

HindPrakash

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

May 27, 2022

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

Sub: 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



V.H. Trivedi

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

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**VOTING RESULTS OF POSTAL BALLOT NOTICE DATED APRIL 22, 2022 OF
HINDPRAKASH INDUSTRIES LIMITED**

General information about company	
NSE Symbol	HPIL
BSE Scrip code	000000
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)	May 27, 2022
Start time of the meeting	N.A.
End time of the meeting	N.A.

Scrutinizer Details	
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	April 22, 2022
Date of Issuance of Report to the company	May 27, 2022

Voting results	
Record date	April 22, 2022
Total number of shareholders on record date	197
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	1
Disclosure of notes on voting results	



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Corporate Identity Number: L24100GJ2008PLC055401

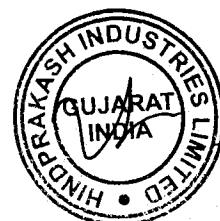
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Resolution (1)								
Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					To Migration of Equity Shares of the Company from NSE Emerge (SME platform of NSE) to the Main Board of BSE (in addition to Main Board of NSE).			
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	26,86,905	34.44	26,86,905	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		78,02,005	26,86,905	34.44	26,86,905	0	100.00
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
Public- Non Institutions	Remote E voting	26,22,105	8,88,105	33.86	8,88,105	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		26,22,105	8,88,105	33.86	8,88,105	0	100.00
Total		1,04,24,110	35,75,010	34.30	35,75,010	0	100.00	0.00
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution		<p>In terms of Regulation 277 under Chapter IX of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, votes casted by Promoters and Promoters' Group are not considered for determining approval of resolution.</p> <p>Pursuant to above stated regulation, the special resolution proposed for the agenda pertaining to Migration of Equity Shares of the Company from NSE Emerge (SME platform of NSE) to the Main Board of BSE (in addition to Main Board of NSE) has requisite majority of votes casted by shareholders other than Promoter and Promoters group and the resolution be considered is passed in compliance with Regulation 277 of SEBI (ICDR) Regulations, 2018.</p>						

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

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, Uday Dave, 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, MCA General Circular Nos. 14/2020 Dated 8th April 2020, Circular No. 17/2020 Dated 13th April 2020, Circular No. 22/2020 dated 15th June, 2020, General Circular No. 33/2020 dated 28th September, 2020, General Circular No. 39/2020 dated 31st December, 2020 and General Circular No. 20/2021 dated 8th December, 2021 (the "Relevant Circulars") and SEBI Circular No. SEBI / HO /CFD / CMD 1/ CIR / P / 2020/79 Dated 12th May 2020, ("MCA and 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 April 22, 2022 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 resolutions 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 resolutions to the Chairman on the basis of report generated from Evoting system or platform provided by 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, April 25, 2022 to all its entitled members / beneficiaries whose name appears in the Register of Members as on the cut-off date i.e. April 22, 2022. On account of threat posed by COVID-19 and considering 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 evoting system only provided by CDSL, the agency engaged by the Company to provide the Members with the facility of remote evoting.
3. The members holding Shares as on "cut-off date" i.e. April 22, 2022 were only entitled to vote on the resolutions 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 April 27, 2022 at 9:00 a.m. and ended on May 26, 2022 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 May 26, 2022 at around 5.15 P.M. (IST) in the presence of two witnesses Mrs. Riddhi Brahmhatt and Ms. Vrinda Nair 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. It may be noted that Company has already taken approval from shareholders on March 3, 2022 for migration of Equity Shares of the Company from NSE Emerge (SME platform of NSE) to the Main Board of NSE.
9. Report on the voting through Postal ballot (by remote E-voting) is as under:

Item No.1: SPECIAL RESOLUTION-

Migration of Equity Shares of the Company from NSE Emerge (SME platform of NSE) to the Main Board of BSE (in addition to Main Board of NSE).

Category	Mode of Voting	No. of Share Held (1)	No. of Votes polled (2)	% of votes polled on the Outstanding Shares (3) = [(2)/(1)] * 100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6) = [(4)/(2)] * 100	% of votes against on votes polled (7) = [(5)/(2)] * 100
Promoter and Promoter Group	Remote E - voting	78,02,005	26,86,905	34.44	26,86,905	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		26,86,905	34.44	26,86,905	0	100.00	0
Public - Institutions	Remote E - voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public - Non-Institutions	Remote E - voting	26,22,105	8,88,105	33.86	8,88,105	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		8,88,105	33.86	8,88,105	0	100.00	0
Total		1,04,24,110	35,75,010	34.30	35,75,010	0	100.00	0

The special resolution referred at Sr. No. 1 shall be acted upon if and only if the votes cast by the shareholders other than promoters and promoters' group in favor of the proposal amount to at least two times the number of votes cast by the shareholders other than promoters and promoters' group against the proposed special resolution.

Pursuant to the voting details of the votes casted by the shareholders other than promoter & promoter group as mentioned under 'Resolution No. 1' of this report, the special resolution proposed for the agenda pertaining to migration from NSE Emerge to Main Board of BSE has requisite majority of votes (unanimous approval) and the resolution be considered to have been passed in compliance with Regulation 277 of SEBI (ICDR) Regulations, 2018. Further, votes cast by Promoters and Promoter group w.r.t. Resolution No. 1 have not been considered for the approval of proposed resolution as required under Regulation 277 of SEBI (ICDR) Regulations, 2018.

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Further in respect of Special Resolution at Sr. No. 1 as proposed in the Notice of Postal Ballot; all conditions given under Regulation 277 under Chapter IX of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 are fulfilled. Special Resolution at Sr. No. 1 is approved unanimously by the shareholders other than promoters and promoters' group through remote e-voting as a Special Resolution.

A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid (if any) for the resolution is enclosed.

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
ICSI Unique Code No.: P2006GJ009900
Peer review Certificate No.: 796/2020**

Countersigned

UDAY
GIRISHBHAI
DAVE

Digitally signed by
UDAY GIRISHBHAI
DAVE
Date: 2022.05.27
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**Uday Dave
Partner**

**Practicing Company Secretary
F.C.S.: 6545 C.P. No.: 7158
Scrutinizer
UDIN: F006545D000409750**

UTSAV
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U TRIVEDI

Digitally signed by
UTSAV HIMANSHU
TRIVEDI
Date: 2022.05.27
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**Utsav Trivedi
Company Secretary and
Compliance Officer
Membership No.: A57058**

**Place: Ahmedabad
Date: May 27, 2022**