



April 21, 2026

Series - EQ, ISIN: INE05X901010

To,
National Stock Exchange of India Limited
Exchange Plaza,
5th Floor, Plot No. C/1, G Block,
Bandra Kurla Complex Bandra (E),
Mumbai-400 051

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Company Symbol - HPIL

Scrip Code - 543645

**Subject Voting Result of the Postal Ballot pursuant to Regulation 44 of SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015 along
with the Scrutinizer report.**

Dear Sir / Madam,

With reference to the above subject, we herewith enclose the copy of Voting Result of the Postal Ballot along with the Scrutinizer report.

You are requested to take the same on your records.

Thanking you,

Yours faithfully,
For Hindprakash Industries Limited

Santosh Narayan Nambiar
Whole-time director
DIN: 00144542

Place: Ahmedabad

Encl.: As above

HINDPRAKASH INDUSTRIES LIMITED

Corporate Identity Number: L24100GJ2008PLC055401
Registered Office: 301,"Hindprakash House", Plot No.10/6, Phase-1, GIDC, Vatva,
Ahmedabad - 382 445, Gujarat, India
Tel: +91 79 68127000 Fax: +91 79 68127096 e mail ID: info@hindprakash.com URL: www.hindprakash.in

General information about company

Scrip code	543645
NSE Symbol	HPIL
MSEI Symbol	NOTLISTED
ISIN	INE05X901010
Name of the company	Hindprakash Industries Limited
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	21-04-2026
Start time of the meeting	
End time of the meeting	

Scrutinizer Details

Name of the Scrutinizer	Mr. Umesh G. Parikh
Firms Name	Parikh Dave & Associates
Qualification	CS
Membership Number	F4152
Date of Board Meeting in which appointed	18-03-2026
Date of Issuance of Report to the company	21-04-2026

Voting results

Record date	13-03-2026
Total number of shareholders on record date	3124
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	1
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve to sell or transfer or otherwise dispose of the whole of the unit/undertaking 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	8550955	7739845	90.5144	7739845	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8550955	7739845	90.5144	7739845	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	2873155	748818	26.0626	732002	16816	97.7543	2.2457
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2873155	748818	26.0626	732002	16816	97.7543
Total		11424110	8488663	74.3048	8471847	16816	99.8019	0.1981
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Form No. MGT-13
Report of Scrutinizer
[Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20 and 21(2) of
the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
HINDPRAKASH INDUSTRIES LIMITED
CIN: L24100GJ2008PLC055401
301, “Hindprakash House”, Plot No.10/6, Phase-1,
GIDC, Vatva, Ahmedabad - 382445, Gujarat, India.

Dear Sir,

Sub: Scrutinizer’s Report on voting through Postal ballot (by remote E-voting) conducted pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014.

I, Umesh G. Parikh, Partner of Parikh Dave & Associates, Practicing Company Secretaries, having office at 5-D, 5th Floor, Vardan Exclusive, Next to Vimal House, Nr. Stadium Petrol Pump, Navrangpura, Ahmedabad - 380014 have been appointed as a Scrutinizer by the Board of Directors of **HINDPRAKASH INDUSTRIES LIMITED** (‘the Company’) to ensure that the process of Postal ballot (by electronic means) is conducted in compliance with 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, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, General Circular bearing number 14/2020 and 03/2025 dated 8th April, 2020 and 22nd September, 2025 respectively, and other circulars issued by the Ministry of Corporate Affairs (“MCA”) and relevant SEBI Circulars, including any statutory modification or re-enactment thereof for the time being in force in respect of the resolution contained in the Notice of the Postal ballot dated 18th March, 2026 as circulated to the members.

The compliance of the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through postal ballot (by electronic means) by the shareholders on the resolution proposed to be passed as contained in the Notice of the Postal Ballot is the responsibility of the Management of the Company. My responsibility as a scrutinizer is to ensure that the voting process through postal ballot is conducted in a fair and transparent manner and to provide Scrutinizer’s Report of the votes cast “In favour” or “Against” the resolution to the Chairman on the basis of report generated from E-voting system or platform provided by Central Depository Services (India) Limited (“CDSL”).

I submit my report as under:

1. As per the provisions of Section 108 and 110 of the Act, read with the relevant Rules framed thereunder, a Notice of the Postal Ballot along with the Explanatory Statement as required under Section 102 of the Act, was sent to all the entitled members of the Company for passing of the proposed resolution as contained in the notice of postal ballot.
2. The Company completed dispatch of Notice of Postal ballot on Friday, 20th March, 2026 to all its entitled members / beneficiaries whose name appears in the Register of Members as on the cut -off date i.e. Friday, 13th March, 2026. In view of the relaxations granted by the Ministry of Corporate Affairs and Securities and Exchange Board of India, the postal ballot notices were sent only by emails to all its members who have registered their email addresses with the Company/ Company’s Registrar and Share Transfer Agent and the communication of assent/ dissent of the members took place through remote E-voting system only provided by Central Depository Services (India) Limited (“CDSL”), the agency engaged by the Company to provide the Members with the facility of remote E-voting.
3. The members holding Shares as on cut-off date were only entitled to vote on the resolution as contained in the Notice of the Postal ballot.
4. The voting by postal ballot (E-voting) was kept open from 9.00 a.m. IST on Monday, 23rd March, 2026 and ended on 5.00 p.m. IST on Tuesday, 21st April, 2026 and thereafter the E-voting platform was disabled.

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5. The votes cast under remote E-voting facility were unblocked on 21st April, 2026 at around 5.20 P.M. (IST) in the presence of two witnesses Mrs. Riddhi Brahmbhatt and Mr. Chirag Chauhan who were not in the employment of the company.
6. The votes tendered through remote E-voting were reconciled with the records maintained by Company or Company's RTA and then were scrutinized by me, based on CDSL E-voting portal / system.
7. Particulars of voting done through electronic means by the members have been duly entered in the separate register maintained for the purpose.
8. Report on the voting through Postal ballot (by remote E-voting) is as under:

Item No.1: SPECIAL RESOLUTION-

To approve to sell or transfer or otherwise dispose of the whole of the unit/undertaking of the company.

Voted in favour of the resolution:

Particulars	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Promoter	8	77,39,845	91.18
Public	25	7,32,002	8.62

Voted against the resolution:

Particulars	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Promoter	0	0	0.00
Public	2	16,816	0.20

Invalid votes:

Number of members voted	Number of valid votes cast by them
0	0

Pursuant to applicable MCA circulars, the postal ballot was conducted through E-voting only.

All relevant records of Postal ballot including electronic voting and other related papers / registers etc. are under my safe custody and the same will be handed over to the Company Secretary of the Company for their preservation after the Chairman considers, approves and declares results of the postal ballot.

Thanking You,

Yours Faithfully,
For Parikh Dave & Associates
Company Secretaries

Countersigned
For Hindprakash Industries Limited

UMESH G. PARIKH
Practicing Company Secretary
Partner

Santosh Narayan Nambiar
Whole-time director
DIN: 00144542

ICSI Unique Code No.: P2006GJ009900
Peer Review Certificate No.: 6576/2025
FCS NO.: 4152 C. P. NO.: 2413
UDIN: F004152H000167755

Place: Ahmedabad
Date: 21st April, 2026