

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



September 26, 2025

BSE Limited	National Stock Exchange of India Limited
Phiroze Jeejeebhoy Towers,	Exchange Plaza, 5th Floor
Dalal Street,	Plot no. C/l, G Block,
Mumbai- 400001,	Bandra - Kurla Complex,
	Bandra (E), Mumbai - 400 051.
Scrip Code: 543266	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 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:	Not Applicable.
Promoters and promoter Group:	Pursuant to the applicable circulars, the AGM was held through Video Conferencing ("VC")/ Other Audio Visual Means
Public:	("OAVM")
No. of shareholders attended the meeting throught Video Conferencing:	67
Promoters and promoter Group:	11
Public:	56
Resolution 1 :Adoption of Audited Financial Statements (Standalone and Consolidated) alon	g 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	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favor	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 & 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	988 5455	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	988 5455	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	No. of votes	% of Votes	No. of	No. of	% of Votes in	% of Votes against on
		he ld	polled	Polled on	Votes	Votes	favour on votes	votes
				outstanding	in favor	against	polled	polled
				shares				
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(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	988 5455	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	988 5455	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 Rauna	k R Shetty (DIN: 08006529)						
Resolution required :(Ordinar	// Special)		Ordinary Resolution					
Whether promoter/promoter g		enda/resolution ?	No					
			•					
Category	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of	No. of	% of Votes in	% of Votes against or
		he ld	polled	Polled on	Votes	Votes	favour on votes	votes
				outstanding	in favor	against	polled	polled
				shares				
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(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	29 9871 38	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
Datii Nas Isatitati	TOTAL	140874	0 207042	0.00	295909	0	0.00	0.00
Public-Non Institutions	E-VOTING POLL	988 5455	297013	3.01	295909	1104	99.63 0.00	0.37
Ī	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	988 5455	297013	3.00	295909	1104	99.63	0.37
TOTAL	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: 06809014)						
December	. / Ci-l)		0-di					
Resolution required :(Ordinar) Whether promoter/promoter g			Ordinary Resolution No					
whether promoter/promoter g	roup are interested in the ag	enda/resolution ?	NO					
Category	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of	No. of	% of Votes in	% of Votes against or
	1	held	polled	Polled on	Votes	Votes	favour on votes	votes
				outstanding	in favor	against	polled	polled
				shares				
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(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	988 5455	297013	3.01	295909	1104	99.63	0.37
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0 207042	0.00	0	0	0.00	0.00
TOTAL	TOTAL	988 5455 40 0134 67	297013 30284151	3.00 75.68	295909 30283047	1104 1104	99.63 100.00	0.37
TOTAL	1	4001346/	30284131	13.68	3028304/	1104	100.00	0.00

