

HindPrakash

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

February 01, 2022

Company Symbol – HPIL (NSE Emerge), ISIN: INE05X901010

Sub: Intimation under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-Newspaper Advertisements for Notice of Postal Ballot

Dear Sir / Madam,

With reference to captioned subject, please find enclosed the copies of Newspaper Advertisements published in Indian Express- Ahmedabad Edition (in English) and Financial Express - Ahmedabad Edition (in Gujarati) today i.e. on February 01, 2022 inter alia informing about sending of Postal Ballot Notice to the Members by e mail, cut-off date, voting facility offered through Remote e-voting, e-voting Start and End period, Updating of Email Id with company and matters related thereto as Annexure I to this letter.

Also we are attaching the calendar of Events as Annexure II to this letter.

You are requested to take the same on your records.

Thanking you,

Yours faithfully,
For Hindprakash Industries Limited



V.H. Trivedi

Utsav Trivedi
Company Secretary & Compliance Officer
Membership No.: A57058

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

HindPrakash

Annexure I (Cutting of newspaper advertisement in both the languages)

Annexure II:

CALENDAR OF EVENTS

Sr. No.	Particular of Events	Date
1.	Date of consent given by Scrutinizer to act as Scrutinizer for conducting the Postal Ballot and E-voting process in a fair and transparent manner.	21.01.2022
2.	Date of Board meeting approving the Notice of Postal Ballot.	28.01.2022
3.	Date of appointment of Scrutinizer.	28.01.2022
4.	Date of intimation of outcome of Board meeting for approval of notice of Postal Ballot.	28.01.2022
5.	Cut-off date for ascertaining the shareholders to whom the Notice of Postal Ballot be sent by way of an E mail.	28.01.2022
6.	Date of completion of dispatch of Notice of Postal Ballot. (by way of an e mail)	31.01.2022
7.	Date of submission of Notice of Postal ballot to Stock Exchange.	31.01.2022
8.	Date of publication of Notice in newspaper for completion of sending of Notice of Postal ballot to Shareholders.	01.02.2022
9.	Intimation to Stock Exchange regarding completion of Dispatch of Postal Ballot Notice & Newspaper Advertisement.	01.02.2022
10.	Date of commencement of voting through Remote e-voting.	02.02.2022
11.	Date of completion of voting through Remote e-voting.	03.03.2022
12.	Date on which the resolution shall be deemed to have been passed if approved by the shareholders.	03.03.2022
13.	Submission of voting results and Scrutinizer report to Stock Exchange.	05.03.2022



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DAILY COVID CASES DECLINE

Classes 1-9 to continue online till Feb 5



A patient with breathing difficulty is admitted at the Covid ward of civil hospital in Ahmedabad. *Normal Hemdram*

EXPRESS NEWS SERVICE AHMEDABAD, JANUARY 31

DAILY COVID-19 cases in Gujarat continued to decline with 6,679 new cases on Monday even as the state government has decided to continue with online teaching for Classes 1 to 9 till February 5. The number of fatalities in the state is rising gradually with 35 patients succumbing to the infection on Monday.

The education department, in a circular on January 7, had declared all schools to suspend the education for Classes 1 to 9 from January 8 to January 31, 2022, which has been extended for five more days. The decision will apply to all government, self-financed and grant-in-aid schools affiliated to all boards across the state.

The decision was taken at a meeting presided by Chief Minister Bhupendra Patel on Monday, "keeping in mind the existing corona situation in the state and also considering the wide health interest of the students," Chief Minister Bhupendra Patel took this decision," an official release from the state government said.

The state government had earlier decided that offline education for classes 1 to 9 will remain closed till January 31. The decision to keep offline education classes closed till February 5 was taken after a comprehensive review of corona situation in the state. Education Minister was quoted as saying in the release.

He also said that the state government would review the situation on February 5 and take a decision regarding classroom teaching in schools.

For Classes 10 and 12, the earlier decision was to continue with the existing teaching pattern of both offline and online classes. "Attendance is not mandatory for these offline classes and schools have to take written consent letters from parents of students willing to attend offline classes. For students not attending offline classes, schools have to arrange online classes," the circular had stated.

Nearly one-third of the day's new case burden was in Ahmedabad where six others succumbed to the infection. Although 514 and 418 new infections - fewer than Ahmedabad, the district recorded seven deaths. Five of which were recorded from the rural limits.

