

# HindPrakash

July 06, 2022

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

**Company Symbol - HPIL (NSE Emerge), ISIN: INE05X901010**

**Sub: Proceedings of the Extra-Ordinary General Meeting of the Company - Regulation 30 of SEBI (LODR) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the brief proceedings of the Extra-Ordinary General Meeting of **HINDPRAKASH INDUSTRIES LIMITED** is given below:

In compliance of various circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India, the Extra-Ordinary General meeting of the Company was held today i.e. on Wednesday, July 06, 2022 at 11.30 a.m. through Video Conferencing ('VC') / Other Audio Visual Means (OAVM) to seek the approval of members of the Company on resolution set out in the Notice convening the Meeting.

Mr. Om Prakash Mangal, Chairman occupied the chair and the meeting was commenced.

Considering requisite quorum being present during the live streaming of the meeting, the Company Secretary called meeting in order and welcomed the Members for the Extra-Ordinary General Meeting held through VC/ OAVM.

The Chairperson and Managing Director, Independent Directors, Other Directors, Chief Financial Officer, Scrutinizer and other panelists of the Company had joined the meeting through video conferencing. The CDSL portal for joining the EGM through Video Conference was also open for Members and speakers to the EGM.

The Company Secretary informed that there is no business item concerning the statutory auditors of the company, hence they are exempted from attending this Extra Ordinary General Meeting.

The Company has provided facility for raising any question/ query. However, no shareholder has registered as a speaker and no question was raised during the meeting.



## **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

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# HindPrakash

The Company Secretary then informed the Members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company had provided the Remote e-voting facility to the members which commenced on Sunday, 3<sup>rd</sup> July, 2022 at 10:00 A.M. and concluded on Tuesday, 5<sup>th</sup> July, 2022 at 5:00 P.M. Members who were present at EGM through VC were also provided an opportunity to cast their vote through E-voting facility made available by the Company during the Meeting.

The Members were also informed that the Board of Directors had appointed Shri Uday Dave failing him Mr. Umesh Parikh, Partners of Parikh Dave and Associates, Practicing Company Secretaries as the Scrutinizer for remote e-voting and e-voting during the Extra-Ordinary General Meeting. The combined result of remote e-voting and e-voting during the Extra-Ordinary General Meeting will be announced within two working days from the conclusion of the Extra-Ordinary General Meeting on receipt of Scrutinizer's report and will be submitted to the stock exchange separately.

Thereafter following items of business as set out in the Notice convening the Extra-Ordinary General Meeting was narrated for members' consideration:

## **Special Business**

1. Create, offer, issue and allot up to 10,00,000 (Ten Lakh) convertible warrants of face value of Rs. 10/- each (Rupees Ten Only) for cash at an issue price of Rs. 82/- (Rupees Eighty-Two Only) each on preferential basis.

It was also announced that the e-voting at EGM would be allowed for 15 minutes after conclusion of the meeting.

The members were further informed that the Consolidated Scrutinizer's Reports along with the results of voting, would be placed on the Company website [www.hindprakash.in](http://www.hindprakash.in).

As the business of the meeting was completed, the Company Secretary thanked all the Directors, and Members for attending the meeting and with a vote of thanks to the chair declared the meeting as concluded at 11:37 a.m. Thereafter e-voting at EGM was allowed for 15 minutes.

We request you to take note of the same.

Thanking you,

Yours faithfully,

**For Hindprakash Industries Limited**

*V.H. Trivedi*

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



**Place: Ahmedabad**

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