HARSHA
ENGINEERS
A WORLD OF PRECISION

HEIL/SE-22/2026-27

July 27, 2026

To,
The Manager (Listing),
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Script Code No.: **543600**

To,
The Manager (listing),
National Stock Exchange of India Limited
"Exchange Plaza", C-l, Block - G,
Bandra - Kurla Complex, Bandra (E)
Mumbai – 400 051
Symbol : **HARSHA**

Dear Sir/Madam,

Sub: Voting Resultalong with the Scrutinizer'sReportof the 16th Annual General Meeting
Ref: Regulation 44(3) of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the subject matter and pursuant to regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the Voting results of the 16th Annual General Meeting of the Company held on Thursday July 23, 2026 at 11:00 a.m. (IST) through Video Conferencing /Other Audio Visual Means ("VC/OAVM").

We are also submitting herewith the consolidated report of the Scrutinizer, CS Chirag Shah, M/s Chirag Shah & Associates, Practicing Company Secretaries on remote e-voting and e-voting during the AGM.

The Scrutinizer's Report is also uploaded on the Company's website and can be accessed at https://www.harshaengineers.com/ and on the National Securities Depository limited website at www.evoting.nsdl.com.

You are requested to take the same on your record.

Thanking You,

Yours faithfully,

FOR HARSHA ENGINEERS INTERNATIONAL LIMITED

K Mohanty

Kiran Mohanty
Company Secretary and Chief Compliance Officer
MEM NO. : F9907

HARSHA ENGINEERS INTERNATIONAL LIMITED • AHMEDABAD •

Encl.: As Above

Consolidated Scrutinizer's Report

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

To,
The Chairman,
16th Annual General Meeting of the Equity Shareholders of
HARSHA ENGINEERS INTERNATIONAL LIMITED ("the Company")
held on Thursday, July 23, 2026 at 11 a.m.
through Video Conferencing/
Other Audio Visual Means

Consolidated Scrutinizer's Report on voting by Remote E-voting and E-voting facility to the shareholders present at the AGM through Video Conferencing/ Other Audio Visual Means in respect of the resolutions (businesses) contained in the Notice dated May 7, 2026.

Dear Sir,

I, Chirag Shah, Practicing Company Secretary, appointed as Scrutinizer for the purpose of the Voting through Remote E-voting and E-voting facility to the shareholders present at the AGM through Video Conferencing/ Other Audio Visual means ("VC/OAVM") on the below mentioned resolution(s), at 16th Annual General Meeting of the Equity Shareholders of the Company held on Thursday, July 23, 2026 at at 11 a.m. submit my report as under:

1. After the time fixed for E-voting facility to the shareholders present at the AGM through VC/ OAVM by the Chairman, electronic voting system for Voting was started.
2. The company had appointed Central Depository Services (India) Limited ("CDSL") as the Agency for providing e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier through remote e-voting facility.
3. The remote e-voting period remained open from Monday, July 20, 2026 at 9:00 a.m and will end on Wednesday, July 22, 2026 at 5:00 p.m.
4. The shareholders holding shares as on the "cut off" date i.e. Thursday, July 16, 2026, were entitled to vote on the proposed resolutions (Items No. 1 to 12 as set out in the Notice of the 16th Annual General Meeting of the Company).
5. The votes were unblocked on 23th July, 2026 at around 11:53 a.m. in the presence of two witnesses Ms. Neha Soni and Ms. Sneha Sundrani who are not in the employment of the Company.

CHIRAG SHAH & ASSOCIATES C.P.3498 COMPANY SECRETARIES

6. The result of the scrutiny of voting by Remote E-Voting and through E-voting facility to the shareholders present at the AGM through VC/OAVM, in respect of resolutions (businesses) contained in notice dated May 7, 2026. is as under:

a) Resolution No. 1- (Ordinary Resolution):

To receive, consider and adopt the:

a. Audited Standalone Financial Statements of the Company for the financial year ended on March 31, 2026 together with the reports of Board of Directors and Auditors thereon; and

b. Audited Consolidated Financial Statements of the Company for the financial year ended on March 31, 2026 together with the report of Auditors thereon.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of
E-voting by Shareholders through VC/OAVM	3	512	100.000%
Remote E-voting	156	80610169	100.000%
Total	159	80610681	100.00%

