

Date: July 02, 2026

To,
The Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001
Scrip Code: 539984

Subject: Submission of Voting Results of Postal Ballot along with Scrutinizer's Report pursuant to Regulation 30 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Outcome of Postal Ballot

This is in furtherance to our earlier intimation dated June 01, 2026 submitting the notice of Postal Ballot for seeking approval of Members of the Company by way of Ordinary Resolution for issuance of Bonus equity shares to the members of the Company.

In this connection and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the results of the e-voting of the Postal Ballot for the below resolution along with the Scrutinizer's Report.

S.N.	PARTICULARS	TYPE OF RESOLUTION
1.	Approval for Issue of Bonus equity shares to the members of the Company.	Ordinary Resolution

The remote e-voting period for casting the votes for the Postal Ballot had commenced on Tuesday, June 02, 2026 at 9:00 A.M. (IST) and ended on Wednesday, July 01, 2026 at 5:00 P.M. (IST) and the Scrutinizer, Mr. Neeraj Sharma, Practicing Company Secretary (ACS: 60713, CP No. 23057), proprietor of M/s. Neeraj & Associates, Company Secretaries, has submitted his Report on the e-voting results on Thursday, July 02, 2026.

The aforesaid Resolution was passed by the Members with requisite majority and is deemed to have been passed on Wednesday, July 01, 2026, being the last date specified for the Remote e-voting process.

The e-voting results along with the Scrutinizer's Report are also being updated on the website of the Company at <https://hindusthaninsulators.com/>.

Kindly take the same on your record.

Thanking you,
Yours faithfully,

For Hindusthan Insulators & Industries Limited

(Neha Kejriwal)
Company Secretary & Compliance Officer

Regd. Office: Kanchenjunga (7th Floor) 18, Barakhamba Road, New Delhi – 110 001 CIN : L31300DL1959PLC003141
Contact: +91-11-23310001, 02, 04 & 05 | Email: hiil@hindusthan.co.in, investors@hindusthan.co.in | Website: www.hindusthaninsulators.com

Insulators & Electricals Company:
1-8, New Industrial Area,
P.B. No. 1, Mandideep – 462 045
(M.P.)
hiil.iec@hindusthan.co.in

Faridabad Warehouse:
12/1 Milestone,
Delhi Mathura Road,
Faridabad - 121 003
(Haryana)
hiil.fbdwh@hindusthan.co.in

Guwahati Warehouse:
Plot No. 1C, Brahmaputra
Industrial Park,
Vill.: Silla, P.O. College Nagar,
North Guwahati,
Distt. Kamrup - 781 031 (Assam)
hiil.gwtwh@hindusthan.co.in

Gwalior :
Industrial Area,
P.O. Birla Nagar,
Gwalior - 474 004
(M.P.)
hiil.gwl@hindusthan.co.in

Bangalore:
Sy. No. 194, 195/1 & 196/1,
Kannamangala Village, Bidarahalli
Hobli, Bangalore East Taluk,
Bangalore – 560 115 (Karnataka)
hiil.blr@hindusthan.co.in

General information about company	
Scrip code	539984
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE799B01025
Name of the company	HINDUSTHAN INSULATORS & INDUSTRIES LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	01-07-2026
Start time of the meeting	
End time of the meeting	

Scrutinizer Details

Name of the Scrutinizer	NEERAJ SHARMA
Firms Name	M/S. NEERAJ & ASSOCIATES
Qualification	CS
Membership Number	23057
Date of Board Meeting in which appointed	27-05-2026
Date of Issuance of Report to the company	02-07-2026

Voting results	
Record date	29-05-2026
Total number of shareholders on record date	2296
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)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Issue of Bonus equity shares to the members 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	5410760	5385225	99.5281	5385225	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5410760	5385225	99.5281	5385225	0	100	0
Public- Institutions	E-Voting	16675	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	16675	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1786990	88735	4.9656	88708	27	99.9696	0.0304
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1786990	88735	4.9656	88708	27	99.9696	0.0304
Total		7214425	5473960	75.8752	5473933	27	99.9995	0.0005
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	0
Public - Non Insitutions	0

PS NEERAJ & ASSOCIATES

Company Secretaries

C-60/2/B Vijay Vihar Phase-2, Rohini Sector-4, Delhi-110085;
Mob. No. 9911746576;
Email: csneerajsharma7@gmail.com

Report of Scrutinizer

[Pursuant to Rule Section 110 of the Companies Act, 2013 and Rule 22 of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman
Hindusthan Insulators & Industries Limited,
Regd. Off: Kanchenjunga Building, Seventh Floor,
18, Barakhamba Road, New Delhi-110001

Dear Sir,

Sub: Scrutinizer's Report on postal ballot through remote e-voting in respect of passing of resolution set out in the notice dated May 27, 2026.

