



**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 Submission of Proceedings of the Postal Ballot pursuant to Regulation  
30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations,  
2015.**

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Dear Sir / Madam,

With reference to the above subject, we herewith enclose the copy of the proceedings of the Postal Ballot.

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



**SUMMARY OF THE PROCEEDINGS OF THE RESOLUTIONS PASSED BY WAY OF POSTAL BALLOT BY THE SHAREHOLDERS OF HINDPRAKASH INDUSTRIES LIMITED ON APRIL 11, 2025.**

The Company, at the Board Meeting held on March 07, 2025 decided to obtain consent of the members through Postal Ballot under Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the following matter:

1. Increase the Borrowing Powers of the Company under Section 180(1)(c) of the Companies Act, 2013, up to 100 Cr.
2. Create the charges, mortgages, hypothecation on the immovable and movable properties of the Company under Section 180(1)(a) of the Companies Act, 2013.

In accordance with the General Circular Nos.14/2020 dated 8th April 2020 and 09/2024 dated 19th September 2024 issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") and other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), read with the equity listing agreement executed with the stock exchanges on which the equity shares of the Company are listed, the Company has not dispatched the physical copy of the Postal ballot notice and Postal Ballot form to any of its members. However, the Company sent the copy of Notice of Postal Ballot by way of an e mail to those members whose name appeared in the register of members / records of depositories as on March 07, 2025 and whose e mail IDs were registered with the Company's Registrar and Share Transfer Agent, viz., Bigshare Services Private Limited / Depositories.

Pursuant to the provisions of Section 110 of the Companies Act, 2013 read with the relevant Rules framed thereunder the Company completed sending of notices to shareholders of the Company by way of an e mail on March 10, 2025. The voting period was kept open from Thursday, March 13, 2025 at IST 9:00 a.m. till Friday, April 11, 2025 at IST 5:00 p.m.

The members were given the facility to cast their votes through the remote e-voting system only. The company has engaged the services of CDSL (Central Depository Services (India) Limited) to provide e-Voting facility.

The Board of Directors had appointed Mr. Uday Dave failing him Mr. Umesh Parikh, Partners of Parikh Dave & Associate, Practicing Company Secretaries, as the scrutinizer for conducting the postal ballot and voting process in a fair and transparent manner.

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The scrutinizer carried out the scrutiny of votes cast through Remote e-voting up to April 11, 2025 (till 5.00 P.M. IST) and he submitted his report on April 12, 2025.

Mr. Om Prakash Mangal, Chairman & Non-Executive Director, in presence of Company Secretary, declared the result of the Postal Ballot, which is mentioned hereunder;

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

On the basis of the Scrutinizer's report, it is hereby declared that the resolution as mentioned in the Postal Ballot Notice dated March 07, 2025 is duly passed with requisite majority on April 11, 2025.

Kindly take the above on your record.

**For Hindprakash Industries Limited**

**Utsav Trivedi**  
**Company Secretary & Compliance Officer**  
**Membership No.: A57058**

**Place: Ahmedabad**

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