



August 29, 2024

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C/1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051

To,
Listing Department
BSE Limited
P. J. Towers,
Dalal Street,
Mumbai – 400 001

Scrip Symbol: HONASA

Scrip Code: 544014

Subject: Scrutinizer's Report and Voting Results of the 8th Annual General Meeting of the Company

Dear Sir / Madam,

We wish to inform you that the 8th Annual General Meeting ("AGM") of the Company held today i.e., Thursday, August 29, 2024 at 10:30 AM (IST) through Video Conference/Other Audio Visual Means in compliance with the provisions of Companies Act, 2013 & relevant circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India in this behalf.

In this regard, please find enclosed the following:

- a) Scrutinizer's Report dated August 29, 2024 pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014.
- b) Voting Results of remote e-voting and e-voting during the AGM, pursuant to the Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Thanking you,
Yours faithfully

For, **Honasa Consumer Limited**

Dhanraj Dagar
Company Secretary & Compliance Officer
Mem. No. A33308

Encl: a/a

Honasa Consumer Limited

Registered Office: Unit No - 404, 4th Floor, City Centre, Plot No 05, Sector-12, Dwarka New Delhi 110075

Corporate Office: 10th & 11th Floor, Capital Cyberscape, Ullahwas, Sector-59, Gurugram, Haryana - 122102

Email: info@mamaearth.in; Phone: 011 - 44123544 | Website: www.honasa.in

| CIN: L74999DL2016PLC306016 |



Arora Shekhar & Company
(Practicing Company Secretaries)

SCRUTINIZER'S REPORT

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

To,
Company Secretary
Honasa Consumer Limited
Unit No - 404, 4th Floor, City Centre,
Plot No 05, Sector-12, Dwarka New Delhi 110075

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 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') for the 8th Annual General Meeting of Honasa Consumer Limited held on Thursday, August 29, 2024 at 10.30 a.m. (IST) through video conferencing ('VC') / other audio visual means ('OAVM').

I, Shashi Shekhar, Proprietor of Arora Shekhar & Company, Practising Company Secretaries, have been appointed as the Scrutinizer by the Board of Directors of Honasa Consumer Limited pursuant to Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 8th Annual General Meeting (AGM) of Honasa Consumer Limited held on August 29, 2024 at 10.30 a.m. (IST) through VC/OAVM.

I am also appointed as Scrutinizer to scrutinize the remote e-voting process during the said AGM.

The notice dated August 05, 2024, convening the AGM along with the 8th Annual Report & Annual Accounts 2023-24, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose e-mail addresses are registered with the Company/Registrar and Transfer Agent/Depositories/Depository Participants in compliance with the MCA Circular No. Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, followed by General Circular Nos. 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest being 10/2022 dated December 28, 2022 (collectively referred to as 'MCA Circulars') and Securities and Exchange Board of India ('SEBI') Circulars dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023 ('SEBI Circulars').

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Contact 📞 : 011-41402888, +91- 9015398479
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The Company had availed the e-voting facility offered by Central Depository Services (India) Limited ('CDSL') for facilitating voting through electronic means by the Shareholders of the Company prior to the Meeting as well as during the Meeting.

The voting period for remote e-voting prior to the AGM commenced on Monday, August 26, 2024 (9:00 a.m. IST) and ended on Wednesday, August 28, 2024 (5:00 p.m. IST) and the e-voting module shall be disabled by CDSL for voting thereafter.

The Company had also provided remote e-voting facility during the AGM to those shareholders who were present at the AGM through VC/OAVM and who had not cast their vote(s) earlier.

The shareholders of the Company holding shares as on the cut-off date of Friday, August 23, 2024 were entitled to vote on the resolutions as contained in the Notice of the AGM.

After the closure of remote e-voting at the AGM, the report on remote voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted.

I have scrutinized and reviewed the remote e-voting prior to and during the AGM and votes cast therein based on the data downloaded from the CDSL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and during the AGM on the resolutions contained in the notice of the AGM.

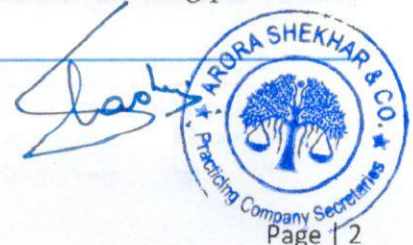
My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I would like to mention that the voting rights of Members were in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date i.e., Friday, August 23, 2024 and as per the Register of Members of the Company.

