



HEXAGON NUTRITION LIMITED

Nutritionally Yours...

Reference: HNL/SEC/2026-27/53

Date: October 28, 2026

To, National Stock Exchange of India Limited Listing & Compliance Department Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai – 400051, Maharashtra, India. SYMBOL: HEXAGON	BSE Limited Listing Department Floor 25, P J Towers, Dalal Street, Mumbai – 400001 Maharashtra, India. Scrip Code: 544785
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Dear Sir/Madam,

We wish to inform you that the 01st Extra Ordinary General Meeting (“EGM”) of the Members of Hexagon Nutrition Limited (“the Company”) was held on Wednesday, 28th October 2026 at 11:30 AM (IST) through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”), to transact the business as set out in the Notice convening the EGM.

In accordance with the provisions of the Companies Act, 2013 (“the Act”) and the Rules framed thereunder, as well as Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), the Company had provided the facility of remote e-voting to its Members to cast their votes electronically on the resolutions set forth in the Notice of the EGM

The remote e-voting facility was made available from Sunday, 25th October 2026 (9:00 A.M. IST) to Tuesday, 27th October 2026 (5:00 P.M. IST). Additionally, the facility for e-voting was also made available during the EGM and 15 minutes after the EGM for the Members who had not cast their votes through remote e-voting.

Pursuant to Regulation 44(3) of the Listing Regulations, please find enclosed herewith the following:

1. Voting Results of the business transacted at the EGM as Annexure - I.
2. Scrutinizer’s Report dated 28th October 2026 issued by M/s D. A. Kamat & Co., Company Secretaries who was appointed as the Scrutinizer for the remote e-voting and e-voting conducted during the EGM, as Annexure - II.

Further, please note that resolutions Number 1,2,3,4, as set out in the notice dated 06th October 2026 convening the EGM has been passed by the Members of the Company Unanimously and with requisite majority.

CIN:- L24110MH1993PLC072189

Registered Office :

404 Global Chamber, Adarsh Nagar, Link Road,
Andheri (W), Mumbai, Maharashtra - 400053, India
Tel. No.: +91-22-62136710/711
Website : www.hexagonnutrition.com
Email ID: enquiry@hexagonnutrition.com

HNL

Nashik Plant :

Plot No. 92 & Plot No. 447, Unandanagar, Lakhmapur,
Dindori, Nashik - 422 202, Maharashtra, India

Chennai Plant :

Plot No. B11, Phase - 1 MEPZ-SEZ, Tambaram,
Chennai - 600 045, Tamil Nadu, India

The voting results along with the scrutinizer's report will also be made available on the Company's website at www.hexagonnutrition.com

The same may please be taken on record and suitably disseminated to all concerned.

Thanking You,

**Yours faithfully,
For Hexagon Nutrition Limited**

VIKRAM ARUN
KELKAR

Digitally signed by VIKRAM
ARUN KELKAR
Date: 2026.10.28 18:20:01
+05'30'

**Vikram Kelkar
Managing Director
DIN: 02302364**

Encl: As above

Annexure I & Annexure II



D A Kamat & Co
Company Secretaries
Website: csdakamat.com

CONSOLIDATED SCRUTINIZER REPORT

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

To,

Mr. Nikhil Arun Kelkar

Joint Managing Director

Hexagon Nutrition Limited ('the Company')

404 Global Chamber Adarsh Nagar Link Road

Andheri (W), Mumbai, Maharashtra, India, 400053

Kind Attention: Vedanti Vartak, Company Secretary and Compliance Officer

Dear Sir,

Sub: Scrutinizer's Report on Remote E-Voting and E-voting during the EGM conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 at the Extra-ordinary General Meeting of the Company "on requisition" held on Wednesday, October 28, 2026 at 11.30 A.M. (IST) through Video Conferencing/ Other Audio-Visual Means (VC/OAVM)

I, **CS Rachana Shanbhag, Partner, M/s D.A Kamat & Co. (FCS: 8227/ CP: 9297)** have been appointed as a Scrutinizer in the Meeting of the Board of Directors of the Company, **HEXAGON NUTRITION LIMITED** held on September 30, 2026 for the purpose of scrutinizing the e-voting process 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 and applicable) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on the resolutions contained in the Notice of the said date for the Extra Ordinary General Meeting, which was held through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), on **Wednesday, October 28, 2026 at 11.30 A.M (IST)**. This meeting was convened pursuant to requisition letter dated September 24, 2026 as received from the members.

