

October 01, 2025

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001
Scrip Code - 506390

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051
Scrip Symbol - HEUBACHIND

Dear Sir / Madam,

Sub : Submission of Voting Results and Scrutinizer's Report for the 68th Annual General Meeting as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and as per Section 108 of the Companies Act, 2013, and Rules made thereunder, we hereby submit details regarding the voting results of the business(es) transacted at the 68th Annual General Meeting of the Company in the prescribed format, along with Scrutinizer's Report furnished on status of the said Voting Results.

Please find enclosed herewith the Voting Results of the business(es) transacted at the 68th Annual General Meeting as **Annexure A**.

We have also enclosed Scrutinizer's Report on the Voting Results of the business(es) transacted at the 68th Annual General Meeting as **Annexure B**.

Following items of business were transacted at the 68th Annual General Meeting held on Monday, September 29, 2025, and all resolutions were passed with requisite majority:

ORDINARY BUSINESS:

1. Adoption of Audited Financial Statements of the Company for the Year ended March 31, 2025 together with the report of the Board of Directors and Auditors thereon. **(Ordinary Resolution)**
2. Appointment of Mr. Rajesh Rathi, Chairman and Non-Executive and Non-Independent Director (DIN: 00018628), who retires by rotation and being eligible, offers himself for re-appointment. **(Ordinary Resolution)**
3. Reappointment of M/s. M S K A & Associates, Chartered Accountants as Statutory Auditors of the Company. **(Ordinary Resolution)**

SPECIAL BUSINESS:

4. Ratification for payment of remuneration to M/s. Kishore Bhatia & Associates, Cost Accountants, Cost Auditors financial year 2025-26 to conduct audit of cost records of the Company. **(Ordinary Resolution)**



5. Appointment of M/s. J. B. Bhawe & Co., Company Secretaries (Peer Review Certificate No.: 1238/2021) (UIN: S1999MH025400 and Certificate of Practice No. 3068) as Secretarial Auditor for a term of five consecutive years from FY 2025-26 to FY 2029-30. **(Ordinary Resolution)**

Kindly take the same on record.

Thanking You,
Yours Faithfully,
For HEUBACH COLORANTS INDIA LIMITED

ADWAIT JOSHI
COMPANY SECRETARY

Encl.: As above

Annexure A

General information about company	
Scrip code	506390
NSE Symbol	HEUBACHIND
MSEI Symbol	NOTLISTED
ISIN	INE492A01029
Name of the company	Heubach Colorants India Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-09-2025
Start time of the meeting	02:00 PM
End time of the meeting	03:20 PM

Scrutinizer Details

Name of the Scrutinizer	Mr. Rajesh Karunakaran
Firms Name	Rajesh Karunakaran & Co.
Qualification	CS
Membership Number	7441
Date of Board Meeting in which appointed	11-08-2025
Date of Issuance of Report to the company	30-09-2025

Voting results	
Record date	22-09-2025
Total number of shareholders on record date	40092
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	55
No. of resolution passed in the meeting	5

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the audited financial statements of the Company for the Financial Year ended March 31, 2025, together with the Report of the Board of Directors and the Auditors thereon.				
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
Promoter and Promoter Group	E-Voting	12548811	12548811	100.0000	12548811	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	12548811	12548811	100.0000	12548811	0	100.0000	0.0000
Public- Institutions	E-Voting	2226307	65287	2.9325	0	65287	0.0000	100.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2226307	65287	2.9325	0	65287	0.0000	100.0000
Public- Non Institutions	E-Voting	8306680	34093	0.4104	33082	1011	97.0346	2.9654
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8306680	34093	0.4104	33082	1011	97.0346	2.9654
Total		23081798	12648191	54.7973	12581893	66298	99.4758	0.5242
Whether resolution is Pass or Not.							Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Mr. Rajesh Katni (DIN: 00018628), Chairman and Non-Executive and Non-Independent Director, who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and Rules made thereunder, and being eligible, offers himself for				
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
Promoter and Promoter Group	E-Voting	12548811	12548811	100.0000	12548811	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	12548811	12548811	100.0000	12548811	0	100.0000	0.0000
Public- Institutions	E-Voting	2226307	70198	3.1531	65844	4354	93.7975	6.2025
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2226307	70198	3.1531	65844	4354	93.7975	6.2025
Public- Non Institutions	E-Voting	8306680	34058	0.4100	31143	2915	91.4411	8.5589
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8306680	34058	0.4100	31143	2915	91.4411	8.5589
Total		23081798	12653067	54.8184	12645798	7269	99.9426	0.0574
Whether resolution is Pass or Not.							Yes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Reappointment of M/s. MSKA & Associates, Chartered Accountants, as Statutory Auditors of the Company				
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
Promoter and Promoter Group	E-Voting	12548811	12548811	100.0000	12548811	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	12548811	12548811	100.0000	12548811	0	100.0000	0.0000
Public- Institutions	E-Voting	2226307	70198	3.1531	70198	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2226307	70198	3.1531	70198	0	100.0000	0.0000
Public- Non Institutions	E-Voting	8306680	33358	0.4016	30597	2761	91.7231	8.2769
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8306680	33358	0.4016	30597	2761	91.7231	8.2769
Total		23081798	12652367	54.8153	12649606	2761	99.9782	0.0218
Whether resolution is Pass or Not.							Yes	

