



April 1, 2026

To,  
**National Stock Exchange of India Limited**  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (E), Mumbai 400 051.  
**Script code: HPAL**

To,  
**BSE Limited**  
P.J. Towers,  
Dalal Street,  
Mumbai 400 001.  
**Script code: 543433**

Dear Sir / Madam,

**Sub: Submission of result of Postal Ballot and Scrutinizer's Report**

This is with reference to our letter dated February 27, 2026 informing the stock exchanges about seeking approval of the Members of the Company on the following Special Resolution through Postal Ballot:

S. No.	Description of the Special Resolution
1.	Appointment of Dr. Chandra Sekhar Nettem (DIN: 10646814) as a Non-Executive Independent Director of the Company

In this regard, we would like to inform that the aforesaid Special Resolution have been approved by the Members of the Company with requisite majority.

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Result and the Scrutinizer's Report on remote e-voting carried out with respect to the Resolution mentioned in the Notice of Postal Ballot are enclosed as Annexure A and Annexure B, respectively.

Kindly take the above on record.

Yours faithfully,

For **HP Adhesives Limited**

Anjana Haresh Motwani  
Digitally signed by  
Anjana Haresh Motwani  
Date: 2026.04.01  
16:24:42 +05'30'

**Anjana Haresh Motwani**  
**Chairperson & Executive Director**  
**DIN: 02650184**



**HP ADHESIVES LIMITED** (Formerly known as HP ADHESIVES PRIVATE LIMITED)

**Corporate Office:** 501, 5th floor, C Wing, Business Square Bldg., Andheri East, Mumbai 400093, Maharashtra, India  
**Registered Office:** 11, Unique House, Chakala, Andheri (East), Mumbai 400099, India  
CIN: L24304MH2019PLC325019

**Tel:** +91-22-68196300

**Email:** info@hpadhesives.com

**Web:** www.hpadhesives.com



## Annexure A

### **RESULT DECLARED FOR THE REMOTE E-VOTING THROUGH POSTAL BALLOT**

Pursuant to the provisions of Section 108 and 110 and other applicable provisions of the Companies Act, 2013, read with related Rules, as amended and the Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India, the Company has transacted special business by way of Postal Ballot through remote e-voting process as set out in the Notice of Postal Ballot dated February 12, 2026 (“Notice”).

Further, the Company had provided a facility to the Members holding equity shares as on the “Cut-Off” date i.e., Friday, February 20, 2026, to vote electronically (“remote e-voting”) on the Resolutions contained in the Notice.

The Company had appointed Mr. Shivam Sharma of M/s. Shivam Sharma & Associates, Practicing Company Secretaries, as a Scrutinizer to conduct the postal ballot process in a fair and a transparent manner. The remote e-voting period commenced on Monday, March 2, 2026 at 9:00 a.m. and concluded on Tuesday, March 31, 2026 at 5:00 p.m.

**The Voting results as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.**

<b>Date of AGM/ EGM/ Postal Ballot</b>	Resolution passed through Postal Ballot on March 31, 2026)
<b>Total number of shareholders on record date</b>	55458 shareholders as on February 20, 2026 (Cut -off date)
<b>No. of Shareholders present in the meeting either in person or through proxy:</b> Promoters and Promoter Group: Public:	Not applicable (Resolutions passed through Postal Ballot)
<b>No. of Shareholders attended the meeting through Video Conferencing</b> Promoters and Promoter Group: Public:	Not applicable (Resolutions passed through Postal Ballot)

### **AGENDA-WISE DISCLOSURE**

<b>Resolution required (Ordinary / Special):</b>	SPECIAL
<b>Whether promoter / promoter group are interested in agenda / resolution?</b>	No

