

Date: 14th September, 2024

To, BSE limited, Corporate Relationship Department 25 th floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400001 SCRIP Code: 543266	To, National Stock Exchange of India Limited, Exchange Plaza, Plot no. C-1, Block G, Bandra Kurla Complex, Bandra (East) Mumbai 400051 NSE Symbol: HERANBA
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Sub: Details of Voting Results and Scrutinizers Report with respect to 32nd Annual General Meeting of the Company.

Ref: Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 and Regulation 44(3) of SEBI (LODR) Regulations, 2015

Dear Sir,

With reference to the above mentioned subject, please note that the 32nd Annual General Meeting of the Company held on Thursday, September 12, 2024 and the Members have passed all the items (Item 1 to 7) mentioned in the Notice.

The detailed Results ("Annexure 1") and the Report of Scrutinizer dated 13th September, 2024 are attached herewith.

The above are also being displayed on the notice board of the Company at its Registered Office, 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.

Yours Faithfully
For Heranba Industries Limited

Abdul Latif
Company Secretary and Compliance Officer
Membership No: ACS: 17009
Encl- As above

Annexure-I

HERANBA INDUSTRIES LTD	
Date of the AGM	12-09-2024
Total number of shareholders on record date	78980
No. of shareholders present in the meeting either in person or through proxy:	0
Promoters and promoter Group:	0
No. of shareholders attended the meeting through Video Conferencing:	7
Promoters and promoter Group:	54
Public:	61

Resolution 1 :To receive, consider and adopt the Audited Standalone and Consolidated financial statements, namely (i) the Audited Balance Sheet as at March 31, 2024, (ii) the Audited Profit and Loss Account for the financial year ended March 31, 2024, (iii) the Audited Cash Flow Statement for the financial year ended March 31, 2024, (iv) Statement of Changes in Equity as on March 31, 2024, (v) Notes annexed to, or forming part of, the documents referred to in (i) to (iv) above and the reports of the Board of Directors and the Auditors thereon.

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	190036	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	190036	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	9836293	5418	0.06	5410	8	99.85	0.15
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	9836293	5418	0.06	5410	8	99.85	0.15
TOTAL		40013467	29992556	74.96	29992548	8	100.00	0.00

Resolution 2 :To confirm and declare a final dividend @ ` 1.25 (Rupees One and Paise Twenty Five) per equity share of the face value of ` 10.00 (Rupees Ten) each (i.e. 12.5% of the face value) for the financial year ended March 31, 2024.

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	E-VOTING	29987138	29987138	100.00	29987138	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00

Group	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	190036	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	190036	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	9836293	5418	0.06	5418	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	9836293	5418	0.06	5418	0	100.00	0.00
TOTAL		40013467	29992556	74.96	29992556	0	100.00	0.00

Resolution 3 : To appoint a director in place of Shri Sadashiv K. Shetty (DIN: 00038681), Whole-Time Director designated as Executive Chairman retired by rotation being eligible for the re-appointment, offers himself for re-appointment.

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	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	190036	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	190036	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	9836293	5418	0.06	5418	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	9836293	5418	0.06	5418	0	100.00	0.00
TOTAL		40013467	29992556	74.96	29992556	0	100.00	0.00

Resolution 4 : To appoint a director in place of Shri Raghuram K. Shetty (DIN: 00038703), Managing Director retired by rotation being eligible for the re-appointment, offers himself for re-appointment.

