

To
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G
Bandra Kurla Complex, Bandra (East)
Mumbai-400 051, Maharashtra, India

Date: October 01, 2025

Respected Sir/Ma'am,

Sub: Voting Results of the 19th Annual General Meeting along with Scrutinizer's Report

Ref: NSE Symbol - HRHNEXT

With respect to the above cited subject and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations"), this is to inform you that the Members of the Company transacted the business as stated in the Notice of 19th Annual General Meeting ("AGM").

In this regard, please find enclosed the following:

1. Details of Voting Results for the resolutions as set out in the Notice of the 19th AGM in terms of Regulation 44(3) of SEBI LODR Regulations in Annexure-A; &
2. Scrutinizer's Report pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) of the Companies (Management and Administration) Rules, 2014.

Kindly take the same on your record and oblige us.

Thanking you,

Yours Faithfully,

FOR HRH NEXT SERVICES LIMITED

ANKIT SANJAY SHAH
Managing Director
DIN: 0021804

HRH Next Services Limited - 19th Annual General Meeting held on 29th September 2025											
RESULTS OF E-VOTING										Annexure-A	
Resolution Nos & Type of Resolution	Resolutions	Total no. of votes cast	Votes in favour of the resolution			Votes against the resolution			Invalid / Abstained votes*		
			No. of members voted through evoting system	No. of votes cast in favour of resolution	% of total number of valid votes cast	No. of members voted through evoting system	No. of votes cast against the resolution	% of total number of valid votes cast	No. of members voted through evoting system	No. of invalid	% of total number of invalid
		1	2	3	4 = (3)/(1)%	5	6	7 = (6)/(1)%	8	9	10 = (9)/(1)%
1 - Ordinary Resolution (Ordinary Business)	To receive, consider and adopt the Financial Statements of the Company for the financial year ended 31st March 2025 and the Reports of the Board of Directors and Auditors thereon	73,45,987	17	73,45,987	100.00%	-	-	0.00%	-	-	-
2 - Ordinary Resolution (Ordinary Business)	To appoint a director in place of Mr. Parikshit Pankaj Shah (DIN: 00226712), Non-Executive Director of the Company who retires by rotation and being eligible, offers himself for re-	73,45,987	17	73,45,987	100.00%	-	-	0.00%	-	-	-
3 - Special Resolution (Special Business)	Increase in overall Managerial Remuneration Limits	73,45,987	17	73,45,987	100.00%	-	-	0.00%	-	-	-
4 - Special Resolution (Special Business)	To consider and approve the revision in terms of remuneration of Mrs. Trishla Shah (DIN: 10242986) Whole-time Director of the Company	73,45,987	17	73,45,987	100.00%	-	-	0.00%	-	-	-

HRH Next Services Limited - 19th Annual General Meeting held on 29th September 2025			
RESULTS OF POLL (BALLOTS)			Annexure-A
1	Ordinary Resolution (Ordinary Business) : Item No. 1 To receive, consider and adopt the Financial Statements of the Company for the financial year ended 31st March 2025 and the Reports of the Board of Directors and Auditors thereon.		
	Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them
(i)	Voted in favour of the resolution	3	68277.00
(ii)	Voted against the resolution	0	0
(iii)	Invalid Votes	Total number of members (in person or proxy) whose votes were declared invalid	Total number of votes cast by them
		0	0
2	Ordinary Resolution (Ordinary Business) : Item No. 2 To appoint a director in place of Mr. Parikshit Pankaj Shah (DIN: 00226712), Non- Executive Director of the Company who retires by rotation and being eligible, offers himself for re-appointment.		
	Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them
(i)	Voted in favour of the resolution	3	68277.00
(ii)	Voted against the resolution	0	0
(iii)	Invalid Votes	Total number of members (in person or proxy) whose votes were declared invalid	Total number of votes cast by them
		0	0
3	Special Resolution (Special Business): Item-3 Increase in overall Managerial Remuneration Limits		
	Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them
(i)	Voted in favour of the resolution	3	68277.00
(ii)	Voted against the resolution	0	0
(iii)	Invalid Votes	Total number of members (in person or proxy) whose votes were declared invalid	Total number of votes cast by them
		0	0
4	Special Resolution (Special Business) : Item No.4 To consider and approve the revision in terms of remuneration of Mrs. Trishla Shah (DIN: 10242986) Whole-time Director of the Company		
	Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them
(i)	Voted in favour of the resolution	3	68277.00
(ii)	Voted against the resolution	0	0
(iii)	Invalid Votes	Total number of members (in person or proxy) whose votes were declared invalid	Total number of votes cast by them
		0	0

