HITTCO TOOLS LIMITED

Registered Office- No-17-C, KIADB Industrial Area, 2nd Phase, Peenya, Bangalore-560058
CIN: L28939KA1995PLC016888; website- www.hittco.com;
Email Id: cs@hittco.com; Contact No.: 080 4086 5062

Date: 17.08.2026

To,
The Manager,
Dept. of Corporate Services – Listing,
BSE Limited,
25th Floor, P.J tower, Dalal Street,
Mumbai – 400 001.

Scrip code: 531661
ISIN: INE863C01019

Subject: Voting Results and Scrutinizer's Report on Postal Ballot

Reference: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the details of the voting results of the Postal Ballot conducted by the Company through remote e-voting, along with the Scrutinizer's Report thereon.

The Postal Ballot Notice dated 15th July, 2026 was circulated to the Members of the Company seeking their approval on the resolutions proposed therein.

The remote e-voting facility was provided to the Members through Central Depository Services (India) Limited (CDSL). The e-voting period commenced on Thursday, 16th July, 2026 at 9:00 A.M. (IST) and concluded on Friday, 14th August, 2026 at 5:00 P.M. (IST).

Sr. No	Description of the Resolutions	Resolution
1.	To Increase in Authorised Share Capital of the Company and consequent alteration of Clause V of the Memorandum of Association.	Special

The Scrutinizer appointed by the Company, M/s Manjeet & Associates, Company Secretaries in Practice, has submitted the Scrutinizer's Report on the voting conducted through remote e-voting.

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Based on the Scrutinizer's Report, the resolutions proposed through the Postal Ballot have been passed by the Members with the requisite majority.

Accordingly, please find enclosed herewith:

1. **Annexure I – Voting Results of the Postal Ballot** pursuant to Regulation 44(3) of the SEBI LODR Regulations, 2015; and
2. **Annexure II – Scrutinizer's Report** on the Postal Ballot.

The results of the Postal Ballot along with the Scrutinizer's Report are also being placed on the website of the Company at www.hittco.com and the website of Central Depository Services (India) Limited at https://www.evotingindia.com.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For HITTCO TOOLS LIMITED

SURENDRA BHANDARI
Director
DIN: 00727912

General information about company	
Scrip code	531661
NSE Symbol	
MSEI Symbol	
ISIN	INE863C01019
Name of the company	Hittco Tools Limited
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	14-08-2026
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	MANJEET
Firms Name	MANJEET AND ASSOCIATES
Qualification	CS
Membership Number	11588
Date of Board Meeting in which appointed	15-07-2026
Date of Issuance of Report to the company	17-08-2026

Voting results	
Record date	10-07-2026
Total number of shareholders on record date	4956
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Increase in Authorised Share Capital of the Company and consequent alteration of Clause V of the Memorandum of Association					
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 vot polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1873891	1503840	80.2523	1503840	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1873891	1503840	80.2523	1503840	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	4730956	190172	4.0197	189766	406	99.7865	0.2135
	Poll							
	Postal Ballot (if applicable)							
	Total	4730956	190172	4.0197	189766	406	99.7865	0.2135
	Total	6604847	1694012	25.648	1693606	406	99.976	0.024
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	
Public - Non Insitutions	0

Scrutinizer's Report on Remote E-voting in respect of Resolutions Proposed through Postal Ballot (Pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014)

TO
The Chairman,
HITTCO TOOLS LIMITED
Registered Office- No-17-C, KIADB Industrial Area,
2nd Phase, Peenya, Bangalore-560058

Sub: Report of the Scrutinizer on passing of Resolution(s) through Postal Ballot only by way of Remote E-voting of Hittco Tools Limited ("the Company")

1. The Board of Directors of the Company, by resolution passed on July 15, 2026, has appointed us as the Scrutinizer for conducting the postal ballot (e-voting process) for passing the resolutions as set out in the Notice of Postal Ballot dated July 15, 2026.

