Date: 12th August, 2025

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Symbol: HERCULES

To,
The Corporate Relationship Department
BSE Limited
P. J. Towers, Dalal Street,
Mumbai - 400 001

Scrip Code: 505720

Dear Sir / Ma'am,

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, 2025 (being the cut-off date for the purpose of e-voting) to cast their votes on the items of business stated in the AGM notice.

The remote e-voting system was open from August 09, 2025, at 9.00 a.m. (IST) and ended on August 11, 2025 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 kindly take the above information on record

Thanking You,
Yours Sincerely,
For Hercules Hoists Limited

CHANDRASEKAR PILLUTLA
Digitally signed by CHANDRASEKAR PILLUTLA
Date: 2025.08.12 23:03:45 +05'30'

Chandrasekar Pillutla
Company Secretary & Compliance Officer

Consolidated Report of Scrutinizer on
Remote e-voting and electronic voting at the 63rd Annual General Meeting (AGM)

To,
Mr. Shekhar Bajaj,
Chairman,
Hercules Hoists Limited ("the Company")
Bajaj Bhavan, 2nd Floor, 226, Jamnalal Bajaj Marg,
Nariman Point, Mumbai – 400021, Maharashtra

Consolidated Scrutinizer's Report on voting through Remote E-voting and E-voting at the AGM of the shareholders of the Company, held on Tuesday, August 12, 2025 at 12:00 p.m. through video conferencing ("VC") /other audio-visual means ("OAVM") in terms of provisions of the Companies Act, 2013 (herein after the "Act") read with the Rules issued there under and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations").

A. I, Deepti Kulkarni (Membership No. A34733, Certificate of Practice No. 22502), Partner of M/s. Makarand M. Joshi & Co., Practicing Company Secretaries, appointed as Scrutinizer in the meeting of Board of Directors of the Company held on Tuesday, May 27, 2025, to conduct the following:

(i) **Remote e-voting** process done by the shareholders of the Company pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014; and

(ii) **Electronic Voting at the AGM** under the provisions of Section 109 of the Act read with Rule 21 of the Companies (Management and Administration) Rules, 2014 at the AGM held on Tuesday, August 12, 2025, at 12:00 p.m.

B. Pursuant to Sections 108 and 110 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, and General Circular No. 09/2024 dated September 19, 2024 and other relevant Circulars issued by the Ministry of Corporate Affairs ('MCA') from time to time ("MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Secretarial Standard – 2 on General Meetings issued by the Institute of Company Secretaries of India, and other applicable laws and regulations (including any statutory modification(s) and/or re-enactment(s) thereof for the time being in force), the Company has confirmed that the electronic copy of the Notice and Explanatory Statement along with the process of remote e-voting in terms of the MCA Circulars were sent to those members on Wednesday, July 16, 2025 whose e-mail addresses were registered with the Company/Depositories and whose names appeared in the Register of Members of the Company or Register of Beneficial Owners maintained by the Depositories as on Tuesday, August 05, 2025. Further, the Company has sent a letter to shareholders whose email addresses are not registered with the Company or depository participants, providing the web link from where the annual report can be accessed on the Company's website. Additionally, the Company has made addendum to the notice by addition of Item No. 7 and circulated to shareholders on August 02, 2025.

C. The Company had availed the remote e-voting facility provided by National Securities Depository Limited ("NSDL") for conducting the remote e-voting by the shareholders of the Company. The remote e-voting commenced on Saturday, August 09, 2025, at 09.00 a.m. and ended on Monday, August 11, 2025, at 05.00 p.m. and the NSDL remote e-voting portal was blocked for voting thereafter.

D. The Company had appointed NSDL for conducting the electronic voting by the shareholders of the Company at the AGM. After the time fixed for closing of electronic voting at AGM by the Chairman, voting was closed by us and votes cast were unblocked.

E. Pursuant to Rule 20 of the Companies (Management and Administration) Rules 2014, as amended, the Company had published the newspaper advertisements in "Free Press Journal" (English), "Navshakti" (Marathi – Mumbai edition) on July 17, 2025 and addendum to the notice on August 05, 2025.

F. The Register, in accordance with Rule 20(4)(xiv) of the Companies (Management and Administration) Rules, 2014, has been maintained electronically to record the assent or dissent received, mentioning the particulars of name, address, folio number or client ID of the members, number of shares held by them, and nominal value of such shares. There were no shares with differential voting rights in the Company, hence there is no requirement of maintaining the list of shares with differential voting rights.