1. The Company has provided the facility of remote e-voting and e-voting at the EGM on the resolutions specified in the Notice to the Extra Ordinary General Meeting dated September 30, 2026.
2. The Management of the Company is responsible to ensure that the compliance of the requirements of the Companies Act, 2013 and rules made there under, relating to remote e-voting and e-voting at EGM, on the resolutions as contained in the aforementioned notice is undertaken. Our responsibility as a Scrutinizer is to scrutinise and ensure that the voting done through remote e-Voting and e-voting at EGM is done in a fair and transparent manner and to make a Scrutinizers Report on the votes cast "for"

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Mumbai 400 053

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Mumbai 400 104

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Continuation Sheet

and "against" the resolutions stated in the notice of the EGM, based on the reports generated from the remote e-voting system provided by National Securities Depository Limited (NSDL), the authorised agency appointed by the company to provide e-voting facilities and e-Voting at the EGM.

3. The Chairman at the Extra Ordinary General Meeting held on **Wednesday, October 28, 2026** announced that members who have not exercised their votes through remote e-voting may undertake the same after the discussions on the EGM agenda. As informed by the company, the e-voting was kept open for a period of 15 Minutes after the conclusion of the proceedings of the EGM.
4. The members of the Company, as on the "cut-off date" i.e. October 21, 2026 were entitled to vote on the resolutions as set out in the Notice of the Extra Ordinary General Meeting of the Company.
5. The Notice of EGM was sent by the Company electronically to all members who held shares as on October 6, 2026. The EGM notice contained the detailed procedure to be followed by the members who were desirous of casting their votes electronically as well as provided under Rule 20 of the Companies (Management and Administration) Rules, 2014 read with the General Circular No. 18/2020, 19/2020, 20/2020, 20/2022, 09/2023 and 09/2024 latest being 03/2025, issued by MCA in this regard ("MCA Circulars"). The Company completed the dispatch of notice to members on October 6, 2026.
6. The Company published an Advertisement in Financial Express in English Language and in Mumbai Loksatta in Marathi Language on October 7, 2026 providing the details of the dispatch of Notice, details of cut-off date and e-voting facilities provided by the Company, as required under Rule 20 of Companies (Management and Administration) Rules, 2014.
7. The remote e-voting commenced from Sunday, October 25, 2026 (9:00 AM IST) till Tuesday, October 27, 2026 (5:00 PM IST) and the NSDL remote e-voting platform was blocked by NSDL thereafter. Remote e-votes casted during this period have been considered for scrutiny.
8. At the EGM, the voting was conducted through e-voting and the e-voting platform was unblocked in the presence of two witnesses after the completion of time set out for voting. The e-voting platform was unblocked in the presence of CS Aishwarya Thakkar and Ms. Saakshi Vyas, who are not in employment of the Company.
9. On the basis of the vote cast by the members by the way of electronic voting, remotely and at the EGM held on October 28, 2026 I have issued my Scrutinizer's Report dated October 28, 2026.
10. A summary of the votes cast by the members through remote e-voting, and e-voting at the EGM with their pattern of voting is attached as an **Annexure I** to this Report.
11. The Results of the electronic voting (including remote e-voting and e-voting at the EGM) is as follows:

The following resolutions received the necessary assent and were considered passed with requisite majority:





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Continuation Sheet

Resolution No.	Particulars	Type of Resolution	Result
1.	Appointment of Mr. Arun Purushottam Kelkar (DIN: 00171276) as Executive Director and Chairman of the Company.	Special	Passed Unanimously
2.	Approval of remuneration payable to Mr. Arun Purushottam Kelkar (DIN: 00171276) from April 1, 2026 till September 28, 2026.	Special	Passed with requisite majority
3.	Approval of remuneration payable to Mr. Arun Purushottam Kelkar (DIN: 00171276) for three years from the date of his appointment.	Special	Passed with requisite majority
4.	Approval of the remuneration payable to Mr. Vikram Kelkar (DIN: 02302364), Managing Director of the Company, with effect from 1st April 2026.	Special	Passed with requisite majority

12. The Register and all other papers and relevant records containing the details of equity shareholders who have voted "In Favour" or "Against" and those whose votes were declared invalid for each resolution under remote e-voting done at the EGM remain in our safe custody until the Chairman approves and signs the Minutes of the aforesaid EGM and the same would thereafter be handed over to the Chairman of the Company.
13. Based on the above the Resolution No 1 shall be deemed to have been passed unanimously and Resolution Nos 2, 3 and 4 shall be deemed to have been passed with the requisite majority as on date of EGM i.e. October 28, 2026.

Thank You

For, M/s D. A. Kamat & Co.,

Rachana Shanbhag

FCS 8227

CP 9297

UDIN: F008227H002051114

Countersigned by

For, Hexagon Nutrition Limited



Vedanti Vartak

Company Secretary & Compliance Officer

Date: October 28, 2026

Enclosed: Annexure I to this Report.





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Continuation Sheet

ANNEXURE - I
TO SCRUTINISER REPORT FOR EXTRA ORDINARY GENERAL MEETING

The summary of votes cast through ELECTRONIC VOTING (Remotely and during the EGM) at the EGM for each of the resolutions is as follows:

Resolution No. 1: Appointment of Mr. Arun Purushottam Kelkar (DIN: 00171276) as Executive Director and Chairman of the Company

Type of Resolution: Special Resolution

Valid Votes

No. of Members voted	Total No. of votes casted by them	Total Valid Votes (in %)
75	82955809	100

Votes in favour of the resolution:

No. of Members voted	No. of votes casted by them	% of total no. of valid votes cast
75	82955809	100

Votes against the resolution:

No. of Members voted	No. of votes casted by them	% of total no. of valid votes cast
0	0	0

Invalid Votes

No. of Members Voted	Total No. of Votes Cast
0	0

Result: Resolution has been passed Unanimously.





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Resolution No. 2: Approval of remuneration payable to Mr. Arun Purushottam Kelkar (DIN: 00171276) from April 1, 2026 till September 28, 2026

Type of Resolution: Special Resolution

Valid Votes

No. of Members voted	Total No. of votes casted by them	Total Valid Votes (in %)
75	82955809	100

Votes in favour of the resolution:

No. of Members voted	No. of votes casted by them	% of total no. of valid votes cast
74	82955476	99.99

Votes against the resolution:

No. of Members voted	No. of votes casted by them	% of total no. of valid votes cast
1	333	0.01

Invalid Votes

No. of Members Voted	Total No. of Votes Cast
0	0

Result: Resolution has been passed with the requisite majority





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Resolution No. 3: Approval of remuneration payable to Mr. Arun Purushottam Kelkar (DIN: 00171276) for three years from the date of his appointment.

Type of Resolution: Special Resolution

Valid Votes

No. of Members voted	Total No. of votes casted by them	Total Valid Votes (in %)
75	82955809	100

Votes in favour of the resolution:

No. of Members voted	No. of votes casted by them	% of total no. of valid votes cast
74	82955476	99.99

Votes against the resolution:

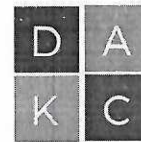
No. of Members voted	No. of votes casted by them	% of total no. of valid votes cast
1	333	0.01