I, Neeraj Sharma, Practicing Company Secretary, Proprietor of Neeraj & Associates have been appointed as the Scrutinizer by the Board of Directors of Hindusthan Insulators & Industries Limited at its meeting held on Wednesday, May 27, 2026 pursuant to Section(s) 108 and Section 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 for the purposes of scrutinizing the postal ballot through remote e-voting in respect of the below stated resolutions as proposed in the Postal Ballot Notice dated May 27, 2026, and I submit my report as under:

1. Management Responsibility

The management is responsible for ensuring compliance under the provisions of Sections 108, 110, and other applicable provisions of the Companies Act, 2013, as amended (the "Act"), read together with the Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended (the "Management Rules"), relevant circulars issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) in respect of postal ballot through remote e-voting.

The Postal Ballot Notice dated May 27, 2026, along with explanatory statement setting out material facts under Section 102 of the Act was sent only through electronic mode to those Members whose e-mail addresses were registered with the Company/ Depositories as on the Cut-off date i.e. Friday, May 29, 2026.



2. Scrutinizer's Responsibility

My responsibility as the Scrutinizer of the voting process, is restricted to scrutinize the e-voting process, in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in favour and against the resolution stated in the Postal Ballot Notice, based on the reports generated from the E-voting system provided by National Securities Depository Limited ("NSDL") the service provider.

The Company had availed the e-voting facility offered by NSDL for conducting e-voting by electronic means.

3. Cut-off Date

The shareholders of the Company holding shares as on the cut-off date i.e. **Friday, May 29, 2026**, were entitled to vote on the resolution as contained in the postal ballot notice.

4. Postal Ballot Process

- (i) As per the General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 3/2022 dated May 05, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 and the latest one being 03/2025 dated September 22, 2025 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, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") the Company has sent the Postal Ballot Notice dated May 27, 2026 on Monday, June 01, 2026 by email only to the members who had registered their e-mail address with the Company's Registrar & Transfer Agent (RTA) / Depositories.
- (ii) As per the MCA Circulars physical copies of the Notice, postal ballot forms and prepaid Business Reply Envelopes were not dispatched to Members for this Postal Ballot. Accordingly, the communication of the assent or dissent of the members had taken place through the remote e-voting system only.
- (iii) The Company has appointed National Securities Depository Limited (NSDL) for facilitating e-voting to enable the Members to cast their votes electronically.
- (iv) In accordance with the Postal Ballot Notice and the 'Advertisement' published in Financial Express and Jansatta on June 02, 2026 pursuant to Rule 22(3) of the Companies (Management and Administration) Rules, 2014, the Postal ballot through remote e-voting commenced at 9:00 A.M. (IST) on Tuesday, June 02, 2026 and ends at 5:00 P.M. (IST) on Wednesday, July 01, 2026, and the e-voting module was disabled by NSDL thereafter.
- (v) The electronic votes cast under remote e-voting were thereafter unblocked and downloaded on Wednesday, July 01, 2026, at 8: 45 P.M. from the portal of NSDL, and



were witnessed by two witnesses, Ms. Shruti Tayal and Mr. Abhishek, who are not in the employment of the Company and / or the NSDL. They have signed below in confirmation of the same.

Ms. Shruti Tayal

Mr. Abhishek

- (vi) I have scrutinized and reviewed the remote e-voting based on the data downloaded from the NSDL e-voting system, at <https://www.evoting.nsdl.com>.
- (vii) The particulars of postal ballot received from members in e-voting report generated from NSDL have been entered in a separate Register maintained for the purpose.

5. Postal Ballot Result

I now submit my report as under on the results of the remote e-voting in respect of the following Resolution:

Resolution No. 1 - As an Ordinary Resolution

Issue of Bonus equity shares to the members of the Company:

- (i) Voting "in favour" of resolution

Number of Members	Number of votes cast by them(shares)	% of total number of valid votes cast
47	54,73,933	99.9995

- (ii) Voting "against" of resolution

Number of Members	Number of votes cast by them(shares)	% of total number of valid votes cast
2	27	0.0005

- (iii) Invalid Votes:

Number of Members	Number of votes cast by them(shares)	% of total number of valid votes cast
-	-	-

6. Custody of Records

All electronic data and relevant records of e-voting have been handed over to the Company Secretary of the Company for safe keeping.



Based on the aforesaid result, I report that the Ordinary Resolution, as set out in Item 1 of the Postal Ballot Notice has been passed with the requisite majority. The Ordinary Resolution is deemed to be passed on the last date of remote e-voting i.e., Wednesday, July 01, 2026, after the



conclusion of e-voting period i.e., 5:00 P.M. IST.


Based on the above information, you may kindly announce the results.

For Neeraj & Associates



CS Neeraj Sharma
Proprietor
CP No. 23057
ACS No. 60713

Countersigned by
For Hindusthan Insulators & Industries Limited



(Raghavendra Anant Mody)
Chairman & Whole-time Director
DIN:03158072

Place: New Delhi
Date: 02.07.2026
UDIN: A060713H000731119