G. On the basis of the votes exercised by the shareholders through remote e-voting and by way of electronic voting during the AGM held on Tuesday, August 12, 2025, I have issued this Scrutinizer's Report dated August 12, 2025.

H. Based on the votes exercised by the shareholders of the Company through remote e-Voting, I have issued separate Scrutinizer's Report August 12, 2025.

Date of AGM	**August 12, 2025**
Total number of shareholders on record date (i.e. as on August 05, 2025)*	23,802
No. of shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter group	NA
Public	NA
No. of shareholders attended the meeting through Video Conferencing:*	
Promoter and Promoter group	9
Public	51

**The above total number of shareholders and attendance are Folio based for the purpose of this report.*

Resolution Item No. 1 – Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon.

Sr. No	Promoter/ Public	Mode of Voting	Total 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
1	**Promoter and Promoter Group**	**Remote E-Voting**	2,22,75,720	2,22,75,720	100.0000	2,22,75,720	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		**2,22,75,720**	**100.0000**	**2,22,75,720**	**0**	**100.0000**	**0.0000**
2	**Public - Institutional holders**	**Remote E-Voting**	308	27	8.7662	27	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		**27**	**8.7662**	**27**	**0**	**100.0000**	**0.0000**
3	**Public- Others**	**Remote E-Voting**	97,23,972	41,748	0.4293	41,746	2	99.9952	0.0048
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		**41,748**	**0.4293**	**41,746**	**2**	**99.9952**	**0.0048**
Total			**3,20,00,000**	**2,23,17,495**	**69.7422**	**2,23,17,493**	**2**	**100.0000**	**0.0000**

Resolution Item No. 2 - Ordinary Resolution

To appoint a director in place of Mrs. Neelima Aditya Bajaj Swamy (DIN: 03120441), who retires by rotation and being eligible, has offered herself for re-appointment.

Sr. No	Promoter/ Public	Mode of Voting	Total 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
1	Promoter and Promoter Group	Remote E-Voting	2,22,75,720	2,22,75,720	100.0000	2,22,75,720	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		**2,22,75,720**	**100.0000**	**2,22,75,720**	**0**	**100.0000**	**0.0000**
2	Public - Institutional holders	Remote E-Voting	308	27	8.7662	27	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		**27**	**8.7662**	**27**	**0**	**100.0000**	**0.0000**
3	Public- Others	Remote E-Voting	97,23,972	41,748	0.4293	41,731	17	99.9593	0.0407
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		**41,748**	**0.4293**	**41,731**	**17**	**99.9593**	**0.0407**
Total			**3,20,00,000**	**2,23,17,495**	**69.7422**	**2,23,17,478**	**17**	**99.9999**	**0.0001**

Resolution Item No. 3 – Ordinary Resolution

To appoint, M/s. S N Ananthasubramanian & Co. (Peer Review Cert. No.: 5218/2023) as the secretarial Auditor of the company for a term of 5 (Five) consecutive years.

Sr. No	Promoter/ Public	Mode of Voting	Total 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
1	Promoter and Promoter Group	Remote E-Voting	2,22,75,720	2,22,75,720	100.0000	2,22,75,720	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		**2,22,75,720**	**100.0000**	**2,22,75,720**	**0**	**100.0000**	**0.0000**
2	Public - Institutional holders	Remote E-Voting	308	27	8.7662	27	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		**27**	**8.7662**	**27**	**0**	**100.0000**	**0.0000**
3	Public- Others	Remote E-Voting	97,23,972	41,748	0.4293	41,746	2	99.9952	0.0048
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		**41,748**	**0.4293**	**41,746**	**2**	**99.9952**	**0.0048**
Total			**3,20,00,000**	**2,23,17,495**	**69.7422**	**2,23,17,493**	**2**	**100.0000**	**0.0000**

Resolution Item No. 4 - Special Resolution

To approve change in the name of the Company and consequent amendments in the Memorandum of Association and Articles of Association of the Company.

Sr. No	Promoter/ Public	Mode of Voting	Total 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
1	Promoter and Promoter Group	Remote E-Voting	2,22,75,720	2,22,75,720	100.0000	2,22,75,720	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		**2,22,75,720**	**100.0000**	**2,22,75,720**	**0**	**100.0000**	**0.0000**
2	Public - Institutional holders	Remote E-Voting	308	27	8.7662	27	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		**27**	**8.7662**	**27**	**0**	**100.0000**	**0.0000**
3	Public- Others	Remote E-Voting	97,23,972	41,748	0.4293	41,742	6	99.9856	0.0144
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		**41,748**	**0.4293**	**41,742**	**6**	**99.9856**	**0.0144**
Total			**3,20,00,000**	**2,23,17,495**	**69.7422**	**2,23,17,489**	**6**	**100.0000**	**0.0000**

Resolution Item No. 5 – Special Resolution

Amendment in object clause and adopt memorandum of association in line with the provision of the Companies Act, 2013.

