



Hi-Green Carbon Limited

Regd. Office : Plot No. 2721/A, Kranti Gate Main Road, Nr. GEB Substation, Metoda GIDC, Tal: Lodhika, Rajkot - 360021. (Gujarat) India.

Mo.: +91 9106409053 ■ Email: compliance@higreencarbon.com ■ Website: www.higreencarbon.com ■ CIN: L45100GJ2011PLC066917 ■ PAN No.: AAQCS2877J

Date: October 12, 2026

To,
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E) Mumbai - 400 051

Subject: Submission of Voting Results along with Scrutinizer's Report

Script: HIGREEN

Respected Sir,

Pursuant to Regulation 44(3) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 (the 'LODR Regulations') and based on the report of the Scrutinizer, we wish to inform you that Members of the Company have accorded their approval with requisite majority through postal ballot (remote e-voting) for the resolutions mentioned in the Notice of Postal Ballot dated September 07, 2026, in this regard, please find enclosed herewith the following:

1. Voting Results Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
2. Consolidated Report of Scrutinizer dated October 12, 2026 Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014

The aforesaid voting results along with the Scrutinizer's Report are also being made available on the Company's website at www.higreencarbon.com.

Request you to take the same on record.

Yours Faithfully.

For, Hi-Green Carbon Limited

Amitkumar
Hasmukhbhai
Bhalodi

Digitally signed by
Amitkumar Hasmukhbhai
Bhalodi
Date: 2026.10.12 18:15:56
+05'30'

Amitkumar Bhalodi
Managing Director & CFO
DIN: 00410150



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Voting Results of Special Resolution passed through Postal Ballot

[As per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Date of the meeting/last day of receipt of postal ballot (e-voting)	October 11, 2026
Total Number of Shareholders on Record Date	2092
No. of shareholders present in the meeting either in person or through proxy	
a) Promoter and Promoter Group	NA
b) Public	NA
No. of shareholders attended the meeting through video conferencing	
a) Promoter and Promoter Group	NA
b) Public	NA

Resolution 1 : To approve the migration of listing / trading of equity shares of the company from Emerge platform of national stock exchange of India limited ('NSE') to main board of national stock exchange of India limited ('NSE'):

Resolution required: (Ordinary/Special)							Special	
Whether promoter/ promoter group are interested in the agenda/resolution?							No	
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Vote polled on outstanding shares	No. of Shares - In Favour	No. of Shares - 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	17974000	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	17974000	-	-	-	-	-	-
Public Institutions	E-Voting	72000	32000	44.44%	32000	-	100.00%	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	72000	32000	44.44%	32000	-	100.00%	-
Public- non institutions	E-Voting	6944000	677600	9.76%	677600	-	100.00%	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	6944000	677600	9.76%	677600	-	100.00%	-
Total		24990000	709600	2.84	709600	-	100.00%	-



SCRUTINISER'S REPORT

To,
The Chairman/ Company Secretary
HI-GREEN CARBON LIMITED,
Plot No. 2721-A, Kranti Gate Main Road,
Nr. GEB Substation, Metoda G.I.D.C.,
Lodhika, Mota Vada, Rajkot,
Gujarat, India - 360021

Sub: Scrutinizer's Report on remote e-voting through postal ballot in respect of the resolution contained in the Notice dated September 07, 2026.

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

INFORMATION OF THE COMPANY	
NAME OF THE COMPANY	HI-GREEN CARBON LIMITED
CORPORATE IDENTIFICATION NO.	L45100GJ2011PLC066917
ADDRESS OF THE COMPANY	Plot No. 2721-A, Kranti Gate Main Road, Nr. GEB Substation, Metoda GIDC, Lodhika, Mota Vada, Rajkot, Gujarat, India – 360021
ISIN NUMBER	INE0PIC01017
SCRIP SYMBOL	HIGREEN
E-VOTING START DATE & TIME	Saturday, September 12, 2026 at 09:00 A.M. (IST)
E-VOTING END DATE & TIME	Sunday, October 11, 2026 at 05:00 P.M. (IST).
DATE OF NOTICE	September 07, 2026
TOTAL NUMBER OF SHAREHOLDER AS ON RECORD DATE FOR VOTING	2092 (Two Thousand Ninety-Two Only)



SCRUTINISER'S REPORT

This is with reference to my appointment as Scrutinizer by the Board of Directors for the purpose of scrutinizing the process of voting through Postal Ballot Means ("remote e-voting") on the resolutions contained in the notice dated September 7, 2026 ("Notice") issued in accordance in terms of Section 110 of the Companies Act, 2013 read with rule 22 of the Companies (Management and Administration) Rules, 2014.