Resolution 5 :Ratification of the	remuneration payable to the C	ost Auditors of the Company	for the Financial Year 202	5-26				
			I					
Resolution required :(Ordinar) Whether promoter/promoter g		anda/resolution 2	Ordinary Resolution No					
whether promoten promoter g	roup are interested in the ag	endanesolution :	NO.					
	les a sur o							In
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on	No. of Votes	No. of Votes	% of Votes in favour on votes	% of Votes against on votes
		lie iu	poneu	outstanding	in favor	against	polled	polled
				shares		ugumst	Ponca	poneu
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(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 TOTAL	140874	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	988 5455	297013	3.01	295909	1104	99.63	0.00
F F	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	988 5455						
			297013	3.00	295909	1104	99.63	0.37
TOTAL	TOTAL	40013467	297013 30284151	3.00 75.68	295909 30283047	1104 1104	99.63 100.00	0.37
TOTAL	TOTAL							
TOTAL Resolution 6 :Appointment of th		40 0134 67						
		40 0134 67						
Resolution 6 :Appointment of th	e Secretarial Auditor of the Co	40 0134 67	30284151					
Resolution 6 : Appointment of th	e Secretarial Auditor of the Co	40013467 mpany	30284151 Ordinary Resolution					
Resolution 6 :Appointment of th	e Secretarial Auditor of the Co	40013467 mpany	30284151					
Resolution 6 : Appointment of th	e Secretarial Auditor of the Co	40013467 mpany	30284151 Ordinary Resolution					
Resolution 6:Appointment of th Resolution required :(Ordinar) Whether promoter/promoter g	e Secretarial Auditor of the Co	40013467 mpany	30284151 Ordinary Resolution					0.00
Resolution 6 : Appointment of th	e Secretarial Auditor of the Co (/ Special) roup are interested in the ag	40013467 mpany enda/resolution ?	30284151 Ordinary Resolution No	75.68	30283047 No. of Votes	1104	100.00	0.00
Resolution 6:Appointment of th Resolution required :(Ordinar) Whether promoter/promoter g	e Secretarial Auditor of the Co (/ Special) roup are interested in the ag	mpany enda/resolution ? No. of shares	30284151 Ordinary Resolution No No. of votes	% of Votes Polled on outstanding	30283047	1104 No. of	100.00	0.00
Resolution 6:Appointment of th Resolution required :(Ordinar) Whether promoter/promoter g	e Secretarial Auditor of the Co (/ Special) roup are interested in the ag	mpany enda/resolution ? No. of shares held	Ordinary Resolution No No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
Resolution 6:Appointment of th Resolution required :(Ordinar) Whether promoter/promoter g	e Secretarial Auditor of the Co (/ Special) roup are interested in the ag	mpany enda/resolution ? No. of shares	30284151 Ordinary Resolution No No. of votes	% of Votes Polled on outstanding	30283047 No. of Votes	No. of Votes	100.00	% of Votes against on votes
Resolution 6:Appointment of th Resolution required :(Ordinar) Whether promoter/promoter g	e Secretarial Auditor of the Co (/ Special) roup are interested in the ag	mpany enda/resolution ? No. of shares held	Ordinary Resolution No No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
Resolution 6 :Appointment of the Resolution required :(Ordinary Whether promoter/promoter g	e Secretarial Auditor of the Co // Special) roup are interested in the ag Mode of Voting E-VOTING POLL	mpany enda/resolution ? No. of shares held (1)	Ordinary Resolution No 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
Resolution 6 :Appointment of the Resolution required :(Ordinary Whether promoter/promoter g	e Secretarial Auditor of the Co // Special) roup are interested in the age Mode of Voting E-VOTING POLL POSTAL BALLOT	40013467 	Ordinary Resolution No No. of votes polled (2) 29987138 0	% of Votes Polled on outstanding shares (3)=((2)(1)*100 0.00	No. of Votes in favor (4) 29987138 0	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00	0.00 % of Votes against on votes polled (7)=[(5)/(2)]*100 0.00 0.00
Resolution 6 :Appointment of the Resolution required :(Ordinary Whether promoter/promoter grategory	e Secretarial Auditor of the Co // Special) roup are interested in the ag Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL	### ##################################	30284151 Ordinary Resolution No No. of votes polled (2) 29987138 0 0 29987138	% of Votes Polled on outstanding shares (3)=((2)((1))*100 0.00 0.00 100.00	No. of Votes in favor (4) 29987 138 0 0 29987 138	No. of Votes against (5) 0 0 0	% of Votes in favour on votes polled (6)={(4)/(2)}*100 0.00 0.00 100.00	0.00 % of Votes against on votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00
