



ಪ್ರಧಾನ ಕಛೇರಿ

ಮುಖ್ಯಾಲಯ

CORPORATE OFFICE

ಹಿಂದೂಸ್ತಾನ್ ಏರೋನಾಟಿಕ್ಸ್ ಲಿಮಿಟೆಡ್

ಹಿಂದುಸ್ತಾನ್ ಏರೋನಾಟಿಕ್ಸ್ ಲಿಮಿಟೆಡ್

HINDUSTAN AERONAUTICS LIMITED

CO/SEC/4(7)/2025-26/ BSE & NSE Filing/40

29th August, 2025

BSE Limited Listing Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001	National Stock Exchange of India Ltd Listing Department Exchange Plaza, 5 th Floor, Plot No C/1, G Block, Bandra-Kurla Complex, Bandra (E) Mumbai – 400051
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Dear Sir/ Madam,

Sub: Voting Results and Report of the Scrutinizer

Ref: BSE Scrip Code: 541154, NSE Symbol: HAL

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, we are enclosing herewith the details regarding the voting results of the business transacted at the 62nd Annual General Meeting (AGM) held on 28th August, 2025 and Report of the Scrutinizer on e-voting.

2. This is for your information and record, please.

Thanking You,

Yours Faithfully

For Hindustan Aeronautics Ltd

(Shailesh Bansal)

Company Secretary & Compliance Officer

15/1, ಕಬ್ಬನ್ ರೋಡ್, ಬೆಂಗಳೂರು - 560 001, ಕರ್ನಾಟಕ, ಭಾರತ, 15/1, ಕಬ್ಬನ್ ರೋಡ್, ಬೆಂಗಳೂರು - 560 001, ಕರ್ನಾಟಕ, ಭಾರತ

15/1, Cubbon Road, Bangalore - 560 001, Karnataka, India

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CIN: L35301KA1963GOI001622



	HINDUSTAN AERONAUTICS LIMITED
Date of the AGM/EGM	28-08-2025
Total number of shareholders on record date	1327650
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	1
Public:	72

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt the audited financial statements (including audited consolidated financial statements) for the financial year ended 31st March, 2025 and the Reports of the Board of Directors and Auditors thereon and Comments of the Comptroller & Auditor General of India.									
Whether promoter/ promoter group are interested in the agenda/resolution?	NO									
Category	Made of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	47,91,02,424	47,91,02,424	100.0000	47,91,02,424	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		47,91,02,424	100.0000	47,91,02,424	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	13,82,76,677	11,52,72,160	83.3634	10,25,36,216	1,27,35,944	88.9514	11.0485	0	31,220
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		11,52,72,160	83.3634	10,25,36,216	1,27,35,944	88.9514	11.0486	0	31220
Public- Non Institutions	E-Voting	5,13,95,899	2,19,759	0.4276	1,74,513	45,246	79.4110	20.5889	0	643
	Poll		2,007	0.0039	2,007	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,21,766	0.4315	1,76,520	45,246	79.5974	20.4026	0	643
Total		66,87,75,000	59,45,96,350	88.9083	58,18,15,160	1,27,81,190	97.8504	2.1496	0	31863



Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To confirm payment of interim dividend of Rs.25/- per equity share and to declare a final dividend of Rs.15/- per equity share for the financial year 2024-25									
Whether promoter/ promoter group are interested in the agenda/resolution?	NO									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	47,91,02,424	47,91,02,424	100.0000	47,91,02,424	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		47,91,02,424	100.0000	47,91,02,424	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	13,82,76,677	11,52,74,805	83.3653	11,15,05,088	37,69,717	96.7297	3.2702	0	28,575
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		11,52,74,805	83.3653	11,15,05,088	37,69,717	96.7298	3.2702	0	28575
Public- Non Institutions	E-Voting	5,13,95,899	2,19,984	0.4280	1,75,050	44,934	79.5739	20.4260	0	418
	Poll		2,007	0.0039	2,007	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,21,991	0.4319	1,77,057	44,934	79.7586	20.2414	0	418
Total		66,87,75,000	59,45,99,220	88.9087	59,07,84,569	38,14,651	99.3585	0.6415	0	28993

