CIN: L40109TG1986PLC006745
D.No. 8-2-616, Plot No. 4,
Behind Minerva Grand Hotel,
Road No. 11, Banjara Hills,
Hyderabad - 500 034, T.S., INDIA
Phone : +91-40-66167777

HBL®
**HBL ENGINEERING LIMITED**
**(Formerly known as HBL Power Systems Limited)**

September 26, 2026

The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
**BSE STOCK CODE: 517271**

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East)
Mumbai – 400 051
**NSE CODE: HBLENGINE**

Dear sir / madam,

**OUTCOME OF THE 40TH ANNUAL GENERAL MEETING HELD ON SATURDAY, SEPTEMBER 26, 2026, DISCLOSURE PURSUANT TO REGULATION 30 AND 44 OF THE SEBI (LODR) REGULATIONS, 2015.**

This is to inform you that the 40th Annual General Meeting (AGM) of the Company was held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on Saturday, September 26, 2026, at 03:00 pm.

In this regard, we enclose herewith the following:

1. Summary of proceedings of the AGM as required under Regulation 30, Part - A of Schedule -III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure -1**

2. Consolidated report of the Scrutinizer dated September 26, 2026 on remote e-voting and instalpoll e-voting conducted during the AGM. **Annexure -2**

3. Voting results of the AGM as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure -3**

The above reports are also being uploaded on the Company's website also.

Meeting concluded at 04:08 pm

Please take the above information on record pursuant to listing requirements.

Yours faithfully
For HBL Engineering Limited
(formerly HBL Power Systems Limited)

GBSNaidu

G B S Naidu
Company Secretary

HBL ENGINEERING LIMITED HYDERABAD

Encl: as above

CIN: L40109TG1986PLC006745
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The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East)
Mumbai – 400 051
**NSE CODE: HBLENGINE**

Dear sirs / madam,

**SUB: PROCEEDINGS OF THE 40TH ANNUAL GENERAL MEETING HELD ON SATURDAY, SEPTEMBER 26, 2026**

We wish to inform that the 40th annual general meeting (AGM) of the Company was held today, viz. September 26, 2026, through video conferencing (VC)/other audio-visual means (OAVM). In this regard, please find enclosed the Proceedings of the AGM in compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, we wish to inform you that the results of remote e-voting and instapoll e-voting done at the AGM shall be announced within stipulated time from the conclusion of meeting. The results will be placed on the website of the Company, once they are declared. The results would also be submitted with the Stock Exchanges for dissemination i.e. BSE Limited and National Stock Exchange of India Limited.

This is for your information and further dissemination.

Thanking you,
For HBL Engineering Limited
(formerly HBL Power Systems Limited)

GBSNaidu

G B S Naidu
Company Secretary

HBL ENGINEERING LIMITED HYDERABAD

# SUMMARY OF PROCEEDINGS OF 40TH ANNUAL GENERAL MEETING

The 40th Annual General Meeting (AGM) of members of the Company was held on Saturday, September 26, 2026 at 03:00 p.m. through video conferencing (VC)/ other audio-visual means (OAVM). The meeting was held in compliance with various General Circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India.

Dr. A J Prasad, Chairman and Managing Director of the Company, chaired the meeting, welcomed the members at the virtual annual general meeting. The Company Secretary informed the Chairman that requisite quorum was present.

Quorum being present, the meeting was called to order and started the formal proceedings. Other Board members were present for virtual meeting from their respective locations. Dr. A J Prasad, Chairman and Managing Director, Mr. S Narsing Rao, Chairperson of the Audit Committee, Mr. Sairam Edara, Chief Financial Officer, Mr. G B S Naidu, Company Secretary and CS Vinay Babu Gade, the Scrutinizer for the meeting participated from the Board room of the meeting. The Statutory Auditors of the Company have participated in the meeting from remote location.

The proceedings of the Meeting were video recorded. The Company had taken all the requisite steps to enable members to participate and vote on the items of businesses considered at the AGM.

Since there was no physical attendance of members, in compliance with the Circulars issued by MCA and SEBI, the requirement of appointing proxies was not applicable, except for the authorized representatives of corporate shareholders. Further, the Registers as required under the Companies Act, 2013 and other relevant documents mentioned in the Notice were available for inspection.

Total shareholders as on record date September 11, 2026 were 3,66,355. Attendance at the AGM was as under:

| Category | Promoters and Promoters group | General public | **Total number** |
|---|---|---|---|
| No. of shareholders present (remote locations) | 3 | 158 | **161** |

The notice of AGM was made available to all the members. It was further informed that the Statutory Auditors' Report and Secretarial Auditors Report did not contain any qualifications, other reservations, adverse remarks or disclaimer and thus, the Notice of AGM and the report of the auditors for the financial year ended March 31, 2026, were taken as read.

The Chairman addressed the members.

