

September 22, 2025

The Secretary,
Listing Department,
BSE Limited,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Scrip Code: 543187

The Manager,
Listing Department,
National Stock Exchange of India Limited,
'Exchange Plaza', 5th Floor, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400 051
Scrip Symbol: POWERINDIA

Subject: Voting Results of Postal Ballot through remote e-voting process and the Scrutinizer' Report

Dear Sir/ Madam,

This is further to our letter dated August 21, 2025, submitting the Notice of Postal Ballot along with the explanatory statement dated August 20, 2025, seeking consent of the Members of the Company by way of an Ordinary Resolution through remote e-voting process on the following resolution:

Sr. No.	Description of the Resolution	Type of Resolution
1.	Appointment of Mr. Jan Niklas Persson (DIN: 11239092) as a Director (Non-Executive and Non-Independent) of the Company	Ordinary

In this regard, the remote e-voting process was concluded on Sunday, September 21, 2025, at 5:00 p.m. (IST), subsequent to which the Scrutinizer has submitted his report on the results of the Postal Ballot today i.e., on September 22, 2025. Based on the report of the Scrutinizer, we hereby inform that the Members of the Company have duly passed the above Ordinary Resolution with the requisite majority. The resolution in the Notice of Postal Ballot is deemed to be passed on Sunday, September 21, 2025, being the last date for the remote e-voting.

In connection with the same, please find the following:

- Voting results of the said Postal Ballot activity through remote e-voting, in relation to the aforesaid resolution, as required under Regulation 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, enclosed as **Annexure-1**.
- The Scrutinizer's Report dated September 22, 2025 pursuant to Section 108 and Section 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, enclosed as **Annexure-2**.

The Voting Results along with the report of the Scrutinizer are being made available on the website of the Company at <https://www.hitachienergy.com/in/en/investor-relations/general-meetings#postal-ballot> and on website of KFin Technologies Limited at <https://evoting.kfintech.com/>.

Kindly take the same on your records.

Thank you,

Yours faithfully,

For Hitachi Energy India Limited

Poovanna Ammatanda
General Counsel and Company Secretary

Encl.: as above

Hitachi Energy India Limited
Registered and Corporate Office:
8th Floor, Brigade Opus, 70/401,
Kodigehalli Main Road, Bengaluru - 560 092
Email ID: investors@hitachienergy.com
Phone: 080 68473700
CIN: L31904KA2019PLC121597
[hitachienergy.com/in](https://www.hitachienergy.com/in)

Hitachi Energy India Limited
Voting Results of Postal Ballot activity through remote e-voting

Date of the Postal Balot Notice	August 20, 2025
Cut-off date	August 15, 2025
Date of AGM/ EGM	Not Applicable (Resolution was passed through Postal Ballot on September 21, 2025)
Total number of shareholders on record date	98525
Number of shareholders present in the meeting either in person or through proxy	
a) Promoter and promoter group	Not Applicable as Resolution was passed through Postal Ballot
b) Public	
Number of shareholders attended the meeting through video conferencing.	
a) Promoter and promoter group	Not Applicable as Resolution passed through Postal Ballot
b) Public	

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Resolution No.				1				
Resolution required: (Ordinary/ Special)				Ordinary				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Jan Niklas Persson (DIN: 11239092) as a Director (Non-Executive and Non-Independent) 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	Remote e-voting	3,17,86,256	3,17,86,256	100.0000	3,17,86,256	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3,17,86,256	100.0000	3,17,86,256	0	100.0000	0.0000
Public-Institutions	Remote e-voting	78,32,656	54,25,190	69.2637	52,97,278	1,27,912	97.6422	2.3577
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		54,25,190	69.2637	52,97,278	1,27,912	97.6422	2.3577
Public- Non-Institutions	Remote e-voting	49,53,451	2,64,946	5.3487	2,64,696	250	99.9056	0.0943
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2,64,946	5.3487	2,64,696	250	99.9056	0.0943
Total		4,45,72,363	3,74,76,392	84.0799	3,73,48,230	1,28,162	99.6580	0.3420
Whether resolution is pass or not?				Yes				

Hitachi Energy India Limited

Registered and Corporate Office:

8th Floor, Brigade Opus, 70/401,
Kodigehalli Main Road, Bengaluru - 560 092

Email ID: investors@hitachienergy.com

Phone: 080 68473700

CIN: L31904KA2019PLC121597

hitachienergy.com/in

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Votes invalid		Votes abstained		Less voted	
No. of persons	No. of votes	No. of persons	No. of votes	No. of persons	No. of votes
0	0	4	3590	6	14467

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Annexure - 2



SCRUTINIZER'S REPORT

(Pursuant to section 110 of the Companies Act, 2013 and
Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014.

The Chairman / Company Secretary
Hitachi Energy India Limited
8th Floor, Brigade Opus, 70/401, Kodigehalli Main Road,
Bengaluru - 560092.

Dear Sir,

Sub: Scrutinizer's Report – Postal Ballot Notice dated 20th August 2025.

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I, S Kannan, Practicing Company Secretary, appointed as Scrutinizer by the Board of Directors of Hitachi Energy India Limited (the Company) (CIN: L31904KA2019PLC121597) at their Meeting held on 20th August 2025 for the purpose of scrutinizing e-voting process (remote e-voting) of the Postal Ballot in a fair and transparent manner, pursuant to Section 108, Section 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), as amended from time to time, in respect of the Resolution proposed in the Postal Ballot Notice dated 20th August 2025 through remote e-voting, hereby submit my report.

