ಪ್ರಧಾನ ಕಛೇರಿ
मुख्यालय
CORPORATE OFFICE
ಹಿಂದೂಸ್ತಾನ್ ಏರೋನಾಟಿಕ್ಸ್ ಲಿಮಿಟೆಡ್
हिन्दुस्तान एरोनॉटिक्स लिमिटेड
HINDUSTAN AERONAUTICS LIMITED

CO/SEC/4(7)/2026-27/ BSE & NSE Filing/31 31st August, 2026

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

Dear Sir/ Madam,

Sub: Voting Results and Report of the Scrutinizer

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

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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 63rd Annual General Meeting (AGM) held on 28th August, 2026 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

(Shailesh Bansal)
Company Secretary & Compliance Officer

15/1, ಕಬ್ಬನ್ ರೋಡ್, ಬೆಂಗಳೂರು – 560 001, ಕರ್ನಾಟಕ, ಭಾರತ, 15/1, कब्बन रोड, बेंगलूर - 560 001, कर्णाटक, भारत
15/1, Cubbon Road, Bangalore - 560 001, Karnataka, India
ದೂರವಾಣಿ (दूरभाष) Ph. : +91-80-2232 0001, 2232 0475, ಫ್ಯಾಕ್ಸ್ (फैक्स) Fax : +91-80-2232 0758
ಇ ಮೇಲ್ (ई) Email : cosec@hal-india.co.in
CIN: L35301KA1963GOI001622
www.hal-india.co.in

	HINDUSTAN AERONAUTICS LIMITED
Date of the AGM/EGM	28-08-2026
Total number of shareholders on record date	1155883
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	0
Public:	0
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	0
Public:	67

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, 2026 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	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	14,29,13,540	12,40,82,619	86.8236	11,10,89,745	1,29,92,874	89.5288	10.4711	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		12,40,82,619	86.8236	11,10,89,745	1,29,92,874	89.5289	10.4711	0	0
Public- Non Institutions	E-Voting	4,67,59,036	37,71,329	8.0655	37,46,339	24,990	99.3373	0.6626	0	0
	Poll		2,817	0.0060	1,436	1,381	50.9762	49.0237	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		37,74,146	8.0715	37,47,775	26,371	99.3013	0.6987	0	0
	Total	66,87,75,000	60,69,59,189	90.7569	59,39,39,944	1,30,19,245	97.8550	2.1450	0	0

HINDUSTAN AERONAUTICS LTD. CORPORATE OFFICE 15/1, CUBBON ROAD BANGALORE-1

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To confirm payment of interim dividend of Rs.35/- per equity share and to declare a final dividend of Rs.10/- per equity share 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	14,29,13,540	12,43,06,155	86.9800	12,17,75,257	25,30,898	97.9639	2.0360	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		12,43,06,155	86.98	12,17,75,257	25,30,898	97.9640	2.0360	0	0
Public- Non Institutions	E-Voting	4,67,59,036	37,72,086	8.0671	37,69,984	2,102	99.9442	0.0557	0	0
	Poll		2,817	0.0060	1,436	1,381	50.9762	49.0237	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		37,74,903	8.0731	37,71,420	3,483	99.9077	0.0923	0	0
	Total	66,87,75,000	60,71,83,482	90.7904	60,46,49,101	25,34,381	99.5826	0.4174	0	0

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a director in place of Dr. Barenya Senapati, (DIN: 08525943) who retires by rotation and being eligible, offers himself for re-appointment.									
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	14,29,13,540	12,43,06,155	86.9800	7,23,07,258	5,19,98,897	58.1686	41.8313	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		12,43,06,155	86.98	7,23,07,258	5,19,98,897	58.1687	41.8313	0	0
Public- Non Institutions	E-Voting	4,67,59,036	37,71,298	8.0654	37,67,936	3,362	99.9108	0.0891	0	0
	Poll		2,817	0.0060	1,364	1,453	48.4203	51.5796	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		37,74,115	8.0714	37,69,300	4,815	99.8724	0.1276	0	0
	Total	66,87,75,000	60,71,82,694	90.7903	55,51,78,982	5,20,03,712	91.4352	8.5648	0	0

