

August 26, 2023

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai -400001, India
SCRIP CODE: 543266

To,
National Stock Exchange of India Limited
'Exchange Plaza', C-1, Block-G,
Bandra Kurla Complex
Bandra (East), Mumbai 400051, India
SYMBOL: HERANBA

Dear Sir/Madam,

Sub: Details of Voting Results and Scrutinizers Report with respect to 31st 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 at the 31st Annual General Meeting of the Company held on Thursday, August 24, 2023, the Members have passed all the items (Item 1 to 10) mentioned in the Notice. The detailed Results ("Annexure 1") and the Report of Scrutinizer dated August 25, 2023 are attached herewith. The above are also uploaded on Company's website at www.heranba.co.in and on the website of Bigshare Services Pvt. Ltd. at <https://ivote.bigshareonline.com>.

Submitted for your information and records.

Thanking you.

Yours Faithfully,

For Heranba Industries Ltd.

Abdul Latif
Company Secretary & Compliance Officer
ICSI Membership No: A17009

Encl: a/a

HERANBA INDUSTRIES LTD

Date of the AGM/EGM	25/08/2023
Total number of shareholders on record date	92852
No. of shareholders present in the meeting either in person or through proxy: Promoters and promoter Group: Public:	NOT APPLICABLE NOT APPLICABLE
No. of shareholders attended the meeting through Video Conferencing: Promoters and promoter Group: Public:	7 44

Resolution 1 : To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements, namely (i) the Audited Balance Sheet as at March 31, 2023, (ii) the Audited Profit and Loss Account for the financial year ended March 31, 2023, (iii) the Audited Cash Flow Statement for the financial year ended March 31, 2023, (iv) Statement of Changes in Equity as on March 31, 2023, (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	29987030	29987030	100.00	29987030	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	29987030	29987030	100.00	29987030	0	100.00	0.00
Public - Institutions	E-VOTING	100672	5607	5.57	5607	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	100672	5607	5.57	5607	0	100.00	0.00
Public-Non Institutions	E-VOTING	9925765	50410	0.51	50282	128	99.75	0.25
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	9925765	50410	0.51	50282	128	99.75	0.25
TOTAL		40013467	30043047	75.08	30042919	128	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, 2023.

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	29987030	29987030	100.00	29987030	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	29987030	29987030	100.00	29987030	0	100.00	0.00
Public - Institutions	E-VOTING	100672	5607	5.57	5607	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	100672	5607	5.57	5607	0	100.00	0.00
Public-Non Institutions	E-VOTING	9925765	50410	0.51	50259	151	99.70	0.30
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	9925765	50410	0.51	50259	151	99.70	0.30
TOTAL		40013467	30043047	75.08	30042896	151	100.00	0.00

Resolution 3 : To appoint a director in place of Shri Shriraj S Shetty (DIN: 06609014), whole time 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	29987030	29987030	100.00	29987030	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	29987030	29987030	100.00	29987030	0	100.00	0.00
Public - Institutions	E-VOTING	100672	5607	5.57	0	5607	0.00	100.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	100672	5607	5.57	0	5607	0.00	100.00
Public-Non Institutions	E-VOTING	9925765	50410	0.51	49289	1121	97.78	2.22
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	9925765	50410	0.51	49289	1121	97.78	2.22
TOTAL		40013467	30043047	75.08	30036319	6728	99.98	0.02

Resolution 4 : Re-appointment of Shri Sadashiv K Shetty (DIN:00038681) as a Whole Time Director designated as Executive Chairman of the Company

Resolution required : (Ordinary / Special)	Special Resolution
Whether promoter/promoter group are interested in the agenda/resolution ?	YES

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 on votes polled
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		(1)	(2)	shares (3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	29987030	29987030	100.00	29987030	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	29987030	29987030	100.00	29987030	0	100.00	0.00
Public - Institutions	E-VOTING	100672	5607	5.57	0	5607	0.00	100.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	100672	5607	5.57	0	5607	0.00	100.00
Public-Non Institutions	E-VOTING	9925765	50410	0.51	49257	1153	97.71	2.29
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	9925765	50410	0.51	49257	1153	97.71	2.29
TOTAL		40013467	30043047	75.08	30036287	6760	99.98	0.02

