



September 27, 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,  
Bandra Kurla Complex Bandra (E),  
Mumbai-400 051

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

**Sub: Voting Result of the 14<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 14<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  
HIMANSHU  
TRIVEDI

Digitally signed by  
UTSAV HIMANSHU  
TRIVEDI  
Date: 2022.09.27  
16:39:55 +05'30'

**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 14<sup>TH</sup> ANNUAL GENERAL MEETING OF THE  
HINDPRAKASH INDUSTRIES LIMITED**

<b>General information about company</b>	
NSE Symbol	HPIL
BSE Scrip code	000000
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, 2022
Start time of the meeting	12:15 P.M.
End time of the meeting	12:28 P.M.

<b>Scrutinizer Details</b>	
Name of the Scrutinizer	Mr. Uday Dave
Firms Name	Parikh Dave & Associates, Practicing Company Secretaries
Qualification	CS
Membership Number	F6545
Date of Board Meeting in which appointed	August 25, 2022
Date of Issuance of Report to the company	September 27, 2022

<b>Voting results</b>	
Record date	September 20, 2022
Total number of shareholders on record date	216
<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	3
b) Public	14
<b>No. of resolution passed in the meeting</b>	<b>5</b>
Disclosure of notes on voting results	

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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 Financial Statements for the year ended on March 31, 2022, 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	78,02,005	39,91,460	51.16	39,91,460	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
	<b>Total</b>		<b>78,02,005</b>	<b>39,91,460</b>	<b>51.16</b>	<b>39,91,460</b>	<b>0</b>	<b>100.00</b>
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
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
Public- Non Institutions	Remote E voting	26,22,105	5,25,000	20.02	5,25,000	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
	<b>Total</b>		<b>26,22,105</b>	<b>5,25,000</b>	<b>20.02</b>	<b>5,25,000</b>	<b>0</b>	<b>100.00</b>
<b>Total</b>		<b>1,04,24,110</b>	<b>45,16,460</b>	<b>43.33</b>	<b>45,16,460</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution		Resolution passed unanimously						

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

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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	78,02,005	39,91,460	51.16	39,91,460	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
	<b>Total</b>		<b>78,02,005</b>	<b>39,91,460</b>	<b>51.16</b>	<b>39,91,460</b>	<b>0</b>	<b>100.00</b>
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
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
Public- Non Institutions	Remote E voting	26,22,105	5,25,000	20.02	5,25,000	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
	<b>Total</b>		<b>26,22,105</b>	<b>5,25,000</b>	<b>20.02</b>	<b>5,25,000</b>	<b>0</b>	<b>100.00</b>
<b>Total</b>		<b>1,04,24,110</b>	<b>45,16,460</b>	<b>43.33</b>	<b>45,16,460</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Whether resolution is Pass or Not.</b>						Yes		
Disclosure of notes on resolution		Resolution passed unanimously						

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 (3)								
Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					To declare a final dividend of Re. 1/- (Rupee One Only) per equity share of Rs. 10/- each for the financial year ended on March 31, 2022.			
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	78,02,005	39,91,460	51.16	39,91,460	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
	<b>Total</b>		<b>78,02,005</b>	<b>39,91,460</b>	<b>51.16</b>	<b>39,91,460</b>	<b>0</b>	<b>100.00</b>
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
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
Public- Non Institutions	Remote E voting	26,22,105	5,25,000	20.02	5,25,000	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
	<b>Total</b>		<b>26,22,105</b>	<b>5,25,000</b>	<b>20.02</b>	<b>5,25,000</b>	<b>0</b>	<b>100.00</b>
<b>Total</b>		<b>1,04,24,110</b>	<b>45,16,460</b>	<b>43.33</b>	<b>45,16,460</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Whether resolution is Pass or Not.</b>						Yes		
Disclosure of notes on resolution		Resolution passed unanimously						

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 (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, 2023.			
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	78,02,005	39,91,460	51.16	39,91,460	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
	<b>Total</b>		<b>78,02,005</b>	<b>39,91,460</b>	<b>51.16</b>	<b>39,91,460</b>	<b>0</b>	<b>100.00</b>
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
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
Public- Non Institutions	Remote E voting	26,22,105	5,25,000	20.02	5,22,000	3,000	99.43	0.57
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0
	<b>Total</b>		<b>26,22,105</b>	<b>5,25,000</b>	<b>20.02</b>	<b>5,22,000</b>	<b>3,000</b>	<b>99.43</b>
<b>Total</b>		<b>1,04,24,110</b>	<b>45,16,460</b>	<b>43.33</b>	<b>45,13,460</b>	<b>3,000</b>	<b>99.93</b>	<b>0.07</b>
<b>Whether resolution is Pass or Not.</b>						Yes		
Disclosure of notes on resolution		Resolution passed						

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 (5)								
Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					To increase the Authorised Share Capital of the Company and make consequent alteration in Clause V of the Memorandum of Association.			
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	78,02,005	39,91,460	51.16	39,91,460	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
	<b>Total</b>		<b>78,02,005</b>	<b>39,91,460</b>	<b>51.16</b>	<b>39,91,460</b>	<b>0</b>	<b>100.00</b>
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
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
Public- Non Institutions	Remote E voting	26,22,105	5,25,000	20.02	5,25,000	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
	<b>Total</b>		<b>26,22,105</b>	<b>5,25,000</b>	<b>20.02</b>	<b>5,25,000</b>	<b>0</b>	<b>100.00</b>
<b>Total</b>		<b>1,04,24,110</b>	<b>45,16,460</b>	<b>43.33</b>	<b>45,16,460</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Whether resolution is Pass or Not.</b>						Yes		
<b>Disclosure of notes on resolution</b>		Resolution passed unanimously						

