

September 25, 2021

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

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

Fax No: 022-2272 1919/ 2272 2041
BSE STOCK CODE: 517271

Fax No: 022-2659 8237 /38
NSE CODE: HBLPOWER

Dear sir / madam,

OUTCOME OF THE 35TH ANNUAL GENERAL MEETING HELD ON SEPTEMBER 25, 2021
Disclosure pursuant to Regulation 30 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that the 35th Annual General Meeting (AGM) of the Company was held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on Saturday, September 25, 2021 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. Voting results of the AGM as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure -2**
3. Report of Scrutinizer dated September 25, 2021 on remote e-voting and voting conducted through Ballot/ Polling Paper at the AGM.

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

Please take the above information on record pursuant to Listing requirements and acknowledge receipt of the same.

Yours faithfully
For HBL Power Systems Ltd

MVSS Kumar
Company Secretary

Encl: as above



HBL Power Systems Limited

8-2-601, Road No.10, Banjara Hills, Hyderabad - 500 034. T.S., INDIA.

Phone: +91-40-2335 1934, Fax: +91-40-2335 3189

CIN: L40109TG1986PLC006745 website: www.hbl.in

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Dear sirs / madam,

**SUB: PROCEEDINGS OF THE 35TH ANNUAL GENERAL MEETING
HELD ON SATURDAY, SEPTEMBER 25, 2021**

This is to inform you that the 35th Annual General Meeting (AGM) of the Company was held on Saturday, September 25, 2021 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). The meeting commenced at 4.00 pm and ended at 4.46 pm.

Dr. A J Prasad, Chairman and Managing Director, chaired the meeting and conducted the proceedings after a welcome address by the Company Secretary.

Total shareholders as on record date September 17, 2021 were 106959. Attendance at the AGM was as under:

Category	Promoters and Promoters group	General public	Total number
No of shareholders present (remote locations)	1	43	44

The Chairman declared that required quorum was present and that the meeting was in order. He also informed the meeting that the statutory auditors, secretarial auditor, Chairman of the Audit Committee have joined the meeting from remote locations. Since the meeting was virtual, statutory registers were not required to be open for inspection. The shareholders were informed that only e-voting facility was available this year in terms of the 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 e-voting window was kept open from 09.00 hrs on September 22, 2021 till 17.00 hrs on September 24, 2021.

With the consent of the members, the notice convening the AGM, Directors' Report and the financial statements for the year ended on March 31, 2021 together with notes and Auditors' report were taken as read. The report of the statutory auditors was unmodified.

The Chairman gave his speech at the AGM and elaborated on the 2020-21 Annual Report concept of "Embracing - The Realignment", current and future opportunities and how the Company is geared up were explained and the technical capabilities of the Company. The Chairman addressed the questions from various shareholders.

CS Vinay Babu Gade, a Company Secretary in Practice (CP 20707) was appointed as a Scrutinizer for the purpose of scrutinising the remote e-voting and e-voting during the AGM.

Thereafter, the following resolutions as set out in the notice to AGM were taken up, proposed and seconded by shareholders, and were passed with requisite majority as ordinary resolutions.

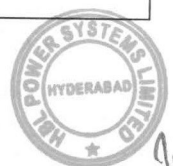
Sl	Resolution description	Type of resolution	Mode of voting	Result
1	Adoption of audited financial statements (standalone and consolidated) for the financial year 2020-21 ended on March 31, 2021 together with the Directors' Report and the Auditors' Report thereon.	Ordinary	Remote e-voting and e-voting during the AGM	Passed with requisite majority

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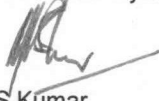


2	Declaration of dividend @ 35% (ie, Re.0.35 per equity share of Re.1 each) on paid up capital of the Company for the year ended on March 31, 2021.	Ordinary	Remote e-voting and e-voting during the AGM	Passed with requisite majority
3	Reappointed Mrs. Kavita Prasad Aluru (DIN: 00319292) as a Director of the Company, who retired by rotation.	Ordinary	Remote e-voting and e-voting during the AGM	Passed with requisite majority
4	Reappointed auditors for the year 2021-22 till the conclusion of the next Annual General Meeting (AGM) and to authorize the Board to fix their remuneration.	Ordinary	Remote e-voting and e-voting during the AGM	Passed with requisite majority
5	Appointment of Mr. Advay Bhagirath Mikkilineni (DIN 09207003) as a Director in the capacity of Non-Executive Non-Independent promoter group Director	Ordinary	Remote e-voting and e-voting during the AGM	Passed with requisite majority
6	Appointment of Dr. Ramanujulu Nandakumar Ramnath (DIN 03639492) as Non-Executive Independent Director of the Company for a period of Five Years	Ordinary	Remote e-voting and e-voting during the AGM	Passed with requisite majority

e-Voting results and other details in prescribed format are being filed separately as per filing requirements. The AGM concluded with a vote of thanks to those present.