The Chairman apprised the members of the current and future business opportunities available to the Company and outlined the steps being taken to further strengthen the Company's engineering capabilities. He also elaborated on the various business opportunities discussed in the Management Discussion and Analysis (MDA) section of the Annual Report.

HBL ENGINEERING LIMITED HYDERABAD

The business items placed before the members for approval as per the notice of the meeting were then summarized by the Chairman.

At the end of the chairman's address, the Company Secretary then invited the members to express their views, ask questions and seek clarifications, if any. Members of the Company participated in the session and asked questions. The Chairman took note of the questions and responded accordingly.

The Chairman thanked the members for their continued support to the Company and for attending and participating in the Meeting.

The Company Secretary requested those members who had not yet cast their votes to complete the e-voting process within the next 15 minutes through instapoll window.

The Company Secretary informed the members that CS Vinay Babu Gade, Practicing Company Secretary, has been appointed as Scrutinizer to monitor and scrutinize the remote e-voting process and instapoll e-voting at the AGM in a fair and transparent manner. The Chairman also authorized the Company Secretary to carry out the voting process and declare the voting results within the stipulated time.

The install poll e-voting facility was kept open for the next 15 minutes to enable the members to cast their vote.

The meeting concluded upon completion of the e-voting process.

Post the conclusion of the remote e-voting, the Scrutinizers' report was received by the Company on September 26, 2026, and as set out there in all the said resolutions were declared passed with the requisite majority, as per details mentioned in the attached table and marked as **Annexure – 1**.

The meeting concluded at 04:08 p.m.

Please take the above information on record.

Yours faithfully
For HBL Engineering Limited
(formerly HBL Power Systems Limited)

GBSNaidu

G B S Naidu
Company Secretary

HBL ENGINEERING LIMITED HYDERABAD

**Annexure – 1**

The following Resolutions were passed with requisite majority by the members as per the Notice convening the 40th Annual General Meeting held on Saturday, September 26, 2026:

| Sl | Resolution description | Type of resolution | Mode of voting | Result |
|---|---|---|---|---|
| 1 | To receive, consider and adopt the audited financial statements (standalone and consolidated) of the Company for the financial year ended March 31, 2026, together with the reports of the Board of directors and auditors thereon. | Ordinary | Remote e-voting and e-voting during the AGM | Passed with requisite majority |
| 2 | To declare dividend for the year ended March 31, 2026. | Ordinary | Remote e-voting and e-voting during the AGM | Passed with requisite majority |
| 3 | To appoint a director in place of Mr. MSS Srinath (DIN 00319175) who retires by rotation and is eligible for re-appointment | Ordinary | Remote e-voting and e-voting during the AGM | Passed with requisite majority |
| 4 | To ratify the appointment of statutory auditors and to authorize the Board to fix their remuneration. | Ordinary | Remote e-voting and e-voting during the AGM | Passed with requisite majority |
| 5 | Appointment of Mrs. Kavita Prasad Aluru (DIN:00319292) as an Executive Director of the Company for a period of five years | Special | Remote e-voting and e-voting during the AGM | Passed with requisite majority |
| 6 | Approval to borrowing in excess of paid-up capital and free reserves under Section 180(1)(c) of the Companies Act, 2013. | Special | Remote e-voting and e-voting during the AGM | Passed with requisite majority |
| 7 | Authority under Section 180(1)(a) of the Companies Act, 2013 to sell, lease or otherwise dispose off, to mortgage/create charges on the properties of the Company. | Special | Remote e-voting and e-voting during the AGM | Passed with requisite majority |
| 8 | Authorisation to enter into related party transaction | Special | Remote e-voting and e-voting during the AGM | Passed with requisite majority |
| 9 | Ratification of Cost Auditor's Remuneration for FY 2026-27 | Ordinary | Remote e-voting and e-voting during the AGM | Passed with requisite majority |

For HBL Engineering Limited
(formerly HBL Power Systems Limited)

GBSNaidu

G B S Naidu
Company Secretary

HBL ENGINEERING LIMITED HYDERABAD

VINAY BABU GADE ACS, LLB
Company Secretary in Practice
Mobile: 9160999526
Email: cs.gvinay@gmail.com

## CONSOLIDATED SCRUTINIZER'S REPORT ON 40TH ANNUAL GENERAL MEETING OF HBL ENGINEERING LIMITED

Form No MGT – 13
[Pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time]

To
Dr. A J Prasad
Chairman for 40th Annual General Meeting of the Equity Shareholders of
HBL Engineering Limited (formerly HBL Power Systems Limited),
Hyderabad-500034.

