



Date: 25.05.2026

To,
The Corporate Relationship Department,
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai - 400 001
Scrip Code: 505720

Sub: Submission of Voting Results pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations, 2015')

Dear Sir/ Madam,

Pursuant to Section 108 of the Companies Act, 2013 read with the Rules framed thereunder, as amended ("Rules"), and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided the facility of remote e-voting to the Members holding shares as on May 19, 2026, being the cut-off date, for casting their votes on the resolution set out in the Notice convening the Extra-ordinary General Meeting ("EGM").

The remote e-voting facility commenced on May 22, 2026 at 9:00 A.M. (IST) and concluded on May 24, 2026 at 5:00 P.M. (IST). In compliance with the aforesaid Rules, the Company had also provided the facility of e-voting during the EGM to those Members who attended the Meeting through Video Conferencing / Other Audio Visual Means and had not cast their votes through remote e-voting.

The Company has received the Scrutinizer's Report confirming the details of voting through remote e-voting and e-voting conducted during the EGM. Accordingly, pursuant to the aforesaid Rules, the resolution set out in the Notice of the EGM has been passed with the requisite majority and shall be deemed to have been passed on May 25, 2026, being the date of the EGM.

The Disclosures as per SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 and results of the Extra-Ordinary General Meeting is enclosed herewith.

For Hercules Investments Limited
(Formerly known as Hercules Hoists Limited)

Chandrasekar Pillutla
Company Secretary & Compliance Officer

Encl: As above



HERCULES INVESTMENTS LIMITED

(Formerly known as Hercules Hoists Limited)

Disclosures as per SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Name of Company	Hercules Investments Limited
Date of the EGM	25.05.2026
Total number of shareholders on record date	21998
No. of shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group:	NA
Public:	NA
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	20
Public:	65

Company: HERCULES INVESTMENTS LIMITED
(Formerly known as Hercules Hoists Limited)

T: +91 22 22023626 | E: cs@herculesinvestments.in | U: www.herculeshoists.in

Registered Office: Bajaj Bhawan, 2nd Floor, 226, Jamnalal Bajaj Marg, Mumbai 400 021, INDIA

CIN: L66309MH1962PLC012385



HERCULES INVESTMENTS LIMITED

(Formerly known as Hercules Hoists Limited)

Agenda- wise disclosure (to be disclosed separately for each agenda item)

1. Clarification and confirmation of the continuing effect of the shareholder approval granted for continuation of Shri Shekhar Bajaj (DIN: 00089358) as Non-Executive Director after attaining the age seventy-five, and confirmation of continuity without gap

Resolution required:	Special
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes

Sr. No	Promoter/ Public	Mode of Voting	Total 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
1	Promoter and Promoter Group	Remote E-Voting	2,22,75,720	1,60,24,680	71.9379	1,60,24,680	0	100.0000	0.0000
		E- Voting at EOGM		0	0.0000	0	0	0.0000	0.0000
		Total		1,60,24,680	71.9379	1,60,24,680	0	100.0000	0.0000
2	Public - Institutional holders	Remote E-Voting	216	216	100.0000	216	0	100.0000	0.0000
		E- Voting at EOGM		0	0.0000	00	0	0.0000	0.0000
		Total		216	100.0000	216	0	100.0000	0.0000

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3	Public-Others	Remote E-Voting	97,24,064	8,540	0.0878	8,538	2	99.9766	0.0234
		E- Voting at EOGM		13	0.0001	13	0	100.0000	0.0000
		Total		8,553	0.0879	8,551	2	99.9766	0.0234
Total			3,20,00,000	1,60,33,449	50.1045	1,60,33,447	2	100.0000	0.0000

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**Consolidated Report of Scrutinizer on
Remote e-voting and electronic voting at the Extra Ordinary General Meeting (EOGM)**

To,
Mr. Shekhar Bajaj,
Chairman,
Hercules Investments Limited ("the Company")
(Formerly known as Hercules Hoists Limited)
Bajaj Bhavan, 2nd Floor, 226, Jamnalal Bajaj Marg,
Nariman Point, Mumbai - 400021, Maharashtra

Consolidated Scrutinizer's Report on voting through Remote E-voting and E-voting at the EOGM of the shareholders of the Company, held on Monday, May 25, 2026 at 01:30 p.m. through video conferencing ("VC") /other audio-visual means ("OAVM") in terms of provisions of the Companies Act, 2013 (herein after the "Act") read with the Rules issued there under and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations").

- A. I, Vaibhav Dandawate (Membership No. A51538, Certificate of Practice No. 27947), Partner of M/s. Makarand M. Joshi & Co., Practicing Company Secretaries, appointed as Scrutinizer through circular resolution by Board of Directors of the Company passed on Tuesday, April 30, 2026, to conduct the following:
- (i) **Remote e-voting** process done by the shareholders of the Company pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014; and
 - (ii) **Electronic Voting at the EOGM** under the provisions of Section 109 of the Act read with Rule 21 of the Companies (Management and Administration) Rules, 2014 at the EOGM held on Monday, May 25, 2026, at 01:30 p.m.
- B. Pursuant to Sections 108 and 110 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, and General Circular No. 03/2025 dated September 22, 2025 and other relevant Circulars issued by the Ministry of Corporate Affairs ("MCA") from time to time ("MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India, and other applicable laws and regulations (including any statutory modification(s) and/or re-enactment(s) thereof for the time being in force), the Company has confirmed that the electronic copy of the Notice and Explanatory Statement along with the process of remote e-voting in terms of the MCA Circulars were sent to those members on Saturday, May 02, 2026 whose e-mail addresses were registered with the Company/Depositories and whose names appeared in the Register of Members of the Company or Register of Beneficial Owners maintained by the Depositories as on Friday, April 24, 2026. Further, the Company has sent a letter to shareholders whose email addresses are not registered with the Company or

