

September 27, 2022

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

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

BSE STOCK CODE: 517271

NSE CODE: HBLPOWER

Dear sir / madam,

OUTCOME OF THE 36TH ANNUAL GENERAL MEETING HELD ON SEPTEMBER 27, 2022

Disclosure pursuant to Regulation 30 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that the 36th Annual General Meeting (AGM) of the Company was held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on Tuesday, September 27, 2022. The meeting commenced at 4.00 pm and ended at 5.12 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).
- Voting results of the AGM as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Annexure -2
- Report of Scrutinizer dated September 27, 2022 on remote e-voting and voting conducted through insta poll at the AGM.

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

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

Yours faithfully

For HBL Power Systems Ltd

MVSS Kumar Company Secretary

Encl: as above





Annexure - 1

September 27, 2022

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

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

BSE STOCK CODE: 517271

NSE CODE: HBLPOWER

Dear sir / madam,

SUB: PROCEEDINGS OF THE 36TH ANNUAL GENERAL MEETING HELD ON TUESDAY, SEPTEMBER 27, 2022

This is to inform you that the 36th Annual General Meeting (AGM) of the Company was held on Tuesday, September 27, 2022 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). The meeting commenced at 4.00 pm and ended at 5.12 pm.

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

Total shareholders as on record date September 16, 2022 were 1,64,971. Attendance at the AGM was as under:

Category	Promoters and Promoters group	General public	Total number
No of shareholders present (from remote locations)	. 1	84	85

The Chairman declared that required quorum was present and that the meeting was in order. He also informed the meeting that the statutory auditors, secretarial auditor, Chairman of the Audit Committee have joined the meeting from remote locations. Since the meeting was virtual, statutory registers were not required to be open for inspection. The shareholders were informed that only e-voting facility was available this year in terms of the circulars issued by Ministry of Corporate Affairs (MCA) vide Circular No.14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 and Circular No.20/2020 dated May 05, 2020 read with Securities and Exchange Board of India (SEBI) vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, dated May 12, 2020. The e-voting window was kept open from 09.00 hrs on September 24, 2022 till 17.00 hrs on September 26, 2022.

With the consent of the members, the notice convening the AGM, Directors' Report and the financial statements for the year ended on March 31, 2022 together with notes and Auditors' report were taken as read. The report of the statutory auditors was unmodified.

The Chairman gave his speech at the AGM and elaborated briefly on the vision statement published in 2021-22 Annual Report. Current and future opportunities and how the Company is geared up were explained and the technical capabilities of the Company. Overall focus in future will be on more value added segments of business where technology will be important. The Chairman elaborated on Railway business related to TCAS (Train Collision Avoidance System – now called Kavach), Thermal batteries, E-mobility and Lead batteries for Telecom industry. Later he addressed the questions from various shareholders.



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

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

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, 2022 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, 2022	Ordinary	Remote e-voting and e-voting during the AGM	Passed with requisite
3	To appoint a director in place of Mr. Advay Bhagirath Mikkileneni (DIN 09207003) who retires by rotation and is eligible for reappointment	Ordinary	Remote e-voting and e-voting during the AGM	Passed with requisite majority
4	To appoint auditors and to authorize the Board to fix their remuneration	Ordinary	Remote e-voting and e-voting during the AGM	Passed with requisite
5	Re-appointment of Mr. Karipineni Venkata Sriram (DIN: 00073911) as an Independent Director	Special	Remote e-voting and e-voting during the AGM	majority Passed with requisite majority
6	Re-appointment of Mrs. Richa Datta (DIN: 08084501) as an Independent Director	Special	Remote e-voting and e-voting during the AGM	Passed with requisite majority
7	Approval to borrowing in excess of paid-up capital and free reserves under Section 180(1)(c) of the Companies Act, 2013.	Special	Remote e-voting and e-voting during the AGM	Passed with requisite majority
8	Authority under Section 180(1)(a) of the Companies Act, 2013 to sell, lease or otherwise dispose off, to mortgage/create charges on the properties of the Company	Special	Remote e-voting and e-voting during the AGM	Passed with requisite majority
9	Approval of Members for making investments / extending loans and giving guarantees or providing securities in connection with loans to Persons / Bodies Corporate u/s 186 of the Companies Act, 2013.	Special	Remote e-voting and e-voting during the AGM	Passed with requisite majority
10	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
	Authorisation to enter into related party transaction	Special	Remote e-voting and e-voting during the AGM	Passed with requisite majority

e-Voting results and other details in prescribed format are being filed separately as per filing requirements. The AGM concluded with a vote of thanks to those present. Please take the above information on record pursuant to Listing Agreement requirements.

Yours faithfully

For HBL Power Systems Ltd

MVSS Kumar Company Secretary





Annexure -2

September 27, 2022

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

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

Dear Sirs,

SUB:- DISCLOSURE OF DETAILS OF VOTING RESULTS OF UNDER REGULATION 44(3) OF SEBI(LODR) REGULATIONS, 2015 ANNUAL GENERAL MEETING HELD ON TUESDAY, SEPTEMBER 27, 2022

The 36th Annual General Meeting (AGM) of the Company was held on Tuesday, September 27, 2022 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") at 4:00 P.M. and concluded at 5:12 P.M.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 all the members were given an opportunity to exercise their right to vote on the resolutions set out in the notice of 36th AGM through electronic voting (e-voting) services provided by K-Fin Technologies Limited during the period commencing from Saturday, September 24, 2022 at 09.00 am to 5.00 pm on Monday, September 26, 2022.

All the resolutions contained in the notice of the AGM were approved by the members with requisite majority through remote e-voting and e-voting during the meeting. Accordingly, all the resolutions were declared as passed on September 27, 2022.

