

**NEAPS/BSE ONLINE**

29<sup>th</sup> August, 2024

The Corporate Relationship Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
1st Floor, New Trading Ring,  
Rotunda Building  
Mumbai - 400 001  
(BSE Scrip Code: 542905)

Listing Department  
National Stock Exchange of India Limited  
Plot No. C-1, Block-G  
Exchange Plaza, 5th Floor,  
Bandra Kurla Complex, Bandra (E),  
Mumbai – 400 051  
(NSE Symbol: HINDWAREAP)

Dear Sir/Madam,

**Sub: Disclosure of Voting Results in terms of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

We hereby inform you that 7<sup>th</sup> Annual General Meeting (“AGM”) of Hindware Home Innovation Limited was held on **Wednesday, 28<sup>th</sup> August, 2024 at 1:30 P.M.** through Video Conferencing/Other Audio Visual Means.

Pursuant to Regulation 44(3) of Listing Regulations and Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2015, please find enclosed herewith the disclosure of Voting Results of the AGM along with the Consolidated Scrutinizer’s Report thereon.

This is for your reference and record.

**For HINDWARE HOME INNOVATION LIMITED**

(Payal M Puri)  
Company Secretary and Sr. V.P. Group General Counsel

**Name:** Payal M Puri  
**Address:** 301-302, 3<sup>rd</sup> Floor, Park Centra, Sector-30, Gurugram-122001  
**Membership No.:** 16068

**Hindware Home Innovation Limited**

**Corporate Office:** Unit No 201 (I), (II), (IIIA), (XVI) 2nd Floor, BPTP Park Centra, Sector-30, NH-8, Gurugram-122001

T. +91 124-4779200, e-mail: [wecare@hindware.co.in](mailto:wecare@hindware.co.in) | [investors@hindwarehomes.com](mailto:investors@hindwarehomes.com)

**Registered Office:** 2, Red Cross Place, Kolkata- 700001, West Bengal, India. T. +91 33-22487407/5668

[www.hindwarehomes.com](http://www.hindwarehomes.com) | CIN: L74999WB2017PLC222970

**HINDWARE HOME INNOVATION LIMITED**

Results of E-voting on Resolutions contained in Notice dated 28 May 2024, of 7th Annual General Meeting of the Company held on Wednesday, 28 August 2024 Through Video Conferencing ("VC") and other Audio Video Visual Means ("OAVM") at 1.30 P.M., as per regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

<b>Date of Annual General Meeting</b>	<b>28 August, 2024</b>
<b>Total number of shareholders on cut off date for e-voting i.e. 20th September, 2023</b>	<b>42,160</b>
<b>No. of shareholders present in the meeting either in person or through Proxy:</b> Promoters and Promoters Group: Public:	<b>NOT APPLICABLE</b>
<b>No. of Shareholders attended the meeting through Video Conferencing</b> Promoters and Promoters Group: Public:	<b>7</b> <b>27</b>

**Item No.1**

**To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31 March 2024, the reports of the Board of Directors and Auditors thereon and the Audited Consolidated Financial Statements of the Company for the financial year ended 31 March 2024 and Auditors' Report thereon**

<b>Resolution Required : (Ordinary/Special)</b>							<b>Ordinary</b>	
<b>Whether promoter/ promoter group are interested in the Agenda/resolution</b>							<b>No</b>	
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No of Votes Polled</b>	<b>% of Votes Polled on Outstanding Shares</b>	<b>No. of Votes in Favour</b>	<b>No. of Votes Against</b>	<b>% of votes in favour on Votes Polled</b>	<b>% of votes against on Votes Polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)=(2)/(1)*100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=(4)/(2)*100</b>	<b>(7)=(5)/(2)*100</b>
Promoters and Promoter Group	Remote E-Voting	3,70,99,787	3,70,99,787	100.00	3,70,99,787	-	100.00	-
	E-voting during AGM		-	-	-	-	-	-
	<b>Total</b>		<b>3,70,99,787</b>	<b>100.00</b>	<b>3,70,99,787</b>	-	<b>100.00</b>	-
Public-Institutions	Remote E-Voting	92,19,780	16,59,398	18.00	16,59,398	-	100.00	-
	E-voting during AGM		-	-	-	-	-	-
	<b>Total</b>		<b>16,59,398</b>	<b>18.00</b>	<b>16,59,398</b>	-	<b>100.00</b>	-
Public-Non Institutions	Remote E-Voting	2,59,76,828	32,08,078	12.35	32,08,029	49	100.00	0.00
	E-voting during AGM		2,100	0.01	2,100	-	100.00	-
	<b>Total</b>		<b>32,10,178</b>	<b>12.36</b>	<b>32,10,129</b>	<b>49</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>7,22,96,395</b>	<b>4,19,69,363</b>	<b>58.05</b>	<b>4,19,69,314</b>	<b>49</b>	<b>100.00</b>	<b>0.00</b>

