



HERCULES INVESTMENTS LIMITED

(Formerly known as Hercules Hoists Limited)

Date: 14.08.2026

To,
The Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001
Scrip Code: 505720
ISIN: INE688E01024

Sub: Disclosure of Voting Results of the Remote E-Voting and Voting at the 64th Annual General Meeting ("AGM") of the Company held on 13th August 2026

Ref: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations")

Dear Sir/ Ma'am,

Pursuant to Section 108 of the Companies Act, 2013 read with the Rules framed thereunder, as amended ("Rules"), and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided the facility of remote e-voting to the Members holding shares as on August 06, 2026, being the cut-off date, for casting their votes on the resolution set out in the Notice convening the 64th Annual General Meeting ("AGM").

The remote e-voting facility commenced on August 10, 2026, at 09:00 A.M. (IST) and concluded on August 12, 2026, at 05:00 P.M. (IST). In compliance with the aforesaid Rules, the Company had also provided the facility of e-voting during the AGM to those Members who attended the Meeting through Video Conferencing / Other Audio Visual Means and had not cast their votes through remote e-voting.

We are enclosing the combined voting results i.e. result of remote E-voting together with that of the E-voting conducted at the 64th AGM of the Company held on August 13, 2026 through Video Conferencing ("VC") facility, in the format prescribed under Regulation 44(3) of the SEBI LODR Regulations for the businesses transacted at the AGM. The resolutions set out in the Notice of the AGM has been passed with the requisite majority.

Further, the Scrutinizer's Report on the combined voting results is also attached herewith. This intimation is also being uploaded on the Company's website at <https://herculeshoists.in/>.

Company: HERCULES INVESTMENTS LIMITED
(Formerly known as Hercules Hoists Limited)

T: +91 22 45417301 | **E:** cs@herculesinvestments.in | **U:** www.herculeshoists.in

Registered Office: Bajaj Bhawan, 2nd Floor, 226, Jamnalal Bajaj Marg, Mumbai 400 021, INDIA **CIN:**
L66309MH1962PLC012385



HERCULES INVESTMENTS LIMITED

(Formerly known as Hercules Hoists Limited)

The Disclosures as per SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is also enclosed herewith.

For Hercules Investments Limited
(Formerly known as Hercules Hoists Limited)

Chandrasekar Pillutla
Company Secretary & Compliance Officer
M.no. FCS 2883
Address: Bajaj Bhawan, 2nd Floor, 226, Jamnalal Bajaj Marg,
Nariman Point, Mumbai- 400021, Maharashtra, India

Company: HERCULES INVESTMENTS LIMITED
(Formerly known as Hercules Hoists Limited)

T: +91 22 45417301 | **E:** cs@herculesinvestments.in | **U:** www.herculeshoists.in

Registered Office: Bajaj Bhawan, 2nd Floor, 226, Jamnalal Bajaj Marg, Mumbai 400 021, INDIA **CIN:**
L66309MH1962PLC012385



HERCULES INVESTMENTS LIMITED

(Formerly known as Hercules Hoists Limited)

Disclosures as per SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Name of Company	Hercules Investments Limited
Date of the AGM	August 13, 2026
Total number of shareholders on record date	21,593
No. of shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group:	NA
Public:	NA
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	19
Public:	63

Company: HERCULES INVESTMENTS LIMITED
(Formerly known as Hercules Hoists Limited)

T: +91 22 45417301 | E: cs@herculesinvestments.in | U: www.herculeshoists.in

Registered Office: Bajaj Bhawan, 2nd Floor, 226, Jamnalal Bajaj Marg, Mumbai 400 021, INDIA **CIN:**
L66309MH1962PLC012385



HERCULES INVESTMENTS LIMITED

(Formerly known as Hercules Hoists Limited)

Agenda wise disclosure (to be disclosed separately for each agenda item / Resolution)

Resolution Item No. 1:

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Reports of the Directors and the Auditors thereon:

Resolution required:	Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?	No

	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandin g 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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
1	Promoter and Promoter Group	Remote E- Voting	2,22,75,720	1,60,24,680	71.9379	1,60,24,680	0	100.0000	0.0000
		E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		1,60,24,680	71.9379	1,60,24,680	0	100.0000	0.0000

Company: HERCULES INVESTMENTS LIMITED

(Formerly known as Hercules Hoists Limited)

T: +91 22 45417301 | E: cs@herculesinvestments.in | U: www.herculeshoists.in

Registered Office: Bajaj Bhawan, 2nd Floor, 226, Jamnalal Bajaj Marg, Mumbai 400 021, INDIA CIN:
L66309MH1962PLC012385



HERCULES INVESTMENTS LIMITED

(Formerly known as Hercules Hoists Limited)

2	Public - Institutional holders	Remote E-Voting	216	216	100.0000	216	0	100.0000	0.0000
		E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		216	100.0000	216	0	100.0000	0.0000
3	Public-Others	Remote E-Voting	9,72,40,64	7,864	0.0809	7,637	227	97.1134	2.8866
		E-Voting at AGM		782	0.0080	782	0	100.0000	0.0000
		Total		8,646	0.0889	8,419	227	97.3745	2.6255
Total			3,20,00,000	1,60,33,542	50.1048	1,60,33,315	227	99.9986	0.0014

Resolution Item No. 2

To declare final dividend of Rs. 2.50/- per equity share of Re. 1/- each for the financial year ended March 31, 2026:

Resolution required:	Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Company: HERCULES INVESTMENTS LIMITED

(Formerly known as Hercules Hoists Limited)

T: +91 22 45417301 | E: cs@herculesinvestments.in | U: www.herculeshoists.in

Registered Office: Bajaj Bhawan, 2nd Floor, 226, Jamnalal Bajaj Marg, Mumbai 400 021, INDIA CIN: L66309MH1962PLC012385



HERCULES INVESTMENTS LIMITED

(Formerly known as Hercules Hoists Limited)

	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandin g 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	1,60,24,680	71.9379	1,60,24,680	0	100.0000	0.0000
		E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		1,60,24,680	71.9379	1,60,24,680	0	100.0000	0.0000
2	Public - Institutional holders	Remote E- Voting	216	216	100.0000	216	0	100.0000	0.0000
		E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		216	100.0000	216	0	100.0000	0.0000
3	Public-Others	Remote E- Voting	9,72,40,64	7,864	0.0809	7,637	227	97.1134	2.8866
		E-Voting at AGM		782	0.0080	782	0	100.0000	0.0000
		Total		8,646	0.0889	8,419	227	97.3745	2.6255
Total			3,20,00,000	1,60,33,542	50.1048	1,60,33,315	227	99.9986	0.0014

Company: HERCULES INVESTMENTS LIMITED

(Formerly known as Hercules Hoists Limited)

T: +91 22 45417301 | E: cs@herculesinvestments.in | U: www.herculeshoists.in

Registered Office: Bajaj Bhawan, 2nd Floor, 226, Jamnalal Bajaj Marg, Mumbai 400 021, INDIA CIN: L66309MH1962PLC012385



HERCULES INVESTMENTS LIMITED

(Formerly known as Hercules Hoists Limited)

Resolution Item No. 3

To appoint a Director in place of Shri Shekhar Bajaj (DIN: 00089358), who retires by rotation and being eligible, has offered himself for re-appointment:

Resolution required:	Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes

	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandin g 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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
1	Promoter and Promoter Group	Remote E- Voting	2,22,75,720	1,60,24,680	71.9379	1,60,24,680	0	100.0000	0.0000
		E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		1,60,24,680	71.9379	1,60,24,680	0	100.0000	0.0000
2	Public - Institutional holders	Remote E- Voting	216	216	100.0000	216	0	100.0000	0.0000
		E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		216	100.0000	216	0	100.0000	0.0000

