31st August 2026

The National Stock Exchange of India Limited Exchange Plaza, 5th Floor Plot No. C/1, G Block Bandra Kurla Complex Bandra (E) **Mumbai- 400 051** **NSE Symbol : HAVELLS**	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street **Mumbai- 400 001** **Scrip Code : 517354**

Sub: Outcome of Postal Ballot and E-voting Results alongwith the Scrutinizer's Report u/r 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Dear Sir,

This is with reference to our earlier intimation dated 31st July 2026 submitting the Postal Ballot Notice alongwith the Explanatory Statement seeking approval of the Members of the Company viz. Havells India Limited by way of Postal Ballot through remote E-voting process in respect of the special businesses as set out below:-

1. Appointment of Shri Ashish Dhawan (DIN: 00015111) as an Independent Director for a First Term of five years effective from 19th June 2026; and
2. Appointment of Ms Shanti Ekambaram (DIN: 00004889) as an Independent Director for a First Term of five years effective from 19th June 2026.

In this regard, based on the Scrutinizer's Report dated 31st August 2026, we wish to inform that both the aforesaid Resolutions as set out in the Postal Ballot Notice have been passed by the Members with the requisite majority and are deemed to have been passed on 30th August 2026, being the last date of remote E-voting.

Accordingly, we are enclosing the following:

a) Details of Voting Results of Postal Ballot pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and

b) Scrutinizer's Report on Postal Ballot/ remote E-voting.

The voting results along with the Scrutinizer's Report are also being uploaded on the Company's website and on the website of NSDL.

The above is for your information and records.

Thanking you.

Yours faithfully,
for **Havells India Limited**

(Sanjay Kumar Gupta)
Company Secretary

Encl.: A/a

Voting results

Record date	24-07-2026
Total number of shareholders on record date	311722
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	**2**

Resolution (1)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Appointment of Shri Ashish Dhawan (DIN: 00015111) as an Independent Director for a First Term

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	372457920	372457920	100.0000	372457920	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	372457920	372457920	100.0000	372457920	0	100.0000	0.0000
Public- Institutions	E-Voting	214506346	198455030	92.5171	141201672	57253358	71.1505	28.8495
	Poll							
	Postal Ballot (if applicable)							
	Total	214506346	198455030	92.5171	141201672	57253358	71.1505	28.8495
Public- Non Institutions	E-Voting	40597386	2791679	6.8765	2775344	16335	99.4149	0.5851
	Poll							
	Postal Ballot (if applicable)							
	Total	40597386	2791679	6.8765	2775344	16335	99.4149	0.5851
Total		627561652	573704629	91.4181	516434936	57269693	90.0176	9.9824
						Whether resolution is Pass or Not.	Yes	

Resolution (2)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Appointment of Ms Shanti Ekambaram (DIN: 00004889) as an Independent Director for a First Term

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	372457920	372457920	100.0000	372457920	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	372457920	372457920	100.0000	372457920	0	100.0000	0.0000
Public- Institutions	E-Voting	214506346	198455030	92.5171	197947157	507873	99.7441	0.2559
	Poll							
	Postal Ballot (if applicable)							
	Total	214506346	198455030	92.5171	197947157	507873	99.7441	0.2559
Public- Non Institutions	E-Voting	40597386	2786803	6.8645	2773044	13759	99.5063	0.4937
	Poll							
	Postal Ballot (if applicable)							
	Total	40597386	2786803	6.8645	2773044	13759	99.5063	0.4937
Total		627561652	573699753	91.4173	573178121	521632	99.9091	0.0909
						Whether resolution is Pass or Not.	Yes	

HAVELLS INDIA LTD.
Corporate Office: QRG Towers, 2D, Sector 126, Expressway, Noida - 201304, U.P (INDIA). Tel: +91-120-3331000, Fax: +91-120-3332000, E-mail: marketing@havells.com, www.havells.com
Registered Office: 904, 9th Floor, Surya Kiran Building, K.G. Marg, Connaught Place, New Delhi - 110001. (INDIA)
For CARE 360, Call us : for Havells : 08045771313, for Lloyd : 08045775666. CIN: L31900DL1983PLC016304

CS

Balika Sharma And Associates
Company Secretaries

Address : Flat No. 211 pocket A / 3,
Sector-7, Rohini, New Delhi,
Pin Code -110085
Mobile : 9811387946
E-mail Id: balikasharma@gmail.com

Scrutinizer(s) Report

[Pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015]

To,
The Chairman
Havells India Limited
CIN: L31900DL1983PLC016304
904, 9th Floor, Surya Kiran Building,
K G Marg, Connaught Place,
New Delhi - 110 001

Dear Sir,

Subject: **Scrutinizer's Report on Postal Ballot/E-voting conducted pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 in respect of passing resolutions contained in the Notice dated 27th July, 2026.**

1. I, Balika Sharma, Proprietor of Balika Sharma & Associates, Practising Company Secretary, had been appointed as the Scrutinizer by the Board of Directors of Havells India Limited pursuant to Section 108 and 110 of the Companies Act, 2013 read with the Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended, to conduct the Postal Ballot/E-voting process in respect of the resolutions contained in the Notice dated 27th July, 2026 of Havells India Limited.

   Pursuant to General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, and subsequent circulars issued from time to time, the latest one being General Circular No. 03/2025 dated 22nd September, 2025 issued by the Ministry of Corporate Affairs (MCA Circulars) and in compliance with other applicable laws, rules and regulations, the Resolutions set out in the Notice of Postal Ballot were proposed to be passed by the Members of Havells India Limited ("the Company") as Special Resolution(s) by giving their assent/ dissent by way of Postal Ballot/ E-voting pursuant to the applicable provisions of the Act, the Rules, the applicable Secretarial Standards issued by the Institute of Company Secretaries of India (ICSI) and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended from time to time.

