

Date: October 1, 2026

To,
BSE Limited
20th Floor, P.J. Towers,
Dalal Street,
Mumbai - 400001.
BSE Scrip Code: 544880

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051
NSE Scrip Symbol: HORIZONIND

Sub: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Details of Voting Results of the 17th Annual General Meeting (AGM) of the Company

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Voting Results of the businesses transacted at the 17th AGM of the Company held on Wednesday, September 30, 2026 at 11:00 a.m. (IST) through Video Conference/Other Audio Visual Means ("VC/OAVM") along with the Scrutinizer's Report dated October 1, 2026 are enclosed herewith.

We wish to inform you that all 07 (Seven) resolutions proposed in the Notice of 17th AGM have been duly approved and passed by the Members of the Company with the requisite majority.

The voting results along with the Scrutinizer's Report are available on the Company's website at: www.hiparks.com.

We request you to kindly take the same on record.

Thank you.

For **Horizon Industrial Parks Limited**
(formerly known as *Horizon Industrial Parks Private Limited*)

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Shraddha Poddar
Company Secretary and Compliance Officer
Membership No.: A23666

Encl.: as above

Company Name		Horizon Industrial Parks Limited (formerly known as Horizon Industrial Parks Private Limited)								
Date of the AGM		Wednesday, 30/09/2026								
Total number of shareholders on record date		81782								
No. of shareholders present in the meeting either in person or through proxy:		Not Applicable								
Promoters and Promoter Group:		Not Applicable								
Public:		Not Applicable								
No. of Shareholders attended the meeting through Video Conferencing		110								
Promoters and Promoter Group:		3								
Public:		107								
Resolution Number (1)										
Resolution Required (Ordinary/ Special)		Ordinary Resolution- To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended 31 March 2026, together with the reports of the Board of Directors (the "Board") and Statutory Auditors thereon.								
Whether Promoter or Promoter Group are Interested in the Agenda/Resolution?		No								
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% 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	Votes Invalid	No. of votes - Abstained
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(8)	(9)
Promoter and Promoter Group	e-Voting	2173652857	2173652856	100.00	2173652856	0	100.00	0.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0	
	Postal Ballot (if Applicable)		0	0.00	0	0	0.00	0.00	0	
	Total		2173652857	100.00	2173652856	0	100.00	0.00	0.00	0
Public Institutions	e-Voting	451955353	304190821	67.3055	304190821	0	100.00	0.00	0.00	8100014
	Poll		0	0.00	0	0	0.00	0.00	0	
	Postal Ballot (if Applicable)		0	0.00	0	0	0.00	0.00	0	
	Total		451955353	304190821	67.3055	304190821	0	100.00	0.00	0.00
Public Non-Institutions	e-Voting	257294624	42733049	16.6086	42730393	2656	99.9938	0.0062	0.00	10760
	Poll		102577	0.0399	102327	250	99.7563	0.2437	0.00	250
	Postal Ballot (if Applicable)		0	0.00	0	0	0.00	0.00	0	
	Total		257294624	42835626	16.6485	42832720	2906	99.9932	0.0068	0.00
Total		2882902834	2520679303	87.4355	2520676397	2906	99.9999	0.0001	0.00	8111024

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Resolution Number (2)										
Resolution Required (Ordinary/ Special)		Ordinary Resolution- To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended 31 March 2026, together with the report of Statutory Auditors thereon.								
Whether Promoter or Promoter Group are Interested in the Agenda/Resolution?		No								
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% 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	Votes Invalid	No. of votes - Abstained
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(8)	(9)
Promoter and Promoter Group	e-Voting		2173652856	100.00	2173652856	0	100.00	0.00	0.00	0
	Poll	2173652857	0	0.00	0	0	0.00	0.00	0.00	0
	Postal Ballot (if Applicable)		0	0.00	0	0	0.00	0.00	0.00	0
	Total	2173652857	2173652856	100.00	2173652856	0	100.00	0.00	0.00	0
Public Institutions	e-Voting		304190821	67.3055	304190821	0	100.00	0.00	0.00	8100014
	Poll	451955353	0	0.00	0	0	0.00	0.00	0.00	0
	Postal Ballot (if Applicable)		0	0.00	0	0	0.00	0.00	0.00	0
	Total	451955353	304190821	67.3055	304190821	0	100.00	0.00	0.00	8100014
Public Non-Institutions	e-Voting		42732789	16.6085	42730133	2656	99.9938	0.0062	0.00	11020
	Poll	257294624	102577	0.0399	102327	250	99.7563	0.2437	0.00	250
	Postal Ballot (if Applicable)		0	0.00	0	0	0.00	0.00	0.00	0
	Total	257294624	42835366	16.6484	42832460	2906	99.9932	0.0068	0.00	11270
Total		2882902834	2520679043	87.4354	2520676137	2906	99.9999	0.0001	0.00	8111284

