CORPORATE OFFICE:
2nd Floor, A Wing, Fortune Avirahi, Jambli Galli
Jain Derasar Road, Borivali (W), Mumbai - 400 092.
+91-22-5070 5050 / 2898 2133 / 7912 / 7914
compliance@heranba.com
www.heranba.co.in
CIN No.L24231GJ1992PLC017315

HERANBA®
INDUSTRIES LIMITED

September 26, 2025

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001, **Scrip Code: 543266**	**National Stock Exchange of India Limited** Exchange Plaza, 5th Floor Plot no. C/1, G Block, Bandra - Kurla Complex, Bandra (E), Mumbai - 400 051. **Symbol: HERANBA**

Dear Sir/Madam,

Sub.: Details of Voting Results and Scrutinizers Report with respect to 33rd Annual General Meeting of M/s Heranba Industries Limited ("The Company").

With reference to the above mentioned subject, please note that at the 33rd Annual General Meeting of the Company held on Wednesday, September 24, 2025, the Members have passed all the items (Item 1 to 9) mentioned in the Notice. The detailed Results ("Annexure 1") and the Report of Scrutinizer dated September 25, 2025 are attached herewith.

The above are also being displayed on the notice board of the Company at its Company's website at https://www.heranba.co.in and on the website of Bigshare Services Private Limited at https://ivote.bigshareonline.com.

Submitted for your information and records.

Thanking you.

For Heranba Industries Limited

ABDUL LATIF Digitally signed by ABDUL LATIF
Date: 2025.09.26 15:03:33 +05'30'

Abdul Latif
Company Secretary and Compliance Officer
Membership No.: A17009

Annexure 1

HERANBA INDUSTRIES LIMITED

Date of the AGM/EGM	24/09/2025
Total number of shareholders on record date	71935
No. of shareholders present in the meeting either in person or throught proxy: Promoters and promoter Group: Public:	Not Applicable. Pursuant to the applicable circulars, the AGM was held through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM")
No. of shareholders attended the meeting throught Video Conferencing: Promoters and promoter Group: Public:	67 11 56

Resolution 1 :Adoption of Audited Financial Statements (Standalone and Consolidated) along with Reports of Board and Auditors for the Financial Year ended on March 31, 2025

Resolution required :(Ordinary / Special)	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution ?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	29987138	29987138	100.00	29987138	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	29987138	29987138	100.00	29987138	0	100.00	0.00
Public - Institutions	E-VOTING	140874	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	140874	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	9885455	297013	3.01	295909	1104	99.63	0.37
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	9885455	297013	3.00	295909	1104	99.63	0.37
TOTAL		40013467	30284151	75.68	30283047	1104	100.00	0.00

Resolution 2 :Confirmation and Declaration of final Dividend for the financial year ended March 31, 2025

Resolution required :(Ordinary / Special)	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution ?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	29987138	29987138	100.00	29987138	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	29987138	29987138	100.00	29987138	0	100.00	0.00
Public - Institutions	E-VOTING	140874	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	140874	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	9885455	297013	3.01	295870	1143	99.62	0.38
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	9885455	297013	3.00	295870	1143	99.62	0.38
TOTAL		40013467	30284151	75.68	30283008	1143	100.00	0.00

Resolution 3 Appointment of a director in place of Shri Raunak R Shetty (DIN: 08006529)

Resolution required :(Ordinary / Special)	**Ordinary Resolution**
Whether promoter/promoter group are interested in the agenda/resolution ?	**No**

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	29987138	29987138	100.00	29987138	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	29987138	29987138	100.00	29987138	0	100.00	0.00
Public - Institutions	E-VOTING	140874	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	140874	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	9885455	297013	3.01	295909	1104	99.63	0.37
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	9885455	297013	3.00	295909	1104	99.63	0.37
TOTAL		40013467	30284151	75.68	30283047	1104	100.00	0.00

Resolution 4 Appointment of a director in place of Shri Shriraj S Shetty (DIN: 06609014)

Resolution required :(Ordinary / Special)	**Ordinary Resolution**
Whether promoter/promoter group are interested in the agenda/resolution ?	**No**

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	29987138	29987138	100.00	29987138	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	29987138	29987138	100.00	29987138	0	100.00	0.00
Public - Institutions	E-VOTING	140874	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	140874	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	9885455	297013	3.01	295909	1104	99.63	0.37
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	9885455	297013	3.00	295909	1104	99.63	0.37
TOTAL		40013467	30284151	75.68	30283047	1104	100.00	0.00

