

December 08, 2025

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001
Scrip Code - 506390

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051
Scrip Symbol - HEUBACHIND

Dear Sir / Madam,

Sub : Submission of Voting Results and Scrutinizer's Report for the Postal Ballot as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), 2015

This is in furtherance to our letter dated November 06, 2025, intimating regarding dispatch of Notice of Postal Ballot along with Explanatory Statement dated October 31, 2025. We wish to inform you that Mr. Rajesh Karunakaran, Practicing Company Secretary (FCS 7441, C. P. No. 6581), Pune, who was appointed as a Scrutinizer for conducting the Postal Ballot process, has submitted his report to the Chairman of the Company and result of the Postal Ballot, has been announced by the Chairman today, i.e. on Monday, December 08, 2025.

As per the Scrutinizer's Report, the following items of business were transacted by way of Postal Ballot and all resolutions were passed with requisite majority:

- a) Re-appointment of Mr. Sambit Roy (DIN: 08291664) as a Managing Director of the Company (Ordinary Resolution);
- b) To approve change of name of the Company and consequent alteration in the Memorandum of Association and Articles of Association of the Company (Special Resolution) and;
- c) Appointment of Mr. Amitabha Mukhopadhyay (DIN: 01806781) as a Non-Executive and Non-Independent Director (Ordinary Resolution)

Please find enclosed herewith the e-Voting Results of the businesses transacted by way of Postal Ballot, as **Annexure A**. We have also enclosed Scrutinizer's Report on the e-Voting Results of Postal Ballot as **Annexure B**.

Kindly take the same on record.

Thanking You,
Yours Faithfully,
For HEUBACH COLORANTS INDIA LIMITED

ADWAIT JOSHI
COMPANY SECRETARY
Encl.: As above

General information about company	
Scrip code	506390
NSE Symbol	HEUBACHIND
MSEI Symbol	NOTLISTED
ISIN	INE492A01029
Name of the company	HEUBACH COLORANTS INDIA LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	06-12-2025
Start time of the meeting	
End time of the meeting	

Scrutinizer Details

Name of the Scrutinizer	Mr. Rajesh Karunakaran
Firms Name	Rajesh Karunakaran & Co.
Qualification	CS
Membership Number	7441
Date of Board Meeting in which appointed	31-10-2025
Date of Issuance of Report to the company	08-12-2025

Voting results	
Record date	31-10-2025
Total number of shareholders on record date	39455
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	3

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Sambit Roy (DIN: 08291664) as Managing 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	12548811	12548811	100.0000	12548811	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	12548811	12548811	100.0000	12548811	0	100.0000	0.0000
Public- Institutions	E-Voting	160299	27645	17.2459	27645	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	160299	27645	17.2459	27645	0	100.0000	0.0000
Public- Non Institutions	E-Voting	10372688	3694750	35.6200	3693103	1647	99.9554	0.0446
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	10372688	3694750	35.6200	3693103	1647	99.9554	0.0446
Total		23081798	16271206	70.4937	16269559	1647	99.9899	0.0101
Whether resolution is Pass or Not.							Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				to approve the change in name of the Company and consequent alteration in the Memorandum of Association and 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	12548811	12548811	100.0000	12548811	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	12548811	12548811	100.0000	12548811	0	100.0000	0.0000
Public- Institutions	E-Voting	160299	27645	17.2459	27645	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	160299	27645	17.2459	27645	0	100.0000	0.0000
Public- Non Institutions	E-Voting	10372688	3694788	35.6204	3693081	1707	99.9538	0.0462
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	10372688	3694788	35.6204	3693081	1707	99.9538	0.0462
Total		23081798	16271244	70.4938	16269537	1707	99.9895	0.0105
Whether resolution is Pass or Not.							Yes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Amitabha Mukhopadhyay (DIN: 01806781), as a Non-Executive and Non Independent 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	12548811	12548811	100.0000	12548811	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	12548811	12548811	100.0000	12548811	0	100.0000	0.0000
Public- Institutions	E-Voting	160299	27645	17.2459	0	27645	0.0000	100.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	160299	27645	17.2459	0	27645	0.0000	100.0000
Public- Non Institutions	E-Voting	10372688	3694784	35.6203	3693233	1551	99.9580	0.0420
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	10372688	3694784	35.6203	3693233	1551	99.9580	0.0420
Total		23081798	16271240	70.4938	16242044	29196	99.8206	0.1794
Whether resolution is Pass or Not.							Yes	

