HERCULES INVESTMENTS LIMITED

(Formerly known as Hercules Hoists Limited)

Date: 14.08.2026

To,
The Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001
Scrip Code: 505720
ISIN: INE688E01024

Sub: Disclosure of Voting Results of the Remote E-Voting and Voting at the 64th Annual General Meeting ("AGM") of the Company held on 13th August 2026

Ref: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations")

Dear Sir/ Ma'am,

Pursuant to Section 108 of the Companies Act, 2013 read with the Rules framed thereunder, as amended ("Rules"), and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided the facility of remote e-voting to the Members holding shares as on August 06, 2026, being the cut-off date, for casting their votes on the resolution set out in the Notice convening the 64th Annual General Meeting ("AGM").

The remote e-voting facility commenced on August 10, 2026, at 09:00 A.M. (IST) and concluded on August 12, 2026, at 05:00 P.M. (IST). In compliance with the aforesaid Rules, the Company had also provided the facility of e-voting during the AGM to those Members who attended the Meeting through Video Conferencing / Other Audio Visual Means and had not cast their votes through remote e-voting.

We are enclosing the combined voting results i.e. result of remote E-voting together with that of the E-voting conducted at the 64th AGM of the Company held on August 13, 2026 through Video Conferencing ("VC") facility, in the format prescribed under Regulation 44(3) of the SEBI LODR Regulations for the businesses transacted at the AGM. The resolutions set out in the Notice of the AGM has been passed with the requisite majority.

Further, the Scrutinizer's Report on the combined voting results is also attached herewith. This intimation is also being uploaded on the Company's website at https://herculeshoists.in/ .

The Disclosures as per SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is also enclosed herewith.

For Hercules Investments Limited
(Formerly known as Hercules Hoists Limited)

CHANDRASEKAR PILLUTLA Digitally signed by CHANDRASEKAR PILLUTLA Date: 2026.08.14 17:04:34 +05'30'

Chandrasekar Pillutla
Company Secretary & Compliance Officer
M.no. FCS 2883
Address: Bajaj Bhawan, 2nd Floor, 226, Jamnalal Bajaj Marg,
Nariman Point, Mumbai- 400021, Maharashtra, India

Disclosures as per SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Name of Company	Hercules Investments Limited
Date of the AGM	August 13, 2026
Total number of shareholders on record date	21,593
No. of shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group:	NA
Public:	NA
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	19
Public:	63

Agenda wise disclosure (to be disclosed separately for each agenda item / Resolution)

Resolution Item No. 1:

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Reports of the Directors and the Auditors thereon:

Resolution required:	Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?	No

	Promoter/ Public	Mode of Voting	Total 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
1	Promoter and Promoter Group	Remote E-Voting	2,22,75,720	1,60,24,680	71.9379	1,60,24,680	0	100.0000	0.0000
		E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		**1,60,24,680**	**71.9379**	**1,60,24,680**	**0**	**100.0000**	**0.0000**

2	Public - Institutional holders	Remote E-Voting	216	216	100.0000	216	0	100.0000	0.0000
		E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		**216**	**100.0000**	**216**	**0**	**100.0000**	**0.0000**
3	Public-Others	Remote E-Voting	9,72,40,64	7,864	0.0809	7,637	227	97.1134	2.8866
		E-Voting at AGM		782	0.0080	782	0	100.0000	0.0000
		Total		**8,646**	**0.0889**	**8,419**	**227**	**97.3745**	**2.6255**
Total			**3,20,00,000**	**1,60,33,542**	**50.1048**	**1,60,33,315**	**227**	**99.9986**	**0.0014**

Resolution Item No. 2

To declare final dividend of Rs. 2.50/- per equity share of Re. 1/- each for the financial year ended March 31, 2026:

Resolution required:	Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?	No

	Promoter/ Public	Mode of Voting	Total 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
1	Promoter and Promoter Group	Remote E-Voting	2,22,75,720	1,60,24,680	71.9379	1,60,24,680	0	100.0000	0.0000
		E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		**1,60,24,680**	**71.9379**	**1,60,24,680**	**0**	**100.0000**	**0.0000**
2	Public - Institutional holders	Remote E-Voting	216	216	100.0000	216	0	100.0000	0.0000
		E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		**216**	**100.0000**	**216**	**0**	**100.0000**	**0.0000**
3	Public-Others	Remote E-Voting	9,72,40,64	7,864	0.0809	7,637	227	97.1134	2.8866
		E-Voting at AGM		782	0.0080	782	0	100.0000	0.0000
		Total		**8,646**	**0.0889**	**8,419**	**227**	**97.3745**	**2.6255**
Total			**3,20,00,000**	**1,60,33,542**	**50.1048**	**1,60,33,315**	**227**	**99.9986**	**0.0014**

HERCULES INVESTMENTS LIMITED
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Resolution Item No. 3

To appoint a Director in place of Shri Shekhar Bajaj (DIN: 00089358), who retires by rotation and being eligible, has offered himself for re-appointment:

Resolution required:	Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes

	Promoter/ Public	Mode of Voting	Total 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
1	Promoter and Promoter Group	Remote E-Voting	2,22,75,720	1,60,24,680	71.9379	1,60,24,680	0	100.0000	0.0000
		E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		**1,60,24,680**	**71.9379**	**1,60,24,680**	**0**	**100.0000**	**0.0000**
2	Public - Institutional holders	Remote E-Voting	216	216	100.0000	216	0	100.0000	0.0000
		E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		**216**	**100.0000**	**216**	**0**	**100.0000**	**0.0000**

3	Public-Others	Remote E-Voting	9,72,40,64	7,864	0.0809	7,495	369	95.3077	4.6923
		E-Voting at AGM		782	0.0080	782	0	100.0000	0.0000
		Total		**8,646**	**0.0889**	**8,277**	**369**	**95.7321**	**4.2679**
Total			**3,20,00,000**	**1,60,33,542**	**50.1048**	**1,60,33,173**	**369**	**99.9977**	**0.0023**

Resolution Item No. 4

Re-appointment of Shri Hariprasad Anandkishore Nevatia (DIN: 00066955), Whole-time Director of the Company:

Resolution required:	Special
Whether promoter/ promoter group are interested in the agenda/resolution?	No

	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandin g 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
1	Promoter and Promoter Group	Remote E-Voting	2,22,75,720	1,60,24,680	71.9379	1,60,24,680	0	100.0000	0.0000
		E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		**1,60,24,680**	**71.9379**	**1,60,24,680**	**0**	**100.0000**	**0.0000**
2	Public - Institutional holders	Remote E-Voting	216	216	100.0000	216	0	100.0000	0.0000
		E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		**216**	**100.0000**	**216**	**0**	**100.0000**	**0.0000**
3	Public-Others	Remote E-Voting	9,72,40,64	7,864	0.0809	7,495	369	95.3077	4.6923
		E-Voting at AGM		782	0.0080	782	0	100.0000	0.0000
		Total		**8,646**	**0.0889**	**8,277**	**369**	**95.7321**	**4.2679**
Total			**3,20,00,000**	**1,60,33,542**	**50.1048**	**1,60,33,173**	**369**	**99.9977**	**0.0023**

Resolution Item No. 5

To approve the material related party transactions to be entered by the Company for the financial year 2026-27:

Resolution required:	Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes

	Promoter/ Public	Mode of Voting	Total 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
1	Promoter and Promoter Group	Remote E-Voting	2,22,75,720	0	0.0000	0	0	0.0000	0.0000
		E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
2	Public - Institutional holders	Remote E-Voting	216	216	100.0000	216	0	100.0000	0.0000
		E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		**216**	**100.0000**	**216**	**0**	**100.0000**	**0.0000**

3	Public-Others	Remote E-Voting	9,72,40,64	7,864	0.0809	7,635	229	97.0880	2.9120
		E-Voting at AGM		782	0.0080	782	0	100.0000	0.0000
		Total		**8,646**	**0.0889**	**8,417**	**229**	**97.3514**	**2.6486**
Total			**3,20,00,000**	**8,862**	**0.0277**	**8,633**	**229**	**97.4159**	**2.5841**

Resolution Item No. 6

Approval pursuant to Sections 179, 185 and 186 of the Companies Act, 2013 — Loans, Guarantees, Securities and Inter-Corporate Deposits up to Rs. 100 Crores:

Resolution required:	Special
Whether promoter/ promoter group are interested in the agenda/resolution?	No

	Promoter/ Public	Mode of Voting	Total 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
1	Promoter and Promoter Group	Remote E-Voting	2,22,75,720	1,60,24,680	71.9379	1,60,24,680	0	100.0000	0.0000
		E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		**1,60,24,680**	**71.9379**	**1,60,24,680**	**0**	**100.0000**	**0.0000**
2	Public - Institutional holders	Remote E-Voting	216	216	100.0000	189	27	87.5000	12.5000
		E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		**216**	**100.0000**	**189**	**27**	**87.5000**	**12.5000**
3	Public-Others	Remote E-Voting	9,72,40,64	7,864	0.0809	7,495	369	95.3077	4.6923
		E-Voting at AGM		782	0.0080	782	0	100.0000	0.0000
		Total		**8,646**	**0.0889**	**8,277**	**369**	**95.7321**	**4.2679**
Total			**3,20,00,000**	**1,60,33,542**	**50.1048**	**1,60,33,146**	**396**	**99.9975**	**0.0025**

Resolution Item No. 7

To take note of the Practicing Chartered Accountant's Certificate pursuant to Regulation 45 of SEBI (LODR) Regulations, 2015:

Resolution required:	Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?	No

	Promoter/ Public	Mode of Voting	Total 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
1	Promoter and Promoter Group	Remote E-Voting	2,22,75,720	1,60,24,680	71.9379	1,60,24,680	0	100.0000	0.0000
		E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		**1,60,24,680**	**71.9379**	**1,60,24,680**	**0**	**100.0000**	**0.0000**
2	Public - Institutional holders	Remote E-Voting	216	216	100.0000	216	0	100.0000	0.0000
		E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		**216**	**100.0000**	**216**	**0**	**100.0000**	**0.0000**

HERCULES INVESTMENTS LIMITED
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3	Public-Others	Remote E-Voting	9,72,40,64	7,864	0.0809	7,635	229	97.0880	2.9120
		E-Voting at AGM		782	0.0080	782	0	100.0000	0.0000
		Total		**8,646**	**0.0889**	**8,417**	**229**	**97.3514**	**2.6486**
Total			**3,20,00,000**	**1,60,33,542**	**50.1048**	**1,60,33,313**	**229**	**99.9986**	**0.0014**

Consolidated Report of Scrutinizer on remote e-voting and electronic voting at the 64th Annual General Meeting ("AGM")

To,
Mr. Shekhar Bajaj,
Chairman,
Hercules Investments Limited ("the Company")
(Formerly known as Hercules Hoists Limited)
Bajaj Bhavan, 2nd Floor, 226, Jamnalal Bajaj Marg,
Nariman Point, Mumbai – 400021, Maharashtra

Consolidated Scrutinizer's Report on voting through remote e-voting and electronic voting (E-voting) at the AGM of the shareholders of the Company, held on Thursday, August 13, 2026, at 03:30 p.m. through video conferencing ("VC") /other audio-visual means ("OAVM") in terms of provisions of the Companies Act, 2013 (herein after the "Act") read with the Rules issued there under and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter the "SEBI Listing Regulations")

A. I, Vaibhav Dandawate (Membership No. A51538, Certificate of Practice No. 27947), Partner of M/s. Makarand M. Joshi & Co., Practicing Company Secretaries, appointed as Scrutinizer in the meeting of Board of Directors of the Company held on May 28, 2026 to conduct the following:

(i) **Remote e-voting** process done by the shareholders of the Company pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014; and

(ii) **E-voting at the AGM** under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 at the AGM held on Thursday, August 13, 2026, at 03:30 p.m.