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To fix remuneration of Statutory Auditors for the financial year 2025-26.									
Whether promoter/ promoter group are interested in the agenda/resolution?	NO									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	47,91,02,424	47,91,02,424	100.0000	47,91,02,424	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		47,91,02,424	100.0000	47,91,02,424	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	13,82,76,677	11,52,74,805	83.3653	10,16,36,496	1,36,38,309	88.1688	11.8311	0	28,575
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		11,52,74,805	83.3653	10,16,36,496	1,36,38,309	88.1689	11.8311	0	28575
Public- Non Institutions	E-Voting	5,13,95,899	2,19,764	0.4276	2,16,683	3,081	98.5980	1.4019	0	638
	Poll		2,007	0.0039	2,007	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,21,771	0.4315	2,18,690	3,081	98.6107	1.3893	0	638
Total		66,87,75,000	59,45,99,000	88.9087	58,09,57,610	1,36,41,390	97.7058	2.2942	0	29213



Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of remuneration of Cost Auditor for the financial year 2025-26.									
Whether promoter/ promoter group are interested in the agenda/resolution?	NO									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	47,91,02,424	47,91,02,424	100.0000	47,91,02,424	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		47,91,02,424	100.0000	47,91,02,424	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	13,82,76,677	11,52,74,805	83.3653	11,52,74,805	0	100.0000	0.0000	0	28,575
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		11,52,74,805	83.3653	11,52,74,805	0	100.0000	0.0000	0.0000	0
Public- Non Institutions	E-Voting	5,13,95,899	2,19,766	0.4276	2,16,545	3,221	98.5343	1.4656	0	636
	Poll		2,007	0.0039	2,007	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,21,773	0.4315	2,18,552	3,221	98.5476	1.4524	0	636
Total		66,87,75,000	59,45,99,002	88.9087	59,45,95,781	3,221	99.9995	0.0005	0	29211

Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Dr. D.K. Sunil, (DIN: 09639264) as Chairman & Managing Director of the Company.									
Whether promoter/ promoter group are interested in the agenda/resolution?	NO									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	47,91,02,424	47,91,02,424	100.0000	47,91,02,424	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		47,91,02,424	100.0000	47,91,02,424	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	13,82,76,677	11,52,12,202	83.3201	10,08,64,978	1,43,47,224	87.5471	12.4528	0	91,178
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		11,52,12,202	83.3201	10,08,64,978	1,43,47,224	87.5471	12.4529	0	91178
Public- Non Institutions	E-Voting	5,13,95,899	2,19,750	0.4276	1,73,861	45,889	79.1176	20.8823	0	652
	Poll		2,007	0.0039	2,007	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,21,757	0.4315	1,75,868	45,889	79.3066	20.6934	0	652
Total		66,87,75,000	59,45,36,383	88.8993	58,01,43,270	1,43,93,113	97.5791	2.4209	0	91830



Resolution No.	6									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Dr. Rajalakshmi Menon, (DIN: 10776165) as Part-time Official Director (Government Nominee Director) of the Company.									
Whether promoter/ promoter group are interested in the agenda/resolution?	NO									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	47,91,02,424	47,91,02,424	100.0000	47,91,02,424	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		47,91,02,424	100.0000	47,91,02,424	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	13,82,76,677	11,51,65,996	83.2866	4,97,05,683	6,54,60,313	43.1600	56.8399	0	1,37,384
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		11,51,65,996	83.2866	4,97,05,683	6,54,60,313	43.1600	56.8400	0	137384
Public- Non Institutions	E-Voting	5,13,95,899	2,19,733	0.4275	1,72,069	47,664	78.3082	21.6917	0	669
	Poll		2,007	0.0039	2,007	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,21,740	0.4314	1,74,076	47,664	78.5046	21.4954	0	669
Total		66,87,75,000	59,44,90,160	88.8924	52,89,82,183	6,55,07,977	88.9808	11.0192	0	138053