Resolution Number	Type of Resolution	Short details of Resolution
1	Special Resolution	To approve the migration of listing / trading of equity shares of the company from Emerge platform of national stock exchange of India limited ('NSE') to main board of national stock exchange of India limited ('NSE').

We submit our report, as under:

Responsibility of the Management

The Management of the Company is responsible for ensuring compliance with the requirements of (i) the Companies Act, 2013 and the rules made thereunder; (ii) applicable SEBI regulations; and (iii) all other applicable laws and regulations.

Responsibility as a scrutinizer

My responsibility as Scrutiniser is limited to scrutinising the remote e-voting process and submitting a report on the votes cast in favour of or against the resolution set out in the Notice, based on the reports generated by the remote e-voting system provided by National Securities Depository Limited (NSDL), the agency engaged by the Company for conducting electronic voting.

Identification of Promoter and Promoter Group

The promoters and promoter group have been identified on the basis of the BENPOS statement as on the cut-off date.



SCRUTINISER'S REPORT

Other Necessary Information

1. Pursuant to the MCA Circular the Members of the Company holding Equity Shares, as on cut-off date, i.e., Friday, September 04, 2026 were entitled to vote on the proposed resolutions as set out in the Notice of Postal Ballot dated September 7, 2026 through Remote E-voting through postal ballot Process.
2. The Company has provided e-voting facility offered by NSDL for conducting e-voting by the shareholders of the Company. Further I am also duly registered with the NSDL as a Scrutinizer.
3. As stated in sub rule V of Rule 22 (3) of Companies (Management and Administration) Rules, 2014, an advertisement was published by the Company each in - The Financial Express (English) and The Financial Express (Vernacular Language) on September 12, 2026, informing about the completion of dispatch of notices, to the Members along with other related matters mentioned therein.
4. We had monitored the process of electronic voting through the Scrutinizer's secured link provided by NSDL on the designated website.
5. We had downloaded data for e-voting from the NSDL website for the Members who have voted through e-voting.
6. The details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the E-voting website of NSDL <https://www.evoting.nsdl.com>
7. The votes were unblocked on October 12, 2026 at approximately 12:20 p.m., in the presence of two witnesses, Mr. Harsh Popat residing at Rajkot (Gujarat) India, and Ms. Priyanka Tank, residing at Rajkot (Gujarat) India, who are not in employment of the Company and who acted as witnesses at the time of downloading of e-voting results.
8. My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.
9. Text of the Resolution is annexed herewith as **Annexure-A**
10. Details of e-voting received are as under;



SCRUTINISER'S REPORT

RESOLUTION NO.: 1

SPECIAL RESOLUTION

TO APPROVE THE MIGRATION OF LISTING/TRADING OF EQUITY SHARES OF THE COMPANY FROM EMERGE PLATFORM OF NATIONAL STOCK EXCHANGE OF INDIA LIMITED ('NSE') TO MAIN BOARD OF NATIONAL STOCK EXCHANGE OF INDIA LIMITED ('NSE'):

DETAILS OF TOTAL VOTING

(i) Voting in Favour of Resolution

Mode of Voting	Category	Number of Member who voted	Number of votes cast by them	% of total number of valid votes
Remote e-voting	Promoter	0	0	0
	Public Institutional	1	32000	4.51 %
	Public non-institutional	25	677600	95.49 %

(ii) Voted against the resolution:

Mode of Voting	Category	Number of Member who voted	Number of votes cast by them	% of total number of valid votes
Remote e-voting	Promoter	0	0	0 %
	Public Institutional	0	0	0 %
	Public non-institutional	0	0	0 %

(iii) Invalid votes:

Mode of Voting	Category	Number of Member who voted	Number of votes cast by them
Remote e-voting	Promoter	0	0
	Public Institutional	0	0
	Public non-institutional	0	0

OFFICE ADDRESS:

**529- Pride Solitaire, Besides Beat & Bite Food Zone,
Near: Kathiyavadi Jalsa Restaurant,
Kalawad Road, Rajkot 360004 (Gujarat)**

CONTACT & TAX DETAILS:

Phone: +91 82382 73733
Email: piyushjethva@gmail.com
GSTIN: 24AEQPJ3419L2Z7



SCRUTINISER'S REPORT

Note: In accordance with Regulation 277 of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulation, 2018, the resolution shall be acted upon if and only if the votes cast by shareholders other than promoters in favour of the proposal amount to at least two times the number of votes cast by shareholders other than promoter shareholders against the proposal.

