

NEAPS/BSE ONLINE

9th January, 2025

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: Declaration of Results of Postal Ballot and Scrutinizer's Report pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

With reference to our earlier intimation vide letter dated 9th December, 2024 regarding seeking approval from the Shareholders by way of Postal Ballot, we would like to inform you that the members of the Company have approved the following resolution as set out in the Notice of Postal Ballot dated 12th November, 2024 with requisite majority: -

1. Appointment of Ms. Sonali Dutta (DIN: 10727707) as an Independent Director of the Company -
Special resolution

Further, Mr. Pravin Kumar Drolia, Practicing Company Secretary, Kolkata, who was appointed as Scrutinizer by the Board of Directors of the Company vide its resolution dated 12th November, 2024 for conducting the Postal Ballot process, has submitted his report dated 9th January, 2025. Pursuant to the Scrutinizer's Report, the Members of the Company have duly approved the resolution as stated in the Postal Ballot Notice with requisite majority.

We are enclosing herewith the statement containing details of voting results in the format prescribed under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) ("**Listing Regulations**") along with the Scrutinizer's Report. The same will also be uploaded on the Company's website i.e. www.hindwarehomes.com.

The details required under Regulation 30 of the Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023 have already been provided vide our letter dated 12th November, 2024.

Kindly take above information on your record.

For **Hindware Home Innovation Limited**

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

Name: Payal M Puri
Address: 301-302, 3rd Floor, Park Centra, Sector-30, NH-8, Gurugram-122001
Membership No.: 16068

Encl: As Above

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 | investors@hindwarehomes.com

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

www.hindwarehomes.com | CIN: L74999WB2017PLC222970

hindware
smart appliances



HINDWARE HOME INNOVATION LIMITED

Details of Voting Results, pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on the Resolution as set out in the Postal Ballot Notice dated November 12, 2024 and passed by the Members of the Company by means of Postal Ballot through remote e-voting on January 8, 2025 duly declared by the Company on January 9, 2025 at 1.00 P.M. at the Registered Office of the Company at 2, Red Cross Place, Kolkata- 700 001

Date of declaration of Postal Ballot Results	9-Jan-25
Total number of shareholders on record date i.e. December 6, 2024	46,760
No. of shareholders present in the meeting either in person or through Proxy: Promoters and Promoters Group: Public:	NOT APPLICABLE
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoters Group: Public:	NOT APPLICABLE

Agenda No.1

Appointment of Ms. Sonali Dutta as an Independent Director of the Company

Resolution Required : (Ordinary/Special)							Special	
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	E-voting	43,951,738	43,951,738	100.00	43,951,738	-	100.00	-
	Postal Ballot		-	-	-	-	-	-
	Total		43,951,738	100.00	43,951,738	-	100.00	-
Public-Institutions	E-voting	10,059,690	5,617,762	55.84	5,617,762	-	100.00	-
	Postal Ballot		-	-	-	-	-	-
	Total		5,617,762	55.84	5,617,762	-	100.00	-
Public-Non Institutions	E-voting	29,634,929	5,711,861	19.27	5,710,776	1,085	99.98	0.02
	Postal Ballot		-	-	-	-	-	-
	Total		5,711,861	19.27	5,710,776	1,085	99.98	0.02
Total		83,646,357	55,281,361	66.09	55,280,276	1,085	100.00	0.00

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

Report of Scrutinizer

[Pursuant to Sections 108 & 110 of the Companies Act, 2013 read with Rules 20 & 22 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,
HINDWARE HOME INNOVATION LIMITED,
CIN: L74999WB2017PLC222970
2 Red Cross Place,
Kolkata-700 001

Dear Sir,

Sub: Scrutinizer's report on remote e-voting conducted on the resolution mentioned in the Postal Ballot Notice dated 12th November, 2024 of Hindware Home Innovation Limited

I, Pravin Kumar Drolia, (Membership No. F2366 & CP 1362), Company Secretary in whole time practice, Kolkata, was appointed as the Scrutinizer, by the Board of Directors of your Company at their meeting held on 12th November, 2024 for the purpose of scrutinizing the votes to be cast through remote e-voting and ascertaining the result thereof in a fair and transparent manner in respect of the following special resolution to be passed by Members of the Company through postal ballot process in terms of the provisions of Sections 108 and 110 of the Companies Act, 2013 ("Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and read with MCA General Circular No. 9/2024 dated 19th September, 2024 read with earlier circulars issued by MCA ("MCA Circulars") in this regard and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations).

Sl. No.	Type of resolution	Particulars
1	Special resolution	Appointment of Ms. Sonali Dutta (DIN: 10727707) as an Independent Director of the Company for a term of five years

Management of the Company is responsible to ensure the compliance with the requirement of the Companies Act, 2013, MCA Circulars notified from time to time and SEBI Circulars and rules relating to the postal ballot process on the resolutions set out in the Notice dated 12th November, 2024. My responsibility, as scrutinizer to scrutinize the e-voting process is restricted to the extent of ascertaining requisite votes cast i.e., "in Favour" and "Against" the resolution mentioned in the said notice of Postal Ballot.

