



HPL Electric & Power Limited

CIN : L74899DL1992PLC048945

Corporate Office: 76-B, Phase-IV, Sector-57, HSIIDC Industrial Estate,
Kundli-131028, Sonapat, 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

	HPL ELECTRIC AND POWER LIMITED
Date of the AGM/EGM	30-09-2024
Total number of shareholders on record date	145104
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	12
Public:	177

Resolution No. - 1

Resolution required: (Ordinary/ Special) ORDINARY - 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.

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
Promoter and Promoter Group	E-Voting	4,67,18,829	4,65,97,329	99.7399	4,65,97,329	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		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
Public- Institutions	E-Voting	4,03,316	49,554	12.2866	49,554	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		49,554	12.2866	49,554	0	100.0000	0.0000
Public- Non Institutions	E-Voting	1,71,78,341	23,507	0.1368	23,255	252	98.9279	1.0720
	Poll		94	0.0005	94	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		23,601	0.1373	23,349	252	98.9322	1.0678
Total		6,43,00,486	4,66,70,484	72.5819	4,66,70,232	252	99.9995	0.0005

Resolution No. - 2

Resolution required: (Ordinary/ Special) ORDINARY - 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.

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
Promoter and Promoter Group	E-Voting	4,67,18,829	4,65,97,329	99.7399	4,65,97,329	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		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
Public- Institutions	E-Voting	4,03,316	52,545	13.0282	52,545	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		52,545	13.0282	52,545	0	100.0000	0.0000
Total			23,509	0.1369	23,252	257	98.9068	1.0931



Public- Non Institutions	Poll	1,71,78,341	94	0.0005	94	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		23,603	0.1374	23,346	257	98.9112	1.0888
Total		6,43,00,486	4,66,73,477	72.5865	4,66,73,220	257	99.9994	0.0006

Resolution No. - 3

Resolution required: (Ordinary/ Special) ORDINARY - To appoint a director in place of Mr. Rishi Seth (DIN: 00203469), who retires by rotation and being eligible, offers himself for re-appointment.

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
Promoter and Promoter Group	E-Voting	4,67,18,829	4,65,97,329	99.7399	4,65,97,329	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		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
Public- Institutions	E-Voting	4,03,316	52,545	13.0282	52,545	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		52,545	13.0282	52,545	0	100.0000	0.0000
Public- Non Institutions	E-Voting	1,71,78,341	23,507	0.1368	23,129	378	98.3919	1.6080
	Poll		94	0.0005	94	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		23,601	0.1373	23,223	378	98.3984	1.6016
Total		6,43,00,486	4,66,73,475	72.5865	4,66,73,097	378	99.9992	0.0008

Resolution No. - 4

Resolution required: (Ordinary/ Special) ORDINARY - Ratification of Remuneration of the Cost Auditors

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
Promoter and Promoter Group	E-Voting	4,67,18,829	4,65,97,329	99.7399	4,65,97,329	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		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
Public- Institutions	E-Voting	4,03,316	52,545	13.0828	52,545	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		52,545	13.0828	52,545	0	100.0000	0.0000
Public- Non Institutions	E-Voting	1,71,78,341	23,510	0.1369	23,258	252	98.9281	1.0718
	Poll		94	0.0005	94	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		23,604	0.1374	23,352	252	98.9324	1.0676
Total		6,43,00,486	4,66,73,478	72.5865	4,66,73,226	252	99.9995	0.0005



Resolution 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 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
Promoter and Promoter Group	E-Voting	4,67,18,829	4,65,97,329	99.7399	4,65,97,329	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		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
Public- Institutions	E-Voting	4,03,316	52,545	13.0282	0	52,545	0.0000	100.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		52,545	13.0282	0	52,545	0.0000	100.0000
Public- Non Institutions	E-Voting	1,71,78,341	23,510	0.1369	22,882	628	97.3287	2.6712
	Poll		94	0.0005	94	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		23,604	0.1374	22,976	628	97.3394	2.6606
Total		6,43,00,486	4,66,73,478	72.5865	4,66,20,305	53,173	99.8861	0.1139

Resolution 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 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
Promoter and Promoter Group	E-Voting	4,67,18,829	4,65,97,329	99.7399	4,65,97,329	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		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
Public- Institutions	E-Voting	4,03,316	52,545	13.0282	52,545	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		52,545	13.0282	52,545	0	100.0000	0.0000
Public- Non Institutions	E-Voting	1,71,78,341	23,510	0.1369	22,882	628	97.3287	2.6712
	Poll		94	0.0005	94	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		23,604	0.1374	22,976	628	97.3394	2.6606
Total		6,43,00,486	4,66,73,478	72.5865	4,66,72,850	628	99.9987	0.0013

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	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
Promoter and Promoter Group	E-Voting	4,67,18,829	4,65,97,329	99.7399	4,65,97,329	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		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
Public- Institutions	E-Voting	4,03,316	52,545	13.0282	0	52,545	0.0000	100.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		52,545	13.0282	0	52,545	0.0000	100.0000
Public- Non Institutions	E-Voting	1,71,78,341	23,510	0.1369	22,862	648	97.2437	2.7562
	Poll		94	0.0005	94	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		23,604	0.1374	22,956	648	97.2547	2.7453
Total		6,43,00,485	4,66,73,478	72.586%	4,66,20,785	53,193	99.8860	0.1140

For HPL ELECTRIC & POWER LIMITED


AUTHORISED SIGNATORY

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").



**DMK ASSOCIATES
COMPANY SECRETARIES**

- 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.
- 4) 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.



11) We now submit our consolidated Report as under on the result of the remote e-voting and e-voting done during the 32nd AGM 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 of Members voted	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 of Members voted	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:



**DMK ASSOCIATES
COMPANY SECRETARIES**

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

(II) VOTED AGAINST THE RESOLUTION:

Number of Members voted	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 of Members voted	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 of Members voted	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 of Members voted	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



**DMK ASSOCIATES
COMPANY SECRETARIES**

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

(GAUTAM SETHI)
Joint Managing Director
(Authorised by Chairperson)