In accordance with Regulation 44(3) of the SEBI (LODR) Regulations, 2015 as amended from time to time, please find the voting results of 36th AGM of the Company held on September 27, 2022 in the prescribed format along with the report of Scrutinizer. Kindly take the same on records.

Yours faithfully

For HBL Power Systems Limited

MVSS Kumar Company Secretary HYDERABAD H

Encl: as above

Disclosure as per Regulation 44(3) of the SEBI(LODR) Regulations, 2015 with regard to voting results of 34th Annual General Meeting of HBL Power Systems Limited held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on Tuesady, September 27, 2021 at 4 pm.

Name of the Company		HBL Power Syste	ems Limited	
Corporate Identity Number		L40109TG1986F		
Date of Annual General Meeting		September 27, 2		
Book Closure Date			27-09-2022 (Both days	inclusive)
Total Number of Shareholders as on cu i.e. 16 th September 2021	t-off date	1,64,971	- vo zozz (Boen days	merasive
Attendance of members through OAVC			85	
Category	rueson	t in members ough OAVC	PRESENT THROUGH PROXY	TOTAL
PROMOTER AND PROMOTER GROUP		1	NA	1
PUBLIC		84	NA	84
TOTAL		85	NA NA	85
No. of shareholders attended the meetin	g through v	ideo conferencia		

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

Item No.	Details of Agenda	Resolution required	Mode of voting	Remarks
1	To receive, consider and adopt the audited financial statements (standalone and consolidated) of the Company for the financial year ended March 31, 2022 together with the reports of the Board of directors and auditors thereon.		Remote e-	The
2	To declare dividend for the year ended March 31, 2022	Ordinary resolution	voting and e-voting	respective resolutions were passed
3	To appoint a director in place of Mr. Advay Bhagirath Mikkileneni (DIN 09207003) who retires by rotation and is eligible for re- appointment		during the AGM	with requisite majority
4	To appoint auditors and to authorize the Board to fix their remuneration			
5	Re-appointment of Mr. Karipineni Venkata Sriram (DIN: 00073911) as an Independent Director			
6	Re-appointment of Mrs. Richa Datta (DIN: 08084501) as an Independent Director		Remote e-	The respective
7	Approval to borrowing in excess of paid-up capital and free reserves under Section 180(1)(c) of the Companies Act, 2013.	Special resolution	voting and e-voting during the AGM	resolutions were passed with requisite
8	Authority under Section 180(1)(a) of the Companies Act, 2013 to sell, lease or otherwise dispose off, to mortgage/create charges on the properties of the Company		AGIVI	majority

Agenda wise voting results are annexed.

For HBL Power Systems Limited

MVSS Kumar Company Secretary SYSTEMO HYDERABAD A CO

Hyderabad, September 27, 2022

Resolution No.										
resolution No.										
Resolution required: (Ordinary/ Special)		ORDINARY - To receive, consider and adopt the audited financial statements (standalone and consolidated) of the Company for the financial year ended March 31, 2022 together with the reports of the Board of directors and auditors thereon.	er and adopt the r with the report	audited financial	statements (sta directors and au	ndalone and uditors there	l consolidated) o	of the Company	for the fina	ncial year
Whether promoter/ promoter group are interested in the agenda/resolution? : No	promoter group	are interested in t	he agenda/resol	ution? : No						
Cotonia	Annaha at	Ala af all								
Care Book	Voting	no. or snares 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	Votes	Votes
			14,20,70,777	86.9125	14.20.70.777	C	1000000	0000	•	
	E-Voting		100 mm m			,	0000000	0.000	0	0
	Poll	16,34,64,094	0	0.0000	0	0	00000	00000	0	(
Promoter and Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	00000	00000	0 0	0 6
	Total		14,20,70,777	86.9125	14,20,70,777	0	100.0000	0.0000	0	0 0
	E-Voting		33,42,816	73.0783	33,42,816	0	100.0000	0.0000	0	2,93,740
	Poll	45,74,291	0	0.0000	0	0	00000	00000	c	
Public- Institutions	Postal Ballot (if applicable)		0	0.0000	0	C		00000	2 (
	Total		33,42,816	73.0783	33,42,816	0	100.0000	0.0000	0	293740
	E-Voting		3,35,573	0.3074	3,35,436	137	99.9591	0.0408	0	110
	Poll	10,91,56,561	3,72,809	0.3415	3,72,809	0	100 0000	0000	c	
Public- Non Institutions	Postal Ballot (if applicable)		0	0.0000	0		0000	0000) (0
	Total		7,08,382	0.6489	7,08,245	137	99.9807	0.0193	0 0	110
	Total	27,71,94,946	14,61,21,975	52.7145	14,61,21,838	137	6666666	0.0001	0	293850



