



April 12, 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 Postal Ballot 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 Postal Ballot 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 POSTAL BALLOT NOTICE DATED MARCH 07, 2025 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	Postal Ballot
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	April 12, 2025
Start time of the meeting	N.A.
End time of the meeting	N.A.

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	March 07, 2025
Date of Issuance of Report to the company	April 12, 2025

Voting results	
Record date	March 07, 2025
Total number of shareholders on record date	3530
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	NA
b) Public	NA
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	Resolutions passed with requisite majority

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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 Increase the Borrowing Powers of the Company under Section 180(1)(c) of the Companies Act, 2013, up to 100 Cr.				
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	81.39.845	95.19	81.39.845	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	81.39.845	95.19	81.39.845	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	5,77,145	20.09	5,76,796	349	99.94	0.06
	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	5,77,145	20.09	5,76,796	349	99.94	0.06
Total		1,14,24,110	87,16,990	76.30	87,16,641	349	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

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Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Create the charges, mortgages, hypothecation on the immovable and movable properties of the Company under Section 180(1)(a) of the Companies Act, 2013.				
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	81.39.845	95.19	81.39.845	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	81.39.845	95.19	81.39.845	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	5,77,145	20.09	5,76,796	349	99.94	0.06
	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	5,77,145	20.09	5,76,796	349	99.94	0.06
Total		1,14,24,110	87,16,990	76.30	87,16,641	349	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

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To,
The Chairman,
HINDPRAKASH INDUSTRIES LIMITED
CIN: L24100GJ2008PLC055401
301, Hindprakash House Plot No.10/6, GIDC,
Vatva, Ahmedabad-382445, Gujarat, India.

Dear Sir,

Sub.: Scrutinizer's Report on voting through Postal ballot (by remote E-voting) conducted pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014.

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 have been appointed as a Scrutinizer by the Board of Directors of **HINDPRAKASH INDUSTRIES LIMITED** ('the Company') to ensure that the process of Postal ballot (by electronic means) is conducted in compliance with the provisions of Section 108 and 110 of the Companies Act, 2013 ('the Act') read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, General Circular bearing number 14/2020 and 9/2024 dated 8th April, 2020 and 19th September, 2024 respectively, and other circulars issued by the Ministry of Corporate Affairs ("MCA") and relevant SEBI Circulars, including any statutory modification or re-enactment thereof for the time being in force in respect of the resolution contained in the Notice of the Postal ballot dated March 07, 2025 as circulated to the members.

The compliance of the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through postal ballot (by electronic means) by the shareholders on the resolution proposed to be passed as contained in the Notice of the Postal Ballot is the responsibility of the Management of the Company. My responsibility as a scrutinizer is to ensure that the voting process through postal ballot is conducted in a fair and transparent manner and to provide Scrutinizer's Report of the votes cast "In favour" or "Against" the resolution to the Chairman on the basis of report generated from E-voting system or platform provided by CDSL (Central Depository Services (India) Limited).

I submit my report as under:

1. As per the provisions of Section 108 and 110 of the Act, read with the relevant Rules framed thereunder, a Notice of the Postal Ballot along with the Explanatory Statement as required under Section 102 of the Act, was sent to all the entitled members of the Company for passing of the proposed resolution as contained in the notice of postal ballot.
2. The Company completed dispatch of Notice of Postal ballot on Monday, March 10, 2025 to all its entitled members / beneficiaries whose name appears in the Register of Members as on the cut – off date i.e. Friday, March 07, 2025. In view of the relaxations granted by the Ministry of Corporate Affairs and Securities and Exchange Board of India, the postal ballot notices were sent only by emails to all its members who have registered their email addresses with the Company/ Company's Registrar and Share Transfer Agent and the communication of assent/ dissent of the members took place through remote E-voting system only provided by CDSL, the agency engaged by the Company to provide the Members with the facility of remote E-voting.
3. The members holding Shares as on "cut-off date" i.e. Friday, March 07, 2025 were only entitled to vote on the resolution as contained in the Notice of the Postal ballot.

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4. The voting by postal ballot (E-voting) was kept open from Thursday, March 13, 2025 at 9:00 a.m. and ended on Friday, April 11, 2025 at 5:00 p.m. and thereafter the CDSL E-voting platform was disabled.
5. The votes cast under remote E-voting facility were unblocked on April 11, 2025 at around 5.23 P.M. (IST) in the presence of two witnesses Riddhi Brahmhatt and Yashvi Patel who were not in the employment of the company.
6. The votes tendered through remote E-voting were reconciled with the records maintained by Company or Company's RTA and then were scrutinized by me, based on CDSL E-voting portal / system.
7. Particulars of voting done through electronic means by the members have been duly entered in the separate register maintained for the purpose.
8. Report on the voting through Postal ballot (by remote E-voting) is as under:

Item No. 1: SPECIAL RESOLUTION-

Increase the Borrowing Powers of the Company under Section 180(1)(c) of the Companies Act, 2013, up to 100 Cr.

Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
43	87,16,641	100%

Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
02	349	Negligible

Invalid votes:

Number of members voted	Number of valid votes cast by them
00	00

Item No. 2: SPECIAL RESOLUTION-

Create the charges, mortgages, hypothecation on the immovable and movable properties of the Company under Section 180(1)(a) of the Companies Act, 2013.

Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
43	87,16,641	100%

Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
02	349	Negligible

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Invalid votes:

Number of members voted	Number of valid votes cast by them
00	00

Pursuant to applicable MCA circulars, the postal ballot was conducted through E-voting only.

All relevant records of Postal ballot including electronic voting and other related papers / registers etc. are under my safe custody and the same will be handed over to the Company Secretary of the Company for their preservation after the Chairman considers, approves and declares results of the postal ballot.

Thanking You,

**Yours Faithfully,
For Parikh Dave & Associates
Company Secretaries**

UMESH
GOVINDPRASA
D PARIKH

Digitally signed by UMESH
GOVINDPRASAD PARIKH
Date: 2025.04.12 10:52:00
+05'30'

**Umesh G. Parikh
Partner
Scrutinizer
Practicing Company Secretary
F.C.S.: 4152 C.P. No.: 2413
ICSI Unique Code No.: P2006GJ009900
Peer review Certificate No.: 796/2020
UDIN: F004152G000091901**

**Place: Ahmedabad
Date: April 12, 2025**

**Countersigned
For Hindprakash Industries
Limited**

UTSAV
HIMANSHU
TRIVEDI

Digitally signed by UTSAV
HIMANSHU TRIVEDI
Date: 2025.04.12 11:05:17
+05'30'

**Utsav Trivedi
Company Secretary and
Compliance Officer
Authorised Representative**