

Date: 02nd October, 2026

To,
The Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

Scrip Code: 531971; ISIN: INE167F01018

Dear Sir/Madam,

Sub: Submission of Scrutinizer's Report pursuant to Regulation 44(3) and Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 44(3) read with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the Scrutinizer's Report on the remote e-voting and e-voting conducted at the 38th Annual General Meeting (AGM) of the Company held on Wednesday, 30th September 2026.

The AGM commenced at 12.00 Noon and concluded at 12.10 P.M., and was conducted through Video Conferencing (VC)/Other Audio-Visual Means (OAVM). The deemed venue of the meeting was the Registered Office of the Company.

The Scrutinizer's Report contains the consolidated voting results of the businesses transacted at the aforesaid AGM.

The said report is also being made available on the website of the Company and on the website of the e-voting agency.

We request you to kindly take the above information on record.

Thanking you,

Yours faithfully,

For Popees Baby Care India Limited

SHAJU THOMAS
Managing Director
DIN: 06412983

SHAJU THOMAS
Digitally signed
by SHAJU THOMAS
Date: 2026.10.02
23:28:10 +05'30'

Encl.: Scrutinizer's Report dated 01.10.2026 (enclosed overleaf)

Popees Baby Care India Limited
(formerly known as Hari Govind International Limited)

CIN : L99999MH1989PLC050528
GSTIN : 27AABCH5372E1ZP

Registered office: 125, Wardhman Nagar, Near Radha Krishna Mandhir, Nagpur -08

Corporate Office: 2nd Floor, Room No. 19/10B, Nahala Building, Near Emax theatre, Velliparamba, Kozhikode - 673008

Contact: Mail popeesindia@gmail.com Phone: +91 4953101009 website: www.popeesbabycare.com



LIYA AND ASSOCIATES

COMPANY SECRETARY IN PRACTICE

Phone: 96564 40562 | 91420 96033 | Email:liyaandassociates@gmail.com

FORM NO. MGT.13

SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014]

To

The Chairman

POPEES BABY CARE INDIA LIMITED

125, Wardhman Nagar Nr.

Radha Krishna Mandir, Nagpur, Maharashtra-440008

Dear Sir,

SUB: Consolidated Scrutinizer's Report on e-voting conducted for the 38th Annual General Meeting of POPEES BABY CARE INDIA LIMITED (Formerly known as HARI GOVIND INTERNATIONAL LIMITED) held on Wednesday 30th September 2026 at 12 PM (IST) held through Video Conferencing / Other Audio Visual Means (VC/OAVM)

I, Liya Antony, Practising Company Secretary, have been appointed as the Scrutinizer by the Board of Directors of **POPEES BABY CARE INDIA LIMITED (Formerly known as Hari Govind International Limited)** for the purpose of scrutinizing the e-voting process of the Members of the Company for the **38th Annual General Meeting (AGM)**, pursuant to Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014 and the Secretarial Standard on General Meetings (SS-2).

The AGM of the Company was held on **Wednesday, 30th September 2026 at 12.00 P.M (IST)** through Video Conferencing / Other Audio Visual Means (VC/OAVM), as stated in the Notice of the AGM dated **Tuesday 08th September 2026**.

The Company had provided the facility of remote e-voting and e-voting at AGM by the shareholders through National Securities Depository Limited (NSDL). The remote e-voting facility commenced on **Sunday, 27th September 2026 at 9.00 A.M. (IST)** and ended on **Tuesday, 29th September 2026 at 5.00 P.M. (IST)**. Members holding shares as on the cut-off date, i.e. **Wednesday, 23rd September 2026**, were entitled to vote on the resolutions contained in the Notice of the AGM.

The votes cast by members electronically were unblocked at **12.47 PM (IST) on Wednesday, 30th September 2026** in the presence of two witnesses not in the employment of the company. The report of e-voting was downloaded thereafter.

I have scrutinized and reviewed the remote e-voting and vote casted through e-voting during the AGM, based on the data downloaded from the NSDL e-voting system.

