0.334%	0	16832376

Result: Resolution passed with requisite majority.

ITEM NO. 5

Ratification of Cost Auditor's Remuneration for the Financial Year 2026-27:

ORDINARY RESOLUTION

Method of voting	No. of members voted	Votes in favor of resolution		Votes against the resolution		Invalid votes	Total valid votes cast (in Nos.)
		Nos.	% age	Nos.	% age	Nos.	
Remote e-Voting	73	16653087	98.935	60744	0.361	0	16713831
E-Voting during AGM	2	118545	0.704	0	0	0	118545
Total	75	16771632	99.639 %	60744	0.361%	0	16832376

Result: Resolution passed with requisite majority.

ITEM NO. 6

To approve the Material Related Party Transaction with Hindusthan Engineering & Industries Limited.

ORDINARY RESOLUTION

NEERAJ & ASSOCIATES M.No. ACS 60779 CP. No. 23057 Company Secretary

Method of voting	No. of members voted	Votes in favor of resolution		Votes against the resolution		Invalid votes	Total valid votes cast (in Nos.)
		Nos.	% age	Nos.	% age	Nos.	
Remote e-Voting	73	500472	74.115%	56244	8.330%	16157115	**556716**
E-Voting during AGM	2	118545	17.555%	0	0	0	**118545**
Total	**75**	**619017**	**91.67%**	**56244**	**8.330%**	**16157115**	**675261**

Result: Resolution passed with requisite majority.

All the resolutions stand passed with requisite majority as per consolidated result of Remote e-voting and e-voting conducted at AGM.

13. The Register, all other papers and relevant records relating to voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and same will be handed over to the Company Secretary of the Company for safe keeping.

Thanking you,

For Neeraj & Associates

NEERAJ & ASSOCIATES CS M.No. ACS 60713 CP. No. 23057 Company Secretary

CS Neeraj Sharma
Proprietor
CP No. 23057
ACS No. 60713

Countersigned by
For Hindusthan Insulators & Industries Limited

Raghav Mody

(Raghavendra Anant Mody)
Chairman & Whole-time Director
DIN:03158072

Place: New Delhi
Date: 09.09.2026
UDIN: A060713H001421809