ALFRED HERBERT (INDIA) LTD.

13/3, Strand Road, Kolkata - 700 001
Telephone : 2226 8619, 2264 0106
Fax : (033) 2229 9124
E-mail : kolkata@alfredherbert.com
Website : www.alfredherbert.co.in
CIN : L74999WB1919PLC003516

Bombay Stock Exchange Limited
The Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P.J.Towers,
Dalal Street,
Mumbai 400 001

5th September 2025

Scrip Code: 505216

Sir,

Sub: Voting Results and Consolidated Scrutinizer's Report of the 105th Annual General Meeting of the Company held on 5th September, 2025.

In terms of Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith the Voting Results of the business transacted at the 105th Annual General Meeting of the Company held through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") facility today, 5th September, 2025.

We are also enclosing the Consolidated Report of the Scrutinizer on remote e-voting and e-voting at the Annual General Meeting.

Please take the same on record and acknowledge.

Thanking you,

Yours faithfully,

For ALFRED HERBERT (INDIA) LIMITED

Partha Pratim Das

CHIEF EXECUTIVE OFFICER

Encl: As Above

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Date of AGM : **5th September 2025**

Total No. of Shareholders on record date (i.e. 29th August, 2025 cut-off date for e-voting) : 2243

No. of Shareholders present in the meeting in person or through proxy

Promoters and Promoters Group : Nil

Public : Nil

No. of Shareholders attended the meeting through video conferencing

Promoters and Promoters Group : 9

Public : 21

Details of the Agenda:

Results of e-voting on Resolution Nos. 1, 2, 3 & 4 of the Notice dated 23rd May, 2025 convening the Annual General Meeting of the shareholders of the Company held on 5th September, 2025 through Video Conferencing ("VC"), based on the reports of Scrutinizer:

1. Adoption of Audited (Standalone & Consolidated) Financial Statements of the Company for the year ended 31st March 2025 and the Report of Board of Directors and Auditors thereon

Resolution Required : Ordinary
Mode of Voting : E-voting

Promoter / Public	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes in against	% of votes in favour on vote polled	% of votes in against on vote polled
	1	2	3=(2/1)*100	4	5	6=(4/2)*100	7=(5/2)*100
Promoter and Promoter Group	569805	569802	99.9995	569802	0	100	0
Public – Institutional Holders	174	0	0	0	0	0	0
Public – Non Institutional Holders	201450	343	0.1703	136	207	39.6501	60.3499
Total	**771429**	**570145**	**73.9076**	**569938**	**207**	**99.9637**	**0.0363**

2. Declaration of Dividend on Equity Shares for the Financial Year 2024-25

Resolution Required : Ordinary
Mode of Voting : E-voting

Promoter / Public	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes in against	% of votes in favour on vote polled	% of votes in against on vote polled
	1	2	3=(2/1)*100	4	5	6=(4/2)*100	7=(5/2)*100
Promoter and Promoter Group	569805	569802	99.9995	569802	0	100	0
Public – Institutional Holders	174	0	0	0	0	0	0
Public – Non Institutional Holders	201450	343	0.1703	136	207	39.6501	60.3499
Total	**771429**	**570145**	**73.9076**	**569938**	**207**	**99.9637**	**0.0363**

3. Appointment of Mr. Aditya Vikram Lodha (DIN: 00036158), who retires by rotation and being eligible offers himself for re-appointment

Resolution Required : Ordinary
Mode of Voting : E-voting

Promoter / Public	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes in against	% of votes in favour on vote polled	% of votes in against on vote polled
	1	2	3=(2/1)*100	4	5	6=(4/2)*100	7=(5/2)*100
Promoter and Promoter Group	569805	569802	99.9995	569802	0	100	0
Public – Institutional Holders	174	0	0	0	0	0	0
Public – Non Institutional Holders	201450	343	0.1703	135	208	39.3586	60.6414
Total	**771429**	**570145**	**73.9076**	**569937**	**208**	**99.9635**	**0.0365**

4. Appointment of M/s Suprabhat & Co., Company Secretaries, as Secretarial Auditor of the Company for period of 5 consecutive years

Resolution Required : Ordinary
Mode of Voting : E-voting

Promoter / Public	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes in against	% of votes in favour on vote polled	% of votes in against on vote polled
	1	2	3=(2/1)*100	4	5	6=(4/2)*100	7=(5/2)*100
Promoter and Promoter Group	569805	569802	99.9995	569802	0	100	0
Public – Institutional Holders	174	0	0	0	0	0	0
Public – Non Institutional Holders	201450	343	0.1703	135	208	39.3586	60.6414
Total	**771429**	**570145**	**73.9076**	**569937**	**208**	**99.9635**	**0.0365**

All the above Ordinary Resolutions put to vote through e-voting are passed with requisite majority.