**Item No.2**

**To Declare dividend on Equity Shares for the year ended 31 March 2024**

<b>Resolution Required : (Ordinary/Special)</b>							<b>Ordinary</b>	
<b>Whether promoter/ promoter group are interested in the Agenda/resolution</b>							<b>Yes*</b>	
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No of Votes Polled</b>	<b>% of Votes Polled on Outstanding Shares</b>	<b>No. of Votes in Favour</b>	<b>No. of Votes Against</b>	<b>% of votes in favour on Votes Polled</b>	<b>% of votes against on Votes Polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)=(2)/(1)*100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=(4)/(2)*100</b>	<b>(7)=(5)/(2)*100</b>
Promoters and Promoter Group	Remote E-Voting	3,70,99,787	3,70,99,787	100.00	3,70,99,787	-	100.00	-
	E-voting during AGM		-	-	-	-	-	-
	<b>Total</b>		<b>3,70,99,787</b>	<b>100.00</b>	<b>3,70,99,787</b>	-	<b>100.00</b>	-
Public-Institutions	Remote E-Voting	92,19,780	16,59,398	18.00	16,59,398	-	100.00	-
	E-voting during AGM		-	-	-	-	-	-
	<b>Total</b>		<b>16,59,398</b>	<b>18.00</b>	<b>16,59,398</b>	-	<b>100.00</b>	-
Public-Non Institutions	Remote E-Voting	2,59,76,828	32,08,078	12.35	32,08,030	48	100.00	0.00
	E-voting during AGM		2,100	0.01	50	2,050	2.38	97.62
	<b>Total</b>		<b>32,10,178</b>	<b>12.36</b>	<b>32,08,080</b>	<b>2,098</b>	<b>99.93</b>	<b>0.07</b>
<b>Total</b>		<b>7,22,96,395</b>	<b>4,19,69,363</b>	<b>58.05</b>	<b>4,19,67,265</b>	<b>2,098</b>	<b>100.00</b>	<b>0.00</b>

\* To the extent of their shareholding in the Company

**Item No.3**

To appoint a Director in place of Mr. Girdhari Lal Sultania (DIN: 00060931) who retires by rotation, and being eligible, offers himself for re-appointment

Resolution Required : (Ordinary/Special)							Ordinary	
Whether promoter/ promoter group are intersted 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 Favour	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
Promoters and Promoter Group	Remote E-Voting	3,70,99,787	3,70,99,787	100.00	3,70,99,787	-	100.00	-
	E-voting during AGM		-	-	-	-	-	-
	<b>Total</b>		<b>3,70,99,787</b>	<b>100.00</b>	<b>3,70,99,787</b>	-	<b>100.00</b>	-
Public-Institutions	Remote E-Voting	92,19,780	16,59,398	18.00	16,59,398	-	100.00	-
	E-voting during AGM		-	-	-	-	-	-
	<b>Total</b>		<b>16,59,398</b>	<b>18.00</b>	<b>16,59,398</b>	-	<b>100.00</b>	-
Public-Non Institutions	Remote E-Voting	2,59,76,828	32,08,078	12.35	32,07,384	694	99.98	0.02
	E-voting during AGM		2,100	0.01	50	2,050	2.38	97.62
	<b>Total</b>		<b>32,10,178</b>	<b>12.36</b>	<b>32,07,434</b>	<b>2,744</b>	<b>99.91</b>	<b>0.09</b>
<b>Total</b>		<b>7,22,96,395</b>	<b>4,19,69,363</b>	<b>58.05</b>	<b>4,19,66,619</b>	<b>2,744</b>	<b>99.99</b>	<b>0.01</b>