Dear Sir,

**Sub:- Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the 40th Annual General Meeting of HBL Engineering Limited (formerly HBL Power Systems Limited) held on Saturday, September 26, 2026 at 03.00 pm (IST) through video conferencing ('VC') / other audio visual means ('OAVM'). The meeting ended at 04:08 pm.**

I, Vinay Babu Gade, Practicing Company Secretary, having office at Hyderabad, Telangana, have been appointed as the scrutinizer by the Board of Directors of **HBL Engineering Limited** (CIN: L40109TG1986PLC006745), having registered office at 8-2-601, Road No.10, Banjara Hills, Hyderabad - 500 034, Telangana (the "Company") pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 and other applicable provisions, if any, and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 including any statutory modification(s) or re-enactment(s) thereof for the time being in force.

**My scope as a scrutinizer is:**

To scrutinize the votes casted through electronic means (the "e-voting") and insta poll and to check whether the remote e-voting process was conducted in fair and transparent manner held between Wednesday the September 23, 2026, 09.00 AM (IST) and Friday the September 25, 2026, 05.00 PM (IST) and instapoll e-voting during the AGM as stated in the Notice of the Annual General Meeting.

VINAY BABU GADE Company Secretary CR No 20707

**Dispatch of Notice convening the Annual General Meeting:**

The e-Notice dated August 08, 2026 convening 40th Annual General Meeting of the equity shareholders of the Company scheduled on Saturday the September 26, 2026 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") at 3:00 P.M, was sent through e-mail on September 03, 2026 to the shareholders whose names were recorded in the Register of members or in the Register of beneficial owners maintained by the depositories of the Company as on Friday, August 28, 2026. Pursuant to General Circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India.

**Newspaper Advertisement:**

A public notice by way of an advertisement in newspapers was published by the Company on September 04, 2026 on the completion of dispatch of notices of the Annual General Meeting, in terms of Rule 20 of the Companies (Management and Administration) Rules, 2014 and other applicable provisions, if any, including any statutory modification(s) or re-enactment(s) thereof for the time being in force, in Financial Express (English newspaper having nationwide circulation) and Andhra Jyothi (principal vernacular language newspaper of the State in which the registered office is situated) for the purpose of voting.

**Cut-off date:**

The shareholders whose names were recorded in the Register of members or in the Register of beneficial owners maintained by the depositories of the Company as on the "cut-off " date of September 11, 2026, were entitled to vote on the resolutions as set out at item nos.01 to 09 in the Notice of the Annual General Meeting.

**For e-voting (remote):**

Pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable regulations, if any, including any statutory modification(s) or re-enactment(s) thereof for the time being in force the Company has arranged for remote e-voting facility to its shareholders through M/s. KFin Technologies Limited, Registrar and Share Transfer Agents having their office at Gachibowli, Hyderabad (the "Agency").

The e-voting period commenced on Wednesday September 23, 2026, 09.00 AM (IST) and ended on Friday the September 25, 2026, 05.00 PM (IST). The e-voting platform was provided as per the SEBI circular SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 09, 2020, was blocked thereafter and the votes cast under e-voting facility were then unblocked by me on Friday the September 25, 2026, at 06:52 PM (IST).

I have scrutinized and reviewed the remote e-voting process and votes tendered therein based on the data downloaded from the Agency e-voting system [https://evoting.kfintech.com].

VINAY BABU GADE
CP No. 20707
Company Secretary

**For voting during AGM:**

The Chairman of the meeting announced voting through instapoll after the meeting. The instapoll facility was provided by KFin Technologies Limited, Registrar and Share Transfer Agents having their office at Gachibowli, Hyderabad.

The instapoll was managed and reconciled by the Company / Registrar and Share Transfer Agents i.e., KFin Technologies Limited having office at Gachibowli, Hyderabad. (the "Agency").

As per the list of shareholders provided by the Company / Agency, the names of the shareholders who have voted on e-voting platform through [https://evoting.kfintech.com] have been blocked and the instapoll vote casted by the members attended from remote locations during the meeting were only reconciled for the purpose of eliminating duplicate voting.

I have scrutinized and reviewed the instapoll voting. The vote cast through process was conducted in fair and transparent manner.

I now submit my consolidated report as under on the results of voting through remote e-voting and instapoll voting for the 40th Annual General Meeting in respect of the said resolutions in Annexure appended hereto.

The compliance with the provisions of the Companies Act, 2013 and the rules made thereunder and regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to remote e-voting and voting through instapoll (whichever and wherever applicable) have been taken care by management of the Company.

All relevant records relating to electronic voting shall remain in my custody until the Chairman considers, approves and signs the Minutes of the 40th Annual General Meeting and the same shall be handed over to the Chairman / Company Secretary for safe keeping and all relevant records relating to ballot voting have been handed over to Company Secretary of the Company for safe keeping.