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	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	190036	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	190036	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	9836293	5395	0.06	5395	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	9836293	5395	0.05	5395	0	100.00	0.00
TOTAL		40013467	29992533	74.96	29992533	0	100.00	0.00

Resolution 5 :Approval for increase in overall borrowing limits of the Company as per Section 180 (1) (c) 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	190036	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	190036	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	9836293	5418	0.06	5215	203	96.25	3.75
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	9836293	5418	0.06	5215	203	96.25	3.75
TOTAL		40013467	29992556	74.96	29992353	203	100.00	0.00

Resolution 6 :Creation of security on the properties of the Company, both present and future, in favour of lenders:

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	190036	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	190036	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	9836293	5387	0.06	5215	172	96.81	3.19
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	9836293	5387	0.05	5215	172	96.81	3.19

TOTAL		40013467	29992525	74.96	29992353	172	100.00	0.00
Resolution 7 :Ratification of the remuneration payable to the Cost Auditors of the Company for the Financial Year 2023-24 and 2024-25.								
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	190036	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	190036	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	9836293	5418	0.06	5410	8	99.85	0.15
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	9836293	5418	0.06	5410	8	99.85	0.15
TOTAL		40013467	29992556	74.96	29992548	8	100.00	0.00



Date: 13th September, 2024

To,

Mr. Abdul Latif
Company Secretary & Compliance Officer
M/s Heranba Industries Ltd
(CIN: L24231GJ1992PLC017315)
2nd Floor, A Wing, Fortune Avirahi,
Jain Derasar Road, Borivali-West,
Mumbai - 400092, Maharashtra, India

Sub: Scrutinizer's Report with respect to the 32nd Annual General Meeting of M/s Heranba Industries Ltd ("The Company").

Ref: Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 and Regulation 44(3) of SEBI (LODR) Regulations, 2015

Dear Sir,

Please find enclosed Scrutinizer's Report with respect to 32nd Annual General Meeting of M/s Heranba Industries Ltd ("The Company").

Please note that the Scrutinizer's Report shall be Countersigned by the Chairman or a person authorised by him and the same shall be displayed on the notice board of the Company for a period of 3 days.

Kindly also provide an acknowledgment copy for our record.

Submitted for your information and records.

Thanking You.

Yours Faithfully
For K C SUTHAR & CO
Company Secretaries

[CS K C SUTHAR]
Encl- As above





FORM MGT-13
SCRUTINIZER'S REPORT

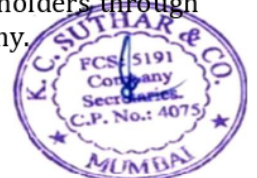
The Chairman
Of the 32nd Annual General Meeting of
HERANBA INDUSTRIES LIMITED
(CIN: L24231GJ1992PLC017315)
2nd FLOOR, A WING, FORTUNE AVIRAHI,
JAIN DERASAR ROAD, BORIVALI-WEST,
MUMBAI - 400092
MAHARASHTRA INDIA

Sub: Consolidated Scrutinizer's Report on Remote e- voting and e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time for the 32nd Annual General Meeting of HERANBA INDUSTRIES LIMITED (CIN: L24231GJ1992PLC017315) ("the Company") held on Thursday, September 12, 2024 at 4:00 p.m. (IST) through video conferencing ('VC') / other audio visual means ('OAVM').

Dear Sir,

I, K C Suthar, Company Secretary in whole time practice do hereby declare that,

1. The Board of the Company had appointed me as Scrutinizer pursuant to section 108 of the Companies Act, 2013 (herein after "the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (herein after "the Rule"), as amended from time to time, and all other provision as applicable, to scrutinize the remote e-voting and e-voting conducted at its 32nd Annual General Meeting ("AGM") in fair and transparent manner.
2. The Company had engaged the Big Share Services Pvt Ltd. (Big Share) as the service provider, for extending the facility of electronic voting (Remote e-voting and e-voting facility provided during the AGM to the Members of the Company).
3. The Remote e-voting process was commenced on Monday the September 09th, 2024, from 9:00 A.M. (IST) and ended on Wednesday, the 11th of September 2024 at 5.00 P.M (IST).
4. E-voting facility had also been provided at the AGM to enable the shareholders attending the AGM through VC/OAVM to cast the votes in case the same had not been casted by them through remote e-voting.
5. On completion of e-voting during the AGM, the report on e-voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked by me in the presence of two witnesses not in the employment of the Company and were counted.
6. I have scrutinized and reviewed the remote e-voting and e-voting facility provided to shareholders during the AGM and votes cast therein based on the data downloaded from the Big Share e-voting system.
7. As on September 05, 2024 being the cut- off date there were 78980 Shareholders of the Company who were entitled to vote on the resolutions placed for the approval of the shareholders through remote e- voting as well as e- voting facility provided at the 32nd AGM of the Company.