Resolution No.	7									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Shri Barenya Senapati, (DIN: 08525943) as Director (Finance) of the Company.									
Whether promoter/ promoter group are interested in the agenda/resolution?	NO									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	47,91,02,424	47,91,02,424	100.0000	47,91,02,424	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		47,91,02,424	100.0000	47,91,02,424	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	13,82,76,677	11,51,58,146	83.2810	5,40,45,290	6,11,12,856	46.9313	53.0686	0	1,45,234
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		11,51,58,146	83.281	5,40,45,290	6,11,12,856	46.9314	53.0686	0	145234
Public- Non Institutions	E-Voting	5,13,95,899	2,19,759	0.4276	1,73,989	45,770	79.1726	20.8273	0	643
	Poll		2,007	0.0039	2,007	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,21,766	0.4315	1,75,996	45,770	79.3611	20.6389	0	643
Total		66,87,75,000	59,44,82,336	88.8912	53,33,23,710	6,11,58,626	89.7123	10.2877	0	145877



Resolution No.	8									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Shri Ravi K, (DIN:10807781) as Director (Operations) of the Company.									
Whether promoter/ promoter group are interested in the agenda/resolution?	NO									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	47,91,02,424	47,91,02,424	100.0000	47,91,02,424	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		47,91,02,424	100.0000	47,91,02,424	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	13,82,76,677	11,51,58,146	83.2810	7,19,53,989	4,32,04,157	62.4827	37.5172	0	1,45,234
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		11,51,58,146	83.2810	7,19,53,989	4,32,04,157	62.4828	37.5172	0	1,45,234
Public- Non Institutions	E-Voting	5,13,95,899	2,19,759	0.4276	1,74,007	45,752	79.1808	20.8191	0	643
	Poll		2,007	0.0039	2,007	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,21,766	0.4315	1,76,014	45,752	79.3692	20.6308	0	643
Total		66,87,75,000	59,44,82,336	88.8912	55,12,32,427	4,32,49,909	92.7248	7.2752	0	1,45,877

Resolution No.	9									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Shri M G Balasubrahmanya, (DIN: 11048733) as Director (Human Resources) of the Company.									
Whether promoter/ promoter group are interested in the agenda/resolution?	NO									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	47,91,02,424	47,91,02,424	100.0000	47,91,02,424	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		47,91,02,424	100.0000	47,91,02,424	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	13,82,76,677	11,51,58,146	83.2810	7,17,55,552	4,34,02,594	62.3104	37.6895	0	1,45,234
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		11,51,58,146	83.2810	7,17,55,552	4,34,02,594	62.3104	37.6896	0	1,45,234
Public- Non Institutions	E-Voting	5,13,95,899	2,19,756	0.4276	1,74,025	45,731	79.1901	20.8098	0	646
	Poll		2,007	0.0039	2,007	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,21,763	0.4315	1,76,032	45,731	79.3784	20.6216	0	646
Total		66,87,75,000	59,44,82,333	88.8912	55,10,34,008	4,34,48,325	92.6914	7.3086	0	1,45,880



Resolution No.	10									
Resolution required: (Ordinary/ Special)	SPECIAL - Appointment of Shri Rakesh Bhawsar, (DIN: 11102892) as Part-Time Non-Official (Independent) Director of the Company.									
Whether promoter/ promoter group are interested in the agenda/resolution?	NO									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	47,91,02,424	47,91,02,424	100.0000	47,91,02,424	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		47,91,02,424	100.0000	47,91,02,424	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	13,82,76,677	11,51,65,996	83.2866	9,90,53,673	1,61,12,323	86.0094	13.9905	0	1,37,384
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		11,51,65,996	83.2866	9,90,53,673	1,61,12,323	86.0095	13.9905	0	137384
Public- Non Institutions	E-Voting	5,13,95,899	2,19,694	0.4275	1,73,568	46,126	79.0044	20.9955	0	708
	Poll		2,007	0.0039	2,007	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,21,701	0.4314	1,75,575	46,126	79.1945	20.8055	0	708
Total		66,87,75,000	59,44,90,121	88.8924	57,83,31,672	1,61,58,449	97.2820	2.7180	0	138092