Resolution Number (3)										
Resolution Required (Ordinary/ Special)		Ordinary Resolution- To appoint a director in place of Mr. Asheesh Mohta (DIN: 00358583), who retires by rotation and being eligible offers himself for re-appointment.								
Whether Promoter or Promoter Group are Interested in the Agenda/Resolution?		No								
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% 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	Votes Invalid	No. of votes - Abstained
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(8)	(9)
Promoter and Promoter Group	e-Voting		2173652856	100.00	2173652856	0	100.00	0.00	0.00	0
	Poll	2173652857	0	0.00	0	0	0.00	0.00	0.00	0
	Postal Ballot (if Applicable)		0	0.00	0	0	0.00	0.00	0.00	0
	Total	2173652857	2173652856	100.00	2173652856	0	100.00	0.00	0.00	0
Public Institutions	e-Voting		304190821	67.3055	175939086	128251735	57.8384	42.1616	0.00	8100014
	Poll	451955353	0	0.00	0	0	0.00	0.00	0.00	0
	Postal Ballot (if Applicable)		0	0.00	0	0	0.00	0.00	0.00	0
	Total	451955353	304190821	67.3055	175939086	128251735	57.8384	42.1616	0.00	8100014
Public Non-Institutions	e-Voting		42732539	16.6084	42727872	4667	99.9891	0.0109	0.00	11270
	Poll	257294624	102577	0.0399	102327	250	99.7563	0.2437	0.00	250
	Postal Ballot (if Applicable)		0	0.00	0	0	0.00	0.00	0.00	0
	Total	257294624	42835116	16.6483	42830199	4917	99.9885	0.0115	0.00	11520
Total		2882902834	2520678793	87.4354	2392422141	128256652	94.9118	5.0882	0.00	8111534

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Internal Information for Grupo Bimbo

Resolution Number (4)										
Resolution Required (Ordinary/ Special)		Special Resolution- To approve Horizon Industrial Parks Limited Employee Stock Option Plan 2025.								
Whether Promoter or Promoter Group are Interested in the Agenda/Resolution?		No								
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% 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	Votes Invalid	No. of votes - Abstained
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100	(9)	(6)
Promoter and Promoter Group	e-Voting	2173652857	2173652856	100.00	2173652856	0	100.00	0.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0.00	0
	Postal Ballot (if Applicable)		0	0.00	0	0	0.00	0.00	0.00	0
	Total		2173652857	100.00	2173652856	0	100.00	0.00	0.00	0
Public Institutions	e-Voting	451955353	304190821	67.3055	174272336	129918485	57.2905	42.7095	0.00	8100014
	Poll		0	0.00	0	0	0.00	0.00	0.00	0
	Postal Ballot (if Applicable)		0	0.00	0	0	0.00	0.00	0.00	0
	Total		304190821	67.3055	174272336	129918485	57.2905	42.7095	0.00	8100014
Public Non-Institutions	e-Voting	257294624	42732289	16.6083	42724123	8166	99.9809	0.0191	0.00	11520
	Poll		102577	0.0399	102327	250	99.7563	0.2437	0.00	250
	Postal Ballot (if Applicable)		0	0.00	0	0	0.00	0.00	0.00	0
	Total		257294624	16.6482	42826450	8416	99.9804	0.0196	0.00	11770
Total		2882902834	2520678543	87.4354	2390751642	129926901	94.8456	5.1544	0.00	8111784

