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



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:

- 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

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



September 26, 2024

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National Stock Exchange of India Limited
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Bandra (East)
Mumbai – 400 051
NSE CODE: HBLPOWER

Dear sirs / madam,

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

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	General	Total	
	Promoters group	public	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

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For HBL Power Systems Ltd

GBS Naidu

Company Secretary

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:

SI	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 Mikkileneni (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



Mobile: 9160999526 Email: cs.gvinay@gmail.com

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 evoting 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

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 Mikkileneni (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
	TRABIT

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 invalid votes cast by them
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

* (CP No. 2070)

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

			HBI POWER	HBI POWER SYSTEMS LIMITED	MITED					
Date of the AGM/EGM			26-09-2024							
Total number of shareholders on record date	on record date		373152							
No. of shareholders present in the meeting either	the meeting e	ther in								
Promoters and Promoter Group:	roup:		Not Applicable	ble						
Public:			Not Applicable	ble						
No. of Shareholders attended the meeting through Video	he meeting th	rough Video								
Promoters and Promoter Group:	roup:		00							
Public: Through remote location	ation		100							
Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To re	ORDINARY - To receive, consider and adopt the auditec reports of the Board of directors and auditors thereon	ladopt the audited	financial statement	s (standalone and c	consolidated) of th	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.	inancial year endec	March 31, 2024 to	gether with the
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	No. of shares held No. of votes (1)	i No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 favour (4)	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 Invalid	Votes Abstained
	E-Voting		0	00:00	0				0	
	Poll	16 39 57 209	16,11,59,482	98.36	16,11,59,482		100.00			
Promoter and Promoter Group	Postal Ballot (if applicable)	200,200,000	0	0.00	0		0.00			
	Total		16,11,59,482	98.36	16,11,59,482		00.001			
	E-Voting		1,18,93,465	72.57	1,18,93,465					82.57
	Poll	1.63.89.898	0	0.00	0		00.00	00:00		
Public- Institutions	Postal Ballot (if applicable)			000	c		0			
	Total		1.18 93 465		1 18 93 46		10			
	E-Voting		1,62,830			131				1175
	Poll									
The County of Co	Postal Ballot (if	9,69,52,739								0
Public- Non Institutions	applicable)		0		0		00.00	0.00	0	0
	Total			0.29	2,82,736	1,318	8 99.54	0.46		1175
	Total	27,71,94,946	17,33,37,001	62.53	17,33,35,683	1,318	100.00	0.00	C	



Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To d	ORDINARY - To declare dividend for the year ended March 31 2024	he vear ended Ma	rch 31 2024						
Whether promoter/ promoter group are				1, 202,						
interested in the agenda/resolution?	Yes									
Category	Mode of Voting	No. of shares held No. of votes	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	% of Votes against on votes polled	Motes Invalid	Locietal Andrew
	E-Voting			0.00	0		0 0.00		ones magne	O O O
	Poll Postal Ballot (if	16,38,52,309	16,11,59,482	98.36	16,11,59,482		10			
Promoter and Promoter Group	applicable)			00.00	0	0	0.00	00.0		C
	Total		16,11,59,482	6	16,11,59,48		10			
	E-Voting		1,19,76,037	73.07	1,19,76,037					
	Poll	1,63,89,898		0.00	0					0 0
Public- Institutions	Postal Ballot (if applicable)			00 0	-	c	o			
	Total		1,19,76,037	7	1.19.76.03		10	00.0		
	E-Voting		1,62,830			131				1175
	Poll	000	1,21,224							0 0
	Postal Ballot (if	9,55,759								
Public- Non Institutions	applicable)		0	0.00		0	0.00	0.00		0
	Total				2,82,736	1,318	99.54	0.46		0 1175
	Total	27,71,94,946	17,34,19,573	8 62.56	17,34,18,255	1,318		00.00		
Resolution No.	m									
Resolution required: (Ordinary/ Special)	ORDINARY - To a	ORDINARY - To appoint a director in place of Mr. Advay Bhagirath Mikkileneni (DIN 09207003) who retires by rotation and is eligible for re-annoint ment	lace of Mr. Advay	Bhagirath Mikkilene	ni (DIN 09207003)	who retires by rota	eldigible for political	or re-annountment		
Whether promoter/ promoter group are										
Interested in the agenda/resolution?	Yes									
		No. of shares held No. of votes	No. of votes	% of Votes Polled on outstanding shares	No. of Votes – in	No. of Votes –	% of Votes in favour on votes	% of Votes against on votes polled		
Category	Mode of Voting	(1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		0			0		0.00)	0 0
	Poll	16.38.52.309	16,11,59,482	98.36	0	0	0.00	00.00	Ü	0 0
Promoter and Promoter Group	Postal Ballot (if applicable)		0	0.00	0	0	00.0	00 0		C
	Total		16,11,59,482	66						
	E-Voting		1,19,76,037	7	93,29,886	26,46,151	77.90	8		
	Poll	1 63 89 898	0	0.00	0	0				0
Public- Institutions	Postal Ballot (if applicable)	000,000,000	0	0.00	0	0	0.00	0.00		0
	Total		1,19,76,037	73.07	93,29,886	26,46,151	77.90	2		0
	E-Voting		1,62,780	0.17	1,60,437	2,343	98.56	1.44		1,225
	Poll	9.69.52.739	1,21,224	0.13	1,21,224	0	100,00			0
Public- Non Institutions	Postal Ballot (if applicable)		0	0.00	C	C	00.0	c		
	Total		2,84,004		2,81,661	2.343	0			1225
	Total	27,71,94,946	17,34,19,523		96.11.547	26.48,494				1225
								1	1	