Resolution 5 :Re-appointment of Shri Raghuram K Shetty (DIN: 00038703) as a Managing Director of the Company

Resolution required :(Ordinary / Special)

Special 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	29987030	29987030	100.00	29987030	0	100.00	0.00
Promoter & Promoter Group	POLL	0	0	0.00	0	0	0.00	0.00
Promoter & Promoter Group	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	29987030	29987030	100.00	29987030	0	100.00	0.00
Public - Institutions	E-VOTING	100672	5607	5.57	0	5607	0.00	100.00
Public - Institutions	POLL	0	0	0.00	0	0	0.00	0.00
Public - Institutions	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	100672	5607	5.57	0	5607	0.00	100.00
Public-Non Institutions	E-VOTING	9925765	50410	0.51	49257	1153	97.71	2.29
Public-Non Institutions	POLL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	9925765	50410	0.51	49257	1153	97.71	2.29
TOTAL		40013467	30043047	75.08	30036287	6760	99.98	0.02

Resolution 6 :Re-appointment of Shri Raunak R Shetty (DIN: DIN:08006529) as a Whole Time Director designated as Executive Director of the Company

Resolution required :(Ordinary / Special)

Special 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	29987030	29987030	100.00	29987030	0	100.00	0.00
Promoter & Promoter Group	POLL	0	0	0.00	0	0	0.00	0.00
Promoter & Promoter Group	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	29987030	29987030	100.00	29987030	0	100.00	0.00
Public - Institutions	E-VOTING	100672	5607	5.57	0	5607	0.00	100.00
Public - Institutions	POLL	0	0	0.00	0	0	0.00	0.00
Public - Institutions	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	100672	5607	5.57	0	5607	0.00	100.00
Public-Non Institutions	E-VOTING	9925765	50310	0.51	49157	1153	97.71	2.29
Public-Non Institutions	POLL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	9925765	50310	0.51	49157	1153	97.71	2.29
TOTAL		40013467	30042947	75.08	30036187	6760	99.98	0.02

Resolution 7 :Re-appointment of Mr. Mulky V Shetty (DIN: 08168960) as a Non-Executive Independent Director of the Company for a second term of five consecutive years

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	29987030	29987030	100.00	29987030	0	100.00	0.00
Promoter & Promoter Group	POLL	0	0	0.00	0	0	0.00	0.00
Promoter & Promoter Group	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	29987030	29987030	100.00	29987030	0	100.00	0.00
Public - Institutions	E-VOTING	100672	5607	5.57	0	5607	0.00	100.00
Public - Institutions	POLL	0	0	0.00	0	0	0.00	0.00
Public - Institutions	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	100672	5607	5.57	0	5607	0.00	100.00
Public-Non Institutions	E-VOTING	9925765	50410	0.51	49330	1080	97.86	2.14
Public-Non Institutions	POLL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	9925765	50410	0.51	49330	1080	97.86	2.14
TOTAL		40013467	30043047	75.08	30036360	6687	99.98	0.02

Resolution 8 :Re-appointment of Mr. Anilkumar M Marlecha (DIN: 08193193) as a Non-Executive Independent Director of the Company for a second term of five consecutive years

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	29987030	29987030	100.00	29987030	0	100.00	0.00
Promoter & Promoter Group	POLL	0	0	0.00	0	0	0.00	0.00
Promoter & Promoter Group	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	29987030	29987030	100.00	29987030	0	100.00	0.00
Public - Institutions	E-VOTING	100672	5607	5.57	5607	0	100.00	0.00
Public - Institutions	POLL	0	0	0.00	0	0	0.00	0.00
Public - Institutions	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	100672	5607	5.57	5607	0	100.00	0.00
Public-Non Institutions	E-VOTING	9925765	50410	0.51	49376	1034	97.95	2.05
Public-Non Institutions	POLL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	9925765	50410	0.51	49376	1034	97.95	2.05
TOTAL		40013467	30043047	75.08	30042013	1034	100.00	0.00

Resolution 9 :Re-appointment of Mr. Ganesh N Vanmali (DIN: 07833853) as a Non-Executive Independent Director of the Company for a second term of five consecutive years

