

**NEAPS/BSE ONLINE**

**25<sup>th</sup> September, 2025**

**The Corporate Relationship Department  
BSE Limited**  
Phiroze Jeejeebhoy Towers,  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda, Dalal Street,  
Mumbai – 400001  
(BSE Scrip Code: 542905)

**Listing Department  
National Stock Exchange of India Limited**  
Plot No. C-1, Block-G,  
Exchange Plaza, 5<sup>th</sup> Floor,  
Bandra Kurla Complex, Bandra (E),  
Mumbai – 400051  
(NSE Symbol: HINDWAREAP)

Dear Sir/Madam,

**Sub: Disclosure of Voting Results in terms of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) along with the Consolidated Scrutinizer’s Report**

We hereby inform you that 8<sup>th</sup> Annual General Meeting (“AGM”) of Hindware Home Innovation Limited was held on **Wednesday, 24<sup>th</sup> September, 2025 at 12:00 Noon** through Video Conferencing/Other Audio Visual Means.

Pursuant to Regulation 44(3) of Listing Regulations and Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, please find enclosed herewith the disclosure of Voting Results of the AGM along with the Consolidated Scrutinizer’s Report thereon.

This is for your reference and record.

**For HINDWARE HOME INNOVATION LIMITED**

(Payal M Puri)

**Company Secretary and Sr. V.P. Group General Counsel**

**Name: Payal M Puri**

**Address: 301-302, 3<sup>rd</sup> Floor, Park Centra, Sector-30, Gurugram-122001**

**Membership No.: 16068**

**Hindware Home Innovation Limited**

**Corporate Office:** Unit No 201 (I), (II), (IIIA), (XVI) 2nd Floor, BPTP Park Centra, Sector-30, NH-8, Gurugram-122001  
T. +91 124-4779200, e-mail: [wecare@hindware.co.in](mailto:wecare@hindware.co.in) | [investors@hindwarehomes.com](mailto:investors@hindwarehomes.com)

**Registered Office:** 2, Red Cross Place, Kolkata- 700001, West Bengal, India. T. +91 33-22487407/5668  
[www.hindwarehomes.com](http://www.hindwarehomes.com) | CIN: L74999WB2017PLC222970

hindware  
smart appliances



**HINDWARE HOME INNOVATION LIMITED**

Results of E-voting on Resolutions contained in Notice dated 12 August 2025, of 8th Annual General Meeting of the Company held on Wednesday, 24 September 2025 Through Video Conferencing ("VC") and other Audio Visual Means ("OAVM") at 12.00 Noon, as per regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of Annual General Meeting	24-Sep-25
Total number of shareholders on cut off date for e-voting i.e. 17 September, 2025	42,774
No. of shareholders present in the meeting either in person or through Proxy: Promoters and Promoters Group: Public:	NOT APPLICABLE
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoters Group: Public:	7 37

**Item No.1**

To consider and adopt the audited standalone financial statements of the Company for the financial year ended 31 March 2025, the reports of the Board of Directors and Auditors' thereon and the audited consolidated financial statements of the Company for the financial year ended 31 March 2025 and Auditors' Report thereon.

Resolution Required : (Ordinary/Special)							Ordinary	
Whether promoter/ promoter group are interested in the Agenda/resolution							No	
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
Promoters and Promoter Group	Remote E-Voting	4,41,17,738	4,41,17,738	100.00	4,41,17,738	-	100.00	-
	E-voting during AGM		-	-	-	-	-	-
	<b>Total</b>		<b>4,41,17,738</b>	<b>100.00</b>	<b>4,41,17,738</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
Public-Institutions	Remote E-Voting	81,01,531	40,62,629	50.15	40,62,629	-	100.00	-
	E-voting during AGM		-	-	-	-	-	-
	<b>Total</b>		<b>40,62,629</b>	<b>50.15</b>	<b>40,62,629</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
Public-Non Institutions	Remote E-Voting	3,14,27,088	31,88,408	10.15	31,88,182	226	99.99	0.01
	E-voting during AGM		2	0.00	1	1	50.00	50.00
	<b>Total</b>		<b>31,88,410</b>	<b>10.15</b>	<b>31,88,183</b>	<b>227</b>	<b>99.99</b>	<b>0.01</b>
<b>Total</b>		<b>8,36,46,357</b>	<b>5,13,68,777</b>	<b>61.41</b>	<b>5,13,68,550</b>	<b>227</b>	<b>100.00</b>	<b>0.00</b>

