

**HERANBA INDUSTRIES LIMITED**

Corporate Office : 2nd Floor, A- Wing,
Fortune Avirahi, Jain Derasar Lane,
Borivali West, Mumbai - 400 092.

Registered Office : Plot No. 1504 / 1505 /
1506/ 1, GIDC, Phase III, Vapi, Dist. Valsad,
Gujarat - 396 195.



Website : www.heranba.co.in.

Tel no. : 022-50705050

Email : sales@heranba.com

CIN No : L24231GJ1992PLC017315

September 30, 2026

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001, Scrip Code: 543266	National Stock Exchange of India Limited Exchange Plaza, 5 th Floor Plot no. C/1, G Block, Bandra - Kurla Complex, Bandra (E), Mumbai - 400 051. Symbol: HERANBA
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Dear Sir/Madam,

Sub.: Details of Voting Results and Scrutinizers Report with respect to 34th Annual General Meeting of M/s Heranba Industries Limited ("The Company").

With reference to the above mentioned subject, please note that at the 34th Annual General Meeting of the Company held on Monday, September 28, 2026, the Members have passed all the items (Item 1 to 6) mentioned in the Notice. The detailed Results and the Report of Scrutinizer dated September 29, 2026 are attached herewith.

The above are also being displayed on the notice board of the Company at its Company's website at <https://www.heranba.co.in> and on the website of Bigshare Services Private Limited at <https://ivote.bigshareonline.com>.

Submitted for your information and records.

Thanking you.

For Heranba Industries Limited

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Company Secretary and Compliance Officer

Membership No.: A17009

VOTING RESULTS
HERANBA INDUSTRIES LIMITED

Type of meeting	Annual General Meeting
Date of AGM/EGM	September 28, 2026
Total number of shareholders as on Cut-off date (September 21, 2026)	66,652
No. of Shareholders present in the meeting either in person or through proxy:	NIL
Promoters and Promoter Group:	Not Applicable.
Public:	Pursuant to the applicable circulars, the AGM was held through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM")
No. of Shareholders attended the meeting through Video Conferencing:	75
Promoters and Promoter Group:	11
Public:	64
Remote E Voting	Started on: Thursday, September 24, 2026, at 09.00 A.M. (IST)
	Ended on: Sunday, September 27, 2026, at 05.00 P.M. (IST)

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Audited Financial Statements (Standalone and Consolidated) along with Reports of Board and Auditors for the Financial Year ended in March 31, 2026.				
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	29987138	29987138	100.0000	29987138	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	29987138	29987138	100.0000	29987138	0	100.0000	0.0000
Public-Institutions	E-Voting	46142	3120	6.7617	3120	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	46142	3120	6.7617	3120	0	100.0000	0.0000
Public- Non Institutions	E-Voting	9980187	402777	4.0358	402480	297	99.9263	0.0737
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9980187	402777	4.0358	402480	297	99.9263	0.0737
Total		40013467	30393035	75.9570	30392738	297	99.9990	0.0010
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of a director in place of Mr. Sadashiv K Shetty (DIN: 00038681).				
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	29987138	29987138	100.0000	29987138	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	29987138	29987138	100.0000	29987138	0	100.0000	0.0000
Public- Institutions	E-Voting	46142	3120	6.7617	3120	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	46142	3120	6.7617	3120	0	100.0000	0.0000
Public- Non Institutions	E-Voting	9980187	402777	4.0358	402458	319	99.9208	0.0792
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9980187	402777	4.0358	402458	319	99.9208	0.0792
Total		40013467	30393035	75.9570	30392716	319	99.9990	0.0010
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of a director in place of Mr. Raghuram K Shetty (DIN: 00038703).				
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	29987138	29987138	100.0000	29987138	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	29987138	29987138	100.0000	29987138	0	100.0000	0.0000
Public-Institutions	E-Voting	46142	3120	6.7617	3120	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	46142	3120	6.7617	3120	0	100.0000	0.0000
Public- Non Institutions	E-Voting	9980187	402777	4.0358	402458	319	99.9208	0.0792
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9980187	402777	4.0358	402458	319	99.9208	0.0792
Total		40013467	30393035	75.9570	30392716	319	99.9990	0.0010
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of the remuneration payable to the Cost Auditors of the Company 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	29987138	29987138	100.0000	29987138	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	29987138	29987138	100.0000	29987138	0	100.0000	0.0000
Public-Institutions	E-Voting	46142	3120	6.7617	3120	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	46142	3120	6.7617	3120	0	100.0000	0.0000
Public- Non Institutions	E-Voting	9980187	402777	4.0358	402288	489	99.8786	0.1214
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9980187	402777	4.0358	402288	489	99.8786	0.1214
Total		40013467	30393035	75.9570	30392546	489	99.9984	0.0016
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	