UDIN: F002366F003625876

PRAVIN KUMAR
DROLIA

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PRAVIN KUMAR DROLIA
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1. I submit my report as under:
 - 1.1. As per the information provided by the Registrar & Share Transfer Agent (“RTA”), dispatch of aforementioned notice of Postal Ballot dated 12th November, 2024 along with other details completed through only electronic mode latest by 9th December, 2024 to those Members whose names were appeared in the Register of Members/List of Beneficiaries with registered e-mail addresses as on 6th December, 2024 being the cut-off date fixed by the Board.
 - 1.2. The Members holding shares in physical mode and not having email ID registered with RTA were also given facility to get their email ID registered to receive the notice of Postal Ballot electronically and participate in remote e-voting process. Voting rights has been reckoned on the number of fully paid-up shares registered in the name of the Members / Beneficial Owners as on the cut-off date. One fully paid share held is equal to one vote.
 - 1.3. As prescribed in clause (v) of sub rule 4 of the Rule 20 of the Companies (Management and Administration) Rule 2014, as amended, read with above mentioned MCA Circulars, public notices were published in “Financial Express, Kolkata” (English Edition) and “Ekdin, Kolkata” (Bengali Edition) on 10th December, 2024 informing the Members about completion of dispatch of Postal Ballot Notice electronically, along with other information as specified in the said rules.
 - 1.4. In compliance of the provisions of rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended, read with Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the Company had provided only remote e-voting facility to all its Members as on cut off date to enable them to cast their votes electronically.
 - 1.5. 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 Tuesday, 10th December, 2024 from 9:00 A.M. (IST) and concluded on Wednesday, 8th January, 2025 at 5:00 P.M. (IST). The votes cast by the Shareholders through e-voting facility were scrutinized by verifying it using the Scrutinizer’s login on the CDSL e-voting website.
 - 1.6. At the meeting of the Board of the Company on 12th November, 2024, Ms. Payal M Puri, Company Secretary and Compliance Officer, was made responsible for conducting the entire Postal Ballot process through remote e-voting and to do all incidental and necessary steps in this regard.
 - 1.7. I have relied on confirmation provided by RTA of the Company in relation to details regarding number of shares held by the respective shareholders who have participated in remote e-voting process against their respective Folio Number/ Client ID.
 - 1.8. The details of the e-voting right 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 closing of voting period at 5.00 P.M. on 8th January, 2025 in presence of two witnesses Mr. Naveen Saraf of 58/26, Prince Anwar Saha Road, Kolkata 700045 and Mr. Anirudh Saraf of 58/26, Prince Anwar Saha Road, Kolkata 700045, who were not in employment of the above Company.
 - 1.9. There were 46,760 numbers of eligible Members holding total 83,646,357 no(s) of Equity Shares of Rs. 2/- each to vote as on cut-off date i.e., 6th December, 2024. On scrutiny, I report that out of these shareholders, 224 shareholders holding 55,281,361 Shares have exercised their right 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.

UDIN: F002366F003625876

PRAVIN KUMAR
DROLIA

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RESULT:

Resolution number 1 as stated in the Postal Ballot notice stand passed with requisite majority as special resolution on 8th January, 2025, since more than three fourth of votes of participating members were cast in favor of the resolution mentioned in the Postal Ballot notice.

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 result of e-voting at the registered office of the Company not later than 10th January, 2025 in respect of the resolution 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.

Thanking You,

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

Place: Kolkata
Date: 9th January, 2025

PRAVIN KUMAR DROLIA
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Date: 2025.01.09 11:38:19
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(Pravin Kumar Drolia)
Proprietor
FCS:2366, CP 1362.
UDIN: **F002366F003625876**
Peer View Unit Reg: 1928/2022

ANNEXURE - A

Details of e-voting result on the resolution approved through Postal Ballot process on Wednesday, 8th January, 2025 at 5.00 P.M by Shareholders of Hindware Home Innovation Ltd.

Total No. of Shareholder as on record date i.e. 6th December, 2024 = 46,760
 Total No. of paid up Shares as on 6th December, 2024 = 8,36,46,357

SL No.	Resolution	Mode	No. of folio(s) received	Total no. of shares held	Valid votes		% of valid votes to total votes	Invalid votes		% of invalid Votes	Votes cast in favour of the resolutions		% of valid votes in favour of the resolutions	Votes cast against the resolutions		% of valid votes against the resolutions	Abstain	
					No. of folio(s) received	Votes		No. of folio(s) received	Votes		No. of folio(s)	Votes		No. of folio(s)	Votes		No. of folio(s)	Votes
1	Appointment of Ms. Sonali Dutta (DIN: 10727707) as an Independent Director of the Company for a term of five years w.e.f 12th November, 2024 to 11th November, 2029. (passed as a special resolution)	Electronic	224	5,52,81,361	224	5,52,81,361	100.00	-	-	-	204	5,52,80,276	100.00	20	1,085	0.00	-	-
		TOTAL	224	5,52,81,361	224	5,52,81,361	100.00	-	-	-	204	5,52,80,276	100.00	20	1,085	0.00	-	-

For Pravin Kumar Drolia,
 (Company Secretary in whole time practice)

PRAVIN KUMAR
 DROLIA

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 PRAVIN KUMAR DROLIA
 Date: 2025.01.09
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(Pravin Kumar Drolia)
 Proprietor.
 FCS 2366, CP 1362
 Dated: 09/01/2025
 UDIN: F002366F003625876
 Peer review regn: 1928/2022

Name and address of witnesses

sd/-
 1 Mr. Naveen Saraf of
 58/26, Prince Anwar Saha Road,
 Kolkata - 700045.

sd/-
 2 Mr. Anirudh Saraf of
 58/26, Prince Anwar Saha Road,
 Kolkata - 700045.