



HERCULES INVESTMENTS LIMITED

(Formerly known as Hercules Hoists Limited)

Date: May 02, 2026

To,
Listing Department
The BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400023
[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 March 27, 2026 (being the cut-off date for the purpose of e-voting) to cast their votes on the items of business stated in the postal ballot notice.

The remote e-voting system was open from April 03, 2026, at 9.00 a.m. (IST) and ended on May 02, 2026 at 05.00 p.m. (IST). As required under the said rules, e- voting facility was provided by the MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited).

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 postal ballot. Accordingly, as per the said report, the resolution, is passed with the requisite majority on the last date of the remote e-voting i.e on May 02, 2026 through postal ballot.

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

T: +91 22 22023626 | **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)

You are requested to kindly take the above information on record.

Thanking You,

Yours Sincerely,

For Hercules Investments Limited

(Formerly Known as Hercules Hoists Limited)

Chandrasekar Pillutla

Company Secretary & Compliance officer

M.no.: F2883

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Report of Scrutinizer for Voting through remote e-voting on Postal Ballot

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

Scrutinizer's Report on voting through remote e-voting for Postal Ballot conducted in terms of Sections 108 and 110 of the Companies Act, 2013 (the "Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014.

- A. In accordance with Sections 108 and 110 of the Act, read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, I, Vaibhav Dandawate (Membership No. A51538, COP: 27947), Partner of M/s. Makarand M. Joshi & Co., Practicing Company Secretaries, have been appointed as Scrutinizer by the Board of Directors of the Company on Thursday, March 19, 2026 for scrutiny of the votes cast through electronic means for the postal ballot process in respect of the resolution as set out in the Postal Ballot Notice dated Thursday, March 19, 2026 ("Notice").
- B. Members approval were sought for the special business i.e. Appointment of Mr. Mahendrakumar Amritlal Gohel (DIN: 09425947) as an Independent Director of the Company.
- C. Pursuant to Sections 108 and 110 of the Act and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, General Circular No. 03/2025 dated September 22, 2025 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 resolution as set out in the Notice was placed for approval of the members of the Company by means of postal ballot through remote e-voting only.
- D. The Company has confirmed that the electronic copy of the Notice and the Explanatory Statement along with the procedure for remote e-voting in terms of the MCA Circulars were sent by electronic mode to those Members whose names appeared in the Register of Members/ List of Beneficial Owners and whose e-mail addresses were registered with the Company/ MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) Registrar and Transfer Agent/Depositories as on Friday, March 27, 2026 (the 'Cut-Off Date').
- E. The Company had appointed MUFG Intime India Private Limited ('MUFG') for providing remote e-voting facility to the members of the Company.

Head Office

Ecstasy, 802-805, 8th Floor, Citi Of Joy, JSD, Mulund West, Mumbai - 400080, Maharashtra

Board Number: +91 22 3100 8600 **Website:** www.mmjc.in, www.csrcare.in

- F. Pursuant to Rule 20 of the Companies (Management and Administration) Rules 2014, as amended, the Company had published the newspaper advertisements in “Active Times” (English) and in “Sakal” (Mumbai Lakshadeep) on Friday, April 03, 2026.
- G. Members were required to communicate their assent or dissent only through remote e-voting system in terms of the MCA Circulars.
- H. The remote e-voting period commenced on Friday, April 03, 2026 at 9:00 a.m. (IST) and ended on Saturday, May 02, 2026 at 5:00 p.m. (IST)
- I. Accordingly, the votes cast through remote e-voting were taken into account and at the end of the remote e-voting period, on Saturday, May 02, 2026, at 5:00 p.m. (IST), the remote e-voting module was thereafter blocked for voting by MUFG. The remote e-voting summary statement was downloaded from e-voting website of MUFG i.e. <https://instavote.linkintime.co.in..>
- J. The Register, in accordance with Rules 20(4)(xiv) and 22(10) 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.
- K. On the basis of the votes exercised by the members of the Company through remote e-Voting, I have issued this Scrutinizer’s Report dated May 02, 2026.

Results of the Postal Ballot through remote e-voting are as under:

Resolution Item No. 1: Special Resolution

Appointment of Mr. Mahendrakumar Amritlal Gohel (DIN: 09425947) as an Independent Director of the Company.

Sr. No.	Category	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 through Postal Ballot	2,22,75,720	1,60,24,680	71.9379	1,60,24,680	0	100.0000	0.0000
2.	Public Institutions		216	216	100.0000	216	0	100.0000	0.0000
3.	Public Non-Institutions		97,24,064	25,838	0.2657	24,039	1,799	93.0374	6.9626
	Total		3,20,00,000	1,60,50,734	50.1585	1,60,48,935	1,799	99.9888	0.0112

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 polled does not include abstained votes. Further, there were no invalid votes casted on the above resolution.
3. The aforesaid resolution was 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 May 30, 2024 have been restricted as provided in the said Circular.

Thanking you,

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

For Hercules Investments Limited

Vaibhav Dandawate
Partner
ACS No. 51538
CP No. 27947
UDIN: A051538H000264157
Date: May 02, 2026
Place: Mumbai

Chandrasekar Pillutla
Company Secretary & Compliance Officer
(Authorised Representative)
Date: May 02, 2026
Place: Mumbai