Resolution Number (5)										
Resolution Required (Ordinary/ Special)		Ordinary Resolution- To appoint Secretarial Auditors.								
Whether Promoter or Promoter Group are Interested in the Agenda/Resolution?		No								
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% 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	Votes Invalid	No. of votes - Abstained
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100	(8)	(9)
Promoter and Promoter Group	e-Voting	2173652857	2173652856	100.00	2173652856	0	100.00	0.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0.00	0
	Postal Ballot (if Applicable)		0	0.00	0	0	0.00	0.00	0.00	0
	Total		2173652857	100.00	2173652856	0	100.00	0.00	0.00	0
Public Institutions	e-Voting	451955353	304190821	67.3055	304190821	0	100.00	0.00	0.00	8100014
	Poll		0	0.00	0	0	0.00	0.00	0.00	0
	Postal Ballot (if Applicable)		0	0.00	0	0	0.00	0.00	0.00	0
	Total		304190821	67.3055	304190821	0	100.00	0.00	0.00	8100014
Public Non-Institutions	e-Voting	257294624	42732539	16.6084	42727783	4756	99.9889	0.0111	0.00	11270
	Poll		102577	0.0399	102327	250	99.7563	0.2437	0.00	250
	Postal Ballot (if Applicable)		0	0.00	0	0	0.00	0.00	0.00	0
	Total		257294624	16.6483	42830110	5006	99.9883	0.0117	0.00	11520
Total		2882902834	2520678793	87.4354	2520673787	5006	99.9998	0.0002	0.00	8111534

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Resolution Number (6)										
Resolution Required (Ordinary/ Special)		Special Resolution- To approve the Borrowing limit under Section 180(1)(c) of the Companies Act, 2013.								
Whether Promoter or Promoter Group are Interested in the Agenda/Resolution?		No								
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% 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	Votes Invalid	No. of votes - Abstained
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(8)	(9)
Promoter and Promoter Group	e-Voting	2173652857	2173652856	100.00	2173652856	0	100.00	0.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0.00	0
	Postal Ballot (if Applicable)		0	0.00	0	0	0.00	0.00	0.00	0
	Total		2173652856	100.00	2173652856	0	100.00	0.00	0.00	0
Public Institutions	e-Voting	451955353	304190821	67.3055	302524071	1666750	99.4521	0.5479	0.00	8100014
	Poll		0	0.00	0	0	0.00	0.00	0.00	0
	Postal Ballot (if Applicable)		0	0.00	0	0	0.00	0.00	0.00	0
	Total		304190821	67.3055	302524071	1666750	99.4521	0.5479	0.00	8100014
Public Non-Institutions	e-Voting	257294624	42732539	16.6084	42725598	6941	99.9838	0.0162	0.00	11270
	Poll		102577	0.0399	102327	250	99.7563	0.2437	0.00	250
	Postal Ballot (if Applicable)		0	0.00	0	0	0.00	0.00	0.00	0
	Total		257294624	16.6483	42827925	7191	99.9832	0.0168	0.00	11520
Total		2882902834	2520678793	87.4354	2519004852	1673941	99.9336	0.0664	0.00	8111534

Resolution Number (7)										
Resolution Required (Ordinary/ Special)		Special Resolution- To approve for creation of encumbrance, mortgage, charge, hypothecation, pledge and/or any other security interest, including approval for a potential disposal of assets.								
Whether Promoter or Promoter Group are Interested in the Agenda/Resolution?		No								
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% 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	Votes Invalid	No. of votes - Abstained
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(8)	(9)
Promoter and Promoter Group	e-Voting	2173652857	2173652856	100.00	2173652856	0	100.00	0.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0.00	0
	Postal Ballot (if Applicable)		0	0.00	0	0	0.00	0.00	0.00	0
	Total		2173652856	100.00	2173652856	0	100.00	0.00	0.00	0
Public Institutions	e-Voting	451955353	304190821	67.3055	302524071	1666750	99.4521	0.5479	0.00	8100014
	Poll		0	0.00	0	0	0.00	0.00	0.00	0
	Postal Ballot (if Applicable)		0	0.00	0	0	0.00	0.00	0.00	0
	Total		304190821	67.3055	302524071	1666750	99.4521	0.5479	0.00	8100014
Public Non-Institutions	e-Voting	257294624	42732089	16.6082	42724898	7191	99.9832	0.0168	0.00	11720
	Poll		102577	0.0399	102327	250	99.7563	0.2437	0.00	250
	Postal Ballot (if Applicable)		0	0.00	0	0	0.00	0.00	0.00	0
	Total		257294624	16.6481	42827225	7441	99.9826	0.0174	0.00	11970
Total		2882902834	2520678343	87.4354	2519004152	1674191	99.9336	0.0664	0.00	8111984