Resolution No.	11									
Resolution required: (Ordinary/ Special)	SPECIAL - Appointment of Dr. Sorathur Duraisamy Premkumar, (DIN: 11103113) as Part-Time Non-Official (Independent) Director of the Company.									
Whether promoter/ promoter group are interested in the agenda/resolution?	NO									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	47,91,02,424	47,91,02,424	100.0000	47,91,02,424	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		47,91,02,424	100.0000	47,91,02,424	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	13,82,76,677	11,51,65,996	83.2866	7,23,13,926	4,28,52,070	62.7910	37.2089	0	1,37,384
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		11,51,65,996	83.2866	7,23,13,926	4,28,52,070	62.7910	37.2090	0	137384
Public- Non Institutions	E-Voting	5,13,95,899	2,19,694	0.4275	1,73,549	46,145	78.9957	21.0042	0	708
	Poll		2,007	0.0039	2,007	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,21,701	0.4314	1,75,556	46,145	79.1859	20.8141	0	708
Total		66,87,75,000	59,44,90,121	88.8924	55,15,91,906	4,28,98,215	92.7840	7.2160	0	138092



Resolution No.	12									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Ms. Manisha Chandra, (DIN: 07557312) as Part-time Official Director (Government Nominee Director) of the Company.									
Whether promoter/ promoter group are interested in the agenda/resolution?	NO									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	47,91,02,424	47,91,02,424	100.0000	47,91,02,424	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		47,91,02,424	100.0000	47,91,02,424	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	13,82,76,677	11,51,58,146	83.2810	4,97,67,112	6,53,91,034	43.2163	56.7836	0	1,45,234
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		11,51,58,146	83.281	4,97,67,112	6,53,91,034	43.2163	56.7837	0	1,45,234
Public- Non Institutions	E-Voting	5,13,95,899	2,19,750	0.4276	1,72,088	47,662	78.3108	21.6891	0	652
	Poll		2,007	0.0039	2,007	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,21,757	0.4315	1,74,095	47,662	78.5071	21.4929	0	652
Total		66,87,75,000	59,44,82,327	88.8912	52,90,43,631	6,54,38,696	88.9923	11.0077	0	145886

Resolution No.	13									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of M/s. SNM & Associates, Company Secretaries, Bangalore, as Secretarial Auditor of the Company.									
Whether promoter/ promoter group are interested in the agenda/resolution?	NO									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	47,91,02,424	47,91,02,424	100.0000	47,91,02,424	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		47,91,02,424	100.0000	47,91,02,424	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	13,82,76,677	11,52,49,613	83.3471	11,04,50,394	47,99,219	95.8358	4.1641	0	53,767
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		11,52,49,613	83.3471	11,04,50,394	47,99,219	95.8358	4.1642	0	53,767
Public- Non Institutions	E-Voting	5,13,95,899	2,19,707	0.4275	1,74,554	45,153	79.4485	20.5514	0	686
	Poll		2,007	0.0039	2,007	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,21,714	0.4314	1,76,561	45,153	79.6346	20.3654	0	686
Total		66,87,75,000	59,45,73,751	88.9049	58,97,29,379	48,44,372	99.1852	0.8148	0	54453



Resolution No.	14									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Shri Ajay Kumar Shrivastava, (DIN: 10652075) as Director (Engineering and R&D) of the Company.									
Whether promoter/ promoter group are interested in the agenda/resolution?	NO									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	47,91,02,424	47,91,02,424	100.0000	47,91,02,424	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		47,91,02,424	100.0000	47,91,02,424	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	13,82,76,677	11,51,58,146	83.2810	7,19,53,989	4,32,04,157	62.4827	37.5172	0	1,45,234
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		11,51,58,146	83.281	7,19,53,989	4,32,04,157	62.4828	37.5172	0	145234
Public- Non Institutions	E-Voting	5,13,95,899	2,19,759	0.4276	1,74,003	45,756	79.1790	20.8209	0	643
	Poll		2,007	0.0039	2,007	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,21,766	0.4315	1,76,010	45,756	79.3674	20.6326	0	643
Total		66,87,75,000	59,44,82,336	88.8912	55,12,32,423	4,32,49,913	92.7248	7.2752	0	145877



FORM No. MGT-13

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 and 21(2) of the Companies (Management and Administration) Rules, 2014].

CONSOLIDATED SCRUTINIZER'S REPORT

To,
The Chairman
62nd Annual General Meeting of Equity Shareholders of
Hindustan Aeronautics Limited,
15/1, Cubbon Road, Post Box No.5150
Bangalore, Karnataka - 560001.

Dear Sir,

Subject: Consolidated Scrutinizer's Report of 62nd Annual General Meeting (AGM of the Company held on Thursday, 28th August, 2025 at 3:30 P.M. IST through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM')).

