

HPL Electric & Power Limited

CIN : L74899DL1992PLC048945 Corporate Office: 76-B, Phase-IV, Sector-57, HSIIDC Industrial Estate, Kundli-131028, Sonipat, Haryana INDIA. Tel.: +91-130-350 3958, 350 3437 | E-mail: hpl@hplindia.com Website: www.hplindia.com

30th September, 2024

The Manager, Listing Department, **National Stock Exchange of India Ltd.** "Exchange Plaza", C-1, Block G, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051 **Symbol: HPL**

BSE Limited

25th Floor, New Trading Ring, Rotunda Building, PhirozeJeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001 **Scrip Code: 540136**

Sub:- Voting Results of the 32nd Annual General Meeting alongwith the Consolidated Scrutinizers Report of HPL Electric & Power Limited

Dear Sir,

In reference with the captioned subject, we are submitting herewith the Voting Results of the 32nd Annual General Meeting (AGM) of the Company held on 30th September, 2024 alongwith the Consolidated Scrutinizers Report dated 30th September, 2024, in terms of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your kind information and record.

Thanking You

Yours Faithfully For HPL ELECTRIC & POWER LIMITED

Vivek Kumar Company Secretary

Encl: As above

			and the second se	ND POWER LIMITED				
Date of the AGM/EGM			30-09-2024					
Fotal number of shareholders on reco	rd date		145104					
No. of shareholders present in the me	eting either in person or	through proxy:			- (
Promoters and Promoter Group:			Not Applicable					
Public:			Not Applicable					
No. of Shareholders attended the me	eting through Video Confe	erencing						
Promoters and Promoter Group:			12					
Public:			177					
				olution No 1				
					standing on particulation of the		ts (including the Consc	
Resolution required: (Ordinary/ Specia	al)		and the second sec	and the second	nancial Year ende	d 31st March, 2024	together with the Rep	orts of the Board of
			Directors and AL	ditors thereon.				
Whether promoter/ promoter group a	re interested in the agend	la/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 vote polled (7)=[(5)/(2)]*100
	E-Voting		4,65,97,329		4,65,97,329		and the second design of the second diversity of the second diteration diversity of the second diversi	
	Poll	1	0		0			0.000
	Postal Ballot (if	4,67,18,829						5,000
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.000
	Total		4,65,97,329	99.7399	4,65,97,329	0		0 000
	E-Voting		49,554	and the second	49,554	and it is a second to be a second to	100.0000	0.000
	Poll	1	0		0	0		0.000
	Postal Ballot (if	4,03,316						
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.000
	Total		49,554	the state of the second s	49,554	0	and the second se	0.000
	E-Voting		23,507	0.1368	23,255		and the lot of the second of the second	1.072
	Poll	1	94	and the second sec	94		the second se	0.000
	Postal Ballot (if	1,71,78,341						0.000
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.000
	Total		23,601	And and a second s	23,349	252	98.9322	1.067
It of the second standards	Total	6,43,00.486	the second s	And in case of the local division of the loc	And in case of the local division of the loc	the second se	99,9995	0.000
	L'ALTE	1	1	1 12 125	1	1 200		La croce
			Res	olution No 2				
Resolution required: (Ordinary/ Speci	al)			declare final dividend o	f Rs. 1.00 per equ	uity share of face val	ue of Rs. 10/- each for	the financial year ended
Whether promoter/ promoter group a	are interested in the agend	da/resolution?	No					
		No. of shares	No. of votes	% of Votes Polled on outstanding shares	No. of Votes –	No. of Votes –	% of Votes in favour on votes polled	% of Votes against on vote
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100	in favour (4)	against (5)	(6)=[(4)/(2)]*100	polled (7)=[(5)/(2)]*100
	E-Voting	_	4,65,97,329		4,65,97,329			0.000
	Poll	4,67,18,829	0	0.0000	0	0	0.0000	0.000
	Postal Ballot (if	.,,,						
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.000
	Total	- All States	4,65,97,329	and the second data and the second data and the second data and the	and the second sec	and show of a survey of the local of the loc		A COMPANY OF A DESCRIPTION OF A DESCRIPR
	E-Voting	_	52,545		52,545			0.000
	Poll	4,03,316	0	0.0000	0	0	0.0000	0.000
	Postal Ballot (if	4,03,310						
Public- Institutions	applicable)		C	0.0000	0	. 0	0.0000	0.000
	25110110	and the second sec	E.5. E.45	15 0000				0.000
	E-Voting		52,545		52,545 23,252		100.0000	0.000