**Item No. 2**

To appoint a Director in place of Mr. Sandip Somany (DIN: 00053597) 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							Yes	
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
Promoters and Promoter Group	Remote E-Voting	4,41,17,738	4,41,17,738	100.00	4,41,17,738	-	100.00	-
	E-voting during AGM		-	-	-	-	-	-
	<b>Total</b>		<b>4,41,17,738</b>	<b>100.00</b>	<b>4,41,17,738</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
Public-Institutions	Remote E-Voting	81,01,531	40,62,629	50.15	39,69,577	93,052	97.71	2.29
	E-voting during AGM		-	-	-	-	-	-
	<b>Total</b>		<b>40,62,629</b>	<b>50.15</b>	<b>39,69,577</b>	<b>93,052</b>	<b>97.71</b>	<b>2.29</b>
Public-Non Institutions	Remote E-Voting	3,14,27,088	31,88,408	10.15	31,87,713	695	99.98	0.02
	E-voting during AGM		2	0.00	1	1	50.00	50.00
	<b>Total</b>		<b>31,88,410</b>	<b>10.15</b>	<b>31,87,714</b>	<b>696</b>	<b>99.98</b>	<b>0.02</b>
<b>Total</b>		<b>8,36,46,357</b>	<b>5,13,68,777</b>	<b>61.41</b>	<b>5,12,75,029</b>	<b>93,748</b>	<b>99.82</b>	<b>0.18</b>

**Item No. 3**

Appointment of M/s DMK Associates (DMK), Practising Company Secretaries as Secretarial Auditor of the Company for a term of five (5) consecutive years and fixation of remuneration thereof

Resolution Required : (Ordinary/Special)							Ordinary	
Whether promoter/ promoter group are interested in the Agenda/resolution							No	
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
Promoters and Promoter Group	Remote E-Voting	4,41,17,738	4,41,17,738	100.00	4,41,17,738	-	100.00	-
	E-voting during AGM		-	-	-	-	-	-
	<b>Total</b>		<b>4,41,17,738</b>	<b>100.00</b>	<b>4,41,17,738</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
Public-Institutions	Remote E-Voting	81,01,531	40,62,629	50.15	40,62,629	-	100.00	-
	E-voting during AGM		-	-	-	-	-	-
	<b>Total</b>		<b>40,62,629</b>	<b>50.15</b>	<b>40,62,629</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
Public-Non Institutions	Remote E-Voting	3,14,27,088	31,88,408	10.15	31,86,788	1,620	99.95	0.05
	E-voting during AGM		2	0.00	1	1	50.00	50.00
	<b>Total</b>		<b>31,88,410</b>	<b>10.15</b>	<b>31,86,789</b>	<b>1,621</b>	<b>99.95</b>	<b>0.05</b>
<b>Total</b>		<b>8,36,46,357</b>	<b>5,13,68,777</b>	<b>61.41</b>	<b>5,13,67,156</b>	<b>1,621</b>	<b>100.00</b>	<b>0.00</b>

**CS PRAVIN KUMAR DROLIA**  
**(Company Secretary in whole time practice)**  
3<sup>rd</sup> Floor, R N 19, 9, Crooked Lane, Kolkata -700069  
MOBILE NO: 9831196869, EMAIL ID: droliapravin12@gmail.com

**Report of Scrutinizer**

*[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]*

To,  
The Chairman,  
**8<sup>th</sup> ANNUAL GENERAL MEETING  
OF HINDWARE HOME INNOVATION LIMITED**  
**(CIN: L74999WB2017PLC222970)**  
2, Red Cross Place,  
Kolkata-700 001.

