

**Date:** December 19, 2025

To,

**Listing Compliance Department**  
**National Stock Exchange of India Limited**  
Plot No. C1, Exchange Plaza  
Block-G, Bandra Kurla Complex  
Bandra (East), Mumbai - 400051  
Maharashtra, India

Dear Sir/Ma'am,

**Sub: Submission of Remote E-voting Results and Scrutinizer Report pertaining to the Postal Ballot Notice dated November 14, 2025;**

**Ref: NSE Symbol: HRHNEXT**

In continuation to our intimation dated November 17, 2025, relating to Postal Ballot Notice, please find enclosed:

1. Voting results of Postal Ballot through Remote E-voting pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
2. Scrutinizer Report on Postal Ballot

The voting results along with the scrutinizer's report will also be made available on the Company's website at <https://hrhnext.com/other-announcements/>

Kindly take the above information on your records.

Yours faithfully,  
For **HRH NEXT SERVICES LIMITED**

**ANKIT SANJAY SHAH**  
Managing Director  
DIN: 00218044

<b>Company Name</b>	HRH Next Services Limited							
<b>Type of Meeting (AGM/EGM/Postal Ballot)</b>	Postal Ballot							
<b>Record Date</b>	November 14 2025							
<b>Total number of shareholders on record date</b>	534							
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	NA							
<b>Promoters and Promoter Group:</b>								
<b>Public:</b>								
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	NA							
<b>Promoters and Promoter Group:</b>								
<b>Public:</b>								
<b>Resolution (1)</b>								
Resolution required: (Ordinary/ Special)	ORDINARY RESOLUTION							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Description of the resolution considered	To consider and approve the increase in Authorised Share Capital of the Company and consequent amendment to Memorandum of Association of the Company							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% 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	73,39,833	0	0	0	0	0.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		72,23,823	98.42	72,23,823	0	100.00	0.00
	Total		73,39,833	-	98.42	72,23,823	0	100.00
Public- Institutions	E-Voting	-	0	0	0	0	0.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total		-	0	0	0	0.00	0.00
Public- Non Institutions	E-Voting	58,64,605	0	0	0	0	0.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		93,665	1.60	93,665	0	100.00	0.00
	Total		58,64,605	93,665	1.60	93,665	0	100.00
	Total	1,32,04,438	73,17,488	55.42	73,17,488	0	100.00	0.00

### SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xi) of the Companies (Management and Administration) Rules, 2014]

To  
The Board of Directors  
**HRH Next Services Limited**  
4-1-976, Abid Road, Hyderabad - 500001  
Telangana, India

Dear Sir / Ma'am,

Sub: Scrutinizer's Report on Postal Ballot process conducted through remote electronic voting system (hereinafter referred to as "Remote E-voting") pursuant to provisions of Section 108, Section 110 and other applicable provisions of the Act read with the Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as "Listing Regulations, 2015") as amended from time to time and MCA Circulars.

I, Rashida Adenwala, Practicing Company Secretary (M. No. 4020, C.P. No. 2224), Founder Partner of R & A Associates, Company Secretaries, Hyderabad have been appointed as Scrutinizer by the Board of Directors of **HRH Next Services Limited** ("the Company"), to scrutinize the process of Postal Ballot conducted through Remote E-voting in respect of the resolution(s) set forth in the Postal Ballot Notice dated November 14, 2025 (hereinafter referred to as "Postal Ballot Notice").

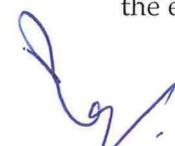
The said appointment as Scrutinizer is under the applicable provisions of the Act read with the Rules made thereunder to scrutinize, in fair and transparent manner, the process of Postal Ballot conducted through Remote E-voting in respect of the Resolutions proposed in the Postal Ballot Notice, to approve the following:

#### SPECIAL BUSINESS:

**TO CONSIDER AND APPROVE THE INCREASE IN AUTHORISED SHARE CAPITAL OF THE COMPANY AND CONSEQUENT AMENDMENT TO MEMORANDUM OF ASSOCIATION OF THE COMPANY.**

#### **MANAGEMENT'S RESPONSIBILITY:**

The compliance with the requirements of (i) the Act and the Rules made thereunder (ii) the MCA Circulars and (iii) the Listing Regulations, 2015 relating to e-voting on the resolution contained in the Postal Ballot Notice is the responsibility of the management of the Company. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

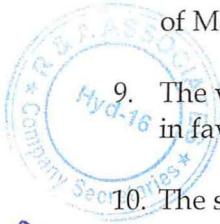


### SCRUTINIZER'S RESPONSIBILITY:

My responsibility as a Scrutinizer was to render the Scrutinizer's Report of the total votes cast "in favor" or "against" on the resolution, based on the reports generated through Scrutinizer's secured link as provided by under e-voting platform of Central Depository Services (India) Limited, (hereinafter referred to as "CDSL").

