



October 04, 2023

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

Sub: Voting Result of the 15th Annual General Meeting 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 15th Annual General Meeting along with the Scrutinizer report.

You are requested to take the same on your records.

Thanking you,

Yours faithfully,
For Hindprakash Industries Limited

Avani Patel
Company Secretary & Compliance Officer
Membership No.: A66815

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



**VOTING RESULTS OF 15TH ANNUAL GENERAL MEETING OF THE
HINDPRAKASH INDUSTRIES LIMITED**

General information about company	
NSE Symbol	HPIL
BSE Scrip code	543645
MSEI Symbol	NOTLISTED
ISIN	INE05X901010
Name of the company	Hindprakash Industries Limited
Type of meeting	Annual General Meeting
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	September 30, 2023
Start time of the meeting	02:30 P.M.
End time of the meeting	02:40 P.M.

Scrutinizer Details	
Name of the Scrutinizer	Mr. Umesh Parikh
Firms Name	Parikh Dave & Associates, Practicing Company Secretaries
Qualification	CS
Membership Number	4152
Date of Board Meeting in which appointed	August 14, 2023
Date of Issuance of Report to the company	September 30, 2023

Voting results	
Record date	September 23, 2023
Total number of shareholders on record date	2404
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	NA
b) Public	NA
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	9
b) Public	9
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	

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Resolution (1)								
Resolution required: (Ordinary / Special)						Ordinary		
Whether promoter/promoter group are interested in the agenda/resolution?						No		
Description of resolution considered						To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements including Balance Sheet as at March 31, 2023, Statement of Profit and Loss and Cash Flow for the year ended on March 31, 2023, and the Reports of the Board of Directors' and Auditors' thereon.		
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	Remote E voting	78,02,005	73,90,895	94.73	73,90,895	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0
	Total		78,02,005	73,90,895	94.73	73,90,895	0	100.00
Public-Institutions	Remote E voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0	0.00	0	0	0.00
Public- Non Institutions	Remote E voting	26,22,105	8,14,382	31.06	8,14,382	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0
	Total		26,22,105	8,14,382	31.06	8,14,382	0	100.00
Total		1,04,24,110	82,05,277	78.71	82,05,277	0	100.00	0.00
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution		Resolution passed unanimously						

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

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Resolution (2)								
Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					Yes			
Description of resolution considered					To appoint a director in place of Mr. Santosh Narayan Nambiar (DIN: 00144542), who retires by rotation and, being eligible, offers himself for re-appointment.			
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	Remote E voting	78,02,005	73,90,895	94.73	73,90,895	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0
	Total		78,02,005	73,90,895	94.73	73,90,895	0	100.00
Public-Institutions	Remote E voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0	0.00	0	0	0.00
Public- Non Institutions	Remote E voting	26,22,105	8,14,382	31.06	8,13,882	500	99.94	0.06
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		26,22,105	8,14,382	31.06	8,13,882	500	99.94
Total		1,04,24,110	82,05,277	78.71	82,04,777	500	99.99	0.01
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution		Resolution passed with requisite majority						

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

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Resolution (3)								
Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					To declare a final dividend of Re. 0.50/- (Fifty Paise only) per equity share of Rs. 10/- each for the financial year ended on March 31, 2023.			
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	Remote E voting	78,02,005	73,90,895	94.73	73,90,895	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0
	Total		78,02,005	73,90,895	94.73	73,90,895	0	100.00
Public-Institutions	Remote E voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0	0.00	0	0	0.00
Public- Non Institutions	Remote E voting	26,22,105	8,14,382	31.06	8,14,382	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0
	Total		26,22,105	8,14,382	31.06	8,14,382	0	100.00
Total		1,04,24,110	82,05,277	78.71	82,05,277	0	100.00	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution		Resolution passed unanimously						

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

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Resolution (4)								
Resolution required: (Ordinary / Special)						Special		
Whether promoter/promoter group are interested in the agenda/resolution?						No		
Description of resolution considered						To reappoint Mr. Jitendra Kumar Sharma as an Independent Director of the Company whose term is expiring on 03rd July, 2024 for further period of 5 (five) consecutive years.		
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	Remote E voting	78,02,005	73,90,895	94.73	73,90,895	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0
	Total		78,02,005	73,90,895	94.73	73,90,895	0	100.00
Public-Institutions	Remote E voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0	0.00	0	0	0.00
Public- Non Institutions	Remote E voting	26,22,105	8,14,382	31.06	8,13,882	500	99.94	0.06
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		26,22,105	8,14,382	31.06	8,13,882	500	99.94
Total		1,04,24,110	82,05,277	78.71	82,04,777	500	99.99	0.01
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution		Resolution passed with requisite majority						

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

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Resolution (5)								
Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					To ratify the remuneration payable to M/s. A.G. Tulsian & Co., Cost Accountants (Firm Registration Number 100629) Cost Auditor of the Company for the Financial Year ended on March 31, 2024.			
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	Remote E voting	78,02,005	73,90,895	94.73	73,90,895	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0
	Total		78,02,005	73,90,895	94.73	73,90,895	0	100.00
Public-Institutions	Remote E voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0	0.00	0	0	0.00
Public- Non Institutions	Remote E voting	26,22,105	8,14,382	31.06	8,14,382	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0
	Total		26,22,105	8,14,382	31.06	8,14,382	0	100.00
Total		1,04,24,110	82,05,277	78.71	82,05,277	0	100.00	0.00
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution		Resolution passed unanimously						

