

# HindPrakash

July 06, 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 Extra Ordinary 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 Extra Ordinary 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**



*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 EXTRA ORDINARY GENERAL MEETING NOTICE DATED JUNE 10, 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	Extra Ordinary General Meeting
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	July 06, 2022
Start time of the meeting	11:30 A.M.
End time of the meeting	11:37 A.M.

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	June 09, 2022
Date of Issuance of Report to the company	July 06, 2022

Voting results	
Record date	June 29, 2022
Total number of shareholders on record date	207
<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	13
<b>No. of resolution passed in the meeting</b>	<b>1</b>
Disclosure of notes on voting results	



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Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To create, offer, issue and allot convertible warrants on preferential basis.				
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 0	(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
	Total		78,02,005	39,91,460	51.16	39,91,460	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	4,26,000	16.25	4,26,000	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
	Total		26,22,105	4,26,000	16.25	4,26,000	0	100.00
Total		1,04,24,110	44,17,460	42.38	44,17,460	0	100.00	0.00
Whether resolution is Pass or Not.							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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**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,  
Extra - Ordinary General Meeting of the Equity Shareholders of  
**HINDPRAKASH INDUSTRIES LIMITED**  
CIN: L24100GJ2008PLC055401  
Held on Wednesday, 6<sup>th</sup> Day of July, 2022 at 11.30 A.M.  
through Video Conferencing (VC) / Other Audio Visual Means (OAVM)

Dear Sir,

**Sub: Consolidated Scrutinizer's Report on Remote E-voting and Voting through electronic means during Extra-Ordinary General Meeting.**

I, Uday G. 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 Extra-Ordinary General Meeting of the Equity shareholders of **HINDPRAKASH INDUSTRIES LIMITED** held on Wednesday, 6<sup>th</sup> July, 2022 at 11.30 a.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 Extra-Ordinary General Meeting ("EGM") 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 provisions of the Companies Act and the Rules framed thereunder, the MCA Circulars and SEBI (LODR) Regulations relating to the voting on the resolution as contained in the notice calling Extra-Ordinary 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 Extra-Ordinary 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 resolution 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 Extra-Ordinary General Meeting dated 10<sup>th</sup> June, 2022 along with statement setting out material facts under Section 102 of the Act were sent to the Shareholders through electronic means only to those shareholders whose e-mail address were registered with the Company / depositories.

Voting rights were reckoned as on Wednesday, 29<sup>th</sup> June, 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 Extra-Ordinary General Meeting.

The voting period for remote e-voting commenced on Sunday, 3<sup>rd</sup> July, 2022 at 10.00 A.M. (IST) and concluded on Tuesday, 5<sup>th</sup> July, 2022, at 5.00 p.m. (IST) and thereafter the CDSL e-voting platform was blocked and then re-opened during the Extra-Ordinary General Meeting.

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At the Extra-Ordinary 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 Extra-Ordinary General Meeting, the votes cast by the members through remote e voting as well as through e voting at Extra-Ordinary 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 E-voting at Extra-Ordinary General Meeting is as under:

**SPECIAL BUSINESS:**

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

Create, offer, issue and allot convertible warrants at a price of Rs. 82/- each on preferential basis.

Particulars	Remote E voting		E voting at EGM		Total		% age
	Number	Votes	Number	Votes	Number	Votes	
Assent	23	44,17,460	0	0	23	44,17,460	100.00
Dissent	0	0	0	0	0	0	0
Total	23	44,17,460	0	0	23	44,17,460	100.00

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

**FOR PARIKH DAVE & ASSOCIATES**  
**COMPANY SECRETARIES**

UDAY  
GIRISHBHAI  
DAVE

Digitally signed by UDAY GIRISHBHAI DAVE  
DN: cn=N, o=Personal, postalCode=380059,  
st=Gujarat,  
serialNumber=A4E8642DB667FED0F32B052  
E60F2390A575281C821E4F331A0C3314C7FA  
FF01D, cn=UDAY GIRISHBHAI DAVE  
Date: 2022.07.06 16:00:22 +05'30'

**UDAY DAVE**  
**PARTNER**

**PRACTICING COMPANY SECRETARY**

**FCS No. 6545 C. P. No.: 7158**

**UDIN: F006545D000574695**

**ICSI Unique Code No.: P2006GJ009900**

**Peer review Certificate No.: 796/2020**

**Place : Ahmedabad**

**Date : 06/07/2022**

**For HINDPRAKASH INDUSTRIES LIMITED**

UTSAV  
HIMANSHU  
TRIVEDI

Digitally signed by  
UTSAV HIMANSHU  
TRIVEDI  
Date: 2022.07.06  
16:13:41 +05'30'

**UTSAV TRIVEDI**

**Company Secretary & Compliance Officer**  
**(Authorised Representative)**