Marchite promoter (produce) Parchitect (p											
Verse Vers	Resolution required: (Ordinary/ Special)	ORDINARY - TO R	atify the appointmer	nt of statutory audit	tors and to authorize	e the Board to fix th	neir remuneration.				
Cocup Potal Ballot (Forum Potal Ballot	Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Control Cont	Category	Mode of Voting	No. of shares held (1)	No. of votes	% of Votes Polled on outstanding shares		No. of Votes –	% of Votes in favour on votes poller			
Forting		E-Voting					(2) 2011000	. ((-) // // // // //	1/21/1/21/1/2/1		o votes Abstallied
Fourier Potential blot (if any patient life Fourier Potential blot (if any patient life Fourier Potential blot (if any patient life Fourier		Poll	16.38.57.309			16,11,59,48					0
E-Voting	Promoter and Promoter Group	Postal Ballot (if applicable)									
F-Voting		Total		16,11,59,482	O,	16,11,59,48					0 0
Potestia Ballott (ff 1,63,99,896 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0		E-Voting		1,19,76,037							0
Paper Pape		Poll	1,63,89,898								0
Total 1,1276,027 73,07 1,1976,037	Public- Institutions	Postal Ballot (if applicable)									
F-Verting Posts Ballott (if Posts		Total		1,19,76,037				10			
Postal Ballot (if a p.69,52,739 1,21,224 0.13 1,12,124 0.14 0.00		E-Voting		1,62,731							0 1.274
Total Postal Ballott (if a		Poll	9 69 52 739								0
Total 1771,94,946 17,24,1944 62,56 17,24,17756 1,718 100,00 0.000	Public- Non Institutions	Postal Ballot (if applicable)	50,750,50,6	-							
Total Cost 17,34,346 17,34,19474 62,556 17,3417,756 1,718 100.00 0.001		Total		2 22 055		55.00					
Total 1,15,15,15,15 1,15,15,15 1,15,15 1,15,15 1,15		Total	2000017	1							
Sample S		lotal	41,11,34,340								0 1274
ORDINARY - Ratification of Cost Auditor's Remuneration for FY 2024-25 Protection	Resolution No.	5									
Mode of Voting No. of shares held No. of votes Sof Votes polled No. of votes No. of	Resolution required: (Ordinary/ Special)	ORDINARY - Ratif	ication of Cost Audit	or's Remuneration	for FY 2024-25						
No. of shares held No. of votes Mode of Voting No. of shares held No. of votes Mode of Voting No. of shares held No. of votes No. of votes No. of votes Shares held No. of votes No. of votes No. of votes Shares held No. of votes Shares held No. of votes No.	Whether promoter/ promoter group are				7-4-707						
Mode of Voting No. of shares held No. of votes Sof Votes Polled No. of votes Polled No. of votes Sof Votes Polled No. of votes Sof Votes Polled No. of votes Sof Votes Polled No. of votes Polled No. of votes No. of votes Polled No. of votes No. of votes Polled No. of votes	interested in the agenda/resolution?	Yes									
Mocde of Voting Mocde and Post Moc											
Mode of Voting No. of Shares held No. of Votes Shares No. of Votes No. of No.					% of Votes Polled			% of Votes in	% of Votes		
F-Voting Postal Ballot (if applicable) Li-Si-Si-Si-Si-Si-Si-Si-Si-Si-Si-Si-Si-Si	Category	Mode of Voting	No. of shares held	No. of votes polled (2)	/(1)1* 100	No. of Votes – in favour (4)		polled	OU votes	Lilenal settly	Vertex Ab series
Postal Ballot (if applicable) Postal Ballot (if applicable		E-Voting			00.00		101	1/2///-11-10/	0.00		
Postal Ballot (if applicable)		Poll	16 38 57 309		98.36	16,11,59,48					0
Total Applicable Postal Ballot (if Potal E-Voting Potal Ballot (if Applicable Potal Ba		Postal Ballot (if									
Total Pote Postal Ballot (if applicable) Postal Ballot	Promoter and Promoter Group	applicable)		0							0
E-Voting 1,63,89,898 1,19,76,037 1,1		Total		16,11,59,482	98.36		0				
Political Ballot (if a political Ballot (if		E-Voting		1,19,76,037	73.07	1,19,76,037	0				0
Postal Balloc (if applicable)		Poll	1,63,89,898			0					0
Total Control Contro	Public-Institutions	Postal Ballot (If				C	C				
E-Voting 1,52,830 0.17 1,51,224 0.13 1,21,224 0.13 1,21,224 0.14 0.15 0.10 0.00 0		Total		1 19 76 037		1 19 76 037					
Poll 9,69,52,739 1,21,224 0.13 1,21,224 0 1,21,224 0 100.00 applicable) 0 0.00 0		E-Voting		1,62,830		1.61.262	56				2711
Postal Ballot (if 3,03,32,139 0 0.00 0 0.0		Poll	000	1,21,224		1,21,224	0				
Applicable O O O O O O O O O		Postal Ballot (if	9,09,32,739								
27,71,94,946 17,34,19,573 62.56 17,34,18,005 1,568 100.00	Public- Non Institutions	applicable)		0		0					
27,71,94,946 17,34,19,573 62.56 17,34,18,005 1,568 100.00		lotal			0.29	2,82,486					0 1175
		lotal	27,71,94,946		62.56	17,34,18,005	1,568		0.00		0 1175

