

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

May 27, 2022

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

**Sub: Submission of Proceedings of the Postal Ballot pursuant to Regulation 30 of SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

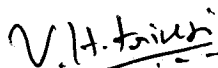
Dear Sir / Madam,

With reference to the above subject, we herewith enclose the copy of the proceedings of the Postal Ballot.

You are requested to take the same on your records.

Thanking you,

**Yours faithfully,
For Hindprakash Industries Limited**


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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SUMMARY OF THE PROCEEDINGS OF THE RESOLUTIONS PASSED BY WAY OF POSTAL BALLOT BY THE SHAREHOLDERS OF HINDPRAKASH INDUSTRIES LIMITED ON MAY 26, 2022.

The Company, at the Board Meeting held on April 22, 2022, decided to obtain consent of the members through Postal Ballot under Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the following matter:

1. Migration of Equity Shares of the Company from NSE Emerge (SME platform of NSE) to the Main Board of BSE Limited (in addition to Main Board of NSE).

On account of the current extra-ordinary circumstances prevailing due to Covid-19 pandemic, and in accordance with the General Circular No.14/2020 dated April 8, 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 28, 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") and SEBI Circular dated May 12, 2020 and January 15, 2021, the Company has not dispatched the physical copy of the Postal ballot notice and Postal Ballot form to any of its members. However, the Company sent the copy of Notice of Postal Ballot by way of an e mail to those members whose name appeared in the register of members / records of depositories as on April 22, 2022 and whose e mail IDs were registered with the Company / RTA.

Pursuant to the provisions of Section 110 of the Companies Act, 2013 read with the relevant Rules framed thereunder the Company completed sending of notices to shareholders of the Company by way of an e mail on April 25, 2022. The voting period was kept open from April 27 2022 (9.00 A.M. IST) till May 26, 2022 (5.00 P.M. IST).

The members were given the facility to cast their votes through the remote e-voting system only. The company has engaged the services of CDSL (Central Depository Services (India) Limited) to provide e-Voting facility.

The Board of Directors had appointed Mr. Uday Dave failing him Mr. Umesh Parikh, Partners of Parikh Dave & Associate, Practicing Company Secretaries, as the scrutinizer for conducting the postal ballot and voting process in a fair and transparent manner.

The scrutinizer carried out the scrutiny of votes cast through Remote e-voting up to May 26, 2022 (till 5.00 P.M. IST) and he submitted his report on May 27, 2022.

Mr. Om Prakash Mangal, Chairman & Non-Executive Director, in presence of Company Secretary, declared the result of the Postal Ballot, which is mentioned hereunder;

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Resolution (1)								
Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					To Migration of Equity Shares of the Company from NSE Emerge (SME platform of NSE) to the Main Board of BSE (in addition to Main Board of NSE).			
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	26,86,905	34.44	26,86,905	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	26,86,905	34.44	26,86,905	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	8,88,105	33.86	8,88,105	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	8,88,105	33.86	8,88,105	0	100.00
Total		1,04,24,110	35,75,010	34.30	35,75,010	0	100.00	0.00
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution		<p>In terms of Regulation 277 under Chapter IX of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, votes casted by Promoters and Promoters' Group are not considered for determining approval of resolution.</p> <p>Pursuant to above stated regulation, the special resolution proposed for the agenda pertaining to Migration of Equity Shares of the Company from NSE Emerge (SME platform of NSE) to the Main Board of BSE (in addition to Main Board of NSE) has requisite majority of votes casted by shareholders other than Promoter and Promoters group and the resolution be considered is passed in compliance with Regulation 277 of SEBI (ICDR) Regulations, 2018.</p>						

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



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On the basis of the Scrutinizer's report, it is hereby declared that the resolution as mentioned in the Postal Ballot Notice dated April 22, 2022 is duly passed unanimously on May 26, 2022.

Kindly take the above on your record.

For Hindprakash Industries Limited



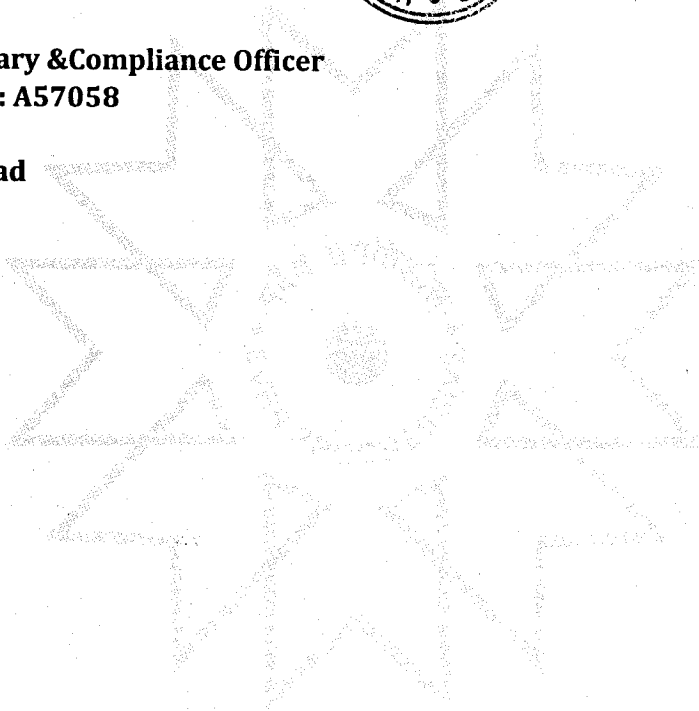
V. H. Trivedi

Utsav Trivedi

Company Secretary & Compliance Officer

Membership No.: A57058

Place: Ahmedabad



Since 1942

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