



CIN: L72200TG2007PLC052582
GSTIN:36AABCH8117R2Z1

HRH NEXT SERVICES LIMITED

Reg. Off: G.J. House, 2nd Floor, 4-1-976,
Abids Road, Hyderabad-500001, Telangana
Contact No: (040) 2475 4338, (040) 2475 4339
Email-Id: info@hrhnext.com
Website: www.hrhnext.com

To

Date: September 25, 2026

The Listing Department

National Stock Exchange of India Limited

Plot No. C-1, Exchange Plaza, Block-G

Bandra Kurla Complex, Bandra (East)

Mumbai - 400051, Maharashtra, India

Respected Sir/Ma'am,

Sub: Voting Results of the 20th 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 20th 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 20th 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

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ANKIT SANJAY SHAH

Managing Director

DIN: 00218044

CONTACT CENTRE SERVICES

Voting Results								
Name of the Company				HRH Next Services Limited				
Date of AGM				23rd September 2026				
Total Number of shareholders on record date (cut-off date)				559				
No. of shareholders present in the meeting either in person or through proxy:				0				
i. Promoters and Promoter Group:				0				
ii. Public:				0				
No. of Shareholders attended the meeting through Video Conferencing				11				
i. Promoters and Promoter Group:				5				
ii. Public:				6				
Resolution No. 1	To receive, consider and adopt the Financial Statements of the Company for the financial year ended March 31, 2026 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	7,564,833	7,458,323	98.59	7,458,323	-	100.00	-
	Poll		-	-	-	-	-	-
	Total	7,564,833	7,458,323	98.59	7,458,323	-	100.00	-
Public – Institutional holders	E-voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutions	E-voting	5,639,605	164,329	2.91	164,329	-	100.00	-
	*Poll		-	-	-	-	-	-
	Total	5,639,605	164,329	2.91	164,329	-	100.00	-
Total		13,204,438	7,622,652	57.73	7,622,652	-	100.00	-
Resolution No. 2	To appoint a director in place of Mrs. Trishla Shah (DIN: 10242986), Whole-time Director of the Company who retires by rotation and being eligible, offers herself 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	7,564,833	7,458,323	98.59	7,458,323	-	100.00	-
	Poll		-	-	-	-	-	-
	Total	7,564,833	7,458,323	98.59	7,458,323	-	100.00	-
Public – Institutional holders	E-voting	0	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutions	E-voting	5,639,605	164,329	2.91	159,829	4,500	97.26	2.74
	Poll		-	-	-	-	-	-
	Total	5,639,605	164,329	2.91	159,829	4,500	97.26	2.74
Total		13,204,438	7,622,652	57.73	7,618,152	4,500	99.94	0.06

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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 results of voting by the Equity Shareholders of Remote e-Voting and e-Voting at the Annual General Meeting at the 20th Annual General Meeting (AGM) of HRH Next Services Limited conducted on Wednesday, the 23rd day of September 2026 at 2:00 P.M. through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM")

1. I, Rashida Adenwala, Practicing Company Secretary, Founder Partner of M/s. R & A Associates, Company Secretaries, was appointed as the 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 e-Voting at the AGM at the 20th Annual General Meeting 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 and the latest being 03/2025 dated September 22, 2025 respectively issued by Ministry of Corporate Affairs ("MCA"), Government of India (hereinafter referred to as "MCA Circulars"), on the resolutions contained in the Notice of 20th AGM of the Members of the Company held on Wednesday, September 23, 2026 at 2:00 P.M. through Video Conferencing or Other Audio-Visual Means (VC/OAVM).
2. In compliance with the relevant MCA Circular(s), the Notice of the 20th AGM has been sent through electronic mode to those Members whose e-mail IDs are registered with the Company or Registrar & Transfer Agent ("RTA") or respective Depository Participants ("DPs"). The Notice was also published in Business Standard (English language) and Mana Telangana (Telugu Language) on September 01, 2026, pursuant to Rule 20(4)(V) of the Rules. Notice of the AGM and Annual Report was also made available on the website of the Company, Stock Exchanges and CDSL.