Resolution No.	9									
	,									
Resolution required: (Ordinary/ Special)	SPECIAL - Appoin	SPECIAL - Appointment of Mr. Narsing Rao Singayapally (DIN: 00800362) as Non-Executive Vice-Chairperson of the Company (Independent Director)	Rao Singayapally	(DIN: 00800362) as	Non-Executive Vice	:-Chairperson of the	e Company (Indepe	andent Director)		
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
				% of Votes Polled			% of Votes in	% of Votes		
Category	Mode of Voting	No. of shares held No. of votes (1)	No. of votes polled (2)	on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	favour on votes polled (6)=[(4)/(2)]*100	against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		0					0		
	Poll Postal Ballot (if	16,38,52,309	16,11,59,482	98.36	16,11,59,482	0	100.00	00.00	0	0
Promoter and Promoter Group	applicable)		0	0.00	0	0	0.00	0.00		C
	Total		16,11,59,482	98.36	16,11,59,48					0
	E-Voting		1,19,76,037		1,17,66,90	2,09,133			2	0
	Poll	1,63,89,898	0	0.00	0	0		0.00	0	0
Public- Institutions	applicable)		0	0.00	0	0	00.0	000		C
	Total		1,19,76,037	7	1,17,66,90	2,09,13	0,		100	0
	E-Voting		1,62,681		1,61,298	1,383			10	0 1,324
	Poll	9.69.52.739	1,21,224	0.13	1,21,224	0	100.00		0	
Public- Non Institutions	Postal Ballot (if applicable)		C	000	C	C	C	0		c
	Total		2 83 905		7 87 57	1 20				0 0
	Total	27 71 94 946	173	4	17.2	1,300	10.66			
		and of the state of						0.17	7	U 1324
Resolution No.	7									
Resolution required: (Ordinary/ Special)	SPECIAL - Appoin	SPECIAL - Appointment of Mr. Mikkilineni Satvanaravana Subramanya Srinath (DIN 00319175) as an Everutive Director — Promoter groun	neni Satvanaravana	Subramanva Srinat	th (DIN 00319175)	as an Executive Dire	ortor – Promoter ar	allo		
Whether promoter/ promoter group are					(0.17.000.000.000.000.000.000.000.000.000		S COLON TO THE PERSON OF THE P	200		
interested in the agenda/resolution?	Yes									
				% of Votes Polled		3 6	% of Votes in	% of Votes		
Category	Mode of Voting	No. of shares held No. of votes	No. of votes	on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in	No. of Votes –	favour on votes polled	against on votes polled	1	1
	E-Voting		0	-	(.)	(c)			A COS HIABITA	
	Poll	16 39 53 300	16,11,59,482	5	0	0				0
Promoter and Promoter Group	Postal Ballot (if applicable)	505,25,05,01	C	000		C	000	6		
	Total		16,11,59,482	0,						
	E-Voting		1,19,76,037		94,84,57	24,91,46				0
	Poll	1 63 89 898	0	00:00	0					
Public- Institutions	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00		0
	Total		1,19,76,037	73.07	94,84,571	24,91,466		2		0
***	E-Voting		1,62,681		1,61,288	1,393				0 1,324
	Poll	9,69,52,739	1,21,224	0.13	1,21,224	0	100.00	0.00		0
Public- Non Institutions	Postal Ballot (if applicable)		0	00:00	C	C	000	000		-
	Total		2,83,905		2.82.512	1.39	The state of the s			0 1324
	Total	27,71,94,946	17,34,19,424		97,67,083	24,9	79.67			
								1	100	