Resolution ORDINARY - To declare dividend for the year ended March 31, 2022 required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? No Mode of No. of shares votes Category Voting Held (1) Promoter and Postal Ballot Promoter Group (if applicable) E-Voting E-Voting E-Voting Held (1) Promoter Group (if applicable) Promoter Group (if applicable) E-Voting Held (1) Promoter Group (if applicable) Boll H4,20,70,777 B6,9125 14,20,70,777 B6,9125 14,20,70,777 B6,9125 14,20,70,777 B6,9125 14,20,70,777 B6,9125 14,20,70,777 B6,9125 B6,9125									
Whether promoter/ promoter group are Category Mode of No Voting Promoter and Postal Ballot Promoter Group (if applicable) Total E-Voting Poll Public- Public- Institutions (if applicable)	lare dividend f	or the year er	nded March 33	1, 2022					
Category Mode of No Voting E-Voting Promoter and Postal Ballot Total Total Poll Poll Poll Formoter Group (if applicable) Public- Postal Ballot Public- (if applicable)	ire interested i	n the agenda,	/resolution? N	0					
E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstandin g shares (3)=[(2)/(1)]* 100	No. of Votes — in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes	Votes
Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)		14,20,70,777	86.9125	14,20,70,777	0	100.0000	0.0000	0	0
a n	16,34,64,094	0	0.0000	0	0	0.0000	0.0000	-	
, o		0	0.0000	0	0	0.0000	00000		
, c		14,20,70,777	86.9125	14,20,70,777	0	100.0000	0,0000	0	0
Suo		36,36,556	79.4999	36,36,556	0	100.0000	0.0000	0	0
Suoi	45,74,291	0	0.0000	0	0	0.0000	0.0000	c	0
		0	0.0000	0	0	0.0000	0.0000	C	
Total		36,36,556	79,4999	36,36,556	0	100.0000	0.0000	0	0
E-Voting		3,35,458	0.3073	3,35,321	137	99.9591	0.0408	0	220
	10,91,56,561	3,72,809	0.3415	3,72,809	0	100.000	00000	C	-
Public- Non Postal Ballot Institutions (if applicable)		0	0.0000	0	0	0.000	00000		
Total		7,08,267	0.6488	7,08,130	137	99.9807	0.0193	0	220
Total	27,71,94,946	14,64,15,600	52.8204	14,64,15,463	137	6666'66	0.0001	0	220

Mod

required: (Ordinary/ Special) ether promote	required: appointment (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? No	ip are interested	in the agenda/	appointment / promoter group are interested in the agenda/resolution? No						
Category	Mode of Voting	No. of shares held (1)	No. of	% of Votes	No. of Votes	No. of	% of Votes in	% of	Votes	Votes
		,	polled (2)	g shares (3)=[(2)/(1)]* 100	(4)	against (5)	favour on votes polled (6)=[(4)/(2)]*100	against on votes polled (7)=[(5)/(2)]*100		Abstalled
	E-Voting		14,20,70,777	86.9125	14,20,70,777	0	100.0000	0.0000	0	0
	Poll	16,34,64,094	0	0.0000	0	0	0.0000	0.0000	0	0
Promoter and Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	O	0
	Total		14,20,70,777	86.9125	14,20,70,777	0	100.0000	0.0000	0	0
	E-Voting		36,36,556	79.4999	31,120	36,05,436	0.8557	99.1442	0	0
	Poll	45,74,291	0	0.0000	0	0	0.0000	0.0000	0	0
Public- Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		36,36,556	79.4999	31,120	36,05,436	0.8558	99.1442	0	0
	E-Voting		3,35,573	0.3074	3,35,151	422	99.8742	0.1257	0	110
	Poll	10,91,56,561	3,72,809	0.3415	3,72,809	0	100.0000	0.0000	0	0
Public- Non Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	o	0
	Total		7,08,382	0.6489	096'20'2	422	99.9404	0.0596	0	110
	Total	27,71,94,946	14,64,15,715	52.8205	14,28,09,857	36,05,858	97.5372	2.4628	0	110

Resolution required: (Ordinary/										
Special)	ORDINARY - To	ORDINARY - To appoint auditors and to authorize the Board to fix their remuneration	and to author	ize the Board t	o fix their remu	neration				
Whether promoter/ promoter group are interested in the agenda/resolution? No	r/ promoter grou	ip are interested	in the agenda,	/resolution? No	0					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstandin g shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes	Votes
	E-Voting		14,20,70,777	86.9125	14,20,70,777	0	100.0000	0.0000	0	0
	Poll	16,34,64,094	0	0.0000	0	0	0000	00000	c	c
Promoter and Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	00000	0000	0 0	
	Total		14,20,70,777	86.9125	14,20,70,777	0	100.0000	0.0000	0	0
	E-Voting		36,36,556	79.4999	1,02,528	35,34,028	2.8193	97.1806	0	0
	Poll	45,74,291	0	0.0000	0	0	0.0000	0.0000	c	c
Public- Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	00000	0 0	
	Total		36,36,556	79.4999	1,02,528	35,34,028	2.8194	97.1806	0	0
	E-Voting		3,35,563	0.3074	3,35,426	137	99.9591	0.0408	0	110
	Poll	10,91,56,561	3,72,809	0.3415	3,72,809	0	100.0000	00000	c	C
Public- Non Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	00000	0 0	
	Total		7,08,372	0.6489	7,08,235	137	29.9807	0.0193	0	110
	Total	27,71,94,946	14,64,15,705	52.8205	14,28,81,540	35,34,165	97.5862	2.4138	0	110

Resolution required:)										-
Special)	SPECIAL - Re-ap	SPECIAL - Re-appointment of Mr. Karipineni Venkata Sriram (DIN: 00073911) as an Independent Director	r. Karipineni Ve	enkata Sriram ((DIN: 00073911)) as an Indep	endent Direc	tor			
Whether promoter/ promoter group are interested in the agenda/resolution? No	er/ promoter gro	up are interested	in the agenda,	/resolution? N	0,						
Category	Mode of Voting	No. of shares	No. of votes polled (2)	% of Votes Polled on outstandin g shares (3)=[(2)/(1) 1* 100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(% of Votes against on votes polled (7)=[(5)/(2)	Votes	Votes	
	E-Voting			86.9125	14,20,70,777	0	100.0000	0.0000	Invalid	Abstained 0	
	Poll	16,34,64,094	0	0.0000	0	c	00000	0000	C		
Promoter and Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	o c	0000	00000	0 0	0 0	
	Total		14,20,70,777	86.9125	14,20,70,777	0	100.0000	0.0000	0 0	00	
	E-Voting		36,36,556	79,4999	28,64,850	7,71,706	78.7792	21.2207	0	0	
	Poll	45,74,291	0	0.0000	0	0	0.0000	00000	c	c	
Public- Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	00000			
	Total		36,36,556	79.4999	28,64,850	7,71,706	78.7792	21.2208	0	0	
	E-Voting		3,35,573	0.3074	3,35,151	422	99.8742	0.1257	0	110	
	Poll	10,91,56,561	3,72,809	0.3415	3,72,809	0	100 000	טטטטט	c	c	
Public- Non Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	00000				
	Total		7,08,382	0.6489	096'20'2	422	99.9404	0.0596	0	110	
	Total	27,71,94,946	14,64,15,715	52.8205	14,56,43,587	7,72,128	99.4726	0.5274	0	110	