Dear Sir,

**Sub: Scrutinizer's report on result of consolidated remote e-voting conducted on resolutions mentioned in the notice dated 12 August 2025 of 8<sup>th</sup> Annual General Meeting (AGM) of Hindware Home Innovation Limited held through video conferencing (VC)/ other audio-visual means (OAVM) on Wednesday, the 24 September 2025 from 12.00 Noon (IST) to 12.24 P.M. (IST).**

I, Pravin Kumar Drolia, (FCS No. 2366 & CP 1362), Company Secretary in whole time practice of Kolkata, was appointed as the Scrutinizer, by the Board of Directors of **Hindware Home Innovation Limited** ("the Company") at their meeting held on 24 May 2025 for the purpose of scrutinizing the votes cast through remote e-voting and ascertaining the results thereof in a fair and transparent manner in respect of following resolutions to be passed by the Members at the 8<sup>th</sup> AGM of the Company held **through video conferencing (VC)/other audio visual means (OAVM) on Wednesday, the 24 September 2025 at 12.00 Noon** as set out in the notice of AGM dated 12 August 2025 ("Notice") in terms of the provisions of Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended read with the relevant circulars issued by Ministry of Corporate Affairs (MCA vide latest Circular No. 09/2024 dated September 19, 2024 and the Securities Exchange Board of India (SEBI vide latest Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) permitting the holding of Annual General meeting (AGM) through Video Conferencing (VC) or Other Audio Visual Means (OAVM) without the physical presence of Members at a common venue.

Resolution Number	Type of Resolution	Particulars
1.	Ordinary resolution	Approval and adoption of the Audited Standalone Financial Statements of the Company for the financial year ended 31 March 2025, the reports of the Board of Directors and Auditors thereon and the Audited Consolidated Financial Statements of the Company for the financial year ended 31 March 2025 and the Auditors' Report thereon
2.	Ordinary resolution	Appointment of Mr. Sandip Somany (DIN: 00053597) as a Director who retires by rotation, and being eligible, offers himself for re-appointment.
3.	Ordinary resolution	Appointment of M/s DMK Associates (DMK), Practising Company Secretaries as Secretarial Auditor of the Company for a term of five (5) consecutive years and fixation of remuneration thereof

UDIN: F002366G001335269

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Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013, MCA Circulars notified from time to time and SEBI Circulars and rules relating to holding of AGM and passing of resolutions set out in notice of AGM dated 12 August 2025. My responsibility, as a scrutinizer to scrutinize the e-voting process is restricted to the extent of ascertaining requisite votes cast i.e. "in Favour" and "Against" the resolutions mentioned in the said notice of AGM. The deemed venue for the AGM shall be the registered office of the Company.