Resolution 6 :Appointment of the Resolution required :(Ordinary Whether promoter/promoter grategory	e Secretarial Auditor of the Co // Special) roup are interested in the ag Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING	40013467 	30284151 Ordinary Resolution No No. of votes polled (2) 29987138 0 0 29987138 0 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 100.00 0.00 100.00	No. of Votes in favor (4) 29987 138 0	No. of Votes against (5) 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100.00 0.00	0.00 % of Votes against on votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00
Resolution 6 :Appointment of the Resolution required :(Ordinary Whether promoter/promoter g	re Secretarial Auditor of the Co // Special) roup are interested in the ag Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POLL	40013467 	30284151 Ordinary Resolution No No. of votes polled (2) 29987138 0 0 29987138 0 0	75.68 % of Votes Polled on outstanding shares (3)=((2)/(1))*100 0.00 0.00 100.00 0.00 0.00	No. of Votes in favor (4) 29987138 0 0 29987138	No. of Votes against (5) 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.00 0.00 100.00 0.00 0.00 0.00 0.0	0.00 % of Votes against on votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00
Resolution 6 :Appointment of the Resolution required :(Ordinary Whether promoter/promoter grategory	e Secretarial Auditor of the Co // Special) Toup are interested in the age Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT POSTAL BALLOT	### ##################################	30284151 Ordinary Resolution No No. of votes polled (2) 29987138 0 0 29987138 0 0 0	% of Votes Polled on outstanding shares (3)=((2)/(1))*100 100.00 0.00 0.00 0.00 0.00 0.00	No. of Votes in favor (4) 29987 138 0 0 29987 138 0 0	No. of Votes against (5) 0 0 0 0	% of Votes in favour on votes polled (6)=((4)/(2))*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Resolution 6 :Appointment of th Resolution required :(Ordinary Whether promoter/promoter g Category Promoter & Promoter Group	e Secretarial Auditor of the Co // Special) roup are interested in the age Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E VOTING POLL POSTAL BALLOT TOTAL TOTAL	40013467 	30284151 Ordinary Resolution No No. of votes polled (2) 29987138 0 0 29987138 0 0 0 0	% of Votes Polled on outstanding shares (3)=((2)(1)*100 0.00 0.00 100.00 0.00 0.00 0.00 0.	No. of Votes in favor (4) 29987138 0 0 29987138 0 0 0	No. of Votes against (5) 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.00 0.00 100.00 0.00 0.00 0.00 0.0	0.00 % of Votes against on votes polled (7)=[{5}/{2}]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Resolution 6 :Appointment of the Resolution required :(Ordinary Whether promoter/promoter grategory	e Secretarial Auditor of the Co // Special) Toup are interested in the age Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT POSTAL BALLOT	### ##################################	30284151 Ordinary Resolution No No. of votes polled (2) 29987138 0 0 29987138 0 0 0	% of Votes Polled on outstanding shares (3)=((2)/(1))*100 100.00 0.00 0.00 0.00 0.00 0.00	No. of Votes in favor (4) 29987 138 0 0 29987 138 0 0	No. of Votes against (5) 0 0 0 0	% of Votes in favour on votes polled (6)=((4)/(2))*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00	0.00 % of Votes against on votes polled (7)=[(5)/(2)]*1 00 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Resolution 6 :Appointment of th Resolution required :(Ordinary Whether promoter/promoter g Category Promoter & Promoter Group	e Secretarial Auditor of the Co // Special) roup are interested in the ag Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING E-VOTING E-VOTING	### ##################################	30284151 Ordinary Resolution No No. of votes polled (2) 29987138 0 0 0 0 29987139 0 0 0 29987138	% of Votes Polled on outstanding shares (3)=((2)/(1))*100 100.00 0.00 0.00 0.00 0.00 0.00 0.0	No. of Votes in favor (4) 29987138 0 0 0 29987139 0 0 0 2998739	No. of Votes against (5) 0 0 0 0 0 0 0 0 1104	% of Votes in favour on votes polled (6)={(4)/(2)}*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00	% of Votes against on votes polled (7)=[(5)/(2)]*1 00 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Resolution 6 :Appointment of th Resolution required :(Ordinary Whether promoter/promoter g Category Promoter & Promoter Group	Le Secretarial Auditor of the Co (/ Special) Toup are interested in the age Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT	40013467 mpany	30284151 Ordinary Resolution No No. of votes polled (2) 29987138 0 0 29987138 0 0 29987138 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 100.00 0.00 100.00 0.00 0.00 0.00 0	No. of Votes in favor (4) 29987138 0 0 29987138 0 0 0 0 0 0 0 29999138	No. of Votes against (5) 0 0 0 0 0 0 0	% of Votes in favour on votes polled (6)={(4)/(2)}*100 100.00 0.00 100.00 0.00 0.00 0.00 0	0.00 % of Votes against on votes polled (7)=[{5}/{2}]*1 00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00