LIMI)

Resolution SPECIAL - Re-appointment of Mrs. Richa Datta (DIN: 08084501 required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? No Category Mode of No. of shares No. of % of Votes	TAI									
Whether promoter	SPECIAL - Ke-ap	pointment of Mr.	s. Richa Datta	(DIN: 0808450	SPECIAL - Re-appointment of Mrs. Richa Datta (DIN: 08084501) as an Independent Director	ident Direct	io.			
Category	/ promoter grou	ip are interested	in the agenda	/resolution? No						
	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstandin g shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes	Votes Abstained
	E-Voting		14,20,70,777	86.9125	14,20,70,777	0	100.0000	0.0000	0	0
	Poll	16,34,64,094	0	0.0000	0	C	00000	0000		
Promoter and Promoter Group	Postal Ballot (if applicable)		0	0.0000				00000	0	
	Total		14,20,70,777	86.9125	14,20,70,777	0	100.0000	0.0000	0	0 0
	E-Voting		36,36,556	79.4999	0	36,36,556	0.0000	100.0000	0	0
	Poll	45,74,291	0	0.0000	0	0	0.0000	00000	c	C
Public- Institutions	Postal Ballot (if applicable)		0	0.0000	0	O	0000	0000	0 0	
	Total		36,36,556	79.4999	0	36,36,556	0.0000	100.0000	0	0
	E-Voting		3,35,573	0.3074	3,35,151	422	99.8742	0.1257	0	110
	Poll	10,91,56,561	3,72,809	0.3415	3,72,809	0	100.0000	0.0000	c	C
Public- Non Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0000		o c	
	Total		7,08,382	0.6489	096'20'2	422	99.9404	0.0596	0	110
	Total	27,71,94,946	14,64,15,715	52.8205	14,27,78,737	36,36,978	97.5160	2.4840	0	110

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CN COLL COL	7									
Resolution required: (Ordinary/ Special)	SPECIAL - Appro	SPECIAL - Approval to borrowing in excess		aid-up capital	of paid-up capital and free reserves under Section 180(1)(c) of the Companies Act, 2013	es under Sect	ion 180(1)(c,) of the Compa	anies Act, 2	013.
Whether promo	Whether promoter/ promoter group are interested in the agenda/resolution? No	up are interested	in the agenda,	/resolution? No	0					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstandin g shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes	Votes Abstained
	E-Voting		14,20,70,777	86.9125	14,20,70,777	0	100.0000	0.0000	0	0
	Poll	16,34,64,094	0	0.0000	C	0	0000	0000		
Promoter and Promoter Group	Postal Ballot (if applicable)		0	0.0000			0000	00000	0	0
	Total		14,20,70,777	86.9125	14,20,70,777	0	100.0000	0.0000	0 0	0
	E-Voting		36,36,556	79.4999	1,02,528	35,34,028	2.8193	97.1806	0	0
	Poll	45,74,291	0	0.0000	0	0	0.000	0000	c	c
Public- Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	00000		0 0	
	Total		36,36,556	79.4999	1,02,528	35,34,028	2.8194	97.1806	0	0
	E-Voting		3,35,573	0.3074	3,23,958	11,615	96.5387	3.4612	0	110
	Poll	10,91,56,561	3,72,809	0.3415	3.72.809	C	100 0000	00000	c	
Public- Non Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0000		0 0	
	Total		7,08,382	0.6489	6,96,767	11,615	98.3603	1.6397	0 0	110
	Total	27,71,94,946	14,64,15,715	52.8205	14,28,70,072	35,45,643	97.5784	2.4216	0	110