Resolution 5 :Ratification of the remuneration payable to the Cost Auditors of the Company for the Financial Year 2025-26

Resolution required :(Ordinary / Special)	**Ordinary Resolution**
Whether promoter/promoter group are interested in the agenda/resolution ?	**No**

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	29987138	29987138	100.00	29987138	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	29987138	29987138	100.00	29987138	0	100.00	0.00
Public - Institutions	E-VOTING	140874	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	140874	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	9885455	297013	3.01	295909	1104	99.63	0.37
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	9885455	297013	3.00	295909	1104	99.63	0.37
TOTAL		40013467	30284151	75.68	30283047	1104	100.00	0.00

Resolution 6 :Appointment of the Secretarial Auditor of the Company

Resolution required :(Ordinary / Special)	**Ordinary Resolution**
Whether promoter/promoter group are interested in the agenda/resolution ?	**No**

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	29987138	29987138	100.00	29987138	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	29987138	29987138	100.00	29987138	0	100.00	0.00
Public - Institutions	E-VOTING	140874	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	140874	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	9885455	297013	3.01	295909	1104	99.63	0.37
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	9885455	297013	3.00	295909	1104	99.63	0.37
TOTAL		40013467	30284151	75.68	30283047	1104	100.00	0.00

Resolution 7 Approval of the limits for the loans and investment under section 186 of the Companies Act, 2013

Resolution required :(Ordinary / Special)	Special Resolution
Whether promoter/promoter group are interested in the agenda/resolution ?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	29987138	29987138	100.00	29987138	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	29987138	29987138	100.00	29987138	0	100.00	0.00
Public - Institutions	E-VOTING	140874	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	140874	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	9885455	297013	3.01	295909	1104	99.63	0.37
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	9885455	297013	3.00	295909	1104	99.63	0.37
TOTAL		40013467	30284151	75.68	30283047	1104	100.00	0.00

Resolution 8 :Approval of advancing/providing the loans, guarantee, or security under section 185 of the companies act, 2013

Resolution required :(Ordinary / Special)	Special Resolution
Whether promoter/promoter group are interested in the agenda/resolution ?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	29987138	29987138	100.00	29987138	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	29987138	29987138	100.00	29987138	0	100.00	0.00
Public - Institutions	E-VOTING	140874	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	140874	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	9885455	297013	3.01	295865	1148	99.61	0.39
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	9885455	297013	3.00	295865	1148	99.61	0.39
TOTAL		40013467	30284151	75.68	30283003	1148	100.00	0.00

Resolution 9 Approval of material related party transactions

Resolution required :(Ordinary / Special)	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution ?	Yes

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	29987138	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	29987138	0	0.00	0	0	0.00	0.00
Public - Institutions	E-VOTING	140874	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	140874	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	9885455	297013	3.01	295865	1148	99.61	0.39
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	9885455	297013	3.00	295865	1148	99.61	0.39
TOTAL		40013467	297013	0.74	295865	1148	99.61	0.39

GMJ & Associates
Company Secretaries

3rd & 4th Floor, Vaastu Darshan,
'B' wing, Above Central Bank of India,
Azad Road, Andheri (East),
Mumbai - 400 069.
Tel. : 022 - 6191 9293 / 222 / 200
E-mail: cs@gmj.co.in

FORM No. MGT-13

Consolidated Report of Scrutinizer for remote e-voting & e-voting during the AGM

[Pursuant to Section 108/109 of the Companies Act, 2013 read with the Rule 20(4)(xii) and 21(1) of the Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman,
HERANBA INDUSTRIES LIMITED
C/O: 2nd Floor, A Wing, Fortune Avirahi,
Jain Derasar Road, Borivali (West),
Mumbai – 400 092

Subject: 33rd Annual General Meeting of the Shareholders of **Heranba Industries Limited** ("**the Company**") held on Wednesday, September 24, 2025 at 3:00 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Dear Sir,

I, CS Nirmal Gupta, Company Secretary in Practice (ACS: 45839, CP No: 27144), Partner of M/s. GMJ & Associates, was duly appointed by the Board of Directors of the Company for the purpose of scrutinizing the remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and read with MCA Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2022 dated May 05, 2022, Circular No. 10/2022 dated December 28, 2022 and Circular No. 09/2023 dated September 25, 2023 and 09/2024 September 19, 2024 also SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and SEBI/HO/CFD/CMD2 /CIR/P/2021/11 dated 15th January, 2021, Circular No. SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/001 dated 05th January, 2023, Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October, 2023 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including any amendment(s) thereof and e-voting during the AGM in a fair and transparent manner in respect of the resolutions contained in the Notice of the 33rd AGM of Equity Shareholders of the Company at their meeting held on Wednesday, September 24, 2025 at 3:00 P.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

