

# 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

September 25, 2021

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

**Sub: Disclosure of events or information - Proceedings of 13th Annual General Meeting held on Saturday, September 25, 2021.**

Dear Sir / Madam,

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are enclosing herewith proceedings of the 13th Annual General Meeting held today i.e. on Saturday, September 25, 2021 at 12.00 Noon through VC / OAVM means.

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

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## PROCEEDINGS OF THE 13TH ANNUAL GENERAL MEETING OF HINDPRAKASH INDUSTRIES LIMITED

The 13<sup>th</sup> Annual General Meeting ("AGM") of the members of Hindprakash Industries Limited ("the Company") was held today i.e. Saturday, 25<sup>th</sup> September, 2021 at 12:00 Noon (IST) through video conferencing ("VC") or other audio-visual means ("OAVM").

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

Mr. Utsav Trivedi, Company Secretary, on behalf of the Chairman welcomed the Shareholders of the Company and informed them, that the meeting is convened through VC/ OAVM due to COVID-19 Pandemic and social distancing norms, in compliance with the circulars issued from time to time by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India.

Further, the Company Secretary welcomed and introduced all the Panelists present at the Meeting including Chairman, Directors, Committee Members of the Company, Chief Financial officer and Secretarial Auditors and Scrutinizer of the AGM. He also informed that the Company has received an application from statutory auditor of the Company seeking leave of absence from attending the AGM due to their pre occupation. As per section 146 of the Companies Act, 2013 Company has granted them exemption from attending the meeting. Further, auditor's report does not contain any qualification or adverse remark.

The requisite quorum being present and with the permission of the Chairman, the meeting was called in order.

Mr. Utsav Trivedi, Company Secretary, then requested the Wholetime Director, Mr. Santosh Nambiar to inform and apprise the members about the overall performance of the Company during the Financial Year 2020-21.

Mr. Santosh Nambiar briefed the members about the performance of the Company during the Financial year 2020-21. Before concluding his speech, the Wholetime Director thanked all his colleagues on the Board of the Company and the members of the Committee for their continued support in the progress of the Company. The Wholetime Director also thanked all the shareholders for their overwhelming trust and confidence in the Company and also thanked Bankers, statutory auditors, Secretarial Auditors of the Company.

Thereafter, Mr. Utsav Trivedi, Company Secretary, again proceeded further for the proceedings of the meeting.

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With the consent of the Members present at the meeting, the Notice convening the Annual General Meeting, already circulated to the members were taken as read and it was further informed that the Auditors' report, Secretarial Auditors' Report did not contain any qualification or adverse remark.

The Shareholders were thereafter informed that:

- If any shareholder has any question or queries on any agenda items, then they can write in the chat box facility which is enabled for the shareholders to raise questions/queries.
- The Company also provided the facility of remote e voting facility to the members which commenced on Wednesday 22.09.2021 at 09:00 A.M. and concluded on Friday 24.09.2021 at 05:00 P.M.
- Members who have joined the meeting through VC / OAVM and have not already cast their votes through remote e-voting can cast their votes through e-voting facility during the AGM.
- The Board of Directors have appointed Mr. Uday Dave, Partner of M/s. Parikh Dave & Associate as Scrutinizer to scrutinize the votes casted during the meeting and the votes casted through remote e-voting platform of Central Depository Services (India) Ltd ("CDSL");

Further following items of business as included in the Notice of the Annual General Meeting were narrated to the members for their consideration:

Sr. No.	Business	Type of Resolution
1.	To receive, consider and adopt the Audited Financial Statements including Balance Sheet as at 31st March, 2021, Statement of Profit and Loss and Cash Flow Statement for the year ended on 31st March, 2021 and the Report of the Directors' and Auditors' thereon.	Ordinary Resolution
2.	To appoint a Director in place of Mrs. Rachana Abhinav Agrawal (DIN: 02935245), who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary Resolution
3.	To declare dividend on Equity Shares for the year ended on 31st March, 2021.	Ordinary Resolution

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The members were further informed that the Consolidated Scrutinizer's Reports along with the results of voting, shall be announced within two working days of conclusion of AGM and would also be placed on the Company website [www.hindprakash.in](http://www.hindprakash.in).

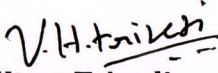
As all the business of the meeting was completed, with vote of the thanks to the chair the meeting was declared as concluded at 12:11 P.M.

**Note:**

The dividend declared at the Meeting will be credited in the Bank account of members on or before 24<sup>th</sup> October, 2021.

Thanking you,

Yours faithfully,  
**For Hindprakash Industries Limited**

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



**Place: Ahmedabad**  
**Date: September 25, 2021**

Since 1942

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