3. The Company had availed the e-voting facility offered by Central Depository Services (India) Limited ("CDSL") as the Service Provider, for the purpose of extending the facility of remote e-voting and e-voting at the AGM to the Members of the Company.
4. The said appointment as Scrutinizer is under the provisions of Section 108 of the Act read with the Management Rules. As the Scrutinizer, I have to scrutinize:
 - i. process of remote e-Voting; &
 - ii. process of e-Voting at the 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; the MCA Circulars; and SEBI Listing Regulations, relating to voting through electronic means [by remote e-voting and e-Voting at the AGM] on the resolutions proposed in the Notice of the 20th AGM of the Company. The Management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

6. **Scrutinizer's Responsibility:**

My responsibility as a Scrutinizer is to ensure that the voting process both by remote e-voting and e-Voting at the 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 e-voting facility and attendant papers/ documents furnished to me electronically by the Company and/ or CDSL for my verification.

7. **Cut-off date:**

The Members of the Company as on the "cut-off" date i.e., Wednesday, September 16, 2026, 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 and e-Voting at the AGM:**

- i. The remote e-Voting period remained open from Saturday, September 19, 2026, at 9:00 A.M. till Tuesday, September 22, 2026, at 5:00 P.M. and thereafter the remote e-Voting facility on CDSL platform was blocked.

- ii. The details containing, inter-alia, the list of members who voted “in favour” or “against” on each of the resolutions that was put to vote, were generated from the e-voting platform of CDSL i.e, <https://www.evotingindia.com>. Based on the report generated by CDSL and relied upon by me, data regarding the remote e-Voting was scrutinized on test check basis.

9. Process of e-Voting at the AGM

- i. The facility for voting electronically was also made available at the meeting, i.e., e-Voting at the AGM to those members who had not cast their votes through remote e-Voting.
 - ii. After the time fixed for closure of the e-voting at the AGM, the e-votes cast at the meeting were unblocked at 02:24 P.M. (IST) on Wednesday, September 23, 2026 after the conclusion of the AGM in the presence of two witnesses, Ms. Akansha Tiwari and Mr. Keshav Sharma, who are not the employees of the Company.
 - iii. The e-votes were reconciled with the records maintained by the Company/ CDSL on test check basis.
10. I hereby submit the Consolidated Scrutinizer’s Report on the results of the remote e-Voting and e-Voting at the AGM on all the resolutions as set out in the Notice of 20th AGM, based on the reports generated by CDSL, scrutinized by me 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 MARCH 31, 2026, 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	20	76,22,652	100.00	0	0.00	0
e-Voting at the AGM	0	0	0.00	0	0.00	0
Total	20	76,22,652	100.00	0	0.00	0

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

RESOLUTION NO. 2: TO APPOINT A DIRECTOR IN PLACE OF MRS. TRISHLA SHAH (DIN: 10242986), WHOLE-TIME DIRECTOR OF THE COMPANY WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HERSELF 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	20	76,18,152	99.40	4,500	0.06	0
e-Voting at the AGM	0	0	0	0	0	0
Total	20	76,18,152	99.40	4,500	0.06	0

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

11. The electronic data and all other relevant records relating to remote e-voting and e-voting at AGM will be handed over to Chairperson of the 20th Annual General Meeting for safe keeping as provided in the Act read with the relevant the Rules.

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 (iii) website of CDSL. 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: September 25, 2026

**For R & A Associates
Company Secretaries**

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ADENWALA
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**Rashida Adenwala
Founder Partner**

FCS: 4020, CP No. 2224

UDIN: F004020H001597260

Countersigned by

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Ankit Sanjay Shah

Chairman and Managing Director

HRH Next Services Limited