I, S.N. Mishra, Practicing Company Secretary, having office at No. P 41, 9th A Main, LIC Colony, Jeevanbhima Nagar, Bangalore - 560075, was appointed as the Scrutinizer by the Board of Directors of Hindustan Aeronautics Limited ("the Company") for the purpose of scrutinizing the remote e-voting process as well as e-voting at the 62nd AGM of the Company held on 28th August, 2025 at 3:30 P.M. IST through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM'). in a fair and transparent manner and ascertaining the requisite majority for the said voting as per the provisions of 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of the SEBI (LODR) Regulations, 2015, as amended by MCA and SEBI respectively.

The Management of the Company is responsible to ensure compliance of the requirements of the Companies Act, 2013 and Rules relating to remote e-voting and e-voting at the Annual General Meeting held through Video Conference (VC) or Other Audio-Visual Means (OAVM) for the Resolutions proposed in the Notice of 62nd Annual General Meeting of the Members of the Company held on Thursday, 28th August, 2025. My responsibility as a Scrutinizer is to ensure that the voting process, both through remote e-voting process and electronic voting by use of VC/OAVM at the 62nd AGM, are conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast "in favour" or "against", if any, to the Chairman on the resolutions, based on the reports generated from the "remote e-voting" and "e-voting" system provided at the 62nd AGM.

I submit herewith my Consolidated Scrutinizer's Report as under:

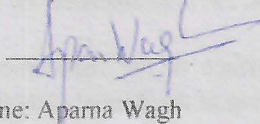
1. The remote e-voting was kept open from 24th August, 2025 (09.00 A.M. IST) to 27th August' 2025

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Mobile – 98456 41548, E-mail: surjya.mishra@gmail.com / mishra@snmassociates.in



(05.00 P.M. IST).

2. The e-voting facility both for remote e-voting and e-voting at the AGM were provided by KFin Technologies Limited ("KFinTech") (Formerly known as "KFin Technologies Private Limited").
3. The members holding shares as on the "cut off" date i.e. 21st August 2025 were entitled to vote on the proposed resolutions (Item No.1 to 14 as set out in the Notice of 62nd AGM of the Company).
4. E-voting facility was provided at the 62nd AGM to the members to enable them to exercise their voting rights on the resolutions as contained in the 62nd AGM Notice. Pursuant to the Circulars issued by the MCA, the facility to appoint a proxy to attend and cast vote for the members was not made available for the 62nd AGM. However, Body Corporates were entitled to appoint authorized representatives to attend the 62nd AGM through VC/OAVM and participate thereat and cast their votes through e-voting.
5. Shareholders/ Members, who were present at the 62nd AGM through Video Conferencing and have not casted their vote on the resolutions through remote e-Voting and are otherwise not barred from doing so, were eligible to vote through e-Voting facility during the meeting. Shareholders/ Members who have voted through remote e-Voting prior to the 62nd AGM were not eligible to vote again during the meeting.
6. The votes were unblocked on 28th August,2025 at around 5:19 PM in the presence of two witnesses namely Ms. Aparna Wagh & Mr. Sumanth More residing at Bangalore who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Name: Aparna Wagh



Name: Sumanth More

7. Thereafter, the details containing, interalia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website <https://evoting.kfintech.com/>.
8. The result of the remote e-voting and e-voting at the 62nd AGM through VC / OAVM is as below.
 - (a) **Resolution 1-** To receive, consider and adopt the Audited Standalone Financial Statements (including audited consolidated financial statements) for the financial year ended March 31, 2025 and the Reports of the Board of Directors and Auditors thereon and Comments of Comptroller & Auditor General of India. **(As an Ordinary Resolution)**

Voted in favour of the resolution:



Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
Remote E-voting	2385	581813153	97.85
E-Voting at AGM	14	2007	
Total	2399	581815160	

Voted against the resolution:

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
Remote E-voting	216	12781190	2.15
E-Voting at AGM	0	0	
Total	216	12781190	

Invalid Votes:

Total number of members whose votes were declared invalid	Total number of vote cast by them
0	0

The resolution is passed by Requisite Majority

- (b) **Resolution 2- To confirm payment of interim dividend of 25/- per equity share and to declare a final dividend of 15/- per equity share for the financial year 2024-25. (As an Ordinary Resolution)**