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De la contraction de la contra	Resolution No.	8	THE REAL PROPERTY.								
No. of Votes No. of Votes - in favour (4)	Resolution required: (Ordinary/ Special)	SPECIAL - Autho	ority under Sectio	in 180(1)(a) of	the Companie on the p	s Act, 2013 to se roperties of the	II, lease or o' Company	therwise dis	pose off, to m	ortgage/cr	eate charges
No. of Votes No. of Votes No. of Votes No. of Sof Votes No. of Votes No. of Votes No. of Votes No. of Votes Polled (5) Polled (7)=[(5)/(2) (6)=[(4)/(1) 1*100 14,20,70,777 0 0 0 0 0 0 0 0 0 0 0 0	Whether promot	er/ promoter grou	up are interested	in the agenda	/resolution? N	0					
E-Voting 14,20,70,777 86.9125 14,20,70,777 86.9125 14,20,70,777 0 21,100 0.0000 0.0000 0 Postal Ballot (if applicable) 16,34,64,094 0,0000 0,0000 0 0,0000 0 0,0000 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 <	Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstandin g shares (3)=[(2)/(1)]* 100		No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes	Votes
Polit 16,34,64,094 0 0,0000 0 0,0000 0 0,0000 0 (ff applicable) Total 45,74,291 14,20,70,777 86,9125 14,20,70,777 10,0000 0,0000 0,0000 0 F-Voting 45,74,291 0,0000 0,0000 0 0,0000 0,0000 0 0,0000 0 Postal Ballot (if applicable) 45,74,291 0 0,0000 0 0,0000 0 0,0000 0 0,0000 0 Total 3,72,809 1,02,528 35,34,028 2,8194 97,1806 0 0 Postal Ballot (if applicable) 36,36,556 79,4999 1,02,528 35,34,028 2,8194 97,1806 0 F-Voting 3,72,809 0,300 0,0000 0,0000 0,0000 0,0000 0,0000 0 Postal Ballot (if applicable) 0,001,000 0,0000 0,0000 0,0000 0,0000 0,0000 0,0000 0,0000 0,0000 0,0000 0,0000 <		E-Voting		14,20,70,777	86.9125	14,20,70,777	0	100.0000	0.0000	0	0
Postal Ballot Total		Poll	16,34,64,094	0	0.0000	0	0	00000	00000	c	c
E-Voting 45,74,291 10,200 100,000 0,000 0,000 0,000 0,000 0,000 0,000 0,000 0,000 0,000 0,000 0,000 0,000 0,000 0,000 0,000 0,000 0,000 0,000 0,000 0,000 0,000 0,000 0,000 0,000 0,000 0,000 0,000 0,000 0,000 0,000 0,000 0,000 0,000 0,000 0,000 0,000 0,000 0,000 0,000 0,000 0,000 0,000 0,000 0,000 0,000 0,000 0,000 0,000 0,000 0,000 0,000 0,000 0,000 0,000 0,000 0,000 0,000 0,000 0,000 0,000 0,000 0,000 0,000 0,000 0,000 0,000 0,000 0,000 0,000 0,000 0,000 0,000 0,000 0,000 0,000 0,000 0,000 0,000 0,000 0,000 0,000 0,000 0,000 0,000	Promoter and Promoter Group			0	0.0000	0	0	0.0000	00000	0 0	0 0
E-Voting 45,74,291 36,36,556 79,4999 1,02,528 35,34,028 2.8193 97,1806 0 Postal Ballot (if applicable) 45,74,291 0 0,0000 0 0 0 0,0000 0 0,0000 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 <t< td=""><td></td><td>Total</td><td>-2</td><td>14,20,70,777</td><td>86.9125</td><td>14,20,70,777</td><td>0</td><td>100.0000</td><td>0.0000</td><td>0</td><td>0</td></t<>		Total	-2	14,20,70,777	86.9125	14,20,70,777	0	100.0000	0.0000	0	0
Postal Ballot (if applicable) 45,74,291 0 0,0000 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0		E-Voting		36,36,556	79.4999	1,02,528	35,34,028	2.8193	97.1806	0	0
Postal Ballot (if applicable)		Poll	45,74,291	0	0.0000	0	0	0.0000	0.0000	0	C
Total 36,36,556 79.4999 1,02,528 35,34,028 2.8194 97.1806 0 E-Voting E-Voting 3,35,573 0.3074 3,24,169 11,404 96.6016 3.3983 0 11 Postal Ballot (if applicable) 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0 0.0000 0 0 0.0000 0 0.0000 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 <td>Public- Institutions</td> <td>Postal Ballot (if applicable)</td> <td></td> <td>0</td> <td>0.0000</td> <td>0</td> <td>0</td> <td>0.0000</td> <td>00000</td> <td></td> <td></td>	Public- Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	00000		
E-Voting 3,35,573 0.3074 3,24,169 11,404 96.6016 3.3983 0 Poll 10,91,56,561 3,72,809 0.3415 3,72,809 0 100.0000 0 0.0000 0 0.0000 0 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0		Total		36,36,556	79.4999	1,02,528	35,34,028	2.8194	97.1806	0	0
Poll 10,91,56,561 3,72,809 0.3415 3,72,809 0 100.0000 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0		E-Voting		3,35,573	0.3074	3,24,169	11,404	96.6016	3.3983	0	110
Postal Ballot 0 0.0000 0 0.0000 0.0000 0 Total 27,71,94,946 14,64,15,715 52.8205 14,28,70,283 35,45,432 97.5785 2.4215 0		Poll	10,91,56,561	3,72,809	0.3415	3,72,809	0	100.0000	0.0000	C	c
7,08,382 0.6489 6,96,978 11,404 98.3901 1.6099 0 27,71,94,946 14,64,15,715 52.8205 14,28,70,283 35,45,432 97.5785 2.4215 0	Public- Non Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	00000	0 0	
27,71,94,946 14,64,15,715 52.8205 14,28,70,283 35,45,432 97.5785 2.4215 0		Total		7,08,382	0.6489	8/6'96'9	11,404	98.3901	1.6099	0	110
		Total	27,71,94,946	14,64,15,715	52.8205	14,28,70,283	35,45,432	97.5785	2.4215	0	110

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Resolution required: (Ordinary/ Special)	COLCIAI							The second secon		
	SPECIAL - Appro loans to Persons	SPECIAL - Approval of Members for making investments / extending loans and giving guarantees or providing securities in connection with loans to Persons / Bodies Corporate u/s 186 of the Companies Act, 2013.	for making inv ate u/s 186 of	estments / ext the Companie	ending loans an	d giving guar	antees or pr	oviding securi	ties in conr	ection with
Whether promoter/ promoter group are interested in the agenda/resolution? No	/ promoter grou	ip are interested	in the agenda,	resolution? N	0					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstandin g shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes	Votes
	E-Voting		14,20,70,777	86.9125	14,20,70,777	0	100.0000	0.0000	0	0
	Poll	16,34,64,094	0	0.0000			00000	0000		
Promoter and Promoter Group	Postal Ballot (if applicable)	P D	0	00000	0	0 0	00000	0.0000	0 !	0
	Total		14,20,70,777	86.9125	14,20,70,777	0	100.0000	0.0000	0 0	0 0
	E-Voting		36,36,556	79.4999	1,02,528	35,34,028	2.8193	97.1806	0	0
	Poll	45,74,291	0	0.0000	0	0	0.0000	00000	c	C
Public- Institutions	Postal Ballot (if applicable)		0	0.0000	0	c	0000	0000		
	Total		36,36,556	79.4999	1,02,528	35,34,028	2.8194	97.1806	0 0	0
	E-Voting		3,35,563	0.3074	3,24,059	11,504	96.5717	3.4282	0	110
	Poll	10,91,56,561	3,72,809	0.3415	3.72.809	0	100 000	0000		
Public- Non Institutions	Postal Ballot (if applicable)	× =1	0	0.0000	c			0000	0 (0
	Total		7,08,372	0.6489	898'96'9	11,504	98.3760	1.6240	0	110
	Total	27,71,94,946	14,64,15,705	52.8205	14,28,70,173	35,45,532	97.5784	2.4216	0	110