(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	4	164	0.000%
Total	4	164	0.00020%

(iii) abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which votes cast
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	0	0
Total	0	0

CHIRAG SHAH & ASSOCIATES * COMPANY SECRETARIES C.P.3498

b) Resolution No. 2- (Ordinary Resolution):

To declare a final dividend on equity shares for the financial year ended March 31, 2026.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of
E-voting by Shareholders through VC/OAVM	3	512	100.00%
Remote E-voting	158	80610282	100.00%
Total	161	80610794	100.00%

(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	2	51	0.00%
Total	2	51	0.00%

(iii) abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which votes cast
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	0	0
Total	0	0

CHIRAG SHAH & ASSOCIATES
C.P. 3498
COMPANY SECRETARIES

c) **Resolution No. 3- (Ordinary Resolution):**

To appoint a director in place of Mr. Rajendra Shah (DIN:00061922), who retired by rotation, being eligible for re-appointment and offers himself for the same.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of
E-voting by Shareholders through VC/OAVM	3	512	100.00%
Remote E-voting	146	80502764	99.87%
Total	149	80503276	99.87%

(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	14	107569	0.13%
Total	14	107569	0.13%

(iii) abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which votes cast
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	0	0
Total	0	0

CHIRAG SHAH & ASSOCIATES
C.P.3498
COMPANY SECRETARIES

d) Resolution No.4-(Ordinary Resolution):

To appoint a director in place of Mr. Harish Rangwala (DIN:00278062), who retired by rotation, being eligible for re-appointment and offers himself for the same.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of
E-voting by Shareholders through VC/OAVM	3	512	100.00%
Remote E-voting	135	80437269	99.79%
Total	138	80437781	99.79%

(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	25	173064	0.21%
Total	25	173064	0.21%

(iii) abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which votes cast
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	0	0
Total	0	0

CHIRAG SHAH & ASSOCIATES
C.P.3498
COMPANY SECRETARIES

e) Resolution No. 5- (Ordinary Resolution):

To appoint M/s Mukesh M. Shah &Co., Chartered Accountants, (FRN:106625W) as the Statutory Auditors for a term of 5 (Five) consecutive years and authorise Board of Directors to fix their remuneration.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of
E-voting by Shareholders through VC/OAVM	3	512	100.00%
Remote E-voting	154	80609972	100.00%
Total	157	80610484	100.00%

(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	5	161	0.00%
Total	5	161	0.00%

(iii) abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which votes cast
E-voting by Shareholders through VC/OAVM	1	200
Remote E-voting	0	0
Total	1	200

CHIRAG SHAH & ASSOCIATES C.P.3498 COMPANY SECRETARIES

f) **Resolution No.6 - (Ordinary Resolution):**

To ratify remuneration of Cost Auditors of the Company to be paid for the financial year 2026-27.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of
E-voting by Shareholders through VC/OAVM	3	512	100.00%
Remote E-voting	156	80610242	100.00%
Total	159	80610754	100.00%

(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	4	91	0.00%
Total	4	91	0.00%

(iii) abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which votes cast
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	0	0
Total	0	0

CHIRAG SHAH & ASSOCIATES C.P.3498 COMPANY SECRETARIES

g) Resolution No. 7- (Special Resolution):

Re-appointment of Mr. Ambar Patel (DIN: 00050042), as an Independent Director of the Company.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of
E-voting by Shareholders through VC/OAVM	3	512	100.00%
Remote E-voting	148	80511921	99.88%
Total	151	80512433	99.88%

(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	12	98412	0.12%
Total	12	98412	0.12%

(iii) abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which votes cast
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	0	0
Total	0	0

CHIRAG SHAH & ASSOCIATES C.P.3498 COMPANY SECRETARIES

h) Resolution No. 8- (Special Resolution):

Re-appointment of Mr. Bhushan Punani (DIN:00119874), as an Independent Director of the Company.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of
E-voting by Shareholders through VC/OAVM	2	511	99.80%
Remote E-voting	156	80610232	100.00%
Total	158	80610743	100.00%

