

September 26, 2024

The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
BSE STOCK CODE: 517271

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East)
Mumbai – 400 051
NSE CODE: HBLPOWER

Dear sir / madam,

OUTCOME OF THE 38TH ANNUAL GENERAL MEETING HELD ON SEPTEMBER 26, 2024
Disclosure pursuant to Regulation 30 and 44 of the SEBI (LODR) Regulations, 2015.

This is to inform you that the 38th Annual General Meeting (AGM) of the Company was held through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) on Thursday, September 26, 2024 at 4 pm.

In this regard, we enclose herewith the following:


1. Summary of proceedings of the AGM as required under Regulation 30, Part - A of Schedule -III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure -1**
2. Report of Scrutinizer dated September 26, 2024 on remote e-voting and voting conducted through Ballot/ Polling Paper at the AGM. **Annexure -2**
3. Voting results of the AGM as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure -3**

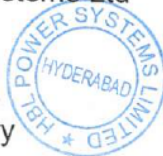
The above reports are also being uploaded on the Company's website also.

Meeting concluded at 05:14 pm

Please take the above information on record pursuant to listing requirements.

Yours faithfully
For HBL Power Systems Ltd


G B S Naidu
Company Secretary



Encl: as above

Regd. Office :

HBL Power Systems Limited
Road No.10, Banjara Hills, Hyderabad - 500 034.
Website : www.hbl.in

CIN: L40109TG1986PLC006745
D.No. 8-2-616, Plot No. 4,
Behind Minerva Grand Hotel,
Road No. 11, Banjara Hills,
Hyderabad - 500 034; T.S., INDIA
Phone : +91-40-66167777

HBL[®]
HBL Power Systems Ltd.

September 26, 2024

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Dear sirs / madam,

SUB: PROCEEDINGS OF THE 38TH ANNUAL GENERAL MEETING
HELD ON THURSDAY, SEPTEMBER 26, 2024

We wish to inform that the 38th annual general meeting (AGM) of the Company was held today, viz. September 26, 2024 through video conferencing (VC)/other audio visual means (OAVM). In this regard, please find enclosed the Proceedings of the AGM in compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, we wish to inform that the results of remote e-voting and voting done at the AGM shall be announced within stipulated time from the conclusion of meeting. The results will be placed on the website of the Company, once they are declared. The results would also be submitted with the Stock Exchanges for dissemination i.e. BSE Limited and National Stock Exchange of India Limited.

This is for your information and further dissemination.

Thanking you,
For HBL Power Systems Ltd


G B S Naidu
Company Secretary



SUMMARY OF PROCEEDINGS OF 38TH ANNUAL GENERAL MEETING

The 38th Annual General Meeting (AGM) of members of the Company was held on Thursday, September 26, 2024 at 04:00 p.m. through video conferencing (VC)/ other audio visual means (OAVM). The meeting was held in compliance with the General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020 issued by the Ministry of Corporate Affairs, and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 issued by Securities and Exchange Board of India ("SEBI") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") (hereinafter collectively referred to as 'Circulars') and other applicable provisions of the Companies Act, 2013 read with rules made thereunder.

Dr. A J Prasad, Chairman and Managing Director of the Company, chaired the meeting, welcomed the members at the virtual annual general meeting. The Company Secretary informed the Chairman that requisite quorum was present.

Quorum being present, the meeting was called to order and started the formal proceedings. Other Board members were present for virtual meeting from their respective locations. Dr. A J Prasad, Chairman and Managing Director, Mr. Sairam Edara, Chief Financial Officer and Mr. G B S Naidu, Company Secretary participated from the Board room for the meeting. The Statutory Auditors and Secretarial Auditors attended the virtual meeting from remote locations.

The proceedings of the Meeting were video recorded. The Company had taken all the requisite steps to enable Members to participate and vote on the items of businesses considered at the AGM.

Since there was no physical attendance of Members in compliance with the Circulars issued by MCA and SEBI, the requirement of appointing proxies was not applicable, except for the authorized representatives of corporate shareholders. Further, the Registers as required under the Companies Act, 2013 and other relevant documents mentioned in the Notice were available for inspection.

Total shareholders as on record date September 13, 2024 were 3,73,152. Attendance at the AGM was as under:

Category	Promoters and Promoters group	General public	Total number
No of shareholders present (remote locations)	8	100	108

The notice of AGM was made available to all the members. The Chairman further informed that the Statutory Auditors' Report and Secretarial Auditors Report did not contain any qualifications, other reservations, adverse remarks or disclaimer and thus, the Notice of AGM and the report of the auditors for the financial year ended March 31, 2024 were taken as read.