Resolution No.	88									
Resolution required: (Ordinary/ Special)	ORDINARY - App	ORDINARY - Appointment of Mrs. Aparna Surabbi (DIN: 10166891) as an Independent Director	rna Surabbi (DIN:	10165891\as an Inch	Populari Director					
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
		No. of shares held No. of votes	No. of votes	% of Votes Polled on outstanding shares	No. of Votes – in	No. of Votes –	% of Votes in favour on votes polled	% of Votes against on votes polled		
Category	Mode of Voting	(1)	polled (2)	(3)=[(2)/(1)]*	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting						0.00			0 0
	Poll	16,38,52,309	16,11,59,482	2 98.36	16,11,59,482		100.00	0.00		
Promoter and Promoter Group	applicable)			0.00	0	0	0.00	00 0		
	Total		16,11,59,482	6	16,11,59,48		10			
	E-Voting		1,19,76,037			4,21.87				
	Poll	1 63 00 000		00.00						
Public- Institutions	Postal Ballot (if	1,02,02,03								
	Total		10000							
	E Voting		1,19,76,037		1,1	4,2				
8	E-Voung		1,62,731			2,31				0 1,274
	TOIL DO LETTER	9,69,52,739	1,21,224	0.13	1,21,224	0	100.00	00.00		0
Public- Non Institutions	applicable)			000	C	c	o			
	Total		7 83 055		00 10 0					
		24 04 04 55	100,00,2							
	lotal	21,71,94,946	17,34,19,474	4 62.56	17,29,95,283	4,24,191	99.76	6 0.24		0 1274
Resolution No.	6									
Resolution required: (Ordinary/ Special)	SPECIAL - Change	mo) of the omen ni	o lan, word have	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	1000					
Whather promoter/promoter and	STECIAL CIGING	STECHAL CHAIRE IN HAIRE OF THE COMPANY FROM HELP POWER Systems Limited to 'HBL Engineering Limited	pany from HBL PC	ower systems Limite	d to HBL Engineer	ing Limited				
whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
				% of Votes Polled on outstanding	1		% of Votes in favour on votes	% of Votes against on votes		
Category	Mode of Voting	No. of shares held No. of votes (1) polled (2)	No. of votes polled (2)	shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	polled (6)=[(4)/(2)]*100	polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		0		0			0.00		0
	Poll	16 38 52 309	16,11,59,482	98.36	16,11,59,482		100.00	00'0		0
Promoter and Promoter Group	Postal Ballot (if			o o						
	Total		16 11 50 497							
	E-Voting		1 10 35 05 1							
	Poll		1,13,76,037	/3.0/	1,19,76,037		100.00			
	Postal Ballot (if	1,63,89,898						00.00		0
Public- Institutions	applicable)		0	0.00	0	0	0.00	0.00	Ü	0
	Total		1,19,76,037	73.07	1,19,76,037	0	10			
	E-Voting		1,62,780	0.17	1,61,243	1,537	90'66			0 1,225
	Poll	9 69 52 739	1,21,224	0.13	1,21,224	0				
Public- Non Institutions	Postal Ballot (if applicable)		C	000	c	C				
	Total		2 84 004		20 000	-		0.00		
	Total	27 71 94 94E	17 3/ 19 523	9			99.46			
	10000	active to the Total	(C+(FC()+		17,34,17,986	1,53/	100.00	0000	//	0 1225
								N. V. W. T. T.		