Other districts also recorded fatalities with two in Panchmahal and one each in Botad, Amreli, Devbhumi Dwarika, Forbani and Valsad.

COVID CASE TRACKER

Places	Confirmed	Deaths	New Cases
Ahmedabad	3,50,164	3,514	2,399 (0*)
Amreli	12,655	104	43 (0*)
Anand	14,395	53	44 (0*)
Aravali	5,315	80	2 (0*)
Banskantha	16,541	162	99 (0*)
Bharuch	16,417	126	79 (0*)
Bhavnagar	28,675	329	84 (0*)
Botad	2,330	45	6 (0*)
Chhota Udepur	3,599	38	15 (0*)
Dahod	10,604	19	33 (0*)
Dang	1,012	0	0 (0*)
Devbhumi Dwarika	13,762	85	3 (0*)
Gandhinagar	31,911	209	392 (0*)
Ga Somnath	8,542	67	30 (0*)
Jamnagar	42,816	499	134 (0*)
Junagadh	22,497	272	47 (0*)
Khed	13,473	53	125 (0*)
Kutch	17,564	146	211 (0*)
Mahisagar	8,844	73	9 (0*)
Mehsana	28,070	184	144 (0*)
Morbi	9,980	88	135 (0*)
Narmada	6,559	15	10 (0*)
Navari	11,431	35	89 (0*)
Panchmahal	12,975	76	58 (0*)
Patn	15,183	129	146 (0*)
Porbandar	4,490	23	8 (0*)
Rajkot	81,847	762	777 (0*)
Sabarkantha	11,103	159	29 (0*)
Surat	2,01,065	2,029	418 (0*)
Surenhranagar	9,845	136	22 (0*)
Tapi	5,280	26	26 (0*)
Vadodra	1,26,029	815	1,045 (0*)
Valsad	12,501	80	65 (0*)

Total cases	New cases	Cumulative deaths	Cumulative cures
11,68,923	6,679	10,66,393	10,473

First dose takers till date: 4,85,11,029 Fully vaccinated till date: 4,52,99,939

Active cases: 83,793 On ventilator: 265 Number of Omicron cases: 45

5 patients shifted after fire in lab near hospital

EXPRESS NEWS SERVICE RAJKOT, JANUARY 31

FIVE PATIENTS undergoing treatment at a private hospital in Junagadh city had a close shave after a fire broke out in a laboratory located on the same floor of the building early on Monday. All the patients were evacuated and shifted to a government hospital.

According to Junagadh, a fire was reported in SRL Diagnostics, a clinical laboratory functioning on the first floor of Dwarakdheesh Market near Naraini Mahila Talav in Junagadh at 4:15 am Monday.

"We needed two fire tenders with a team of personnel who managed to control the fire soon but smoke filled Kaneria Hospital located on the same floor of the building. Patients

who were undergoing indoor treatment there were evacuated," the fire officer told The Indian Express.

Dodiyal said the firefighters brought the fire under control and prevented it from spreading to other parts of the three-story building.

"There was no one inside the laboratory when the fire started and therefore no one was injured. Prima facie it appears that an electric short-circuit could have sparked the fire," he said, adding that the private laboratory suffered extensive damage.

Dr Maulik Kaneria of the Kaneria Hospital said that 10 patients were admitted to the hospital after the fire. Five were in the intensive care unit (ICU) and were evacuated as a precautionary measure.

"The laboratory is just across our lobby and smirke filled the room. We feared that the fire might spread to the hospital. Therefore, as a precautionary measure, we shifted five patients in the ICU to state government-run GMERS Medical College, Junagadh, with the help of police, firefighters and home guards," Dr Kaneria told The Indian Express.

At the special general board meeting of the Junagadh Municipal Corporation (JMCo), Parmar and Kotcha were the only ones to file nomination papers for the posts of mayor and deputy mayor respectively. Therefore, they were declared unopposed winners.

BJP has 54 corporators in the 60-member general board while NCP has three. Congress two. None of the six corporators of the Opposition backing a Scheduled Caste category for which the post of mayor was reserved this time, and hence were ineligible to contest for the post.

BSF apprehends Pakistani fisherman, 2 boats in Kutch

EXPRESS NEWS SERVICE AHMEDABAD, JANUARY 31

THE BORDER SECURITY FORCE (BSF) on Monday apprehended a Pakistani fisherman and two fishing boats that intruded into the Indian territory near the Sir Creek area in Kutch district of Gujarat.

