



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: September 30, 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 the Scrutinizer Report on the Voting Results of the Annual General Meeting held on September 29, 2026

Script: HIGREEN

Respected Sir,

The 15th Annual General Meeting of the Company was held on Thursday, September 29 2026 at 11:00 A.M IST through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM), to transact the businesses as stated in the Notice of AGM. In this regard, please find enclosed the following:

1. Voting Results Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
2. Consolidated Report of Scrutinizer dated September 30, 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 Hasumukhbhai
Bhalodi
Date: 2026.09.30 19:31:56
+05'30'

Amitkumar Bhalodi
Managing Director & CFO
DIN: 00410150



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Voting Results of Annual General Meeting of Members of the Company

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

Date of AGM	September 29, 2026
Total Number of Shareholders on Record Date	2124
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	8
b) Public	12

Resolution 1 : To Receive, Consider and adopt the financial Statement including Audited Balance Sheet as on 31st March 2026 and Profit & Loss Account for the year ended on that date and reports of Board of Directors and Auditors thereon and Cash Flow Statement and other various schedule prescribed under the Companies Act, 2013

Resolution required: (Ordinary/Special)							Ordinary	
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	17977200	16856400	93.76%	16856400	-	100.00%	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	17977200	16856400	93.76%	16856400	-	100.00%	-
Public Institutions	E-Voting	72000	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	72000	-	-	-	-	-	-
Public- non institutions	E-Voting	6940800	668000	9.62%	668000	-	100.00%	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	6940800	668000	9.62%	668000	-	100.00%	-
Total		24990000	17524400	70.12%	17524400	-	100.00%	-



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Resolution 2 : To Receive, Consider and adopt the consolidated financial Statement including Consolidated Audited Balance Sheet as on 31st March 2026 and Profit & Loss Account for the year ended on that date prescribed under the Companies Act, 2013.

Resolution required: (Ordinary/Special)							Ordinary	
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	17977200	16856400	93.76%	16856400	-	100.00%	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	17977200	16856400	93.76%	16856400	-	100.00%	-
Public Institutions	E-Voting	72000	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	72000	-	-	-	-	-	-
Public- non institutions	E-Voting	6940800	668000	9.62%	668000	-	100.00%	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	6940800	668000	9.62%	668000	-	100.00%	-
Total		24990000	17524400	70.12%	17524400	-	100.00%	-



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Resolution 3 : To appoint Director in place of Mr. Amitkumar Hasmukhrai Bhalodi Director (DIN: 00410150), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.

Resolution required: (Ordinary/Special)							Ordinary	
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	17977200	16856400	93.76%	16856400	-	100.00%	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	17977200	16856400	93.76%	16856400	-	100.00%	-
Public Institutions	E-Voting	72000	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	72000	-	-	-	-	-	-
Public- non institutions	E-Voting	6940800	668000	9.62%	666400	1600	99.76%	0.23%
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	6940800	668000	9.62%	666400	1600	99.76%	0.23%
Total		24990000	17524400	70.12%	17522800	1600	99.99%	0.009%



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Resolution 4: To ratify the Remuneration of M/s. Niketan Govindbhai Tadhani & Co. Cost Auditors.

Resolution required: (Ordinary/Special)							Ordinary	
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	17977200	16856400	93.76%	16856400	-	100.00%	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	17977200	16856400	93.76%	16856400	-	100.00%	-
Public Institutions	E-Voting	72000	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	72000	-	-	-	-	-	-
Public- non institutions	E-Voting	6940800	668000	9.62%	668000	-	100.00%	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	6940800	668000	9.62%	668000	-	100.00%	-
Total		24990000	17524400	70.12%	17524400	-	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 voting by Remote E-voting and E-voting facility to the member who participated in the 15th Annual General Meeting ("AGM") through Video Conferencing/ Other Audio-Visual Means in respect of the resolutions (businesses) contained in the Notice dated 02nd September 2026.

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 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	Friday, September 25, 2026 at 09:00 A.M. (IST)
E-VOTING END DATE & TIME	Monday, September 28, 2026 at 05:00 P.M. (IST).
DATE OF NOTICE	02 nd September 2026
TOTAL NUMBER OF SHARE HOLDER AS ON RECORD DATE FOR VOTING	2124 (Two Thousand One Hundred Twenty-Four Only)
TOTAL NUMBER OF SHARE HOLDER PRESENT THROUGH VC/OVAM	Promoters and Promoters Group 08 Public 12



SCRUTINISER'S REPORT

This is with reference to my appointment as Scrutinizer by the Board of Directors at their meeting held on September 2, 2026, for the purpose of scrutinizing the process of voting through electronic means ("e-voting") on the resolutions contained in the notice dated September 2, 2026 ("Notice") issued in accordance in terms of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 for voting by Electronics Means in respect of the Annual General Meeting of the Shareholders of the Company for passing following resolution.