Resolution required:	2									
(Ordinary/ Special)	SPECIAL - Appra	SPECIAL - Approval for loans, investments, guarantee or security u/s 185 of Companies Act, 2013	estments, gua	rantee or secu	rity u/s 185 of C	Companies A	ct, 2013			
Whether promoter/ promoter group are interested in the agenda/resolution? No	ir/ promoter grou	up are interested	in the agenda,	/resolution? No	C					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstandin g shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes	Votes
	E-Voting		14,20,70,777	86.9125	14,20,70,777	0	2)]*100	0.0000	0	0
	Poll	16,34,64,094	0	00000	c	C				
Promoter and Promoter Group	Postal Ballot (if applicable)		0	00000		0 0	0.0000	0.0000	0	0
	Total		14,20,70,777	86.9125	14,20,70,777	0	100.0000	0.0000	0 0	0 0
	E-Voting		36,36,556	79.4999	0	36,36,556	0.0000	100.0000	0	0
	Poll	45,74,291	0	0.0000	0	C	00000	0000		t
Public- Institutions	Postal Ballot (if applicable)	4.	0	0.0000	0	0	0000	00000	0	0 (
	Total		36,36,556	79.4999	0	36,36,556	0.0000	100.0000	0 0	0 0
	E-Voting		3,35,573	0.3074	3,23,764	11,809	96.4809	3.5190	0	110
	Poll	10,91,56,561	3,72,809	0.3415	3,72,809	0	100 000	0000	C	
Public- Non Institutions	Postal Ballot (if applicable)		0	0.0000	C			0000	0 (0
	Total		7,08,382	0.6489	6,96,573	11,809	98.3330	1.6670	0 0	110
	Total	27,71,94,946	14,64,15,715	52.8205	14,27,67,350	36,48,365	97.5082	2.4918	0	110