For Alfred Herbert (India) Limited

Partha Pratim Das

Partha Pratim Das
Chief Executive Officer

Dated: 5th September, 2025

CONSOLIDATED SCRUTINIZER'S REPORT

OF

ALFRED HERBERT INDIA LTD.

One Hundred and Fifth (105th) Annual General Meeting

Held on Friday, 5th September, 2025

At 10:30 A.M.

THROUGH VIDEO CONFERENCING/OTHER AUDIO-VISUAL MEANS

A J & ASSOCIATES
PRACTISING COMPANY SECRETARIES
DIAMOND CHAMBER
4, CHOWRINGHEE LANE,
BLOCK I, 4TH FLOOR, R. NO. 4M,
KOLKATA – 700016, INDIA
PHONE NO. : 033-4007 3876
E- MAIL: ajasso.abhijeet@gmail.com

A J & ASSOCIATES
KOLKATA
Company Secretaries

CONSOLIDATED SCRUTINIZER'S REPORT
[Pursuant to Section 108 of the Companies Act, 2013 r/w
Companies (Management and Administration) Rules, 2014]

To
The Chairman
105th Annual General Meeting of the Members of **Alfred Herbert India Limited**
Held on: Friday, 5th September, 2025 at 10:30 A.M.
Through Video Conferencing (VC)/
Other Audio-Visual Means (OAVM)

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting at the One Hundred and Fifth Annual General Meeting of "Alfred Herbert India Limited"

A. APPOINTMENT

(i) I, CS **Abhijeet Jain**, a Company Secretary in Practice, having FCS No- 4975 & COP No- 3426, have been appointed as a Scrutinizer by the Board of Directors of **Alfred Herbert India Limited** (the Company) at their Meeting held on 23rd May, 2025 for the purpose of Scrutinizing the remote e-voting process and e-voting conducted at the One Hundred and Fifth Annual General Meeting (AGM) in a fair and transparent manner;

(ii) My appointment as a Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules");

(iii) My appointment as a Scrutinizer is also for ascertaining the requisite majority for the Resolutions proposed in the Notice of AGM dated 23rd May, 2025 issued to the Members of the Company in accordance with MCA Circular dated 19th September, 2024 read together with the circulars issued on 8th April, 2020; 13th April, 2020; 5th May, 2020; 13th January, 2021; 14th December, 2021; 5th May 2022, 28th December, 2022 and 25th September, 2023 respectively issued by Ministry of Corporate Affairs, Government of India (MCA). The AGM was held on Friday, 5th September, 2025 through Video Conferencing (VC)/Other Audio-Visual Means (OAVM).

B. MANAGEMENT'S RESPONSIBILITY

The management of the Company is responsible to ensure the compliance with the requirements of **(a)** the Companies Act, 2013 and the Rules made thereunder; **(b)** the MCA Circulars; and **(c)** the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, ("LODR") relating to e-voting on the Resolutions contained in the Notice of AGM of Members of the Company.

C. SCRUTINIZER'S RESPONSIBILITY

My responsibility as a Scrutinizer for the e-voting process of voting through electronic means i.e. by remote e-voting and e-voting at the AGM is restricted to making a Scrutinizer's Report of the votes cast in "favour" or "against" the Resolutions as stated in the said notice of AGM, based on the reports generated from the e-voting system provided by Central Depository Services Limited (CDSL), the Agency authorized under the Rules and engaged by the Company to provide e-voting facilities for voting through electronic means i.e. by remote e-voting and e- voting at the AGM.

A J & ASSOCIATES KOLKATA Company Secretaries

D. CUT-OFF DATE

(i) The Company has dispatched Notice of the AGM to the members by e-mail whose names appeared on the Register of Members/List of Beneficiaries as notified by Depositories as on Wednesday, 6th August, 2025;

(ii) The Company had provided the facility of voting on the Resolutions proposed in the notice of the AGM through electronic means i.e., by remote e-voting and e- voting at the AGM to persons who were Members on the cut-off date of 29th August, 2025.

E. REMOTE E-VOTING AND E-VOTING AT THE AGM

(i) In accordance with the Notice dated 23rd May, 2025 sent to the Members and the 'Advertisement' published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014, (as Amended), on 7th August, 2025, the remote e-voting commenced on Tuesday, 2nd September, 2025 at 10:00 A.M. and ended on Thursday, 4th September, 2025 at 5:00 P.M. The remote e-Voting module was disabled by CDSL for voting thereafter.

