

Date: 9th March, 2026

To,
Corporate Relationship Department,
BSE Limited, Dalal Street,
Phiroze Jeejeebhoy Towers
Mumbai - 400001.
Email: corp.relations@bseindia.com

Scrip Code- 531979

Sub: Submission of voting results of the Postal Ballot under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

In furtherance to regarding our Postal Ballot Notice dated February 4, 2026 ("Postal Ballot Notice"), it is hereby informed that the resolutions proposed in the Postal Ballot Notice have been passed by the shareholders with requisite majority and the same are deemed to have been approved on Friday, March 6, 2026 (last date of remote e-voting).

In this regard, please find enclosed herewith:

1. Report of Scrutinizer dated March 9, 2026; and
2. Voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The voting result along with the Scrutinizer's Report shall be made available on the Company's website at <https://www.hindaluminiumindustries.in/>

We request you to take note of the above.

Thanking you,

Yours faithfully,

For Hind Aluminium Industries Limited

Ankita Vishwakarma
Company Secretary & Compliance Officer
Encl: A/a



ARUN DASH & ASSOCIATES
COMPANY SECRETARIES

Scrutinizer's Report

To,
The Chairman
Hind Aluminium Industries Limited
B-1, Tulsi Vihar, Dr. A.B. Road, Worli Naka,
Mumbai- 400018.

Dear Sir,

I, Arun Dash, proprietor of M/s. Arun Dash & Associates, Company Secretaries, has been appointed as the Scrutinizer by the Board of Directors of Hind Aluminum Industries Limited (the Company) for the purpose of scrutinizing the remote e-voting in a fair and transparent manner in respect of the resolution stated in the notice of Postal Ballot dated February 4, 2026 under the provisions of section 108 and 110 of the Companies Act, 2013 (the Act) read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the Rules), in accordance with the regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations, 2015 (LODR) and the General Circular No. 14/2020 dated April 8, 2020 read with General Circular No. 17/2020 dated April 13, 2020, No. 22/2020 dated June 15, 2020, No. 33/2020 dated September 28, 2020, No. 39/2020 dated December 31, 2020, No. 10/2021 dated June 23, 2021, No. 20/2021 dated December 8, 2021, No. 3/2022 dated May 5, 2022, No. 11/2022 dated December 28, 2022, No. 09/2023 dated September 25, 2023, No. 09/2024 dated September 19, 2024, No. 03/2025 dated September 22, 2025 and other applicable circulars (MCA Circulars).

I submit my report as under:

Management's Responsibility

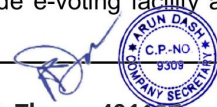
1. The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) MCA Circulars; and (iii) LODR relating to the Postal Ballot and remote e-voting on the resolution proposed in the Notice of Postal Ballot. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

Scrutinizer's Responsibility

2. My responsibility as Scrutinizer is restricted to make a Scrutinizer's Report of the votes cast "in favour" and/or "against" on the resolution contained in the Notice of Postal Ballot, based on the reports generated/data downloaded from the e-voting system provided by Bigshare Services Private Limited, the authorized agency engaged by the Company to provide e-voting facility and

702, Surya Jangid Complex C.H.S Ltd., Near Silver Park, Mira Road (East), Thane- 401107.

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documents furnished to me electronically by the Company and/ or Bigshare Services Private Limited for my verification.

Cut-off date

3. The Equity Shareholders of the Company as on the "cut-off" date i.e., Friday, January 30, 2026 as set out in the Notice, were entitled to vote on the resolution (item no. 1 as set out in the Notice of Postal Ballot dated February 4, 2026) and their voting rights were in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date.

4. Remote e-voting process

- i. The remote e-voting period remained open from Thursday, February 5, 2026 (09:00 a.m. IST) to Friday, March 6, 2026 (5:00 p.m. IST).
- ii. The votes cast were unblocked on Friday, March 6, 2026 at 5.28 p.m. and was witnessed by two witnesses, Mr. Akshat Somani and Ms. Ishika Jain, who are not in the employment of the Company and they have signed below in confirmation of the same.


Akshat Somani


Ishika Jain

- iii. Thereafter the details containing inter alia, list of equity shareholders, who have voted "for", "against" each of the Resolution that were put to vote, were generated from the e-voting website of Bigshare Services Private Limited.

5. I submit herewith the Scrutinizer's Report on the results of the remote e-voting based on the reports generated by Bigshare Services Private Limited:

Item No. 1

Ordinary Resolution for approval of material related party transaction between Hind Aluminium Industries Limited and Nirav Commercials Limited.

(i) Voted in **favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid vote cast
30	1,79,788	57.82%




(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid vote cast
4	1,31,161	42.18%

(iii) **Invalid/Abstain** votes:

Total number of members whose votes were declared invalid/Abstain	Total number of votes cast by them
1	92

6. The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to CS Ankita Vishwakarma, Company Secretary and Compliance Officer of the Company, for preserving safely after the Chairman considers, approves and signs the minutes of the Postal Ballot.

Thanking you,

Yours faithfully,

**For M/s Arun Dash & Associates
Company Secretaries**



**Arun Dash
(Proprietor)
M. No.: F9765
Place: Mumbai
Date: March 9, 2026
UDIN: F009765G004045720**

**Countersigned by:
For Hind Aluminium Industries Limited**



**Chairman/Authorised Signatory
Date: March 9, 2026
Place: Mumbai**

Voting results	
Record date	30-01-2026
Total number of shareholders on record date	8446
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				APPROVAL OF MATERIAL RELATED PARTY TRANSACTION BETWEEN THE COMPANY AND NIRAV COMMERCIALS LIMITED				
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	4190670	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		4190670	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2109530	310949	14.7402	179788	131161	57.8191	42.1809
	Poll							
	Postal Ballot (if applicable)							
	Total		2109530	310949	14.7402	179788	131161	57.8191
Total		6300200	310949	4.9355	179788	131161	57.8191	42.1809