



**September 27, 2025**

**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**

**Subject Voting Result of the 17<sup>th</sup> 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 17<sup>th</sup> 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**

**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



**VOTING RESULTS OF 17<sup>TH</sup> ANNUAL GENERAL MEETING OF  
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 27, 2025
Start time of the meeting	02:30 P.M.
End time of the meeting	02:49 P.M.

Scrutinizer Details	
Name of the Scrutinizer	Mr. Umesh G. Parikh
Firms Name	Parikh Dave & Associates, Practicing Company Secretaries
Qualification	CS
Membership Number	F4152
Date of Board Meeting in which appointed	September 01, 2025
Date of Issuance of Report to the company	September 27, 2025

Voting results	
Record date	September 20, 2025
Total number of shareholders on record date	3530
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	NA
b) Public	NA
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	6
b) Public	19
<b>No. of resolution passed in the meeting</b>	<b>5</b>
Disclosure of notes on voting results	Resolutions passed with requisite majority

**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

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 Financial Statements including Balance Sheet as at March 31, 2025, Statement of Profit and Loss and Cash Flow for the year ended on March 31, 2025, 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	85,50,955	77,39,845	90.51	77,39,845	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	85,50,955	77,39,845	90.51	77,39,845	0	100.00	0.00
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	0.00
Public- Non Institutions	Remote E voting	28,73,155	4,56,706	15.90	4,56,604	302	99.93	0.07
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0
	Total	28,73,155	4,56,706	15.90	4,56,604	302	99.93	0.07
Total		1,14,24,110	81,96,551	71.75	81,96,249	302	100.00	0.00
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

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. Om Prakash Mangal (DIN: 03078228), 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	85,50,955	77,39,845	90.51	77,39,845	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	85,50,955	77,39,845	90.51	77,39,845	0	100.00	0.00
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	0.00
Public- Non Institutions	Remote E voting	28,73,155	4,56,706	15.90	4,56,604	302	99.93	0.07
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0
	Total	28,73,155	4,56,706	15.90	4,56,604	302	99.93	0.07
Total		1,14,24,110	81,96,551	71.75	81,96,249	302	100.00	0.00
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

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-Appointment of M/s. K K A K & Co., Chartered Accountants as the Statutory Auditors of the Company.				
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	85,50,955	77,39,845	90.51	77,39,845	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	85,50,955	77,39,845	90.51	77,39,845	0	100.00	0.00
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	0.00
Public- Non Institutions	Remote E voting	28,73,155	4,56,706	15.90	4,56,604	302	99.93	0.07
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0
	Total	28,73,155	4,56,706	15.90	4,56,604	302	99.93	0.07
Total		1,14,24,110	81,96,551	71.75	81,96,249	302	100.00	0.00
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

Resolution (4)								
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, 2026.				
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	85,50,955	77,39,845	90.51	77,39,845	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	85,50,955	77,39,845	90.51	77,39,845	0	100.00	0.00
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	0.00
Public- Non Institutions	Remote E voting	28,73,155	4,56,706	15.90	4,56,604	302	99.93	0.07
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0
	Total	28,73,155	4,56,706	15.90	4,56,604	302	99.93	0.07
Total		1,14,24,110	81,96,551	71.75	81,96,249	302	100.00	0.00
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

Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Secretarial Auditors of the Company.				
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	85,50,955	77,39,845	90.51	77,39,845	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	85,50,955	77,39,845	90.51	77,39,845	0	100.00	0.00
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	0.00
Public- Non Institutions	Remote E voting	28,73,155	4,56,706	15.90	4,56,604	302	99.93	0.07
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0
	Total	28,73,155	4,56,706	15.90	4,56,604	302	99.93	0.07
Total		1,14,24,110	81,96,551	71.75	81,96,249	302	100.00	0.00
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

**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,  
17<sup>th</sup> Annual General Meeting of the Equity Shareholders of  
**HINDPRAKASH INDUSTRIES LIMITED**  
CIN: L24100GJ2008PLC055401  
Held on Saturday, the 27<sup>th</sup> day of September, 2025 at 02.30 P.M.  
through Video Conferencing (VC) / Other Audio Visual Means (OAVM)

Dear Sir,

**Sub: Consolidated Scrutinizer's Report on Remote E-voting and Voting through electronic means during Annual General Meeting.**

I, Umesh G. Parikh, partner of Parikh Dave & Associates, Practicing Company Secretaries, having office at 5-D, 5<sup>th</sup> Floor, Vardan Exclusive, Next to Vimal House, Nr. Stadium Petrol Pump, Navrangpura, Ahmedabad – 380014, Gujarat, India 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 17<sup>th</sup> Annual General Meeting of the Equity shareholders of **Hindprakash Industries Limited** held on Saturday, the 27<sup>th</sup> day of September, 2025 at 02.30 p.m. through Video Conferencing / Other Audio Visual Means in compliance with applicable circulars issued by Ministry of Corporate Affairs ("**MCA**") and Securities and Exchange Board of India ("**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 provisions 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 CDSL, the service provider.