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Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a director in place of Shri M G Balasubrahmanya, (DIN: 11048733) who retires by rotation and being eligible, offers himself for re-appointment.									
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	14,29,13,540	12,43,06,155	86.9800	7,64,30,782	4,78,75,373	61.4859	38.5140	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		12,43,06,155	86.98	7,64,30,782	4,78,75,373	61.4859	38.5141	0	0
Public- Non Institutions	E-Voting	4,67,59,036	37,71,320	8.0654	37,67,970	3,350	99.9111	0.0888	0	0
	Poll		2,817	0.0060	1,364	1,453	48.4203	51.5796	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		37,74,137	8.0714	37,69,334	4,803	99.8727	0.1273	0	0
	Total	66,87,75,000	60,71,82,716	90.7903	55,93,02,540	4,78,80,176	92.1144	7.8856	0	0

Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - To fix remuneration of Statutory Auditors for the financial year 2026-27.									
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	14,29,13,540	12,43,06,155	86.9800	11,32,26,664	1,10,79,491	91.0869	8.9130	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		12,43,06,155	86.98	11,32,26,664	1,10,79,491	91.0869	8.9131	0	0
Public- Non Institutions	E-Voting	4,67,59,036	37,71,388	8.0656	37,68,911	2,477	99.9343	0.0656	0	0
	Poll		2,817	0.0060	1,436	1,381	50.9762	49.0237	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		37,74,205	8.0716	37,70,347	3,858	99.8978	0.1022	0	0
	Total	66,87,75,000	60,71,82,784	90.7903	59,60,99,435	1,10,83,349	98.1746	1.8254	0	0

HINDUSTAN AERONAUTICS LTD.
CORPORATE OFFICE
15/1, CUBBON ROAD
BANGALORE-1

Resolution No.	6									
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of remuneration of Cost Auditor for the financial year 2026-27.									
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	14,29,13,540	12,43,06,155	86.9800	12,17,75,257	25,30,898	97.9639	2.0360	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		12,43,06,155	86.98	12,17,75,257	25,30,898	97.9640	2.0360	0	0
Public- Non Institutions	E-Voting	4,67,59,036	37,71,357	8.0655	37,68,575	2,782	99.9262	0.0737	0	0
	Poll		2,817	0.0060	1,436	1,381	50.9762	49.0237	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		37,74,174	8.0715	37,70,011	4,163	99.8897	0.1103	0	0
	Total	66,87,75,000	60,71,82,753	90.7903	60,46,47,692	25,35,061	99.5825	0.4175	0	0

Resolution No.	7									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Shri Ravi K, (DIN: 10807781) 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	0
Public- Institutions	E-Voting	14,29,13,540	12,43,06,155	86.9800	11,30,67,364	1,12,38,791	90.9587	9.0412	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		12,43,06,155	86.98	11,30,67,364	1,12,38,791	90.9588	9.0412	0	0
Public- Non Institutions	E-Voting	4,67,59,036	37,71,498	8.0658	37,68,393	3,105	99.9176	0.0823	0	0
	Poll		2,817	0.0060	1,436	1,381	50.9762	49.0237	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		37,74,315	8.0718	37,69,829	4,486	99.8811	0.1189	0	0
	Total	66,87,75,000	60,71,82,894	90.7903	59,59,39,617	1,12,43,277	98.1483	1.8517	0	0

HINDUSTAN AERONAUTICS LTD.
CORPORATE OFFICE
15/1, CUBBON ROAD
BANGALORE-1

S.N.Mishra

SNM & Associates,
Company Secretaries,
P41, 9th A Main,
LIC Colony, Jeevanbimanagar
Bangalore – 560 075

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
63rd 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 63rd Annual General Meeting (AGM of the Company held on Friday, 28th August 2026 at 3:30 P.M. IST through Video Conferencing ('VC') / Other Audio-Visual Means (OAVM').

I, S.N. Mishra, Practicing Company Secretary, SNM & Associates, 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 63rd AGM of the Company held on 28th August, 2026 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, circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) relating to conducting of the AGM through VC/OAVM and relating to remote e-voting and electronic voting system at the Annual General Meeting held through Video Conference (VC) or Other Audio-Visual Means (OAVM) for the Resolutions contained in the Notice of 63rd Annual General Meeting of the Members of the Company held on Friday, 28th August 2026. 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 63rd AGM, are conducted in a fair and transparent manner and render

S. N. MISHRA Company Secretary CP.4684 BANGALORE

consolidated Scrutinizer's Report of the total votes cast "in favour" or "against", if any, for the resolutions provided in the Notice of the 63rd AGM, based on the report generated from the on the report generated from the e-voting system provided by KFin Technologies Limited ("KFintech") (Formerly known as "KFin Technologies Private Limited"), the authorized agency engaged by the Company for providing e-voting facilities and remote e-voting facility to vote at the AGM.

