

Date: June 13, 2022

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001
Scrip Code: 543266

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor
Plot no. C/I, G Block, Bandra - Kurla Complex,
Bandra (E), Mumbai - 400 051
Symbol: HERANBA

Dear Sir/Madam,

Sub: Postponement of Date of 30th Annual General Meeting for Financial year 2021-22

With reference to our letter dated May 14, 2022 the Company had informed to the Exchanges that the Board of Directors of the Company at its meeting held on May 14, 2022 had decided to convene the 30th Annual General Meeting ("30th AGM") of the Company for the Financial Year ending at March 31, 2022 on July 15, 2022.

However, due to some unavoidable circumstances, our management will be travelling from July 10, 2022 to July 22, 2022, hence it was decided to postpone the date of said 30th AGM.

In order to give effect thereto, A Circular Resolution was passed by Board of Directors by way of circulation for postponing the date of said 30th AGM to be held on July 27, 2022.

Please take the note that 30th Annual General Meeting of the Heranba Industries Limited is rescheduled to be held on **Wednesday July 27, 2022 at 3.30 pm** through Video Conferencing (VC) / Other Audio Visual Means (OAVM) facility.

Accordingly the Record date and Cut-off date stands changed as decided by the Board via Circular Resolution as follows:

Sl. No.	Particulars	Details
1.	Record Date	July 20, 2022
2.	Cut Off Date	July 20, 2022

The copy of the Circular Resolution dated June 10, 2022 which was passed unanimously by the Board of Directors on June 13, 2022 by circulation along with Report on Voting Result on the same, is enclosed herewith.

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

Thanking You.

Yours faithfully,

For Heranba Industries Limited

Abdul Latif

Company Secretary and Compliance Officer

ICSI Membership No.: A17009

Encl. as above

CIRCULAR RESOLUTION NO-1/2022-23

CIRCULAR RESOLUTION NO-01/2022-23 TO BE PASSED BY THE BOARD OF DIRECTORS OF HERANBA INDUSTRIES LIMITED FOR THE POSTPONEMENT OF THE DATE OF THE 30TH ANNUAL GENERAL MEETING (“AGM”)

BACKGROUND:

The Board of Directors in their meeting held on May 14, 2022 had decided to convene the 30th Annual general Meeting (“AGM”) of the Shareholders of the Company on Friday, July 15, 2022 at 4.00 P.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) facility for the Financial Year ended March 31, 2022.

However, due to some unavoidable circumstances, our management will be travelling from July 10, 2022 to July 22, 2022.

Hence, it is proposed to postpone the date of the said 30th AGM to Wednesday, July 27, 2022 at 3.30 pm.

Please note that the record date for determining the eligibility and entitlement of the Members to the Final Dividend for the Financial Year ended March 31, 2022 and Cut-off date for the purpose of Remote E-voting shall be changed accordingly.

In the above circumstances, the following circular resolution bearing No-01/2022-23 (which is also attached herewith) is proposed to be passed by circulation in pursuance of Section 175 of Companies Act 2013 read with the Secretarial Standard (SS)-1 as prescribed by the ICSI for your kind consideration and approval.

All the Directors are requested to kindly accord your consent on the aforesaid Circular Resolution No-01/2022-23 within 48 hours of the receipt of this e-mail by replying to this email with the word “OK” which will be considered as your assent to the said Circular Resolution.

PROPOSED CIRCULAR RESOLUTION NO-01/2022-23:

"RESOLVED THAT the consent of the Board be and is hereby accorded to postpone the date of holding the 30th Annual General Meeting of the Company on Wednesday July 27, 2022 at 3.30 pm through Video Conferencing (VC) / Other Audio Visual Means (OAVM) facility;

RESOLVED FURTHER THAT Consent of the Board be and is hereby accorded to the followings:

- (a) **July 20, 2022** as the Record Date for determining the eligibility and entitlement of the Members to the Final Dividend for the Financial Year ended March 31, 2022.
- (b) **July 20, 2022** as the Cut-off date for the purpose of Remote E-voting for ascertaining the name of the Shareholders holding shares both in physical form or dematerialization form who will be entitled to cast their votes electronically in respect of the business to be transacted at the 30th AGM of the Company.

FURTHER RESOLVED THAT Mr. Sadashiv K Shetty, Chairman & Executive Director and/or Mr. Raghuram K Shetty, Managing Director and/or Mr. Raunak R Shetty, Executive Director and/or Mr. Shiriraj S Shetty, Executive Director and/or Mr. Rajkumar Bafna, Chief Financial Officer and/or Mr. Abdul Latif, Company Secretary of the Company be and is hereby severally authorized to sign and execute such documents, writing, papers and to do such acts, deeds and things and to take such steps which he/they consider necessary in this regards to give the effect of the above resolution.”

Thanking you,
Yours faithfully,

Sd/-
Abdul Latif,
Company Secretary & Compliance Officer,
Heranba Industries Limited

Date:-June 10, 2022

REPORT ON VOTING RESULT ON CIRCULAR RESOLUTION NO-1/2022-23

REPORT ON VOTING RESULT ON CIRCULAR RESOLUTION NO-1/2022-23

The Circular resolution bearing No-01/2022-23 relating (a) to postpone the date of holding the 30th Annual General Meeting of the Company to Wednesday July 27, 2022 at 3.30 pm and (b) to change the Record Date and Cut Off Date, was proposed to be passed by circulation in pursuance of Section 175 of Companies Act 2013 read with the Secretarial Standard (SS)-1 as prescribed by the ICSI for kind consideration and approval of the Board of Directors.

On the instruction of Chairman, the above Circular Resolution No-01/2022-23 was circulated on Friday, June 10, 2022 by Mr. Abdul Latif, Company Secretary & Compliance Officer, through his E-mail id abdul@heranba.com to respective email id of all the Directors with a request to kindly accord their consent on the aforesaid Circular Resolution No-01/2022-23 within 48 hours of the receipt of e-mail by replying to the email with the word "OK" which will be considered as their assent to the said Circular Resolution.

I, Abdul Latif, being the Company Secretary & Compliance Officer, do hereby submit the Report on Voting Result on Circular Resolution No-01/2022-23 as under:

Resolution	No of Directors entitled to vote	No of Directors voted in favor of Resolution	No of Directors voted against Resolution	No of Directors abstained from voting
Circular Resolution No-01/2022-23	12*	12	0	0

**As no directors are interested or concerned in the aforesaid Circular Resolution No-01/2022-23 hence all 12 directors are entitled to vote.*

RESULT

As all the directors entitled to vote, casted their vote in favor of Circular Resolution No-01/2022-23, hence I report that aforesaid Circular Resolution No-01/2022-23 is passed unanimously.

Thanking you,
Yours faithfully,

Sd/-
Abdul Latif,
Company Secretary & Compliance Officer,
Heranba Industries Limited
Date: June 13, 2022