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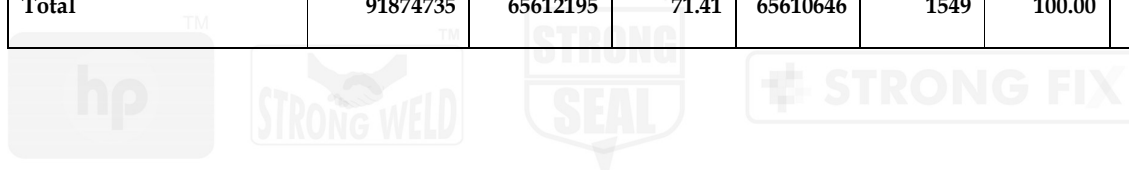
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Description of resolution considered				Appointment of Dr. Chandra Sekhar Nettem (DIN: 10646814) as a Non-Executive Independent Director of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding 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	65550675	65550675	100.00	65550675	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>65550675</b>	<b>65550675</b>	<b>100.00</b>	<b>65550675</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public-Institutions	E-Voting	11013	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>11013</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public-Non Institutions	E-Voting	26313047	61520	0.23	59971	1549	97.48	2.52
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>26313047</b>	<b>61520</b>	<b>0.23</b>	<b>59971</b>	<b>1549</b>	<b>97.48</b>	<b>2.52</b>
<b>Total</b>		<b>91874735</b>	<b>65612195</b>	<b>71.41</b>	<b>65610646</b>	<b>1549</b>	<b>100.00</b>	<b>0.00</b>



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The voting results and the Scrutinizer's Report are being uploaded on the Company's website [www.hpadhesives.com](http://www.hpadhesives.com) and website of e-voting agency i.e. Central Depository Services (India) Limited (CDSIL) at [www.evotingindia.com](http://www.evotingindia.com).

This is for your information and record.

Thanking you.

For **HP Adhesives Limited**

Anjana Haresh Motwani

Digitally signed by  
Anjana Haresh Motwani  
Date: 2026.04.01  
16:25:16 +05'30'

**Anjana Haresh Motwani**  
**Chairperson & Executive Director**  
**DIN: 02650184**

*Encl: as above*



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**Scrutinizer's Report**

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

To,  
**The Chairperson,**  
**HP Adhesives Limited,**  
Reg. Office: 11 Unique House, Chakala Cross Road,  
Andheri East, Mumbai, Maharashtra, India, 400099.

Dear Sir,

<b>SCRUTINIZER'S REPORT</b>			
<b>Pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014</b>			
Name of the Company	HP Adhesives Limited		
Nature of Meeting / Event	Postal Ballot		
Mode of Meeting	Only Electronic Voting		
EVSN	260223009		
Programme of Postal Ballot			
Remote e-voting Opened	March 2, 2026	Monday	09.00 am
Remote e-voting Closed	March 31, 2026	Tuesday	05.00 pm

**1. Appointment of Scrutinizer:**

I, CS Shivam Sharma, Practicing Company Secretaries, was appointed as Scrutinizer by the Board of Directors of HP Adhesives Limited ("the Company") at its meeting held on February 12, 2026, pursuant to the provisions of Section 110 of the Companies Act, 2013 read with the Rule 22 of the Companies (Management and Administration) Rules, 2014 to scrutinize the votes cast electronically i.e. postal ballot on the items of business set out in the Notice of Postal Ballot dated February 12, 2026, issued by the Company.

**2. Dispatch of Notice of Postal Ballot:**

Pursuant to the circulars issued by the MCA, the Company has informed that it has sent the Notice of Postal Ballot by email to the shareholders, on February 27, 2026 through Bigshare Services Pvt. Ltd., the Registrar and Transfer Agent ("RTA"), whose names appeared in the Register of Members as on February 20, 2026, the cut off dates for this purpose, and who has registered their email address with the Company/Share Transfer Agent of the Company/Depositories or Depository Participants.