The BSF while patrolling the area near Lakhpawari creek - located at the mouth of Sir Creek, at 12:05 pm, noticed four-five Pakistani fishermen taking advantage of the rough seas, an official release stated here.

Spotting BSF patrol party, the fishermen tried to escape. BSF personnel chased the intruders and caught one fisherman and two boats abandoned by the fleeing fishermen who managed to take advantage of the mainly and slushy terrain and cross over to the Pakistani side. Nothing suspicious was recovered from the two seized boats, it said.

The BSF also carried out a search operation in the area, the release added.



BSF while patrolling the area near Lakhpawari creek at 12:05 pm, noticed four-five Pakistani fishermen entering the Indian territory by taking advantage of the rough seas. *Suresh*

CENTRAL UNIVERSITY OF PUNJAB
Main Campus, VPO Ghuda, Bathinda-141001

Admission to Ph.D. Programmes (January 2022 Intake)

Online application form available at: www.cup.ac.in

For more information contact: 0182-2611111

NATIONAL INSTITUTE OF AGRICULTURAL EXTENSION MANAGEMENT (MANAGE)
An Autonomous Organization of the Ministry of Agriculture & Farmers Welfare, Govt. of India

Registration: Hyderabad, India. Tel: 080-24054959. Fax: 080-26015338

CORPUSMUNDUM

In continuation to recruitment notice No. EA-437 published in the Employment News dated 22-28 January 2022 regarding filling up of Group-A positions at MANAGE, following corrigendum is hereby issued -

Variety of two posts of "Assistant Director" (SI No. 2 & 3 in the above said notice) under Recruitment (DR) in the Pay Matrix Level-10 (Rs. 57,700- to 1,62,400/-) in the category U/ O&A have been cancelled due to administrative reasons.

Sd/-
Dr. Director (Admin)

APOLLO Gujarat Apollo Industries Limited
CIN: L45202GJ1986PLC009042, www.apollo.co.in

