

Date: 29.09.2025

<b>To,</b> <b>National Stock Exchange of India Ltd.,</b> Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1, G-Block, Bandra-Kurla Complex, Bandra (E), Mumbai-400051	SYMBOL: HVAX
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**Subject: Submission of voting results – Compliance with Regulation 44(3) of SEBI (LODR) Regulation, 2015 in relation to the 15<sup>th</sup> Annual General Meeting of the company held on September 25, 2025**

Dear Sir / Madam,

With reference to the captioned subject, we are enclosing herewith the details of voting results of the 15<sup>th</sup> Annual General Meeting of the company duly held on Thursday, September 25, 2025 at 3.30 pm and concluded at 4.00 P.M. through Video Conferencing ("VC") / Other Audio-Visual Means (OAVM).

The Board of Directors had appointed Mr. Parth Nair, Practicing Company Secretary (Membership No. FCS 11483) as the Scrutinizer, to scrutinize the poll process, in a fair and transparent manner, if demanded for voting by Poll.

Kindly note that the Chairman has declared the result of voting of the aforesaid Annual General Meeting held on September 25, 2025.

You are requested to please take on record the above said document for your reference and further needful.

For and on behalf of  
For, HVAX Technologies Limited



**NIRBHAYNARAYAN SUDARSHAN SINGH**

Whole -time Director

DIN: 02709947

Encl: Result of voting

**RESULT OF VOTING**

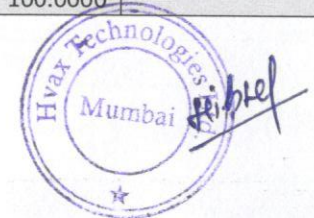
<b>DETAILS OF THE PROCEEDINGS OF THE MEETING</b>		
<b>Sr. No</b>	<b>Particulars</b>	<b>Details</b>
1	Date of the AGM	September 25, 2025
2	Total number of shareholders as on record date	455
3	No. of shareholders present in the meeting either in person or through proxy:  Promoter & Promoter Group: 5 Public: 8	13





**Item No. 1: Ordinary Resolution:** To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on 31st March, 2025, together with the Report of the Board of Directors and Auditors thereon:

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 Financial Statements of the Company for the financial year ended on 31st March, 2025, together with the Report of the Board of Directors and Auditors thereon				
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	1850703	1850583	99.9935	1850583	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1850703	1850583	99.9935	1850583	0	100.0000	0.0000
Public-Institutions	E-Voting	272400	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	272400	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	653772	27900	4.2675	27900	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	653772	27900	4.2675	27900	0	100.0000	0.0000
	Total	2776875	1878483	67.6474	1878483	0	100.0000	0.0000

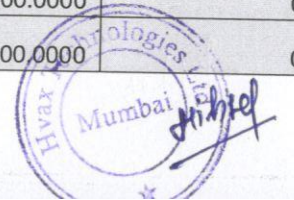




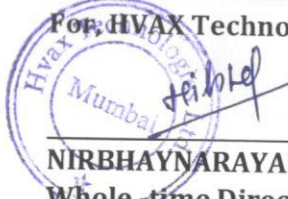
**Item No. 2: Ordinary Resolution**

To appoint a Director, Mr. Prayagdatt Vijaykumar Mishra (DIN: 03306298) who retires by rotation and being eligible, offers himself for re-appointment:

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director, Mr. Prayagdatt Vijaykumar Mishra (DIN: 03306298) who retires by rotation and being eligible, offers himself for re-appointment:				
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	1850703	1850583	99.9935	1850583	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1850703	1850583	99.9935	1850583	0	100.0000	0.0000
Public-Institutions	E-Voting	272400	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	272400	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	653772	16800	2.5697	16800	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	653772	16800	2.5697	16800	0	100.0000	0.0000
	Total	2776875	1867383	67.2476	1867383	0	100.0000	0.0000



For and on behalf of  
For: HVAX Technologies Limited



NIRBHAYNARAYAN SUDARSHAN SINGH

Whole-time Director

DIN: 02709947

Place: Mumbai

Date: 29.09.2025





**CONSOLIDATED SCRUTINIZER'S REPORT**

[Pursuant to Section 110 and 108 of the Companies Act, 2013 and Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended]

To,  
The Chairman,  
**Hvax Technologies Limited**  
CIN: L74999MH2010PLC210329  
601, LODHA SUPREMUS,  
I-THINK TECHNO CAMPUS,  
KANJURMARG (EAST),  
Mumbai City – 400042,  
Maharashtra, India

For 15<sup>th</sup> Annual General Meeting of the Equity Shareholders of Hvax Technologies Limited CIN: L74999MH2010PLC210329 held on Thursday, September 25, 2025 at 3.30 PM and concluded at 4.00 P.M. through Video Conferencing ("VC") / Other Audio-Visual Means (OAVM).

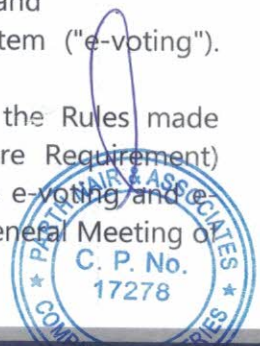
Dear Sir,

I, **CS Parth Nair**, Practicing Company Secretary, Ahmedabad, have been appointed as a scrutinizer by the board of directors of Hvax Technologies Limited ("the Company") vide resolution dated September 2, 2025 for the purpose of scrutinizing the process of voting through electronic means on the resolutions contained in the Notice for 15<sup>th</sup> Annual General Meeting ("AGM") issued / circulated on September 02, 2024 in accordance with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 10/2022 dated December 28, 2022 and subsequent circulars issued in this regard, the latest being 09/2023 dated September 25, 2023 respectively, issued by Ministry of Corporate Affairs, calling the 15<sup>th</sup> Annual General Meeting of its equity shareholders through VC / OAVM.