The Chairman addressed the members.

The Chairman informed the members on the current and future opportunities and how the Company is preparing to strengthen the engineering competencies of the Company. He also elaborated on the business opportunities detailed in the MDA section of the annual report.



The business items placed before the members for approval as per the notice of the meeting were then summarized by the Chairman.

The Chairman then invited the Members to express their views, ask questions and seek clarifications, if any. After the Members expressed their views and asked their queries, the Chairman responded to the queries raised by them.

The Chairman thanked the Members for their continuous support and for attending and participating at the Meeting and requested the Members who had not voted earlier, to complete e-voting in the next 15 minutes.

The Chairman further informed the members that the Board of Directors has appointed CS Vinay Babu Gade, Practicing Company Secretary, as Scrutinizer to scrutinize the remote e-voting process and e-voting at the AGM in a fair and transparent manner. The Chairman also authorized the Company Secretary to carry out the voting process and declare the voting results within the stipulated time.

The e-voting facility was kept open for the next 15 minutes to enable the Members to cast their vote. The Meeting concluded upon completion of the e-voting process.


Post the conclusion of the remote e-voting, the Scrutinizers' report was received by the Company on September 26, 2024, and as set out therein all the said Resolutions were declared passed with the requisite majority, as per details mentioned in the attached table and marked as **Annexure – 1**.

The meeting concluded at 05:14 p.m.

Please take the above information on record.

Yours faithfully

For HBL Power Systems Ltd



GBS Naidu

Company Secretary



Annexure – 1

The following Resolutions were passed with requisite majority by the Members as per the Notice convening the 38th Annual General Meeting held on Thursday, September 26, 2024:

Sl	Resolution description	Type of resolution	Mode of voting	Result
1	To receive, consider and adopt the audited financial statements (standalone and consolidated) of the Company for the financial year ended March 31, 2024 together with the reports of the Board of directors and auditors thereon.	Ordinary	Remote e-voting and e-voting during the AGM	Passed with requisite majority
2	To declare dividend for the year ended March 31, 2024	Ordinary	Remote e-voting and e-voting during the AGM	Passed with requisite majority
3	To appoint a director in place of Mr. Advay Bhagirath Mikkilineni (DIN 09207003) who retires by rotation and is eligible for re-appointment	Ordinary	Remote e-voting and e-voting during the AGM	Passed with requisite majority
4	To ratify the appointment of statutory auditors and to authorize the Board to fix their remuneration.	Ordinary	Remote e-voting and e-voting during the AGM	Passed with requisite majority
5	Ratification of Cost Auditor's Remuneration for FY 2024-25	Ordinary	Remote e-voting and e-voting during the AGM	Passed with requisite majority
6	Appointment of Mr. Narsing Rao Singayapally (DIN: 00800362) as Non-Executive Vice-Chairperson of the Company (Independent Director)	Special	Remote e-voting and e-voting during the AGM	Passed with requisite majority
7	Appointment of Mr. Mikkilineni Satyanarayana Subramanya Srinath (DIN 00319175) as an Executive Director – Promoter group	Special	Remote e-voting and e-voting during the AGM	Passed with requisite majority
8	Appointment of Mrs. Aparna Surabhi (DIN: 10166891) as an Independent Director	Ordinary	Remote e-voting and e-voting during the AGM	Passed with requisite majority
9	Change in name of the Company from "HBL Power Systems Limited" to "HBL Engineering Limited"	Special	Remote e-voting and e-voting during the AGM	Passed with requisite majority
10	Alteration in the Memorandum of Association and the Articles of Association of the Company	Special	Remote e-voting and e-voting during the AGM	Passed with requisite majority
11	Approval for making investments / extending loans and giving guarantees or providing securities in terms of Section 186 of the Companies Act, 2013	Special	Remote e-voting and e-voting during the AGM	Passed with requisite majority
12	Approval for loans, investments, guarantee or security u/s 185 of Companies Act, 2013	Special	Remote e-voting and e-voting during the AGM	Passed with requisite majority





CONSOLIDATED SCRUTINIZER'S REPORT

Form No MGT – 13

[Pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time]

To
Dr. A J Prasad
Chairman for 38th Annual General Meeting of the Equity Shareholders of
HBL Power Systems Limited,
Hyderabad-500034.

Dear Sir,

Sub:- Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the 38th Annual General Meeting of HBL Power Systems Limited held on Thursday, September 26, 2024 at 04.00 pm (IST) through video conferencing ('VC') / other audio visual means ('OAVM').