Based on report generated from the e-voting website of NSDL, the consolidated report on the result of voting on each resolution is given hereunder:

No.101; First Floor, Santhi K George Technology Arcade
K C Joseph Road, Panampilly Nagar, Ernakulam - 682036, Kerala
Ph: 0484 4022118, 9142096033, 9656440562



Item No. 1 – Ordinary Resolution

To consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon:

(i) Voted "For" the resolution:

Mode of Voting	Number of members voted	Number of votes cast in "Favour" of resolution	% of total number of valid votes cast
e-voting	26	3914300	100
Total	26	3914300	100

(ii) Voted "Against" the resolution:

Mode of Voting	Number of members voted	Number of votes cast "Against" the resolution	% of total number of valid votes cast
e-voting	NIL	NIL	NIL
Total	NIL	NIL	NIL

(iii) Details of invalid votes

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them declared invalid
e-voting	NIL	NIL
Total	NIL	NIL

Item No. 2 – Ordinary Resolution

To re-appoint Smt. Linta Purayidathil Jose, Director, who retires by rotation as a Director:

(i) Voted "For" the resolution:

Mode of Voting	Number of members voted	Number of votes cast in "Favour" of resolution	% of total number of valid votes cast
e-voting	25	3053980	100
Total	25	3053980	100

(ii) Voted "Against" the resolution:

Mode of Voting	Number of members voted	Number of votes cast "Against" the resolution	% of total number of valid votes cast
e-voting			0
Total			0



(iii) Details of invalid votes

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them declared invalid
e-voting	NIL	NIL
Total	NIL	NIL

Item No. 3 - Ordinary Resolution

To appoint M/s. Manikandan & Associates, Chartered Accountants (FRN: 008520S), as the Statutory Auditors of the Company to fill the casual vacancy arising due to the resignation of the previous Statutory Auditor:

(i) Voted "For" the resolution:

Mode of Voting	Number of members voted	Number of votes cast in "Favour" of resolution	% of total number of valid votes cast
e-voting	26	3914300	100
Total	26	3914300	100

(ii) Voted "Against" the resolution:

Mode of Voting	Number of members voted	Number of votes cast "Against" the resolution	% of total number of valid votes cast
e-voting	NIL	NIL	NIL
Total	NIL	NIL	NIL

(iii) Details of invalid votes

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them declared invalid
e-voting	NIL	NIL
Total	NIL	NIL

Item No. 4 - Ordinary Resolution

To appoint M/s. Manikandan & Associates, Chartered Accountants (FRN: 008520S), as the Statutory Auditors of the Company for a term of five consecutive years:



(i) Voted "For" the resolution:

Mode of Voting	Number of members voted	Number of votes cast in "Favour" of resolution	% of total number of valid votes cast
e-voting	26	3914300	100
Total	26	3914300	100

(ii) Voted "Against" the resolution:

Mode of Voting	Number of members voted	Number of votes cast "Against" the resolution	% of total number of valid votes cast
e-voting	NIL	NIL	NIL
Total	NIL	NIL	NIL

(iii) Details of invalid votes

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them declared invalid
e-voting	NIL	NIL
Total	NIL	NIL

CONCLUSION

Based on the scrutiny of the remote e-voting and the e- voting records conducted at the AGM made available by NSDL, the above resolutions were assented to by the requisite majority, subject to the Chairman's declaration of the results at the meeting.

I hereby confirm that I am maintaining the Register/Records received from the e-voting service provider electronically in respect of the votes cast through e-voting. All relevant records relating to remote e-voting and the voting at the AGM are under my safe custody and shall be handed over to the Company for safekeeping after completion of the statutory formalities.

Thanking you.

For LIYA AND ASSOCIATES

UDIN : A039611H001694187
Peer Review No:2482/2022
Place: Ernakulam
Date: 01.10.2026

LIYA ANTONY
Company Secretary in Practice
Membership No: 39611, CP No: 19314
No: 101, 1st Floor, K George Technology Arcade
K C Joseph Road, Panampilly Nagar
Ernakulam, Kerala - 682 036