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification for payment or remuneration to M/s. Kishore Bhatia & Associates, Cost Accountants, Cost Auditors for Financial Year 2025-26 to conduct audit of cost records of the Company.				
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
Promoter and Promoter Group	E-Voting	12548811	12548811	100.0000	12548811	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	12548811	12548811	100.0000	12548811	0	100.0000	0.0000
Public- Institutions	E-Voting	2226307	70198	3.1531	70198	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2226307	70198	3.1531	70198	0	100.0000	0.0000
Public- Non Institutions	E-Voting	8306680	33358	0.4016	31399	1959	94.1273	5.8727
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8306680	33358	0.4016	31399	1959	94.1273	5.8727
Total		23081798	12652367	54.8153	12650408	1959	99.9845	0.0155
Whether resolution is Pass or Not.							Yes	

Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Secretarial Auditor for a term of five consecutive years from FY 2025-26 to FY 2029-30				
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
Promoter and Promoter Group	E-Voting	12548811	12548811	100.0000	12548811	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	12548811	12548811	100.0000	12548811	0	100.0000	0.0000
Public- Institutions	E-Voting	2226307	70198	3.1531	70198	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2226307	70198	3.1531	70198	0	100.0000	0.0000
Public- Non Institutions	E-Voting	8306680	34058	0.4100	31847	2211	93.5081	6.4919
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8306680	34058	0.4100	31847	2211	93.5081	6.4919
Total		23081798	12653067	54.8184	12650856	2211	99.9825	0.0175
Whether resolution is Pass or Not.							Yes	

RAJESH KARUNAKARAN
COMPANY SECRETARY

C.P. NO. 6581

FCS No. 7441

204 Pragati Towers ,Opp. Shivajinagar Metro Station , Shivajinagar , Pune – 411 005, www. csrk.co.in , M-9890320874 ,e-mail –karunakaran2004@yahoo.com

CONSOLIDATED REPORT OF SCRUTINIZER ON REMOTE E-VOTING AND E-VOTING IN CONNECTION WITH THE 68th ANNUAL GENERAL MEETING (AGM) OF HEUBACH COLORANTS INDIA LIMITED (CIN L24110MH1956PLC010806) HELD ON MONDAY, 29TH SEPTEMBER 2025 AT 2.00 P.M. THROUGH VC / OAVM AND DEEMED TO HAVE BEEN HELD AT THE REGISTERED OFFICE OF THE COMPANY AT RUPA RENAISSANCE, B WING, 25TH FLOOR, D-33, MIDC ROAD, TTC INDUSTRIAL AREA, JUINAGAR, NAVI MUMBAI, THANE, MAHARASHTRA, INDIA, 400705.

(Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 as substituted by the Companies (Management and Administration) Amendment Rules, 2015 read with relevant circulars of MCA and SEBI.

To:

The Chairman,
Heubach Colorants India Limited
Rupa Renaissance, B Wing, 25th Floor, D-33, MIDC Road, TTC Industrial Area,
Juinagar, Navi Mumbai,
Thane, Maharashtra, India, 400705.

Dear Sir,

Sub: Passing of Resolution through Remote E-Voting and E-Voting under the provisions of section 108 of the Companies Act, 2013 including any statutory modification or re-enactment thereof read with the Companies (Management and Administration), Rules 2014 as amended and Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please refer to your letter dated 11th August 2025, attaching therewith a copy of the Board Resolution and Notice of the Annual General Meeting (AGM) dated 11th August 2025, of Heubach Colorants India Limited ("the Company") and informing me of my appointment as Scrutinizer for the purpose of ascertaining the result of the below mentioned Resolutions to be passed by means of Remote E-Voting and E-Voting at the AGM.