Sr. No	Promoter/ Public	Mode of Voting	Total 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
1	Promoter and Promoter Group	Remote E-Voting	2,22,75,720	2,22,75,720	100.0000	2,22,75,720	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		**2,22,75,720**	**100.0000**	**2,22,75,720**	**0**	**100.0000**	**0.0000**
2	Public - Institutional holders	Remote E-Voting	308	27	8.7662	27	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		**27**	**8.7662**	**27**	**0**	**100.0000**	**0.0000**
3	Public- Others	Remote E-Voting	97,23,972	41,748	0.4293	41,746	2	99.9952	0.0048
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		**41,748**	**0.4293**	**41,746**	**2**	**99.9952**	**0.0048**
Total			**3,20,00,000**	**2,23,17,495**	**69.7422**	**2,23,17,493**	**2**	**100.0000**	**0.0000**

Resolution Item No. 6 – Special Resolution

Adoption of new set of Article of Association of the Company.

Sr. No	Promoter/ Public	Mode of Voting	Total 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
1	Promoter and Promoter Group	Remote E-Voting	2,22,75,720	2,22,75,720	100.0000	2,22,75,720	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		**2,22,75,720**	**100.0000**	**2,22,75,720**	**0**	**100.0000**	**0.0000**
2	Public - Institutional holders	Remote E-Voting	308	27	8.7662	27	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		**27**	**8.7662**	**27**	**0**	**100.0000**	**0.0000**
3	Public- Others	Remote E-Voting	97,23,972	41,748	0.4293	41,746	2	99.9952	0.0048
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		**41,748**	**0.4293**	**41,746**	**2**	**99.9952**	**0.0048**
Total			**3,20,00,000**	**2,23,17,495**	**69.7422**	**2,23,17,493**	**2**	**100.0000**	**0.0000**

<u>Resolution Item No. 7 – Ordinary Resolution</u>

To approve the material related party transactions to be entered by the Company for the financial year 2025-26.

Sr. No	Promoter/ Public	Mode of Voting	Total 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
1	Promoter and Promoter Group	Remote E-Voting	2,22,75,720	0	0.0000	0	0	0.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
2	Public - Institutional holders	Remote E-Voting	308	27	8.7662	27	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		**27**	**8.7662**	**27**	**0**	**100.0000**	**0.0000**
3	Public- Others	Remote E-Voting	97,23,972	5967	0.0614	5965	2	99.9665	0.0335
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		**5,967**	**0.0614**	**5,965**	**2**	**99.9665**	**0.0335**
Total			**3,20,00,000**	**5,994**	**0.0187**	**5,992**	**2**	**99.9666**	**0.0334**

I. As requested by the management, I am submitting herewith a consolidated report on the results of remote e-voting together with the results of the electronic voting facilitated at the AGM.

It is to be noted that:

1. Voting rights on the shares transferred to the 'Investor Education and Protection Fund' are frozen.
2. The votes cast does not include invalid and abstained votes.
3. All the aforesaid resolutions were passed with requisite majority.
4. Voting rights of Foreign Portfolio Investors, if any, who have not submitted additional disclosures by the end of the prescribed period as notified by SEBI Master Circular No. SEBI/HO/AFD/AFD-PoD-2/P/CIR/2024/70 dated 30th May 2024 have been restricted as provided in the said Circular.

Thanking you,
Yours faithfully,

For Makarand M. Joshi & Co.
Company Secretaries
ICSI UIN: P2009MH007000
Peer Review Cert. No.: 6832/2025

DEEPTI AMEY KULKARNI
Digitally signed by DEEPTI AMEY KULKARNI
Date: 2025.08.12 21:41:58 +05'30'

Deepti Kulkarni
Partner
ACS No.: 34733
CP No.: 22502
UDIN: A034733G000991568
Date: August 12, 2025
Place: Mumbai

For Hercules Hoists Limited

CHANDRA SEKAR PILLUTLA
Digitally signed by CHANDRASEKAR PILLUTLA
Date: 2025.08.12 22:53:43 +05'30'

Chandrasekar Pillutla
Company Secretary & Compliance Officer
(Authorised Representative)
Date: August 12, 2025
Place: Mumbai