GMJ & ASSOCIATES MUMBAI Company Secretaries

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and Rules framed thereunder relating to voting through electronic means i.e. remote e-voting and e-voting during the AGM on the resolutions contained in the Notice of the 33rd AGM by the members of the company. My responsibility as a Scrutinizer for the remote e-voting process and e-voting during the AGM is restricted to making a Scrutinizer's Report of the votes casted "in favour" or "against" the resolutions as stated below on the report generated from the e-voting system provided by M/s. Bigshare Services Private Limited the authorised agency engaged by Company to provide remote e-voting facilities and e-voting during the AGM.

I hereby submit my report as follows:

1. The resolutions were transacted through the process of remote e-voting and through e-voting during the AGM. For the purpose of remote e-voting and e-voting during the AGM, the Company has engaged M/s. Bigshare Services Private Limited for its services;

2. Members attended the Meeting through VC/OAVM facility provided in accordance with the circulars issued by the Ministry of Corporate Affairs ("MCA") from time to time;

3. The cut-off date for the purpose of identifying members who were entitled to vote on the resolutions placed for approval, was Wednesday, September 17, 2025;

4. The period for remote e-voting commenced on Saturday, September 20, 2025 at 09:00 A.M. and ended on Tuesday, September 23, 2025 at 05:00 P.M. The remote e-voting module was disabled by M/s. Bigshare Services Private Limited for voting thereafter;

5. For the members who did not cast their vote through remote e-voting facility, the Company had provided the facility of e-voting system during the AGM;

6. Further, the votes cast through remote e-voting and e-voting during the AGM were unblocked by me on Wednesday, September 24, 2025 at around 3:37 pm in the presence of two witnesses who are not in the employment of the Company and e-voting summary statement was downloaded from the M/s. Bigshare Services Private Limited e-voting website;

Relekar — Maniyar

Name: Poonam Relekar — **Name: Vaishnavi Maniyar**

7. My report on the results of remote e-voting and e-voting during the AGM is based on the data downloaded from the website of M/s. Bigshare Services Private Limited and relied upon by me.

8. The data relating to e-voting process was reconciled with the records maintained by the Company/Registrar & Transfer Agents of the Company.

I hereby submit my Scrutinizer's Report on the results of e-voting and e-voting during the AGM (**"referred to as e-voting"**).

GMJ & ASSOCIATES MUMBAI Company Secretaries

ITEM NO. 1: ORDINARY RESOLUTION:

Adoption of Audited Financial Statements (Standalone and Consolidated) along with Reports of Board and Auditors for the Financial Year ended on March 31, 2025:

Mode of voting	Votes in Favor of Resolution			Votes against the Resolution			Invalid Votes
	Nos. of Members who voted	Nos. of votes cast	% of total valid votes	Nos. of Members who voted	Nos. of votes cast	% of total valid votes	Nos. of votes cast
E-Voting	105	3,02,83,047	100%	5	1,104	0	-
Total	**105**	**3,02,83,047**	**100%**	**5**	**1,104**	**0**	**-**

ITEM NO. 2: ORDINARY RESOLUTION:

Confirmation and Declaration of final Dividend for the financial year ended March 31, 2025:

Mode of voting	Votes in Favor of Resolution			Votes against the Resolution			Invalid Votes
	Nos. of Members who voted	Nos. of votes cast	% of total valid votes	Nos. of Members who voted	Nos. of votes cast	% of total valid votes	Nos. of votes Cast
E-voting	105	3,02,83,008	100%	5	1,143	0	-
Total	**105**	**3,02,83,008**	**100%**	**5**	**1,143**	**0**	**-**

ITEM NO. 3: ORDINARY RESOLUTION:

Appointment of a director in place of Shri Raunak R Shetty (DIN: 08006529):

Mode of voting	Votes in Favor of Resolution			Votes against the Resolution			Invalid Votes
	Nos. of Members who voted	Nos. of votes cast	% of total valid votes	Nos. of Members who voted	Nos. of votes cast	% of total valid votes	Nos. of votes Cast
E- voting	105	3,02,83,047	100%	5	1,104	0	-
Total	**105**	**3,02,83,047**	**100%**	**5**	**1,104**	**0**	**-**

GMJ & ASSOCIATES MUMBAI Company Secretaries

ITEM NO. 4: ORDINARY RESOLUTION:

Appointment of a director in place of Shri Shriraj S Shetty (DIN: 06609014):