(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of
E-voting by Shareholders through VC/OAVM	1	1	0.20%
Remote E-voting	4	101	0.00%
Total	5	102	0.00%

(iii) abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which votes cast
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	0	0
Total	0	0

CHIRAG SHAH & ASSOCIATES C.P.3498 COMPANY SECRETARIES

- **Resolution No. 9 - (Special Resolution):**

  Re-appointment of Mr. Kunal Shah (DIN:02087152), as an Independent Director of the Company.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of
E-voting by Shareholders through VC/OAVM	3	512	100.00%
Remote E-voting	132	69208147	85.86%
Total	135	69208659	85.86%

(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	28	11402186	14.14%
Total	28	11402186	14.14%

(iii) abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which votes cast
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	0	0
Total	0	0

CHIRAG SHAH & ASSOCIATES C.P.3498 COMPANY SECRETARIES

j) Resolution No. 10- (Special Resolution):

Re-appointment of Mr. Ramakrishnan Kasinathan (DIN:09461806), as an Independent Director of the Company.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of
E-voting by Shareholders through VC/OAVM	3	512	100.00%
Remote E-voting	156	80610232	100.00%
Total	159	80610744	100.00%

(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	4	101	0.00%
Total	4	101	0.00%

(iii) abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which votes cast
E-voting by Shareholders through	0	0
Remote E-voting	0	0
Total	0	0

CHIRAG SHAH & ASSOCIATES C.P.3498 COMPANY SECRETARIES

k) Resolution No. 11- (Special Resolution):

To consider and approve Harsha Engineers International Limited- Employee Stock Option Plan 2026.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of
E-voting by Shareholders through VC/OAVM	2	511	99.80%
Remote E-voting	132	80415163	99.76%
Total	134	80415674	99.76%

(ii) Voted against the resolution:

Voting	Number of Members	Number of shares for	% of total
E-voting by Shareholders through	1	1	0.20%
Remote E-voting	28	195170	0.24%
Total	29	195171	0.24%

(iii) abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which votes cast
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	0	0
Total	0	0

CHIRAG SHAH & ASSOCIATES C.P.3498 COMPANY SECRETARIES

l) Resolution No. 12 - (Special Resolution):

To consider and approve grant of employee stock options to the employees of subsidiary company of the Company under Harsha Engineers International Limited- Employee Stock Option Plan 2026.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of
E-voting by Shareholders through VC/OAVM	2	511	99.80%
Remote E-voting	132	80415163	99.76%
Total	134	80415674	99.76%

(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of
E-voting by Shareholders through VC/OAVM	1	1	0.20%
Remote E-voting	28	195170	0.24%
Total	29	195171	0.24%

(iii) abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which votes cast
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	0	0
Total	0	0

CHIRAG SHAH & ASSOCIATES
C.P.3498
COMPANY SECRETARIES

7. The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company Secretary of the Company for safe keeping.

Thanking you,
Yours faithfully,
For, Chirag Shah & Associates

CHIRAG SHAH & ASSOCIATES C.P.3498 COMPANY SECRETARIES

CS Chirag Shah
Scrutinizer

Practicing Company Secretary
FCS:5545; CP: 3498
UDIN: F005545H000940116
Peer Review Cert. No.: 6543/2025
Place: Ahmedabad
Date: July 25, 2026

Counter Signed by
For, HARSHA ENGINEERS INTERNATIONAL LIMITED

Kiran Mohanty
Company Secretary and Chief Compliance Officer
(Membership No. : F9907)

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Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	(a) To Receive, Consider, Approve and Adopt the Audited Standalone Financial Statements of the Company for the financial year ended on March 31, 2026 together with the reports of Board of Directors and Auditors thereon and (b) To Receive, Consider, Approve and Adopt the Audited Consolidated Financial Statements of the Company for the financial year ended on March 31, 2026 together with the report of 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	68283077	68282970	99.9998	68282970	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	68283077	68282970	99.9998	68282970	0	100.0000	0.0000
Public- Institutions	E-Voting	13607534	12315908	90.5080	12315840	68	99.9994	0.0006
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	13607534	12315908	90.5080	12315840	68	99.9994	0.0006
Public- Non Institutions	E-Voting	9153494	11967	0.1307	11871	96	99.1978	0.8022
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9153494	11967	0.1307	11871	96	99.1978	0.8022
Total		91044105	80610845	88.5404	80610681	164	99.9998	0.0002
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution		

HARSHA ENGINEERS INTERNATIONAL LIMITED

Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To declare a Final dividend on equity shares for the financial year ended March 31, 2026.