HRR Next Services Limited - 19th Annual General Meeting held on 29th September 2025

Combined Results (E-Voting and Poll)

Annexure-A

Item number of Notice and type of resolution	Description	Particulars of Business	Total no. of votes cast	Votes in favour of the resolution		Votes against the resolution		Invalid Votes
				No's	% age of valid votes cast	No's	% age of valid votes cast	No's
1 - Ordinary Resolution (Ordinary Business)	To receive, consider and adopt the Financial Statements of the Company for the financial year ended 31st March 2025 and the Reports of the Board of Directors and Auditors thereon.	E-voting	73,45,987	73,45,987	100.00	-	-	-
		Poll	68,277	68,277	100.00	-	-	-
		Total	74,14,264	74,14,264	100.00	-	-	-
2 - Ordinary Resolution (Ordinary Business)	To appoint a director in place of Mr. Parikshit Pankaj Shah (DIN: 00226712), Non- Executive Director of the Company who retires by rotation and being eligible, offers himself for re-appointment.	E-voting	73,45,987	73,45,987	100.00	-	-	-
		Poll	68,277	68,277	100.00	-	-	-
		Total	74,14,264	74,14,264	100.00	-	-	-
3 - Special Resolution (Special Business)	Increase in overall Managerial Remuneration Limits	E-voting	73,45,987	73,45,987	100.00	-	-	-
		Poll	68,277	68,277	100.00	-	-	-
		Total	74,14,264	74,14,264	100.00	-	-	-
4 - Special Resolution (Special Business)	To consider and approve the revision in terms of remuneration of Mrs. Trishla Shah (DIN: 10242986) Whole-time Director of the Company	E-voting	73,45,987	73,45,987	100.00	-	-	-
		Poll	68,277	68,277	100.00	-	-	-
		Total	74,14,264	74,14,264	100.00	-	-	-

Voting Results									
Name of the Company					HRH Next Services Limited				
Date of AGM					29th September 2025				
Total Number of shareholders on record date (cut-off date)					519				
No. of shareholders present in the meeting either in person or through proxy:					11				
i. Promoters and Promoter Group:					4				
ii. Public:					7				
No. of Shareholders attended the meeting through Video Conferencing					NA				
Resolution No. 1		To receive, consider and adopt the Financial Statements of the Company for the financial year ended 31st March 2025 and the Reports of the Board of Directors and Auditors thereon.							
Resolution required:					Ordinary				
Whether promoter/ promoter group are interested in the agenda/resolution?					No				
Promoter / Public	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	73,35,333	62,86,000	85.69	62,86,000	-	100.00	-	
	Poll		-	-	-	-	-	-	
	Total	73,35,333	62,86,000	85.69	62,86,000	-	100.00	-	
Public – Institutional holders	E-voting	1500	-	-	-	-	-	-	
	Poll		-	-	-	-	-	-	
	Total	1500	-	-	-	-	-	-	
Public-Non Institutions	E-voting	58,67,605	10,59,987	18.07	10,59,987	-	100.00	-	
	*Poll		68,277	1.16	68,277	-	100.00	-	
	Total	58,67,605	11,28,264	19.23	11,28,264	-	100.00	-	
Total		1,32,04,438	74,14,264	56.15	74,14,264	-	100.00	-	
Resolution No. 2		To appoint a director in place of Mr. Parikshit Pankaj Shah (DIN: 00226712), Non- Executive Director of the Company who retires by rotation and being eligible, offers himself for re-appointment.							
Resolution required:					Ordinary				
Whether promoter/ promoter group are interested in the agenda/resolution?					No				
Promoter / Public	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	73,35,333	62,86,000	85.69	62,86,000	-	100.00	-	
	Poll		-	-	-	-	-	-	
	Total	73,35,333	62,86,000	85.69	62,86,000	-	100.00	-	
Public – Institutional holders	E-voting	1500	-	-	-	-	-	-	
	Poll		-	-	-	-	-	-	
	Total	1500	-	-	-	-	-	-	
Public-Non Institutions	E-voting	58,67,605	10,59,987	18.07	10,59,987	-	100.00	-	
	Poll		68,277	1.16	68,277	-	100.00	-	
	Total	58,67,605	11,28,264	19.23	11,28,264	-	100.00	-	
Total		1,32,04,438	74,14,264	56.15	74,14,264	-	100.00	-	