Thank you,
Yours faithfully

**Scrutinizer**

VINAY BABU GADE
CP No.20707
Company Secretary

Vinay Babu Gade
Company Secretary in Practice
ACS No.: A20592 .CP No.:20707
PR No. 3047/2023
UDIN: A020592H001621279
Place: Hyderabad
Date: 26.09.2026

**For HBL Engineering Limited**
Countersigned by (authorized by Chairman)

HBL ENGINEERING LIMITED
HYDERABAD

G B S Naidu
Company Secretary

Place: Hyderabad
Date: 26.09.2026

**Annexure**

**ORDINARY BUSINESS**

**Item No. 1 - Ordinary Resolution**

**To receive, consider and adopt the audited financial statements (standalone and consolidated) of the Company for the financial year ended March 31, 2026, together with the reports of the Board of directors and auditors thereon.**

a. Voted **in favor** of the resolution

| Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|---|---|---|
| 366 | 17,74,76,031 | 99.60 |

b. Voted **against** the resolution

| Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|---|---|---|
| 44 | 6,68,266 | 0.38 |

c. **Invalid** votes

| Number of members whose votes were declared invalid | Number of invalid votes cast by them |
|---|---|
| 0 | 0 |

**Item No. 2 - Ordinary Resolution**

**To declare dividend for the year ended March 31, 2026. A dividend of 100% (i.e. Re. 1.00 on each share of Re 1 was declared)**

a. Voted **in favor** of the resolution

| Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|---|---|---|
| 397 | 17,81,53,097 | 99.98 |

b. Voted **against** the resolution

| Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|---|---|---|
| 15 | 2,129 | 0.00 |

c. **Invalid** votes

| Number of members whose votes were declared invalid | Number of invalid votes cast by them |
|---|---|
| 0 | 0 |

VINAY BABU GADE
CP No. 20707
Company Secretary

**Item No. 3 - Ordinary Resolution**

**To appoint a director in place of Mr. MSS Srinath (DIN 00319175) who retires by rotation and is eligible for re-appointment.**

a. Voted **in favor** of the resolution

| Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|---|---|---|
| 325 | 14,97,83,359 | 84.06 |

b. Voted **against** the resolution

| Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|---|---|---|
| 83 | 79,23,114 | 4.45 |

c. **Invalid** votes

| Number of members whose votes were declared invalid | Number of invalid votes cast by them |
|---|---|
| 0 | 0 |

***Promoters being interested in this resolution, their Votes have not been considered***

**Item No. 4 - Ordinary Resolution**

**To ratify the appointment of statutory auditors and to authorize the Board to fix their remuneration.**

a. Voted **in favor** of the resolution

| Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|---|---|---|
| 396 | 17,81,47,240 | 99.98 |

b. Voted **against** the resolution

| Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|---|---|---|
| 16 | 2,197 | 0.00 |

c. **Invalid** votes

| Number of members whose votes were declared invalid | Number of invalid votes cast by them |
|---|---|
| 0 | 0 |

VINAY BABU GADE ★ CP No 20707 ★ Company Secretary

**SPECIAL BUSINESS**

**Item No. 5 - Special Resolution**

**Appointment of Mrs. Kavita Prasad Aluru (DIN:00319292) as an Executive Director of the Company for a period of five years**

a. Voted **in favor** of the resolution

| Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|---|---|---|
| 291 | 14,47,59,724 | 81.24 |

b. Voted **against** the resolution

| Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|---|---|---|
| 117 | 1,19,96,352 | 6.73 |

c. **Invalid** votes

| Number of members whose votes were declared invalid | Number of invalid votes cast by them |
|---|---|
| 0 | 0 |

***Promoters being interested in this resolution, their Votes have not been considered***

**Item No. 6 - Special Resolution**

**Approval to borrowing in excess of paid-up capital and free reserves under Section 180(1)(c) of the Companies Act, 2013.**

a. Voted **in favor** of the resolution

| Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|---|---|---|
| 336 | 17,70,13,330 | 99.34 |

b. Voted **against** the resolution

| Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|---|---|---|
| 74 | 11,36,047 | 0.64 |

c. **Invalid** votes

| Number of members whose votes were declared invalid | Number of invalid votes cast by them |
|---|---|
| 0 | 0 |

VINAY BABU GADE ★ Company Secretary ★ CP No. 20707

**Item No. 7 - Special Resolution**

**Authority under Section 180(1)(a) of the Companies Act, 2013 to sell, lease or otherwise dispose off, to mortgage/create charges on the properties of the Company.**

a. Voted **in favor** of the resolution

| Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|---|---|---|
| 361 | 17,74,78,989 | 99.60 |

b. Voted **against** the resolution

| Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|---|---|---|
| 49 | 6,70,388 | 0.38 |

c. **Invalid** votes

| Number of members whose votes were declared invalid | Number of invalid votes cast by them |
|---|---|
| 0 | 0 |

**Item No. 8 - Special Resolution**

**Authorization to enter into related party transactions.**

a. Voted **in favor** of the resolution

| Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|---|---|---|
| 251 | 14,34,96,741 | 80.53 |

b. Voted **against** the resolution

| Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|---|---|---|
| 159 | 1,32,59,319 | 7.44 |

c. **Invalid** votes

| Number of members whose votes were declared invalid | Number of invalid votes cast by them |
|---|---|
| 0 | 0 |