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	68283077	68282970	99.9998	68282970	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	68283077	68282970	99.9998	68282970	0	100.0000	0.0000
Public-Institutions	E-Voting	13607534	12315908	90.5080	12315908	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	13607534	12315908	90.5080	12315908	0	100.0000	0.0000
Public- Non Institutions	E-Voting	9153494	11967	0.1307	11916	51	99.5738	0.4262
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9153494	11967	0.1307	11916	51	99.5738	0.4262
Total		91044105	80610845	88.5404	80610794	51	99.9999	0.0001
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

Resolution (3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To appoint a director in place of Mr. Rajendra Shah (DIN: 00061922), who retired by rotation, being eligible for re-appointment and offers himself for the same.

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	68283077	68282970	99.9998	68282970	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	68283077	68282970	99.9998	68282970	0	100.0000	0.0000
Public- Institutions	E-Voting	13607534	12315908	90.5080	12208460	107448	99.1276	0.8724
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	13607534	12315908	90.5080	12208460	107448	99.1276	0.8724
Public- Non Institutions	E-Voting	9153494	11967	0.1307	11846	121	98.9889	1.0111
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9153494	11967	0.1307	11846	121	98.9889	1.0111
Total		91044105	80610845	88.5404	80503276	107569	99.8666	0.1334
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

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Resolution (4)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To appoint a director in place of Mr. Harish Rangwala (DIN: 00278062), who retired by rotation, being eligible for re-appointment and offers himself for the same.

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	68283077	68282970	99.9998	68282970	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	68283077	68282970	99.9998	68282970	0	100.0000	0.0000
Public- Institutions	E-Voting	13607534	12315908	90.5080	12143010	172898	98.5961	1.4039
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	13607534	12315908	90.5080	12143010	172898	98.5961	1.4039
Public- Non Institutions	E-Voting	9153494	11967	0.1307	11801	166	98.6129	1.3871
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9153494	11967	0.1307	11801	166	98.6129	1.3871
Total		91044105	80610845	88.5404	80437781	173064	99.7853	0.2147
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

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Resolution (5)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To appoint Ms Mukesh M. Shah and Co. Chartered Accountants, (FRN:106625W) as the Statutory Auditors for a term of 5 (Five) consecutive years and authorise Board of Directors to fix their remuneration

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	68283077	68282970	99.9998	68282970	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	68283077	68282970	99.9998	68282970	0	100.0000	0.0000
Public- Institutions	E-Voting	13607534	12315908	90.5080	12315908	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	13607534	12315908	90.5080	12315908	0	100.0000	0.0000
Public- Non Institutions	E-Voting	9153494	11767	0.1286	11606	161	98.6318	1.3682
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9153494	11767	0.1286	11606	161	98.6318	1.3682
Total		91044105	80610645	88.5402	80610484	161	99.9998	0.0002
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution		

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Resolution (6)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To ratify remuneration of Cost Auditors of the Company to be paid for the financial year 2026-27

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	68283077	68282970	99.9998	68282970	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	68283077	68282970	99.9998	68282970	0	100.0000	0.0000
Public- Institutions	E-Voting	13607534	12315908	90.5080	12315908	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	13607534	12315908	90.5080	12315908	0	100.0000	0.0000
Public- Non Institutions	E-Voting	9153494	11967	0.1307	11876	91	99.2396	0.7604
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9153494	11967	0.1307	11876	91	99.2396	0.7604
Total		91044105	80610845	88.5404	80610754	91	99.9999	0.0001
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution		