I, Vinay Babu Gade, Company Secretary in Whole-Time Practice, having office at Hyderabad, Telangana, have been appointed as the scrutinizer by the Board of Directors of **HBL Power Systems Limited** (CIN: L40109TG1986PLC006745), having registered office at 8-2-601, Road No.10, Banjara Hills, Hyderabad - 500 034, Telangana (the "Company") pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 and other applicable provisions, if any, and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 including any statutory modification(s) or re-enactment(s) thereof for the time being in force.

My scope as a scrutinizer is:

To scrutinize the votes casted through electronic means (the "e-voting") and insta poll and to check whether the remote e-voting process was conducted in fair and transparent manner held between Monday the September 23, 2024, 09.00 AM (IST) and Wednesday the September 25, 2024, 05.00 PM (IST) and e-voting during the AGM as stated in the Notice of the Annual General Meeting.

Dispatch of Notice convening the Annual General Meeting:

The e-Notice dated August 31, 2024 convening 38th Annual General Meeting of the equity shareholders of the Company held on Thursday the September 26, 2024 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") at 4:00 P.M, was sent through e-



mail on September 04, 2024 to the shareholders whose names were recorded in the Register of members or in the Register of beneficial owners maintained by the depositories of the Company as on Friday, August 30, 2024. Pursuant to circulars issued by Ministry of Corporate Affairs (MCA) vide Circular No.14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 and Circular No.20/2020 dated May 05, 2020 read with Securities and Exchange Board of India (SEBI) vide its Circular No.SEBI/HO/CFD/CMD1/CIR/P/2020/79, dated May 12, 2020 the requirement of sending physical copies of the annual report has been dispensed with.

Newspaper Advertisement:

A public notice by way of an advertisement in newspapers was published by the Company on September 06, 2024 on the completion of dispatch of notices of the Annual General Meeting, in terms of Rule 20 of the Companies (Management and Administration) Rules, 2014 and other applicable provisions, if any, including any statutory modification(s) or re-enactment(s) thereof for the time being in force, in Financial Express (English newspaper having nationwide circulation) and Andhra Jyothi (principal vernacular language newspaper of the State in which the registered office is situated) for the purpose of voting.

Cut-off date:

The shareholders whose names were recorded in the Register of members or in the Register of beneficial owners maintained by the depositories of the Company as on the "cut-off " date of September 13, 2024 were entitled to vote on the resolutions as set out at item nos.1 to 12 in the Notice of the Annual General Meeting.

For e-voting (remote):

Pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable regulations, if any, including any statutory modification(s) or re-enactment(s) thereof for the time being in force the Company has arranged for remote e-voting facility to its shareholders through KFin Technologies Limited, Registrar and Share Transfer Agents having their office at Gachibowli, Hyderabad (the "Agency").

The e-voting period commenced on Monday the September 23, 2024, 09.00 AM (IST) and ended on Wednesday the September 25, 2024, 05.00 PM (IST). The e-voting platform was provided as per the SEBI circular SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 09, 2020, was blocked thereafter and the votes cast under e-voting facility were then unblocked by me on Wednesday the September 25, 2024 at 06:00 PM (IST).

I have scrutinized and reviewed the remote e-voting process and votes tendered therein based on the data downloaded from the Agency e-voting system [<https://evoting.kfintech.com>].

For voting during AGM:

The Chairman of the meeting announced voting through instapoll after the meeting. The instapoll facility was provided by KFin Technologies Limited, Registrar and Share Transfer Agents having their office at Gachibowli, Hyderabad.



The instapoll was managed and reconciled by the Company / Registrar and Share Transfer Agents i.e., KFin Technologies Limited having office at Gachibowli, Hyderabad. (the "Agency").

As per the list of shareholders provided by the Company / Agency, the names of the shareholders who have voted on e-voting platform through [<https://evoting.kfintech.com>] have been blocked and the instapoll vote casted by the members attended from remote locations during the meeting were only reconciled for the purpose of eliminating duplicate voting.

I have scrutinized and reviewed the instapoll voting. The vote casted through process was conducted in fair and transparent manner.

I now submit my Consolidated Report as under on the results of voting through remote e-voting and instapoll voting for the 38th Annual General Meeting in respect of the said resolutions in Annexure appended hereto.

The compliance with the provisions of the Companies Act, 2013 and the rules made thereunder and regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to remote e-voting and voting through instapoll (whichever and wherever applicable) have been taken care by management of the Company.