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D Open	Resolution No.	11									
Percelution? No	Resolution required: (Ordinary/ Special)	SPECIAL - Autho	orisation to enter	into related p	arty transactic	u.					
% of Votes Polled on Outstandin Up Belled on Outstandin (4) No. of Votes (1) % of Votes (1) % of Votes (1) Votes (1) % of Votes (1) Votes (Whether promot	er/ promoter grou	up are interested	in the agenda	/resolution? N	0					
86.9125 14,20,70,777 0 21,100 0 0.0000 0.0000 0 0 0.0000 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstandin g shares (3)=[(2)/(1)]* 100		No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes	Votes Abstained
0.00000 0 0.00000 0.00000 0 86.9125 14,20,70,777 0 100.0000 0.0000 0 79.4999 1,02,528 35,34,028 2.8193 97.1806 0 0.00000 0 0 0.0000 0 0 0.00000 0 0 0.0000 0 0 79.4999 1,02,528 35,34,028 2.8194 97.1806 0 79.4999 1,02,528 35,34,028 2.8194 97.1806 0 0.3074 3,30,323 5,250 98.4355 1.5644 0 0.3075 0.3078 0.0000 0 0 0.5489 7,03,131 5,251 99.587 0.7413 0 52.8205 14,28,76,436 35,39,279 97.5827 2.4173 0 111		E-Voting			86.9125	14,20,70,777	0	100.0000	0.0000	0	0
0.00000 0 0.00000 0.00000 0 86.9125 14,20,70,777 0 1.00,0000 0.00000 0 79.4999 1,02,528 35,34,028 2.8193 97.1806 0 0.0000 0 0 0.0000 0 0 0.3074 3,30,328 35,34,028 2.8194 97.1806 0 0.3074 3,72,808 1 98.4355 1.5644 0 11 0.0000 0 0 0.0000 0 0 0 0 0.4889 7,03,131 5,251 99.2587 0.7413 0 0 52.8205 14,28,76,436 35,39,279 97.5827 2.4173 0 11		Poll	16,34,64,094	0	0.0000	0	C	00000	00000	C	
86.9125 14,20,70,777 0 100,0000 0,0000 0 79.4999 1,02,528 35,34,028 2.8193 97.1806 0 0.0000 0 0 0,0000 0 0 0.0000 0 0 0,0000 0 79.4999 1,02,528 35,34,028 2.8194 97.1806 0 79.4999 1,02,528 35,34,028 2.8194 97.1806 0 0.3074 3,30,323 5,250 98.4355 1.5644 0 11 0.3074 3,72,808 1 99.9997 0.0000 0 0 0 0.6489 7,03,131 5,251 99.2587 0.7413 0 11 52.8205 14,28,76,436 35,39,279 97.5827 2.4173 0 11	Promoter and Promoter Group	Postal Ballot (if applicable)		0	0.0000	0		0000		0 0	
79.4999 1,02,528 35,34,028 2.8193 97.1806 0 0.0000 0 0.0000 0.0000 0 0.0000 0 79.4999 1,02,528 35,34,028 2.8194 97.1806 0 0 79.4999 1,02,528 35,34,028 2.8194 97.1806 0 11 0.3074 3,30,323 5,250 98.4355 1.5644 0 11 0.0000 0 0 0.0000 0.0000 0 0 0 0.6489 7,03,131 5,251 99.2587 0.7413 0 11 52.8205 14,28,76,436 35,39,279 97.5827 2.4173 0 11		Total		14,20,70,777	86.9125	14,20,70,777	0	100.0000	0.0000	0	0
0.0000 0 0.0000 0.0000 0 0.0000 0 0.0000 0.0000 0 79.4999 1,02,528 35,34,028 2.8194 97.1806 0 0.3074 3,30,323 5,250 98.4355 1.5644 0 11 0.3074 3,72,808 1 99.9997 0.0002 0 0 0 0.6489 7,03,131 5,251 99.2587 0.7413 0 11 52.8205 14,28,76,436 35,39,279 97.5827 2.4173 0 11		E-Voting		36,36,556	79.4999	1,02,528	35,34,028	2.8193	97.1806	0	0
0.0000 0 0.0000 0.0000 0 79.4999 1,02,528 35,34,028 2.8194 97.1806 0 0.3074 3,30,323 5,250 98.4355 1.5644 0 11 0.3415 3,72,808 1 99.9997 0.0000 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0		Poll	45,74,291	0	0.0000	0	0	0.0000	0.0000	c	
79.4999 1,02,528 35,34,028 2.8194 97.1806 0 0.3074 3,30,323 5,250 98.4355 1.5644 0 11 0.3415 3,72,808 1 99.9997 0.0002 0 0 0.0000 0 0 0.0000 0 0.0000 0 0.6489 7,03,131 5,251 99.2587 0.7413 0 11 52.8205 14,28,76,436 35,39,279 97.5827 2.4173 0 11	Public- Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.000	0000	o c	
0.3074 3,30,323 5,250 98.4355 1.5644 0 0.3415 3,72,808 1 99.9997 0.0002 0 0.0000 0 0 0.0000 0 0 0.6489 7,03,131 5,251 99.2587 0.7413 0 52.8205 14,28,76,436 35,39,279 97.5827 2.4173 0		Total		36,36,556	79.4999	1,02,528	35,34,028	2.8194	97.1806	0	0
0.3415 3,72,808 1 99.9997 0.0002 0 0.0000 0 0.0000 0.0000 0 0.6489 7,03,131 5,251 99.2587 0.7413 0 52.8205 14,28,76,436 35,39,279 97.5827 2.4173 0		E-Voting		3,35,573	0.3074	3,30,323	5,250	98.4355	1.5644	0	110
0.0000 0 0.0000 0.0000 0.0000 0 0.6489 7,03,131 5,251 99.2587 0.7413 0 52.8205 14,28,76,436 35,39,279 97.5827 2.4173 0		Poll	10,91,56,561	3,72,809	0.3415	3,72,808	-	7666.666	0 0000	C	c
0.6489 7,03,131 5,251 99.2587 0.7413 0 52.8205 14,28,76,436 35,39,279 97.5827 2.4173 0	Public- Non Institutions	Postal Ballot (if applicable)	-	0	0.0000	0	0	0.0000	00000	0 0	
52.8205 14,28,76,436 35,39,279 97,5827 2.4173 0		Total		7,08,382	0.6489	7,03,131	5,251	99.2587	0.7413	0	110
		Total	27,71,94,946	14,64,15,715		14,28,76,436	35,39,279	97.5827	2.4173	0	110

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

Mobile: 9160999526 Email: es.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 36th Annual General Meeting of the Equity Shareholders, HBL Power Systems Limited, Hyderabad, 500034.

Dear Sir,

I, CS Vinay Babu Gade, Company Secretary in whole-time Practice, having office at Hyderabad, Telangana, I 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 Saturday the September 24, 2022, 09.00 AM (IST) and Monday the September 26, 2022, 05.00 PM (IST) and e-voting during the meeting as stated in the Notice of the Annual General Meeting.

Dispatch of Notice convening the Annual General Meeting:

The e-Notice dated August 06, 2022 convening 36th Annual General Meeting of the equity shareholders of the Company held on Tuesday the September 27, 2022 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") at 4:00 P.M, was sent through e-mail on September 03, 2022 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, 26, 2022. 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 07, 2022 immediately 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 Nava Telangana (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 16, 2022 were entitled to vote on the resolutions as set out at item nos.1 to 11 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 Saturday the September 24, 2022, 09.00 AM (IST) and ended on Monday the September 26, 2022, 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 Tuesday the September 27, 2021 at 05:12 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.karvy.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.karvy.com] have been blocked and the instapoll vote casted by the members attended from remote locations during the meeting were only reconciled for the purpose of eliminating duplicate voting.

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

I now submit my Consolidated Report as under on the results of voting through remote e-voting and instalpoll voting for the 36th 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 36th 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 UDIN: A020592D001059564

CP No.2070

Date: 27.09.2022

Place: Hyderabad, Telangana.

Countersigned by

For HBL Power Systems Limited

MVSS Kumar Company Secretary

Date: 27.09.2022

Place: Hyderabad, Telangana

Annexure

Item No. 1

Type of business: Ordinary Business Resolution

Type

of

resolution:

Ordinary

Receive, consider and adopt the audited financial statements (standalone and consolidated) of the Company for the financial year ended March 31, 2022 together with the reports of the Board of directors and auditors thereon.

a. Voted in favor of the resolution

Number voted	of	members	Number of valid votes cast by them	% of total number of valid votes
		214	146121838	
			110121000	99.99

Voted against the resolution

Number of me voted	mbers	Number of valid votes cast by them	% of total number of valid votes cast
	9	137	0.00

c. Invalid votes

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

Item No. 2

Type of business: Ordinary Business
Type of resolution: Ordinary Resolution

Declaration of dividend for the year ended on March 31, 2022. A dividend of 40% (i.e. 0.40 paise on each share of Re 1 was declared)