Please take the above information on record pursuant to Listing Agreement requirements.

Yours faithfully
For HBL Power Systems Ltd


MVSS Kumar
Company Secretary



September 25, 2021

The Department of Corporate Services
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Dalal Street
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Fax no: 022-22721919 / 22722041

The Listing Department
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Exchange Plaza, Bandra Kurla Complex
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Dear Sirs,

**SUB:- DISCLOSURE OF DETAILS OF VOTING RESULTS OF UNDER
REGULATION 44(3) OF SEBI(LODR) REGULATIONS, 2015
ANNUAL GENERAL MEETING HELD ON SATURDAY, SEPTEMBER 25, 2021**


The 35th Annual General Meeting (AGM) of the Company was held on Saturday, September 25, 2021 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") at 4:00 P.M. and concluded at 4.46 P.M.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 all the members were given an opportunity to exercise their right to vote on the resolutions set out in the notice of 35th AGM through electronic voting (e-voting) services provided by K-Fin Technologies Private Limited during the period commencing from Wednesday, September 22, 2021 at 09.00 am to 5.00 pm on Friday, September 24, 2021.

All the resolutions contained in the notice of the AGM were approved by the members with requisite majority through remote e-voting and e-voting during the meeting. Accordingly, all the resolutions were declared as passed on September 25, 2021.

In accordance with Regulation 44(3) of the SEBI (LODR) Regulations, 2015 as amended from time to time, please find the voting results of 35th AGM of the Company held on September 25, 2021 in the prescribed format along with the report of Scrutinizer. Kindly take the same on records.
Thanking you

Yours faithfully
For HBL Power Systems Limited


MVSS Kumar
Company Secretary



Encl: as above

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Disclosure as per Regulation 44(3) of the SEBI(LODR) Regulations, 2015 with regard to voting results of 34th Annual General Meeting of HBL Power Systems Limited held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on Saturday, September 25, 2021 at 4 pm.

CIN:L40109TG1986PLC006745

Name of the Company		HBL Power Systems Limited			
Date of Annual General Meeting		September 25, 2021			
Book Closure Date		18-09-2021 TO 25-09-2021 (Both days inclusive)			
Total Number of Shareholders as on cut-off date i.e. 17th September 2021		106959			
Attendance of members		44			
Category	PRESENT IN PERSON	PRESENT THROUGH PROXY	TOTAL	SHARES	% TO PAID UP CAPITAL
PROMOTER AND PROMOTER GROUP	1	-	1	2425243	0.87492
PUBLIC	43	-	43	641284	0.23135
TOTAL	44	-	44	3066527	1.10627
No. of shareholders attended the meeting through video conferencing: - 44					

The mode of voting for all the resolutions was remote e-voting and insta poll e-voting conducted at the meeting.

Item No.	Details of Agenda	Resolution required	Mode of voting	Remarks
1	Adoption of audited financial statements (standalone and consolidated) for the financial year 2020-21 ended on March 31, 2021 together with the Directors' Report and the Auditors' Report thereon.	Ordinary resolution	Remote e-voting and e-voting during the AGM	The respective resolutions were passed with requisite majority
2	Declaration of dividend @ 35% (ie, Re.0.35 per equity share of Re.1 each) on paid up capital of the Company for the year ended on March 31, 2021.			
3	Reappointed Mrs. Kavita Prasad Aluru (DIN: 00319292) as a Director of the Company, who retired by rotation.			
4	Reappointed auditors for the year 2021-22 till the conclusion of the next Annual General Meeting (AGM) and to authorize the Board to fix their remuneration.			
5	Appointment of Mr. Advay Bhagirath Mikkilineni (DIN 09207003) as a Director in the capacity of Non-Executive Non-Independent promoter group Director			
6	Appointment of Dr. Ramanujulu Nandakumar Ramnath (DIN 03639492) as Non-Executive Independent Director of the Company for a period of Five Years			