2. In terms of the Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, Circular No. 33/2020 dated September 28, 2020, Circular No. 39/2020 dated December 31, 2020, Circular No. 10/2021 dated June 23, 2021, Circular No. 20/2021 dated December 8, 2021, Circular No. 3/2022 dated May 5, 2022, Circular No. 11/2022 dated December 28, 2022, Circular No. 9/2023 dated September 25, 2023 and Circular No. 9/2024 dated September 19, 2024 (collectively referred to as the "MCA Circulars"), the Company had sent the Postal Ballot Notice in electronic form only. The hard copy of the Postal Ballot Notice along with Postal Ballot Forms and pre-paid business envelopes were not sent to the Members for the Postal Ballot in accordance with the requirements specified under the MCA Circulars. Accordingly, the communication of the assent or dissent of the Members took place through the remote e-voting system only. To facilitate Members to receive the notice electronically and cast their votes electronically, the Company had made arrangements for registration of email addresses in terms of the MCA Circulars. The Notice was also placed on the website of the Company at www.hittco.com and on the e-voting website at www.evotingindia.com and was also made available on the websites of the stock exchanges at www.bseindia.com.

3. We submit our Report as under:

I. The Notice of Postal Ballot dated July 15, 2026 along with the statement under Section 102 of the Companies Act, 2013 setting out all material facts in respect of the resolutions mentioned therein was sent electronically by email to the Members whose names appeared in the Register of Members / List of Beneficial Owners as received from National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on July 10, 2026, in compliance with the aforesaid MCA Circulars.

II. The Company has completed the dispatch of the Postal Ballot Notice by email on July 15, 2026. In accordance with the MCA Circulars, no physical Postal Ballot Notice was dispatched to the Members. The Company has also published Newspaper Advertisements in **Financial Express (English)** and Hosadigantha **(Kannda)** respectively, regarding dispatch of the Notice of Postal Ballot along with Remote E-voting Information and containing all the matters required under the Companies Act, 2013 and relevant rules.

The Company has offered e-voting through Central Depository Services (India) Limited ("CDSL") and the report contains the details of remote e-voting only.

4. The facility of remote e-voting remained open from 9:00 a.m. on Thursday, July 15, 2026 and ended at 5:00 p.m. on Friday, August 14, 2026.

5. We have unblocked the votes cast through remote e-voting in the presence of Mr. Sandeep Kumar and Mr. Nagraj, who are not in the employment of the Company.

Thereafter, the details containing, inter alia, the list of Members who voted "For" or "Against" the resolutions were derived from the report generated from the e-voting website of CDSL i.e., https://www.evotingindia.com.

6. A summary of the Postal Ballot through remote e-voting is given below:

MANJEET AND ASSOCIATES
PRACTISING COMPANY SECERATORIES
No.10, Sambrudi Building, ISRO Road,
Off New BEL Road, Bangalore
csmanjeet4@gmail.com | +91-9877390722

Resolution No. 1:

To Approve of Increase in Authorised Share Capital of the Company and consequent alteration of Clause V of the Memorandum of Association. (Special Resolution).

Valid votes in favour of the Resolution		Valid votes against the Resolution		Invalid votes
No's	% of total valid votes	No's	% of total valid votes	No's
16,93,606	99.98%	406	0.02%	0

RESULT: -

As the number of votes cast in favour of the Resolution are 3 (three) times more than the number of votes cast against the Resolution, I report that the Special Resolution as per Item No.1 as set forth in the Postal Ballot Notice dated July 15, 2026 has been passed by the Members with requisite majority pursuant to the Companies Act, 2013 and the SEBI Listing Regulations. The Resolution is deemed as passed on the last date of E-voting (i.e. on Friday, August 14, 2026).

For Manjeet and Associates

CS Manjeet & Associates Bangalore
M. No. 11588
COP No. 22881

(CS Manjeet) Company Secretaries Proprietor
Mem. No.- 11588
UDIN: F011588H001132862

Place: - Bangalore
Date: - 17th August, 2026