Before the Government of India,

Ministry of Corporate Affairs,

New Delhi

(F. No. 24/2/2026-CL-III)

In the matter of:

Companies Act, 2013

And

In the matter of:

Bharat Pumps and Compressors Limited

...Transferor Company

And

In the matter of:

Hindustan Cables Limited

... Transferee Company

REPORT OF THE RESULT OF THE MEETING BY CHAIRPERSON

I, Prem Chandra Maurya, Joint Secretary, Ministry of Heavy Industries (hereinafter "the Ministry"), appointed by the Ministry, in terms of the order dated 09th September, 2026 passed by the Ministry of Corporate Affairs (MCA), New Delhi, to act as the Chairperson of the meeting of the unsecured creditors of the Transferee Company. Notices were served by electronic mail as well as through speed post to the persons whose addresses were registered with the Transferee Company, for convening the meeting of each of the unsecured creditors of the Transferee Company. Advertisements in newspapers have been duly published, by the applicants in "The Indian Express", an English Newspaper (All India Edition) in issue dated 16th October, 2026 and in "EiSamay" a Bengali Daily, in issue dated 16th October, 2026.

In terms of the order dated 09th September, 2026 meeting of the unsecured creditors the Transferee Company abovenamed was held on 18th November, 2026, via audio visual mode at 12:00 Hour.

20/11/2026

Accordingly, I report to the MCA, New Delhi as follows:

1. The meeting was held pursuant to the directions of the Ministry of Corporate Affairs, New Delhi through VC/OAVM, physical attendance of members and creditors were dispensed with. Accordingly, the facilities for appointment of proxies by the Members and creditors were not made available for the said meetings and hence the Proxy Form and Attendance Slip were not annexed with the Notice of meeting.

2. Voting rights of unsecured creditors of the Transferee Company was reckoned on the value as on cut of date 31st December, 2025.

3. Hindustan Cables Limited, the Transferee Company, is a public company and its unsecured creditors were provided with remote e-voting facilities in respect of business to be transacted at the meeting as well as through e-voting services on the date of the meeting provided by NSDL e-voting system.

4. Quorum was present throughout the meeting. At the meeting the Scheme of Amalgamation was taken to be received, read and understood by the respective creditors attending the meeting.

5. That the requisite number of unsecured creditors of the Transferee Company, present and voted at the meeting, were of the opinion that the said Scheme be approved and agreed to without any modification.

20/1/2026

6. I have consolidated the results of voting at the Ministry of Corporate Affairs, New Delhi convened meeting of the unsecured creditors of the Transferee Company as per the scrutinizer's report duly verified by me with regard to such voting as follows:

Voting Details of the Transferee Company

Mode of Voting	In Favour		Against		Invalid	
	No. of Creditors	No. of Votes Cast (value in Rs.)	No. of Creditors	No. of Votes Cast (value in Rs.)	No. of Creditors	No. of Votes Cast (value in Rs.)
Remote e-voting	41	6,67,82,844.00	1	3,98,900.00	0	0.00
Voting via VC/OAVM	0	0.00	0	0.00	0	0.00
Total	**41**	**6,67,82,844.00**	**1**	**3,98,900.00**	**0**	**0.00**

7. Out of the total 58 (fifty-eight) unsecured creditors, 42 (forty-two) creditors, representing an aggregate value of Rs. 6,71,81,744/-, participated in the voting process. Of the said 42 (forty-two) creditors, 41 (forty-one) creditors, representing an aggregate value of Rs. 6,67,82,844/-, constituting 99.41% of the total value of votes cast, voted in favour of the aforesaid resolution, whereas 1 (one) creditor, representing a value of Rs. 3,98,900/-, constituting 0.59% of the total value of votes cast, voted against the resolution. Accordingly, the aforesaid resolution was approved and duly passed by the requisite majority of the unsecured creditors present and voting.

Accordingly, the Resolution has been approved by a majority in number of the unsecured creditors, representing not less than three-fourths in value of the unsecured creditors, present and voting through remote e-voting and e-voting at the meeting, and stands passed with the requisite majority under Section 230(6) of the Act.

20/01/2026

8. Accordingly, on the basis of the aforesaid poll results, I hereby inform the Ministry of Corporate Affairs, New Delhi that the resolution for approving the Scheme of Amalgamation between Bharat Pumps and and Compressors Limited (Transferor Company No.1) and Hindustan Cables Limited (Transferee Company) with their respective shareholders as stated above is duly passed by requisite majority.

Dated this 20th day of November, 2026.

CHAIRPERSON
(Prem Chandra Maurya) 20/11/2026