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

1. The remote e-voting was kept open from Monday, 24th August, 2026 (09.00 A.M. IST) to Thursday 27th August, 2026 (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. Friday 21st August, 2026 were entitled to vote on the proposed resolutions (Item No.1 to 7 as set out in the Notice of 63rd AGM of the Company).

4. E-voting facility was provided at the 63rd AGM to the members to enable them to exercise their voting rights on the resolutions as contained in the 63rd 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 63rd AGM. However, Body Corporates were entitled to appoint authorized representatives to attend the 63rd AGM through VC/OAVM and participate in the meeting thereat and cast their votes through e-voting.

5. Shareholders/ Members, who were present at the 63rd 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 63rd AGM were not eligible to vote again during the meeting.

6. The votes were unblocked on 28th August,2026 at around 4:48 PM (IST) in the presence of two witnesses namely Ms. Aparna Wagh & Ms. Ankita Sureka 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: Ankita Sureka

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/.

S.N. MISHRA Company Secretary CP.4684 BANGALORE

8. The result of the remote e-voting and e-voting at the 63rd 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, 2026 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	2023	593938508	97.86
E-Voting at AGM	12	1436	
Total	2035	593939944	

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	213	13017864	2.14
E-Voting at AGM	5	1381	
Total	218	13019245	

Invalid Votes:

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

The resolution is passed by requisite majority

(b) **Resolution 2- To confirm payment of interim dividend of 35/- per equity share and to declare a final dividend of 10/- per equity share for the financial year 2025-26. (As an Ordinary Resolution).**

Voted in favour of the resolution:

S. N. MISHRA Company Secretary CP.4684 BANGALORE

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
Remote E-voting	2145	604647665	99.58
E-Voting at AGM	12	1436	
Total	2157	604649101	

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	100	2533000	0.42
E-Voting at AGM	5	1381	
Total	105	2534381	

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 appoint a director in place of Dr. Barenya Senapati, (DIN: 08525943) who retires by rotation and being eligible, offers himself for re-appointment. (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	1630	555177618	91.44
E-Voting at AGM	11	1364	
Total	1641	555178982	

Voted against the resolution:

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)

S. N. MISHRA Company Secretary CP.4684 BANGALORE

Remote E-voting	614	52002259	8.56
E-Voting at AGM	6	1453	
Total	620	52003712	

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 – To appoint a director in place of Shri M. G. Balasubrahmanya, (DIN: 11048733) who retires by rotation and being eligible, offers himself for re-appointment. (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	1668	559301176	92.11
E-Voting at AGM	11	1364	
Total	1679	559302540	

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	580	47878723	7.89
E-Voting at AGM	6	1453	
Total	586	47880176	

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 fix remuneration of Statutory Auditors for the financial year**

S. N. MISHRA Company Secretary CP.4684 BANGALORE

2026-27. (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	2126	596097999	98.17
E-Voting at AGM	12	1436	
Total	2138	596099435	

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	119	11081968	1.83
E-Voting at AGM	5	1381	
Total	124	11083349	

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

S. N. MISHRA
Company Secretary
CP.4684
BANGALORE

(f) Resolution 6 – Ratification of remuneration of Cost Auditor for the financial year 2026-27. (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	2121	604646256	99.58
E-Voting at AGM	12	1436	
Total	2133	604647692	

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	117	2533680	0.42
E-Voting at AGM	5	1381	
Total	122	2535061	

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

S.N. MISHRA Company Secretary CP.4684 BANGALORE

(g) Resolution 7 – Appointment of Shri Ravi K. (DIN: 10807781) 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	2012	595938181	98.15
E-Voting at AGM	12	1436	
Total	2024	595939617	

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	243	11241896	1.85
E-Voting at AGM	5	1381	
Total	248	11243277	

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

9. 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 Third AGM.

S. N. MISHRA Company Secretary CP.4684 BANGALORE

Thanking you,

Yours faithfully,

S. N. MISHRA Company Secretary CP.4684 BANGALORE

Signature
Name S. N. Mishra
Company Secretary
C.P.No. : 4684
FCS No. : 6143
UDIN NO.: F006143H001277765

Place: Bangalore
Date: 29th August, 2026

Received the Report of the Scrutinizer

For Hindustan Aeronautics Limited

(Ravi K)
Chairman and Managing Director