The Notice convening Annual General Meeting dated 1<sup>st</sup> September, 2025 along with statement setting out material facts under Section 102 of the Act were sent to the Shareholders through electronic means to those shareholders whose e-mails address were registered with the Company / depositories.

Voting rights were reckoned as on Saturday, 20<sup>th</sup> September, 2025, 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, 24<sup>th</sup> September, 2025 at 9.00 A.M. (IST) and concluded on Friday, 26<sup>th</sup> September, 2025, 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 17<sup>th</sup> 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 Brahmbhatt and Mr. Chirag Chouhan who are not in the employment of the Company.

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

**ORDINARY BUSINESS:**

**Resolution No. 1 (ORDINARY RESOLUTION)**

To receive, consider and adopt the Audited Standalone Financial Statements including Balance Sheet as at March 31, 2025, Statement of Profit and Loss and Cash Flow for the year ended on March 31, 2025, and the Reports of the Board of Directors' and Auditors' thereon.

Particulars	Remote E voting		E voting at AGM		Total		% age
	Number	Votes	Number	Votes	Number	Votes	
<b>Assent</b>	29	8196249	0	0	29	8196249	99.97
<b>Dissent</b>	2	302	0	0	2	302	0.03
<b>Total</b>	31	8196551	0	0	31	8196551	100.00

**Resolution No. 2 (ORDINARY RESOLUTION)**

Re-appointment of Mr. Om Prakash Mangal (DIN: 03078228), retiring by rotation, as a Director.

Particulars	Remote E voting		E voting at AGM		Total		% age
	Number	Votes	Number	Votes	Number	Votes	
<b>Assent</b>	29	8196249	0	0	29	8196249	99.97
<b>Dissent</b>	2	302	0	0	2	302	0.03
<b>Total</b>	31	8196551	0	0	31	8196551	100.00

**Resolution No. 3 (ORDINARY RESOLUTION)**

Re-Appointment of M/s. K K A K & Co., Chartered Accountants as the Statutory Auditors of the Company.

Particulars	Remote E voting		E voting at AGM		Total		% age
	Number	Votes	Number	Votes	Number	Votes	
<b>Assent</b>	29	8196249	0	0	29	8196249	99.97
<b>Dissent</b>	2	302	0	0	2	302	0.03
<b>Total</b>	31	8196551	0	0	31	8196551	100.00

**SPECIAL BUSINESS:**

**Resolution No. 4 (ORDINARY RESOLUTION)**

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, 2026.

Particulars	Remote E voting		E voting at AGM		Total		% age
	Number	Votes	Number	Votes	Number	Votes	
<b>Assent</b>	29	8196249	0	0	29	8196249	99.97
<b>Dissent</b>	2	302	0	0	2	302	0.03
<b>Total</b>	31	8196551	0	0	31	8196551	100.00

**Resolution No. 5 (ORDINARY RESOLUTION)**

Appointment of Secretarial Auditors of the Company.

Particulars	Remote E voting		E voting at AGM		Total		% age
	Number	Votes	Number	Votes	Number	Votes	
<b>Assent</b>	29	8196249	0	0	29	8196249	99.97
<b>Dissent</b>	2	302	0	0	2	302	0.03
<b>Total</b>	31	8196551	0	0	31	8196551	100.00

A list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid (if any) 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**

UMESH  
GOVINDPRASAD  
PARIKH

Digitally signed by UMESH  
GOVINDPRASAD PARIKH  
Date: 2025.09.27 16:51:58  
+05'30'

**UMESH G. PARIKH**  
**Practicing Company Secretary**

**Partner**

**ICSI Unique Code No.: P2006GJo09900**

**Peer Review Certificate No.: 6576/2025**

**FCS NO.: 4152 C. P. NO.: 2413**

**UDIN: Foo4152Goo1369637**

**Place: Ahmedabad**

**Date: 27/09/2025**

**For Hindprakash Industries Limited**

**UTSAV  
HIMANSHU  
TRIVEDI**

Digitally signed by UTSAV  
HIMANSHU TRIVEDI  
Date: 2025.09.27 16:57:21  
+05'30'

**Utsav Himanshu Trivedi**  
**Company Secretary & Compliance Officer**  
**(Authorised Representative)**