Company: HERCULES INVESTMENTS LIMITED

(Formerly known as Hercules Hoists Limited)

T: +91 22 45417301 | E: cs@herculesinvestments.in | U: www.herculeshoists.in

Registered Office: Bajaj Bhawan, 2nd Floor, 226, Jamnalal Bajaj Marg, Mumbai 400 021, INDIA CIN: L66309MH1962PLC012385



HERCULES INVESTMENTS LIMITED

(Formerly known as Hercules Hoists Limited)

3	Public-Others	Remote E-Voting	9,72,40,64	7,864	0.0809	7,495	369	95.3077	4.6923
		E-Voting at AGM		782	0.0080	782	0	100.0000	0.0000
		Total		8,646	0.0889	8,277	369	95.7321	4.2679
Total			3,20,00,000	1,60,33,542	50.1048	1,60,33,173	369	99.9977	0.0023

Resolution Item No. 4

Re-appointment of Shri Hariprasad Anandkishore Nevatia (DIN: 00066955), Whole-time Director of the Company:

Resolution required:	Special
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Company: HERCULES INVESTMENTS LIMITED

(Formerly known as Hercules Hoists Limited)

T: +91 22 45417301 | E: cs@herculesinvestments.in | U: www.herculeshoists.in

Registered Office: Bajaj Bhawan, 2nd Floor, 226, Jamnalal Bajaj Marg, Mumbai 400 021, INDIA CIN:
L66309MH1962PLC012385



HERCULES INVESTMENTS LIMITED

(Formerly known as Hercules Hoists Limited)

	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandin g 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	1,60,24,680	71.9379	1,60,24,680	0	100.0000	0.0000
		E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		1,60,24,680	71.9379	1,60,24,680	0	100.0000	0.0000
2	Public - Institutional holders	Remote E- Voting	216	216	100.0000	216	0	100.0000	0.0000
		E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		216	100.0000	216	0	100.0000	0.0000
3	Public-Others	Remote E- Voting	9,72,40,64	7,864	0.0809	7,495	369	95.3077	4.6923
		E-Voting at AGM		782	0.0080	782	0	100.0000	0.0000
		Total		8,646	0.0889	8,277	369	95.7321	4.2679
Total			3,20,00,000	1,60,33,542	50.1048	1,60,33,173	369	99.9977	0.0023

Company: HERCULES INVESTMENTS LIMITED

(Formerly known as Hercules Hoists Limited)

T: +91 22 45417301 | E: cs@herculesinvestments.in | U: www.herculeshoists.in

Registered Office: Bajaj Bhawan, 2nd Floor, 226, Jamnalal Bajaj Marg, Mumbai 400 021, INDIA CIN: L66309MH1962PLC012385



HERCULES INVESTMENTS LIMITED

(Formerly known as Hercules Hoists Limited)

Resolution Item No. 5

To approve the material related party transactions to be entered by the Company for the financial year 2026-27:

Resolution required:	Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes

	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandin g 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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
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	216	216	100.0000	216	0	100.0000	0.0000
		E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		216	100.0000	216	0	100.0000	0.0000

Company: HERCULES INVESTMENTS LIMITED

(Formerly known as Hercules Hoists Limited)

T: +91 22 45417301 | E: cs@herculesinvestments.in | U: www.herculeshoists.in

Registered Office: Bajaj Bhawan, 2nd Floor, 226, Jamnalal Bajaj Marg, Mumbai 400 021, INDIA CIN:
L66309MH1962PLC012385



HERCULES INVESTMENTS LIMITED

(Formerly known as Hercules Hoists Limited)

3	Public-Others	Remote E-Voting	9,72,40,64	7,864	0.0809	7,635	229	97.0880	2.9120
		E-Voting at AGM		782	0.0080	782	0	100.0000	0.0000
		Total		8,646	0.0889	8,417	229	97.3514	2.6486
Total			3,20,00,000	8,862	0.0277	8,633	229	97.4159	2.5841