**3. Publication of Advertisement in Newspapers:**

In terms of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and pursuant to Rule 20 and 22 of the Companies (Management and Administration) Rules, 2022, the Company has informed that it has arranged the publication



of the advertisements intimating the voting through Remote E-voting and dispatch of Notice by email, in English Language in English Newspaper 'Active Times' on February 28, 2026 and in Marathi Language in Marathi Newspaper 'Lakshadeep' on February 28, 2026. The said newspaper advertisements, contained among other things, the information that there will be voting by electronic means only and there was no provision for any voting through physical ballot forms and further the process to register the email addresses, in case of shareholders who had not registered their email address with the Company, depository or depository participant as stipulated in MCA Circular No 17/2020 dated April 13, 2020 and subsequent circulars issued in this regard, the latest being 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars").

#### **4. Remote E-voting Facility: EVEN: 132175**

In compliance with the provisions of Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, the company had provided Remote E-voting facility to cast vote on the resolution through the electronic voting platform of Central Depository Services (India) Limited ('CDSL').

#### **5. Remote E-voting period:**

The remote e-voting facility opened at 9:00 a.m. on Monday, March 2, 2026 and closed at 05:00 p.m. on Tuesday, March 31, 2026. During this period, Members of the Company, holding shares in physical and/or in dematerialized form, as on the cut-off date i.e. February 20, 2026, were entitled to vote on the resolution set out in the Notice of Postal ballot covered under the EVSN: 260223009.

#### **6. Counting process:**

The e-voting module for the said EVSN was disabled by the CDSL on Tuesday, March 31, 2026 at 05:00 p.m. and the votes cast were unblocked thereafter by me on March 31, 2026 in the presence of two witnesses who are not in employment of the Company.

#### **7. Management Responsibility:**

The management of the Company is responsible to ensure the compliance with the requirements of (i) the Companies Act, 2013 and the Rules made thereunder; (ii) the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015; and (iii) the MCA & SEBI Circulars, related to the agenda item placed before the Members for their approval, mentioned in the Notice of Postal Ballot. My responsibility as the Scrutinizer of the voting process (through e-voting), was restricted to scrutinize the e-voting process, in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in favour and



against the resolutions stated in the Notice, based on votes cast through e-voting placed for approval of the shareholders through Postal Ballot by remote e-voting.

**8. Voting results:**

A summary of the voting results through remote for each of the agenda items contained in the notice of Postal Ballot is furnished below:

**ITEM NO. 1:**

**Special Business: Special Resolution**

**APPOINTMENT OF DR CHANDRA SEKHAR NETTEM (DIN: 10646814) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR FOR A TERM OF FIVE YEARS:**

	Voting Through E-Voting		
	No. of members who voted	No. of votes cast	% of total number of votes
Votes in favour of Resolution	89	65610646	99.9976
Votes against of Resolution	9	1549	0.0024
Invalid Votes	0	0	0
<b>Total</b>	<b>98</b>	<b>65612195</b>	<b>100</b>

**10.** Based on the aforesaid report, it may be seen that resolution No 1, of the Notice have been passed with the requisite majority. The voting results of the Postal Ballot may accordingly be declared by the Company Secretary as authorised by the Chairman of the Company.

**11.** The Register maintained in electronic form recording the assent or dissent received alongwith all the relevant records of e-voting downloaded from the CDSL e-voting portal have been handed over to the Company Secretary for safekeeping.

**Thanking You**

**For Shivam Sharma & Associates  
Company Secretaries**

**SHIVAM**  
**SHARMA**  
Digitally signed  
by SHIVAM  
SHARMA  
Date: 2026.04.01  
11:21:46 +05'30'

**Anjana  
Haresh  
Motwani**  
Digitally signed by  
Anjana Haresh  
Motwani  
Date: 2026.04.01  
16:26:41 +05'30'

**Shivam Sharma  
(Proprietor)**

**M.No.: A35727, CP. No.: 16558**

**Peer Review Certificate No.: 1811/2022**

**UDIN: A035727H000000241**

**Place: Mumbai**

**Date: April 1, 2026**