HINDUSTAN COMPOSITES LIMITED

HINDUSTAN COMPOSITES LTD.
Peninsula Business Park, Tower A, 8th Floor,
Senapati Bapat Marg, Lower Parel, Mumbai - 400 013.
Tel.:(91) (22) 6688 0100
Email : hcl@hindcompo.com Website : www.hindcompo.com
CIN No. **L29120MH1964PLC012955**

11th August, 2026

To,

Manager (CRD)	The Manager – Listing
BSE Limited	**National Stock Exchange of India Limited**
Phiroze Jeejeebhoy Towers,	Exchange Plaza, Bandra Kurla Complex,
Dalal Street,	Mumbai- 400 050
Mumbai- 400 001	**Symbol: HINDCOMPOS**
Scrip Code: 509635	

Dear Sir,

Sub. : Disclosure of Voting Results of Postal Ballot process in terms of Regulation 44 read with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

We wish to inform you that pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 read with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and as per Postal Ballot Notice dated 30th June, 2026, based on the Report of Scrutinizer dated 10th August, 2026, we wish to inform you that the Members of the Company have passed the special resolution through Postal Ballot process as set out in the Postal ballot notice, result of which is declared today i.e. 11th August, 2026 for the following matter:

1. Approval for sale of Friction Business Undertaking under Section 180(1)(a) of the Companies Act, 2013 and Regulation 37A of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 on slump sale basis.

In this regard, please find enclosed the following:

1) Voting Results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
2) Report of Scrutinizer dated 10th August, 2026.

The resolution is deemed to have been passed on Saturday, 8th August, 2026, being the last date of voting .

The Postal Ballot Result along with Scrutinizer's Report is also hosted on the Company's website at www.hindcompo.com and on the NSDL website viz. www.evoting.nsdl.com.

Kindly take the above on your record.

Thanking you,

Yours faithfully,

For **Hindustan Composites Limited**

ARVIND PUROHIT Digitally signed by ARVIND PUROHIT Date: 2026.08.11 16:11:54 +05'30'

Arvind Purohit
Company Secretary & Compliance Officer
Membership No.: A33624

Encl.: As stated above

COMPOSITES

Postal Ballot Voting Results	
Date of Notice of Postal Ballot	30th June, 2026
Last date of voting including remote e-voting of Postal Ballot	8th August, 2026
Date of the ~~AGM/EGM/~~ Declaration of results of Postal Ballot	11th August, 2026
Total No. of shareholders as on the cut-off date (30.06.2026)	15,218
No. of Shareholders present in the meeting in person or through proxy:	Not Applicable
Promoters and Promoters Group:	
Public:	
No. of Shareholders attended the meeting through video conferencing:	Not Applicable
Promoters and Promoters Group:	
Public:	

COMPOSITES

Resolution No. 1: Special Resolution for approval for sale of Friction Business Undertaking under Section 180(1)(a) of the Companies Act, 2013 and Regulation 37A of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 on slump sale basis:

Resolution Required: (Ordinary/Special)			Special Resolution					
Whether promoter/promoter group are interested in the agenda / resolution?			No					
Category	**Mode of Voting**	**No. of Shares held**	**No. of valid 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**
Promoter and Promoter Group	E-Voting	11073060	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0	0.0000
	Total	**11073060**	**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public-Institutions	E-Voting	4267	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	**4267**	**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public- Non Institutions	E-Voting	3691673	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		623686	16.8944	617183	6503	98.9573	1.0427
	Total	**3691673**	**623686**	**16.8944**	**617183**	**6503**	**98.9573**	**1.0427**
Total		**14769000**	**623686**	**4.2229**	**617183**	**6503**	**98.9573**	**1.0427**

Number of invalid votes: Nil

Result: The Special Resolution is passed with requisite majority.

For **Hindustan Composites Limited**

ARVIND PUROHIT Digitally signed by ARVIND PUROHIT Date: 2026.08.11 16:13:07 +05'30'

Arvind Purohit
Company Secretary & Compliance Officer
Membership No.: A33624

Date: 11th August, 2026
Place: Mumbai

M Baldeva Associates
Company Secretaries

228, Malad Ajanta Shopping Centre,
Daftary Road, Malad (East),
Mumbai – 400 097,
Maharashtra, Bharat
Email: manish@csmanishb.in
Website: www.csmanishb.in

SCRUTINIZER'S REPORT

[*Pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014*]

To,
Managing Director
Hindustan Composites Limited
Peninsula Business Park,
'A' Tower, 8th Floor,
Senapati Bapat Marg,
Lower Parel, Mumbai - 400013