**CS PRAVIN KUMAR DROLIA**  
**(Company Secretary in whole time practice)**  
2<sup>nd</sup> Floor, Block D, 13, Selimpur Road, Kolkata -700031  
MOBILE NO: 9831196869, EMAIL ID: droliapravin12@gmail.com

**Report of Scrutinizer**

*[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]*

To,  
The Chairman,  
**7<sup>th</sup> ANNUAL GENERAL MEETING  
OF HINDWARE HOME INNOVATION LIMITED**  
(CIN: L74999WB2017PLC222970)  
2, Red Cross Place,  
Kolkata-700 001.

Dear Sir,

**Sub: Consolidated Scrutinizer's report on remote e-voting conducted on resolutions mentioned in the notice dated 28 May 2024 of 7<sup>th</sup> Annual General Meeting (AGM) of Hindware Home Innovation Limited held through video conferencing (VC)/other audio-visual means (OAVM) on Wednesday, the 28 August 2024 from 1.30 P.M. (IST) to 1.55 P.M.(IST).**

I, Pravin Kumar Drolia, (FCS No. 2366 & CP 1362), Company Secretary in whole time practice of Kolkata, was appointed as the Scrutinizer, by the Board of Directors of **Hindware Home Innovation Limited** ("the Company") at their meeting held on 28 May 2024 for the purpose of Scrutinizing the votes cast through remote e-voting and ascertaining the results thereof in a fair and transparent manner in respect of following resolutions to be passed by the Members at the 7<sup>th</sup> AGM of the Company held **through video conferencing (VC)/other audio visual means (OAVM) on Wednesday, the 28 August 2024 at 1.30 P.M.** as set out in the notice of AGM dated 28 May 2024 ("Notice") in terms of the provisions of Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended read with General Circular no. 09/2023 dated 25 September 2023 read with circulars dated 8 April 2020, 13 April 2020, 5 May 2020, 13 January 2021, 5 May 2022 and 28 December 2022 (collectively referred to as MCA circulars) and Securities and Exchange Board of India (SEBI) vide its circular Nos. SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated 7 October 2023 read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12 May 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15 January 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13 May 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5 January 2023 respectively (collectively referred to as SEBI Circulars) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) permitting the holding of Annual General meeting (AGM) through Video Conferencing (VC) or other audio visual means (OAVM) without the physical presence of Members at a common venue.

Resolution Number	Type of Resolution	Particulars
1.	Ordinary resolution	Approval and adoption of the Audited Financial Statements of the Company for the financial year ended 31 March 2024, the reports of the Board of Directors and Auditors thereon and the Audited Consolidated Financial Statements of the Company for the financial year ended 31 March 2024 and Auditors' Report thereon.
2.	Ordinary resolution	Declaration of dividend on Equity Shares for the year ended 31 March 2024.
3.	Ordinary resolution	Appointment of Mr. Girdhari Lal Sultania (DIN: 00060931) as a Director who retires by rotation, and being eligible, offers himself for re-appointment.

UDIN: F002366F001070004

PRAVIN KUMAR  
DROLIA

Digitally signed by  
PRAVIN KUMAR DROLIA  
Date: 2024.08.29  
12:53:19 +05'30'

Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013, MCA Circulars notified from time to time and SEBI Circulars and rules relating to holding of AGM and passing of resolutions set out in notice of AGM dated 28 May 2024. My responsibility, as a scrutinizer to scrutinize the e-voting process is restricted to the extent of ascertaining requisite votes cast i.e. "in Favour" and "Against" the resolutions mentioned in the said notice of AGM. The deemed venue for the AGM shall be the registered office of the Company.