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

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**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,  
14<sup>th</sup> Annual General Meeting of the Equity Shareholders of  
HINDPRAKASH INDUSTRIES LIMITED  
**CIN: L24100GJ2008PLC055401**

Held on Tuesday, 27<sup>th</sup> Day of September, 2022 and commenced at 12.15 P.M.  
through Video Conferencing (VC) / Other Audio Visual Means (OAVM)

Dear Sir,

**Sub: Consolidated Scrutinizer's Report on Remote E-voting and E-voting at AGM.**

I, Uday Dave, 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, 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 14<sup>th</sup> Annual General Meeting of the Equity shareholders of **HINDPRAKASH INDUSTRIES LIMITED** held on Tuesday, 27<sup>th</sup> September, 2022 at 12.15 p.m. through Video Conferencing / Other Audio Visual Means in compliance with applicable circulars issued by both MCA and 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 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 Central Depository Services (India) Limited (CDSL), the service provider.

The Notice convening Annual General Meeting dated 25<sup>th</sup> August, 2022 were sent to the Shareholders through electronic means to those shareholders whose e-mail address are registered with the Company / depositories.

Voting rights were reckoned as on Tuesday, 20<sup>th</sup> September, 2022, 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 Saturday, 24<sup>th</sup> September, 2022 at 9.00 A.M. (IST) and concluded on Monday, 26<sup>th</sup> September, 2022, at 5.00 p.m. (IST) and thereafter the CDSL e-voting platform was blocked and then re-opened during the Annual General Meeting.



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At the 14<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 Brahmhatt and Ms. Vrinda Nair who are not in the employment of the Company.

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

**ORDINARY BUSINESS:**

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

To consider and adopt Audited Financial Statements, Report of Board of Directors' and Auditors' for the year ended on 31<sup>st</sup> March, 2022.

Particulars	Remote E voting		E voting at AGM		Total		% age
	Number	Votes	Number	Votes	Number	Votes	
<b>Assent</b>	34	45,16,460	0	0	34	45,16,460	100
<b>Dissent</b>	0	0	0	0	0	0	0
<b>Total</b>	34	45,16,460	0	0	34	45,16,460	100

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

Re-appointment of Mr. Om Prakash Mangal (DIN: 03078228), who retires by rotation, as Director of the Company.

Particulars	Remote E voting		E voting at AGM		Total		% age
	Number	Votes	Number	Votes	Number	Votes	
<b>Assent</b>	34	45,16,460	0	0	34	45,16,460	100
<b>Dissent</b>	0	0	0	0	0	0	0
<b>Total</b>	34	45,16,460	0	0	34	45,16,460	100

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

To declare a final dividend of Re. 1/- (Rupee One Only) per equity share of Rs. 10/- each for the financial year ended on March 31, 2022.

Particulars	Remote E voting		E voting at AGM		Total		% age
	Number	Votes	Number	Votes	Number	Votes	
<b>Assent</b>	34	45,16,460	0	0	34	45,16,460	100
<b>Dissent</b>	0	0	0	0	0	0	0
<b>Total</b>	34	45,16,460	0	0	34	45,16,460	100

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

To ratify the remuneration payable to M/s. A. G. Tulsian & Co., Cost Accountants (FRN 100629) Cost Auditor of the Company for the Financial Year ended on March 31, 2023.

Particulars	Remote E voting		E voting at AGM		Total		% age
	Number	Votes	Number	Votes	Number	Votes	
<b>Assent</b>	33	45,13,460	0	0	33	45,13,460	99.93
<b>Dissent</b>	1	3,000	0	0	1	3,000	0.07
<b>Total</b>	34	45,16,460	0	0	34	45,16,460	100.00

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

To increase the Authorised Share Capital of the Company and make consequent alteration in Clause V of the Memorandum of Association.

Particulars	Remote E voting		E voting at AGM		Total		% age
	Number	Votes	Number	Votes	Number	Votes	
<b>Assent</b>	34	45,16,460	0	0	34	45,16,460	100
<b>Dissent</b>	0	0	0	0	0	0	0
<b>Total</b>	34	45,16,460	0	0	34	45,16,460	100

A Compact Disc (CD) containing a list of equity shareholders who voted "FOR" or "AGAINST" 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  
UDAY  
GIRISHBHAI  
DAVE**

Digitally signed by UDAY GIRISHBHAI DAVE  
DN: cn=IN, o=Personal, postalCode=380059, st=Gujarat, serialNumber=A4E8642DB667FEDDF32B052E60F2390A575281C821E4F331A0C3314C7FAFF01D, cn=UDAY GIRISHBHAI DAVE  
Date: 2022.09.27 15:27:07 +05'30'

**UDAY DAVE  
PARTNER  
PRACTICING COMPANY SECRETARY  
FCS No. 6545 C.P. No.: 7158  
ICSI Unique Code No.: P2006GJ009900  
Peer review Certificate No.: 796/2020  
UDIN: F006545D001053888**

**Place: Ahmedabad  
Date: 27/09/2022**

**FOR HINDPRAKASH INDUSTRIES LIMITED**

**UTSAV  
HIMANSHU  
TRIVEDI**

Digitally signed by  
UTSAV HIMANSHU  
TRIVEDI  
Date: 2022.09.27  
15:35:01 +05'30'

**UTSAV TRIVEDI  
WHOLE TIME COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**