Mode of voting	Votes in Favor of Resolution			Votes against the Resolution			Invalid Votes
	Nos. of Members who voted	Nos. of votes cast	% of total valid votes	Nos. of Members who voted	Nos. of votes cast	% of total valid votes	Nos. of votes Cast
E- voting	105	3,02,83,047	100%	5	1,104	0	-
Total	**105**	**3,02,83,047**	**100%**	**5**	**1,104**	**0**	**-**

ITEM NO. 5: ORDINARY RESOLUTION:

Ratification of the remuneration payable to the Cost Auditors of the Company for the Financial Year 2025-26:

Mode of voting	Votes in Favor of Resolution			Votes against the Resolution			Invalid Votes
	Nos. of Members who voted	Nos. of votes cast	% of total valid votes	Nos. of Members who voted	Nos. of votes cast	% of total valid votes	Nos. of votes Cast
E- voting	105	3,02,83,047	100%	5	1,104	0	-
Total	**105**	**3,02,83,047**	**100%**	**5**	**1,104**	**0**	**-**

ITEM NO. 6: ORDINARY RESOLUTION:

Appointment of the Secretarial Auditor of the Company:

Mode of voting	Votes in Favor of Resolution			Votes against the Resolution			Invalid Votes
	Nos. of Members who voted	Nos. of votes cast	% of total valid votes	Nos. of Members who voted	Nos. of votes cast	% of total valid votes	Nos. of votes Cast
E- voting	105	3,02,83,047	100%	5	1,104	0	-
Total	**105**	**3,02,83,047**	**100%**	**5**	**1,104**	**0**	**-**

GMJ & ASSOCIATES MUMBAI Company Secretaries

ITEM NO. 7: SPECIAL RESOLUTION:

Approval of the limits for the loans and investment under section 186 of the Companies Act, 2013:

Mode of voting	Votes in Favor of Resolution			Votes against the Resolution			Invalid Votes
	Nos. of Members who voted	Nos. of votes cast	% of total valid votes	Nos. of Members who voted	Nos. of votes cast	% of total valid votes	Nos. of votes Cast
E- voting	105	3,02,83,047	100%	5	1,104	0	-
Total	**105**	**3,02,83,047**	**100%**	5	**1,104**	**0**	-

ITEM NO. 8: SPECIAL RESOLUTION:

Approval of advancing/providing the loans, guarantee, or security under section 185 of the Companies Act, 2013:

Mode of voting	Votes in Favor of Resolution			Votes against the Resolution			Invalid Votes
	Nos. of Members who voted	Nos. of votes cast	% of total valid votes	Nos. of Members who voted	Nos. of votes cast	% of total valid votes	Nos. of votes Cast
E- voting	104	3,02,83,003	100%	6	1,148	0	-
Total	**104**	**3,02,83,003**	**100%**	6	**1,148**	**0**	-

ITEM NO. 9: ORDINARY RESOLUTION:

Approval of material related party transactions:

Mode of voting	Votes in Favor of Resolution			Votes against the Resolution			Invalid Votes
	Nos. of Members who voted	Nos. of votes cast	% of total valid votes	Nos. of Members who voted	Nos. of votes cast	% of total valid votes	Nos. of votes Cast
E- voting	92	2,95,865	99.61%	6	1,148	0.39%	-
Total	**92**	**2,95,865**	**99.61%**	6	**1,148**	**0.39%**	-

1. All the resolutions voted through remote e-voting and e-voting during the AGM were passed with REQUISITE MAJORITY.

2. The electronic data and all other relevant records relating to the e-voting is under my safe custody and all will be handed over to the Company Secretary for preserving safely.

GMJ & ASSOCIATES MUMBAI Company Secretaries

This report has been issued at the request of the Company for:

i. submission to Stock Exchange,
ii. placing on website of the Company,
iii. placing on the website of Bigshare Services Private Limited and;
iv. any other statutory purpose.

This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

For GMJ & ASSOCIATES
Company Secretaries

[CS NIRMAL GUPTA]
PARTNER
ACS No. : 45839
COP No.: 27144
UDIN: A045839G001335754
PEER REVIEW NUMBER: 6140/2024

PLACE: MUMBAI
DATE : SEPTEMBER 25, 2025

GMJ & ASSOCIATES MUMBAI Company Secretaries

COUNTERSIGNED BY
For HERANBA INDUSTRIES LIMITED

ABDUL LATIF Digitally signed by ABDUL LATIF Date: 2025.09.26 15:01:55 +05'30'

ABDUL LATIF
COMPANY SECRETARY