VINAY BABU GADE
CP No. 20707
Company Secretary

**Item No. 9 - Ordinary Resolution**

**Ratification of Cost Auditor's Remuneration for FY 2026-27**

a. Voted **in favor** of the resolution

| Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|---|---|---|
| 394 | 17,81,47,150 | 99.98 |

b. Voted **against** the resolution

| Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|---|---|---|
| 17 | 2,287 | 0.00 |

c. **Invalid** votes

| Number of members whose votes were declared invalid | Number of invalid votes cast by them |
|---|---|
| 0 | 0 |

***Note: Shareholder who has split their votes in "assent" as well as "dissent", while their votes are taken as cast, the shareholder has been counted only once for the purpose of number of members under the head "assent.***

Based on the aforesaid results, the resolutions were passed with requisite majority. You may accordingly declare the same.

**Scrutinizer**

VINAY BABU GADE ★ Company Secretary ★ CP No.20707

Vinay Babu Gade
Company Secretary in Practice
ACS No.: A20592 .CP No.:20707
PR No. 3047/2023
UDIN: A020592H001621279
Place: Hyderabad
Date: 26.09.2026

**For HBL Engineering Limited**
Countersigned by (authorized by Chairman)

HBL ENGINEERING LIMITED HYDERABAD

G B S Naidu
Company Secretary

Place: Hyderabad
Date: 26.09.2026

CIN: L40109TG1986PLC006745
D.No. 8-2-616, Plot No. 4,
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**HBL ENGINEERING LIMITED**
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September 26, 2026

The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
**BSE STOCK CODE: 517271**

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East)
Mumbai – 400 051
**NSE CODE: HBLENGINE**

Dear Sirs,

SUB:- DISCLOSURE OF DETAILS OF VOTING RESULTS OF UNDER REGULATION 44(3) OF SEBI(LODR) REGULATIONS, 2015
40TH ANNUAL GENERAL MEETING HELD ON SATURDAY, SEPTEMBER 26, 2026

The 40th Annual General Meeting (AGM) of the Company was held on Saturday, September 26, 2026 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") at 03:00 P.M. and concluded at 04:08 P.M.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 all the members were given an opportunity to exercise their right to vote on the resolutions set out in the notice of 40th AGM through electronic voting (e-voting) services provided by K-Fin Technologies Limited during 9:00 a.m. on September 23, 2026 to 5:00 p.m. on September 25, 2026.

All the resolutions contained in the notice of the AGM were approved by the members with requisite majority through remote e-voting and instapoll e-voting during the meeting. Accordingly, all the resolutions were declared as passed on September 26, 2026.

In accordance with Regulation 44(3) of the SEBI (LODR) Regulations, 2015 as amended from time to time, please find the voting results of 40th AGM of the Company held on September 26, 2026 in the prescribed format along with the report of Scrutinizer. Kindly take the same on records.

Thanking you

Yours faithfully
For HBL Engineering Limited
(formerly HBL Power Systems Limited)

GBSNaidu

G B S Naidu
Company Secretary

HBL ENGINEERING LIMITED HYDERABAD

Encl: as above

**Disclosure as per Regulation 44(3) of the SEBI(LODR) Regulations, 2015 with regard to voting results of 40th Annual General Meeting of HBL Engineering Limited held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on Saturday, September 26, 2026 at 03:00 pm.**

| | |
|---|---|
| **Name of the Company** | HBL Engineering Limited |
| **Corporate Identity Number** | L40109TG1986PLC006745 |
| **Date of Annual General Meeting** | September 26, 2026 |
| **Book Closure Date** | 12-09-2026 TO 26-09-2026 (Both days inclusive) |
| **Total Number of Shareholders as on cut-off date i.e. 11th September 2026** | 3,66,355 |

| **Attendance of members through OAVC** | | | 161 | | |
|---|---|---|---|---|---|
| **Shareholders** | **Present through Video conferencing** | **Present through Proxy** | **Total** | **Shares** | **% to Capital** |
| Promoter and Promoter Group | 3 | NA | 3 | **60,04,787** | **2.17** |
| Public | 158 | NA | 158 | **23,85,591** | **0.86** |
| **Total** | **161** | **NA** | **161** | **83,90,378** | **3.03** |