RAJESH KARUNAKARAN
COMPANY SECRETARY
C.P. NO. 6581

204 Pragati Towers ,Opp. Shivajinagar Metro Station, Shivajinagar, Pune – 411 005
M- 9890320874-email –karunakaran2004@yahoo.com-www.csrk.co.in

POSTAL BALLOT- REPORT OF SCRUTINIZER ON REMOTE E-VOTING

To:

The Chairman
HEUBACH COLORANTS INDIA LIMITED
CIN: L24110MH1956PLC010806
Registered Office: Rupa Renaissance, B Wing, 25th Floor,
D-33, MIDC Road, TTC Industrial Area, Juinagar,
Navi Mumbai 400705 Tel.: 022 20874406,
Website: www.heubach.com,
E-mail: investor.relations_india@heubach.com

Dear Sir,

Sub: Passing of Resolution through Postal Ballot under the provisions of section 110 of the Companies Act, 2013 including any statutory modification or re-enactment thereof read with Rule 22 of the Companies (Management and Administration), Rules 2014 as amended and Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Please refer to your letter dated 31st October 2025, attaching therewith a copy of the Board Resolution and Notice of the Postal Ballot both dated 31st October 2025 informing me of my appointment as Scrutinizer for the purpose of ascertaining the result of the below mentioned resolution to be passed by means of Postal Ballot 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 ("Rules") (including any statutory modification or re-enactment thereof for the time being in force), Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations, 2015") and in accordance with the requirements prescribed by the Ministry of Corporate Affairs ("MCA") for holding general meetings/ conducting postal ballot process through e-Voting vide General Circular No(s). 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020 read with other relevant circulars issued in this regard, the latest being General Circular No. 09/2024 dated 19th September, 2024 (collectively referred to as "MCA Circulars") and Circulars issued by Securities and Exchange Board of India ("SEBI") from time to time ("SEBI Circulars") (MCA Circulars and SEBI Circulars are hereinafter collectively referred to as "Circulars"), Secretarial Standard on General Meetings ("SS-2") issued by The Institute of Company Secretaries of India ("ICSI") and any other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), to transact the Special Business as set out hereunder by way of Postal Ballot only through remote e-voting ("e-voting")

In compliance with the provisions of Sections 108 and 110 of the Act read with Rule 20 and Rule 22 of the Rules and Regulation 44 of SEBI Listing Regulations, 2015 and Circulars, the Company had engaged the services of National Securities and Depositories Limited ("NSDL") for providing e-voting facility to all its Shareholders. In compliance with the aforesaid provisions and Circulars, the Postal Ballot Notice ("Notice") was sent only through electronic mode to all its Shareholders whose email addresses are registered with the Company/ Registrar and Share Transfer Agent ("RTA") or Depositories as on Friday, 31st October, 2025 ("cut-off date").

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and SEBI Listing Regulations, 2015 relating to offering to shareholders' facility of remote e-voting in respect of the resolution contained in the Notice of Postal Ballot dated 31st October 2025. My responsibility as a scrutinizer for the remote e-voting



process is restricted to making a Scrutinizers Report of the votes cast in favour or against the resolution stated in the Notice of the Postal Ballot dated 31st October 2025, based on reports generated from the remote e-voting system provided by NSDL the authorised agency engaged by the Company to provide remote e-voting facilities for remote e-voting by shareholders.

Accordingly, shareholders have exercised the facility of casting electronic votes through the voting platform provided by NSDL on their official website i.e. www.evoting.nsdl.com. Accordingly, the communication of the assent or dissent of the members took place through the remote e-voting system only.

The Remote e-voting period remained open from 9.00 a.m. (IST) on Friday, 7th November 2025 and until 5.00 p.m. (IST) on Saturday, 6th December 2025 (**both days inclusive**).