Address : Flat No. 211 pocket A / 3,
Sector-7, Rohini, New Delhi,
Pin Code -110085
Mobile : 9811387946
E-mail Id: balikasharma@gmail.com

2. The Company had availed the e-voting facility offered by National Securities Depository Limited ("NSDL") for conducting remote e-voting by the Shareholders of the Company.

3. The shareholders of the company holding shares as on the "cut–off" date of 24th July, 2026, Friday were entitled to vote on the proposed resolutions as set out in Item Nos. 1 & 2 in the Notice dated 27th July, 2026 of Havells India Limited.

4. The facility provided for Remote E-voting which commenced on Saturday, August 1st, 2026 at 8:30 a.m. remained open for 30 days and ended on Sunday, August 30th, 2026 at 5:00 p.m. The NSDL Remote E-voting facility was blocked thereafter.

5. In accordance with the MCA Circulars, printed copies of the Notice were not sent to Members for the Postal Ballot. However, for the convenience of Members whose email address was not registered against their Folio No./DP ID & Client ID, the Company had despatched a physical communication along with a QR Code providing direct access to the Postal Ballot Notice. The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who had not registered their email addresses was provided in the Notice.

6. Pursuant to the Applicable Circulars, the Notice sent through email contained the detailed procedure to be followed by the shareholders to cast their votes electronically.

7. Pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Amendment Rules, 2015, the Company also released an advertisement, which was published on Monday, the August 3, 2026 in Economic Times (English Newspaper), and Jansatta (Hindi Newspaper). The Notice published in the newspaper carried the required information as specified in the Rule 20(4)(v) (a) to (h).

8. After the closure of e-voting on August 30th, 2026, the report on e-voting done were unblocked and were counted.

9. I have scrutinized and reviewed the e-voting done during the e-voting period and votes cast therein based on the data downloaded from the NSDL e-voting system.

Responsibility of the Management

The Management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of the Companies Act, 2013 and the rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to voting including voting by electronic means for the resolutions stated in the Notice dated July 27th, 2026.

Responsibility as a Scrutinizer

Our responsibility as a Scrutinizer for the e-voting process is restricted to make a Scrutinizer Report of the votes cast "in favour" and "against" the resolutions set out in the Notice dated July, 27th, 2026 based on the reports generated from the e- voting system provide by National Securities Depository Limited (NSDL), the authorised agency engaged by the Company for providing e-voting facility.

Balika Sharma And Associates
Company Secretaries

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As a Scrutinizer, the report of the e-voting carried by the shareholders was duly compiled.

I now submit the Report as under on the Result of the Postal Ballot/ E-voting in respect of the said resolutions.

1. **Details of the voting result in respect of *Special Resolution* passed for Appointment of Shri Ashish Dhawan (DIN: 00015111) as an Independent Director for a First Term:**

Particulars	No. of Members who cast their Votes	No. Equity Shares of the Nominal value of Re. 1/- each (No. of Votes)	% of Total Votes Received
Total Votes casted by shareholders	1,950	57,37,04,629	100
Total Number of Votes against the resolution	244	5,72,69,693	9.9824
Total Number of Votes in favour of Resolution	1,706	51,64,34,936	90.0176

Therefore, the Resolution No. 1 has been approved with requisite majority.

2. **Details of the voting result in respect of *Special Resolution* passed for Appointment of Ms Shanti Ekambaram (DIN: 00004889) as an Independent Director for a First Term:**

Particulars	No. of Members who cast their Votes	No. Equity Shares of the Nominal value of Re. 1/-each (No. of Votes)	% of Total Votes Received
Total Votes casted by shareholders	1,949	57,36,99,753	100
Total Number of Votes against the resolution	113	5,21,632	0.0909
Total Number of Votes in favour of Resolution	1,836	57,31,78,121	99.9091

Therefore, the Resolution No.2 has been approved with requisite majority.

Both the Resolutions stand passed under Postal Ballot/E-voting with the requisite majority and, hence, passed as on the date of the last remote e-voting day, i.e. on August 30th, 2026.

Balika Sharma & Associates Cp. No. 3222

Balika Sharma And Associates
Company Secretaries

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Sector-7, Rohini, New Delhi,
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Mobile : 9811387946
E-mail Id: balikasharma@gmail.com

The Registers, all other papers and other relevant records relating to Postal Ballot/remote e-voting shall remain in my custody until the Chairman considers, approves and the same are handed over to the Company Secretary/ Director authorized by the Board for safe keeping thereafter.

Thanking you.

Yours faithfully
For Balika Sharma & Associates

Balika Sharma & Associates
Cp. No.
3222

Balika Sharma
Practising Company Secretary
C. P. No.: 3222
M.NO. FCS 4816
Peer Review Certificate No. 5813/2024
Unique Identification No. S2007DE097200
UDIN F004816H001312861
Place: New Delhi
Date: 31.08.2026

We the undersigned witness that the votes were unblocked from the e-Voting website of National Securities Depository Limited ("NSDL") – https://www.evoting.nsdl.com/ in our presence after conclusion of remote E-voting at 05:00 p.m. on 30th August, 2026 at the office of the Scrutinizer.

Signature:	**Signature:**
Nikita Gupta	Pushpa Joshi
Nikita Gupta	**Pushpa Joshi**

Counter Signed by Shri Sanjay Kumar Gupta, Senior Vice President & Company Secretary authorized by the Chairman of the Meeting.