8. The Management of the Company is responsible to ensure compliance with the requirements of the Act, the Rules and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to remote e-voting prior to and e- voting during the AGM on the resolutions contained in the notice of the AGM.
9. My responsibility as Scrutinizer for e-voting process (Remote e-voting and e-voting facility provided during the AGM) is restricted to making Scrutinizer's Report of the votes cast "in Favour" or "Against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by Bigshare Services Pvt Ltd.
10. I now submit my Consolidated Scrutinizer Report as under-on the result of the remote e-voting and e-voting done during the AGM in respect of said resolutions.

DETAILS OF EVENT:

1.	Date of AGM	12/09/2024
2.	Time	04.00 P.M. (IST)
3.	E Voting :	
	Remote E Voting	Started At : 09/09/2024, Ended At : 11/09/2024
	E Voting at AGM	Started at : 09:00 A.M. Ended at: 05:00P.M.
4.	Deemed Venue (Meeting was held video conferencing ('VC')/other audio visual means ('OAVM'))	Plot No. 1504/1505/1506/1 GIDC, Phase-III Vapi, Valsad Gujarat 396195 IN

11. ORDINARY BUSINESS:

1. **Ordinary Resolution - Item No. 1 — To receive, consider and adopt the Audited Standalone and Consolidated financial statements, namely (i) the Audited Balance Sheet as at March 31, 2024, (ii) the Audited Profit and Loss Account for the financial year ended March 31, 2024, (iii) the Audited Cash Flow Statement for the financial year ended March 31, 2024, (iv) Statement of Changes in Equity as on March 31, 2024, (v) Notes annexed to, or forming part of, the documents referred to in (i) to (iv) above and the reports of the Board of Directors and the Auditors thereon.**

(I) Voted **in favour** of the resolution:

Type of e- voting	Number of members who voted	Number of valid votes (Shares) cast	% of total number of votes cast
Remote e- voting	74	2,99,91,297	99.9958
E-Voting at AGM	2	1,251	0.0042
Total	76	2,99,92,548	100



(II) Voted **against** the resolution:

Type of e- voting	Number of members who voted	Number of valid votes (Shares) cast	% of total number of votes cast
Remote e- voting	1	8	0.0000
E-Voting at AGM	-	-	0
Total	1	8	0

(III) **Invalid** votes:

Type of e- voting	Total number of members whose votes were declared invalid	Number of valid votes (Shares) cast	% of total number of votes cast
Remote e- voting	-	-	-
E-Voting at AGM	-	-	-
Total	-	-	-

RESULT

As the number of votes cast in favour of the resolution was more than the number of votes cast against, I report that the Ordinary Resolution with regard to Item no. 1 as set out in the Notice of the AGM **is passed in favour of the resolution** with requisite majority.

2. **Ordinary Resolution - Item No. 2. To confirm and declare a final dividend @ 1.25 (Rupees One and Paise Twenty-Five) per equity share of the face value of 10.00 (Rupees Ten) each (i.e. 12.5% of the face value) for the financial year ended March 31, 2024.**

(I) Voted **in favour** of the resolution:

Type of e- voting	Number of members who voted	Number of valid votes (Shares) cast	% of total number of votes cast
Remote e- voting	75	2,99,91,305	99.9958
E-Voting at AGM	2	1251	0.0042
Total	77	2,99,92,556	100

(II) Voted **against** the resolution:

Type of e- voting	Number of members who voted	Number of valid votes (Shares) cast	% of total number of votes cast
Remote e- voting	-	-	-
E-Voting at AGM	-	-	-
Total	-	-	-



