

NEAPS/BSE ONLINE

28th April, 2026

**The Corporate Relationship Department
BSE Limited**
Phiroze Jeejeebhoy Towers,
1st Floor, New Trading Ring,
Rotunda Building,
Mumbai – 400 001
(BSE Scrip Code: 542905)

**Listing Department
National Stock Exchange of India Limited**
Plot No. C-1, Block-G,
Exchange Plaza, 5th Floor,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051
(NSE Symbol: HINDWAREAP)

Dear Sir/Madam,

Sub: Declaration of Results of Postal Ballot and Scrutinizer's Report pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

With reference to our earlier intimation vide letter dated 26th March, 2026 regarding seeking approval from the shareholders by way of postal ballot, we would like to inform you that the members of the Company have approved the following Resolution as set out in the Notice of Postal Ballot dated 27th February, 2026 with requisite majority: -

1. Appointment of Mr. Ram Babu Kabra (DIN: 00021886) as a Non-Executive Non-Independent Director of the Company - **Special Resolution**

Further, Mr. Pravin Kumar Drolia, Practicing Company Secretary, Kolkata, who was appointed as Scrutinizer by the Board of Directors of the Company vide its resolution dated 27th February, 2026 for conducting the Postal Ballot process, has submitted his report dated 27th April, 2026. Pursuant to the Scrutinizer's Report, the Members of the Company have duly approved the resolution as stated in the Postal Ballot Notice with requisite majority.

We are enclosing herewith the statement containing details of voting results in the format prescribed under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) ("**Listing Regulations**") along with the Scrutinizer's Report. The same will also be uploaded on the Company's website i.e. <https://www.hindwarehomes.com/>

The details required under Regulation 30 of the Listing Regulations, read with SEBI Master Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 have already been provided vide our letter dated 27th February, 2026.

Kindly take the above information on your record.

For **Hindware Home Innovation Limited**

Payal M Puri
(Company Secretary & Sr. V. P. Group General Counsel)

Name: Payal M Puri
Address: 301-302, 3rd Floor, Park Centra, Sector-30, NH-8, Gurugram-122001
Membership No.: 16068
Encl.: As above

HINDWARE HOME INNOVATION LIMITED

Details of Voting Results, pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on the Resolutions as set out in the Postal Ballot Notice dated February 27, 2026 and passed by the Members of the Company by means of Postal Ballot through remote e-voting on April 25, 2026 duly declared by the Company on April 27, 2026 at 4.00 P.M. at the Registered Office of the Company at 2, Red Cross Place, Kolkata- 700 001

Date of declaration of Postal Ballot Results	27-Apr-26
Total number of shareholders on record date i.e. March 20, 2026	38,988
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:	NOT APPLICABLE

Agenda No.1

Appointment of Mr. Ram Babu Kabra (DIN: 00021886) as a Non-Executive Non-Independent Director of the Company

Resolution Required : (Ordinary/Special)							Special	
Whether promoter/ promoter group are intersted 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	E-voting	44,117,738	44,117,738	100.00	44,117,738	-	100.00	-
	Postal Ballot		-	-	-	-	-	-
	Total		44,117,738	100.00	44,117,738	-	100.00	-
Public-Institutions	E-voting	7,469,035	4,108,762	55.01	4,108,762	-	100.00	-
	Postal Ballot		-	-	-	-	-	-
	Total		4,108,762	55.01	4,108,762	-	100.00	-
Public-Non Institutions	E-voting	32,059,584	3,057,177	9.54	3,054,069	3,108	99.90	0.10
	Postal Ballot		-	-	-	-	-	-
	Total		3,057,177	9.54	3,054,069	3,108	99.90	0.10
Total		83,646,357	51,283,677	61.31	51,280,569	3,108	99.99	0.01

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

Report of Scrutinizer

[Pursuant to Sections 108 & 110 of the Companies Act, 2013 read with Rules 20 & 22 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
HINDWARE HOME INNOVATION LIMITED,
(CIN: L74999WB2017PLC222970)
2 Red Cross Place,
Kolkata-700 001.

Dear Sir,

Sub: Scrutinizer's report on remote e-voting conducted on the resolution mentioned in the Postal Ballot Notice dated 27th February, 2026 of Hindware Home Innovation Limited

I, Pravin Kumar Drolia, (Membership No. F2366 & CP 1362), Company Secretary in whole time practice, Kolkata, was appointed as the Scrutinizer, by the Board of Directors of your Company through resolution passed by circulation on 27th February, 2026 for the purpose of scrutinizing the votes to be caste through remote e-voting and ascertaining the result thereof in a fair and transparent manner in respect of the following special resolution to be passed by Members of the Company through postal ballot process in terms of the provisions of Sections 108 and 110 of the Companies Act, 2013 ("Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and read with MCA General Circular No. 3/2025 dated 22nd September, 2025 read with all the earlier circulars issued by MCA ("MCA Circulars") in this regard and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations).

Sl. No.	Type of Resolution	Particulars
1	<i>Special resolution</i>	Appointment of Mr. Ram Babu Kabra (DIN: 00021886) as a Non-Executive Non-Independent Director of the Company

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 the postal ballot process on the resolution set out in the notice dated 27th February, 2026. My responsibility, as scrutinizer to scrutinize the e-voting process is restricted to the extent of ascertaining requisite votes caste i.e., "in Favour" and "Against" the resolution mentioned in the said notice of Postal Ballot.