B. Pursuant to Sections 101, 108 of the Act, and Rule 20 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) and/or re-enactment(s) thereof for the time being in force), the Company has confirmed that the electronic copy of the Notice convening the AGM of the Company and explanatory statement along with the procedure for remote e-Voting and e-Voting at the AGM ("Notice") and Annual Report for the financial year 2025-26 were sent to the shareholders whose e-mail addresses were registered with the Company/Registrar & Share Transfer Agent ("RTA") & Depository Participant for communication purposes in compliance with all the applicable provisions of the Act and Rules issued thereunder, SEBI Listing Regulations, read with General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA") and other applicable Circulars issued in this regard by the MCA and SEBI, and the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India. Further, a letter providing a weblink for accessing the Notice and Annual Report for the financial year 2025-26 was sent to those shareholders who have not registered their e-mail address. The Company completed dispatch of Notice along with explanatory statement on July 13, 2026, to those members whose name(s) appeared in the Register of Members of the Company or Register of Beneficial Owner maintained by the Depositories as on July 10, 2026.

C. The Company had availed the remote e-voting facility provided by MUFG Intime India Private Limited ("MUFG Intime") for conducting the remote e-voting by the Members of the Company. The remote e-voting commenced on Monday, August 10, 2026, at 9.00 a.m. and ends on Wednesday, August 12, 2026, at 5.00 p.m. and the NSDL remote e-voting platform was unblocked thereafter.

D. The Company had appointed MUFG Intime for conducting the electronic voting by the shareholders of the Company at the AGM. After the time fixed for closing of electronic voting at AGM by the Chairman, voting was closed by us and votes cast were unblocked.

E. Pursuant to Rule 20 of the Companies (Management and Administration) Rules 2014, as amended, the Company had published the newspaper advertisements in "Business Standard" (English) and "Mumbai Lakshadeep" (Marathi) on July 16, 2026.

F. The Register, in accordance with Rule 20(4)(xiv) of the Companies (Management and Administration) Rules, 2014, has been maintained electronically to record the assent or dissent received, mentioning the particulars of name, address, folio number or client ID of the members, number of shares held by them, and nominal value of such shares. There were no shares with differential voting rights in the Company, hence there is no requirement of maintaining the list of shares with differential voting rights.

G. On the basis of the votes exercised by the Members of the Company through remote e-voting and voting at AGM, I have issued separate Scrutinizer's Report dated August 14, 2026.

H. Resolution no. 5 of this report is material related party transactions as per Regulation 23 of SEBI Listing Regulations. Further, Regulation 23 (4) of SEBI Listing Regulations states that no related party shall vote to approve such resolution whether the entity is a related party to the particular transactions or not. Accordingly, we have reconciled from the list of related parties given to us by the Company and none of the related party votes were considered on the said resolution.

I. On the basis of the votes exercised by the Members of the Company by way of e-voting at the AGM of the Company held on August 13, 2026, I have issued a separate Scrutinizer's Report dated August 14, 2026.

Date of AGM	August 13, 2026
Total number of shareholders on cut-off date (i.e. August 06, 2026)	21,593
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	NA
Public	NA
No. of Shareholders attended the meeting through video conferencing:	
Promoters and Promoter Group:	19
Public	63

Resolution Item No. 1 - Ordinary Resolution:

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Reports of the Directors and the Auditors thereon:

	Promoter/ Public	Mode of Voting	Total 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
1	Promoter and Promoter Group	Remote E-Voting	2,22,75,720	1,60,24,680	71.9379	1,60,24,680	0	100.0000	0.0000
		E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		**1,60,24,680**	**71.9379**	**1,60,24,680**	**0**	**100.0000**	**0.0000**
2	Public - Institutional holders	Remote E-Voting	216	216	100.0000	216	0	100.0000	0.0000
		E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		**216**	**100.0000**	**216**	**0**	**100.0000**	**0.0000**
3	Public-Others	Remote E-Voting	9,72,40,64	7,864	0.0809	7,637	227	97.1134	2.8866
		E-Voting at AGM		782	0.0080	782	0	100.0000	0.0000
		Total		**8,646**	**0.0889**	**8,419**	**227**	**97.3745**	**2.6255**
Total			**3,20,00,000**	**1,60,33,542**	**50.1048**	**1,60,33,315**	**227**	**99.9986**	**0.0014**

Resolution Item No. 2 - Ordinary Resolution

To declare final dividend of Rs. 2.50/- per equity share of Re. 1/- each for the financial year ended March 31, 2026:

	Promoter/ Public	Mode of Voting	Total 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**
1	Promoter and Promoter Group	Remote E-Voting	2,22,75,720	1,60,24,680	71.9379	1,60,24,680	0	100.0000	0.0000
		E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		**1,60,24,680**	**71.9379**	**1,60,24,680**	**0**	**100.0000**	**0.0000**
2	Public - Institutional holders	Remote E-Voting	216	216	100.0000	216	0	100.0000	0.0000
		E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		**216**	**100.0000**	**216**	**0**	**100.0000**	**0.0000**
3	Public-Others	Remote E-Voting	9,72,40,64	7,864	0.0809	7,637	227	97.1134	2.8866
		E-Voting at AGM		782	0.0080	782	0	100.0000	0.0000
		Total		**8,646**	**0.0889**	**8,419**	**227**	**97.3745**	**2.6255**
Total			**3,20,00,000**	**1,60,33,542**	**50.1048**	**1,60,33,315**	**227**	**99.9986**	**0.0014**

Resolution Item No. 3 - Ordinary Resolution

To appoint a Director in place of Shri Shekhar Bajaj (DIN: 00089358), who retires by rotation and being eligible, has offered himself for re-appointment:

	Promoter/ Public	Mode of Voting	Total 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
1	Promoter and Promoter Group	Remote E-Voting	2,22,75,720	1,60,24,680	71.9379	1,60,24,680	0	100.0000	0.0000
		E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		**1,60,24,680**	**71.9379**	**1,60,24,680**	**0**	**100.0000**	**0.0000**
2	Public - Institutional holders	Remote E-Voting	216	216	100.0000	216	0	100.0000	0.0000
		E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		**216**	**100.0000**	**216**	**0**	**100.0000**	**0.0000**
3	Public-Others	Remote E-Voting	9,72,40,64	7,864	0.0809	7,495	369	95.3077	4.6923
		E-Voting at AGM		782	0.0080	782	0	100.0000	0.0000
		Total		**8,646**	**0.0889**	**8,277**	**369**	**95.7321**	**4.2679**
Total			**3,20,00,000**	**1,60,33,542**	**50.1048**	**1,60,33,173**	**369**	**99.9977**	**0.0023**

Resolution Item No. 4 – Special Resolution

Re-appointment of Shri Hariprasad Anandkishore Nevatia (DIN: 00066955), Whole-time Director of the Company:

	Promoter/ Public	Mode of Voting	Total 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
1	Promoter and Promoter Group	Remote E-Voting	2,22,75,720	1,60,24,680	71.9379	1,60,24,680	0	100.0000	0.0000
		E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		**1,60,24,680**	**71.9379**	**1,60,24,680**	**0**	**100.0000**	**0.0000**
2	Public - Institutional holders	Remote E-Voting	216	216	100.0000	216	0	100.0000	0.0000
		E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		**216**	**100.0000**	**216**	**0**	**100.0000**	**0.0000**
3	Public-Others	Remote E-Voting	9,72,40,64	7,864	0.0809	7,495	369	95.3077	4.6923
		E-Voting at AGM		782	0.0080	782	0	100.0000	0.0000
		Total		**8,646**	**0.0889**	**8,277**	**369**	**95.7321**	**4.2679**
Total			**3,20,00,000**	**1,60,33,542**	**50.1048**	**1,60,33,173**	**369**	**99.9977**	**0.0023**

Resolution Item No. 5 – Ordinary Resolution

To approve the material related party transactions to be entered by the Company for the financial year 2026-27:

	Promoter/ Public	Mode of Voting	Total 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
1	Promoter and Promoter Group	Remote E-Voting	2,22,75,720	0	0.0000	0	0	0.0000	0.0000
		E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
2	Public - Institutional holders	Remote E-Voting	216	216	100.0000	216	0	100.0000	0.0000
		E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		**216**	**100.0000**	**216**	**0**	**100.0000**	**0.0000**
3	Public-Others	Remote E-Voting	9,72,40,64	7,864	0.0809	7,635	229	97.0880	2.9120
		E-Voting at AGM		782	0.0080	782	0	100.0000	0.0000
		Total		**8,646**	**0.0889**	**8,417**	**229**	**97.3514**	**2.6486**
Total			**3,20,00,000**	**8,862**	**0.0277**	**8,633**	**229**	**97.4159**	**2.5841**