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Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Ms. Reshma D Wadkar (DIN: 09394615) as a Non-Executive Independent Woman Director of the Company for a second term of five consecutive years.				
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	29987138	29987138	100.0000	29987138	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	29987138	29987138	100.0000	29987138	0	100.0000	0.0000
Public-Institutions	E-Voting	46142	3120	6.7617	3120	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	46142	3120	6.7617	3120	0	100.0000	0.0000
Public- Non Institutions	E-Voting	9980187	402777	4.0358	402340	437	99.8915	0.1085
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9980187	402777	4.0358	402340	437	99.8915	0.1085
Total		40013467	30393035	75.9570	30392598	437	99.9986	0.0014
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mr. Shriraj S. Shetty (DIN 06609014) as a whole time director designated as Executive 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	29987138	29987138	100.0000	29987138	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	29987138	29987138	100.0000	29987138	0	100.0000	0.0000
Public-Institutions	E-Voting	46142	3120	6.7617	3120	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	46142	3120	6.7617	3120	0	100.0000	0.0000
Public- Non Institutions	E-Voting	9980187	402777	4.0358	402340	437	99.8915	0.1085
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9980187	402777	4.0358	402340	437	99.8915	0.1085
Total		40013467	30393035	75.9570	30392598	437	99.9986	0.0014
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

FORM No. MGT-13**Consolidated Report of the Scrutinizer on remote e-voting & e-voting during the AGM**

[Pursuant to Section 108/109 of the Companies Act, 2013 read with the Rule 20(4)(xii) and 21(1) of the Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman,
HERANBA INDUSTRIES LIMITED
C/O: 2nd Floor A Wing Fortune Avirahi,
Jain Derasar Road, Borivali (West),
Mumbai - 400 092.

Subject: 34th Annual General Meeting of the Shareholders of **Heranba Industries Limited** ("the Company") held on Monday, 28th September, 2026 at 4:00 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Dear Sir,

I, CS Nirmal Gupta, Company Secretary in Practice (ACS: 45839, CP No: 27144), Partner of M/s. GMJ & Associates, was duly appointed as the Scrutinizer by the Board of Directors of the Company for scrutinizing 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 read with MCA Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2022 dated May 05, 2022, Circular No. 10/2022 dated December 28, 2022 and Circular No. 09/2023 dated September 25, 2023, Circular No. 09/2024 dated September 19, 2024 and Circular No. 03/2025 dated 22nd September, 2025 ("MCA Circulars") also SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021, Circular No. SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/001 dated 05th January, 2023, Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October, 2023 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including any amendment(s) thereof and e-voting during the AGM in a fair and transparent manner in respect of the resolutions contained in the Notice of the 34th AGM of Equity Shareholders of the Company at their meeting held on Monday, 28th September, 2026 at 4:00 P.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).



The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and Rules framed thereunder relating to voting through electronic means i.e. remote e-voting and e-voting during the AGM on the resolutions contained in the Notice of the 34th AGM by the members of the company. My responsibility as a Scrutinizer for the remote e-voting process and e-voting during the AGM is restricted to making a Scrutinizer's Report of the votes casted "in favour" or "against" the resolutions as stated below on the report generated from the e-voting system provided by M/s. Bigshare Services Private Limited the authorised agency engaged by Company to provide remote e-voting facilities and e-voting during the AGM.

I hereby submit my report as follows:

1. The resolutions were transacted through the process of remote e-voting and through e-voting during the AGM. For the purpose of remote e-voting and e-voting during the AGM, the Company has engaged Bigshare Services Private Limited for its services;
2. Members attended the Meeting through VC/OAVM facility provided in accordance with the circulars issued by the Ministry of Corporate Affairs ("MCA") from time to time;
3. The cut-off date for the purpose of identifying members who were entitled to vote on the resolutions placed for approval, was Monday, 21st September, 2026;
4. The period for remote e-voting commenced on Thursday, 24th September, 2026 at 09:00 A.M. and ended on Sunday, 27th September, 2026 at 05:00 P.M. The remote e-voting module was disabled by Bigshare Services Private Limited for voting thereafter;
5. For the members who did not cast their vote through remote e-voting facility, the Company had provided the facility of e-voting system during the AGM;
6. Further, the votes cast through remote e-voting and e-voting during the AGM were unblocked by me on Monday, 28th September, 2026 at around 5:30 P.M. in the presence of two witnesses who are not in the employment of the Company and e-voting summary statement was downloaded from the Bigshare Services Private Limited e-voting website;


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7. Our report on the results of remote e-voting and e-voting during the AGM is based on the data downloaded from the website of Bigshare Services Private Limited and relied upon by me.
8. The data relating to e-voting process was reconciled with the records maintained by the Company/Registrar & Transfer Agents of the Company.