All relevant records relating to electronic voting shall remain in my custody until the Chairman considers, approves and signs the Minutes of the 38th Annual General Meeting and the same shall be handed over to the Chairman / Company Secretary for safe keeping and all relevant records relating to ballot voting have been handed over to Company Secretary of the Company for safe keeping.

Thanking you,

Yours faithfully

Scrutinizer


Signature:

Vinay Babu Gade
Company Secretary in Practice
ACS No.: A20592 .CP No.:20707
PR No. 3047/2023
UDIN: A020592F001331077
Place: Hyderabad, Telangana
Date: 26.09.2024



For HBL Power Systems Limited

Countersigned (authorized by Chairman)


Signature
G B S Naidu
Company Secretary



Place: Hyderabad, Telangana
Date: 26.09.2024

ORDINARY BUSINESS**Item No. 1 - Ordinary Resolution**

To receive, consider and adopt the audited financial statements (standalone and consolidated) of the Company for the financial year ended March 31, 2024 together with the reports of the Board of directors and auditors thereon.

a. Voted in favor of the resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
506	173335683	99.99

b. Voted against the resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
17	1318	0.00

c. Invalid votes

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Item No. 2 - Ordinary Resolution

Declaration of dividend for the year ended on March 31, 2024. A dividend of 50% (i.e. 0.50 paise on each share of Re 1 was declared)

a. Voted in favor of the resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
507	173418255	99.99

b. Voted against the resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
17	1318	0.00

c. Invalid votes

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Item No. 3 - Ordinary Resolution

To appoint a director in place of Mr. Advay Bhagirath Mikkileneeni (DIN 09207003) who retires by rotation and is eligible for re- appointment

a. Voted in favor of the resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
446	9611547	78.40

b. Voted against the resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
74	2648494	21.60

c. Invalid votes

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Promoters being interested, their Votes have not been considered



Item No. 4 - Ordinary Resolution

To ratify the appointment of statutory auditors and to authorize the Board to fix their remuneration.

a. Voted in favor of the resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
503	173417756	99.99

b. Voted against the resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
20	1718	0.00

c. Invalid votes

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

SPECIAL BUSINESS

Item No. 5 - Ordinary Resolution

Ratification of Cost Auditor's Remuneration for FY 2024-25

a. Voted in favor of the resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
506	173418005	99.99

b. Voted against the resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
18	1568	0.00

c. Invalid votes

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Item No. 6 - Special Resolution

Appointment of Mr. Narsing Rao Singayapally (DIN: 00800362) as Non-Executive Vice-Chairperson of the Company (Independent Director)

a. Voted in favor of the resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
490	173208908	99.88

b. Voted against the resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
32	210516	0.12

c. Invalid votes

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0



Item No. 7 - Special Resolution

Appointment of Mr. Mikkilineni Satyanarayana Subramanya Srinath (DIN 00319175) as an Executive Director – Promoter group

a. Voted in favor of the resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
445	9767083	79.67

b. Voted against the resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
74	2492859	20.33

c. Invalid votes

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Promoters being interested, their Votes have not been considered

Item No. 8 - Ordinary Resolution

Appointment of Mrs. Aparna Surabhi (DIN: 10166891) as an Independent Director

a. Voted in favor of the resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
485	172995283	99.75

b. Voted against the resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
38	424191	0.24

c. Invalid votes

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Item No. 9 - Special Resolution

Change in name of the Company from 'HBL Power Systems Limited' to 'HBL Engineering Limited

a. Voted in favor of the resolution

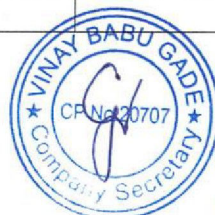
Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
503	173417986	99.99

b. Voted against the resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
21	1537	0.00

c. Invalid votes

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0



Item No. 10 - Special Resolution

Alteration in the Memorandum of Association and the Articles of Association of the Company

a. Voted **in favor** of the resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
505	173418180	99.99

b. Voted **against** the resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
18	1343	0.00

c. **Invalid** votes

Number of members whose votes were declared invalid	Number of invalid votes cast by them

Item No. 11 - Special Resolution

Approval for making investments / extending loans and giving guarantees or providing securities in terms of Section 186 of the Companies Act, 2013

a. Voted **in favor** of the resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
440	163319317	94.17

b. Voted **against** the resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
89	10100203	5.82

c. **Invalid** votes

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Item No. 12 - Special Resolution

Approval for loans, investments, guarantee or security u/s 185 of Companies Act, 2013

a. Voted **in favor** of the resolution

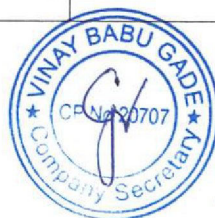
Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
427	163115380	94.05

b. Voted **against** the resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
101	10304090	5.94

c. **Invalid** votes

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

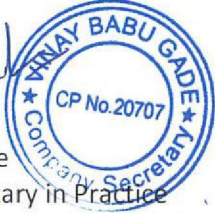


Note: Shareholder who has split their votes in "assent" as well as "dissent", while their votes are taken as cast, the shareholder has been counted only once for the purpose of number of members under the head "assent.