Regd. Off: Block No. 48, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100, 101, 102, 103, 104, 105, 106, 107, 108, 109, 110, 111, 112, 113, 114, 115, 116, 117, 118, 119, 120, 121, 122, 123, 124, 125, 126, 127, 128, 129, 130, 131, 132, 133, 134, 135, 136, 137, 138, 139, 140, 141, 142, 143, 144, 145, 146, 147, 148, 149, 150, 151, 152, 153, 154, 155, 156, 157, 158, 159, 160, 161, 162, 163, 164, 165, 166, 167, 168, 169, 170, 171, 172, 173, 174, 175, 176, 177, 178, 179, 180, 181, 182, 183, 184, 185, 186, 187, 188, 189, 190, 191, 192, 193, 194, 195, 196, 197, 198, 199, 200, 201, 202, 203, 204, 205, 206, 207, 208, 209, 210, 211, 212, 213, 214, 215, 216, 217, 218, 219, 220, 221, 222, 223, 224, 225, 226, 227, 228, 229, 230, 231, 232, 233, 234, 235, 236, 237, 238, 239, 240, 241, 242, 243, 244, 245, 246, 247, 248, 249, 250, 251, 252, 253, 254, 255, 256, 257, 258, 259, 260, 261, 262, 263, 264, 265, 266, 267, 268, 269, 270, 271, 272, 273, 274, 275, 276, 277, 278, 279, 280, 281, 282, 283, 284, 285, 286, 287, 288, 289, 290, 291, 292, 293, 294, 295, 296, 297, 298, 299, 300, 301, 302, 303, 304, 305, 306, 307, 308, 309, 310, 311, 312, 313, 314, 315, 316, 317, 318, 319, 320, 321, 322, 323, 324, 325, 326, 327, 328, 329, 330, 331, 332, 333, 334, 335, 336, 337, 338, 339, 340, 341, 342, 343, 344, 345, 346, 347, 348, 349, 350, 351, 352, 353, 354, 355, 356, 357, 358, 359, 360, 361, 362, 363, 364, 365, 366, 367, 368, 369, 370, 371, 372, 373, 374, 375, 376, 377, 378, 379, 380, 381, 382, 383, 384, 385, 386, 387, 388, 389, 390, 391, 392, 393, 394, 395, 396, 397, 398, 399, 400, 401, 402, 403, 404, 405, 406, 407, 408, 409, 410, 411, 412, 413, 414, 415, 416, 417, 418, 419, 420, 421, 422, 423, 424, 425, 426, 427, 428, 429, 430, 431, 432, 433, 434, 435, 436, 437, 438, 439, 440, 441, 442, 443, 444, 445, 446, 447, 448, 449, 450, 451, 452, 453, 454, 455, 456, 457, 458, 459, 460, 461, 462, 463, 464, 465, 466, 467, 468, 469, 470, 471, 472, 473, 474, 475, 476, 477, 478, 479, 480, 481, 482, 483, 484, 485, 486, 487, 488, 489, 490, 491, 492, 493, 494, 495, 496, 497, 498, 499, 500, 501, 502, 503, 504, 505, 506, 507, 508, 509, 510, 511, 512, 513, 514, 515, 516, 517, 518, 519, 520, 521, 522, 523, 524, 525, 526, 527, 528, 529, 530, 531, 532, 533, 534, 535, 536, 537, 538, 539, 540, 541, 542, 543, 544, 545, 546, 547, 548, 549, 550, 551, 552, 553, 554, 555, 556, 557, 558, 559, 560, 561, 562, 563, 564, 565, 566, 567, 568, 569, 570, 571, 572, 573, 574, 575, 576, 577, 578, 579, 580, 581, 582, 583, 584, 585, 586, 587, 588, 589, 590, 591, 592, 593, 594, 595, 596, 597, 598, 599, 600, 601, 602, 603, 604, 605, 606, 607, 608, 609, 610, 611, 612, 613, 614, 615, 616, 617, 618, 619, 620, 621, 622, 623, 624, 625, 626, 627, 628, 629, 630, 631, 632, 633, 634, 635, 636, 637, 638, 639, 640, 641, 642, 643, 644, 645, 646, 647, 648, 649, 650, 651, 652, 653, 654, 655, 656, 657, 658, 659, 660, 661, 662, 663, 664, 665, 666, 667, 668, 669, 670, 671, 672, 673, 674, 675, 676, 677, 678, 679, 680, 681, 682, 683, 684, 685, 686, 687, 688, 689, 690, 691, 692, 693, 694, 695, 696, 697, 698, 699, 700, 701, 702, 703, 704, 705, 706, 707, 708, 709, 710, 711, 712, 713, 714, 715, 716, 717, 718, 719, 720, 721, 722, 723, 724, 725, 726, 727, 728, 729, 730, 731, 732, 733, 734, 735, 736, 737, 738, 739, 740, 741, 742, 743, 744, 745, 746, 747, 748, 749, 750, 751, 752, 753, 754, 755, 756, 757, 758, 759, 760, 761, 762, 763, 764, 765, 766, 767, 768, 769, 770, 771, 772, 773, 774, 775, 776, 777, 778, 779, 780, 781, 782, 783, 784, 785, 786, 787, 788, 789, 790, 791, 792, 793, 794, 795, 796, 797, 798, 799, 800, 801, 802, 803, 804, 805, 806, 807, 808, 809, 810, 811, 812, 813, 814, 815, 816, 817, 818, 819, 820, 821, 822, 823, 824, 825, 826, 827, 828, 829, 830, 831, 832, 833, 834, 835, 836, 837, 838, 839, 840, 841, 842, 843, 844, 845, 846, 847, 848, 849, 850, 851, 852, 853, 854, 855, 856, 857, 858, 859, 860, 861, 862, 863, 864, 865, 866, 867, 868, 869, 870, 871, 872, 873, 874, 875, 876, 877, 878, 879, 880, 881, 882, 883, 884, 885, 886, 887, 888, 889, 890, 891, 892, 893, 894, 895, 896, 897, 898, 899, 900, 901, 902, 903, 904, 905, 906, 907, 908, 909, 910, 911, 912, 913, 914, 915, 916, 917, 918, 919, 920, 921, 922, 923, 924, 925, 926, 927, 928, 929, 930, 931, 932, 933, 934, 935, 936, 937, 938, 939, 940, 941, 942, 943, 944, 945, 946, 947, 948, 949, 950, 951, 952, 953, 954, 955, 956, 957, 958, 959, 960, 961, 962, 963, 964, 965, 966, 967, 968, 969, 970, 971, 972, 973, 974, 975, 976, 977, 978, 979, 980, 981, 982, 983, 984, 985, 986, 987, 988, 989, 990, 991, 992, 993, 994, 995, 996, 997, 998, 999, 1000.

adani Adani Enterprises Limited

NOTICE

NOTICE is hereby given that below mentioned Share Certificates are reported lost/ misplaced/ stolen.