ON CONTRACTOR										
Resolution No.	10									
Resolution required: (Ordinary/ Special)	SPECIAL - Alteration		dum of Association	in the Memorandum of Association and the Articles of Association of the Company	Association of the C	Company				
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	No. of shares held No. of votes	J 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	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	V V
	E-Voting			0.00		101	000	000	Disparing Coron	Votes Abstance
	Poll	16 30 57 300	16,11,59,48	6	16,11,59,48		10			
	Postal Ballot (if	16,36,32,30								
Promoter and Promoter Group	applicable)		0	00.00	0	0	00:00	00.00		0
	Total		16,11,59,482		16,11,59,482		10			0
	E-Voting		1,19,76,037	7 73.07	1,19,76,037			00.00		
	Poll	1 63 89 898	0	00:00	0	0	0.00			0
Public- Institutions	Postal Ballot (if applicable)	מייים ייים ייים ייים ייים ייים ייים ייי	0	00.0	O		000			
	Total		1,19,76,037	7	1.19.76.03		10			
	E-Voting		162 780		1					
	Poll	_			1,01,437	L,040				1,22
2	Postal Ballot lif	9,69,52,739					100.00	00.00		0
Public- Non Institutions	applicable)		0	000	C		000	000		
	Total		2,84,004		2.82.66	1.34				1275
	Total	27.71 94 946	17 34 19 523	9	17.2		,			
C										
Resolution No.	11									
Resolution required: (Ordinary/ Special)	SPECIAL - Approv	al for making invest	ments / extending l	oans and giving guar	rantees or providin	ig securities in term	s of Section 186 of	SPECIAL - Approval for making investments / extending loans and giving guarantees or providing securities in terms of Section 186 of the Companies Act, 2013	2013	
Whether promoter/ promoter group are										
meresee in the agenda/Lesolution:	res									
	5			% of Votes Polled on outstanding			% of Votes in favour on votes	% of Votes		
Category	Mode of Voting	No. of shares held No. of votes (1)	No. of votes polled (2)	8	No. of Votes – in favour (4)	No. of Votes – against (5)	polled (6)=[(4)/(2)]*100	polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		0	00.00		0		0.00	0	
	Poll	16 38 52 300	16,11,59,482	98.36	16,11,59,482	0	100.00		0	0
Dromoter and Dromote reformer	Postal Ballot (if	202,22,02,01								
do na promo de la como	applicable)		0 000							
	lotal		16,11,59,482		16,		,,,			
	E-Voting		1,19,76,037		18,78,58	1,00,97,450	15.69			0
	Poll	1,63,89,898	0	0.00	0	0		0.00	0	
Public- Institutions	applicable)		0	0.00	0	0	0.00	0.00	0	0
	Total		1,19,76,037	73.07	18,78,587	1,00,97,450			0	
	E-Voting	-	1,62,777	0.17	1,60,024	2,753			0	1,228
	Poll	9.69.52.739	1,21,224	0.13	1,21,224	0	100.00		0	
Public Non Institution	Postal Ballot (if									
	Total		0 00000						0	
	Total	2000012					99.03)	
	Total	27,71,94,946	17,34,19,520	62.56	16,33,19,317	1,01,00,203		5.82	0	1228
								1	シングログ	

Resolution No.	12									
Resolution required: (Ordinary/ Special)	SPECIAL - Approval 1	al for loans, investme	nts, guarantee or	for loans, investments, guarantee of security u/s 185 of Companies Act. 2013	Companies Act. 20	E .				
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Сатедоту	Mode of Voting	No. of shares held No. of votes (1)	No. of votes polled (2)	% of Votes Polled on outstanding Shares No. of Vot	No. of Votes – in favour 144	No. of Votes –	% of Votes in favour on votes polled	% of Votes against on votes polled		
	E-Voting		0		0				votes illyalia	Votes Abstanred
	Poll		16,11,59,482	01	16,11,59,482		10			
	Postal Ballot (if	T6,38,52,309								
Promoter and Promoter Group	applicable)		0	00.00	0	0	0.00	0.00		0
	Total		16,11,59,482	98.36	16,11,59,482	0	10			
	E-Voting		1,19,76,037	73.07	16,73,951	1,03,02,086				
	Poll	1 63 00 000	0	00.00	0	0	0.00	00:00		0
	Postal Ballot (if	1,00,00,000								
Public- Institutions	applicable)		0	0.00	0	0	0.00	00:00		0
	Total		1,19,76,037	73.07	16,73,951	1,03,02,086	13.98	000		
	E-Voting		1,62,727	0.17	1,60,723	2,004				1.27
	Poll	000	1,21,224	0.13	1,21,224	0	1			
	Postal Ballot (if	657,25,69,6								
Public- Non Institutions	applicable)		0	00.00	0	0	0.00	0.00		0 0
	Total		2,83,951	0.29	2,81,947	2,004	99.29	0.71		0 1278
	Total	27,71,94,946	17,34,19,470	62.56	16,31,15,380	1,03,04,090		5.94		