Head Office

Ecstasy, 802-805, 8th Floor, Citi Of Joy, JSD, Mulund West, Mumbai - 400080, Maharashtra

Board Number: +91 22 3100 8600 **Website:** www.mmjc.in, www.csrcare.in

depository participants, providing the web link from where the annual report can be accessed on the Company's website.

- C. The Company had availed the remote e-voting facility provided by MUFG Intime India Private Limited (MUFG) for conducting the remote e-voting by the shareholders of the Company. The remote e-voting commenced on Friday, May 22, 2026, at 09.00 a.m. and ended on Sunday, May 24, 2026, at 05.00 p.m. and the MUFG remote e-voting portal was blocked for voting thereafter.
- D. The Company had appointed MUFG for conducting the electronic voting by the shareholders of the Company at the EOGM. After the time fixed for closing of electronic voting at EOGM by the Chairman, voting was closed by us and votes cast were unblocked.
- E. The Company also provided the voting facility of MUFG to conduct electronic voting by the shareholders of the Company at EOGM. After the time fixed for closing of electronic voting at EOGM by the Chairman, voting was closed by us and votes cast were unblocked in the presence of 2 (two) witnesses i.e. Mr. Abhishek Gupta and Mr. Rajat Jain.
- F. Pursuant to Rule 20 of the Companies (Management and Administration) Rules 2014, as amended, the Company had published the newspaper advertisements in "Financial Express" (English), "Mumbai Lakshadeep" (Marathi - Mumbai edition) on May 03, 2026.
- G. The Register, in accordance with Rule 20(4)(xiv) of the Companies (Management and Administration) Rules, 2014, has been maintained electronically to record the assent or dissent received, mentioning the particulars of name, address, folio number or client ID of the members, number of shares held by them, and nominal value of such shares. There were no shares with differential voting rights in the Company, hence there is no requirement of maintaining the list of shares with differential voting rights.
- H. On the basis of the votes exercised by the shareholders through remote e-voting and by way of electronic voting during the EOGM held on Monday, May 25, 2026, I have issued this Scrutinizer's Report dated May 25, 2026.
- I. Based on the votes exercised by the shareholders of the Company through remote e-Voting, I have issued separate Scrutinizer's Report May 25, 2026.

Date of EOGM	May 25, 2026
Total number of shareholders on record date (i.e. as on May 19, 2026)*	21,998
No. of shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter group	NA
Public	NA
No. of shareholders attended the meeting through Video Conferencing:*	

Promoter and Promoter group	20
Public	65

**The above total number of shareholders and attendance are Folio based for the purpose of this report.*

Resolution Item No. 1 - Special Resolution

Clarification and confirmation of the continuing effect of the shareholder approval granted for continuation of Shri Shekhar Bajaj (DIN: 00089358) as Non-Executive Director after attaining the age seventy-five, and confirmation of continuity without gap:

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandi ng 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
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		E- Voting at EOGM		0	0.0000	0	0	0.0000	0.0000
		Total		1,60,24,680	71.9379	1,60,24,680	0	100.0000	0.0000
2	Public - Institutional holders	Remote E-Voting	216	216	100.0000	216	0	100.0000	0.0000
		E- Voting at EOGM		0	0.0000	00	0	0.0000	0.0000
		Total		216	100.0000	216	0	100.0000	0.0000
3	Public- Others	Remote E-Voting	97,24,064	8,540	0.0878	8,538	2	99.9766	0.0234
		E- Voting at EOGM		13	0.0001	13	0	100.0000	0.0000
		Total		8,553	0.0879	8,551	2	99.9766	0.0234
Total			3,20,00,000	1,60,33,449	50.1045	1,60,33,447	2	100.0000	0.0000

It is to be noted that:

1. Voting rights on the shares transferred to the 'Investor Education and Protection Fund' are frozen.
2. The votes polled do not include invalid votes. Further, there were no abstained votes.
3. Aforesaid resolution was passed with requisite majority.
4. Voting rights of Foreign Portfolio Investors, if any, who have not submitted additional disclosures by the end of the prescribed period as notified by SEBI Master Circular No. SEBI/HO/AFD/AFD-PoD-2/P/CIR/2024/70 dated May 30, 2024 have been restricted as provided in the said Circular.

Thanking you,
Yours faithfully,

For Makarand M. Joshi & Co.
Company Secretaries
ICSI UIN: P2009MH007000
Peer Review Cert. No.: 6832/2025

For Hercules Investments Limited
(Formerly known as Hercules Hoists Limited)

Vaibhav Dandawate
Partner
ACS No.: 51538
CP No.: 27947
UDIN: A051538H000479075
Date: May 25, 2026
Place: Mumbai

Chandrasekar Pillutla
Company Secretary & Compliance Officer
(Authorized Representative)
Date: May 25, 2026
Place: Mumbai