Dear Sir,

I, CS Manish Baldeva, Proprietor of M/s. M Baldeva Associates, Company Secretaries, Mumbai was appointed as Scrutinizer by the Board of Directors of **Hindustan Composites Limited** ('Company') in its meeting held on 30th June, 2026 for the purpose of scrutinizing the postal ballot process in a fair and transparent manner under the provisions of Sections 108 and 110 of the Companies Act, 2013 ('Act') read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ('Rules') and General Circular No. 03/2025 dated 22nd September, 2025 and in accordance with the requirements laid down in previous circulars issued by the Ministry of Corporate Affairs ('MCA') (hereinafter collectively referred to as 'MCA Circulars') and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), Secretarial Standard - 2 on General Meetings ('SS - 2') issued by the Institute of Company Secretaries of India ('ICSI') and other applicable laws and regulations in respect of the resolution as mentioned in the Notice of Postal Ballot dated 30th June, 2026.

I submit my report as under:

1. The Company dispatched Notice of Postal Ballot along with the statement setting out material facts under Section 102 of the Act and remote e-voting instructions, through email and courier on Thursday, 9th July, 2026 to all those members whose names appeared in the Register of Members / List of Beneficial Owners as on Tuesday, 30th June, 2026 ("cut- off date").

2. The management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and rules thereof including MCA Circulars in respect of the resolution contained in the Postal Ballot Notice. My responsibility as Scrutinizer is restricted to make the Scrutinizer's Report on the votes cast 'in favour' or 'against', if any, with respect to the resolution

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BALDEVA

stated in the Notice of Postal Ballot dated 30th June, 2026 based on the report generated from the e-voting system provided by the National Securities Depository Limited ('NSDL'), the agency engaged by the Company to provide e-voting facility.

3. As per the provisions of Rule 20 of the Rules and as required under said MCA Circulars, the Company has published advertisement regarding dispatch of Notice of Postal Ballot and remote e-voting information to eligible members through e-mail and courier in English newspaper 'Financial Express' and in Marathi newspaper 'Mumbai Lakshadeep' published on Friday, 10th July, 2026.

4. The voting rights of the members were considered in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date i.e. Tuesday, 30th June, 2026.

5. In terms of the aforesaid Notice, the remote e-voting and voting through postal ballots commenced on Friday, 10st July, 2026, at 9.00 A.M. (IST) and concluded on Saturday, 8th August, 2026 at 5.00 P.M. (IST) (both days inclusive).

6. Votes cast upto 5:00 P.M. (IST) on Saturday, 8th August, 2026 i.e. the last date and time fixed by the Company for remote e-voting and voting through postal ballots have been considered for the purpose of this report.

7. The result of the remote e-voting and voting through postal ballots (no physical ballot received) in respect of the resolution contained in the Notice of Postal Ballot is as under:

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Resolution No. 1:

Resolution Required: (Special)			Special Resolution for approval for sale of Friction Business Undertaking under Section 180(1)(a) of the Companies Act, 2013 and Regulation 37A of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 on slump sale basis.						
Whether promoter / promoter group are interested in the agenda / resolution?			No						
Category	**Mode of Voting**	**No. of Shares held (1)**	**No. of valid 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**
Promoter and Promoter group	E-Voting	11073060	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	TOTAL	**11073060**	**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public-Institutions	E-Voting	4267	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	TOTAL	**4267**	**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public- Non Institutions	E-Voting	3691673	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		623686	16.8944	617183	6503	98.9573	1.0427
	TOTAL	**3691673**	**623686**	**16.8944**	**617183**	**6503**	**98.9573**	**1.0427**
TOTAL		**14769000**	**623686**	**4.2229**	**617183**	**6503**	**98.9573**	**1.0427**

Invalid votes: Nil

Result: The resolution is passed with requisite majority.

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M Baldeva Associates

Company Secretaries

The relevant records relating to e-voting shall remain in my safe custody until the Company declares the result of Postal Ballot and thereafter the same will be handed over to the Company Secretary and Compliance Officer of the Company for safe keeping.

For **M Baldeva Associates**
Company Secretaries

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CS Manish Baldeva
Proprietor

M. No. FCS 6180; C.P. No. 11062
Peer Review No.:1436/2021
UDIN: F006180H001067735

Place: Mumbai
Date: 10th August, 2026

Countersigned by

For Hindustan Composites Limited

HINDUSTAN COMPOSITES LIMITED

Chairman / Authorised Signatory