Based on the aforesaid results, the resolutions were passed with requisite majority. You may accordingly declare the same.

Scrutinizer


Signature:
Vinay Babu Gade
Company Secretary in Practice
ACS No.: A20592 .CP No.:20707
PR No. 3047/2023
UDIN: A020592F001331077
Place: Hyderabad, Telangana
Date: 26.09.2024



For HBL Power Systems Limited

Countersigned (authorized by Chairman)


Signature
G B S Naidu
Company Secretary



Place: Hyderabad, Telangana

Date: 26.09.2024

HBL POWER SYSTEMS LIMITED	
Date of the AGM/EGM	26-09-2024
Total number of shareholders on record date	373152
No. of shareholders present in the meeting either in Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video	8
Promoters and Promoter Group:	100
Public: Through remote location	

Resolution No.	1										
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt the audited financial statements (standalone and consolidated) of the Company for the financial year ended March 31, 2024 together with the reports of the Board of directors and auditors thereon.										
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes										
Category	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on 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	Votes Invalid	Votes Abstained		
Promoter and Promoter Group	E-Voting	0	0.00	0	0	0.00	0.00	0	0		
	Poll	16,38,52,309	98.36	16,11,59,482	0	100.00	0.00	0	0		
	Postal Ballot (if applicable)	0	0.00	0	0	0.00	0.00	0	0		
Public- Institutions	Total	16,11,59,482	98.36	16,11,59,482	0	100.00	0.00	0	0		
	E-Voting	1,18,93,465	72.57	1,18,93,465	0	100.00	0.00	0	82,572		
	Poll	1,63,89,898	0.00	0	0	0.00	0.00	0	0		
Public- Non Institutions	Postal Ballot (if applicable)	0	0.00	0	0	0.00	0.00	0	0		
	Total	1,18,93,465	72.57	1,18,93,465	0	100.00	0.00	0	82,572		
	E-Voting	1,62,830	0.17	1,61,512	1,318	99.19	0.81	0	1,175		
Total	Poll	1,21,224	0.13	1,21,224	0	100.00	0.00	0	0		
	Postal Ballot (if applicable)	9,69,52,739									
	Total	2,84,054	0.29	2,82,736	1,318	99.54	0.46	0	1,175		
Total	27,71,94,946	17,33,37,001	62.53	17,33,35,683	1,318	100.00	0.00	0	83,747		



Resolution No.	2										
Resolution required: (Ordinary/ Special)	ORDINARY - To declare dividend for the year ended March 31, 2024										
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes										
Category	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on 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	Votes Invalid	Votes Abstained		
Promoter and Promoter Group	E-Voting	0	0.00	0	0	0	0.00	0	0		
	Poll	16,38,52,309	16,11,59,482	98.36	16,11,59,482	0	100.00	0	0		
	Postal Ballot (if applicable)	0	0.00	0	0	0	0.00	0	0		
Total		16,11,59,482	98.36	16,11,59,482	0	100.00	0.00	0	0		
Public- Institutions	E-Voting	0	0.00	0	0	0	0.00	0	0		
	Poll	1,63,89,898	1,19,76,037	73.07	1,19,76,037	0	100.00	0.00	0		
	Postal Ballot (if applicable)	0	0.00	0	0	0	0.00	0	0		
Total		1,19,76,037	73.07	1,19,76,037	0	100.00	0.00	0	0		
Public- Non Institutions	E-Voting	0	0.00	0	0	0	0.00	0	0		
	Poll	9,69,52,739	1,62,830	0.17	1,61,512	1,318	99.19	0.81	1,175		
	Postal Ballot (if applicable)	0	0.00	0	0	0	0.00	0	0		
Total		2,84,054	0.29	2,82,736	1,318	99.54	0.46	0	1,175		
Total		27,71,94,946	17,34,19,573	62.56	17,34,18,255	1,318	100.00	0.00	0		