### I HEREBY SUBMIT MY REPORT ON THE RESOLUTION(S) PROPOSED IN THE POSTAL BALLOT NOTICE, AS UNDER:

1. In terms of Section 108 and Section 110 of the Companies Act, 2013 read with the Rules and the Listing Regulations, 2015, the Company had made arrangement with CDSL for providing facility of voting through Remote E-voting to its members.
2. The Company sent Postal Ballot Notice, along with Explanatory Statement pursuant to Section 102 of the Act on November 17, 2025 by the electronic mode (vide e-mail) to those members whose email addresses were registered with the Company / Depository Participants, pursuant to the aforementioned MCA Circulars.
3. Pursuant to MCA Circulars, physical ballots were not dispatched. Accordingly, the communication of the assent or dissent of the members had taken place through Remote E-voting only.
4. The members of the Company whose names were recorded in the Register of Members or in the Register of Beneficial Owners maintained for it by the Depositories (in case of shares held in dematerialized form) as on the cut-off date i.e. November 14, 2025 were entitled to avail Remote E-voting facility, in respect of resolution(s) as set out in the Postal Ballot Notice.
5. In terms of Postal Ballot notice, the Remote E-voting commenced on Tuesday, November 18, 2025 at 09:00 A.M. and ended on Wednesday, December 17, 2025 at 05.00 P.M.
6. All votes cast through Remote E-voting during the above-mentioned period, were considered for scrutiny and at the end of Remote E-voting period, the Remote E-voting facility was blocked by CDSL forthwith.
7. After completion of Remote E-voting, votes casted by the members, were unblocked by me in the presence of two witnesses, Mr. Keshav Sharma & Ms. Radhika Goswami, who are not in the employment of the Company.
8. The Votes cast by the members through Remote E-voting, were reconciled with the Register of Members/ list of beneficial owners of the Company as on Friday, November 14, 2025.
9. The votes cast through Remote E-voting were scrutinized by me for verification of votes cast in favour and against the resolution.
10. The summary of the votes cast is as given below:



*[Handwritten signature/initials over the stamp]*

RESOLUTION NO. 1 - SPECIAL BUSINESS:TO CONSIDER AND APPROVE THE INCREASE IN AUTHORISED SHARE CAPITAL OF THE COMPANY AND CONSEQUENT AMENDMENT TO MEMORANDUM OF ASSOCIATION OF THE COMPANY.

Number of members voted	Total number of votes cast	Total number of valid votes	Voted in favour of the resolution (out of valid votes cast)		Voted against the resolution (out of valid votes cast)		Invalid/ Abstain Votes
			Number of votes cast by them	% of total number of valid votes cast	Number of votes cast by them	% of total number of valid votes cast	
15	7317488	7317488	7317488	100	0	0	-

Therefore, the above Resolution in Item No. 1 has been passed with requisite majority.

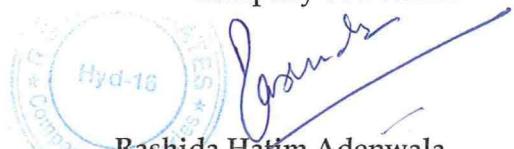


All related documents and records shall be handed over to Mr. Ankit Sanjay Shah, Managing Director, for the safe custody as provided in the Act read with the relevant rules.

#### RESTRICTION ON USE

This report has been issued pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 for (i) submission to Stock Exchanges, (ii) placing on website of the Company and (iii) website of CDSL. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Thanking you  
For R & A Associates  
Company Secretaries



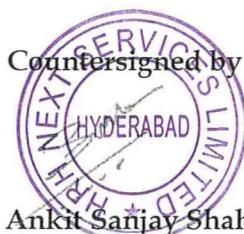
Place: Hyderabad

Date: 19<sup>th</sup> December 2025

Rashida Hatim Adenwala  
Founder Partner

FCS: 4020, CP No. 2224

UDIN: F004020G002547363



Countersigned by

Ankit Sanjay Shah  
Managing Director  
DIN: 00218044  
HRH Next Services Limited