HIND Aluminium Industries Limited
(Registered & Corporate Office)
B-1, Tulsi Vihar, Dr. Annie Besant Road, Worli Naka, Mumbai - 400 018. Maharashtra, India.
T: +91 22 4045 7100 E: hind@associatedgroup.com
CIN: L28920MH1987PLC043472

Powering a billion dreams

Date: 1st August, 2026

To,
Corporate Relationship Department,
BSE Limited, Dalal Street,
Phiroze Jeejeebhoy Towers
Mumbai – 400001.
Email: corp.relations@bseindia.com

Scrip Code- 531979

Sub: Scrutinizer's report & Voting results of 39th Annual General Meeting ('AGM')

Dear Sir/Madam,

The Company's 39th Annual General Meeting ('AGM') was held on 31st July, 2026 at 12:30 P.M. (IST) through video conferencing / other audio-visual means.
Mr. Arun Dash of M/s. Dash Dwivedi and Associates LLP, Company Secretaries was appointed as Scrutinizer to scrutinize the remote e-voting process and e-voting at the AGM. All the resolutions as set out in the notice of the AGM have been duly approved by the shareholders with requisite majority. In this regard, enclosed herewith is the following:

1. Voting results as required under Regulation 44 of Listing Regulations.
2. Report of the Scrutinizer dated 1st August, 2026, pursuant to Section 108 of the Act and Rule 20(4)(xii) of Companies (Management & Administration) Rules, 2014.

Kindly take the same on record.

Thanking you,
Yours faithfully,
For Hind Aluminium Industries Ltd.

EKTA DILIP JOSHI.
Digitally signed by EKTA DILIP JOSHI.
Date: 2026.08.01 13:16:25 +05'30'

Ekta Joshi
Company Secretary & Compliance Officer
Encl: A/a

Resolution (1)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				NO					
Description of resolution considered				To consider and adopt: (a) the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2026, together with the Reports of the Board of Directors and Auditors thereon; and (b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2026, together with the Reports of the Auditors thereon and, in this regard, to consider and if thought fit, to pass, the following resolutions as Ordinary Resolutions:					
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**	4187670	4187670	100.0000	4187670	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	4187670	4187670	100.0000	4187670	0	100.0000	0.0000
Public- Institutions	**E-Voting**	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	**E-Voting**	2112530	903	0.0427	802	101	88.8151	11.1849
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2112530	903	0.0427	802	101	88.8151	11.1849
Total		6300200	4188573	66.4832	4188472	101	99.9976	0.0024
Whether resolution is Pass or Not.							Yes	

Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To re-appoint Shri Lalit Kumar Daga (DIN: 00089905) who retires by rotation as a director and in this regard to consider and if thought fit, to pass, the following resolution as an Ordinary Resolution

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	4187670	4187670	100.0000	4187670	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	4187670	4187670	100.0000	4187670	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2112530	903	0.0427	802	101	88.8151	11.1849
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2112530	903	0.0427	802	101	88.8151	11.1849
Total		6300200	4188573	66.4832	4188472	101	99.9976	0.0024
Whether resolution is Pass or Not.							Yes	

Scrutinizer's Report – Combined
[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 of 39th Annual General Meeting (AGM) of the members of Hind Aluminium Industries Limited (the Company) held on Friday, July 31, 2026 at 12.30 p.m. IST through Video Conferencing (VC) or Other Audio-Visual Means (OAVM).

Dear Sir,

1. I, Arun Dash, proprietor of M/s. Arun Dash & Associates, Company Secretaries, have been appointed as the Scrutinizer by the Board of Directors of the Company for the purpose of scrutinizing the process of voting through electronic means (Remote e-voting as well as e-voting by members at the 39th AGM of the Company) on the resolutions contained in the Notice dated May 28, 2026 issued in compliance with the Ministry of Corporate Affairs (MCA) circulars dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020, 09/2023 dated September 25, 2023 and subsequent circulars issued in this regard, the latest being 03/2025 dated September 22, 2025 (collectively referred to as "MCA Circulars") calling the 39th AGM of the members of the Company on Friday, July 31, 2026 at 12.30 p.m. IST through VC/OAVM.

2. The said appointment as Scrutinizer is as per the provisions of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the Rules), as amended from time to time.

As a Scrutinizer, I have to scrutinize:

i. process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM (remote e-voting); and

ii. process of e-voting at the AGM through electronic voting system (e-voting).

Management's Responsibility

3. The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, relating to e-voting on the resolutions contained in the Notice calling the AGM. The management

of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

Scrutinizer's Responsibility

4. My responsibility as 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 calling the AGM, based on the reports generated from the e-voting system provided by the Bigshare Services Private Limited (BIGSHARE), the authorized agency engaged by the Company to provide e-voting facility and attendant papers/documents furnished to me electronically by the Company and/or BIGSHARE for my verification.

Cut-off date

5. The equity shareholders of the Company as on the "cut-off" date, as set out in the Notice, i.e., Friday, July 24, 2026 were entitled to vote on the resolutions (Item no. 1 and 2 as set out in the Notice calling the AGM) and their voting rights were in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date.

6. **Remote e-voting process**

i. The remote e-voting period remained open from Monday, July 27, 2026 (10:00 a.m.) to Thursday, July 30, 2026 (5:00 p.m.).

ii. The votes cast were unblocked on Friday, July 31, 2026 after the conclusion of the AGM and were witnessed by two witnesses, Ms. Devika Kharde and Mr. Akshat Somani, who were not in the employment of the Company and they have signed below in confirmation of the same.

Devika Kharde	**Akshat Somani**

iii. Thereafter the details containing, inter alia, list of equity shareholders, who have voted “for” and “against” each of the Resolutions that were put to vote, were generated from the e-voting website of the BIGSHARE i.e. (www.ivote.bigshareonline.com).

7. **E-voting process at the AGM**

i. After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting (e-votes) was locked.

ii. The e-votes cast were unblocked on Friday, July 31, 2026 after the conclusion of the time fixed for closing of the e-voting by the Chairman.

ARUN DASH COMPANY SECRETARY C.P.-NO 9309

8. I submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and e- voting at the AGM, based on the reports generated by BIGSHARE:

Item No. 1

Ordinary resolution to consider and adopt (a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and Auditors thereon; and (b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Auditors thereon.

(i) Voted in **favour** of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast
54	41,88,472	99.9976

(ii) Voted **against** the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast
2	101	0.0024

(iii) **Invalid/Abstain** votes

Total number of members whose votes were declared invalid/abstain	Total number of votes cast by them
NIL	NIL

Item No. 2

Ordinary resolution to re-appoint Shri Lalit Kumar Daga (DIN: 00089905) who retires by rotation as a Director.

(i) Voted in **favour** of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast
54	41,88,472	99.9976

(ii) Voted **against** the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast
2	101	0.0024

ARUN DASH
C.P.-NO
9309
COMPANY SECRETARY

(iii) **Invalid/Abstain** votes

Total number of members whose votes were declared invalid/abstain	Total number of votes cast by them
NIL	NIL

9. The electronic data and all other relevant records relating to e-voting and e-voting at the meeting are under my safe custody and will be handed over to CS Ekta Joshi, Company Secretary & Compliance officer of the Company, for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Thanking you,

Yours faithfully,

For M/s Arun Dash & Associates
Company Secretaries

Arun Dash
(Proprietor)
M. No.: F9765
Place: Mumbai
Date: August 01, 2026
Peer Review No.: 7333/2025
UDIN: F009765H000996025

Countersigned by:
For Hind Aluminium Industries Limited

~~Chairman~~/Authorised Signatory
Date: August 01, 2026