UDIN: F002366H000205558

Date: 27-04-2026

Pravin
Kumar Drolia

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Pravin Kumar Drolia
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1. I submit my report as under:

- 1.1. As per the information provided by the Registrar & Share Transfer Agent (“RTA”), dispatch of notice of postal ballot dated 27th February, 2026 along with other details completed only through electronic mode latest by 26th March, 2026 to those Members whose names were appeared in the Register of Members/List of Beneficiaries with respective Depositories with registered e-mail addresses **as on 20th March, 2026 being the cut-off date fixed by the Board.**
- 1.2. The Members holding shares in physical mode as well as in electronic form and not having email id registered with RTA and their respective depositories were also given facility to receive the notice of postal ballot electronically and participate in remote e-voting process by registering their email id on website of RTA of the Company according to procedure mentioned therein. Voting rights have been reckoned on the number of fully paid-up shares registered in the name of the Members / Beneficial Owners as on the cut-off date. One fully paid share held is equal to one vote.
- 1.3. As prescribed in clause (v) of sub rule 4 of the Rule 20 of the Companies (Management and Administration) Rule 2014, as amended, read with above mentioned MCA Circulars, public notices were published in “Financial Express, Kolkata” (English Edition) and “Ekdin, Kolkata” (Bengali Edition) on 27th March, 2026 informing the Members about completion of dispatch of postal ballot notice electronically, along with other information as specified in the said rules.
- 1.4. In compliance of the provisions of rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended, read with Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the Company had provided only remote e-voting facility to all its Members **as on cut-off date i.e. 20/03/2026** to enable them to cast their votes electronically.
- 1.5. 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 Friday, 27th March, 2026 from 9:00 A.M. (IST) and concluded on Saturday, 25th April, 2026 at 5:00 P.M. (IST). The votes casted by the shareholders through remote e-voting facility were scrutinized by verifying it using the Scrutinizer’s login on the CDSL e-voting website.
- 1.6. As per resolution passed through circulation by the Board of the Company on 27th February, 2026, Ms. Payal M Puri, Company Secretary and Compliance Officer, was made responsible for conducting the entire postal ballot process through remote e-voting and to do all incidental and necessary steps in this regard.
- 1.7. I have relied on confirmation provided by RTA of the Company in relation to details regarding number of shares held by the respective Shareholders who have participated in remote e-voting process against their respective Folio Number/ Client ID.
- 1.8. The detail of the votes casted through e-voting by the Shareholders were duly scrutinized and have been duly entered in a register separately maintained for the purpose in electronic mode. The e-voting facility provided by CDSL was unlocked after closing of voting period at 5.00 P.M. on 25th April, 2026 in presence of two witnesses Mr Naveen Saraf and Mr Anirudh Saraf both resident of 58/26A, Prince Anwar Saha Road, Kolkata – 700045, who were not in employment of the above Company.

UDIN: F002366H000205558

Date: 27-04-2026

Pravin
Kumar Drolia

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Pravin Kumar Drolia
Date: 2026.04.27
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RESULT:

There were 38,988 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., 20th March, 2026. On scrutiny, I report that out of these Shareholders 170 Shareholders holding 5,12,83,677 equity shares have exercised their right through remote e-voting. Resolution as stated in the postal ballot notice stand passed with requisite majority as special resolution on 25th April, 2026, since more than three fourth of votes of participating Members were cast in favor of the resolution mentioned in the postal ballot notice. The details of e voting on the proposed resolution as mentioned above are provided in the **Annexure "A"** attached to this report.

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 result of e-voting at the registered office of the Company not later than two working days from the conclusion of remote e-voting i.e. 25th April, 2026, in respect of the resolution 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.

Thanking You,

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

Pravin Kumar Drolia
Digitally signed by
Pravin Kumar Drolia
Date: 2026.04.27
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(Pravin Kumar Drolia)

Proprietor

FCS:2366, CP 1362.

UDIN: F002366H000205558

P R Unit Reg: 1928/2022

Place: Kolkata

Date: 27th April, 2026



Countersigned

Details of e-voting result on the resolution approved through postal ballot process on Saturday, 25th April, 2026 at 5.00 P.M by Shareholders of Hindware Home Innovation Ltd.

Total No. of Shareholder as on record date i.e. 20th March, 2026 = 38,988
 Total No. of paid up Shares as on 20th March, 2026 = 8,36,46,357

Sl. No.	Resolution	Mode	No. of folio(s) received	Total no. of shares held	Valid votes		% of valid votes to total votes	Invalid votes		% of invalid Votes	Votes cast in favour of the resolutions		% of valid votes in favour of the resolutions	Votes cast against the resolutions		% of valid votes against the resolutions	Abstain	
					No. of folio(s) received	Votes		No. of folio(s) received	Votes		No. of folio(s)	Votes		No. of folio(s)	Votes		No. of folio(s)	Votes
1	Appointment of Mr. Ram Babu Kabra (DIN: 00021886) as a Non-Executive Non-Independent Director of the Company - passed as a special resolution	Electronic	170	5,12,83,677	170	5,12,83,677	100.00	-	-	-	157	5,12,80,569	99.99	13	3,108	0.01	-	-
		TOTAL	170	5,12,83,677	170	5,12,83,677	100.00	-	-	-	157	5,12,80,569	99.99	13	3,108	0.01	-	-

For Pravin Kumar Drolia,
 (Company Secretary in whole time practice)

Pravin Kumar Drolia
 Digitally signed by Pravin Kumar Drolia
 Date: 2026.04.27 12:22:28 +05'30'

(Pravin Kumar Drolia)
 Proprietor.
 FCS 2366, CP 1362
 Dated: 27th April, 2026
 UDIN:F002366H000205558
 Peer review regn: 1928/2022



Countersigned

Name and address of witnesses

sd/-
 1 Mr. Naveen Saraf
 58/26A Prince Anwar Shah Road,
 Kolkata - 700045

sd/-
 2 Mr. Anirudh saraf
 58/26A Prince Anwar Shah Road,
 Kolkata - 700045