Resolution Number	Type of Resolution	Short details of Resolution
1	Ordinary Resolution	To Receive, Consider and adopt the financial Statement including Audited Balance Sheet as on 31 st March 2026 and Profit & Loss Account for the year ended on that date and reports of Board of Directors and Auditors thereon and Cash Flow Statement and other various schedule prescribed under the Companies Act, 2013.
2	Ordinary Resolution	To Receive, Consider and adopt the consolidated financial Statement including Consolidated Audited Balance Sheet as on 31 st March 2026 and Profit & Loss Account for the year ended on that date prescribed under the Companies Act, 2013.
3	Ordinary Resolution	To appoint Director in place of Mr. Amitkumar Hasmukhrai Bhalodi Director (DIN: 00410150), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.
4	Ordinary Resolution	To ratify the Remuneration of M/s. Niketan Govindbhai Tadhani & Co. Cost Auditors



SCRUTINISER'S REPORT

We submit our report, as under:

Responsibility of the Management

The Management of the Company is responsible to ensure the compliance with the requirements of

- (i) The Companies Act, 2013 and Rules made there under; and
- (ii) Applicable Laws and Rules of various SEBI Regulations,
- (iii) All other allied law and regulation to the extent applicable.

Responsibility as a scrutinizer

My responsibility, as a scrutinizer for the e-voting process is restricted to make a Scrutinizer's report of the votes cast "in favor" or "against" the resolutions set out in the notice, based on the reports generated from the remote e-voting and e-voting system provided by National Security Depository Limited (herein after called as "NSDL") the authorized agency engaged by the Company for Electronic voting (E-Voting).

Other Necessary Information

1. Pursuant to the MCA Circular the Members of the Company holding Equity Shares, as on cut-off date, i.e., Tuesday, September 22, 2026 was entitled to vote on the proposed resolutions as set out in the Notice of Annual General Meeting dated September 2, 2026 through Remote E-voting and E-Voting at Annual General Meeting.
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 20 of Companies (Management and Administration) Rules, 2014, an advertisement was published by the Company each in - The Financial Express (English) and The Financial Express (Gujarati) on September 04, 2026, informing about the completion of dispatch of notices, to the Members along with other related matters mentioned therein.

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

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 e-voting period commenced on Friday, September 25, 2026 at 09:00 A.M. (IST) and ends on Monday, September 28, 2026 at 05:00 P.M. (IST).
7. 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>
8. The Votes were unblocked on September 29, 2026 at approximately 6.52. 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, as prescribed in Sub Rule 4(xii) of the said Rule 20.
9. 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.
10. Text of the Resolution is annexed herewith as **Annexure-A**
11. Details of e-voting received are as under;



SCRUTINISER'S REPORT

RESOLUTION NO.: 1

To Receive, Consider and adopt the financial Statement including Audited Balance Sheet as on 31st March 2026 and Profit & Loss Account for the year ended on that date and reports of Board of Directors and Auditors thereon and Cash Flow Statement and other various schedule prescribed under the Companies Act, 2013.

Ordinary Resolution

DETAILS OF TOTAL VOTING

(i) Voting in Favour of Resolution

No. of Members voted	Mode of Voting	No. of valid votes cast by them	% of total no. of valid votes cast
0	Ballot Paper	0	100.00 %
26	E-voting	17524400	

(ii) Voted against the resolution:

No. of Members voted	Mode of Voting	No. of valid votes cast by them	% of total no. of valid votes cast
0	Ballot Paper	0	0.00 %
0	E-voting	0	

(iii) Invalid votes:

Number of members whose votes were declared invalid	Mode of Voting	Number of Invalid votes cast by them
NIL	Ballot Paper	NIL
NIL	E-voting	NIL

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in Item No. 1 of the Notice of the Annual General Meeting has been passed with requisite majority.



SCRUTINISER'S REPORT

RESOLUTION NO.: 2

To Receive, Consider and adopt the consolidated financial Statement including Consolidated Audited Balance Sheet as on 31st March 2026 and Profit & Loss Account for the year ended on that date prescribed under the Companies Act, 2013.

Ordinary Resolution

DETAILS OF TOTAL VOTING

(ii) Voting in Favour of Resolution

No. of Members voted	Mode of Voting	No. of valid votes cast by them	% of total no. of valid votes cast
0	Ballot Paper	0	100.00 %
26	E-voting	17524400	

(ii) Voted against the resolution:

No. of Members voted	Mode of Voting	No. of valid votes cast by them	% of total no. of valid votes cast
0	Ballot Paper	0	0.00 %
0	E-voting	0	

(iii) Invalid votes:

Number of members whose votes were declared invalid	Mode of Voting	Number of Invalid votes cast by them
NIL	Ballot Paper	NIL
NIL	E-voting	NIL

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in Item No. 2 of the Notice of the Annual General Meeting



SCRUTINISER'S REPORT

RESOLUTION NO: 3

To appoint Director in place of Mr. Amitkumar Hasmukhrai Bhalodi Director (DIN: 00410150), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.