1. I submit my report as under:
  - 1.1. As per information provided by the management, the RTA of the Company had completed dispatch of the notice of AGM inter-alia containing user id, password, annual report for the financial year 2023-2024 along with other necessary information through electronic mode only on 6 August 2024 to those Members whose names appeared in the register of Members/list of Beneficiaries with registered e-mail address as on 2 August 2024 being the cut-off date, in terms of aforesaid MCA & SEBI Circulars. As per provisions of the Companies Act, 2013, voting rights of Members on resolution shall be reckoned on the paid-up value of the shares registered in the name of the Members / Beneficial Owners as on the cut- off date. One share held is equal to one vote. The Board of Directors had fixed 21<sup>st</sup> August, 2024 as record date for entitlement of voting right of Members in this connection
  - 1.2. The Company through public notices published on 31 July 2024 in "Financial Express, Kolkata" (English Edition) and "Ekdin, Kolkata" (Bengali Edition) informed the Members to update their credentials with the RTA and Depositories for getting Annual Report and other details regarding e-voting through electronically mode as per MCA & SEBI circulars. Further the Company also informed the Members through public notices published on 7 August 2024 in "Financial Express, Kolkata" (English Edition) and "Ekdin, Kolkata" (Bengali Edition) about completion of dispatch of notice electronically, along with other information as specified in the rules as prescribed in clause (v) of sub rule 4 of the Rule 20 of the Companies (Management and Administration) Rule 2014 as amended.
  - 1.3. In compliance with provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, read with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Company had provided only remote e-voting facility to all its Members to enable them to cast their votes electronically.
  - 1.4. The Company had appointed Central Depository Services (India) Limited (CDSL) to provide the e-voting services platform for facilitating e-voting to enable the Members to cast their votes electronically. The e-voting period was commenced on Sunday, 25 August 2024 from 9:00 A.M. (IST) and concluded on Tuesday, 27 August 2024 at 5:00 P.M. (IST). The Shareholders who were holding shares of the Company as on the "cut-off" date i.e., 21 August 2024, fixed by the Company, were entitled to vote on the resolutions set out in the notice of the said AGM of the Company by electronic mode only. The Company had also provided electronic voting facility to the Shareholders during the meeting, who had attended the meeting through above process and did not vote on resolutions by means of remote e-voting prior to the AGM. Members attended AGM through VC or OAVM had been counted for the purpose of reckoning the requisite quorum under section 103 of the Companies Act, 2013.
  - 1.5. At the meeting of the Board of the Company on 28 May 2024, Ms. Payal M Puri, Company Secretary and Compliance Officer, was made responsible for conducting the entire e-voting process and was authorized to do all things and to take all incidental and necessary steps for conducting the AGM through VC/OAVM.
  - 1.6. I have relied on confirmation provided by the Registrar and Share Transfer Agent (RTA) of the Company in relation to details regarding number of shares held by the respective shareholders who had participated in remote e-voting process against their respective Folio Number/ Client ID.
  - 1.7. The details of the e-voting exercised by the Shareholders were duly scrutinized and have been duly entered in a register separately maintained for the purpose in electronic mode. The e-voting facility provided by CDSL was unlocked after the conclusion of AGM in the presence of 2 (two) witnesses, Mr. Raunak Drolia and Mrs Sangita Drolia, who are not in the employment of the Company.

**UDIN;F002366F001070004**

1.8. There were 42,160 numbers of eligible Members holding total 72,296,395 no(s) of Equity Shares of Rs. 2/- each to vote as on cut-off date i.e., 21 August 2024. On scrutiny, I report that out of these shareholders, 155 shareholders holding fully paid up 41,969,363 Equity Shares have exercised their vote through remote e-voting. The details of e voting on the proposed resolutions as mentioned above are provided in the “Annexure - A” attached to this report.

**RESULT:**

All the resolutions as stated in the notice of Annual General Meeting stand passed with requisite majority.

I further report that the Chairman of the Company or any other person as authorized by him in this regard may declare and confirm the above results of e-voting at the registered office of the Company not later than 30 August 2024 in respect of the resolutions passed referred hereinabove.

All relevant records relating to remote e-voting will be handed over to the authorized person for safe keeping after the necessary compliances are made in terms of the rules thereunder.