(III) Invalid votes:

Type of e- voting	Total number of members whose votes were declared invalid	Number of valid votes (Shares) cast	% of total number of votes cast
Remote e- voting	-	-	-
E-Voting at AGM	-	-	-
Total	-	-	-

RESULT

As the number of votes cast in favour of the resolution was more than the number of votes cast against, I report that the Ordinary Resolution with regard to Item no. 2 as set out in the Notice of the AGM is **passed in favour of the resolution with requisite majority.**

3. Ordinary Resolution - Item No. 3. To appoint a director in place of Shri Sadashiv K. Shetty (DIN: 00038681), Whole-Time Director designated as Executive Chairman retired by rotation being eligible for the re-appointment, offers himself for re-appointment.

(I) Voted in favour of the resolution:

Type of e- voting	Number of members who voted	Number of valid votes (Shares) cast	% of total number of votes cast
Remote e- voting	75	2,99,91,305	99.9958
E-Voting at AGM	2	1251	0.0042
Total	77	2,99,92,556	100

(II) Voted against the resolution:

Type of e- voting	Number of members who voted	Number of valid votes (Shares) cast	% of total number of votes cast
Remote e- voting	-	-	-
E-Voting at AGM	-	-	-
Total	-	-	-

(III) Invalid Votes:

Type of e- voting	Total number of members whose votes were declared invalid	Number of valid votes (Shares) cast	% of total number of votes cast
Remote e- voting	-	-	-
E-Voting at AGM	-	-	-
Total	-	-	-



RESULT

As the number of votes cast in favour of the resolution was more than the number of votes cast against, I report that the Ordinary Resolution with regard to Item no. 3 as set out in the Notice of the AGM is **passed in favour of the resolution with requisite majority.**

4. Ordinary Resolution - Item No. 4. To appoint a director in place of Shri Raghuram K. Shetty (DIN: 00038703), Managing Director retired by rotation being eligible for the re-appointment, offers himself for re-appointment.

(I) Voted in favour of the resolution:

Type of e- voting	Number of members who voted	Number of valid votes (Shares) cast	% of total number of votes cast
Remote e- voting	74	2,99,91,282	99.9957
E-Voting at AGM	2	1,251	0.0042
Total	76	2,99,92,533	99.9999

(II) Voted against the resolution:

Type of e- voting	Number of members who voted	Number of valid votes (Shares) cast	% of total number of votes cast
Remote e- voting			
E-Voting at AGM			
Total			

(III) Invalid Votes:

Type of e- voting	Total number of members whose votes were declared invalid	Number of valid votes (Shares) cast	% of total number of votes cast
Remote e- voting	-	-	-
E-Voting at AGM	-	-	-
Total	-	-	-

(IV) Abstain Votes:

Type of e- voting	Total number of members whose votes were declared invalid	Number of valid votes (Shares) cast	% of total number of votes cast
Remote e- voting	1	23	0.0001
E-Voting at AGM	-	-	-
Total	1	23	0.0001



RESULT

As the number of votes cast in favour of the resolution was more than the number of votes cast against, I report that the Special Resolution with regard to Item no. 4 as set out in the Notice of the AGM is **passed in favour of the resolution with requisite majority.**

SPECIAL BUSINESS:

5. Special Resolution – Item No. 5: Approval for increase in overall borrowing limits of the Company as per Section 180 (1) (c) of the Companies Act, 2013:

(I) Voted in favour of the resolution:

Type of e- voting	Number of members who voted	Number of valid votes (Shares) cast	% of total number of votes cast
Remote e- voting	71	2,99,91,102	99.9951
E-Voting at AGM	2	1,251	0.0042
Total	73	2,99,92,353	99.9993

(II) Voted against the resolution:

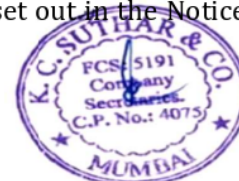
Type of e- voting	Number of members who voted	Number of valid votes (Shares) cast	% of total number of votes cast
Remote e- voting	4	203	0.0007
E-Voting at AGM	-	-	-
Total	4	203	0.0007