Resolution No.	3										
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a director in place of Mr. Advay Bhagirath Mikkilineni (DIN 09207003) who retires by rotation and is eligible for re-appointment.										
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes										
Category	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on 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	Votes Invalid	Votes Abstained		
Promoter and Promoter Group	E-Voting	0	0.00	0	0	0	0.00	0	0		
	Poll	16,38,52,309	16,11,59,482	98.36	16,11,59,482	0	100.00	0.00	0		
	Postal Ballot (if applicable)	0	0.00	0	0	0	0.00	0	0		
Total		16,11,59,482	98.36	16,11,59,482	0	100.00	0.00	0	0		
Public- Institutions	E-Voting	0	0.00	0	0	0	0.00	0	0		
	Poll	1,63,89,898	1,19,76,037	73.07	93,29,886	26,46,151	77.90	22.10	0		
	Postal Ballot (if applicable)	0	0.00	0	0	0	0.00	0	0		
Total		1,19,76,037	73.07	93,29,886	26,46,151	77.90	22.10	0	0		
Public- Non Institutions	E-Voting	0	0.00	0	0	0	0.00	0	0		
	Poll	9,69,52,739	1,62,780	0.17	1,60,437	2,343	98.56	1.44	1,225		
	Postal Ballot (if applicable)	0	0.00	0	0	0	0.00	0	0		
Total		2,84,004	0.29	2,81,661	2,343	99.18	0.83	0	1,225		
Total		27,71,94,946	17,34,19,523	62.56	17,34,18,255	1,318	100.00	0.00	0		



Resolution No.	ORDINARY - To ratify the appointment of statutory auditors and to authorize the Board to fix their remuneration.									
Resolution required: (Ordinary/ Special)	ORDINARY									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on 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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	0	0	0.00	0	0	0.00	0.00	0	0
	Poll	16,38,52,309	16,11,59,482	98.36	16,11,59,482	0	100.00	0.00	0	0
	Postal Ballot (if applicable)									
Public- Institutions	Total									
	E-Voting	0	0	0.00	0	0	0.00	0.00	0	0
	Poll	1,63,89,898	1,19,76,037	73.07	1,19,76,037	0	100.00	0.00	0	0
Public- Non Institutions	Total									
	E-Voting	0	0	0.00	0	0	0.00	0.00	0	0
	Poll	9,69,52,739	1,21,224	0.13	1,21,224	1,718	98.94	1.06	0	1,274
Promoter and Promoter Group	Total									
	E-Voting	0	0	0.00	0	0	0.00	0.00	0	0
	Poll	27,71,94,946	17,34,19,474	62.56	17,34,17,756	1,718	99.40	0.61	0	1,274
Public- Non Institutions	Total									
	E-Voting	0	0	0.00	0	0	0.00	0.00	0	0
	Poll	27,71,94,946	17,34,19,474	62.56	17,34,17,756	1,718	99.40	0.61	0	1,274

Resolution No.	ORDINARY - Ratification of Cost Auditor's Remuneration for FY 2024-25									
Resolution required: (Ordinary/ Special)	ORDINARY									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on 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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	0	0	0.00	0	0	0.00	0.00	0	0
	Poll	16,38,52,309	16,11,59,482	98.36	16,11,59,482	0	100.00	0.00	0	0
	Postal Ballot (if applicable)									
Public- Institutions	Total									
	E-Voting	0	0	0.00	0	0	0.00	0.00	0	0
	Poll	1,63,89,898	1,19,76,037	73.07	1,19,76,037	0	100.00	0.00	0	0
Public- Non Institutions	Total									
	E-Voting	0	0	0.00	0	0	0.00	0.00	0	0
	Poll	9,69,52,739	1,21,224	0.13	1,21,224	1,568	99.04	0.96	0	1,175
Promoter and Promoter Group	Total									
	E-Voting	0	0	0.00	0	0	0.00	0.00	0	0
	Poll	27,71,94,946	17,34,19,573	62.56	17,34,18,005	1,568	99.45	0.55	0	1,175
Public- Non Institutions	Total									
	E-Voting	0	0	0.00	0	0	0.00	0.00	0	0
	Poll	27,71,94,946	17,34,19,573	62.56	17,34,18,005	1,568	99.45	0.55	0	1,175