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Internal Information for Grupo Bimbo

Report of Scrutinizer

To,

Ms. Shraddha Poddar,

Company Secretary and Compliance Officer

(Person authorised in writing by the Chairman)

Horizon Industrial Parks Limited (the “Company”)

Registered Office: One World Centre, Unit No. 1501B, Tower 1,

841, Jupiter Textile Mills, Senapati Bapat Marg,

Mumbai – 400013, Maharashtra, India.

Sub: Consolidated Scrutinizer’s Report on remote e-voting & e-voting conducted at the 17th Annual General Meeting of Horizon Industrial Parks Limited (formerly known as Horizon Industrial Parks Private Limited) (the “Company”) held on Wednesday, 30th September, 2026, at 11:00 A.M. (IST) through Video Conferencing / Other Audio Visual Means (“VC/OAVM”).

I, **Ms. Rupal D. Jhaveri, Practicing Company Secretary** (Membership No. 5441 and Certificate of Practice No. 4225), have been appointed as Scrutinizer of **Horizon Industrial Parks Limited** (formerly known as Horizon Industrial Parks Private Limited) (the “Company”) vide Resolution passed at their Board Meeting held on 8th September, 2026 to scrutinize the Remote E-voting process as well as the Electronic Voting conducted at the Annual General Meeting in a fair and transparent manner and ascertain the requisite majority on the said e-voting carried out pursuant to Section 108 of the Companies Act, 2013 (“Act”), Rule 20 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification or re-enactment thereof for the time being in force) (“Rules”), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI (LODR) Regulations, 2015”) including Circulars issued by SEBI time to time, read with , General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 05, 2020, General Circular No. 2/2021 dated January 13, 2021 read with General Circular No. 21/2021 dated December 14, 2021, General Circular No. 02/2022 dated May 05, 2022, General Circular No. 10/2022 dated December 28, 2022, Subsequent Circular No. 09/2023 issued in this regards dated September 25, 2023, Circular No. 09/2024 issued in this regard dated September 19, 2024 and the latest being the General Circular No. 3/2025 dated September 22, 2025 read with other relevant circulars as amended from time to time, issued by the Ministry of Corporate Affairs, Government of India (“MCA Circulars”), Secretarial Standard on General Meetings (“SS-2”) issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations. I confirm, I am familiar and well versed with the concept of electronic voting system as prescribed under the said rules and the relaxations provided in the applicable circulars.

I hereby submit my report, as under:

1. Pursuant to the MCA Circulars with any other applicable circulars and directives the Notice of the AGM along with Explanatory Statement under Section 102 of the Act, the Annual Report 2025-26 and e-voting instructions were sent electronically only to those Members whose e-mail address was registered with the Company / Depositories. A copy of the Notice of AGM is also available on the website of the Company (www.hiparks.com), the relevant section of the website of the Stock Exchanges on which the Equity Shares of the Company are listed i.e. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) and the website of KFin Technologies Limited (“KFin”) evoting@Kfintech.com.
2. The Company had appointed KFin Technologies Limited (“KFin”) as the ‘Service Provider,’ for the purpose of extending the facility of Remote E-Voting as well as E-voting conducted at the 17th AGM of the Company.
3. KFin Technologies Limited (formerly known as KFin Technologies Private Limited) is the Registrar and Share Transfer Agents (‘RTA’) of the Company.