Voted in favour of the resolution:

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
Remote E-voting	2505	590782562	99.36
E-Voting at AGM	14	2007	
Total	2519	590784569	

Voted against the resolution:

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
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Remote E-voting	100	3814651	0.64
E-Voting at AGM	0	0	
Total	100	3814651	

Invalid Votes:

Total number of members whose votes were declared invalid	Total number of vote cast by them
0	0

The resolution is passed by Requisite Majority

(c) Resolution 3 – To fix remuneration of Statutory Auditors for the financial year 2025-26: (As an Ordinary Resolution)

Voted in favour of the resolution:

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
Remote E-voting	2476	580955603	97.71
E-Voting at AGM	14	2007	
Total	2490	580957610	

Voted against of the resolution:

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
Remote E-voting	129	13641390	2.29
E-Voting at AGM	0	0	
Total	129	13641390	

Invalid Votes:

Total number of members whose votes were declared invalid	Total number of vote cast by them
0	0

The resolution is passed by Requisite Majority

(d) Resolution 4 – Ratification of remuneration of Cost Auditor for the financial year 2025-2026. (As an Ordinary Resolution)



Voted in favour of the resolution:

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
Remote E-voting	2548	594593774	100
E-Voting at AGM	14	2007	
Total	2562	594595781	

Voted against of the resolution:

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
Remote E-voting	51	3221	0.00
E-Voting at AGM	0	0	
Total	51	3221	

Invalid Votes:

Total number of members whose votes were declared invalid	Total number of vote cast by them
0	0

The resolution is passed by Requisite Majority.

- (e) **Resolution 5 – To appoint Dr. D.K. Sunil, (DIN: 09639264) as Chairman & Managing Director of the Company. (As an Ordinary Resolution)**

Voted in favour of the resolution:

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
Remote E-voting	2349	580141263	97.58
E-Voting at AGM	14	2007	
Total	2363	580143270	

Voted against of the resolution:

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
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Remote E-voting	258	14393113	2.42
E-Voting at AGM	0	0	
Total	258	14393113	

Invalid Votes:

Total number of members whose votes were declared invalid	Total number of vote cast by them
0	0

The resolution is passed by Requisite Majority.

- (f) **Resolution 6 – To appoint Dr. Rajalakshmi Menon, (DIN: 10776165) as Part-time Official Director (Government Nominee Director) of the Company. (As an Ordinary Resolution)**

Voted in favour of the resolution:

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
Remote E-voting	1837	528980176	88.98
E-Voting at AGM	14	2007	
Total	1851	528982183	

Voted against of the resolution:

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
Remote E-voting	764	65507977	11.02
E-Voting at AGM	0	0	
Total	764	65507977	

Invalid Votes:

Total number of members whose votes were declared invalid	Total number of vote cast by them
0	0

The resolution is passed by Requisite Majority.

- (g) **Resolution 7 – To appoint Shri Barenaya Senapati, (DIN: 08525943) as Director (Finance)**



of the Company. (As an Ordinary Resolution)**Voted in favour of the resolution.:**

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
Remote E-voting	1891	533321703	89.71
E-Voting at AGM	14	2007	
Total	1905	533323710	

Voted against of the resolution:

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
Remote E-voting	705	61158626	10.29
E-Voting at AGM	0	0	
Total	705	61158626	

Invalid Votes:

Total number of members whose votes were declared invalid	Total number of vote cast by them
0	0

The resolution is passed by Requisite Majority.

- (ii) **Resolution 8 – To appoint Shri Ravi K, (DIN: 10807781) as Director (Operations) of the Company. (As an Ordinary Resolution)**

Voted in favour of the resolution:

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
Remote E-voting	2060	551230420	92.72
E-Voting at AGM	14	2007	
Total	2074	551232427	

Voted against of the resolution:

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
Remote E-voting	544	43249909	7.28
E-Voting at AGM	0	0	
Total	544	43249909	

Invalid Votes:

Total number of members whose votes were declared invalid	Total number of vote cast by them
0	0

The resolution is passed by Requisite Majority.

