BAJAJ HERCULES HOISTS

Date: August 12, 2025

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Symbol: HERCULES

To,
The Corporate Relationship Department
BSE Limited
P. J. Towers, Dalal Street,
Mumbai - 400 001

Scrip Code: 505720

Sub: Proceeding of 63rd Annual General meeting of the Company held on August 12, 2025, through Video Conferencing

Dear Sir/Madam,

Pursuant to the provision of Regulation 30 read with Part A of schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the proceeding of 63rd Annual General Meeting of the Company are as under:

1. 63rd Annual General Meeting (AGM) of the Company was held on Tuesday, August 12, 2025 at 12:00 pm through Video Conferencing (VC) / Other Audio Visual Means (OAVM). The AGM was conducted in compliance with the circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") in this behalf;

2. Shri Shekhar Bajaj, Chairman of the Company and Stakeholders Relationship Committee chaired the Meeting;

3. The requisite quorum being present, Chairman called the Meeting to order;

4. The Chairman informed the Members that the Company had engaged the service of National Securities Depository Limited (NSDL) to enable the Members of the Company to attend the AGM proceedings through VC;

5. The Chairman introduced the Directors and Officials who were present at the meeting through VC and confirmed the presence of Shri Vandan Shah, Chairman of the Audit Committee and Nomination & Remuneration Committee, Statutory Auditor and Secretarial Auditor of the Company;

6. The Chairman informed the Members that pursuant to the provisions of the Companies Act, 2013 ("the Act"), the documents which were required to be kept open for an inspection were made available for inspection by the Members through electronic mode during the AGM;

7. The Chairman then delivered his opening address covering the working of the Company for the financial year 2024-25 under review and overall business prospects;

8. The Chairman informed the members present that the Company, in accordance with the Companies Act, 2013 & Listing Regulations, had provided facility to all members to exercise their votes on the items of business given in the Notice through remote electronic voting system provided by National Securities Depository Limited. The e-voting period remained opened from August 9, 2025 to August 11, 2025. Further, the facility for voting through e-voting system was made available during the AGM for Members who had not already cast their vote prior to the Meeting;

9. The Chairman affirmed that he is satisfied that all the efforts feasible under the circumstances have been made by the Company to enable Members to participate and vote on the items being considered at the Meeting;

10. The following items of business as per notice of the AGM were then transacted:

Item No.	Agenda	Resolution (Ordinary/ Special)
Ordinary Businesses		
1.	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year	Ordinary

	ended March 31, 2025, together with the Reports of the Directors and the Auditors thereon;	
2.	To re-appoint a Director in place of Mrs. Neelima Aditya Bajaj Swamy (DIN: 03120441), who retires by rotation and being eligible, has offered herself for re-appointment.	Ordinary

Special Businesses		
3.	To appoint M/s. S N Ananthasubramanian & Co. (Peer Review Cert. No.: 5218/2023) as Secretarial Auditor of the Company for a term of 5 (five) consecutive years.	Ordinary
4.	To approve change in the name of the Company and consequent amendments in the Memorandum of Association and Articles of Association of the Company.	Special
5.	To make amendments in object clause and adopt memorandum of association (MOA) in line with the provision of the Companies Act, 2013	Special
6.	To adopt a new set of Articles of Association (AOA) of the Company.	Special
7.	To approve related party transactions for the financial year 2025-26	Ordinary

11. Members who had previously registered themselves as speakers, addressed the Meeting through VC and sought clarifications on the Company's accounts and businesses.

12. Clarifications were provided by the Chairman to the queries raised by the Members.

13. The Chairman informed the members that the results of the remote e-voting and e-voting at the AGM along with the scrutinizer report would be declared within 48 hours of the Meeting and posted on the website of the Company and National Securities Depository Limited within prescribed time and shall be forwarded to the stock exchanges; and

14. The Chairman then thanked the members for their participation in the meeting and there being no other business, declared the proceeding to be closed. The Meeting concluded at 12:40 P.M.

You are requested to take the same on your record.

Thanking you,

For Hercules Hoists Limited

CHANDRA SEKAR PILLUTLA

Digitally signed by CHANDRASEKAR PILLUTLA
Date: 2025.08.12 16:47:02 +05'30'

Chandrasekar Pillutla
Company Secretary
FCS 2883