The Ministry of Corporate Affairs ("MCA"), vide its General Circular Nos.14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020, 20/2020 dated 5th May 2020, 22/2020 dated 15th June 2020, 33/2020 dated 28th September 2020, 39/2020 dated 31st December 2020, 02/2021 dated 13th January 2021, 10/2021 dated 23rd June 2021, 19/2021 dated 8th December 2021, 20/2021 dated 8th December 2021, 21/2021 dated 14th December 2021, 2/2022 dated 5th May 2022, 3/2022 dated 5th May 2022, 10/2022 dated 28th December 2022, 09/2023 dated 25th September, 2023, 09/2024 dated 19th September, 2024 and SEBI vide its Circular dated 3rd October, 2024, has allowed the Companies to conduct the AGM through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") until 30th September 2025. (hereinafter these circulars collectively referred to as (MCA and SEBI Circulars). In compliance with these Circulars, provisions of the Act and the SEBI Listing Regulations, the Company has conducted the AGM by providing two-way teleconferencing facility ('VC facility') to its Members through National Securities Depository Limited (NSDL) e-voting platform.

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and SEBI Regulations relating to offering to shareholder's facility of Remote e-voting and E-Voting in respect of the resolution contained in the Notice of the AGM dated 11th August 2025.



My responsibility as a scrutinizer for the remote e-voting process and e-Voting process at the AGM is restricted to making a Scrutinizers Report of the votes cast in favour or against the resolutions stated in the Notice of the AGM, based on reports generated from the remote e-voting system and e-voting system provided by the National Securities Depository Limited (NSDL) the authorised agency engaged by the Company to provide remote e-voting and e-voting facilities to the shareholders.

In accordance with the aforesaid Circulars issued by MCA and SEBI, the Company has sent the Notice of the AGM to the shareholders in only electronic form.

The shareholders have accordingly exercised the facility of casting electronic votes, casted their votes through the voting platform provided by M/s National Securities Depository Limited (hereinafter referred to as "NSDL") on their official website, the communication of the assent or dissent of the members took place through the remote e-voting and e-voting system only.

The remote e-voting period commenced at 9.00 a.m. (IST) on Wednesday, 24th September 2025 and ended at 5.00 p.m. (IST) on Sunday, 28th September 2025. The Company has also provided electronic voting system as used during remote e-voting during the AGM. The said facility was in operation till the resolutions were considered and voted upon in the meeting and was used for voting only by the members attending the meeting and who did not exercise their right to vote through remote e-voting.

The Chairman after having ascertained the presence of requisite and valid quorum commenced the AGM proceedings at 2.00 p.m. Members participated in the AGM and voted on the Ordinary resolutions. Accordingly, the AGM was validly held in accordance with the requirements of law.

I have monitored the process of Remote E-Voting and E-Voting through the scrutiniser's secured link provided by NSDL on their official website. The votes cast through remote e-voting facility were downloaded by me on Monday, 29th September 2025 (after 3.20 p.m.) in the presence of two witnesses who are not in the employment of the Company.

The voting has been reckoned in proportion to the members share in the paid-up equity share capital of the Company as on the cut-off date i.e. Monday, 22nd September, 2025.

Summarised Results of Remote E-Voting and E-Voting at the AGM have been combined under the head E-Voting.

(This space is intentionally left blank)



Resolution Required : Ordinary			1 - To receive, consider and adopt the audited financial statements of the Company for the Financial Year ended March 31, 2025, together with the Report of the Board of Directors and the Auditors thereon					
Whether promoter/ promoter group are interested 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]	$[3]=\frac{[2]}{[1]}\times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]}\times 100$	$[7]=\frac{[5]}{[2]}\times 100$
Promoter and Promoter Group	E-Voting	12548811	12548811	100.0000	12548811	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		12548811	100.0000	12548811	0	100.0000	0.0000
Public Institutions	E-Voting	2226307	65287	2.9325	0	65287	100.0000	100.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		65287	2.9325	0	65287	100.0000	100.0000
Public Non Institutions	E-Voting	8306680	34093	0.4104	33082	1011	97.0346	2.9654
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		34093	0.4104	33082	1011	97.0346	2.9654
Total		23081798	12648191	54.7973	12581893	66298	99.4758	0.5242