The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended. As the Scrutinizer, I have to scrutinize:

- (1) process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling AGM ("remote e-voting"); and
- (2) process of e-voting at the AGM through electronic voting system ("e-voting").

The Compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder, MCA Circulars and SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 relating to voting through electronic means (by remote e-voting and e-voting at AGM) the resolutions proposed in the notice of the 15<sup>th</sup> Annual General Meeting of the Company is the responsibility of the management.





The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems. My responsibility as scrutinizer for e-voting process is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" if any, on the resolutions contained in the notice. My report is based on verification of data and reports generated from the electronic voting system provided by National Securities Depository Limited ("NSDL") and documents furnished to me by the Company and / or NSDL for my verification till the time fixed for closing of e-voting process.

**Accordingly, I submit my report hereunder:**

1. The remote e-voting period commenced on Monday, September 22, 2025 from 09:00 AM to Wednesday, September 24, 2025 till 5:00 PM. The remote e-voting services were provided by the National Securities Depository Limited (NSDL) e-voting division.
2. The shareholders holding shares as on the "cut-off date" i.e. Thursday, September 18, 2025 were entitled to vote electronically on the proposed resolutions stated in the notice of the AGM of the Company.
3. As per the information given by the Company, the names of the shareholders who had voted by remote e-voting through the facility provided by NSDL had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM. The Voting period for e-voting at AGM was closed at 4.15 p.m. (IST).
4. After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked on September 25, 2025 at 4.35 p.m. and downloaded from the e-voting website of NSDL in the presence of two witnesses Ms. Santoshi Mudaliar and Ms. Binal Shah, who are not in the employment of the company. The e-voting data / results downloaded from the e-voting system of CDSL were scrutinized and reviewed, the votes were counted, and the results were prepared.

Based on data downloaded from NSDL e-voting system, the total votes cast in favour or against the resolution proposed in the notice of 15<sup>th</sup> Annual General Meeting are as under;



**ORDINARY BUSINESSES: -**

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on 31st March, 2025, together with the Report of the Board of Directors and Auditors thereon. (Ordinary Resolution)

Voted <b>in Favor</b> of the Resolution:			
Voting	Number of Members Who Voted	Number of Votes Cast by them	% of Total Number of Valid Votes Casted
Remote E-voting	11	18,78,483	100
E-voting at the AGM conducted through VC / OAVM	0	0	0
<b>Total</b>	<b>11</b>	<b>18,78,483</b>	<b>100</b>

Voted <b>against</b> of the Resolution:			
Voting	Number of Members Who Voted	Number of Votes Cast by them	% of Total Number of Valid Votes Casted
Remote E-voting	-	-	-
E-voting at the AGM conducted through VC / OAVM	-	-	-
<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>

Invalid Votes			
Voting	Number of Members Who Voted	Number of Votes Cast by them	% of Total Number of Valid Votes Casted
Remote E-voting	-	-	-
E-voting at the AGM conducted through VC / OAVM	-	-	-
<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>

**Results:** As the numbers of votes cast in favour of the resolution, we report that the ordinary resolution with regard to Item No. 1 as set out in the notice of 15<sup>th</sup> Annual General Meeting is passed with requisite majority.





2. To appoint a Director, Mr. Prayagdatt Vijaykumar Mishra (DIN: 03306298) who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)

Voted <b>in Favor</b> of the Resolution:			
Voting	Number of Members Who Voted	Number of Votes Cast by them	% of Total Number of Valid Votes Casted
Remote E-voting	10	18,67,383	100
E-voting at the AGM conducted through VC / OAVM	0	0	0
<b>Total</b>	<b>10</b>	<b>18,67,383</b>	<b>100</b>

Voted <b>against</b> of the Resolution:			
Voting	Number of Members Who Voted	Number of Votes Cast by them	% of Total Number of Valid Votes Casted
Remote E-voting	-	-	-
E-voting at the AGM conducted through VC / OAVM	-	-	-
<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>

Invalid Votes			
Voting	Number of Members Who Voted	Number of Votes Cast by them	% of Total Number of Valid Votes Casted
Remote E-voting	-	-	-
E-voting at the AGM conducted through VC / OAVM	-	-	-
<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>

**Results:** As the numbers of votes cast in favour of the resolution, we report that the ordinary resolution with regard to Item No. 2 as set out in the notice of 15<sup>th</sup> Annual General Meeting is passed with requisite majority.



The electronic data and all other relevant records relating to e-voting shall remain in our safe custody until the chairman considers, approves and signs the minutes of the 15<sup>th</sup> annual general meeting and the same shall be handed over then after to the chairman / secretary for safe keeping.

Yours Faithfully,

**Parth Nair & Associates**

Practicing Company Secretary



**Parth Nair**


**M. No.: F11483**

**C.P. No.: 17278**

**PR: 3339/2023**



Counter signed by Chairman of the Company  
**For, Hvax Technologies Limited**



**Nirbhaynarayan Sudarshan Singh**

**Whole-time Director**

**DIN: 02709947**

Date: September 27, 2025

Place: Ahmedabad

**UDIN: F011483G001369851**