4. Members who held Equity Share(s) of the Company as on Wednesday, September 23, 2026, were entitled to vote through remote e-voting process and e-voting at the AGM in relation to the Resolution specified in the Notice ("**Eligible Members**"). Accordingly, the communication of the assent or dissent of the Members had taken place through remote e-voting and e-voting at the AGM only.
5. Eligible Members were entitled to cast their vote either through remote e-voting facility ("**remote e-voting**") provided by the Company or e-voting facility during the AGM. However, Members who have cast their vote by remote e-voting prior to the AGM were not entitled to cast their vote again.
6. The remote e-voting commenced on Saturday, September 26, 2026 (9:00 a.m. IST) and ended on Tuesday, September 29, 2026 (5:00 p.m. IST).
7. All the data of e-voting i.e. the results of e-voting along with the list of shareholders who voted "For" and "Against" the Resolution were downloaded from the e-voting portal of KFin, by unblocking the event on Wednesday, September 30, 2026, at around 12:12 p.m. IST, and the same were considered for scrutiny.
8. The Management of the Company is responsible to ensure compliances with the requirements of the Act and Rules relating to remote e-voting prior to and during the AGM in the resolutions contained in the notice of the AGM.
9. My responsibility as the Scrutinizer of the voting process (through E-voting), was restricted to scrutinize the E-voting process, in a fair and transparent manner and to prepare a Combined Scrutinizer's Report of the votes cast on the resolutions stated in the Notice, based on the reports generated from the E-voting system provided by the service provider.
10. The summary of the results of the remote e-voting and voting through electronic means are as under:

Resolution No. 1: To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended 31 March 2026, together with the reports of the Board of Directors (the "Board") and Statutory Auditors thereon. (Ordinary Resolution).

(i) Voted **for** the Resolution:

Mode	Number of members voted	Number of votes cast in favour of the resolution	% of total number of valid votes cast
Remote e-voting	309	2,52,05,74,070	99.9999%
e-voting at the AGM	18	1,02,327	99.7563%
Total	327	2,52,06,76,397	99.9999%

(ii) Voted **against** the Resolution:

Mode	Number of members voted	Number of votes cast in against of the resolution	% of total number of valid votes cast
Remote e-voting	7	2,656	0.0001%
e-voting at the AGM	1	250	0.2437%
Total	8	2,906	0.0001%

(iii) Invalid votes:

Mode	Number of members	Number of votes cast
Remote e-voting	0	0
e-voting at the AGM	0	0
Total	0	0

(iv) Abstained votes:

Mode	Number of members	Number of abstained votes
Remote e-voting	8	81,10,774
e-voting at the AGM	1	250
Total	9	81,11,024

The Resolution is passed with requisite majority.

Resolution No. 2: To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended 31 March 2026, together with the report of Statutory Auditors thereon. (Ordinary Resolution).

(i) Voted **for** the Resolution:

Mode	Number of members voted	Number of votes cast in favour of the resolution	% of total number of valid votes cast
Remote e-voting	308	2,52,05,73,810	99.9999%
e-voting at the AGM	18	1,02,327	99.7563%
Total	326	2,52,06,76,137	99.9999%

(ii) Voted **against** the Resolution:

Mode	Number of members voted	Number of votes cast in against of the resolution	% of total number of valid votes cast
Remote e-voting	7	2,656	0.0001%
e-voting at the AGM	1	250	0.2437%
Total	8	2,906	0.0001%

(iii) Invalid votes:

Mode	Number of members	Number of votes cast
Remote e-voting	0	0
e-voting at the AGM	0	0
Total	0	0

(iv) Abstained votes:

Mode	Number of members	Number of abstained votes
Remote e-voting	9	81,11,034
e-voting at the AGM	1	250
Total	10	81,11,284

The Resolution is passed with requisite majority.

Resolution No. 3: To appoint a director in place of Mr. Asheesh Mohta (DIN: 00358583), who retires by rotation and being eligible offers himself for re-appointment. (Ordinary Resolution).