**(Note: Remote e-voting term mentioned in my above report means the vote cast electronically during the tenure of 3 days e-voting period provided before the AGM and vote cast electronically during the AGM)**

Yours faithfully,  
**FOR PRAVIN KUMAR DROLIA,**  
(Company Secretary in whole time practice)

PRAVIN KUMAR DROLIA Digitally signed by PRAVIN KUMAR DROLIA  
Date: 2024.08.29 13:03:17  
+05'30'

(Pravin Kumar Drolia)  
Proprietor.

FCS:2366, CP 1362

UDIN: F002366F001070004

Peer View Reg No: 1928/2022

Date: 29<sup>th</sup> August 2024

## ANNEXURE - A

Consolidated result of remote e-voting on the resolutions passed by the Members at Annual General Meeting of Hindware Home Innovation Limited held on 28 August 2024 from 1.30 P.M. (IST) to 1.55 P.M.(IST)

Total No. of Shareholders as on record date i.e. 21 August 2024 = 42,160  
Total No. of paid up Shares as on 21 August 2024 = 7,22,96,395

SL No.	Resolution	Mode	No. of folios/ Ballots Received	Total no. of Shares held	Valid votes		% of Valid votes	Invalid votes			Vote cast in favour of resolutions		% of Valid Votes in favour of the resolutions	Vote cast against the resolutions		% of Valid votes against the resolutions	Abstain	
					No. of folios/ No. of Ballots received	Votes		No. of folios/ No. of Ballots received	Votes	% of Invalid votes	No. of folios/ No. of Ballots	Votes		No. of folios/ no. of Ballots	Votes		No. of folios/ no. of Ballots	Votes
1	Approval and adoption of the Audited Financial Statements of the Company for the financial year ended 31 March 2024, the reports of the Board of Directors and Auditors thereon and the Audited Consolidated Financial Statements of the Company for the financial year ended 31 March 2024 and Auditors' Report thereon. (passed as an ordinary resolution)	Remote E-Voting	152	41967263	152	41967263	100.00	0	0	0.00	146	41967214	100.00	6	49	0.00	0	0
		E-voting during AGM	3	2100	3	2100	100.00	0	0	0.00	3	2100	100.00	0	0	0.00	0	0
		TOTAL	155	41969363	155	41969363	100.00	0	0	0.00	149	41969314	100.00	6	49	0.00	0	0
2	Declaration of dividend on Equity Shares for the year ended 31 March 2024 (passed as an ordinary resolution)	Remote E-Voting	152	41967263	152	41967263	100.00	0	0	0.00	147	41967215	100.00	5	48	0.00	0	0
		E-voting during AGM	3	2100	3	2100	100.00	0	0	0.00	2	50	2.38	1	2050	97.62	0	0
		TOTAL	155	41969363	155	41969363	100.00	0	0	0.00	149	41967265	100.00	6	2098	0.00	0	0
3	Appointment of Mr. Girdhari Lal Sultania (DIN: 00060931) as a Director who retires by rotation, and being eligible, offers himself for re-appointment (passed as an ordinary resolution)	Remote E-Voting	152	41967263	152	41967263	100.00	0	0	0.00	140	41966569	100.00	12	694	0.00	0	0
		E-voting during AGM	3	2100	3	2100	100.00	0	0	0.00	2	50	2.38	1	2050	97.62	0	0
		TOTAL	155	41969363	155	41969363	100.00	0	0	0.00	142	41966619	99.99	13	2744	0.01	0	0

For Pravin Kumar Drolia

PRAVIN KUMAR DROLIA  
Digitally signed by  
PRAVIN KUMAR DROLIA  
DN: cn=PRAVIN KUMAR DROLIA,  
o=HINDWARE HOME INNOVATION LIMITED,  
ou=INDIA, email=pravin.drolia@hindware.com

(Pravin Kumar Drolia)

Company Secretary in whole time practice,  
F.C.S No.2366, Certificate of Practice No.1362,  
Peer review unit regn: 1928/2002  
UDIN: F002366F001070004  
Date: 29th August 2024

sd/-

1 Witness  
Sangita Drolia,  
375, Prince Anwar Saha Road,  
Tower 1, flat 23G, Kolkata 700068.

sd/-

2 Witness  
Raunak Drolia  
Block D, 2nd floor  
13, Selimpur Road,  
Kolkata 700031