Resolution (7)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Re-appointment of Mr. Ambar Patel (DIN: 00050042), as an 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	68283077	68282970	99.9998	68282970	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	68283077	68282970	99.9998	68282970	0	100.0000	0.0000
Public-Institutions	E-Voting	13607534	12315908	90.5080	12217642	98266	99.2021	0.7979
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	13607534	12315908	90.5080	12217642	98266	99.2021	0.7979
Public- Non Institutions	E-Voting	9153494	11967	0.1307	11821	146	98.7800	1.2200
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9153494	11967	0.1307	11821	146	98.7800	1.2200
Total		91044105	80610845	88.5404	80512433	98412	99.8779	0.1221
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution		

Resolution (8)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	• Re-appointment of Mr. Bhushan Punani (DIN:00119874), as an 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	68283077	68282970	99.9998	68282970	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	68283077	68282970	99.9998	68282970	0	100.0000	0.0000
Public-Institutions	E-Voting	13607534	12315908	90.5080	12315908	0	100.0000	0.0000
	Poll		0	[illegible]	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	13607534	12315908	90.5080	12315908	0	100.0000	0.0000
Public- Non Institutions	E-Voting	9153494	11967	0.1307	11865	102	99.1477	0.8523
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9153494	11967	0.1307	11865	102	99.1477	0.8523
	Total	91044105	80610845	88.5404	80610743	102	99.9999	0.0001
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution		

Resolution (9)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Re-appointment of Mr. Kunal Shah (DIN:02087152), as an 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	68283077	68282970	99.9998	68282970	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	68283077	68282970	99.9998	68282970	0	100.0000	0.0000
Public-Institutions	E-Voting	13607534	12315908	90.5080	913823	11402085	7.4199	92.5801
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	13607534	12315908	90.5080	913823	11402085	7.4199	92.5801
Public- Non Institutions	E-Voting	9153494	11967	0.1307	11866	101	99.1560	0.8440
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9153494	11967	0.1307	11866	101	99.1560	0.8440
Total		91044105	80610845	88.5404	69208659	11402186	85.8553	14.1447
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution		

Resolution (10)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Re-appointment of Mr. Ramakrishnan Kasinathan (DIN:09461806), as an 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	68283077	68282970	99.9998	68282970	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	68283077	68282970	99.9998	68282970	0	100.0000	0.0000
Public-Institutions	E-Voting	13607534	12315908	90.5080	12315908	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	13607534	12315908	90.5080	12315908	0	100.0000	0.0000
Public- Non Institutions	E-Voting	9153494	11967	0.1307	11866	101	99.1560	0.8440
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9153494	11967	0.1307	11866	101	99.1560	0.8440
Total		91044105	80610845	88.5404	80610744	101	99.9999	0.0001
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

Resolution (11)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To consider and approve Harsha Engineers International Limited- Employee Stock Option Plan 2026.

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	68283077	68282970	99.9998	68282970	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	68283077	68282970	99.9998	68282970	0	100.0000	0.0000
Public- Institutions	E-Voting	13607534	12315908	90.5080	12120924	194984	98.4168	1.5832
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	13607534	12315908	90.5080	12120924	194984	98.4168	1.5832
Public- Non Institutions	E-Voting	9153494	11967	0.1307	11780	187	98.4374	1.5626
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9153494	11967	0.1307	11780	187	98.4374	1.5626
	Total	91044105	80610845	88.5404	80415674	195171	99.7579	0.2421
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

Resolution (12)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To consider and approve grant of employee stock options to the employees of subsidiary company of the Company under Harsha Engineers International Limited- Employee Stock Option Plan 2026

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	68283077	68282970	99.9998	68282970	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	68283077	68282970	99.9998	68282970	0	100.0000	0.0000
Public- Institutions	E-Voting	13607534	12315908	90.5080	12120924	194984	98.4168	1.5832
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	13607534	12315908	90.5080	12120924	194984	98.4168	1.5832
Public- Non Institutions	E-Voting	9153494	11967	0.1307	11780	187	98.4374	1.5626
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9153494	11967	0.1307	11780	187	98.4374	1.5626
	Total	91044105	80610845	88.5404	80415674	195171	99.7579	0.2421
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution		

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