Voted in favor of the resolution

Number voted	of	members	Number of valid votes cast by them	% of total number of valid votes cast
		213	146415463	99.99

b. Voted against the resolution

Number voted	of	members	Number of valid votes cast by them	% of total number of valid votes cast
		9	137	0.00

Number declared in	of nval	members id	whose	votes	were	Number of invalid votes cast by them
					0	ABU G

Type of business: Ordinary Business
Type of resolution: Ordinary Resolution

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

Voted in favor of the resolution

Number voted	of	members	Number of valid votes cast by them	% of total number of valid votes cast
		197		Cast
		137	142809857	97 54

Voted against the resolution

Number of members Nu voted the	umber of valid votes cast by	% of total number of valid votes cast
27	3605858	2.46

c. Invalid votes

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

Item No. 4

Type of business: Ordinary Business Type of resolution: Ordinary Resolution

Appointment of M/s. LNR Associates (FRN: 05381S), Chartered Accountants, Visakhapatnam as statutory auditors in place of retiring auditors M/s Rao & Kumar, Chartered Accountants (FRN 03089S) Visakhapatnam, and to authorize the Board to fix their remuneration

a. Voted in favor of the resolution

Number voted	of	members	Number of valid votes cast by them	% of total number of valid votes cast	
	198		142881540	97.58	

b. Voted against the resolution

Number voted	of	members	Number of valid votes cast by them	% of total number of valid votes cast		
		26	3534165	2.41		

Number declared	of inva	members lid	whose	votes	were	Number of invalid votes cast by them
e William					0	

Type of business: Special Business Type of resolution: Special Resolution

Re-appointment of Mr. Karipineni Venkata Sriram (DIN: 00073911) as an Independent Director for another term of five years.

Voted in favor of the resolution

Number voted	of	members	Number of valid votes cast by them	% of total number of valid votes cast
		213	145643587	7
			140040007	99.4

Voted against the resolution

Number voted	of	members	Number of valid votes cast by them	% of total number of valid votes
		11	772420	
88130257 10			772128	0.5

c. Invalid votes

Number declared		whose	e votes were		Number of invalid votes cast by them	
	1/4				0	0

Item No. 6

Type of business: Special Business Type of resolution: Special Resolution

Re-appointment of Mrs. Richa Datta (DIN: 08084501) as an Independent Director for another term of five years.

Voted in favor of the resolution

Number of voted	of men	nbers	Number of valid votes cast by them	% of total number of valid votes cast	
196		196	142778737	97.52	

b. Voted against the resolution

Number voted	of	members	Number of valid votes cast by them	% of total number of valid votes cast		
		28	3636978	2.48		

Number declared i	of nva	members id	whose	votes	were	Number of invalid votes cast by them
	j e				0	

Type of business: Special Business Type of resolution: Special Resolution

Approval to borrowing in excess of paid-up capital and free reserves under Section 180(1)(c) of the Companies Act, 2013.

Voted in favor of the resolution

Number voted	of	members	Number of valid votes cast by them	% of total number of valid votes cast	
	192		440070070		
Carlo Carlo Carlo	1	102	142870072	97.5	

Voted against the resolution

Number voted	Number voted	of	members	Number of valid votes cast by them	% of total number of valid votes cast	
				3545643		
				00 100 10	2 42	

c. Invalid votes

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

Item No. 8

Type of business: Special Business
Type of resolution: Special Resolution

Authority under Section 180(1)(a) of the Companies Act, 2013 to sell, lease or otherwise dispose off, to mortgage/create charges on the properties of the Company

Voted in favor of the resolution

Number voted	of	members	Number of valid votes cast by them	% of total number of valid votes cast
196		196	142870283	30.000000000000000000000000000000000000

Voted against the resolution

Number of member voted	Number of valid votes cast by them	% of total number of valid votes cast
2	3545432	2.42

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

Type of business: Special Business Type of resolution: Special Resolution

Approval of Members for making investments / extending loans and giving guarantees or providing securities in connection with loans to Persons / Bodies Corporate u/s 186 of the Companies Act, 2013.

Voted in favor of the resolution

Number voted	of	members	Number of valid votes cast by them	The real por or valid votes
		195	142070470	cast
			142870173	97.5

Voted against the resolution

Number voted	of	members	Number of valid votes cast by them	The manual of valid votes
		29	2545500	cast
			3545532	2.42

c. Invalid votes

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

Item No. 10

Type of business: Special Business Type of resolution: 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 voted	members	Number of valid votes cast by them	% of total number of valid votes cast	
192		142767350	1121G C 770 TATE	

b. Voted against the resolution

Number of voted	of members	Number of valid votes cast by them	% of total number of valid votes cast	
32		3648365		

Invalid votes

Number of members w declared invalid	hose	votes	were	Number of invalid votes cast by them
			0	

Type of business: Special Business
Type of resolution: Special Resolution

Authorisation to enter into related party transaction

a. Voted in favor of the resolution

Number voted	of	members	Number of valid votes cast by them	% of total number of valid votes cast
194		194	142876436	

Voted against the resolution

Number voted	of	members	Number of valid votes cast by them	% of total number of valid votes cast
		30	3539279	2.42

c. Invalid votes

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

Note: Any split vote(s) casted by any member, counted in both for and against and any votes casted by promoter / promoters group being interested party in this agenda item have not been considered in determining voting results.

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

Scrutinizer

Vinay Babu Gade

Date: 27.09.2022

Company Secretary in Practice ACS No.: A20592 .CP No.:20707 UDIN: A020592D001059564

Place: Hyderabad, Telangana.

Date: 27.09.2022

Countersigned by

MVSS Kumar

Company Secretary

For HBL Power Systems Limited

Place: Hyderabad, Telangana