



Ref: KSM/CM6

Date: August 13, 2024

Listing Department
The Bombay Stock Exchange Limited,
Phiroze jeejeebhoy Towers
Dalal Street, Mumbai- 400023
[Scrip Code- 505720]

Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East), Mumbai-400051
[Symbol HERCULES]

Sub: Submission of Voting Results pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations, 2015')

Dear Sir/ Madam,

Pursuant to Section 108 of the Companies Act, 2013 read with the Rules made thereunder, as amended ('Rules') and Regulation 44 of the SEBI Listing Regulations, 2015, the Company had provided facility for remote e-voting to the shareholders as on August 5, 2024 (being the cut-off date for the purpose of evoting) to cast their votes on the items of business stated in the AGM notice.

The remote e-voting system was open from August 9, 2024, at 9.00 a.m. (IST) and ended on August 11, 2024 at 05.00 p.m. (IST). As required under the said Rules, e- voting facility was also made available at the venue of the AGM and members attending the meeting through video conference who had not already cast their votes by remote e-voting were able to cast their vote during the Annual General Meeting through e-voting facility.

The Company has now received the report of the Scrutinizer, confirming details of voting through remote e-voting and details of e-voting facility at the AGM. Accordingly, as per the said Rules, on account of passing of resolutions with requisite majority, all resolutions are deemed to be passed on the date of the AGM, i.e. on August 12, 2024.

You are requested to take the same on your record.

Thanking you

For **Hercules Hoists Limited**

Vineesh Vijayan Thazhumpal
Company Secretary

Company: HERCULES HOISTS LIMITED

T: +91 22 45417301 | F: +91 2192 274125 | E: indef@indef.com | U: www.indef.com

Corporate Office: 501-504, Shelton Cubix, Sector 15, Plot #87, CBD Belapur, Navi Mumbai 400614, INDIA

Works: Khalapur, Chakan | **Regional Offices:** Pune, Delhi, Chennai, Kolkata

Registered Office: Bajaj Bhawan, 2nd Floor, 226, Jamnalal Bajaj Marg, Mumbai 400 021, INDIA

CIN: L45400MH1962PLC012385



S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

10/25-26, 2nd Floor, Brindaban,
Thane (W) - 400 601
T: +91 22 25345648 | +91 22 25432704
E: snaco@snaco.net | W: www.snaco.net
ICSI Unique Code: P1991MH040400

August 13, 2024

To,
The Chairman,
Hercules Hoists Limited
CIN: L45400MH1962PLC012385
Bajaj Bhawan, 2nd Floor, 226,
Jamnalal Bajaj Marg, Nariman Point,
Mumbai – 400 021

Dear Sir,

We thank you for appointing us as the Scrutinizer for remote e-voting process and e-voting by your Members during the 62nd Annual General Meeting of your Company held on Monday, August 12, 2024 through Video Conferencing ("VC") /Other Audio-Visual Means ("OAVM").

We are pleased to submit the Scrutinizer's Report, which is comprehensive and self-explanatory in all respects.

S. N. Viswanathan
Partner





SCRUTINIZER'S REPORT

Name of the Company	Hercules Hoists Limited
Type of Meeting	62nd Annual General Meeting
Day, Date & Time	Monday, August 12, 2024 at 04.30 p.m.
Deemed Venue	Bajaj Bhawan, 2nd Floor, 226, Jamnalal Bajaj Marg, Nariman Point, Mumbai, 400 021
Mode	Video Conferencing ("VC") / Other Audio-Visual Means("OAVM")

1. Appointment as Scrutinizer

We were appointed as the Scrutinizer for the remote e-voting as well as the e-voting by Members at the Annual General Meeting ("AGM") of Hercules Hoists Limited (hereinafter referred to as 'the Company') held on **Monday, August 12, 2024 at 4.30 p.m.** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). Our responsibility as the Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's report on the voting on the resolutions, based on the reports generated from the electronic voting system.

2. Dispatch of Notice convening the AGM

- 2.1. An advertisement was published in all editions of **The Free Press Journal (English Newspaper) and Navshakti (Marathi Newspaper)** having electronic editions, on **July 20, 2024**, specifying the date & time of the AGM, availability of the Notice on the Company's website and website of Stock Exchanges, manner of voting through remote e-voting or voting system at the AGM, etc.
- 2.2. The Company hosted the detailed Notice of AGM **dated May 27, 2024 (Notice of AGM)** on its website and also intimated the same to BSE Limited and National Stock Exchange of India Limited on **July 18, 2024**.
- 2.3. The Company has informed that on the basis of the Register of Shareholders and the list of Beneficial Owners made available by Link Intime India Private Limited (Link Intime), Registrar and Share Transfer Agents ("RTA") of the Company and the depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") respectively, the Company completed dispatch of Notice of AGM on **July 18, 2024** by e-mail to **16,537** Members who had registered their email ids with the Company/ Depositories.





S. N. ANANTHASUBRAMANIAN & CO

Company Secretaries

3. Cut-off date

Voting rights with respect to the agenda items were reckoned as on **August 05, 2024**, being the cut-off date for the purpose of deciding the entitlement of Members for remote e-voting and e-voting at the AGM.

4. Remote e-voting process

4.1. Agency

The Company appointed Link Intime as the agency for providing the platform for remote e-voting and e-voting at the AGM.

4.2. Remote e-voting period

Remote e-voting platform was open from **9.00 a.m. on Friday, August 09, 2024 till 5.00 p.m. on Sunday, August 11, 2024** and Members were required to cast their votes electronically conveying their assent or dissent in respect of the resolution on the remote e-voting platform provided by Link Intime.