Resolution No.	6									
Resolution required: (Ordinary/ Special)	SPECIAL - Appointment of Mr. Narsing Rao Singavapally (DIN: 00800362) as Non-Executive Vice-Chairperson of the Company (Independent Director)									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on 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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting		0	0.00	0	0	0.00	0.00	0	0
	Poll	16,38,52,309	16,11,59,482	98.36	16,11,59,482	0	100.00	0.00	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0
Public- Institutions	Total		16,11,59,482	98.36	16,11,59,482	0	100.00	0.00	0	0
	E-Voting		1,19,76,037	73.07	1,17,66,904	2,09,133	98.25	1.75	0	0
	Poll	1,63,89,898	0	0.00	0	0	0.00	0.00	0	0
Public- Non Institutions	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0
	Total		1,19,76,037	73.07	1,17,66,904	2,09,133	98.25	1.75	0	0
	E-Voting		1,62,681	0.17	1,61,298	1,383	99.15	0.85	0	1,324
Public- Non Institutions	Poll	9,69,52,739	1,21,224	0.13	1,21,224	0	100.00	0.00	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0
	Total		2,83,905	0.29	2,82,522	1,383	99.51	0.49	0	1,324
Total		27,71,94,946	17,34,19,424	62.56	17,32,08,908	2,10,516	99.88	0.12	0	1,324

Resolution No.	7									
Resolution required: (Ordinary/ Special)	SPECIAL - Appointment of Mr. Mikilini Satyanarayana Subramanya Srinath (DIN 00319175) as an Executive Director - Promoter group									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on 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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting		0	0.00	0	0	0.00	0.00	0	0
	Poll	16,38,52,309	16,11,59,482	98.36	0	0	0.00	0.00	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0
Public- Institutions	Total		16,11,59,482	98.36	0	0	0.00	0.00	0	0
	E-Voting		1,19,76,037	73.07	94,84,571	24,91,466	79.20	20.80	0	0
	Poll	1,63,89,898	0	0.00	0	0	0.00	0.00	0	0
Public- Non Institutions	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0
	Total		1,19,76,037	73.07	94,84,571	24,91,466	79.20	20.80	0	0
	E-Voting		1,62,681	0.17	1,61,288	1,393	99.14	0.86	0	1,324
Public- Non Institutions	Poll	9,69,52,739	1,21,224	0.13	1,21,224	0	100.00	0.00	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0
	Total		2,83,905	0.29	2,82,512	1,393	99.51	0.49	0	1,324
Total		27,71,94,946	17,34,19,424	62.56	97,67,083	24,92,859	79.67	20.33	0	1,324



Resolution No.	ORDINARY - Appointment of Mrs. Aparna Surabhi (DIN: 1016689) as an Independent Director									
Resolution required: (Ordinary/ Special)	Yes									
Whether promoter/ promoter group are interested in the agenda/resolution?										
Category	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on 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	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	16,38,52,309	16,11,59,482	98.36	16,11,59,482	0	100.00	0.00	0	0	
Public- Institutions	1,63,89,898	1,19,76,037	73.07	1,15,54,164	4,21,873	96.48	3.52	0	0	
Total		17,34,19,474	85.71	17,27,14,648	4,26,327	96.48	3.52	0	0	
Promoter and Promoter Group	16,38,52,309	16,11,59,482	98.36	16,11,59,482	0	100.00	0.00	0	0	
Public- Institutions	1,63,89,898	1,19,76,037	73.07	1,15,54,164	4,21,873	96.48	3.52	0	0	
Total		17,34,19,474	85.71	17,27,14,648	4,26,327	96.48	3.52	0	0	
Promoter and Promoter Group	16,38,52,309	16,11,59,482	98.36	16,11,59,482	0	100.00	0.00	0	0	
Public- Institutions	1,63,89,898	1,19,76,037	73.07	1,15,54,164	4,21,873	96.48	3.52	0	0	
Total		17,34,19,474	85.71	17,27,14,648	4,26,327	96.48	3.52	0	0	

Resolution No.	SPECIAL - Change in name of the Company from 'HBL Power Systems Limited' to 'HBL Engineering Limited									
Resolution required: (Ordinary/ Special)	Yes									
Whether promoter/ promoter group are interested in the agenda/resolution?										
Category	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on 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	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	16,38,52,309	16,11,59,482	98.36	16,11,59,482	0	100.00	0.00	0	0	
Public- Institutions	1,63,89,898	1,19,76,037	73.07	1,19,76,037	0	100.00	0.00	0	0	
Total		17,34,19,523	85.71	17,31,35,519	0	100.00	0.00	0	0	
Promoter and Promoter Group	16,38,52,309	16,11,59,482	98.36	16,11,59,482	0	100.00	0.00	0	0	
Public- Institutions	1,63,89,898	1,19,76,037	73.07	1,19,76,037	0	100.00	0.00	0	0	
Total		17,34,19,523	85.71	17,31,35,519	0	100.00	0.00	0	0	
Promoter and Promoter Group	16,38,52,309	16,11,59,482	98.36	16,11,59,482	0	100.00	0.00	0	0	
Public- Institutions	1,63,89,898	1,19,76,037	73.07	1,19,76,037	0	100.00	0.00	0	0	
Total		17,34,19,523	85.71	17,31,35,519	0	100.00	0.00	0	0	



