

HindPrakash

September 27, 2021

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: Disclosure of Voting Results of the 13th Annual General Meeting of the Company held on Saturday, September 25, 2021 at 12.00 Noon through VC / OAVM means.

Dear Sir / Madam,

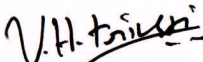
The details of voting results in respect of the 13th Annual General Meeting of the Company held on Saturday, September 25, 2021 at 12.00 Noon through VC / OAVM means, are enclosed in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer's Report on e-voting (remote evoting and e-voting at the Meeting).

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

શ્રી ગણેશાય નમઃ

HindPrakash

Details of Voting Results -13th Annual General Meeting held on September 25, 2021 at 12.00 Noon through VC / OAVM means

General information about company	
NSE Symbol	HPIL
BSE Scrip code	000000
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 25, 2021
Start time of the meeting	12:00 Noon (IST)
End time of the meeting	12:11 P.M (IST)

Scrutinizer Details	
Name of the Scrutinizer	Mr. Uday Dave
Firms Name	Parikh Dave & Associates, Practicing Company Secretaries
Qualification	CS
Membership Number	F6545
Date of Board Meeting in which appointed	August 23, 2021
Date of Issuance of Report to the company	September 27, 2021

Voting results	
Record date	18-09-2021
Total number of shareholders on record date	189
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	3
b) Public	13
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	



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

શ્રી અરવિંદ ઝાલાવા:

HindPrakash

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 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.				
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	E voting	75,44,005	46,38,460	44.50	46,38,460	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		75,44,005	46,38,460	44.50	46,38,460	0	100.00
Public-Institutions	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	E voting	28,80,105	9,39,070	9.01	9,39,070	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		28,80,105	9,39,070	9.01	9,39,070	0	100.00
Total		1,04,24,110	55,77,530	53.51	55,77,530	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



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

Resolution (2)								
Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					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.			
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	E voting	75,44,005	46,38,460	44.50	46,38,460	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		75,44,005	46,38,460	44.50	46,38,460	0	100.00
Public-Institutions	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	E voting	28,80,105	9,39,070	9.01	9,33,070	6,000	99.36	0.64
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0
	Total		28,80,105	9,39,070	9.01	9,33,070	6,000	99.36
Total		10424110	55,77,530	53.51	55,71,530	6,000	99.89	0.11
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



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

શ્રી અમલ યજમાન:

Since 1942

HindPrakash

Resolution (3)								
Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					To declare dividend on Equity Shares for the year ended on 31st March, 2021.			
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	E voting	75,44,005	46,38,460	44.50	46,38,460	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		75,44,005	46,38,460	44.50	46,38,460	0	100.00
Public-Institutions	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	E voting	28,80,105	9,39,070	9.01	9,39,070	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		28,80,105	9,39,070	9.01	9,39,070	0	100.00
Total		10424110	55,77,530	53.51	55,77,530	0	100.00	0.00
Disclosure of notes on resolution					Whether resolution is Pass or Not. Yes			
					Resolution passed unanimously.			

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



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

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,
13thAnnual General Meeting of the Equity Shareholders of
HINDPRAKASH INDUSTRIES LIMITED
CIN: L24100GJ2008PLC055401

Held on Saturday, 25th Day of September, 2021 and commenced at 12.00 Noon.
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, Uday Dave, 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 13th Annual General Meeting of the Equity shareholders of **HINDPRAKASH INDUSTRIES LIMITED** held on Saturday, 25th September, 2021 at 12.00 noon. 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 on account of ongoing pandemic of COVID - 19.

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 23rd August, 2021 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, 18th September, 2021, 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, 22nd September, 2021 at 9.00 A.M. (IST) and concluded on Friday, 24th September, 2021, 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 13th 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 Mr. Bhavik Parikh and Mrs. RiddhiBrahmbhatt 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 Financial Statements, Reports of Board of Directors' and Auditors' for the year ended on 31st March, 2021.

Particulars	Remote E voting		Voting at AGM		Total		% age
	Number	Votes	Number	Votes	Number	Votes	
Assent	45	55,77,530	0	0	45	55,77,530	100.00
Dissent	0	0	0	0	0	0	0
Total	45	55,77,530	0	0	45	55,77,530	100.00

Resolution No. 2 (ORDINARY RESOLUTION)

Re-appointment of Mrs. RachanaAbhinav Agrawal (DIN: 02935245), Director, who retire by rotation.

Particulars	Remote E voting		Voting at AGM		Total		% age
	Number	Votes	Number	Votes	Number	Votes	
Assent	43	55,71,530	0	0	43	55,71,530	99.89
Dissent	2	6,000	0	0	2	6,000	0.11
Total	45	55,77,530	0	0	45	55,77,530	100.00

Resolution No. 3 (ORDINARY RESOLUTION)

Declaration of dividend on Equity Shares at Re. 1/- per share for the year ended on 31st March, 2021.

Particulars	Remote E voting		Voting at AGM		Total		% age
	Number	Votes	Number	Votes	Number	Votes	
Assent	45	55,77,530	0	0	45	55,77,530	100.00
Dissent	0	0	0	0	0	0	0
Total	45	55,77,530	0	0	45	55,77,530	100.00

// 3 //

A Compact Disc (CD) containing a list of equity shareholders who voted "FOR" or "AGAINST" for each resolution is enclosed.

The electronic data and all the other relevant records relating to e-voting are under my safe custody and will be handed over to the Company Secretary and Compliance officer for safe keeping after the Chairman considers, approves and signs the minutes of the AGM.

**FOR PARIKH DAVE & ASSOCIATES
COMPANY SECRETARIES
ICSI Unique Code No.: P2006GJ009900
Peer review Certificate No.: 796/2020**

**UDAY
GIRISHBHAI
DAVE**

Digitally signed by UDAY GIRISHBHAI DAVE
DN: c=IN, o=Personal,
2.5.4.20=3211573ac63e0986aabb534f80c34
d1b3798db7fe49551603922dbee0d1b9e12,
postalCode=380054, st=Gujarat,
serialNumber=4e88420b667feddf32b052e
60f2396a575261c821e4e331afcc3314c7fa0f01
d, cn=UDAY GIRISHBHAI DAVE
Date: 2021.09.27 15:04:58 +05'30'

**UDAY DAVE
PARTNER
PRACTICING COMPANY SECRETARY
FCS No. 6545 C. P. No.: 7158
UDIN: F006545C001007083**

**Place: Ahmedabad
Date: 27.09.2021**

FOR HINDPRAKASH INDUSTRIES LIMITED

**UTSAV
HIMANSHU TRIVEDI
TRIVEDI**

Digitally signed by
UTSAV HIMANSHU
TRIVEDI
Date: 2021.09.27
16:05:52 +05'30'

**UTSAV TRIVEDI
WHOLE TIME COMPANY SECRETARY**