(i) Voted **for** the Resolution:

Mode	Number of members voted	Number of votes cast in favour of the resolution	% of total number of valid votes cast
Remote e-voting	283	2,39,23,19,814	94.9116%
e-voting at the AGM	18	1,02,327	99.7563%
Total	301	2,39,24,22,141	94.9118%

(ii) Voted **against** the Resolution:

Mode	Number of members voted	Number of votes cast in against of the resolution	% of total number of valid votes cast
Remote e-voting	31	12,82,56,402	5.0884%
e-voting at the AGM	1	250	0.2437%
Total	32	12,82,56,652	5.0882%

(iii) Invalid votes:

Mode	Number of members	Number of votes cast
Remote e-voting	0	0
e-voting at the AGM	0	0
Total	0	0

(iv) Abstained votes:

Mode	Number of members	Number of abstained votes
Remote e-voting	10	81,11,284
e-voting at the AGM	1	250
Total	11	81,11,534

The Resolution is passed with requisite majority.

Resolution No. 4: To approve Horizon Industrial Parks Limited Employee Stock Option Plan 2025. (Special Resolution).

(i) Voted **for** the Resolution:

Mode	Number of members voted	Number of votes cast in favour of the resolution	% of total number of valid votes cast
Remote e-voting	282	2,39,06,49,315	94.8454%
e-voting at the AGM	18	1,02,327	99.7563%
Total	300	2,39,07,51,642	94.8456%

(ii) Voted **against** the Resolution:

Mode	Number of members voted	Number of votes cast in against of the resolution	% of total number of valid votes cast
Remote e-voting	31	12,99,26,651	5.1546%
e-voting at the AGM	1	250	0.2437%
Total	32	12,99,26,901	5.1544%

(iii) Invalid votes:

Mode	Number of members	Number of votes cast
Remote e-voting	0	0
e-voting at the AGM	0	0
Total	0	0

(iv) Abstained votes:

Mode	Number of members	Number of abstained votes
Remote e-voting	11	81,11,534
e-voting at the AGM	1	250
Total	12	81,11,784

The Resolution is passed with requisite majority.

Resolution No. 5: To appoint Secretarial Auditors (Ordinary Resolution).

(i) Voted **for** the Resolution:

Mode	Number of members voted	Number of votes cast in favour of the resolution	% of total number of valid votes cast
Remote e-voting	306	2,52,05,71,460	99.9998%
e-voting at the AGM	18	1,02,327	99.7563%
Total	324	2,52,06,73,787	99.9998%

(ii) Voted **against** the Resolution:

Mode	Number of members voted	Number of votes cast in against of the resolution	% of total number of valid votes cast
Remote e-voting	8	4,756	0.0002%
e-voting at the AGM	1	250	0.2437%
Total	9	5,006	0.0002%

(iii) Invalid votes:

Mode	Number of members	Number of votes cast
Remote e-voting	0	0
e-voting at the AGM	0	0
Total	0	0

(iv) Abstained votes:

Mode	Number of members	Number of abstained votes
Remote e-voting	10	81,11,284
e-voting at the AGM	1	250
Total	11	81,11,534

The Resolution is passed with requisite majority

Resolution No. 6: To approve the Borrowing limit under Section 180(1)(c) of the Companies Act, 2013 (Special Resolution).

(i) Voted **for** the Resolution:

Mode	Number of members voted	Number of votes cast in favour of the resolution	% of total number of valid votes cast
Remote e-voting	298	2,51,89,02,525	99.9336%
e-voting at the AGM	18	1,02,327	99.7563%
Total	316	2,51,90,04,852	99.9336%

(ii) Voted **against** the Resolution:

Mode	Number of members voted	Number of votes cast in against of the resolution	% of total number of valid votes cast
Remote e-voting	16	16,73,691	0.0664%
e-voting at the AGM	1	250	0.2437%
Total	17	16,73,941	0.0664%

(iii) Invalid votes:

Mode	Number of members	Number of votes cast
Remote e-voting	0	0
e-voting at the AGM	0	0
Total	0	0

(iv) Abstained votes:

Countersigned by:

SHRADDH
A PODDAR

Digitally signed by
SHRADDHA PODDAR
Date: 2026.10.01
18:20:03 +05'30'

Ms. Shraddha Poddar,
Company Secretary and Compliance Officer
(Person authorised in writing by the Chairman)
Horizon Industrial Parks Limited
(formerly known as Horizon Industrial Parks Private Limited)

Place: Mumbai

Date: 01.10.2026