

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: Disclosure under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Details of Voting Results of the 38th Annual General Meeting of the Company

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed please find details of Voting Results, inclusive of remote e-voting and e-voting at the 38th Annual General Meeting of the Company held on Wednesday, 30th September 2026 at 12.00 Noon (IST) through Video Conference (VC)/Other Audio-Visual Means (OAVM).

All the resolutions contained in the Notice were passed by the shareholders, with requisite majority.

Kindly take the above on your record.

Thanking you,

Yours faithfully,

For Popees Baby Care India Limited

SHAJU
THOMAS
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by SHAJU
THOMAS
Date: 2026.10.02
23:46:53 +05'30'

SHAJU THOMAS

Managing Director

DIN: 06412983

Encl.: Voting Results (as per format prescribed by the Exchange)

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

Voting Results of the 32nd AGM pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the AGM	30 September 2026
Total number of shareholders on record date	191
No. of shareholders present in the meeting either in person or through proxy:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing:	26
Promoters and Promoter Group:	2
Public:	24

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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				
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		3902410	72.2346	3902410	0	100.0000	0.0000
	Poll	5402410						
	Postal Ballot (if applicable)							
	Total	5402410	3902410	72.2346	3902410	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0		0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		11900	100.0000	11900	0	100.0000	0.0000
	Poll	11900						
	Postal Ballot (if applicable)							
	Total	11900	11900	100.0000	11900	0	100.0000	0.0000
Total		5414310	3914310	72.2956	3914310	0	100.0000	0.0000
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To re-appoint Smt. Linta Purayidathil Jose, Director, who retires by rotation as a Director				
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	5402410	3042080	56.3097	3042080	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	5402410	3042080	56.3097	3042080	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	11900	11900	100.0000	11900	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	11900	11900	100.0000	11900	0	100.0000	0.0000
Total		5414310	3053980	56.4057	3053980	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Statutory				
				Auditors of the Company to fill the casual vacancy arising due to the resignation of the previous Statutory				
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		3902410	72.2346	3902410	0	100.0000	0.0000
	Poll	5402410						
	Postal Ballot (if applicable)							
	Total	5402410	3902410	72.2346	3902410	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		11900	100.0000	11900	0	100.0000	0.0000
	Poll	11900						
	Postal Ballot (if applicable)							
	Total	11900	11900	100.0000	11900	0	100.0000	0.0000
Total		5414310	3914310	72.2956	3914310	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint M/s. Manikandan & Associates, Chartered Accountants (FRN: 008520S), as the Statutory Auditors of the Company for a term of five consecutive years				
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		3902410	72.2346	3902410	0	100.0000	0.0000
	Poll	5402410						
	Postal Ballot (if applicable)							
	Total	5402410	3902410	72.2346	3902410	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		11900	100.0000	11900	0	100.0000	0.0000
	Poll	11900						
	Postal Ballot (if applicable)							
	Total	11900	11900	100.0000	11900	0	100.0000	0.0000
Total		5414310	3914310	72.2956	3914310	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

For Popees Baby Care India Limited

SHAJU THOMAS
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 SHAJU THOMAS
 Date: 2026.10.03
 00:00:04 +05'30'

SHAJU THOMAS

Managing Director
 DIN: 06412983

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