Resolution / Approval of the III	nits for the loans and investmen	t under section 186 of the C	ompanies Act, 2013					
Resolution required :(Ordinar			Special Resolution					
vnetner promoter/promoter g	roup are interested in the age	enda/resolution ?	No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled	% of Votes against or votes polled
Promoter & Promoter Group	E-VOTING	(1) 29987138	(2) 299 8713 8	(3)=[(2)/(1)]*100	(4) 29987138	(5)	(6)=[(4)/(2)]*100 100.00	(7)=[(5)/(2)]*1 00 0.00
romoter & Promoter Group	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
ublic - Institutions	TOTAL E-VOTING	29987138 140874	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
ublic-Non Institutions	TOTAL E-VOTING	140874 9885455	0 297013	0.00 3.01	0 295909	0 1104	0.00 99.63	0.00 0.37
auto itoli ilisutations	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
TOTAL	TOTAL	988 5455 40 0134 67	297013 30284151	3.00 75.68	295909 30283047	1104	99.63 100.00	0.37
0 1/12		40010401	50254101	70.00	00200041	1104	100.00	0.00
	ncing/providing the loans, guara	intee, or security under secti	on 185 of the companies as	et, 2013				
Resolution required :(Ordinar Whether promoter/promoter g	y/ Special) roup are interested in the age	enda/resolution ?	No No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled	% of Votes against or votes polled
		(1)	(2)	shares (3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-VOTING	29987138	29987138	100.00	29987138	0	100.00	0.00
	POLL 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 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	988 5455	297013	3.01	295865	1148	99.61	0.39
	POLL POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	988 5455	297013	3.00	295865	1148	99.61	0.39
TOTAL		40013467	30284151	75.68	30283003	1148	100.00	0.00
Resolution 9 Approval of mater		enda/resolution ?	Ordinary Resolution Yes					
					No. of	No. of	% of Votes in favour on votes	% of Votes against or votes
Resolution required :(Ordinar Whether promoter/promoter g Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	Votes in favor	Votes against	polled	polled
Whether promoter/promoter g	Mode of Voting			Polled on outstanding	Votes		polled (6)=[(4)/(2)]*100	polled (7)=[(5)/(2)]*100
Whether promoter/promoter g	E-VOTING	(1) 29987138	polled (2)	Polled on outstanding shares (3)=[(2)/(1)]*100 0.00	Votes in favor (4)	against (5)	(6)=[(4)/(2)]*100 0.00	(7)=[(5)/(2)]*1 00 0.00
Whether promoter/promoter g	E-VOTING POLL	(1) 29987138 0	(2) 0 0	Polled on outstanding shares (3)=[(2)/(1)]*100 0.00 0.00	Votes in favor (4)	against (5) 0	(6)=[(4)/(2)]*100 0.00 0.00	(7)=[(5)/(2)]*100 0.00 0.00
Whether promoter/promoter g	E-VOTING	(1) 29987138	polled (2)	Polled on outstanding shares (3)=[(2)/(1)]*100 0.00	Votes in favor (4)	against (5)	(6)=[(4)/(2)]*100 0.00	(7)=[(5)/(2)]*1 00 0.00
Whether promoter/promoter g Category Promoter & Promoter Group	E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING	(1) 29987138 0 0 29987138 140874	(2) 0 0 0 0 0	Polled on outstanding shares (3)=[(2)/(1)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00	Votes in favor (4) 0 0 0 0	(5) 0 0 0 0 0	(6)=[(4)/(2)]*100 0.00 0.00 0.00 0.00 0.00	(7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00
Whether promoter/promoter g Category Promoter & Promoter Group	E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL	he ld (1) 29987138 0 0 29987138 140874 0	(2) 0 0 0 0 0	Polled on outstanding shares (3)=[(2)/(1)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00	Votes in favor (4) 0 0 0 0 0 0 0	(5) 0 0 0 0 0 0	(6)=[(4)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00	(7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00
Whether promoter/promoter g Category Promoter & Promoter Group	E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING	(1) 29987138 0 0 29987138 140874	(2) 0 0 0 0 0	Polled on outstanding shares (3)=[(2)/(1)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00	Votes in favor (4) 0 0 0 0	(5) 0 0 0 0 0	(6)=[(4)/(2)]*100 0.00 0.00 0.00 0.00 0.00	(7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00
Whether promoter/promoter g Category Promoter & Promoter Group	E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING	he id (1) 29987138 0 0 29987138 140874 0 140874 988 5455	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Polled on outstanding shares (3)=((2)/(1))*100	Votes in favor (4) 0 0 0 0 0 0 0 0 0 295865	against (5) 0 0 0 0 0 0 0 0 1148	(6)=[(4)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 99.61	(7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Whether promoter/promoter g Category Promoter & Promoter Group	E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING	he id (1) 29987138 0 0 0 29987138 140874 0 140874 9885455 0	polled (2) 0 0 0 0 0 0 0 0 297013	Polled on outstanding shares (3)=((2)/(1))*100	Votes in favor (4) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	against (5) 0 0 0 0 0 0 0 0 1148	(6)={(4)/(2)}*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00	(7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Whether promoter/promoter g	E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT POSTAL BALLOT	he id (1) 29987138 0 0 0 29987138 140874 0 0 140874 988 5455 0 0	polled (2) 0 0 0 0 0 0 0 0 0 0 0 0 0 297013	Polled on outstanding shares (3)=((2)/(1)*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00	Votes in favor (4) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	against (5) 0 0 0 0 0 0 0 0 1148 0 0	(6)=[(4)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00	(7)=[(5)/(2)]*1 00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Whether promoter/promoter g Category Promoter & Promoter Group	E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING	he id (1) 29987138 0 0 0 29987138 140874 0 140874 9885455 0	polled (2) 0 0 0 0 0 0 0 0 297013	Polled on outstanding shares (3)=((2)/(1))*100	Votes in favor (4) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	against (5) 0 0 0 0 0 0 0 0 1148	(6)={(4)/(2)}*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00	(7)=[(5)/(2)]*1 00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00