	Poll]	94	0.0005	94	C	100.0000	0.000
	Postal Ballot (if	1,71,78,341						
Public- Non Institutions	applicable)		0	0.0000	0	C	0.0000	0.000
	Total		23,603	0.1374	23,346	257	98.9112	1.088
	Total	6,43,00,486	4,66,73,477	72.5865	4,66,73,220	257	99.9994	0.000
	C. Martin C.			plution No 3	ace of Mr. Rishi Se	eth (DIN: 00203469	who retires by rotatio	on and being eligible, offer
Resolution required: (Ordinary/ Specia	ai)		himself for re-ap				, the real of rotation	on and being engible, onen
Whether promoter/ promoter group a	are interested in the agend	la/resolution?	Yes					
				% of Votes Polled on			% of Votes in favour	or 111
		No. of shares	No. of votes	outstanding shares	No. of Votes –	No. of Votes -	on votes polled	% of Votes against on vote
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100	in favour (4)	against (5)	(6)=[(4)/(2)]*100	polled (7)=[(5)/(2)]*100
	E-Voting	-	4,65,97,329	99.7399	4,65,97,329	C	20010000	0.000
	Poll	4,67,18,829	0	0.0000	0	0	0.0000	0.000
	Postal Ballot (if		_					
Promoter and Promoter Group	applicable)		0	0.0000	0	C		0.000
	Total	1 martine -	4,65,97,329	99.7399	4,65,97,329	C		0.000
	E-Voting	-	52,545	13.0282	52,545	C		0.000
	Poll	4,03,316	0	0.0000	0	C	0.0000	0.000
	Postal Ballot (if						1	
Public-Institutions	applicable)	And the second	0	0.0000	0	C		the second se
	Total	descent and the second	52,545	13.0282	52,545	C	and the second sec	0.000
	E-Voting	_	23,507	0.1368	23,129	378		1.608
	Poll	1,71,78,341	94	0.0005	94	C	100.0000	0.000
	Postal Ballot (if					and the second s		
Public- Non Institutions	applicable)		0	0.0000	0	C	0.0000	0.000
	Total		23,601	0.1373	23,223	378	98.3984	1.601
	Total	6,43,00,486	4,66,73,475	72.5865	4,66,73,097	378	99.9992	0 000
			Dee	olution No 4				
Resolution required: (Ordinary/ Specia	-0	and the second se		Diution No 4			and the second se	
			ODDINARY Dati	fication of Romunorati	on of the Cost Au	ditors		
whether promoter/ promoter group a		da/resolution?	ORDINARY - Rati No	fication of Remunerati	on of the Cost Au	ditors		
whether promoter/ promoter group a	are interested in the agend	da/resolution?		fication of Remunerati	on of the Cost Au	ditors		
whether promotery promoter group a		da/resolution?		fication of Remunerati	on of the Cost Au	ditors	% of Votes in favour	
whether promoter/ promoter group a		1	No	% of Votes Polled on			% of Votes in favour	% of Votes against on vote
	are interested in the agene	No. of shares	No No. of votes	% of Votes Polled on outstanding shares	No. of Votes –	No. of Votes –	on votes polled	% of Votes against on vote
	are interested in the agent	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)	on votes polled (6)=[(4)/(2)]*100	polled (7)=[(5)/(2)]*100
Category	Mode of Voting E-Voting	No. of shares held (1)	No. of votes polled (2) 4,65,97,329	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.7399	No. of Votes –	No. of Votes – against (5)	on votes polled (6)=[(4)/(2)]*100 100.0000	polled (7)=[(5)/(2)]*100 0.000
	Mode of Voting E-Voting Poll	No. of shares	No. of votes polled (2) 4,65,97,329	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.7399	No. of Votes – in favour (4)	No. of Votes – against (5)	on votes polled (6)=[(4)/(2)]*100 100.0000	polled (7)=[(5)/(2)]*100 0.000
Category	Mode of Voting E-Voting Poll Postal Ballot (if	No. of shares held (1)	No. of votes polled (2) 4,65,97,329	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.7399 0.0000	No. of Votes – in favour (4)	No. of Votes – against (5)	on votes polled (6)=[(4)/(2)]*100 0.0000	polled (7)=[(5)/(2)]*100 0.000 0.000
Category	Mode of Voting E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1)	No. of votes polled (2) 4,65,97,329 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.7399 0.0000 0.0000	No. of Votes – in favour (4) 4,65,97,329 0 0	No. of Votes – against (5) C	on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000	polled (7)=[(5)/(2)]*100 0.000 0.000 0.000
Category	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total	No. of shares held (1)	No. of votes polled (2) 4,65,97,329 0 0 0 4,65,97,329	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.7399 0.0000 0.0000 99.7399	No. of Votes – in favour (4) 4,65,97,329 0 0 4,65,97,329	No. of Votes – against (5) (on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 0.0000 0.0000	polled (7)=[(5)/(2))*100 0.000 0.000 0.000 0.000
Category	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting	No. of shares held (1) 4,67,18,829	No. of votes polled (2) 4,65,97,329 0 4,65,97,329 52,545	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.7399 0.0000 0.0000 99.7399 13.0828	No. of Votes – in favour (4) 4,65,97,329 0 0 4,65,97,329 52,545	No. of Votes – against (5) C C C C C C C C C C C C C C C C C C C	on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000	polled (7)=[(5)/(2))*100 0.000 0.000 0.000 0.000 0.000
Category	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	No. of shares held (1)	No. of votes polled (2) 4,65,97,329 0 4,65,97,329 52,545	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.7399 0.0000 0.0000 99.7399 13.0828	No. of Votes – in favour (4) 4,65,97,329 0 0 4,65,97,329 52,545	No. of Votes – against (5) C C C C C C C C C C C C C C C C C C C	on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	polled (7)=[(5)/(2))*100 0.000 0.000 0.000 0.000 0.000
Category Promoter and Promoter Group	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if	No. of shares held (1) 4,67,18,829	No. of votes polled (2) 4,65,97,329 0 4,65,97,329 52,545	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.7399 0.0000 0.0000 99.7399 13.0828 0.0000	No. of Votes – in favour (4) 4,65,97,329 0 0 4,65,97,329 52,545	No. of Votes – against (5) () () () () () () () () () () () () ()	on votes polled (6)=[(4)/(2)]*100 0 100.0000 0 0.0000 0 0.0000 0 100.0000 0 100.0000	polled (7)=[(5)/(2)]*100 0.000 0.000 0.000 0.000 0.000 0.000
Category Promoter and Promoter Group	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1) 4,67,18,829	No. of votes polled (2) 4,65,97,329 0 4,65,97,329 52,545 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.7399 0.0000 0.0000 99.7399 13.0828 0.0000 0.0000	No. of Votes – in favour (4) 4,65,97,329 0 4,65,97,329 52,545 0 0 0	No. of Votes – against (5) () () () () () () () () () () () () ()	on votes polled (6)=[(4)/(2)]*100 0 0.0000 0 0.0000 0 100.0000 0 100.0000 0 0.0000 0 0.0000	polled (7)={(5)/(2)}*100 0.000 0.000 0.000 0.000 0.000 0.000 0.000
Category Promoter and Promoter Group	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total Total Poll Postal Ballot (if applicable) Total	No. of shares held (1) 4,67,18,829	No. of votes polled (2) 4,65,97,329 0 4,65,97,329 52,545 0 0 0 52,545	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.7399 0.0000 99.7399 13.0828 0.0000 0.0000 13.0828	No. of Votes - in favour (4) 4,65,97,329 0 4,65,97,329 52,545 0 0 52,545	No. of Votes – against (5) () () () () () () () () () () () () ()	on votes polled (6)=[(4)/(2)]*100 0 0.0000 0 0.0000 0 100.0000 0 100.0000 0 0.0000 0 0.0000 0 0.0000	polled (7)={(5)/(2)}*100 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000
Category Promoter and Promoter Group	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting	No. of shares held (1) 4,67,18,829	No No. of votes polled (2) 4,65,97,329 0 4,65,97,329 52,545 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.7399 0.0000 99.7399 13.0828 0.0000 0.0000 13.0828 0.1369	No. of Votes – in favour (4) 4,65,97,329 0 4,65,97,329 52,545 0 0 52,545 23,258	No. of Votes – against (5) () () () () () () () () () () () () ()	on votes polled (6)=[(4)/(2)]*100 0 0.0000 0 0.0000 0 100.0000 0 100.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000	polled (7)={(5)/(2)}*100 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000
	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Poll	No. of shares held (1) 4,67,18,829	No. of votes polled (2) 4,65,97,329 0 4,65,97,329 52,545 0 0 0 52,545	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.7399 0.0000 99.7399 13.0828 0.0000 0.0000 13.0828	No. of Votes - in favour (4) 4,65,97,329 0 4,65,97,329 52,545 0 0 52,545	No. of Votes – against (5) () () () () () () () () () () () () ()	on votes polled (6)=[(4)/(2)]*100 0 0.0000 0 0.0000 0 100.0000 0 100.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000	polled (7)={(5)/(2)}*100 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000
Category Promoter and Promoter Group Public- Institutions	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if E-Voting Poll Postal Ballot (if	No. of shares held (1) 4,67,18,829 4,03,316	No No. of votes polled (2) 4,65,97,329 0 4,65,97,329 52,545 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.7399 0.0000 99.7399 13.0828 0.0000 0.0000 13.0828 0.1369 0.0005	No. of Votes – in favour (4) 4,65,97,329 0 4,65,97,329 52,545 0 0 52,545 23,258	No. of Votes – against (5) () () () () () () () () () () () () ()	on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000	polled (7)=[(5)/(2)]*100 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000
Category Promoter and Promoter Group	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Poll	No. of shares held (1) 4,67,18,829 4,03,316	No No. of votes polled (2) 4,65,97,329 0 4,65,97,329 52,545 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.7399 0.0000 99.7399 13.0828 0.0000 13.0828 0.1369 0.0005 0.0000	No. of Votes - in favour (4) 4,65,97,329 0 4,65,97,329 52,545 23,258 23,258 94 0	No. of Votes against (5) () () () () () () () () () () () () ()	on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	polled (7)=[(5)/(2)]*100 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000