- (i) **Resolution 9– To appoint Shri M G Balasubrahmanya, (DIN: 11048733) as Director (Human Resources) of the Company. (As an Ordinary Resolution)**

Voted in favour of the resolution:

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
Remote E-voting	2060	551032001	92.69
E-Voting at AGM	14	2007	
Total	2074	551034008	

Voted against of the resolution.:

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
Remote E-voting	543	43448325	7.31
E-Voting at AGM	0	0	
Total	543	43448325	

Invalid Votes:

Total number of members whose votes were declared invalid	Total number of vote cast by them
0	0

The resolution is passed by Requisite Majority.

- (j) **Resolution 10 – To appoint Shri Rakesh Bhawsar, (DIN: 11102892) as Part-time Non Official (Independent) Director of the Company. (As a Special Resolution)**



Voted in favour of the resolution:

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
Remote E-voting	2347	578329665	97.28
E-Voting at AGM	14	2007	
Total	2361	578331672	

Voted against of the resolution:

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
Remote E-voting	247	16158449	2.72
E-Voting at AGM	0	0	
Total	247	16158449	

Invalid Votes:

Total number of members whose votes were declared invalid	Total number of vote cast by them
0	0

The resolution is passed by way of special resolution (three fourth majority).

- (k) **Resolution 11 – To appoint Dr. Sorathur Duraisamy Premkumar, (DIN: 11103113) as Part-time Non-Official (Independent) Director of the Company. (As a Special Resolution)**

Voted in favour of the resolution:

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
Remote E-voting	1968	551589899	92.78
E-Voting at AGM	14	2007	
Total	1982	551591906	

Voted against of the resolution.:

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
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Remote E-voting	636	42898215	7.22
E-Voting at AGM	0	0	
Total	636	42898215	

Invalid Votes:

Total number of members whose votes were declared invalid	Total number of vote cast by them
0	0

The resolution is passed by way of special resolution (three fourth majority).

- (1) **Resolution 12 – To appoint Ms. Manisha Chandra, (DIN: 07557312) as Part-time Official Director (Government Nominee Director) of the Company. (As an Ordinary Resolution)**

Voted in favour of the resolution:

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
Remote E-voting	1836	529041624	88.99
E-Voting at AGM	14	2007	
Total	1850	529043631	

Voted against of the resolution:

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
Remote E-voting	764	65438696	11.01
E-Voting at AGM	0	0	
Total	764	65438696	

Invalid Votes:

Total number of members whose votes were declared invalid	Total number of vote cast by them
0	0

The resolution is passed by Requisite Majority.

- (m) **Resolution 13 – To appoint M/s SNM & Associates, Company Secretaries Bangalore as secretarial auditor of the Company. (As an Ordinary Resolution)**



Voted in favour of the resolution:

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
Remote E-voting	2469	589727372	99.19
E-Voting at AGM	14	2007	
Total	2483	589729379	

Voted against of the resolution.:

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
Remote E-voting	122	4844372	0.81
E-Voting at AGM	0	0.00	
Total	122	4844372	

Invalid Votes:

Total number of members whose votes were declared invalid	Total number of vote cast by them
0	0

The resolution is passed by Requisite Majority.

- (n) Resolution 14 – To appoint Shri Ajay Kumar Shrivastava, (DIN: 10652075) as Director (Engineering and R&D) of the Company. (As an Ordinary Resolution)

Voted in favour of the resolution.:

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
Remote E-voting	2062	551230416	92.72
E-Voting at AGM	14	2007	
Total	2076	551232423	

Voted against of the resolution:

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
Remote E-voting	542	43249913	7.28
E-Voting at AGM	0	0	
Total	542	43249913	



Invalid Votes:


Total number of members whose votes were declared invalid	Total number of vote cast by them
0	0

The resolution is passed by Requisite Majority.

- (o) All relevant records relating to remote e-voting and electronic voting at the AGM is under my safe custody and will be handed over to the Company Secretary of the Company for safe keeping, after the Chairman signs the Minutes of the Sixty Second AGM.

Thanking you,

Yours faithfully,

Signature 
Name S. N. Mishra
Company Secretary



Place: Bangalore
Date: 29th August, 2025

C.P.No. : 4684
FCS No. : 6143
UDIN NO.: F006143G001113315

Received the Report of the Scrutinizer

For Hindustan Aeronautics Limited

(Dr. D.K. Sunil)
Chairman and Managing Director