Invalid Votes

No. of Members Voted	Total No. of Votes Cast
0	0

Result: Resolution has been passed with the requisite majority





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Resolution No. 4: Approval of the remuneration payable to Mr. Vikram Kelkar (DIN: 02302364), Managing Director of the Company, with effect from 1st April 2026

Type of Resolution: Special Resolution

Valid Votes

No. of Members voted	Total No. of votes casted by them	Total Valid Votes (in %)
75	82955809	100

Votes in favour of the resolution:

No. of Members voted	No. of votes casted by them	% of total no. of valid votes cast
74	82955476	99.99

Votes against the resolution:

No. of Members voted	No. of votes casted by them	% of total no. of valid votes cast
1	333	0.01

Invalid Votes

No. of Members Voted	Total No. of Votes Cast
0	0

Result: Resolution has been passed with the requisite majority



General information about company	
Scrip code	544785
NSE Symbol	HEXAGON
MSEI Symbol	NOTLISTED
ISIN	INE0JUI01012
Name of the company	HEXAGON NUTRITION LIMITED
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-10-2026
Start time of the meeting	11:30 AM
End time of the meeting	12:02 PM

Scrutinizer Details	
Name of the Scrutinizer	Rachana Shanbhag
Firms Name	M/s D. A. Kamat & Co.
Qualification	CS
Membership Number	F8227
Date of Board Meeting in which appointed	30-09-2026
Date of Issuance of Report to the company	28-10-2026

Voting results	
Record date	21-10-2026
Total number of shareholders on record date	21795
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	1
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	47
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Mr. Arun Purushottam Kelkar (DIN: 00171276) as Executive Director and Chairman of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	79106800	79106800	100	79106800	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	79106800	79106800	100	79106800	0	100	0
Public-Institutions	E-Voting	4132572	3000000	72.594	3000000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	4132572	3000000	72.594	3000000	0	100	0
Public- Non Institutions	E-Voting	39678737	849009	2.1397	849009	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	39678737	849009	2.1397	849009	0	100	0
Total		122918109	82955809	67.4887	82955809	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of remuneration payable to Mr. Arun Purushottam Kelkar (DIN: 00171276) from April 1, 2026 till September 28, 2026				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	79106800	79106800	100	79106800	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	79106800	79106800	100	79106800	0	100	0
Public- Institutions	E-Voting	4132572	3000000	72.594	3000000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	4132572	3000000	72.594	3000000	0	100	0
Public- Non Institutions	E-Voting	39678737	849009	2.1397	848676	333	99.9608	0.0392
	Poll							
	Postal Ballot (if applicable)							
	Total	39678737	849009	2.1397	848676	333	99.9608	0.0392
Total		122918109	82955809	67.4887	82955476	333	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of remuneration payable to Mr. Arun Purushottam Kelkar (DIN: 00171276) for three years from the date of his appointment				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	79106800	79106800	100	79106800	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	79106800	79106800	100	79106800	0	100	0
Public- Institutions	E-Voting	4132572	3000000	72.594	3000000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	4132572	3000000	72.594	3000000	0	100	0
Public- Non Institutions	E-Voting	39678737	849009	2.1397	848676	333	99.9608	0.0392
	Poll							
	Postal Ballot (if applicable)							
	Total	39678737	849009	2.1397	848676	333	99.9608	0.0392
Total		122918109	82955809	67.4887	82955476	333	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of the remuneration payable to Mr. Vikram Kelkar (DIN: 02302364), Managing Director of the Company, with effect from 1st April 2026				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	79106800	79106800	100	79106800	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	79106800	79106800	100	79106800	0	100	0
Public- Institutions	E-Voting	4132572	3000000	72.594	3000000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	4132572	3000000	72.594	3000000	0	100	0
Public- Non Institutions	E-Voting	39678737	849009	2.1397	848676	333	99.9608	0.0392
	Poll							
	Postal Ballot (if applicable)							
	Total	39678737	849009	2.1397	848676	333	99.9608	0.0392
Total		122918109	82955809	67.4887	82955476	333	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