			Res	olution No 5					
Resolution required: (Ordinary/ Special)			SPECIAL - Re-appointment of Mr. Lalit Seth (DIN: 00312007) as the Chairman and Whole-time Director of the Company and fixation of remuneration						
Whether promoter/ promoter group a	re interested in the agen	da/resolution?	Yes		1				
Category	Mode of Voting	No. of shares held (1)	No. of votes	% 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 vote polled (7)=[(5)/(2)]*100	
	E-Voting		4,65,97,329	99.7399	4,65,97,329	0	100.0000	0.000	
Promoter and Promoter Group	Poll	4,67,18,829	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		o	0.0000	0	0	0.0000	0.000	
	Total		4,65,97,329	99.7399	4,65,97,329	0	100.0000	0.000	
	E-Voting		52,545	13.0282	0	52,545	0.0000	100.0000	
	Poll	4,03,316	0	0.0000	0	0	0.0000	0.000	
Public- Institutions	Postal Ballot (if applicable)	4,05,510	0	0.0000	0	0	0.0000	0.0000	
	Total		52,545	13.0282	0	52,545	0.0000	100.0000	
	E-Voting		23,510	0.1369	22,882	628	97.3287	2.6712	
	Poll	1,71,78,341	94	0.0005	94	0	100.0000	0.0000	
Public- Non Institutions	Postal Ballot (if applicable)	1,/1,/0,341	0	0.0000	0	0	0.0000	0.0000	
	Total		23,604	0 1 3 7 4	22,976	628	97.3394	2.6600	
	Total	6,43,00,486	4,65,73,478	72.5865	4,66,20,305	53,173	99.8861	0.1135	