Resolution No. 3	Increase in overall Managerial Remuneration Limits							
Resolution required:				Special				
Whether promoter/ promoter group are interested in the agenda/resolution?				Yes				
Promoter / Public	Mode of voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding	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	73,35,333	62,86,000	85.69	62,86,000	-	100.00	-
	Poll		-	-	-	-	-	-
	Total	73,35,333	62,86,000	85.69	62,86,000	-	100.00	-
Public – Institutional holders	E-voting	1500	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total	1500	-	-	-	-	-	-
Public-Non Institutions	E-voting	58,67,605	10,59,987	18.07	10,59,987	-	100.00	-
	*Poll		68,277	1.16	68,277	-	100.00	-
	Total	58,67,605	11,28,264	19.23	11,28,264	-	100.00	-
Total		1,32,04,438	74,14,264	56.15	74,14,264	-	100.00	-
Resolution No. 4	To consider and approve the revision in terms of remuneration of Mrs. Trishla Shah (DIN: 10242986) Whole-time Director of the Company							
Resolution required:				Special				
Whether promoter/ promoter group are interested in the agenda/resolution?				Yes				
Promoter / Public	Mode of voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding	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	73,35,333	62,86,000	85.69	62,86,000	-	100.00	-
	Poll		-	-	-	-	-	-
	Total	73,35,333	62,86,000	85.69	62,86,000	-	100.00	-
Public – Institutional holders	E-voting	1500	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total	1500	-	-	-	-	-	-
Public-Non Institutions	E-voting	58,67,605	10,59,987	18.07	10,59,987	-	100.00	-
	*Poll		68,277	1.16	68,277	-	100.00	-
	Total	58,67,605	11,28,264	19.23	11,28,264	-	100.00	-
Total		1,32,04,438	74,14,264	56.15	74,14,264	-	100.00	-

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014]

To
The Board of Directors
HRH Next Services Limited
4-1-976, Abid Road, Hyderabad-500001
Telangana, India.

Respected Sir/Ma'am,

Sub: Consolidated Scrutinizer's Report on Remote e-Voting and Voting by Ballot conducted for the 19th Annual General Meeting (AGM) of HRH Next Services Limited held on Monday, the 29th day of September 2025 at 12:00 Noon at the Registered Office of the Company