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	29987030	29987030	100.00	29987030	0	100.00	0.00
Promoter & Promoter Group	POLL	0	0	0.00	0	0	0.00	0.00
Promoter & Promoter Group	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	29987030	29987030	100.00	29987030	0	100.00	0.00
Public - Institutions	E-VOTING	100672	5607	5.57	0	5607	0.00	100.00
Public - Institutions	POLL	0	0	0.00	0	0	0.00	0.00
Public - Institutions	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	100672	5607	5.57	0	5607	0.00	100.00
Public-Non Institutions	E-VOTING	9925765	50390	0.51	49384	1006	98.00	2.00
Public-Non Institutions	POLL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	9925765	50390	0.51	49384	1006	98.00	2.00
TOTAL		40013467	30043027	75.08	30036414	6613	99.98	0.02

Resolution 10 :Ratification of the remuneration payable to the Cost Auditors of the Company for the Financial Year ending 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 Group	E-VOTING	29987030	29987030	100.00	29987030	0	100.00	0.00
Promoter & Promoter Group	POLL	0	0	0.00	0	0	0.00	0.00
Promoter & Promoter Group	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	29987030	29987030	100.00	29987030	0	100.00	0.00
Public - Institutions	E-VOTING	100672	5607	5.57	5607	0	100.00	0.00
Public - Institutions	POLL	0	0	0.00	0	0	0.00	0.00
Public - Institutions	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	100672	5607	5.57	5607	0	100.00	0.00
Public-Non Institutions	E-VOTING	9925765	50410	0.51	50268	142	99.72	0.28
Public-Non Institutions	POLL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	9925765	50410	0.51	50268	142	99.72	0.28
TOTAL		40013467	30043047	75.08	30042905	142	100.00	0.00



Date: 25th August, 2023

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: Details of Voting Results and Scrutinizer's Report with respect to the 31st 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 Detailed Result Annexure of Scrutinizer's Report with respect to 31st 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

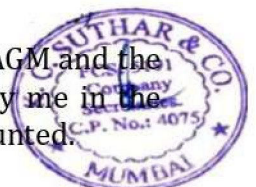
The Chairman
Of the 31st Annual General Meeting of
HERANBA INDUSTRIES LIMITED
(CIN: L24231GJ1992PLC017315)
2nd FLOOR, A WING, FORTUNE AVIRAH, I,
JAIN DERASAR ROAD, BORIVALI-WEST,
MUMBAI - 400092
MAHARASHTRA INDIA

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 31stAnnual General Meeting of HERANBA INDUSTRIES LIMITED (CIN: L24231GJ1992PLC017315) ("the Company") held on Thursday, August 24, 2023 at 3:30 p.m. (IST) through video conferencing ('VC') / other audio visual means ('OAVM').

Dear Sir,

I, KC 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 31stAnnual 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 21st August, 2023 from 10:00 A.M. (IST) and ended on Wednesday, the 23rd of August 2023 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 17 August, 2023 being the cut- off date there were 92852 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 31stAGM 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	24/08/2023
2.	Time	03.30 pm
3.	E Voting :	
	Remote E Voting	Started At : 21/08/2023, 10:00 A.M. Ended At : 23/08/2023, 05:00 P.M.
	E Voting at AGM	Started at : 03:30 P.M. Ended at : 04:42 P.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 Financial Statements of the company for the Financial Year ended on March 31, 2023 together with the Reports of Auditors and Directors thereon, and in this regard:

(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	29997794	99.85
E-Voting at AGM	5	45125	0.15
Total	79	30042919	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	2	128	100
E-Voting at AGM	0	0	0
Total	2	128	100

(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 further declare a dividend @ Rs. 1.25/- per shares (i.e. 12.5% of Face Value of Rs. 10) on Equity Shares of the Company for the financial year ended March 31, 2023 and in this regard.

(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	73	29997771	99.85
E-Voting at AGM	5	45125	0.15
Total	78	30042896	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	3	151	100
E-Voting at AGM	0	0	0
Total	3	151	100

(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 Mr. Shriraj S Shetty [DIN:06609014], Whole time Director of the Company, who retires by rotation and being eligible, offers himself for reappointment and in this regard.