			Res	olution No 6					
Resolution required: (Ordinary/ Special)			SPECIAL - Re-appointment of Mr. Rishi Seth (DIN: 00203469) as the Managing Director of the Company and fixation of remuneration						
Whether promoter/ promoter group a	re interested in the agen	da/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 – 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	E-Voting		4,65,97,329	99.7399	4,65,97,329	C	100.0000	0.0000	
	Poll	4,67,18,829	0	0.0000	0	C	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	C	0.0000	0.0000	
	Total		4,65,97,329	99.7399	4,65,97,329	C	100.0000	0.0000	
	E-Voting		52,545	13.0282	52,545	C	100.0000	0.0000	
	Poll	4,03,316	C	0.0000	0 0	C	0.0000	0.0000	
Public- Institutions	Postal Ballot (if applicable)		C	0.0000	0	c	0.0000	0.0000	
	Total	CPULENT - CL	52,545	13.0282	52,545	C	100.0000	0.0000	
	E-Voting		23,510	0.1369	22,882	628	97.3287	2.6712	
	Poll	1 71 79 2/1	94	0.0005	94	0	100.0000	0.0000	
Public- Non Institutions	Postal Ballot (if applicable)	1,71,78,341	C	0.0000) 0		0.0000	0.0000	
	Total		23,604	0.1374	22,976	628	97.3394	2.6606	
and the second state of the second	Total	6,43,00,486	4,66,73,478	72.5865	4,66,72,850	628	99.9987	0.0013	