Resolution Item No. 6 – Special Resolution

Approval pursuant to Sections 179, 185 and 186 of the Companies Act, 2013 — Loans, Guarantees, Securities and Inter-Corporate Deposits up to Rs. 100 Crores:

	Promoter/ Public	Mode of Voting	Total 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
1	Promoter and Promoter Group	Remote E-Voting	2,22,75,720	1,60,24,680	71.9379	1,60,24,680	0	100.0000	0.0000
		E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		**1,60,24,680**	**71.9379**	**1,60,24,680**	**0**	**100.0000**	**0.0000**
2	Public - Institutional holders	Remote E-Voting	216	216	100.0000	189	27	87.5000	12.5000
		E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		**216**	**100.0000**	**189**	**27**	**87.5000**	**12.5000**
3	Public-Others	Remote E-Voting	9,72,40,64	7,864	0.0809	7,495	369	95.3077	4.6923
		E-Voting at AGM		782	0.0080	782	0	100.0000	0.0000
		Total		**8,646**	**0.0889**	**8,277**	**369**	**95.7321**	**4.2679**
Total			**3,20,00,000**	**1,60,33,542**	**50.1048**	**1,60,33,146**	**396**	**99.9975**	**0.0025**

Resolution Item No. 7 – Ordinary Resolution

To take note of the Practicing Chartered Accountant's Certificate pursuant to Regulation 45 of SEBI (LODR) Regulations, 2015:

	Promoter/ Public	Mode of Voting	Total 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
1	Promoter and Promoter Group	Remote E-Voting	2,22,75,720	1,60,24,680	71.9379	1,60,24,680	0	100.0000	0.0000
		E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		**1,60,24,680**	**71.9379**	**1,60,24,680**	**0**	**100.0000**	**0.0000**
2	Public - Institutional holders	Remote E-Voting	216	216	100.0000	216	0	100.0000	0.0000
		E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		**216**	**100.0000**	**216**	**0**	**100.0000**	**0.0000**
3	Public-Others	Remote E-Voting	9,72,40,64	7,864	0.0809	7,635	229	97.0880	2.9120
		E-Voting at AGM		782	0.0080	782	0	100.0000	0.0000
		Total		**8,646**	**0.0889**	**8,417**	**229**	**97.3514**	**2.6486**
Total			**3,20,00,000**	**1,60,33,542**	**50.1048**	**1,60,33,313**	**229**	**99.9986**	**0.0014**

As requested by the management, I am submitting herewith a consolidated report on the results of remote e-voting together with the results of the e-voting facilitated at the AGM venue.

It is to be noted that:

1. Voting rights on the shares transferred to the 'Investor Education and Protection Fund' are frozen.
2. Invalid votes does not included.
3. All the aforesaid resolutions were passed with requisite majority.
4. Voting rights of Foreign Portfolio Investors, if any, who have not submitted additional disclosures by the end of the prescribed period as notified by SEBI Master Circular No. SEBI/HO/AFD/AFD-PoD-2/P/CIR/2024/70 dated May 30, 2024 have been restricted as provided in the said Circular.

Thanking you,
Yours faithfully,

For Makarand M. Joshi & Co.
Company Secretaries
ICSI UIN: P2009MH007000
Peer Review Cert. No.: 8256/2026

VAIBHAV VILAS DANDAWATE Digitally signed by VAIBHAV VILAS DANDAWATE Date: 2026.08.14 16:57:29 +05'30'

Vaibhav Dandawate
Partner
ACS No.: 51538
CP No.: 27947
UDIN: A051538H001112246
Date: August 14, 2026
Place: Mumbai

For Hercules Investments Limited
(Formerly known as Hercules Hoists Limited

CHANDRA SEKAR PILLUTLA Digitally signed by CHANDRASEKAR PILLUTLA Date: 2026.08.14 17:04:03 +05'30'

Chandrasekar Pillutla
Company Secretary & Compliance Officer
(Authorized Representative)
Date: August 14, 2026
Place: Mumbai