1. I submit my report as under:

- 1.1. As per information provided by the management, the RTA of the Company had completed dispatch of the notice of AGM inter-alia containing user id, password, annual report for the financial year 2024-2025 along with other necessary information only through electronic mode on 2 September 2025 to those Members whose names appeared in the register of Members/list of Beneficiaries with registered e-mail address as on 29 August 2025 being the cut-off date, in terms of aforesaid MCA & SEBI Circulars and also sent letter through post on 9 September, 2025 to all eligible members as on 2 September, 2025, whose email addresses were not registered with the RTA and Depositories, providing the web-link including the exact path from where complete details of the Annual Report for the financial year 2024-25 can be accessed. As per provisions of the Companies Act, 2013, voting rights of Members on resolution shall be reckoned on the paid-up value of the shares registered in the name of the Members / Beneficial Owners as on the cut-off date. One share held is equal to one vote. The Board of Directors had fixed 17 September, 2025 as record date for entitlement of voting right of Members in this connection
- 1.2. The Company through public notices published on 27 August 2025 in "Financial Express, Kolkata" (English Edition) and "Ekdin, Kolkata" (Bengali Edition) informed the Members to update their credentials with the RTA and Depositories for getting Annual Report and other details regarding e-voting through electronically mode as per MCA & SEBI circulars. Further the Company also informed the Members through public notices published on 3 September 2025 in "Financial Express, Kolkata" (English Edition) and "Ekdin, Kolkata" (Bengali Edition) about completion of dispatch of notice electronically on 2 September, 2025, along with other information as specified in the rules as prescribed in clause (v) of sub rule 4 of the Rule 20 of the Companies (Management and Administration) Rule 2014 as amended.
- 1.3. In compliance with provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, read with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Company had provided only remote e-voting facility to all its Members to enable them to cast their votes electronically.
- 1.4. The Company had appointed Central Depository Services (India) Limited (CDSL) to provide the e-voting services platform for facilitating e-voting to enable the Members to cast their votes electronically. The e-voting period was commenced on Sunday, 21 September 2025 from 9:00 A.M. (IST) and concluded on Tuesday, 23 September 2025 at 5:00 P.M. (IST). The Shareholders who were holding shares of the Company as on the "cut-off" date i.e., 17 September 2025, fixed by the Company, were entitled to vote on the resolutions set out in the notice of the said AGM of the Company by electronic mode only. The Company had also provided electronic voting facility to the Shareholders during the meeting, who had attended the meeting through above process and did not vote on resolutions by means of remote e-voting prior to the AGM. Members attended AGM through VC or OAVM had been counted for the purpose of reckoning the requisite quorum under section 103 of the Companies Act, 2013.
- 1.5. At the meeting of the Board of the Company on 24 May 2025, Ms. Payal M Puri, Company Secretary and Compliance Officer, was made responsible for conducting the entire e-voting process and was authorized to do all things and to take all incidental and necessary steps for conducting the AGM through VC/OAVM.
- 1.6. I have relied on confirmation provided by the Registrar and Share Transfer Agent (RTA) of the Company in relation to details regarding number of shares held by the respective shareholders who had participated in remote e-voting process against their respective Folio Number/ Client ID.
- 1.7. The e-voting facility provided by CDSL was unlocked after 15 minutes from the conclusion AGM in the presence of 2 (two) witnesses Mrs Sangita Drolia of tower 1, flat 23G, 375, Prince Anwar Saha Road, Kolkata 700068, and Mr Arun Jalan of 28, Southern Avenue, Kolkata 700026, who were not in the employment of the Company. The details of the e-voting exercised by the Shareholders were duly scrutinized and have been duly entered in a register separately maintained for the purpose in electronic mode.

**UDIN: F002366G001335269**

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## **RESULT:**

There were 42,774 numbers of eligible Members holding total 8,36,46,357 no(s) of Equity Shares of Rs. 2/- each to vote as on cut-off date i.e., 17 September 2025. On scrutiny, I report that out of these shareholders, 174 shareholders holding fully paid up 5,13,68,777 equity shares have exercised their vote through remote e-voting. The details of e voting on the proposed resolutions as mentioned above are provided in the “**Annexure - A**” attached to this report.

All the resolutions as stated in the notice of 8<sup>th</sup> Annual General Meeting of Hindware Home Innovation Limited stand passed with requisite majority.

I further report that the Chairman of the Company or any other person as authorized by him in this regard may declare and confirm the above results of e-voting at the registered office of the Company not later than 26 September 2025 in respect of the resolutions passed referred hereinabove.

All relevant records relating to remote e-voting will be handed over to the authorized person for safe keeping after the necessary compliances are made in terms of the rules thereunder.