1. I, Rashida Adenwala, Practicing Company Secretary, Founder Partner of M/s. R & A Associates, Company Secretaries, Hyderabad, was appointed as Scrutinizer by the Board of Directors of HRH Next Services Limited ("the Company") for the purpose of scrutinizing the process of remote e-voting and voting by ballot at the 19th Annual General Meeting (AGM) of the Company in a fair and transparent manner 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) (the Rules) and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, (Listing Regulations) and in accordance with General Circular No. 14/2020, 17/2020, 20/2020, 2/2021, 19/2021, 21/2021, 2/2022, 10/2022, 09/2023 and 09/2024 dated 8th April 2020, 13th April 2020, 5th May 2020, 13th January 2021, 8th December 2021, 14th December 2021, 5th May 2022, 28th December 2022, 25th September, 2023 and 19th September, 2024 respectively issued by Ministry of Corporate Affairs ("MCA"), Government of India (hereinafter referred to as "MCA Circulars") and circulars dated 12th May 2020, 15th January 2021, 13th May 2022, 5th January 2023 and 03rd October, 2024 issued by Securities and Exchange Board of India (SEBI) (hereinafter referred to as "SEBI Circulars"), on the resolutions contained in the Notice of 19th AGM of the shareholders of the Company held on Monday, the 29th day of September 2025 at 12:00 Noon at the registered office situated at 4-1-976, Abid Road, Hyderabad-500001, Telangana, India.

2. In compliance with the relevant MCA Circular(s) and SEBI Circular(s), the Notice of the 19th AGM was sent to the shareholders, and the advertisement was published pursuant to Rule 20(4)(V) of the Companies (Management and Administration) Rules, 2014, specifying the day, date and time of the AGM.
3. The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules").
4. As the Scrutinizer, I have to scrutinize:
 - i. process of remote e-voting; &
 - ii. process of voting by ballot at AGM

5. Management's Responsibility:

The Management of the Company is responsible to ensure compliance with the (i) provisions of the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iv) the SEBI Circulars and relating to voting through electronic means (by remote e-voting) and voting by ballot at AGM on the resolutions proposed in the Notice of the 19th AGM of the Company.

6. Scrutinizer's Responsibility:

My responsibility as a Scrutinizer is to ensure that the voting process both by remote e-voting and voting by ballot at AGM are conducted in a fair and transparent manner and tender consolidated Scrutinizer's Report of the total votes cast in favor or against if any, based on the reports generated from the electronic voting system provided by Central Depository Services (India) Limited (CDSL), engaged by the Company to provide remote e-voting facility and the ballot papers submitted by shareholders at the AGM.

7. Cut-off date:

The Shareholders of the Company as on the "cut-off" date i.e., 22nd September 2025 as set out in the notice, were entitled to vote on the resolutions (as set out in the Notice calling the AGM) and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date, subject to the provisions of Articles of Association of the Company.

8. Process of remote e-voting:

- i. The remote e-voting period remained open from 9:00 A.M. on Friday, 26th September 2025 and remained open up to 5:00 P.M. till Sunday, 28th September 2025.
- ii. The votes on remote e-voting were unblocked in the presence of two witnesses, who are not the employees of the Company and the e-voting results who have voted in favour or against on each of the resolutions that was put to vote, were generated from the e-voting website of CDSL (<https://www.evotingindia.com>). Based on the report generated by CDSL and relied upon by me, data regarding the remote e-voting was scrutinized.

9. Process of Voting by Ballot at AGM:

- i. After declaration of voting by use of ballot, ballot box was locked and kept for voting duly marked by identification mark placed on them. The ballot box subsequently was opened at 01:40 P.M. on 29th day of September 2025 in the presence of two witnesses, who are not the employees of the Company and ballots received were serially numbered, sorted, signatures verified and were scrutinized and initialed by the scrutinizer.
 - ii. The ballots were reconciled with the records maintained by Cameo Corporate Services Limited, Registrar and Share Transfer Agents (RTA) of the Company. The details of the voters were also scrutinized for the purpose of eliminating duplicate voting i.e. on remote e-voting as well as by use of ballot. As per the information generated in CDSL e-voting portal, the names of the shareholders who had voted on e-voting through CDSL facility had been blocked and ballots were issued only to those members who were present at the AGM and who had not voted on remote e-voting.
10. I hereby submit the Consolidated Scrutinizer's Report on the results of the remote e-voting and voting by ballot on all the resolutions as set out in the notice of AGM, scrutinized on test check basis and relied upon by me as under:

ORDINARY BUSINESS:

RESOLUTION NO. 1: TO RECEIVE, CONSIDER AND ADOPT THE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2025 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON

Mode of Voting	Number of members voted	Voted in favour of the resolution (out of valid votes cast)		Voted against the resolution (out of valid votes cast)		Invalid/ Abstain Votes
		Number of votes cast by them	% of total number of valid votes cast	Number of votes cast by them	% of total number of valid votes cast	
Remote e-voting	17	73,45,987	100	0	0	0
Voting by ballot at AGM	3	68,277	100	0	0	0
Total	20	74,14,264	100	0	0	0

Therefore, the Resolution in Item No. 1 has been passed with requisite majority.

RESOLUTION NO. 2: TO APPOINT A DIRECTOR IN PLACE OF MR. PARIKSHIT PANKAJ SHAH (DIN: 00226712), NON- EXECUTIVE DIRECTOR OF THE COMPANY WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT

Mode of Voting	Number of members voted	Voted in favour of the resolution (out of valid votes cast)		Voted against the resolution (out of valid votes cast)		Invalid/ Abstain Votes
		Number of votes cast by them	% of total number of valid votes cast	Number of votes cast by them	% of total number of valid votes cast	
Remote e-voting	17	73,45,987	100	0	0	0
Voting by ballot at AGM	3	68,277	100	0	0	0
Total	20	74,14,264	100	0	0	0

Therefore, the Resolution in Item No. 2 has been passed with requisite majority.

SPECIAL BUSINESS:

RESOLUTION NO. 3: INCREASE IN OVERALL MANAGERIAL REMUNERATION LIMITS

Mode of Voting	Number of members voted	Voted in favour of the resolution (out of valid votes cast)		Voted against the resolution (out of valid votes cast)		Invalid/ Abstain Votes
		Number of votes cast by them	% of total number of valid votes cast	Number of votes cast by them	% of total number of valid votes cast	
Remote e-voting	17	73,45,987	100	0	0	0
Voting by ballot at AGM	3	68,277	100	0	0	0
Total	20	74,14,264	100	0	0	0

Therefore, the Resolution in Item No. 3 has been passed with requisite majority.

RESOLUTION NO. 4: TO CONSIDER AND APPROVE THE REVISION IN TERMS OF REMUNERATION OF MRS. TRISHLA SHAH (DIN: 10242986) WHOLE-TIME DIRECTOR OF THE COMPANY

Mode of Voting	Number of members voted	Voted in favour of the resolution (out of valid votes cast)		Voted against the resolution (out of valid votes cast)		Invalid/ Abstain Votes
		Number of votes cast by them	% of total number of valid votes cast	Number of votes cast by them	% of total number of valid votes cast	
Remote e-voting	17	73,45,987	100	0	0	0
Voting by ballot at AGM	3	68,277	100	0	0	0
Total	20	74,14,264	100	0	0	0

Therefore, the Resolution in Item No. 4 has been passed with requisite majority.

11. All relevant records of voting will remain in my custody until the Chairman considers, approves and sign the Minutes of the 19th AGM and the same shall be handed over thereafter to the Chairman/ Company Secretary/ any other person authorised by the Board of Directors for safe keeping.

12. Restriction on Use:

This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Place: Hyderabad

Date: 30th September 2025

**For R & A Associates
Company Secretaries**

**Rashida Adenwala
Founder Partner
FCS: 4020, CP No. 2224
UDIN: F004020G001411327**

Countersigned by

**Ankit Sanjay Shah
Managing Director
DIN: 00218044
HRH Next Services Limited**