Name of Shareholder	Certificate No.	No. of Shares	Distinctive No.	L.F. No.
Yogesh Mehta	50299	12000	140390001 to 140500000	010299
	50657	12000	2482793 to 24829032	

Any person who has claim of interest in the said Equity Shares and having any objection to the issue of Duplicate Share Certificates in lieu of the above may write to the Company with supporting documents within 7 days of publication or failing which the Company shall proceed to issue Duplicate Share Certificate in lieu of the same.

For Adani Enterprises Limited
Jatin Jalandhara
Company Secretary & Joint President (Legal)

Place: Ahmedabad
Date: 31st January 2022

Registered Office: "Adani Corporate House", Shantigram, Near Vadino Devi Circle, S. C. Highway, Khandiyar, Ahmedabad - 382021, Gujarat (India). Phone No. +91 79 2555 5555 Fax No. +91 79 2555 5500 | Website: www.adanienterprises.com | CIN: L31010GJ1993PLC019067

GOVERNMENT OF INDIA
Ministry of Education
Department of Higher Education
Technical Section - I

Invitation of Applications for the post of Director, IIT Gandhinagar

Applications are invited for appointment to the post of Director of Indian Institute of Technology (IIT) Gandhinagar. The Director of an IIT is the academic and administrative head of the Institution. He/she is expected to have a minimum of 5 years' administrative experience and leadership qualities to head an Institute of National importance. The candidate/person should be a Ph.D. with first class or equivalent at the preceding degree, preferably in a branch of Engineering. In exceptional cases, candidates with Science, Mathematics or Management degrees may be considered. He/she should have an outstanding academic record throughout and a minimum of 10 years teaching experience as a Professor in a reputed Engineering or Technology Institute or University and should have guided Ph.D. students. The applicant should preferably be less than 60 years of age on the last date of receipt of the application. The post carries a fixed pay of Rs. 2,25,000/- (Revised) per month, with allowances as per rules.

2. Interested individuals may apply giving their detailed resume in the prescribed format clearly bringing out research, teaching, industry-academia collaborations and administrative achievements, alongwith a two-page justification in support of their candidature, a two-page vision statement for the institution and contact details of at least two distinguished individuals well acquainted with their work. The application typed in the prescribed format along with enclosures may be sent by Registered/Speed Post to The Under Secretary (TS-1), Department of Higher Education, Ministry of Education, Room No. 428 "C" Wing, Shastri Bhawan, New Delhi-110 001 so as to reach the Ministry on or before 28th February, 2022. The detailed advertisement and the format of application is available on the URL https://www.education.gov.in/sites/default/files/mhrd/files/advertisement/adv_iit.pdf (www.education.gov.in & www.iitssystem.ac.in).

HINDPRAKASH INDUSTRIES LIMITED
CIN: L24100GJ2008PLC055401
Registered Office: 301, "HindPrakash House", Plot No.1016, Phase-1, GIDC, Vatva, Ahmedabad-382 445, Gujarat, India
Tel: +91 79 6812700010, URL: www.hindprakash.com, Email: info@hindprakash.com

NOTICE OF POSTAL BALLOT

Members are hereby informed that pursuant to the provisions of Section 108, 110 and other applicable provisions of the Companies Act, 2013 (the "Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (the "Rules"), Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 as amended ("SEBI Listing Regulations"), General Circular No. 14/2020 dated April 5, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 29, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 19/2021 and General Circular No. 20/2021 dated December 08, 2021 (the "MCA Circulars") issued by the Ministry of Corporate Affairs, Government of India (the "MCA"), HindPrakash Industries Limited ("the Company") has on January 31, 2022 completed the dispatch of the Postal Ballot Notice ("the Notice") through email to all the shareholders of the Company whose names appeared in the Register of Members as on Friday, January 28, 2022 ("Cut Off Date") received from National Securities Depository Limited (NSDL), Central Depository Services Limited (CDSL) (hereinafter collectively referred to as "Depositories") and the Registrar and Share Transfer Agent (RTA) of the Company and whose email addresses are available with the Depositories, Company and RTA for seeking their approval by way of Special resolution in respect of the businesses as mentioned in the Notice dated January 28, 2022.