Further, I would also like to mention that Shareholders who have split their votes into Assent as well as Dissent in respect of each DP ID/Client ID, while their votes are taken as cast, they have been counted only once for the purpose of their presence, which has been mentioned under the head Assent.

I now submit my consolidated report as under on the result of the remote e-voting prior to and during the AGM in respect of the said resolutions.

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Arora Shekhar & Company
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ORDINARY BUSINESS

Resolution 1. a: Ordinary Resolution

To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended on March 31, 2024 together with the reports of the Board of Directors and Auditors thereon;

(i) Voted **in favor** of the resolution:

Particulars	Numbers of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Through remote e-voting prior to AGM	336	279,417,867	98.02%
Through e-voting during the AGM	5	1,149	
Total (through remote e-voting prior to AGM + through e-voting during the AGM)	341	279,419,016	

(ii) Voted **against** the resolution:

Particulars	Numbers of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Through remote e-voting prior to AGM	19	5,639,494	1.98%
Through e-voting during the AGM	0	0	
Total (through remote e-voting prior to AGM + through e-voting during the AGM)	19	5,639,494	

(iii) **Invalid votes:**

Particulars	Numbers of members voted	Number of invalid votes cast by them
Through remote e-voting prior to AGM	0	0
Through e-voting during the AGM	0	0
Total (through remote e-voting prior to AGM + through e-voting during the AGM)	0	0



Arora Shekhar & Company
(Practicing Company Secretaries)

Resolution 1. b: Ordinary Resolution

To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended on March 31, 2024 together with the reports of Auditors thereon.

(i) Voted in favor of the resolution:

Particulars	Numbers of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Through remote e-voting prior to AGM	333	279,415,601	98.02%
Through e-voting during the AGM	5	1,149	
Total (through remote e-voting prior to AGM + through e-voting during the AGM)	338	279,416,750	

(ii) Voted against the resolution:

Particulars	Numbers of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Through remote e-voting prior to AGM	22	5,641,760	1.98%
Through e-voting during the AGM	0	0	
Total (through remote e-voting prior to AGM + through e-voting during the AGM)	22	5,641,760	

(iii) Invalid votes:

Particulars	Numbers of members voted	Number of invalid votes cast by them
Through remote e-voting prior to AGM	0	0
Through e-voting during the AGM	0	0
Total (through remote e-voting prior to AGM + through e-voting during the AGM)	0	0



Arora Shekhar & Company
(Practicing Company Secretaries)

Resolution 2: Ordinary Resolution

To appoint a director in place of Ms. Ghazal Alagh (DIN: 07608292) who retires by rotation and being eligible, offers herself for re-appointment.

(i) Voted in favor of the resolution:

Particulars	Numbers of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Through remote e-voting prior to AGM	340	184,828,731	99.95%
Through e-voting during the AGM	5	1,149	
Total (through remote e-voting prior to AGM + through e-voting during the AGM)	345	184,829,880	

(ii) Voted against the resolution:

Particulars	Numbers of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Through remote e-voting prior to AGM	16	88,612	0.05%
Through e-voting during the AGM	0	0	
Total (through remote e-voting prior to AGM + through e-voting during the AGM)	16	88,612	

(iii) Invalid votes:

Particulars	Numbers of members voted	Number of invalid votes cast by them
Through remote e-voting prior to AGM	0	0
Through e-voting during the AGM	0	0
Total (through remote e-voting prior to AGM + through e-voting during the AGM)	0	0





Arora Shekhar & Company
(Practicing Company Secretaries)

Resolution 3: Ordinary Resolution

To appoint S.R. Batliboi & Associates LLP, Chartered Accountants (Registration No. 101049W/E300004) as Statutory Auditors of the Company and to fix their remuneration.

(iv) Voted in favor of the resolution:

Particulars	Numbers of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Through remote e-voting prior to AGM	349	298,573,598	99.99%
Through e-voting during the AGM	5	1,149	
Total (through remote e-voting prior to AGM + through e-voting during the AGM)	354	298,574,747	

(v) Voted against the resolution:

Particulars	Numbers of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Through remote e-voting prior to AGM	8	475	0.01% (Negligible)
Through e-voting during the AGM	0	0	
Total (through remote e-voting prior to AGM + through e-voting during the AGM)	8	475	

(vi) Invalid votes:

Particulars	Numbers of members voted	Number of invalid votes cast by them
Through remote e-voting prior to AGM	0	0
Through e-voting during the AGM	0	0
Total (through remote e-voting prior to AGM + through e-voting during the AGM)	0	0





Arora Shekhar & Company
(Practicing Company Secretaries)

SPECIAL BUSINESS

Resolution 4: Ordinary Resolution

To re-appoint Mr. Varun Alagh, (DIN: 07597289) as a Whole Time Director of the Company.