Resolution No.	SPECIAL - Alteration in the Memorandum of Association and the Articles of Association of the Company									
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	SPECIAL - Alteration in the Memorandum of Association and the Articles of Association of the Company									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on 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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting		0	0.00	0	0	0.00	0.00	0	0
	Poll	16,38,52,309	16,11,59,482	98.36	16,11,59,482	0	100.00	0.00	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0
	Total		16,11,59,482	98.36	16,11,59,482	0	100.00	0.00	0	0
Public- Institutions	E-Voting		1,19,76,037	73.07	1,19,76,037	0	100.00	0.00	0	0
	Poll	1,63,89,898	1,19,76,037	73.07	1,19,76,037	0	100.00	0.00	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0
	Total		1,19,76,037	73.07	1,19,76,037	0	100.00	0.00	0	0
Public- Non Institutions	E-Voting		1,62,780	0.17	1,61,437	1,343	99.17	0.83	0	1,225
	Poll	9,69,52,739	1,21,224	0.13	1,21,224	0	100.00	0.00	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0
	Total		2,84,004	0.29	2,82,661	1,343	99.53	0.47	0	1,225
Total		27,71,94,946	17,34,19,523	62.56	17,34,19,180	1,343	100.00	0.00	0	1,225

Resolution No.	SPECIAL - Approval for making investments / extending loans and giving guarantees or providing securities in terms of Section 186 of the Companies Act, 2013									
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	SPECIAL - Approval for making investments / extending loans and giving guarantees or providing securities in terms of Section 186 of the Companies Act, 2013									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on 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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting		0	0.00	0	0	0.00	0.00	0	0
	Poll	16,38,52,309	16,11,59,482	98.36	16,11,59,482	0	100.00	0.00	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0
	Total		16,11,59,482	98.36	16,11,59,482	0	100.00	0.00	0	0
Public- Institutions	E-Voting		1,19,76,037	73.07	1,19,76,037	0	100.00	0.00	0	0
	Poll	1,63,89,898	1,19,76,037	73.07	1,19,76,037	0	100.00	0.00	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0
	Total		1,19,76,037	73.07	1,19,76,037	0	100.00	0.00	0	0
Public- Non Institutions	E-Voting		1,62,777	0.17	1,60,024	2,753	98.31	1.69	0	1,228
	Poll	9,69,52,739	1,21,224	0.13	1,21,224	0	100.00	0.00	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0
	Total		2,84,001	0.29	2,81,248	2,753	99.03	0.97	0	1,228
Total		27,71,94,946	17,34,19,520	62.56	16,33,19,317	1,01,00,203	94.18	5.82	0	1,228



Resolution No.	12	SPECIAL - Approval for loans, investments, guarantees or security u/s 185 of Companies Act, 2013									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes										
Category	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on 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	Notes Invalid	Notes Abstained		
Promoter and Promoter Group	E-Voting	0	0.00	0	0	0.00	0.00	0	0		
	Poll	16,11,59,482	98.36	16,11,59,482		100.00	0.00	0	0		
	Postal Ballot (if applicable)	16,38,52,309									
Public- Institutions	Total	16,11,59,482	98.36	16,11,59,482	0	100.00	0.00	0	0		
	E-Voting	1,19,76,037	73.07	16,73,951	1,03,02,086	98.31	86.02	0	0		
	Poll	1,63,89,898	0.00	0	0	0.00	0.00	0	0		
Public- Non Institutions	Total	1,19,76,037	73.07	16,73,951	1,03,02,086	13.98	86.02	0	0		
	E-Voting	1,62,727	0.17	1,60,723	2,004	98.31	1.23	0	1,278		
	Poll	1,21,224	0.13	1,21,224	0	100.00	0.00	0	0		
Total	Total	2,83,951	0.29	2,81,947	2,004	99.29	0.71	0	1,278		
	E-Voting	17,34,19,470	62.56	16,31,15,380	1,03,04,090	94.06	5.94	0	1,278		
	Poll	27,71,94,946									