As per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (as amended) (including Regulations 215 (as amended) (re-enactment(s)) thereof, for the same being in force), the Company is pleased to provide its shareholders the facility to cast their vote on the resolutions set forth in the Notice through electronic voting system (E-Voting). The Company has entered into an agreement with Central Depository Services (India) Limited ("CDSL") for facilitating remote e-voting.

Pursuant to Rule 20 of the Companies (Management and Administration) Rules 2014 (as amended), the Company further informs all members that:

- In compliance with the said MCA Circulars and Regulations, 2015 (as amended) (including Regulations 215 (as amended) (re-enactment(s)) thereof, for the same being in force), the communication of the assent or dissent of the members would take place through the remote e-voting system only.
- The date of Completion of sending of Notice is January 31, 2022.
- The voting rights for the Equity Shares of the Company are one vote per equity share, registered in the name of the member. The voting rights of the members shall be in proportion to the percentage of paid-up share capital of the Company held by them, which will be determined on the basis of the paid-up value of shares registered in the name of each member as on January 28, 2022.
- The cut-off date for determining the eligibility to vote by remote e-voting is January 28, 2022. A person whose name appeared in the Register of Members as maintained by the Depositories and Registrar and Share Transfer Agent of the Company as on cut-off date, only shall be entitled to avail the facility of remote e-voting.
- The remote e-voting period commences on Wednesday, February 02, 2022 (9:00 a.m. IST) and ends on Thursday, March 03, 2022 (5:00 p.m. IST).
- The voting through electronic means shall not be allowed beyond 5:00 p.m. on March 03, 2022. Once the vote on the Resolution is exercised and confirmed by the members, he or she shall not be allowed to modify it subsequently. Any receipt of the Postal Ballot Notice for information purpose only.
- In compliance with the said MCA Circulars and Regulations, 2015 (as amended) (including Regulations 215 (as amended) (re-enactment(s)) thereof, for the same being in force), the Remote E-voting Instructions and the process of e-mail registration of non-registered members to avail Postal Ballot Notice & Procedure for "Remote E-voting" in terms of MCA Circulars is available on the Company Website: www.hindprakash.com and on CDSL website: www.evotingindia.com.
- In light of the MCA Circulars, Members who have not registered their email address may get their email address registered by sending an email to the Company's Share Transfer Agent at investor@hindprakash.com, member(s) may also nominate the same to the Company by writing an email at info@hindprakash.com.
- Post successful registration of the email, the member would get soft copy of the notice and the procedure for e-voting along with the User ID and Password to enable e-voting for this Postal Ballot. In case of any queries, member may write to investor@hindprakash.com or info@hindprakash.com.
- It is clarified that for permanent registration of email address, members are required to register their email addresses with their concerned Depository Participants.
- In terms of MCA Circulars, voting can be done only by Remote E-voting. As the Remote E-voting does not require a person to attend to a meeting physically, the members are strongly advised to use the Remote E-voting procedure by themselves and not through any other person/proxy.
- The Board of Directors of the Company has appointed Mr. Uday Dave as their Mr. Umesh Parikh, Prashant Kumar, Divya & Associates, Practising Company Secretaries, as a Scrutinizer to scrutinize the postal ballot process in a fair and transparent manner.
- The result of the Postal Ballot shall be announced on or before March 05, 2022 at Company's registered office and the resolutions, if passed by the Members through e-voting are deemed to have been duly passed on the last date specified for the e-voting i.e. March 03, 2022 in terms of Secretarial Standard-2 on General Meeting ("SS-2") issued by the Institute of Company Secretaries of India and the same shall be communicated to the stock exchange, CDSL and RTA, of the company and the same will be displayed on the website of the company i.e. www.hindprakash.com.
- The Postal Ballot Notice is available on the website of the Company i.e. www.hindprakash.com and on the website of NSE Limited (NSE) i.e. www.nseindia.com.
- Any query/objection with respect to the voting by remote e-voting may please be addressed to Mr. Uday Dave, Company Secretary and Compliance Officer, HindPrakash Industries Limited at 301, "HindPrakash House", Plot No.1016, Phase-1, GIDC, Vatva, Ahmedabad-382 445, Gujarat, India or at Email ID: info@hindprakash.com or on +91 79 68127000 or 10 RTA of the Company investor@hindprakash.com.

For HindPrakash Industries Limited
Sd/- Mr. Utsav Himanshu Trivedi
Company Secretary and Compliance Officer
Membership No.: A57058

Date: January 31, 2022
Place: Ahmedabad

