

August 25, 2022

To,  
The Manager  
Listing Compliance Department  
**National Stock Exchange of India Limited (SME Emerge)**  
Exchange Plaza,  
5th Floor, Plot No. C/1, G Block,  
BandraKurla Complex, Bandra (E),  
Mumbai-400 051

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

**Sub: Outcome of Board Meeting**

Dear Sir / Madam,

We would like to inform that the Board of Directors of the company at its meeting held today i.e. on Thursday, August 25, 2022, which was commenced at 10:00 A.M., has inter-alia:

1. Approved, subject to the approval of shareholders, increase in Authorised Share Capital of the Company from existing Rs. 11,50,00,000/- [Rupees Eleven Crore Fifty Lakh Only] divided into 1,15,00,000 [One Crore Fifteen Lakh] Equity Shares of Rs.10/- [Rupees Ten Only] each to Rs. 12,50,00,000/- [Rupees Twelve Crore Fifty Lakh Only] divided into 1,25,00,000 [One Crore Twenty Five Lakh] Equity Shares of Rs.10/- [Rupees Ten Only] each.
2. Fix the Day, Date and Time for 14<sup>th</sup> Annual General Meeting for the financial year 2021-22, details are as follows:

Day and Date	Tuesday, September 27, 2022
Time	12:15 P.M. (IST)
Venue	N.A as to be held through Video Conferencing (VC) /Other Audio Visual Means (OAVM)
Cut-off Date: For the purpose of voting through remote E-Voting and E-Voting during AGM	Tuesday, September 20, 2022
Commencement of E-Voting	Saturday, September 24, 2022, 09:00 A.M. (IST)
Conclusion of E-Voting	Monday, September 26, 2022, 5.00 P.M. (IST)

**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



3. Fixed Tuesday, September 20, 2022 as Record Date for the purpose of determine eligibility of shareholders for final dividend on equity shares for the financial year ended on 31st March 2022 pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
4. Appointed M/s. A.G Tulsian & Co., Cost Accountant (Firm Registration No: 100629), as Cost Auditor of the Company for the financial year 2022-23.

*The details as required under Reregulation 30 of SEBI (LODR) Regulations, 2015 are provided in Annexure-A.*

5. Approved the notice of 14<sup>th</sup> Annual General meeting of the Members of the company for the financial year ended on 31<sup>st</sup>March, 2022.
6. Considered and approved the Board of Directors' Report along-with annexures attached thereto for the financial year ended on 31<sup>st</sup> March, 2022.

The meeting was concluded at 11:15 A.M.

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**

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**ANNEXURE-A**

**Information as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.**

**Appointment of M/s. A.G Tulsian & Co., Cost Accountant (Firm Registration No: 100629), as Cost Auditor of the Company for the financial year 2022-23.**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Information of such event</b>
1	Reason for Change viz. appointment, resignation, removal, death or otherwise	Appointment as the Cost Auditor of the Company in accordance with the Provisions of the Section 148 of the Companies Act, 2013.
2	Date of Appointment & Term of Appointment	August 25, 2022  M/s. A.G Tulsian & Co., Cost Accountant (Firm Registration No: 100629) is appointed as the Cost Auditor of the Company at Board Meeting of the Company held on August 25, 2022, to conduct the Cost Audit of the Company for the financial year 2022-23 at remuneration of Rs. 30,000/- (Rupees Thirty Thousand Only) excluding all applicable taxes and reimbursement of out of pocket expenses.
3	Brief Profile	Enclosed herewith
4	Disclosure of relationships between Directors	M/s. A.G Tulsian & Co. is not related to any Directors or Key Managerial Personnel of the Company.
5	Information as required pursuant to National Stock Exchange of India Ltd with ref.no. NSEICML/2018/24, dated 20 <sup>th</sup> June, 2018	Not Applicable

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**A G Tulsian & CO.**

**Practicing Cost Accountants**

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**CONTACT DETAIL**

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**HEAD OFFICE ADDRESS:**

Office No. 308-309  
3<sup>rd</sup> floor, Sahajanand Palace,  
Opp. Rahul Tower, Satellite,  
Ahmedabad – 380015.