Resolution Item No. 6

Approval pursuant to Sections 179, 185 and 186 of the Companies Act, 2013 — Loans, Guarantees, Securities and Inter-Corporate Deposits up to Rs. 100 Crores:

Resolution required:	Special
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Company: HERCULES INVESTMENTS LIMITED

(Formerly known as Hercules Hoists Limited)

T: +91 22 45417301 | E: cs@herculesinvestments.in | U: www.herculeshoists.in

Registered Office: Bajaj Bhawan, 2nd Floor, 226, Jamnalal Bajaj Marg, Mumbai 400 021, INDIA CIN: L66309MH1962PLC012385



HERCULES INVESTMENTS LIMITED

(Formerly known as Hercules Hoists Limited)

	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandin g 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	1,60,24,680	71.9379	1,60,24,680	0	100.0000	0.0000
		E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		1,60,24,680	71.9379	1,60,24,680	0	100.0000	0.0000
2	Public - Institutional holders	Remote E- Voting	216	216	100.0000	189	27	87.5000	12.5000
		E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		216	100.0000	189	27	87.5000	12.5000
3	Public-Others	Remote E- Voting	9,72,40,64	7,864	0.0809	7,495	369	95.3077	4.6923
		E-Voting at AGM		782	0.0080	782	0	100.0000	0.0000
		Total		8,646	0.0889	8,277	369	95.7321	4.2679
Total			3,20,00,000	1,60,33,542	50.1048	1,60,33,146	396	99.9975	0.0025

Company: HERCULES INVESTMENTS LIMITED

(Formerly known as Hercules Hoists Limited)

T: +91 22 45417301 | E: cs@herculesinvestments.in | U: www.herculeshoists.in

Registered Office: Bajaj Bhawan, 2nd Floor, 226, Jamnalal Bajaj Marg, Mumbai 400 021, INDIA CIN: L66309MH1962PLC012385



HERCULES INVESTMENTS LIMITED

(Formerly known as Hercules Hoists Limited)

Resolution Item No. 7

To take note of the Practicing Chartered Accountant's Certificate pursuant to Regulation 45 of SEBI (LODR) Regulations, 2015:

Resolution required:	Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?	No

	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandin g 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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
1	Promoter and Promoter Group	Remote E- Voting	2,22,75,720	1,60,24,680	71.9379	1,60,24,680	0	100.0000	0.0000
		E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		1,60,24,680	71.9379	1,60,24,680	0	100.0000	0.0000
2	Public - Institutional holders	Remote E- Voting	216	216	100.0000	216	0	100.0000	0.0000
		E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		216	100.0000	216	0	100.0000	0.0000

Company: HERCULES INVESTMENTS LIMITED

(Formerly known as Hercules Hoists Limited)

T: +91 22 45417301 | E: cs@herculesinvestments.in | U: www.herculeshoists.in

Registered Office: Bajaj Bhawan, 2nd Floor, 226, Jammalal Bajaj Marg, Mumbai 400 021, INDIA CIN: L66309MH1962PLC012385



HERCULES INVESTMENTS LIMITED

(Formerly known as Hercules Hoists Limited)

3	Public-Others	Remote E-Voting	9,72,40,64	7,864	0.0809	7,635	229	97.0880	2.9120
		E-Voting at AGM		782	0.0080	782	0	100.0000	0.0000
		Total		8,646	0.0889	8,417	229	97.3514	2.6486
Total			3,20,00,000	1,60,33,542	50.1048	1,60,33,313	229	99.9986	0.0014

Company: HERCULES INVESTMENTS LIMITED

(Formerly known as Hercules Hoists Limited)

T: +91 22 45417301 | E: cs@herculesinvestments.in | U: www.herculeshoists.in

Registered Office: Bajaj Bhawan, 2nd Floor, 226, Jamnalal Bajaj Marg, Mumbai 400 021, INDIA CIN:
L66309MH1962PLC012385