(III) Invalid Votes:

Type of e- voting	Total number of members whose votes were declared invalid	Number of valid votes (Shares) cast	% of total number of votes cast
Remote e- voting	-	-	-
E-Voting at AGM	-	-	-
Total	-	-	-

RESULT

As the number of votes cast in favour of the resolution was more than the number of votes cast against, I report that the Ordinary Resolution with regard to Item no. 5 as set out in the Notice of the AGM is **passed in favour of the resolution with requisite majority.**



6. Special Resolution – Item No 6: Creation of security on the properties of the Company, both present and future, in favour of lenders:

(I) Voted **in favour** of the resolution:

Type of e- voting	Number of members who voted	Number of valid votes (Shares) cast	% of total number of votes cast
Remote e- voting	71	2,99,91,102	99.9951
E-Voting at AGM	2	1251	0.0042
Total	73	2,99,92,353	99.9993

(II) Voted **against** the resolution:

Type of e- voting	Number of members who voted	Number of valid votes (Shares) cast	% of total number of votes cast
Remote e- voting	2	172	0.0006
E-Voting at AGM	-	-	-
Total	2	172	0.0006

(III) **Invalid** Votes:

Type of e- voting	Total number of members whose votes were declared invalid	Number of valid votes (Shares) cast	% of total number of votes cast
Remote e- voting	-	-	-
E-Voting at AGM	-	-	-
Total	-	-	-

(IV) **Abstain** Votes:

Type of e- voting	Total number of members whose votes were declared invalid	Number of valid votes (Shares) cast	% of total number of votes cast
Remote e- voting	2	31	0.0001
E-Voting at AGM	-	-	-
Total	2	31	0.0001

RESULT

As the number of votes cast in favour of the resolution was more than the number of votes cast against, I report that the Special Resolution with regard to Item no. 6 as set out in the Notice of the AGM is **passed in favour of the resolution with requisite majority.**



7. Ordinary Resolution – Item No. 7: Ratification of the remuneration payable to the Cost Auditors of the Company for the Financial Year 2023-24 and 2024-25.

(I) Voted in favour of the resolution:

Type of e- voting	Number of members who voted	Number of valid votes (Shares) cast	% of total number of votes cast
Remote e- voting	74	2,99,91,297	99.9958
E-Voting at AGM	2	1,251	0.0042
Total	76	2,99,92,548	100

(II) Voted against the resolution:

Type of e- voting	Number of members who voted	Number of valid votes (Shares) cast	% of total number of votes cast
Remote e- voting	1	8	0.0000
E-Voting at AGM	-	-	-
Total	1	8	0.0000

(III) Invalid Votes:

Type of e- voting	Total number of members whose votes were declared invalid	Number of valid votes (Shares) cast	% of total number of votes cast
Remote e- voting	-	-	-
E-Voting at AGM	-	-	-
Total	-	-	-

RESULT

As the number of votes cast in favour of the resolution was more than the number of votes cast against, I report that the special resolution with regard to Item no. 7 as set out in the Notice of the AGM **is passed in favour of the resolution with requisite majority.**

Note: Since the Resolution No. 5 has been dropped and therefore “Resolution Nos. 6 to 8” has been re-arranged as “Resolution Nos. 5 to 7”. Kindly read accordingly.

Thanking You,
Yours faithfully Countersigned by:
For K.C. SUTHAR & CO
(Company Secretaries)

CS. K. C. SUTHAR
Proprietor
FCS-5191/C.P. No. 4075
Peer Review No.1357/202
UDIN: F005191F001210461
Place: Mumbai
Date: 13thSeptember, 2024



For Heranba Industries Limited

Abdul Latif
Company Secretary and Compliance Officer
Membership No.: A17009
(as authorized by Chairperson of AGM)