I have monitored the process of remote e-voting through the scrutiniser's secured link provided by NSDL on their official website. The votes cast through remote e-voting facility were downloaded on 6th December 2025 (after 5.00 p.m.) in the presence of two witnesses who are not in the employment of the Company.

The Schedule for the Postal Ballot process was as under:

Sr. No.	Particulars	Date
1.	The date of determination of entitlement to receive Postal Ballot forms.	31 st October 2025
2.	Date of despatch of Notice electronically to the shareholders.	6 th November 2025
3.	Date of Publication of Notice in Newspapers.	7 th November 2025
4.	Last date for exercising of votes through E-voting.	6 th December 2025

As per the information furnished to me by the Company and according to the scrutiny of votes exercised electronically I report that, I have considered and taken on record votes exercised by shareholders until 5.00 p.m. on 6th December 2025.

Result of Postal Ballot:

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Resolution Required :Ordinary			1 - Re-appointment of Mr. Sambit Roy (DIN: 08291664), as Managing Director of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	12548811	12548811	100.0000	12548811	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		12548811	100.0000	12548811	0	100.0000	0.0000
Public Institutions	E-Voting	160299	27645	17.2459	27645	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		27645	17.2459	27645	0	100.0000	0.0000
Public Non Institutions	E-Voting	10372688	3694750	35.6200	3693103	1647	99.9554	0.0446
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3694750	35.6200	3693103	1647	99.9554	0.0446
Total		23081798	16271206	70.4937	16269559	1647	99.9899	0.0101



Resolution Required :Special			2 - To approve the change in name of the Company and consequent alteration in the Memorandum of Association and Articles of Association of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	12548811	12548811	100.0000	12548811	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		12548811	100.0000	12548811	0	100.0000	0.0000
Public Institutions	E-Voting	160299	27645	17.2459	27645	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		27645	17.2459	27645	0	100.0000	0.0000
Public Non Institutions	E-Voting	10372688	3694788	35.6204	3693081	1707	99.9538	0.0462
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3694788	35.6204	3693081	1707	99.9538	0.0462
Total		23081798	16271244	70.4938	16269537	1707	99.9895	0.0105



Resolution Required: Ordinary				3 - To appoint Mr. Amitabha Mukhopadhyay (DIN: 01806781), as a Non-Executive and Non Independent Director.				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares [3]=[2]/[1]*100	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled [6]=[4]/[2]*100	% of Votes against on votes polled [7]=[5]/[2]*100
Promoter and Promoter Group	E-Voting	12548811	12548811	100.0000	12548811	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		12548811	100.0000	12548811	0	100.0000	0.0000
Public Institutions	E-Voting	160299	27645	17.2459	0	27645		
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		27645	17.2459	0	27645	0.0000	100.0000
Public Non Institutions	E-Voting	10372688	3694784	35.6203	3693233	1551	99.9580	0.0420
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3694784	35.6203	3693233	1551	99.9580	0.0420
Total		23081798	16271240	70.4938	16242044	29196	99.8206	0.1794



The voting has been reckoned in proportion to a members share in the paid up equity share capital of the Company as on the cut-off date i.e. 31st October 2025.

Summary:

Since the number of votes cast by shareholders in favour of the Ordinary Resolutions listed under item Nos. 1 and 3 and the Special Resolution listed under Item No. 2 are more than the requisite majority as mandated, I confirm that all the three Resolutions listed under Item Nos 1 to 3 in terms of the Notice of the Postal Ballot dated 31st October 2025 has been passed with the requisite majority.

I confirm that the relevant records relating to electronic voting shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the outcome of the Postal Ballot process and thereafter the same will be handed over to the Company Secretary for safe keeping.

Thank you.

Yours truly,



RAJESH KARUNAKARAN
COMPANY SECRETARY
F C S No. -7441
C P No. -6581
UDIN- F007441G002272121
Peer Review Certificate no.1260/2021 dated 28th June 2021

Pune , 8th December 2025

Countersigned by:

For Heubach Colorants India Limited



RAJESH B. RATHI
CHAIRMAN AND NON-EXECUTIVE DIRECTOR

Pune, 8th December 2025