**The mode of voting for all the resolutions was remote e-voting and instapoll e-voting conducted at the meeting.**

| **Item No.** | **Details of Agenda** | **Resolution required** | **Mode of voting** | **Remarks** |
|---|---|---|---|---|
| **ORDINARY BUSINESS** | | | | |
| 1 | To receive, consider and adopt the audited financial statements (standalone and consolidated) of the Company for the financial year ended March 31, 2026, together with the reports of the Board of directors and auditors thereon. | Ordinary resolution | Remote e-voting and instalpoll e-voting during the AGM | The respective resolutions were passed with requisite majority |
| 2 | To declare dividend for the year ended March 31, 2026. | | | |
| 3 | To appoint a director in place of Mr. MSS Srinath (DIN 00319175) who retires by rotation and is eligible for re-appointment | | | |
| 4 | To ratify the appointment of statutory auditors and to authorize the Board to fix their remuneration. | | | |

| | | | | |
|---|---|---|---|---|
| **SPECIAL BUSINESS** | | | | |
| 5 | Appointment of Mrs. Kavita Prasad Aluru (DIN:00319292) as an Executive Director of the Company for a period of five years | Special resolution | Remote e-voting and instalpoll e-voting during the AGM | The respective resolutions were passed with requisite majority |
| 6 | Approval to borrowing in excess of paid-up capital and free reserves under Section 180(1)(c) of the Companies Act, 2013. | | | |
| 7 | Authority under Section 180(1)(a) of the Companies Act, 2013 to sell, lease or otherwise dispose off, to mortgage/create charges on the properties of the Company. | | | |
| 8 | Authorization to enter into related party transaction | | | |
| 9 | Ratification of Cost Auditor's Remuneration for FY 2026-27 | Ordinary resolution | | |

For HBL Engineering Limited
(formerly HBL Power Systems Limited)

G B S Naidu
Company Secretary

| | |
|---|---|
| | **HBL ENGINEERING LIMITED** |
| **Date of the AGM/EGM** | **26-09-2026** |
| **Total number of shareholders on record date** | **366355** |
| **No. of shareholders present in the meeting either in person or through** | |
| **Promoters and Promoter Group:** | **0** |
| **Public:** | **0** |
| **No. of Shareholders attended the meeting through Video Conferencing** | |
| **Promoters and Promoter Group:** | **3** |
| **Public:** | **158** |

| | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|
| **Resolution No.** | 1 | | | | | | | | | |
| **Resolution required: (Ordinary/ Special)** | **ORDINARY - To receive, consider and adopt the audited financial statements (standalone and consolidated) of the Company for the financial year ended March 31, 2026 together with the reports of the Board of directors and auditors thereon.** | | | | | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | Yes | | | | | | | | | |
| 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 | 16,38,52,309 | 16,38,52,309 | 100.0000 | 16,38,52,309 | 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 | | 16,38,52,309 | 100.0000 | 16,38,52,309 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| Public- Institutions | E-Voting | 1,78,78,500 | 1,39,02,526 | 77.7611 | 1,32,36,389 | 6,66,137 | 95.2085 | 4.7914 | 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 | | 1,39,02,526 | 77.7611 | 1,32,36,389 | 6,66,137 | 95.2085 | 4.7915 | 0 | 0 |
| Public- Non Institutions | E-Voting | 9,54,64,137 | 1,70,586 | 0.1787 | 1,69,957 | 629 | 99.6312 | 0.3687 | 0 | 0 |
| | Poll | | 2,18,876 | 0.2293 | 2,17,376 | 1,500 | 99.3146 | 0.6853 | 0 | 30,450 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 3,89,462 | 0.408 | 3,87,333 | 2,129 | 99.4533 | 0.5467 | 0 | 30450 |
| | Total | 27,71,94,946 | 17,81,44,297 | 64.2668 | 17,74,76,031 | 6,68,266 | 99.6249 | 0.3751 | 0 | 30450 |

HYDERABAD
HBL ENGINEERING LIMITED

| Resolution No. | 2 | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|
| Resolution required: (Ordinary/ Special) | ORDINARY - To declare dividend for the year ended March 31, 2026. | | | | | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | Yes | | | | | | | | | |
| 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 | 16,38,52,309 | 16,38,52,309 | 100.0000 | 16,38,52,309 | 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 | | 16,38,52,309 | 100.0000 | 16,38,52,309 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| Public- Institutions | E-Voting | 1,78,78,500 | 1,39,13,455 | 77.8223 | 1,39,13,455 | 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 | | 1,39,13,455 | 77.8223 | 1,39,13,455 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| Public- Non Institutions | E-Voting | 9,54,64,137 | 1,70,586 | 0.1787 | 1,69,957 | 629 | 99.6312 | 0.3687 | 0 | 0 |
| | Poll | | 2,18,876 | 0.2293 | 2,17,376 | 1,500 | 99.3146 | 0.6853 | 0 | 30,450 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 3,89,462 | 0.408 | 3,87,333 | 2,129 | 99.4533 | 0.5467 | 0 | 30450 |
| | Total | 27,71,94,946 | 17,81,55,226 | 64.2707 | 17,81,53,097 | 2,129 | 99.9988 | 0.0012 | 0 | 30450 |