(i) Voted in favor of the resolution:

Particulars	Numbers of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Through remote e-voting prior to AGM	305	171,753,677	92.88%
Through e-voting during the AGM	5	1,149	
Total (through remote e-voting prior to AGM + through e-voting during the AGM)	310	171,754,826	

(ii) Voted against the resolution:

Particulars	Numbers of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Through remote e-voting prior to AGM	47	13,163,666	7.12%
Through e-voting during the AGM	0	0	
Total (through remote e-voting prior to AGM + through e-voting during the AGM)	47	13,163,666	

(iii) Invalid votes:

Particulars	Numbers of members voted	Number of invalid votes cast by them
Through remote e-voting prior to AGM	0	0
Through e-voting during the AGM	0	0
Total (through remote e-voting prior to AGM + through e-voting during the AGM)	0	0





Arora Shekhar & Company
(Practicing Company Secretaries)

Resolution 5: Ordinary Resolution

To re-appoint Ms. Ghazal Alagh, (DIN: 07608292) as a Whole Time Director of the Company.

(i) Voted in favor of the resolution:

Particulars	Numbers of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Through remote e-voting prior to AGM	321	179,425,228	97.03%
Through e-voting during the AGM	5	1,149	
Total (through remote e-voting prior to AGM + through e-voting during the AGM)	326	179,426,377	

(ii) Voted against the resolution:

Particulars	Numbers of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Through remote e-voting prior to AGM	35	5,492,115	2.97%
Through e-voting during the AGM	0	0	
Total (through remote e-voting prior to AGM + through e-voting during the AGM)	35	5,492,115	

(iii) Invalid votes:

Particulars	Numbers of members voted	Number of invalid votes cast by them
Through remote e-voting prior to AGM	0	0
Through e-voting during the AGM	0	0
Total (through remote e-voting prior to AGM + through e-voting during the AGM)	0	0



Arora Shekhar & Company
(Practicing Company Secretaries)

Resolution 6: Ordinary Resolution

To approve continuation of Mr. Ishaan Mittal (DIN: 07948671) as a Non-Executive Nominee Director.

(i) Voted in favor of the resolution:

Particulars	Numbers of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Through remote e-voting prior to AGM	333	223,498,582	98.76%
Through e-voting during the AGM	5	1,149	
Total (through remote e-voting prior to AGM + through e-voting during the AGM)	338	223,499,731	

(ii) Voted against the resolution:

Particulars	Numbers of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Through remote e-voting prior to AGM	25	2,796,570	1.24%
Through e-voting during the AGM	0	0	
Total (through remote e-voting prior to AGM + through e-voting during the AGM)	25	2,796,570	

(iii) Invalid votes:

Particulars	Numbers of members voted	Number of invalid votes cast by them
Through remote e-voting prior to AGM	0	0
Through e-voting during the AGM	0	0
Total (through remote e-voting prior to AGM + through e-voting during the AGM)	0	0



Arora Shekhar & Company
(Practicing Company Secretaries)

1. All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the Annual General Meeting of the Company and the same shall be handed over thereafter to the Company Secretary for safe keeping.

Thanking You,

For Arora Shekhar and Company

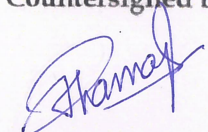




CS Shashi Shekhar
Proprietor
Membership Number: F12475
Certificate of Practice: 14145
UDIN: F012475F001070103
Peer Review Certificate No.: 3159/2023

Place: New Delhi

Date: 29/08/2024

Countersigned by:



Dhanraj Dagar
Company Secretary & Compliance Officer
Honasa Consumer Limited

ACS No.: A33308

Place: Gurugram

Date: 29/08/2024



Sr. No.	Particulars	Details
1.	Date of AGM	Thursday, August 29, 2024
2.	E-voting Cut-off Date	Friday, August 23, 2024
3.	Total number of shareholders as on cut-off date	46495
4.	No. of Members present in meeting either in person or proxy	
	Promoters and Promoter Group:	0
	Public:	0
5.	No. of Members attended the meeting through Video Conferencing	
	Promoters and Promoter Group:	5
	Public:	74
6.	Resolutions passed in the 8th Annual General Meeting	
	1. a. To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended on March 31, 2024 together with the reports of the Board of Directors and Auditors thereon;	Passed by Ordinary Resolution
	1. b. To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended on March 31, 2024 together with the reports of Auditors thereon;	
	2. To appoint a director in place of Ms. Ghazal Alagh (DIN: 07608292) who retires by rotation and being eligible, offers herself for re-appointment.	
	3. To appoint S.R. Batliboi & Associates LLP, Chartered Accountants (Registration No. 101049W/E300004) as Statutory Auditors of the Company and to fix their remuneration.	
	4. To re-appoint Mr. Varun Alagh, (DIN: 07597289) as a Whole Time Director of the Company.	
	5. To re-appoint Ms. Ghazal Alagh, (DIN: 07608292) as a Whole Time Director of the Company.	
	6. To approve continuation of Mr. Ishaan Mittal (DIN: 07948671) as a Non-Executive Nominee Director.	

Honasa Consumer Limited

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Email: info@mamaearth.in; Phone: 011 - 44123544 | Website: www.honasa.in

| CIN: L74999DL2016PLC306016 |



Resolution No. 1. a.

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended on March 31, 2024 together with the reports of the Board of Directors and Auditors thereon;					
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
Promoter and Promoter Group	Remote E-Voting	11,36,57,730	11,36,56,730	99.9991	11,36,56,730	0	100.0000	0.0000
	E-Voting at the AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		11,36,57,730	11,36,56,730	99.9991	11,36,56,730	0	100.0000
Public-Institutions	Remote E-Voting	1,08,59,087	1,08,59,087	100.0000	76,66,339	31,92,748	70.5984	29.4016
	E-Voting at the AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,08,59,087	1,08,59,087	100.0000	76,66,339	31,92,748	70.5984
Public- Non Institutions	Remote E-Voting	19,97,27,340	16,05,41,544	80.3804	15,80,94,798	24,46,746	98.4759	1.5241
	E-Voting at the AGM		1,149	0.0006	1,149	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		19,97,27,340	16,05,42,693	80.3809	15,80,95,947	24,46,746	98.4760
Total		32,42,44,157	28,50,58,510	87.9148	27,94,19,016	56,39,494	98.0216	1.9784

Honasa Consumer Limited

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Resolution No. 1. b.

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended on March 31, 2024 together with the reports of Auditors thereon;					
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
Promoter and Promoter Group	Remote E-Voting	11,36,57,730	11,36,56,730	99.9991	11,36,56,730	0	100.0000	0.0000
	E-Voting at the AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		11,36,57,730	11,36,56,730	99.9991	11,36,56,730	0	100.0000
Public- Institutions	Remote E-Voting	1,08,59,087	1,08,59,087	100.0000	76,64,074	31,95,013	70.5775	29.4225
	E-Voting at the AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,08,59,087	1,08,59,087	100.0000	76,64,074	31,95,013	70.5775
Public- Non Institutions	Remote E-Voting	19,97,27,340	16,05,41,544	80.3804	15,80,94,797	24,46,747	98.4759	1.5241
	E-Voting at the AGM		1,149	0.0006	1,149	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		19,97,27,340	16,05,42,693	80.3809	15,80,95,946	24,46,747	98.4760
Total		32,42,44,157	28,50,58,510	87.9148	27,94,16,750	56,41,760	98.0208	1.9792

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| CIN: L74999DL2016PLC306016 |



Resolution No. 2

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			To appoint a director in place of Ms. Ghazal Alagh (DIN: 07608292) who retires by rotation and being eligible, offers herself for re-appointment.					
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
Promoter and Promoter Group	Remote E-Voting	11,36,57,730	0	0.0000	0	0	0.0000	0.0000
	E-Voting at the AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		11,36,57,730	0	0.0000	0	0	0.0000
Public- Institutions	Remote E-Voting	1,08,59,087	1,08,59,087	100.0000	1,08,59,087	0	100.0000	0.0000
	E-Voting at the AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,08,59,087	1,08,59,087	100.0000	1,08,59,087	0	100.0000
Public- Non Institutions	Remote E-Voting	19,97,27,340	17,40,58,256	87.1479	17,39,69,644	88,612	99.9491	0.0509
	E-Voting at the AGM		1,149	0.0006	1,149	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		19,97,27,340	17,40,59,405	87.1485	17,39,70,793	88,612	99.9491
Total		32,42,44,157	18,49,18,492	57.0306	18,48,29,880	88,612	99.9521	0.0479

Honasa Consumer Limited

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| CIN: L74999DL2016PLC306016 |