Agenda wise voting results are annexed.
For HBL Power Systems Limited

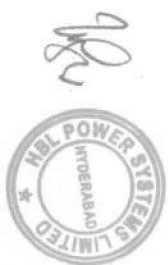


MVSS Kumar
Company Secretary



Hyderabad, September 25, 2021

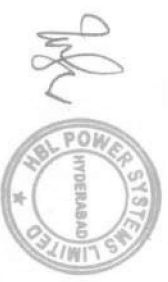
Resolution No.	1	Whether promoter/ promoter group are interested in the agenda/resolution? : No										
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt the audited financial statements (standalone and consolidated) of the Company for the financial year ended March 31, 2021 together with the reports of the Board of directors and auditors thereon.	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	Postal Ballot (if applicable)	E-Voting	2,00,87,258	12.3665	2,00,87,258	0	100.0000	0.0000	0	0	0	0
		Poll	0	0.0000	0	0	0.0000	0.0000	0	0	0	0
		Total	2,00,87,258	12.3665	2,00,87,258	0	100.0000	0.0000	0	0	0	0
Public- Institutions	Postal Ballot (if applicable)	E-Voting	6,15,681	82.5721	6,15,681	0	100.0000	0.0000	0	0	0	0
		Poll	0	0.0000	0	0	0.0000	0.0000	0	0	0	0
		Total	6,15,681	82.5721	6,15,681	0	100.0000	0.0000	0	0	0	0
Public- Non Institutions	Postal Ballot (if applicable)	E-Voting	1,36,291	0.1195	1,25,065	11,226	91.7632	8.2367	0	0	0	1,612
		Poll	69,701	0.0611	69,701	0	100.0000	0.0000	0	0	0	0
		Total	2,05,992	0.1806	1,94,766	11,226	94.5503	5.4497	0	0	0	1,612
	Total	27,71,94,946	2,09,08,931	7.5430	2,08,97,705	11,226	99.9463	0.0537	0	0	1,612	



Resolution No. 2

ORDINARY - To declare dividend for the year ended March 31, 2021

Whether promoter/ promoter group are interested in the agenda/resolution? No												
Resolution required: (Ordinary/ Special)	Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding g 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	16,24,32,432	2,00,87,258	12.3665	2,00,87,258	0	100.0000	0.0000	0	0	
		Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
		Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Public- Institutions	Postal Ballot (if applicable)	Total	7,45,628	2,00,87,258	12.3665	2,00,87,258	0	100.0000	0.0000	0	0
			E-Voting	6,15,681	82.5721	6,15,681	0	100.0000	0.0000	0.0000	0	0
			Poll	0	0.0000	0	0	0.0000	0.0000	0.0000	0	0
	Public- Non Institutions	Postal Ballot (if applicable)	Total	11,40,16,886	6,15,681	82.5721	6,15,681	0	100.0000	0.0000	0	0
			E-Voting	1,36,303	0.1195	1,25,101	11,202	91.7815	8.2184	0	1,610	
			Poll	69,701	0.0611	69,701	0	100.0000	0.0000	0	0	
	Total	Total	Total	27,71,94,946	2,09,08,943	7.5430	2,08,97,741	11,202	94.5622	5.4378	0	1610
			Total	27,71,94,946	2,09,08,943	7.5430	2,08,97,741	11,202	94.5622	5.4378	0	1610



Resolution No. 3
 Resolution required: (Ordinary/Special)
 ORDINARY - To appoint a director in place of Mrs. Kavita Prasad Aluru (DIN 00319292) who retires by rotation and is eligible for re-appointment.

Whether promoter/ promoter group are interested in the agenda/resolution? No										
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		2,00,87,258	12.3665	2,00,87,258	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		16,24,32,432	0	0	0	0.0000	0.0000	0	0
	Total		2,00,87,258	12.3665	2,00,87,258	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting		6,15,681	82.5721	31,120	5,84,561	5.0546	94.9454	0	0
	Poll	7,45,628	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		6,15,681	82.5721	31,120	5,84,561	5.0546	94.9454	0	0
Public- Non Institutions	E-Voting		1,35,869	0.1192	1,22,218	13,651	89.9528	10.0471	0	2,014
	Poll	11,40,16,886	69,701	0.0611	69,701	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,05,570	0.1803	1,91,919	13,651	93.3594	6.6406	0	2014
	Total	27,71,94,946	2,09,08,509	7.5429	2,03,10,297	5,98,212	97.1389	2.8611	0	2014



