

Date: September 24, 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: Summary of Proceedings of the 33rd Annual General Meeting of the Company under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Meeting day, date and Time:	Wednesday, September 24, 2025 at 3.00 p.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM)
Directors present:	Mr. Sadashiv Kanyana Shetty, Chairman of the Board & Risk Management Committee attended the meeting through Video Conferencing. Mr. Raghuram Kanyan Shetty, Managing Director of the Company attended the meeting through Video Conferencing. Mr. Raunak Raghuram Shetty, Whole Time Director of the Company attended the meeting through Video Conferencing. Mr. Shriraj Sadashiv Shetty, Whole Time Director of the Company attended the meeting through Video Conferencing. Mr. Mulky Vishwanatha Shetty, Independent Director and Chairman of Corporate Social Responsibility attended the meeting through Video Conferencing. Mr. Anilkumar Mohanraj Marlecha, Independent Director and Chairman of Stakeholders Relationship Committee attended the meeting through Video Conferencing.

	Mr. Ganesh Narayan Vanmali, Independent Director of the Company and Chairman of Audit Committee and Nomination and Remuneration Committee attended the meeting through Video Conferencing. Ms. Reshma Dagdu Wadkar, Independent Director of the Company attended the meeting through Video Conferencing.
Other Attendees:	Mr. Pravin Babu Shetty, Chief Financial Officer of the Company attended the meeting through video conferencing. Mr. Abdul Latif, Company Secretary and Compliance Officer of the Company attended the meeting through video conferencing. Mr. Tapan Gaitonde, Cost auditors, attended the meeting through video conferencing. Mr. Nirmal Gupta, Partner of M/s. GMJ & Associates, Practicing Company Secretary, Scrutinizer and Secretarial Auditor attended the meeting through video conferencing. Mr. N Jayendran, Partner of M/s. N V C & Associates LLP, Statutory Auditors of the Company joined the meeting but got disconnected due to technical glitch.
Chairman:	Mr. Sadashiv Kanyana Shetty, Chairman of the Board chaired the meeting.
Total 67 shareholders were present in the meeting who attended through OAVM mode.	

The Chairman informed that the requisite quorum being present, the proceeding of meeting was commenced at 3.00 p.m.

The Chairman welcomed the members to the meeting.

The Shareholders were informed that the entire board along with the Auditors, Scrutinizer, CFO and Company Secretary of the Company were present at the meeting.

The Chairman further informed that the reports of the Statutory Auditor on the financial statements and the report of the Secretarial Auditors did not contain any qualification or adverse remarks.

As the meeting was conducted through video conferencing, the requirement of appointing proxies was also not applicable, except for the authorized representatives of corporate shareholders.

The shareholders were further informed that the Notice convening the 33rd AGM and the Annual Report containing Auditors Report and other Statutory Reports for the financial year ended March 31, 2025 was circulated electronically to the members of the Company and physical copy of the Annual Report were also sent to the shareholders who requested for the same. The said notice comprising the below mentioned businesses and resolutions were taken as read:

Ordinary Business:

RESOLUTION NO.1: ORDINARY RESOLUTION

To receive, consider and adopt the Audited Standalone and Consolidated financial statements as on March 31, 2025 and the reports of the Board of Directors and the Auditors thereon.

RESOLUTION NO.2: ORDINARY RESOLUTION

To confirm and declare a final dividend @ Re. 1/- (Rupees One Only) per equity share of the face value of Rs. 10.00 (Rupees Ten) each (i.e. 10% of the face value) for the financial year ended March 31, 2025.

RESOLUTION NO.3: ORDINARY RESOLUTION

To appoint a director in place of Shri Raunak R. Shetty (DIN: 08006529), Whole Time Director designated as Executive Director retired by rotation being eligible for the re-appointment, offers himself for re-appointment.

RESOLUTION NO. 4: ORDINARY RESOLUTION

To appoint a director in place of Shri Shriraj S. Shetty (DIN: 06609014), Whole Time Director designated as Executive Director retired by rotation being eligible for the re-appointment, offers himself for re-appointment.

Special Business:

RESOLUTION NO.5: ORDINARY RESOLUTION

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

RESOLUTION NO.6: ORDINARY RESOLUTION

Appointment of the Secretarial Auditor of the Company.

RESOLUTION NO.7: SPECIAL RESOLUTION

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

RESOLUTION NO. 8: SPECIAL RESOLUTION

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

RESOLUTION NO. 9: ORDINARY RESOLUTION

Approval of material related party transactions.

The facility of remote e-voting was available from September 20, 2025, 09:00 A.M. and ended on September 23, 2025, 5:00 P.M. However, members who were unable to avail themselves of the remote e-voting facility were allowed to vote as per the time designated by our scrutinizer.

He also informed that the formality of "proposed by" and "seconded by" need not be adhered to as per the Circular issued by MCA/SEBI".

Thereafter, the Chairman and the Managing Director delivered their speech on the business side.

After the speech by Chairman and Managing Director, the window for speaker was opened and they raised the queries one by one.

All the queries raised by the speaker shareholders, were answered by the Board.

The Chairman then thanked all the speakers for being active part of our AGM.

The Chairman then informed that Mr. Nirmal Gupta of M/s. GMJ & Associates, Practising Company Secretaries, was appointed as the Scrutinizer to scrutinize the remote e-voting and e-voting during the AGM in a fair and transparent manner.

Mr. Nirmal Gupta was then requested to let the shareholders know till what time the voting window shall remain open.

Mr. Nirmal Gupta informed that e-voting would be opened for members for 15 minutes after the conclusion of AGM, who had not cast their vote earlier through remote e-voting.

It was informed that the Scrutinizer will prepare the consolidated report (remote e-voting & e-voting during the AGM) and give to the Authorized Representative of the Company for declaration within two working days.

It was informed that the consolidated results along with the Scrutinizers Report would be intimated to the concerned Stock Exchange and would be placed on the Company's website within two working days of the conclusion of the meeting.



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

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INDUSTRIES LIMITED

The meeting ended with a vote of thanks to the Chair. The Meeting commenced at 3.00 P.M. (IST) and concluded at 3.22 P.M. (IST).

You are requested to kindly take the above information on record.

Yours sincerely,

For Heranba Industries Limited

Abdul Latif

Company Secretary and Compliance Officer

Membership No.: A17009