Resolution No. 3

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To appoint S.R. Batliboi & Associates LLP, Chartered Accountants (Registration No. 101049W/E300004) as Statutory Auditors of the Company and to fix their remuneration.					
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
Promoter and Promoter Group	Remote E-Voting	11,36,57,730	11,36,56,730	99.9991	11,36,56,730	0	100.0000	0.0000
	E-Voting at the AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		11,36,57,730	11,36,56,730	99.9991	11,36,56,730	0	100.0000
Public- Institutions	Remote E-Voting	1,08,59,087	1,08,59,087	100.0000	1,08,59,087	0	100.0000	0.0000
	E-Voting at the AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,08,59,087	1,08,59,087	100.0000	1,08,59,087	0	100.0000
Public- Non Institutions	Remote E-Voting	19,97,27,340	17,40,58,256	87.1479	17,40,57,781	475	99.9997	0.0003
	E-Voting at the AGM		1,149	0.0006	1,149	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		19,97,27,340	17,40,59,405	87.1485	17,40,58,930	475	99.9997
Total		32,42,44,157	29,85,75,222	92.0835	29,85,74,747	475	99.9998	0.0002

Honasa Consumer Limited

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Resolution No. 4

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			To re-appoint Mr. Varun Alagh, (DIN: 07597289) as a Whole Time Director of the Company.					
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
Promoter and Promoter Group	Remote E-Voting	11,36,57,730	0	0.0000	0	0	0.0000	0.0000
	E-Voting at the AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		11,36,57,730	0	0.0000	0	0	0.0000
Public-Institutions	Remote E-Voting	1,08,59,087	1,08,59,087	100.0000	23,62,358	84,96,729	21.7547	78.2453
	E-Voting at the AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,08,59,087	1,08,59,087	100.0000	23,62,358	84,96,729	21.7547
Public- Non Institutions	Remote E-Voting	19,97,27,340	17,40,58,256	87.1479	16,93,91,319	46,66,937	97.3187	2.6813
	E-Voting at the AGM		1,149	0.0006	1,149	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		19,97,27,340	17,40,59,405	87.1485	16,93,92,468	46,66,937	97.3188
Total		32,42,44,157	18,49,18,492	57.0306	17,17,54,826	1,31,63,666	92.8814	7.1186

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Resolution No. 5

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			To re-appoint Ms. Ghazal Alagh, (DIN: 07608292) as a Whole Time Director of the Company.					
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
Promoter and Promoter Group	Remote E-Voting	11,36,57,730	0	0.0000	0	0	0.0000	0.0000
	E-Voting at the AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		11,36,57,730	0	0.0000	0	0	0.0000
Public- Institutions	Remote E-Voting	1,08,59,087	1,08,59,087	100.0000	55,57,371	53,01,716	51.1771	48.8229
	E-Voting at the AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,08,59,087	1,08,59,087	100.0000	55,57,371	53,01,716	51.1771
Public- Non Institutions	Remote E-Voting	19,97,27,340	17,40,58,256	87.1479	17,38,67,857	1,90,399	99.8906	0.1094
	E-Voting at the AGM		1,149	0.0006	1,149	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		19,97,27,340	17,40,59,405	87.1485	17,38,69,006	1,90,399	99.8906
Total		32,42,44,157	18,49,18,492	57.0306	17,94,26,377	54,92,115	97.0300	2.9700

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Resolution No. 6

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To approve continuation of Mr. Ishaan Mittal (DIN: 07948671) as a Non-Executive Nominee Director.					
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
Promoter and Promoter Group	Remote E-Voting	11,36,57,730	11,36,56,730	99.9991	11,36,56,730	0	100.0000	0.0000
	E-Voting at the AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		11,36,57,730	11,36,56,730	99.9991	11,36,56,730	0	100.0000
Public- Institutions	Remote E-Voting	1,08,59,087	1,08,59,087	100.0000	1,08,59,087	0	100.0000	0.0000
	E-Voting at the AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,08,59,087	1,08,59,087	100.0000	1,08,59,087	0	100.0000
Public- Non Institutions	Remote E-Voting	19,97,27,340	10,17,79,335	50.9591	9,89,82,765	27,96,570	97.2523	2.7477
	E-Voting at the AGM		1,149	0.0006	1,149	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		19,97,27,340	10,17,80,484	50.9597	9,89,83,914	27,96,570	97.2524
Total		32,42,44,157	22,62,96,301	69.7919	22,34,99,731	27,96,570	98.7642	1.2358

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