



Hindustan Hardy Limited

(Formerly known as Hindustan Hardy Spicer Limited)

Regd. Office & Plant.

Plot No. C-12, M.I.D.C. Area, Ambad,
Nashik-422 010. Maharashtra, INDIA.

Tel : (0253) 2382118

TaleFax : 91-0253-2382528

Website : www.hhardys.com

CIN : L29300MH1982PLC028498

May 25, 2026

To,
Market Operation-DCS-CRD,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

BSE Scrip Code: 505893

Sub: Submission of Voting Results of Postal Ballot pursuant to Regulation 44(3) of SEBI (LODR) Regulations, 2015

Dear Sir/ Madam,

This is further to our letter dated April 24, 2026 enclosing the Notice of Postal ballot seeking approval of the members.

Pursuant to provisions of Section 110 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014 as amended, the Company had conducted the process of Postal Ballot through remote e-voting for seeking the consent of the shareholders for passing **Special Resolution as mentioned below**

Sr no	Particulars
1	Appointment of Mr. Aurobind Ashabhai Patel (DIN: 00016628) as an Independent Director of the Company.

In Compliance with the provisions of Regulations 44(3) of the LODR, Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules 2014 as amended, The Company had provided e-voting facility to all its members to enable them to cast their vote on the matter listed in the Notice of Postal Ballot send only through electronic means (remote e-voting) during the period commenced from Saturday, April 25, 2026 at (10.00 a.m.) and ended on Sunday, May 24, 2026 at (5:00 p.m.).





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We wish to inform you that the Special resolution contained in the Notice of the Postal Ballot dated Friday April 24, 2026 was approved by the Members.

In this Connection, please find enclosed the following:

- A) Details regarding the voting results pursuant to Regulation 44(3) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015.
- B) Scrutinizer Report.

The above are also being uploaded on the Company's website www.hhardys.com and is also being made available on the website of the National Securities Depository Limited at www.evoting.nsdl.com.

You are requested to take a note of the same.

Thanking you,

Yours faithfully
For Hindustan Hardy Limited

Sunita

Sunita Nisal
Company Secretary
ACS: 49122

Encl:a/a



May 25, 2026

To,
Hindustan Hardy Limited
Plot No. C-12, M.I.D.C. Area,
Ambad, Nashik - 422010

Kind Attention: Ms. Sunita Nisal

Sub.: Report on Postal Ballot Voting of Hindustan Hardy Limited

Dear Madam,

I refer to my appointment as Scrutinizer to conduct the postal ballot process in respect of the following Special Resolution for approval for:

1. Appointment of Mr. Aurobind Ashabhai Patel (DIN: 00016628) as an Independent Director of the Company.

I now enclose the following:

- a) My report to the Chairman of the Company on the result of the postal ballots received from shareholders only through the electronic voting process (remote e-voting).
- b) The register showing the particulars of the e-votes registered on the National Securities Depository Limited ('NSDL') e-voting system in respect of the said Resolution.

Thanking-you.

Yours faithfully,

Jigyasa Digitally signed
by Jigyasa
Nilesh Nilesh Ved
Date: 2026.05.25
Ved 12:39:57 +05'30'

Jigyasa N. Ved
Parikh & Associates
Encl.: As above.

To,
The Chairman
Hindustan Hardy Limited
Plot No. C-12, M.I.D.C. Area,
Ambad, Nashik - 422010

Report of Scrutinizer

I, Jigyasa N. Ved, of Parikh & Associates, Practising Company Secretaries (Membership No. FCS 6488 CP 6018), having my office at 111, 11th Floor, Sai Dwar CHS Ltd., Sab TV Lane, Opp. Laxmi Indl. Estate, Off Link Road, Andheri (West), Mumbai - 400053, have been appointed as the Scrutinizer to conduct the Postal ballot through electronic voting process ("remote e-voting") in respect of following Special Resolution for approval for:

1. Appointment of Mr. Aurobind Ashabhai Patel (DIN: 00016628) as an Independent Director of the Company.

Pursuant to the Postal Ballot Notice dated April 24, 2026, issued under Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act") (including any statutory modification or re-enactment thereof for the time being in force) read with Rule 22 of the Companies (Management and Administration) Rules, 2014 (the "Rules"), as amended from time to time, read with the General Circular No. 14/2020 dated April 8, 2020 and the General Circular No. 17/2020 dated April 13, 2020, and subsequent circulars issued in this regard, the latest being dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars") and other applicable laws and regulations, along with statement setting out material facts under Section 102 of the Act in respect of the above mentioned resolution, as confirmed by the Company, was sent, via e-mail only to the Members whose names appeared in the Register of Members/List of Beneficial Owners as received from Depositories and whose e-mail addresses were registered with the Company/Depositories.