5. Voting at the AGM

5.1. In line with Regulation 44(1) and 44(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Rules, 2014, for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again during the AGM, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of the AGM, to only such details relating to Members who have cast their votes through remote e-voting, such as their names, DP ID & Client ID / folios, number of shares held but not the manner in which they have voted.

5.2. Accordingly, Link Intime, the remote e-voting agency provided us with the names, DP ID & Client ID/ folios and shareholding of the Members who had cast their votes through remote e-voting.

6. Counting Process

6.1. On completion of e-voting at the AGM, we unblocked the results of the remote e-voting and e-voting by Members at the AGM, on the Link Intime e-voting platform and downloaded the results for scrutiny.

6.2. All the votes cast by the Members were found to be valid.





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7. Results

- 7.1. Consolidated results with respect to the agenda items as set out in the Notice of the AGM is enclosed herewith.
- 7.2. Based on the aforesaid results, we report that 4 (Four) Ordinary Resolutions as set out in Item Nos. 1 to 4 and 2 (Two) Special Resolutions as set out in Item Nos. 5 and 6 of the Notice of the AGM have been passed with the requisite majority.

For S. N. ANANTHASUBRAMANIAN & Co.

Company Secretaries

ICSI Unique Code: P1991MH040400

Peer Review Cert. No.: 5218/2023

S. N. Viswanathan



S. N. Viswanathan

Partner

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ICSI UDIN: A061955F000962756

August 13, 2024 | Thane



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Company Secretaries

CONSOLIDATED RESULTS

Item No. 1: To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2024, together with the Reports of the Directors and the Auditors thereon.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	45	2,28,12,323	7	55	52	2,28,12,378	99.9999
Dissent	1	15	0	0	1	15	0.0001
Total	46	2,28,12,338	7	55	53	2,28,12,393	100.0000

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 1** of the Notice of the AGM, has been **passed with requisite majority**.

For S. N. ANANTHASUBRAMANIAN & Co.
Company Secretaries

S. N. Viswanathan



S. N. Viswanathan
Partner

ACS: 61955 | COP: 24335

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CONSOLIDATED RESULTS

Item No. 2: To declare Final Dividend of Rs. 4.00 per equity share of Rs. 1/- each for the financial year ended March 31, 2024.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	45	2,28,12,323	7	55	52	2,28,12,378	99.9999
Dissent	1	15	0	0	1	15	0.0001
Total	46	2,28,12,338	7	55	53	2,28,12,393	100.0000

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 2** of the Notice of the AGM, has been **passed with requisite majority**.

For S. N. ANANTHASUBRAMANIAN & Co.
Company Secretaries




S. N. Viswanathan
Partner

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CONSOLIDATED RESULTS

Item No. 3: To appoint a Director in place of Mr. Nirav Nayan Bajaj (DIN: 08472468), who retires by rotation and being eligible, has offered himself for re-appointment.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	45	2,28,12,323	7	55	52	2,28,12,378	99.9999
Dissent	1	15	0	0	1	15	0.0001
Total	46	2,28,12,338	7	55	53	2,28,12,393	100.0000

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 3** of the Notice of the AGM, has been **passed with requisite majority**.

For S. N. ANANTHASUBRAMANIAN & Co.
Company Secretaries

S. N. Viswanathan



S. N. Viswanathan
Partner

ACS: 61955 | COP: 24335

ICSI UDIN: A061955F000962756

August 12, 2024 | Thane



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Company Secretaries

CONSOLIDATED RESULTS

Item No. 4: To ratify the remuneration of the Cost Auditors of the Company for the financial year ended March 31, 2025.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	44	2,28,12,298	7	55	51	2,28,12,353	99.9999
Dissent	2	40	0	0	2	40	0.0001
Total	46	2,28,12,338	7	55	53	2,28,12,393	100.0000

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 4** of the Notice of the AGM, has been **passed with requisite majority**.

For S. N. ANANTHASUBRAMANIAN & Co.
Company Secretaries




S. N. Viswanathan
Partner

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CONSOLIDATED RESULTS

Item No. 5: To consider re-appointment of Shri Hariprasad A Nevatia (DIN: 00066955) as a Whole-time Director for 2 years with effect from November 22, 2024.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	44	2,28,12,296	7	55	51	2,28,12,351	99.9999
Dissent	2	42	0	0	2	42	0.0001
Total	46	2,28,12,338	7	55	53	2,28,12,393	100.0000

Based on the aforesaid result, we report that the **Special Resolution** as set out in **Item No. 5** of the Notice of the AGM, has been **passed with requisite majority**.

For S. N. ANANTHASUBRAMANIAN & Co.
Company Secretaries

S. N. Viswanathan

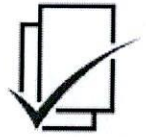


S. N. Viswanathan
Partner

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August 13, 2024 | Thane



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Company Secretaries

CONSOLIDATED RESULTS

Item No. 6: To consider appointment of Smt. Girija Balakrishnan (DIN: 06841071) as an Independent Director of the company for a period of 5 years with effect from May 27, 2024.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	45	2,28,12,323	7	55	52	2,28,12,378	99.9999
Dissent	1	15	0	0	1	15	0.0001
Total	46	2,28,12,338	7	55	53	2,28,12,393	100.0000

Based on the aforesaid result, we report that the **Special Resolution** as set out in **Item No. 6** of the Notice of the AGM, has been **passed with requisite majority**.

For S. N. ANANTHASUBRAMANIAN & Co.
Company Secretaries

S. N. Viswanathan



S. N. Viswanathan
Partner

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