Since no promoter has voted on above resolution as well as there is no votes were cast against the resolution and based on the voting results made available to me, and subject to verification of the applicable voting requirements under Regulation 277 of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, the Special Resolution set out in Item No. 1 of the Notice of Postal Ballot has been passed by the requisite majority.

Jethva
Piyush
Ratilal

Digitally signed
by Jethva Piyush
Ratilal
Date: 2026.10.12
15:32:10 +05'30'

CS PIYUSH JETHVA
Practising Company Secretary
FCS: 6377 C.P. NO: 5452
UDIN: **F006377H001824710**

Peer Review Certificate Number: 8056/2026

Date: October 12, 2026
Place: Rajkot

COUNTERSIGNED BY

Makadia
Shaileshkumar
Vallabhadas

Digitally signed by Makadia Shaileshkumar Vallabhadas
DN: cn=M, o=Personal, title=0732,
pseudoym=mlg/Ya36x000tpomig/yka8524jhwic,
2.5.4.20=2669ab2719e5487d2f98276369e5c4f260037a79894621d3
0d53d7f73e3e810, postalCode=360001, st=Gujarat,
serialNumber=25e0c04b6442550437e154ec97e5750945104e52f78
b64113c9762fca85824, cn=Makadia Shaileshkumar Vallabhadas
Date: 2026.10.12 16:58:05 +05'30'

CHAIRMAN/ AUTHORISED PERSON

OFFICE ADDRESS:
529- Pride Solitaire, Besides Beat & Bite Food Zone,
Near: Kathiyavadi Jalsa Restaurant,
Kalawad Road, Rajkot 360004 (Gujarat)

CONTACT & TAX DETAILS:
Phone: +91 82382 73733
Email: piyushjethva@gmail.com
GSTIN: 24AEQPJ3419L2Z7



SCRUTINISER'S REPORT

"ANNEXURE -A "
(TEXT OF RESOLUTION)

ITEM NO: 1	"RESOLVED THAT pursuant to Regulation 277 and other relevant provisions laid down in Chapter IX of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulation, 2018 and other applicable provisions, if any, of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the rules framed there under, including any amendment, modification, variation or re-enactment thereof, and subject to the applicable Laws, by-laws, rules and regulations of National Stock Exchange of India Limited (NSE), and subject to the approval of other statutory authorities, if any, the consent of the members of the Company be and is hereby accorded for Migration of Listing / Trading of Equity Shares of the Company having a face value of Rs. 10 per Equity Share (which are currently listed on NSE Emerge platform) of National Stock Exchange of India Limited to the Main Board of National Stock Exchange of India Limited and upon Migration, the said Equity Shares be got listed and traded on the Main Board of NSE, from the date of Migration / getting listed and admitted to deal on Main Board of NSE. RESOLVED FURTHER THAT the Board of Directors of the Company and/or Company Secretary of the company be and is hereby authorized to do all such acts, deeds, matters and things and to execute all such documents, instruments and writings as may be required and to file all such applications, papers, documents in relation to above and to fulfill all such legal formalities in the connection and to form any committee if it think and deem fit, delegate all or any of the power herein conferred to any of such Committee of the Directors or to any Director/ officer of the Company and to appoint any such attorney/ person to represent before the concerned authority and to delegate such power to such person/ representative, to give effect to this resolution."
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Jethva
Piyush
Ratilal

Digitally signed by
Jethva Piyush Ratilal
Date: 2026.10.12
15:32:33 +05'30'

CS PIYUSH JETHVA
Practising Company Secretary
FCS: 6377 C.P. NO: 5452
UDIN: **F006377H001824710**

Peer Review Certificate Number: 8056/2026

Date: October 12, 2026
Place: Rajkot

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