Management's Responsibility

The Management of the Company is responsible for ensuring compliance with the requirements of the Companies Act, 2013, Listing Regulations and Rules and Circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) relating to the Postal Ballot on the Resolutions specified in the Postal Ballot Notice dated 20th August 2025.

Scrutinizer's Responsibility

My responsibility as a Scrutinizer for the voting process is restricted to make a Scrutinizer Report of the votes cast "in favour" or "against" the Resolution based on the reports generated from the e-voting system through e-voting (remote e-voting) as provided by the e-voting facilitator KFin Technologies Limited, Hyderabad.

Accordingly, I submit my report as under:

1. The e-voting facility through remote e-voting by electronics means (e-voting) was provided by KFin Technologies Limited, Hyderabad (KFin).
2. In terms of General Circulars No. 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020, 22/2020 dated 15th June 2020, 33/2020 dated 28th September 2020, 39/2020 dated 31st December 2020, 10/2021 dated 23rd June 2021, 20/2021 dated 8th December 2021, 3/2022 dated 5th May 2022, 11/2022 dated 28th December 2022, 09/2023 dated 25th September 2023 and



S KANNAN AND ASSOCIATES

Company Secretaries

FCS 6261, PCS No. 13016, Firm No. S2017KR473100

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GST No. 29ADZPK4574H1ZP
Peer Review Cert. No. 1695/2022
MSME Regn. No. KR03D0161932



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- 09/2024 dated 19th September 2024 and other relevant circulars issued by the Ministry of Corporate Affairs, Government of India (collectively the "MCA Circulars"), read with Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12.05.2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15.1.2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13.05.2022, SEBI/HO/CFD/PoD-2/P/ CIR/ 2023/4 dated 5.1.2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3.10.2024 respectively issued by the SEBI, and Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended from time to time, Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India (ICSI) and adopted by the Central Government, the Company had sent the Postal Ballot Notice dated 20th August, 2025 along with statement setting out material facts under Section 102 of the Companies Act, 2013 through electronic mode to those Members whose E-mail addresses were registered with the Company/Depositories. Accordingly, the communication of assent or dissent of the Members on the Resolution stated in the Postal Ballot Notice dated 20th August 2025 issued by the Company, took place, only through the remote e-voting system.
3. The Equity Shareholders holding shares as on Friday, 15th August, 2025 i.e. "cut-off date", were entitled to vote on the Resolution stated in the Postal Ballot Notice of the Company.
 4. For those Members who have not registered their email ids with the Company/Depositories, the Company had made arrangement to register the email ids, to receive the Postal Ballot Notice and e-voting user ID and password. For permanent registration, the Members holding shares in physical mode were required to approach KFin and the Members holding shares in demat mode were required to approach the respective Depository Participant. Alternatively, for temporary registration, all such Members were required to approach the KFin.
 5. The Public advertisement in terms of the LODR/MCA Circulars with respect to Postal Ballot was published on Friday, 22nd August, 2025 in English in "The Hindu Business Line" and in Kannada in "Vijaya Karnataka".
 6. The Members were informed vide the Postal Ballot notice that they were required to give their assent for or dissent against the Resolution stated in the Postal Ballot Notice, through remote e-voting facility that was kept open from 9:00 AM on Saturday, 23rd August 2025 till 5:00 PM on Sunday, 21st September 2025 (both days inclusive).
 7. Pursuant to the provisions of Listing Regulations and the provisions of Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 (including any amendments thereto), the Company has provided electronic voting facility (e-voting) to the Members of the Company and has engaged the KFin for providing e-voting platform.
 8. Particulars of all the Members who participated in the e-voting are separately maintained by Service Provider of the Company i.e. KFin.



S KANNAN AND ASSOCIATES

Company Secretaries

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GST No. 29ADZPK4574H1ZP
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9. 865 members holding 3,74,94,449 equity shares have participated in the Postal Ballot through remote e-voting.
10. I have considered all electronic votes recorded from 9:00 AM on Saturday, 23rd August 2025 till 5:00 PM on Sunday, 21st September 2025, being the last date and time fixed by the Company for remote e-voting.
11. A summary of the electronic voting confirmations (e-votes) received for the Resolution given in the Postal Ballot Notice referred to above, seeking Members' approval as downloaded from the remote e-voting system of KFin and votes casted in favour or against the Resolution proposed in the Notice of the Postal Ballot is as under:

Res. No.	Resolution	In favour			Against			Result
		No of Persons voted	No. of Votes	% of total valid votes	No of Persons voted	No Votes	% of total valid votes	
1	Appointment of Mr. Jan Niklas Persson (DIN: 11239092) as a Director (Non-Executive and Non Independent) of the Company	801	37348230	99.66	60	128162	0.34	Passed with requisite majority

Note: 1. 4 shareholders holding 3590 shares abstained from voting

2. Few shareholders have voted less number of shares as compared to their holdings to the extent of 14467 shares.

I write to state that the Resolution set out in the Postal Ballot Notice dated 20th August 2025 is approved by Members of the Company with requisite majority. You may accordingly declare the results of the Postal Ballot as per law.

Further I state that a list of equity shareholders who have casted their vote through e-voting process during the period of remote e-voting has been shared with you through email.

Yours truly,

For S Kannan & Associates



S Kannan

Company Secretary

FCS 6261, PCS 13016

UDIN No. F006261G001306890

Place: Bengaluru

Date: 22nd September 2025

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Company Secretaries

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