Resolution No.	4	ORDINARY - To appoint auditors for the year 2021-22 till the conclusion of the next Annual General Meeting (AGM) and to authorize the Board to fix their remuneration.										
Resolution required: (Ordinary/Special)		Whether promoter/ promoter group are interested in the agenda/resolution? No										
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		2,00,87,258	12.3665	2,00,87,258	0	100.0000	0.0000	0	0		
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0		
	Postal Ballot (if applicable)	16,24,32,432	0	0.0000	0	0	0.0000	0.0000	0	0		
	Total		2,00,87,258	12.3665	2,00,87,258	0	100.0000	0.0000	0	0		
Public-Institutions	E-Voting		6,15,681	82.5721	6,15,681	0	100.0000	0.0000	0	0		
	Poll	7,45,628	0	0.0000	0	0	0.0000	0.0000	0	0		
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0		
	Total		6,15,681	82.5721	6,15,681	0	100.0000	0.0000	0	0		
Public- Non Institutions	E-Voting		1,36,261	0.1195	1,24,913	11,348	91.6718	8.3281	0	1,612		
	Poll	11,40,16,886	69,701	0.0611	69,701	0	100.0000	0.0000	0	0		
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0		
	Total		2,05,962	0.1806	1,94,614	11,348	94.4902	5.5098	0	1612		
	Total	27,71,94,946	2,09,08,901	7.5430	2,08,97,553	11,348	99.9457	0.0543	0	1612		



Resolution No.	5	ORDINARY - To appoint of Mr. Advay Bhagirath Mikkilneni (DIN 09207003) as a Director in the capacity of Non-Executive Non-Independent promoter group Director									
Resolution required: (Ordinary/Special)											
Whether promoter/ promoter group are interested in the agenda/resolution? No											
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding g 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	16,24,32,432	1,61,69,658	9.9547	1,61,69,658	0	100.0000	0.0000	0	39,17,600	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	0
	Total		1,61,69,658	9.9547	1,61,69,658	0	100.0000	0.0000	0	39,17,600	0
Public-Institutions	E-Voting	7,45,628	6,15,681	82.5721	81,107	5,34,574	13.1735	86.8264	0	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	0
	Total		6,15,681	82.5721	81,107	5,34,574	13.1735	86.8265	0	0	0
Public- Non Institutions	E-Voting	11,40,16,886	1,35,861	0.1192	1,22,725	13,136	90.3312	9.6687	0	2,012	0
	Poll		69,701	0.0611	69,451	250	99.6413	0.3586	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	0
	Total		2,05,562	0.1803	1,92,176	13,386	93.4881	6.5119	0	2012	0
	Total	27,71,94,946	1,69,90,901	6.1296	1,64,42,941	5,47,960	96.7750	3.2250	0	39,19,612	0



Resolution No.	6	ORDINARY - To appoint of Dr. Ramanujulu Nandakumar Ramnath (DIN 03639492) as Non-Executive Independent Director of the Company for a period of Five Years										
Resolution required: (Ordinary/Special)	Whether promoter/ promoter group are interested in the agenda/resolution? No											
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		2,00,87,258	12.3665	2,00,87,258	0	100.0000	0.0000	0	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	0	
	Postal Ballot (if applicable)	16,24,32,432	0	0.0000	0	0	0.0000	0.0000	0	0	0	
	Total		2,00,87,258	12.3665	2,00,87,258	0	100.0000	0.0000	0	0	0	
Public- Institutions	E-Voting		6,15,681	82.5721	6,15,681	0	100.0000	0.0000	0	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	0	
	Postal Ballot (if applicable)	7,45,628	0	0.0000	0	0	0.0000	0.0000	0	0	0	
	Total		6,15,681	82.5721	6,15,681	0	100.0000	0.0000	0	0	0	
Public- Non Institutions	E-Voting		1,35,863	0.1192	1,22,717	13,146	90.3240	9.6759	0	0	2,010	
	Poll		69,701	0.0611	69,701	0	100.0000	0.0000	0	0	0	
	Postal Ballot (if applicable)	11,40,16,886	0	0.0000	0	0	0.0000	0.0000	0	0	0	
	Total		2,05,564	0.1803	1,92,418	13,146	93.6049	6.3951	0	0	2010	
	Total	27,71,94,946	2,09,08,503	7.5429	2,08,95,357	13,146	99.9371	0.0629	0	0	2010	

Note: No resolution was proposed for passing through postal ballot.