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New Delhi-110032

Resolution No 7						
Resolution required: (Ordinary/ Special)	SPECIAL- Re-appointment of Mr. Gautam Seth (DIN: 00203405) as the Joint Managing Director of the Company and fixation of remuneration					

Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	and the second	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes –	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	E-Voting		4,65,97,329	99.7399	4,65,97,329	0	100.0000	0.0000
	Poll	1 (7 19 920	0	0.0000	0	0	0.0000	0.0000
Promoter and Promoter Group	Postal Ballot (if applicable)	4,67,18,829-	0	0.0000	0	0	0.0000	0.0000
	Total		4,65,97,329	99.7399	4,65,97,329	0	100.0000	0.0000
	E-Voting		52,545	13.0282	0	52,545	0.0000	100.0000
	Poll	4,03,316	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	Postal Ballot (if applicable)	4,03,310	0	0.0000	0	0	0.0000	the state of the second s
	Total		52,545	13.0282	0	52,545	0.0000	100.0000
	E-Voting		23,510	0.1369	22,862	648	97.2437	2.7562
	Poll	1,71,78,341	94	0.0005	94	0	100.0000	0.0000
Public- Non Institutions	Postal Ballot (if applicable)	1,/1,/8,541	0	0.0000	0	0	0.0000	0.0000
	Total		23,604	0.1374	22,956	648	97.2547	2.7453
	Total	6,43,00,486	4,66,73,478	72.5865	4,66,20,285	53,193		0.1140

For HPL ELECTRIC & POWER LIMITED

AUTHORISED SIGNATORY

DMK ASSOCIATES

CONSOLIDATED SCRUTINIZER'S REPORT HPL ELECTRIC & POWER LIMITED

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman, HPL ELECTRIC & POWER LIMITED CIN-L74899DL1992PLC048945 1/20 Asaf Ali Road, New Delhi-110002

Sub.: Consolidated Scrutinizer's Report on 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 from time to time, for the 32nd Annual General Meeting of HPL Electric & Power Limited held on Monday, 30th September, 2024 at 11:30 A.M. (IST) through Video Conferencing('VC')/Other Audio Visual Means('OAVM').

Dear Sir,

- 1) The Board of Directors of HPL Electric & Power Limited (hereinafter referred as "the Company") at its meeting held on Monday, September 2, 2024 have appointed us as Scrutinizer pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and all other provision as applicable, to scrutinize the remote e-voting and e-voting conducted at Company's 32nd Annual General Meeting ("AGM") in fair and transparent manner.
- 2) In view of the Ministry of Corporate Affairs ("MCA") Circular nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and the subsequent circulars issued in this regard, the latest being Circular no. 09/2023 dated September 25, 2023 and other relevant circulars issued from time to time ("MCA Circulars"), the AGM was convened through Video Conferencing and the physical attendance of the Members to the AGM venue is not required and general meeting may be held through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").



