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 28, 2020

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

Sub: Disclosure of events or information - 12th Annual General Meeting held on Monday, September 28, 2020

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 12th Annual General Meeting held today i.e. on Monday, September 28, 2020.

You are requested to take the same on your records.

Thanking you,

Yours faithfully,
For Hindprakash Industries Limited

HINDPRAKASH INDUSTRIES LIMITED GUJARAT INDIA

U.H. Trivedi

Utsav Trivedi
Company Secretary & Compliance Officer
A57058

Place: Ahmedabad

Encl.: As Above

सर्वे भवन्तु सुखिनः

HINDPRAKASH INDUSTRIES LIMITED
(Formerly known as HINDPRAKASH INDUSTRIES PRIVATE 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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GIST OF PROCEEDINGS OF THE 12TH ANNUAL GENERAL MEETING OF HINDPRAKASH INDUSTRIES LIMITED

The 12th Annual General Meeting (AGM) of the members of Hindprakash Industries Limited ("the Company") held today i.e. Monday, 28th September, 2020 at 12.30 P.M. (IST) through video conferencing ("VC") or other audio-visual means ("OAVM").

Due to some technical issue the meeting commenced at 12:30 P.M. instead of scheduled time 12:15 P.M.

Mr. Om Prakash Mangal chaired the meeting.

Mr. Santosh Nambiar, Wholetime Director, 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 by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India.

Further, the Wholetime Director welcomed and introduced all the Panelists present at the Meeting including Chairman, Board of Directors, Committee Members of the Company, Chief Financial Officer, Company Secretary, Statutory Auditors, and Secretarial Auditors. He also informed that Mr. Uday Dave, Partner of M/s. Parikh Dave & Associate a scrutinizer of the meeting, is also present with us in the meeting

The requisite quorum being present and with the permission of the Chairman, Mr. Santosh Nambiar, Wholetime Director called the Meeting in order.

Mr. Santosh Nambiar, Whole-time Director then requested the Managing Director, Mr. Sanjay Prakash Mangal to inform and apprise the members about the overall performance of the Company during the Financial Year 2019-20.

Mr. Sanjay Prakash Mangal briefed the members about the performance of the Company during the financial year 2019-20. Before concluding his speech, the Managing Director thanked all his colleagues on the Board of the Company and the members of the Committee for their continued support throughout his tenure. The Managing 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. Santosh Nambiar, Whole-time Director, 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.

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, 2020, Statement of Profit and Loss and Cash Flow Statement for the year ended on 31st March, 2020 and the Report of the Directors' and Auditors' thereon.	Ordinary Resolution
2.	To appoint a Director in place of Mr. Sanjay Prakash Mangal (DIN:02825484), who retires by Rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
3.	To declare dividend on Equity Shares for the year ended on 31st March, 2020.	Ordinary Resolution
4.	Appointment of Statutory Auditors and fix their remuneration	Ordinary Resolution

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 25.09.2020 and concluded on 27.09.2020.
- Members who have joined the meeting through VC / OAVM and have not already voted 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");

The members further informed that the Consolidated Scrutinizer's Reports along with the results of voting, shall be announced within 48 hours of conclusion of AGM by intimation to the Stock Exchange and would also be placed on the Company website www.hindprakash.in.

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As all the business of the meeting was completed, with vote of the thanks to the chair the meeting was declared as concluded at 12:49 P.M.

Note:

The dividend declared at the Meeting will be credited in the Bank account of members on or before 27th October, 2020.

For Hindprakash Industries Limited

HINDPRAKASH INDUSTRIES LIMITED GUJARAT INDIA

Utsav Trivedi
Company Secretary & Compliance Officer
A57058

Place: Ahmedabad
Date: September 28, 2020

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