I hereby submit my Scrutinizer's Report on the results of e-voting and e-voting during the AGM ("referred to as e-voting").



ITEM NO. 1: ORDINARY RESOLUTION:

Adoption of Audited Financial Statements (Standalone and Consolidated) along with Reports of Board and Auditors for the Financial Year ended in March 31, 2026:

Mode of voting	Votes in Favor of Resolution			Votes against the Resolution			Invalid Votes
	Nos. of Members who voted	Nos. of votes cast	% of total valid votes	Nos. of Members who voted	Nos. of votes cast	% of total valid votes	Nos. of votes cast
E-Voting	76	3,03,92,738	100%	6	297	0%	-
Total	76	3,03,92,738	100%	6	297	0%	-

ITEM NO. 2: ORDINARY RESOLUTION:

Appointment of a director in place of Mr. Sadashiv K Shetty (DIN: 00038681):

Mode of voting	Votes in Favor of Resolution			Votes against the Resolution			Invalid Votes
	Nos. of Members who voted	Nos. of votes cast	% of total valid votes	Nos. of Members who voted	Nos. of votes cast	% of total valid votes	Nos. of votes Cast
E-voting	75	3,03,92,716	100%	7	319	0%	-
Total	75	3,03,92,716	100%	7	319	0%	-

ITEM NO. 3: ORDINARY RESOLUTION:

Appointment of a director in place of Mr. Raghuram K Shetty (DIN: 00038703):

Mode of voting	Votes in Favor of Resolution			Votes against the Resolution			Invalid Votes
	Nos. of Members who voted	Nos. of votes cast	% of total valid votes	Nos. of Members who voted	Nos. of votes cast	% of total valid votes	Nos. of votes Cast
E-voting	75	3,03,92,716	100%	7	319	0%	-
Total	75	3,03,92,716	100%	7	319	0%	-



ITEM NO. 4: ORDINARY RESOLUTION:

Ratification of the remuneration payable to the Cost Auditors of the Company for the Financial Year 2026-27:

Mode of voting	Votes in Favor of Resolution			Votes against the Resolution			Invalid Votes
	Nos. of Members who voted	Nos. of votes cast	% of total valid votes	Nos. of Members who voted	Nos. of votes cast	% of total valid votes	Nos. of votes Cast
E-voting	74	3,03,92,546	100%	8	489	0%	-
Total	74	3,03,92,546	100%	8	489	0%	-

ITEM NO. 5: SPECIAL RESOLUTION:

Re-appointment of Ms. Reshma D. Wadkar (DIN: 09394615) as a Non-Executive Independent Woman Director of the Company for a second term of five consecutive years:

Mode of voting	Votes in Favor of Resolution			Votes against the Resolution			Invalid Votes
	Nos. of Members who voted	Nos. of votes cast	% of total valid votes	Nos. of Members who voted	Nos. of votes cast	% of total valid votes	Nos. of votes Cast
E-voting	73	3,03,92,598	100%	9	437	0%	-
Total	73	3,03,92,598	100%	9	437	0%	-

ITEM NO. 6: SPECIAL RESOLUTION:

Re-appointment of Mr. Shriraj S. Shetty (DIN 06609014) as a Whole-Time Director designated as Executive Director of the Company:

Mode of voting	Votes in Favor of Resolution			Votes against the Resolution			Invalid Votes
	Nos. of Members who voted	Nos. of votes cast	% of total valid votes	Nos. of Members who voted	Nos. of votes cast	% of total valid votes	Nos. of votes Cast
E-voting	73	3,03,92,598	100%	9	437	0%	-
Total	73	3,03,92,598	100%	9	437	0%	-



1. All the resolutions voted through remote e-voting and e-voting during the AGM were passed with REQUISITE MAJORITY.
2. The electronic data and all other relevant records relating to the e-voting is under my safe custody and will be handed over to the Company Secretary for safe preservation upon the official declaration of results and signing of the minutes by the Chairman.

For GMJ & ASSOCIATES
Company Secretaries


[CS NIRMAL GUPTA]
PARTNER

M. No. :A45839

COP No.: 27144

UDIN: A045839H001658571

PEER REVIEW NUMBER: 6140/2024

PLACE: MUMBAI

DATE : 29TH SEPTEMBER, 2026



COUNTERSIGNED BY
For HERANBA INDUSTRIES LIMITED

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COMPANY SECRETARY & COMPLIANCE OFFICER