Resolution Required :Ordinary			2 – To appoint a Director in place of Mr. Rajesh Rathi (DIN: 00018628), Chairman and Non-Executive and Non-Independent Director, who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and Rules made thereunder, and being eligible, offers himself for reappointment					
Whether promoter/ promoter group are interested 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
Promoter and Promoter Group	E-Voting	12548811	12548811	100.0000	12548811	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		12548811	100.0000	12548811	0	100.0000	0.0000
Public Institutions	E-Voting	2226307	70198	3.1531	65844	4354	93.7975	6.2025
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		70198	3.1531	65844	4354	93.7975	6.2025
Public Non Institutions	E-Voting	8306680	34058	0.4100	31143	2915	91.4411	8.5589
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		34058	0.4100	31143	2915	91.4411	8.5589
Total		23081798	12653067	54.8184	12645798	7269	99.9426	0.0574



Resolution Required : Ordinary			3 - Reappointment of M/s. MSKA & Associates, Chartered Accountants, as Statutory Auditors of the Company					
Whether promoter/ promoter group are interested 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]	$[3]=\{[2]/[1]\} \times 100$	[4]	[5]	$[6]=\{[4]/[2]\} \times 100$	$[7]=\{[5]/[2]\} \times 100$
Promoter and Promoter Group	E-Voting	12548811	12548811	100.0000	12548811	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		12548811	100.0000	12548811	0	100.0000	0.0000
Public Institutions	E-Voting	2226307	70198	3.1531	70198	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		70198	3.1531	70198	0	100.0000	0.0000
Public Non Institutions	E-Voting	8306680	33358	0.4016	30597	2761	91.7231	8.2769
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		33358	0.4016	30597	2761	91.7231	8.2769
Total		23081798	12652367	54.8153	12649606	2761	99.9782	0.0218



Resolution Required : Ordinary			4 - Ratification for payment of remuneration to M/s. Kishore Bhatia & Associates, Cost Accountants, Cost Auditors for Financial Year 2025-26 to conduct audit of cost records of the Company					
Whether promoter/ promoter group are interested 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]	$[3]=\frac{[2]}{[1]}\times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]}\times 100$	$[7]=\frac{[5]}{[2]}\times 100$
Promoter and Promoter Group	E-Voting	12548811	12548811	100.0000	12548811	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		12548811	100.0000	12548811	0	100.0000	0.0000
Public Institutions	E-Voting	2226307	70198	3.1531	70198	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		70198	3.1531	70198	0	100.0000	0.0000
Public Non Institutions	E-Voting	8306680	33358	0.4016	31399	1959	94.1273	5.8727
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		33358	0.4016	31399	1959	94.1273	5.8727
Total		23081798	12652367	54.8153	12650408	1959	99.9845	0.0155



Resolution Required : Ordinary			5 - Appointment of Secretarial Auditor for a term of five consecutive years from FY 2025-26 to FY 2029-30					
Whether promoter/ promoter group are interested 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]	$[3]=\frac{[2]}{[1]}\times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]}\times 100$	$[7]=\frac{[5]}{[2]}\times 100$
Promoter and Promoter Group	E-Voting	12548811	12548811	100.0000	12548811	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		12548811	100.0000	12548811	0	100.0000	0.0000
Public Institutions	E-Voting	2226307	70198	3.1531	70198	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		70198	3.1531	70198	0	100.0000	0.0000
Public Non Institutions	E-Voting	8306680	34058	0.4100	31847	2211	93.5081	6.4919
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		34058	0.4100	31847	2211	93.5081	6.4919
Total		23081798	12653067	54.8184	12650856	2211	99.9825	0.0175



VOTING RESULT:

Since the number of votes cast by the shareholders in favour the Ordinary Resolutions listed at item No. 1 to 5 of the AGM Notice exceed the votes cast against as mandated under the Companies Act 2013, I confirm that the all the Ordinary Resolutions have been passed with the requisite majority.

The electronic data and all other relevant records relating to the e-voting are in my safe custody and will be handed over to the Company Secretary after the Chairman considers, approves and signs the Minutes of the aforesaid AGM.

Yours truly,



**RAJESH KARUNAKARAN
COMPANY SECRETARY**

C.P. NO. 6581

F.C.S. NO. 7441

UDIN- F007441G001409842

Peer Review Certificate No.1260/2021 dated 28th June 2021

Pune , 30th September 2025

Countersigned by:

For Heubach Colorants India Limited



**RAJESH B. RATHI
CHAIRMAN**

DIN: 00018628

30th September 2025