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

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Resolution (6)								
Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Approval of charges for service of documents on the shareholders.			
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	Remote E voting	78,02,005	73,90,895	94.73	73,90,895	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0
	Total		78,02,005	73,90,895	94.73	73,90,895	0	100.00
Public-Institutions	Remote E voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0	0.00	0	0	0.00
Public- Non Institutions	Remote E voting	26,22,105	8,14,382	31.06	8,14,382	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0
	Total		26,22,105	8,14,382	31.06	8,14,382	0	100.00
Total		1,04,24,110	82,05,277	78.71	82,05,277	0	100.00	0.00
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution		Resolution passed unanimously						

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

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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,
15th Annual General Meeting of the Equity Shareholders of
HINDPRAKASH INDUSTRIES LIMITED
CIN: L24100GJ2008PLC055401
Held on Saturday, 30th Day of September, 2023 and commenced at 2.30 P.M.
through Video Conferencing (VC) / Other Audio Visual Means (OAVM)

Dear Sir,

Sub: Consolidated Scrutinizer's Report on Remote E-voting and E-voting at AGM.

I, Umesh 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 the Scrutinizer by the Board of Directors of **HINDPRAKASH INDUSTRIES LIMITED** pursuant to Section 108 and 109 of the Companies Act, 2013 ("the Act") to scrutinize remote e-voting process and e-voting by the members at the 15th Annual General Meeting of the Equity shareholders of **HINDPRAKASH INDUSTRIES LIMITED** held on Saturday, 30th September, 2023 at 2.30 p.m. through Video Conferencing / Other Audio Visual Means in compliance with applicable circulars issued by both MCA and SEBI providing relaxation and permitting the Companies to hold the Annual General Meeting ("AGM") through VC /OAVM, without the physical presence of the Members at a common venue.

The Management of the Company is responsible for ensuring compliances with the requirements of the Companies Act and the Rules framed thereunder, the MCA Circulars and SEBI (LODR) Regulations relating to the voting on the resolutions as contained in the notice calling Annual General Meeting. My responsibility as a scrutinizer is to ensure that the voting process both through remote E-voting as well as by E-voting at Annual General Meeting is conducted in a fair and transparent manner and to provide a consolidated Scrutinizer's Report of the votes cast "In favour" or "Against" the resolutions contained in the Notice to the Chairman or his authorized representative, based on the reports generated from system of Central Depository Services (India) Limited (CDSL), the service provider.

The Notice convening Annual General Meeting dated 14th August, 2023 were sent to the Shareholders through electronic means to those shareholders whose e-mail address are registered with the Company / depositories.

Voting rights were reckoned as on Saturday, 23rd September, 2023, being the cut-off date for the purpose of deciding the entitlements of members for voting on the resolutions as contained in the Notice of Annual General Meeting.

The voting period for remote e-voting commenced on Wednesday, 27th September, 2023 at 9.00 A.M. (IST) and concluded on Friday, 29th September, 2023, at 5.00 p.m. (IST) and thereafter the CDSL e-voting platform was blocked and then re-opened during the Annual General Meeting.

//2//

At the 15th Annual General Meeting convened through Video Conferencing / Other Audio-Visual Means, it was announced that the members who have not exercised their voting right through E-voting and are attending the meeting, if they wish they can exercise their right to vote through E-voting facility provided by the Company during the meeting.

After the conclusion of the Annual General Meeting the votes cast by the members through remote e voting as well as through e-voting at Annual General Meeting were unblocked in presence of two witnesses Mrs. Riddhi Brahmhatt and Ms. Vrinda Nair who are not in the employment of the Company.

Consolidated report on the remote E-voting and electronic voting at Annual General Meeting is as under:

ORDINARY BUSINESS:

Resolution No. 1 (ORDINARY RESOLUTION)

To consider and adopt Audited Standalone & Consolidated Financial Statements, Report of Board of Directors' and Auditors for the year ended on 31st March, 2023.

Particulars	Remote E voting		E voting at AGM		Total		% age
	Number	Votes	Number	Votes	Number	Votes	
Assent	49	82,05,277	0	0.00	49	82,05,277	100.00
Dissent	0	0	0	0	0	0	0.00
Total	49	82,05,277	0	0.00	49	82,05,277	100.00

Resolution No. 2 (ORDINARY RESOLUTION)

Re-appointment of Mr. Santosh Narayan Nambiar (DIN: 00144542), who retires by rotation, as Director of the Company.

Particulars	Remote E voting		E voting at AGM		Total		% age
	Number	Votes	Number	Votes	Number	Votes	
Assent	48	82,04,777	0	0.00	48	82,04,777	100.00
Dissent	1	500	0	0.00	1	500	Negligible
Total	49	82,05,277	0	0.00	49	82,05,277	100.00

Resolution No. 3 (ORDINARY RESOLUTION)

To declare a final dividend of Re. 0.50/- (Fifty Paise only) per equity share of Rs. 10/- each for the financial year ended on March 31, 2023.

Particulars	Remote E voting		E voting at AGM		Total		% age
	Number	Votes	Number	Votes	Number	Votes	
Assent	49	82,05,277	0	0.00	49	82,05,277	100.00
Dissent	0	0	0	0	0	0	0.00
Total	49	82,05,277	0	0.00	49	82,05,277	100.00

SPECIAL BUSINESS:

Resolution No. 4 (SPECIAL RESOLUTION)

To reappoint Mr. Jitendra Kumar Sharma as an Independent Director of the Company whose term is expiring on 03rd July, 2024 for further period of 5 (five) consecutive years.

Particulars	Remote E voting		E voting at AGM		Total		% age
	Number	Votes	Number	Votes	Number	Votes	
Assent	48	82,04,777	0	0.00	48	82,04,777	100.00
Dissent	1	500	0	0	1	500	Negligible
Total	49	82,05,277	0	0.00	49	82,05,277	100.00