**(Note: Remote e-voting term mentioned in my above report means the vote cast electronically during the tenure of 3 days e-voting period provided before the AGM and vote cast electronically during 15 minutes period just after conclusion of the AGM)**

Yours faithfully,  
**FOR PRAVIN KUMAR DROLIA,**  
(Company Secretary in whole time practice)

PRAVIN KUMAR  
DROLIA

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(Pravin Kumar Drolia)

Proprietor.

FCS:2366, CP 1362

UDIN: F002366G001335269

Peer View Reg No: 1928/2022

Date: 25<sup>th</sup> September 2025

Result on consolidated remote e-voting on the resolutions passed by the Members at Annual General Meeting of Hindware Home Innovation Limited held on 24th September, 2025 from 12.00 Noon (IST) to 12.24 P.M.(IST)

SL No.	Resolution	Mode	No. of folios/ Ballots Received	Total no. of Shares held	Valid votes		% of Valid votes	Invalid votes		% of Invalid votes	Vote cast in favour of resolutions		% of Valid Votes in favour of the resolutions	Vote cast against the resolutions		% of Valid votes against the resolutions	Abstain	
					No. of folios/ No. of Ballots received	Votes		No. of folios/ No. of Ballots received	Votes		No. of folios/ No. of Ballots	Votes		No. of folios/ no. of Ballots	Votes		No. of folios/ no. of Ballots	Votes
1	Approval and adoption of the Audited Financial Statements of the Company for the financial year ended 31 March 2025, the reports of the Board of Directors and Auditors thereon and the Audited Consolidated Financial Statements of the Company for the financial year ended 31 March 2025 and Auditors' Report thereon. (passed as an ordinary resolution)	Remote E-Voting	172	51368775	172	51368775	100.00	0	0	0.00	158	51368549	100.00	14	226	0.00	0	0
		E-voting during AGM	2	2	2	2	100.00	0	0	0.00	1	1	50.00	1	1	50.00	0	0
		TOTAL	174	51368777	174	51368777	100.00	0	0	0.00	159	51368550	100.00	15	227	0.00	0	0
2	Appointment of Mr. Sandip Somany (DIN: 00053597) as a Director liable to retire by rotation. (passed as an ordinary resolution)	Remote E-Voting	172	51368775	172	51368775	100.00	0	0	0.00	153	51275028	99.82	19	93747	0.18	0	0
		E-voting during AGM	2	2	2	2	100.00	0	0	0.00	1	1	50.00	1	1	50.00	0	0
		TOTAL	174	51368777	174	51368777	100.00	0	0	0.00	154	51275029	99.82	20	93748	0.18	0	0
3	Appointment of M/s DMK Associates (DMK), Practising Company Secretaries as Secretarial Auditor of the Company for a term of five (5) consecutive years from FY 2025-26 to FY 2029-30 and fixation of remuneration thereof (passed as an ordinary resolution)	Remote E-Voting	172	51368775	172	51368775	100.00	0	0	0.00	156	51367155	100.00	16	1620	0.00	0	0
		E-voting during AGM	2	2	2	2	100.00	0	0	0.00	1	1	50.00	1	1	50.00	0	0
		TOTAL	174	51368777	174	51368777	100.00	0	0	0.00	157	51367156	100.00	17	1621	0.00	0	0

For Pravin Kumar Drolia,

PRAVIN KUMAR DROLIA  
Digitally signed by Pravin Kumar Drolia  
DN: cn=Pravin Kumar Drolia, o=Hindware Home Innovation Limited, email=pravin.drolia@hindware.com

(Pravin Kumar Drolia)

Company Secretary in whole time practice,  
F.C.S No.2366, Certificate of Practice No.1362,  
Peer review unit regn: 1928/2002  
UDIN: F002366G001335269  
Date: 25th September 2025

sd/-  
1 Witness  
Sangita Drolia,  
375, Prince Anwar Saha Road,  
Tower 1, flat 23G, Kolkata 700068.

sd/-  
2 Witness  
Arun Jalan  
28, Southern Avenue,  
Kolkata 700026