Gujarat

Contact No. 079-40073889

[E mail - pgtulsian@gmail.com](mailto:pgtulsian@gmail.com)

**BRANCH OFFICE ADDRESS:**

Office No. 109-111  
1<sup>ST</sup> floor, Offtel Tower,  
R C Dutt Road, Alkapuri,  
Vadodara – 390007.

Gujarat

Contact No. 0265-3575037

[E mail - hirav.shah09@gmail.com](mailto:hirav.shah09@gmail.com)

## ABOUT FIRM



A. G. Tulsian & Co is committed to building strong and sustainable relationships with clients by achieving superior results in the work awarded. Commitment, passion and integrity combined with the highest professional and personal standards form the cornerstone of all activities of A. G. Tulsian & Co

Founded and registered with the Institute of Cost Accountants of India (ICAI-Costing) in January 1999, A. G. Tulsian & Co comprises of a team of professionals who firmly believe in sincerity of purpose & honesty in action. People are our key assets and they help deliver Security, Growth & an exceptional Experience to our customers.

### OUR CULTURE AND BELIEF



**Personalized attention  
of senior Persons**



**Team's industry  
and sector knowledge**



**Scaleable business model  
with quick turnaround**



**Mentoring of client team  
by knowledge sharing**

Work with clients, not just for them but also as one of them as a part of its team. Firm believes that to create the strongest asset of the firm through the personal relationships with clients and Provide total satisfactions to needs and expectations of the client.

## GUIDING PHILOSOPHY:



Provide professional services to the clients with a fair and reasonable cost. Be a professional who advice to his clients with total commitment to sincerity, honesty, integrity, loyalty and hard work.

## WHAT WE OFFER

- Management Advisory
- Cost Records maintenance
- Cost Audit
- Product costing and pricing analysis
- CAS – 4 Certification
- Outsourcing Services
- Corporate Finance Advisory
- GST compliances and advisory
- Annual GST Return and Reconciliation statement of Books (purchase register) with GSTR 2A (Portal)
- GST Audit
- Direct Tax Compliances (like TDS Return, Income tax Return, etc)
- Internal Audits
- Corporate Compliances
- Special Accounting
- Fix Asset Register
- MIS reporting and Budgeting
- Preparation of CMA Date and project report for bank finance
- Bank Audits
- Stock Audits



## ABOUT THE PARTNER

### **MR. ARUN G TULSIAN (B.COM, FCMA)**

Founder and Senior partner of the firm Mr. Arun G Tulsian is an Fellow Member of the Institute of Cost Accountant of India.

He started his career as practicing Cost Accountant under the name and style of M/s. A. G. Tulsian and Co. in the year 1999 Till today he is successfully justifying his profession.

He has also taken a lead for the internal audit under various Private limited as well as listed companies.

He has maintained the cost records and conducting the cost audit of various corporates in different industries like Plastic, Chemical, Steel, Ship Breaking, etc.

He has earned experience by working with M/s Jay Shree Tea and Industries Limited (B K Birla Group Company), Khaitan Industries Ltd. and Gujarat Dyestuff Industries Pvt. Ltd.

### **MR. HIRAV H SHAH (M.COM, FCMA, DFA)**

Mr. Hirav H Shah is an Associate Member of the Institute of Cost Accountant of India.

He has started his professional carriers as a practicing cost accountant as a partner of M/s A G Tulsian & Co. in the year 2014 and still continues.

He has gained experience of preparation of cost records, pricing of products, handled cost audit of various listed as well as non-listed companies, providing management and taxation consultancy of various companies.

He has also taken lectures on GST at GST outreach programs conducted by the state and central government authorities at the time of implementation of GST as well as wherever it has required.

He has gained the experience of assessment as well as appeal under state value added tax, central excise and service tax.

## ABOUT THE TEAM

All team members are based in Ahmedabad. Firm is also associates with chartered accountancy as well as company secretary firm to conduct professional assignments. The total number of team members of the firm is consisting of 20 persons:

Category	Number
Professional Person	6
Article Assistant	10
Support Assistant	6
Total	22

**For, A G Tulsian & Co.**  
**Cost Accountants**  
**FRN No. 100629**

s/d

**Cma Hirav H Shah**  
**Partner**  
**Mem No. 37472**

**“ASSURING YOU THE BEST OF OUR PROFESSIONAL SERVICES”**

**A G TULSIAN & CO AND TEAM**

**THANK YOU**