Ordinary Resolution

DETAILS OF TOTAL VOTING

(iii) Voting in Favour of Resolution

No. of Members voted	Mode of Voting	No. of valid votes cast by them	% of total no. of valid votes cast
0	Ballot Paper	0	99.99 %
25	E-voting	17522800	

(ii) Voted against the resolution:

No. of Members voted	Mode of Voting	No. of valid votes cast by them	% of total no. of valid votes cast
0	Ballot Paper	0	0.01 %
1	E-voting	1600	

(iii) Invalid votes:

Number of members whose votes were declared invalid	Mode of Voting	Number of Invalid votes cast by them
NIL	Ballot Paper	NIL
NIL	E-voting	NIL

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in Item No. 3 of the Notice of the Annual General Meeting



SCRUTINISER'S REPORT

RESOLUTION NO.: 4

To ratify the Remuneration of M/s. Niketan Govindbhai Tadhani & Co. Cost Auditors

Ordinary Resolution

DETAILS OF TOTAL VOTING

(iv) Voting in Favour of Resolution

No. of Members voted	Mode of Voting	No. of valid votes cast by them	% of total no. of valid votes cast
0	Ballot Paper	0	100.00 %
26	E-voting	17524400	

(ii) Voted against the resolution:

No. of Members voted	Mode of Voting	No. of valid votes cast by them	% of total no. of valid votes cast
0	Ballot Paper	0	0.00 %
0	E-voting	0	

(iii) Invalid votes:

Number of members whose votes were declared invalid	Mode of Voting	Number of Invalid votes cast by them
NIL	Ballot Paper	NIL
NIL	E-voting	NIL

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in Item No. 4 of the Notice of the Annual General Meeting



CS PIYUSH JETHVA
(PRACTISING COMPANY SECRETARY)

SCRUTINISER'S REPORT

Jethva
Piyush Ratilal

Digitally signed by Jethva
Piyush Ratilal
Date: 2026.09.30 19:01:19
+05'30'

CS PIYUSH JETHVA
Practising Company Secretary
FCS: 6377 C.P. NO : 5452
UDIN: **F006377H001682370**
Peer Review Certificate Number: 8056/2026

Date: September 30, 2026
Place: Rajkot



SCRUTINISER'S REPORT

"ANNEXURE –A "

(TEXT OF RESOLUTION)

RESOLUTION NO: 1	"RESOLVED THAT, Audited Financial Statement for financial year ended on March 31, 2026 including Balance Sheet of the Company as at March 31, 2026, Statement of Profit and Loss for the year ended on March 31, 2026 and Cash Flow Statement along with Audit Report for the year ended on March 31, 2026 and notes to the results annexed thereto be and are hereby considered and adopted." "RESOLVED FURTHER THAT, pursuant to provision of section 134 and other applicable provisions, if any of the companies Act 2013, read with relevant rules made there under including any statutory modification or re-enactment thereto, the report of Board of Directors of the company for the year ended on 31st March 2026, together with all annexure thereto be and is hereby considered and adopted."
RESOLUTION NO: 2	"RESOLVED THAT, Consolidated Audited Financial Statement for financial year ended on March 31, 2026 including Balance Sheet of the Company as at March 31, 2026, Statement of Profit and Loss for the year ended on March 31, 2026 be and are hereby considered and adopted."
RESOLUTION NO:3	"RESOLVED THAT pursuant to provisions of Section 152 and other applicable provisions, if any of the companies act, 2013, read with relevant rules made thereunder including any statutory modification, re-enactment thereto, Mr. Amitkumar Hasmukhrai Bhalodi, (DIN: 00410150), Managing Director, who retires by rotation at this Annual General Meeting, be and is hereby reappointed as Director of the Company, liable to retire by rotation."
RESOLUTION NO:4	"RESOLVED THAT pursuant to the provisions of Section 148(3) and all other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), the remuneration of Rs. 30,000/- (Rupee Thirty Thousand only) per annum plus applicable taxes thereon and reimbursement of out-of-pocket expenses to M/s. Niketan Govindbhai Tadhani & Co. Cost Accountants (Firm Registration No. 003635), who are appointed by the Board of Directors of the Company to conduct the audit of cost records



SCRUTINISER'S REPORT

maintained by the Company for the Financial Year 2026-27, be and is hereby ratified and confirmed.

RESOLVED FURTHER THAT for the purpose of giving effect to this Resolution, the Board of Directors of the Company be and is hereby severally authorized to do all such other acts, deeds and things as may be necessary to give effect to the above resolution."

Jethva Piyush Ratilal
Digitally signed by Jethva Piyush Ratilal
Date: 2026.09.30 19:01:43 +05'30'

CS PIYUSH JETHVA
Practising Company Secretary
FCS: 6377 C.P. NO: 5452
UDIN: **F006377H001682370**

Peer Review Certificate Number: 8056/2026

Date: September 30, 2026

Place: Rajkot

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