(ii) In terms of the Notice of AGM dated 23rd May, 2025, Members who were present in the AGM through VC/OAVM facility and had not cast their vote on the Resolutions through remote e-Voting were provided with the facility of e-voting at the AGM.

(iii) I have obtained a complete record of votes cast by remote e-voting and e-voting at the AGM from CDSL which was unblocked by CDSL after 15(fifteen) minutes from the conclusion of AGM held on Friday, 5th September, 2025;

(iv) I have unblocked the votes cast through remote e-voting and e-voting at the AGM after 15 (fifteen) minutes from the conclusion of the AGM in the presence of 2 (two) witnesses who are not in the employment of the Company, namely Mr. Naman Churiwala & Mr. Ananta Parida.

(v) All votes cast by remote e-voting and e-voting at the AGM in respect of Resolutions contained in the Notice of AGM held on Friday, 5th September, 2025 have been considered for my scrutiny;

(vi) Particulars of all the votes cast by remote e-voting and e-voting at the AGM have been entered in a Register separately maintained for the purpose.

F. REPORT

My Scrutinizer's Report on the results of voting though remote e-voting and e-voting at the AGM is as under: -

A J & ASSOCIATES KOLKATA Company Secretaries

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ORDINARY BUSINESSES

1. ORDINARY RESOLUTION-

To receive, consider and adopt the Audited (Standalone and Consolidated) Financial Statements of the Company for the financial year ended 31st March, 2025, together with the Reports of the Board of Directors and the Auditors thereon;

Particulars	Remote e-voting		e-voting at the AGM		Total		Percentage of Votes Cast (%)
	No. of Members who voted	No. of Votes cast	No. of Members who voted	No. of Votes cast	No. of Members who voted	No. of Votes cast	
Favour	38	569938	0	0	38	569938	99.96
Against	6	207	0	0	6	207	0.04
Total Valid Votes cast	**44**	**570145**	**0**	**0**	**44**	**570145**	**100.000**
Invalid Votes	**0**	**0**	**0**	**0**	**0**	**0**	**0**

2. ORDINARY RESOLUTION-

To declare Dividend on Equity Shares for the Financial Year 2024-25.

Particulars	Remote e-voting		e-voting at the AGM		Total		Percentage of Votes Cast (%)
	No. of Members who voted	No. of Votes cast	No. of Members who voted	No. of Votes cast	No. of Members who voted	No. of Votes cast	
Favour	38	569938	0	0	38	569938	99.96
Against	6	207	0	0	6	207	0.04
Total Valid Votes cast	**44**	**570145**	**0**	**0**	**44**	**570145**	**100.000**
Invalid Votes	**0**	**0**	**0**	**0**	**0**	**0**	**0**

A J & ASSOCIATES KOLKATA Company Secretaries

3. ORDINARY RESOLUTION-

To appoint a Director in place of Mr. Aditya Vikram Lodha (DIN: 00036158), who retires by rotation and being eligible, offers himself for re-appointment;

Particulars	Remote e-voting		e-voting at the AGM		Total		Percentage of Votes Cast (%)
	No. of Members who voted	No. of Votes cast	No. of Members who voted	No. of Votes cast	No. of Members who voted	No. of Votes cast	
Favour	37	569937	0	0	37	569937	99.96
Against	7	208	0	0	7	208	0.04
Total Valid Votes cast	**44**	**570145**	**0**	**0**	**44**	**570145**	**100.000**
Invalid Votes	**0**	**0**	**0**	**0**	**0**	**0**	**0**

SPECIAL BUSINESS

4. ORDINARY RESOLUTION-

To consider and approve appointment of M/s Suprabhat & Co., Company Secretaries, as Secretarial Auditors of the Company for period of 5 consecutive years;

Particulars	Remote e-voting		e-voting at the AGM		Total		Percentage of Votes Cast (%)
	No. of Members who voted	No. of Votes cast	No. of Members who voted	No. of Votes cast	No. of Members who voted	No. of Votes cast	
Favour	37	569937	0	0	37	569937	99.96
Against	7	208	0	0	7	208	0.04
Total Valid Votes cast	**44**	**570145**	**0**	**0**	**44**	**570145**	**100.000**
Invalid Votes	**0**	**0**	**0**	**0**	**0**	**0**	**0**

A J & ASSOCIATES ★ KOLKATA ★ Company Secretaries

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G. SAFE CUSTODY OF RECORDS

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

AJ & ASSOCIATES KOLKATA Company Secretaries

CS ABHIJEET JAIN
M.No.: F4975
COP No. 3426
PR No.: 2742/2022
UDIN: F004975G001180281

Place: Kolkata
Date: 5th September, 2025