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- 3) The Company has engaged KFin Technologies Limited ("KFin") as the service provider, for extending the facility of electronic voting (remote e-voting and e-voting facility provided during the AGM) to the shareholders of the Company.
- The Remote e-voting process was started on Friday, September 27, 2024 at 09:00
 A.M. (IST) and ended on Sunday, September 29, 2024 at 5.00 P.M. (IST).
- 5) As on September 23, 2024 i.e. the cut-off date, there were 1,45,104 Shareholders of the Company who were entitled to vote on the resolutions placed for the approval of the shareholders through remote e-voting as well as e- voting facility provided at the 32nd AGM of the Company.
- 6) We have monitored the process of e-Voting through the scrutinizer's secured link provided by Kfin through its designated website.
- 7) On completion of e-voting during the AGM, the report on e-voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked by us in the presence of two witnesses who were not in the employment of the Company. We have downloaded the e-voting report from the website of Kfin in respect of Members, who voted through e-voting and votes were counted.
- 8) We have scrutinized and reviewed the remote e-voting and e-voting facility provided to shareholders during the AGM and votes cast therein based on the data downloaded from the Kfin e-voting system.
- 9) The Management of the Company is responsible to ensure compliance with the requirements of the Act and Rules made thereunder including MCA circulars and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to remote e-voting and e-voting during the AGM on the resolutions contained in the Notice of the AGM("Notice").
- 10) Our responsibility as Scrutinizer for e-voting process (remote e-voting and e-voting facility provided during the AGM) is restricted to making Consolidated Scrutinizer's Report of the votes cast "in favor" or "against" the resolutions contained in the Notice of AGM, based on the reports generated from the e-voting system provided by Kfin.



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 We now submit our consolidated Report as under on the result of the remote e-voting and e-voting done during the 32ndAGM in respect of the said resolutions.

ORDINARY BUSINESS

RESOLUTION NO.1- ORDINARY RESOLUTION

TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS (INCLUDING THE CONSOLIDATED FINANCIAL STATEMENTS) OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2024 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.

(I) VOTED IN FAVOUR OF THE RESOLUTION:

Number voted	of	Members	Number of valid votes Cast	% of total number of valid votes cast		
236			4,66,70,232	99.999		

(II) VOTED AGAINST THE RESOLUTION:

Number voted	of	Members	Number of valid votes Cast	% of total number of valid votes cast		
4			252	0.001		

(III) INVALID VOTES OF THE RESOLUTION:

Number of Members whose votes were declared as invalid	No. of invalid votes Cast by them
0	0

RESULT

As the number of votes cast in favor of the resolution were more than number of votes cast against the resolution, we report that the Ordinary Resolution with regard to Item no. 1 as set out in the Notice of the AGM is passed in favor of the resolution with requisite majority.

RESOLUTION NO.2 ORDINARY RESOLUTION

TO DECLARE FINAL DIVIDEND OF RS. 1.00 PER EQUITY SHARE OF FACE VALUE OF RS. 10/-EACH FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2024.

(I) VOTED IN FAVOUR OF THE RESOLUTION:

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Number voted	of	Members	Number of valid votes Cast	% of total number of valid votes cast		
	236		4,66,73,220	99.999		

(II) VOTED AGAINST THE RESOLUTION:

Number voted	of	Members	Number of valid votes Cast	% of total number of valid votes cast		
5			257	0.001		

(III) INVALID VOTES OF THE RESOLUTION:

Number of Members whose votes were declared as invalid	No. of invalid votes Cast by them
0	0

RESULT

As the number of votes cast in favor of the resolution were more than number of votes cast against the resolution, we report that the Ordinary Resolution with regard to Item no. 2 as set out in the Notice of the AGM is passed in favor of the resolution with requisite majority.

RESOLUTION NO.3 - ORDINARY RESOLUTION

TO APPOINT A DIRECTOR IN PLACE OF MR. RISHI SETH (DIN: 00203469), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.

(I) VOTED IN FAVOUR OF THE RESOLUTION:

Number voted	of	Members	Number of valid votes Cast	% of total number of valid votes cast
	235		4,66,73,097	99.999

(II) VOTED AGAINST THE RESOLUTION:

Number voted	of	Members	Number of valid votes Cast	% of total number of valid votes cast
	6		378	0.001

(III) INVALID VOTES OF THE RESOLUTION:

Number of Members whose votes were declared as invalid	No. of invalid votes Cast by them
0	0

RESULT

As the number of votes cast in favor of the resolution were more than number of votes cast against the resolution, we report that the Ordinary Resolution with regard to Item no. 3 as set out in the Notice of the AGM is passed in favor of the resolution with requisite majority

SPECIAL BUSINESS

RESOLUTION NO. 4 -ORDINARY RESOLUTION

RATIFICATION OF REMUNERATION OF THE COST AUDITORS

(I) VOTED IN FAVOUR OF THE RESOLUTION:

Number voted	of	Members	Number of valid votes Cast	% of total number of valid votes cast
	237		4,66,73,226	99.999

(II) VOTED AGAINST THE RESOLUTION:

Number voted	of	Members	Number of valid votes Cast	% of total number of valid votes cast
	4		252	0.001

(III) INVALID VOTES OF THE RESOLUTION:

Number of Members whose votes were declared as invalid	No. of invalid votes Cast by them
0	0

RESULT

As the number of votes cast in favor of the resolution were more than number of votes cast against the resolution, we report that the Ordinary Resolution with regard to Item no. 4 as set out in the Notice of the AGM is passed in favor of the resolution with requisite majority.



RESOLUTION NO. 5 - SPECIAL RESOLUTION

RE-APPOINTMENT OF MR. LALIT SETH (DIN: 00312007) AS THE CHAIRMAN AND WHOLE-TIME DIRECTOR OF THE COMPANY AND FIXATION OF REMUNERATION

(I) VOTED IN FAVOUR OF THE RESOLUTION:

Number voted	of	Members	Number of valid votes Cast	% of total number of valid votes cast
	225	1 1	4,66,20,305	99.886

(II) VOTED AGAINST THE RESOLUTION:

Number voted	of	Members	Number of valid votes Cast	% of total number of valid votes cast
	16		53,173	0.114

(III) INVALID VOTES OF THE RESOLUTION:

Number of Members whose votes were declared as invalid	No. of invalid votes Cast by them
0	0

RESULT

As the number of votes cast in favour of the resolution were three times more than number of votes cast against the resolution, we report that the special resolution with regard to Item no. 5 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.

RESOLUTION NO. 6 - SPECIAL RESOLUTION

RE-APPOINTMENT OF MR. RISHI SETH (DIN: 00203469) AS THE MANAGING DIRECTOR OF THE COMPANY AND FIXATION OF REMUNERATION

(I) VOTED IN FAVOUR OF THE RESOLUTION:

Number voted	of	Members	Number of valid votes Cast	% of total number of valid votes cast
	234		4,66,72,850	99.999



(II) VOTED AGAINST THE RESOLUTION:

Number voted	of	Members	Number of valid votes Cast	% of total number of valid votes cast
	7		628	0.001

(III) INVALID VOTES OF THE RESOLUTION:

Number of Members whose votes were declared as invalid	No. of invalid votes Cast by them
0	0

RESULT

As the number of votes cast in favour of the resolution were three times more than number of votes cast against the resolution, we report that the special resolution with regard to Item no. 6 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.

RESOLUTION NO. 7 – SPECIAL RESOLUTION

RE-APPOINTMENT OF MR. GAUTAM SETH (DIN: 00203405) AS THE JOINT MANAGING DIRECTOR OF THE COMPANY AND FIXATION OF REMUNERATION

(I) VOTED IN FAVOUR OF THE RESOLUTION:

Number voted	of	Members	Number of valid votes Cast	% of total number of valid votes cast
	224		4,66,20,285	99.886

(II) VOTED AGAINST THE RESOLUTION:

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
17	53,193	0.114

(III) INVALID VOTES OF THE RESOLUTION:

Number of Members whose votes were declared as invalid	No. of invalid votes Cast by them
0	0



RESULT

As the number of votes cast in favour of the resolution were three times more than number of votes cast against the resolution, we report that the special resolution with regard to Item no. 7 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.

12) The electronic data and other relevant records relating to remote e-voting and e-voting during the AGM are under our safe custody until the Chairman considers, approves and sign the minutes of AGM and the same will be handed over to the Company Secretary/Director authorized by the Board for safe keeping.

Thanking you Yours Sincerely FOR DMK ASSOCIATES COMPANY SECRETARIES

Date :-30.09.2024 Place: New Delhi UDIN No.: F004140F001378964



(DEEPAK KUKREJA) PARTNER FCS, LLB., ACIS (UK), IP. CP No. 8265 FCS No. 4140 Peer Review No. 779/2020

FOR HPL ELECTRIC & POWER LIMITED

RIC & P 1/20 Asaf Ali 0 C Road (GAUTAM SETH) Delhi

Joint Managing Director (Authorised by Chairperson)