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,
17th Annual General Meeting of the Equity Shareholders of
HINDPRAKASH INDUSTRIES LIMITED
CIN: L24100GJ2008PLC055401
Held on Saturday, the 27th 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, 5th 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 17th Annual General Meeting of the Equity shareholders of **Hindprakash Industries Limited** held on Saturday, the 27th 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 1st 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, 20th 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, 24th September, 2025 at 9.00 A.M. (IST) and concluded on Friday, 26th 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.

At the 17th 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	
Assent	29	8196249	0	0	29	8196249	99.97
Dissent	2	302	0	0	2	302	0.03
Total	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	
Assent	29	8196249	0	0	29	8196249	99.97
Dissent	2	302	0	0	2	302	0.03
Total	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	
Assent	29	8196249	0	0	29	8196249	99.97
Dissent	2	302	0	0	2	302	0.03
Total	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	
Assent	29	8196249	0	0	29	8196249	99.97
Dissent	2	302	0	0	2	302	0.03
Total	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	
Assent	29	8196249	0	0	29	8196249	99.97
Dissent	2	302	0	0	2	302	0.03
Total	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.: P2006GJ009900
Peer Review Certificate No.: 6576/2025
FCS NO.: 4152 C. P. NO.: 2413
UDIN: F004152G001369637

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)