The Company had availed the e-voting facility offered by National Securities Depository Limited ('NSDL') for conducting remote e-voting by the shareholders of the Company.

The shareholders of the Company holding shares as on the "cut-off" date of Friday, April 17, 2026 were entitled to vote on the resolution as contained in the Notice.

The voting period for remote e-voting commenced on Saturday, April 25, 2026 at 10:00 a.m. (IST) and ended on Sunday, May 24, 2026 at 05:00 p.m. (IST) and the NSDL e-voting module was disabled thereafter.

The votes cast under remote e-voting facility were thereafter unblocked.

I have scrutinized and reviewed the votes cast through remote e-voting based on the data downloaded from the NSDL e-voting system and have maintained a register in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014, as amended.

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013, rules and the MCA Circulars relating to remote e-voting on the Resolution contained in the notice of Postal Ballot.

My responsibility as scrutinizer for the voting on postal ballot through remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the said Resolution.

I now submit my Scrutinizer Report on the results of the voting by postal ballot only through the remote e-voting process in respect of the said Resolution as under:

Resolution 1: Special Resolution

Appointment of Mr. Aurobind Ashabhai Patel (DIN: 00016628) as an Independent Director of the Company

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
18	9,92,234	99.99

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
2	101	0.01

(iii) Invalid votes:

Number of members Voted	Number of invalid votes cast (Shares)
NIL	NIL

Signature:

**Jigyasa
Nilesh Ved**

Digitally signed by
Jigyasa Nilesh Ved
Date: 2026.05.25
12:40:24 +05'30'

Name: Jigyasa N. Ved

Scrutinizer

FCS: 6488 CP: 6018

P.R. No. 7327/2025

UDIN: F006488H000461129

Place: Mumbai

Dated: May 25, 2026



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REGD. OFFICE: PLOT NO. C-12, M.I.D.C. AREA, AMBAD, NASHIK - 422010 MAHARASHTRA
Polling Summary

POLLING SUMMARY		Total number of shareholders on record date (17.04.2026)		No. of shareholders present in the meeting either in person or through proxy:		Promoters and Promoter Group:		Public:	
		4470							
No. of shareholders attended the meeting through Video Conferencing:									
Promoters and Promoter Group:									
Public:									
No. of shareholders attended the meeting through Video Conferencing:									
Promoters and Promoter Group:									
Public:									
Resolution required: Special									
Whether promoter/promoter group are interested in the agenda/resolution									
NO									
1. APPOINTMENT OF MR AUROBIND ASHARHAI PATEL (DIN: 00016628) AS AN INDEPENDENT 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 - in against	% of votes in favour on votes polled	% of votes against on votes polled	
Promoter and Promoter Group	E-VOTING	991394	990893	$(3) = \frac{(2)}{(1)} * 100$ 99.95	990893	0	$6 = \frac{(4)}{(2)} * 100$ 100	$7 = \frac{(5)}{(2)} * 100$ 0	
Promoter and Promoter Group	PHYSICAL	0	0	0	0	0	0	0	
Promoter and Promoter Group	Postal ballot if any	0	0	0	0	0	0	0	
Total		991394	990893	99.95	990893	0	100	0	
Public-Institutions	E-VOTING	50	0	0	0	0	0	0	
Public-Institutions	PHYSICAL	0	0	0	0	0	0	0	
Public-Institutions	Postal ballot if any	0	0	0	0	0	0	0	
Total		50	0	0	0	0	0	0	
Public-Non-institutions	E-VOTING	507006	1442	0.28	1341	101	93	7	
Public-Non-institutions	PHYSICAL	0	0	0	0	0	0	0	
Public-Non-institutions	Postal ballot if any	0	0	0	0	0	0	0	
Total		507006	1442	0.28	1341	101	93	7	
Total		1498450	992335	66.22	992334	101	99.99	0.01	

For Hindustan Hardy Limited

Quintix

Sunita Nisal
Company Secretary
M.No. A49122