| Resolution No. | 3 | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|
| Resolution required: (Ordinary/ Special) | ORDINARY - To appoint a director in place of Mr. MSS Srinath (DIN 00319175) who retires by rotation and is eligible for re-appointment | | | | | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | Yes | | | | | | | | | |
| 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 | 16,38,52,309 | 14,34,09,389 | 87.5236 | 14,34,09,389 | 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 | | 14,34,09,389 | 87.5236 | 14,34,09,389 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| Public- Institutions | E-Voting | 1,78,78,500 | 1,39,07,666 | 77.7899 | 59,88,681 | 79,18,985 | 43.0602 | 56.9397 | 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 | | 1,39,07,666 | 77.7899 | 59,88,681 | 79,18,985 | 43.0603 | 56.9397 | 0 | 0 |
| Public- Non Institutions | E-Voting | 9,54,64,137 | 1,70,542 | 0.1786 | 1,67,913 | 2,629 | 98.4584 | 1.5415 | 0 | 0 |
| | Poll | | 2,18,876 | 0.2293 | 2,17,376 | 1,500 | 99.3146 | 0.6853 | 0 | 30,450 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 3,89,418 | 0.4079 | 3,85,289 | 4,129 | 98.9397 | 1.0603 | 0 | 30450 |
| | Total | 27,71,94,946 | 15,77,06,473 | 56.8937 | 14,97,83,359 | 79,23,114 | 94.9760 | 5.0240 | 0 | 30450 |

| Resolution No. | 4 | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|
| Resolution required: (Ordinary/ Special) | ORDINARY - To ratify the appointment of statutory auditors and to authorize the Board to fix their remuneration. | | | | | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | Yes | | | | | | | | | |
| 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 | 16,38,52,309 | 16,38,52,309 | 100.0000 | 16,38,52,309 | 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 | | 16,38,52,309 | 100.0000 | 16,38,52,309 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| Public- Institutions | E-Voting | 1,78,78,500 | 1,39,07,666 | 77.7899 | 1,39,07,666 | 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 | | 1,39,07,666 | 77.7899 | 1,39,07,666 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| Public- Non Institutions | E-Voting | 9,54,64,137 | 1,70,586 | 0.1787 | 1,69,889 | 697 | 99.5914 | 0.4085 | 0 | 0 |
| | Poll | | 2,18,876 | 0.2293 | 2,17,376 | 1,500 | 99.3146 | 0.6853 | 0 | 30,450 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 3,89,462 | 0.408 | 3,87,265 | 2,197 | 99.4359 | 0.5641 | 0 | 30450 |
| | Total | 27,71,94,946 | 17,81,49,437 | 64.2686 | 17,81,47,240 | 2,197 | 99.9988 | 0.0012 | 0 | 30450 |

| Resolution No. | 5 | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|
| Resolution required: (Ordinary/ Special) | SPECIAL - Appointment of Mrs. Kavita Prasad Aluru (DIN:00319292) as an Executive Director of the Company for a period of five years | | | | | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | Yes | | | | | | | | | |
| 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 | 16,38,52,309 | 14,24,58,992 | 86.9435 | 14,24,58,992 | 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 | | 14,24,58,992 | 86.9435 | 14,24,58,992 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| Public- Institutions | E-Voting | 1,78,78,500 | 1,39,07,666 | 77.7899 | 19,13,513 | 1,19,94,153 | 13.7586 | 86.2413 | 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 | | 1,39,07,666 | 77.7899 | 19,13,513 | 1,19,94,153 | 13.7587 | 86.2413 | 0 | 0 |
| Public- Non Institutions | E-Voting | 9,54,64,137 | 1,70,542 | 0.1786 | 1,69,843 | 699 | 99.5901 | 0.4098 | 0 | 0 |
| | Poll | | 2,18,876 | 0.2293 | 2,17,376 | 1,500 | 99.3146 | 0.6853 | 0 | 30,450 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 3,89,418 | 0.4079 | 3,87,219 | 2,199 | 99.4353 | 0.5647 | 0 | 30450 |
| | Total | 27,71,94,946 | 15,67,56,076 | 56.5508 | 14,47,59,724 | 1,19,96,352 | 92.3471 | 7.6529 | 0 | 30450 |

ENGINEERING LIMITED HYDERABAD

| Resolution No. | 6 | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|
| Resolution required: (Ordinary/ Special) | SPECIAL - Approval to borrowing in excess of paid-up capital and free reserves under Section 180(1)(c) of the Companies Act, 2013. | | | | | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | Yes | | | | | | | | | |
| 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 | 16,38,52,309 | 16,38,52,309 | 100.0000 | 16,38,52,309 | 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 | | 16,38,52,309 | 100.0000 | 16,38,52,309 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| Public- Institutions | E-Voting | 1,78,78,500 | 1,39,07,666 | 77.7899 | 1,27,73,870 | 11,33,796 | 91.8476 | 8.1523 | 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 | | 1,39,07,666 | 77.7899 | 1,27,73,870 | 11,33,796 | 91.8477 | 8.1523 | 0 | 0 |
| Public- Non Institutions | E-Voting | 9,54,64,137 | 1,70,526 | 0.1786 | 1,69,775 | 751 | 99.5595 | 0.4404 | 0 | 0 |
| | Poll | | 2,18,876 | 0.2293 | 2,17,376 | 1,500 | 99.3146 | 0.6853 | 0 | 30,450 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 3,89,402 | 0.4079 | 3,87,151 | 2,251 | 99.4219 | 0.5781 | 0 | 30450 |
| | Total | 27,71,94,946 | 17,81,49,377 | 64.2686 | 17,70,13,330 | 11,36,047 | 99.3623 | 0.6377 | 0 | 30450 |