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).





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;

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 ACM referred to as e-voting").



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 against the Resolution			Invalid Votes	
voung	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	n Favor of Res	solution		s agains esolutio		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 i	n Favor of Re	esolution	Votes agai	nst the	Resolution	Invalid Votes
O	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. 4: ORDINARY RESOLUTION:

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

Mode of voting	Votes in	Favor of Res	solution	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	n Favor of Re	esolution	Votes against the Resolution			Invalid Votes
	Nos. of Member s 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	n Favor of Re	esolution	Votes against the Resolution			Invalid Votes
Ü	Nos. of Member s 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. 7: SPECIAL RESOLUTION:

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

Mode of voting	Votes i	n Favor of Re	esolution	Votes against the Resolution			Invalid Votes
	Nos. of Member s 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 i	n Favor of Re	esolution	Votes against the Resolution			Invalid Votes
	Nos. of Member s 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	n Favor of R	esolution	Votes against the Resolution			Invalid Votes	
	Nos. of Member s 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.





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

COUNTERSIGNED BY For HERANBA INDUSTRIES LIMITED

[CS NIRMAL GUPTA]

PARTNER

ACS No.: 45839 COP No.: 27144

UDIN: A045839G001335754

PEER REVIEW NUMBER: 6140/2024

PLACE: MUMBAI

DATE: SEPTEMBER 25, 2025



ABDUL LATIF
COMPANY SECRETARY