

HARDCASTLE & WAUD MANUFACTURING COMPANY LIMITED

Regd. Off.: Mall Office, 2nd Floor, Metro Junction Mall of
West Pioneer Properties (India) Pvt. Ltd, Netivali, Kalyan (E), Thane – 421306
E-mail Id: ho@hawcoindia.com Website: www.hawcoindia.in
CIN: L99999MH1945PLC004581 Tel. No.: 022-22837658-62

12th May, 2026

Voting Results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the Postal Ballot	13 th April, 2026 to
Total no. of shareholders on record date	12 th May, 2026 1,534
No. of shareholders present in the meeting either in person or through proxy:	Not Applicable
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting Through Video Conferencing	Not Applicable
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr Ganpat Lal Dadhich (DIN: 11612342) as a Non – Executive, Non-Independent Director of the company.				
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	500184	500174	99.9980	500174	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		500184	500174	99.9980	500174	0	100.0000
Public- Institutions	E-Voting	560	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		560	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	178730	56072	31.3725	56067	5	99.9911	0.0089
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		178730	56072	31.3725	56067	5	99.9911
Total		679474	556246	81.8642	556241	5	99.9991	0.0009
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* 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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of New Set of Articles of Association of the Company.				
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	500184	500174	99.9980	500174	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		500184	500174	99.9980	500174	0	100.0000
Public- Institutions	E-Voting	560	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		560	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	178730	56072	31.3725	56067	5	99.9911	0.0089
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		178730	56072	31.3725	56067	5	99.9911
Total		679474	556246	81.8642	556241	5	99.9991	0.0009
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* 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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HARDCASTLE & WAUD MANUFACTURING COMPANY LIMITED

Regd. Off.: Mall Office, 2nd Floor, Metro Junction Mall of
West Pioneer Properties (India) Pvt. Ltd, Netivali, Kalyan (E), Thane – 421306
E-mail Id: ho@hawcoindia.com Website: www.hawcoindia.in
CIN: L99999MH1945PLC004581 Tel. No.: 022-22837658-62

Declaration of Results of voting in relation to the Postal Ballot of the Company held from 13th April, 2026 to 12th May, 2026

In terms of applicable provisions of the Companies Act, 2013, Rules made thereunder, Secretarial Standard-2 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company extended facility of remote e-voting to its members to vote on the Resolutions proposed to be passed through Postal Ballot which was held from 13th April, 2026 to 12th May, 2026.

Mr Shailesh Kachalia, Partner of M/s SKJP & Associates Practicing Company Secretaries acted as Scrutinizer for the purpose of scrutinizing the e-voting process.

The Scrutinizer has submitted his Report after scrutiny of the aforesaid voting.

On the basis of the above Report, it is hereby declared that the Ordinary and Special Resolution stated in the Postal Ballot Notice dated 8th April, 2026 has been duly approved by the Members of the Company as per the following details:

Special Business	Number of Votes (Shares)			Passed as Ordinary/Special Resolution
	In favour	Against	Invalid	
To appoint Mr Ganpat Lal Dadhich (DIN: 11612342) as a Non – Executive, Non-Independent Director of the Company.	5,56,241	5		Ordinary
Percentage	99.9991	0.0009	0	-
Adoption of New Set of Articles of Association of the Company.	5,56,241	5		Special
Percentage	99.9991	0.0009	0	-

The Scrutinizer's Report is annexed hereto.

For **Hardcastle & Waud Manufacturing Company Limited**

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Smita Achrekar
Company Secretary & Compliance Officer

Place: Mumbai
Date: 12th May, 2026



12th May, 2026

To,
The Board of Directors
HARDCASTLE & WAUD MANUFACTURING COMPANY LIMITED
Mall Office, 2nd Floor, Metro Junction Mall of
West Pioneer Properties (India) Private Limited,
Netivali, Kalyan (E) – 421306

Sub: Scrutinizer's Report on Postal Ballot conducted through e-voting pursuant to provisions of Section 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time.

Dear Sirs,

We, M/s SKJP & Associates, Practising Company Secretaries, were appointed as Scrutinizer by the Board of Directors of Hardcastle and Waud Manufacturing Company Limited ("the Company"), pursuant to Section 110 of the Act read with the Rules made thereunder, to scrutinize the remote e-voting process of the postal ballot.

In accordance with the Ministry of Corporate Affairs ('MCA') General Circular No. 03/2025 dated September 22, 2025 ('MCA Circular'), the Notice dated 8th April 2026, for transacting the special business by passing ordinary and special resolution through Postal Ballot along with Statement setting out its material facts under Section 102 of the Act was sent by the Company only through email to its Shareholders whose names appeared in the Register of Members of the Company as on Friday, 3rd April, 2026 ("Cut-off date"). Shareholders whose names appeared in the Register of Members of the Company on the Cut-Off date ("Eligible Members") were entitled to vote on the resolutions contained in the Notice.

The Company availed the remote e-voting facility offered by National Securities Depository Limited ("NSDL") for conducting remote e-voting by Eligible Members of the Company.

The voting period for remote e-voting commenced on Monday, 13th April, 2026 (9.00 a.m.) and ended on Tuesday, 12th May, 2026 (5.00 p.m.) The NSDL remote e-voting platform was thereafter blocked.

The votes cast under the remote e-voting facility were unblocked in the presence of two witnesses, not in the employment of the Company.

Based on the data downloaded from the NSDL remote e-voting system, we have scrutinized and reviewed the voting through remote e-voting.

We now hereby submit our Report as under on the result of the voting through electronic means in respect of the said ordinary and special resolution:

Special Business	Total No. of Votes cast	No. of Valid Votes	No. of Invalid Votes	No. of Valid Votes cast in favour	No. of Valid Votes cast against	Result
To appoint Mr Ganpat Lal Dadhich (DIN: 11612342) as a Non – Executive, Non-Independent Director of the Company.	Evote 5,56,246	Evote 5,56,246	Evote Nil	Evote 5,56,241	Evote 5	Resolution duly approved
Adoption of New Set of Articles of Association of the Company.	Evote 5,56,246	Evote 5,56,246	Evote Nil	Evote 5,56,241	Evote 5	Resolution duly approved

The Register, all other papers and relevant records relating to the voting shall remain in our safe custody until minutes of the Resolutions passed through Postal Ballot are considered, approved and signed whereafter the same would be handed over to the Company for safe keeping.

**For SKJP & Associates
Practicing Company Secretaries**

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Shailesh Kachalia
Partner
FCS No. 1391
CP: 3888
PR No. 6740/2025
UDIN: F001391H000340202

For Hardcastle & Waud Manufacturing Company Limited

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Smita Achrekar
Company Secretary & Compliance Officer