| Resolution No. | 7 | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|
| Resolution required: (Ordinary/ Special) | SPECIAL - Authority under Section 180(1)(a) of the Companies Act, 2013 to sell, lease or otherwise dispose off, to mortgage/create charges on the properties of the Company. | | | | | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | Yes | | | | | | | | | |
| 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 | 16,38,52,309 | 16,38,52,309 | 100.0000 | 16,38,52,309 | 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 | | 16,38,52,309 | 100.0000 | 16,38,52,309 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| Public- Institutions | E-Voting | 1,78,78,500 | 1,39,07,666 | 77.7899 | 1,32,41,529 | 6,66,137 | 95.2102 | 4.7897 | 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 | | 1,39,07,666 | 77.7899 | 1,32,41,529 | 6,66,137 | 95.2103 | 4.7897 | 0 | 0 |
| Public- Non Institutions | E-Voting | 9,54,64,137 | 1,70,526 | 0.1786 | 1,67,775 | 2,751 | 98.3867 | 1.6132 | 0 | 0 |
| | Poll | | 2,18,876 | 0.2293 | 2,17,376 | 1,500 | 99.3146 | 0.6853 | 0 | 30,450 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 3,89,402 | 0.4079 | 3,85,151 | 4,251 | 98.9083 | 1.0917 | 0 | 30450 |
| | Total | 27,71,94,946 | 17,81,49,377 | 64.2686 | 17,74,78,989 | 6,70,388 | 99.6237 | 0.3763 | 0 | 30450 |

HBL ENGINEERING LIMITED HYDERABAD

| Resolution No. | 8 | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|
| Resolution required: (Ordinary/ Special) | SPECIAL - Authorisation to enter into related party transaction | | | | | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | Yes | | | | | | | | | |
| 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 | 16,38,52,309 | 14,24,58,992 | 100.0000 | 14,24,58,992 | 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 | | 14,24,58,992 | 100.0000 | 14,24,58,992 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| Public- Institutions | E-Voting | 1,78,78,500 | 1,39,07,666 | 77.7899 | 6,52,668 | 1,32,54,998 | 4.6928 | 95.3071 | 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 | | 1,39,07,666 | 77.7899 | 6,52,668 | 1,32,54,998 | 4.6929 | 95.3071 | 0 | 0 |
| Public- Non Institutions | E-Voting | 9,54,64,137 | 1,70,526 | 0.1786 | 1,67,756 | 2,770 | 98.3756 | 1.6243 | 0 | 0 |
| | Poll | | 2,18,876 | 0.2293 | 2,17,325 | 1,551 | 99.2913 | 0.7086 | 0 | 30,450 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 3,89,402 | 0.4079 | 3,85,081 | 4,321 | 98.8903 | 1.1097 | 0 | 30450 |
| | Total | 27,71,94,946 | 15,67,56,060 | 56.5508 | 14,34,96,741 | 1,32,59,319 | 91.5414 | 8.4586 | 0 | 30450 |

| Resolution No. | 9 | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|
| Resolution required: (Ordinary/ Special) | ORDINARY - Ratification of Cost Auditor's Remuneration for FY 2026-27 | | | | | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | Yes | | | | | | | | | |
| 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 | 16,38,52,309 | 16,38,52,309 | 100.0000 | 16,38,52,309 | 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 | | 16,38,52,309 | 100.0000 | 16,38,52,309 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| Public- Institutions | E-Voting | 1,78,78,500 | 1,39,07,666 | 77.7899 | 1,39,07,666 | 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 | | 1,39,07,666 | 77.7899 | 1,39,07,666 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| Public- Non Institutions | E-Voting | 9,54,64,137 | 1,70,586 | 0.1787 | 1,69,799 | 787 | 99.5386 | 0.4613 | 0 | 0 |
| | Poll | | 2,18,876 | 0.2293 | 2,17,376 | 1,500 | 99.3146 | 0.6853 | 0 | 30,450 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 3,89,462 | 0.408 | 3,87,175 | 2,287 | 99.4128 | 0.5872 | 0 | 30450 |
| | Total | 27,71,94,946 | 17,81,49,437 | 64.2686 | 17,81,47,150 | 2,287 | 99.9987 | 0.0013 | 0 | 30450 |

HBL ENGINEERING LIMITED HYDERABAD