(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	67	29991194	99.85
E-Voting at AGM	5	45125	0.15
Total	72	30036319	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	9	6728	100
E-Voting at AGM	0	0	0
Total	9	6728	100

(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.**



SPECIAL BUSINESS:

4. **Special Resolution - Item No. 4 To re-appoint Mr. Sadashiv K Shetty [DIN:00038681], Whole time Director and Executive Chairman of the Company, who retires by rotation and being eligible, offers himself for re-appointment and in this regard.**

(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	65	29991162	99.85
E-Voting at AGM	5	45125	0.15
Total	70	30036287	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	11	6760	100
E-Voting at AGM	0	0	0
Total	11	6760	100

(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. 4 as set out in the Notice of the AGM is **passed in favour of the resolution with requisite majority.**



5. Special Resolution - Item No. 5 To Re-appoint Mr. Raghuram K Shetty (DIN: 00038703) as a Managing Director of the company and in this regard.

(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	65	29991162	99.85
E-Voting at AGM	5	45125	0.15
Total	70	30036287	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	11	6760	100
E-Voting at AGM	0	0	0
Total	11	6760	100

(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. 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 To Re-appoint Mr. Raunak R Shetty (DIN: 08006529) as a Whole Time Director designated as Executive Director of the Company and in this regard.

(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	64	29991062	99.85
E-Voting at AGM	5	45125	0.15
Total	69	30036187	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	11	6760	100
E-Voting at AGM	0	0	0
Total	11	6760	100

(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. 6 as set out in the Notice of the AGM **is passed in favour of the resolution with requisite majority.**



7. Special Resolution – Item No. 7 To Re-appoint Mr. Mulky V Shetty (DIN: 08168960) as a Non-Executive Independent Director of the company for a second term of five consecutive years and in this regard.

(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	66	29991235	99.85
E-Voting at AGM	5	45125	0.15
Total	71	30036360	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	10	6687	100
E-Voting at AGM	0	0	0
Total	10	6687	100

(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.**



8. Special Resolution: Item No. 8 To Re-appoint Mr. Anilkumar M Marlecha (DIN: 08193193) as a Non-Executive Independent Director of the company for a second term of five consecutive years in this regard.

(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	69	29996888	99.85
E-Voting at AGM	5	45125	0.15
Total	74	30042013	100

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

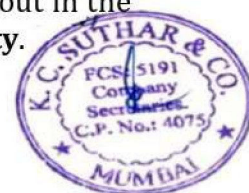
Type of e- voting	Number of members who voted	Number of valid votes (Shares) cast	% of total number of votes cast
Remote e- voting	7	1034	100
E-Voting at AGM	0	0	0
Total	7	1034	100

(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. 8 as set out in the Notice of the AGM is **passed in favour of the resolution with requisite majority.**



9. Special Resolution: Item No. 9 To Re-appoint Mr. Ganesh N Vanmali (DIN: 07833853) as a Non-Executive Independent Director of the company for a second term of five consecutive years in this regard.

(III) 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	68	29991289	99.85
E-Voting at AGM	5	45125	0.15
Total	73	30036414	100

(IV) 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	7	6613	100
E-Voting at AGM	0	0	0
Total	7	6613	100

(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. 09 as set out in the Notice of the AGM is **passed in favour of the resolution with requisite majority**.



10. Ordinary Resolution: Item No. 10 To ratify the remuneration payable to the Cost Auditors of the Company for the financial year ending March 31, 2024 and in this regard.

(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	73	29997780	99.85
E-Voting at AGM	5	45125	0.15
Total	78	30042905	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	3	142	100
E-Voting at AGM	0	0	0
Total	3	142	100

(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. 10 as set out in the Notice of the AGM is **passed in favour of the resolution with requisite majority.**



12. The electronic data and other relevant records relating to Remote e- voting and e-voting are under my safe custody until the Chairman of the Company considers, approves and sign the minutes of AGM and the same will be handed over to the Company Secretary/Director authorized by the Board for safe keeping.

Thanking You,

Yours faithfully
For K.C. SUTHAR & CO
(Company Secretaries)

Countersigned by:
For Heranba Industries Limited



CS. K. C. SUTHAR
Proprietor Managing
FCS-5191/C.P. No. 4075
Peer Review No.1357/202
UDIN: F005191E000862531

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

Place: Mumbai

Date: 25th August, 2023