



HPL Electric & Power Limited

CIN : L74899DL1992PLC048945

Corporate Office : Windsor Business Park, B-1D, Sector-10,
Noida - 201301 (U.P.) | Tel.: +91-120-4656300 | Fax. +91-120-4656333
E-mail : hpl@hplindia.com | website: www.hplindia.com

27th September, 2019

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

BSE Limited
25th Floor, New Trading Ring, Rotunda
Building, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001
Scrip Code: 540136

Sub:- Voting Results of the 27th Annual General Meeting alongwith the Combined Scrutinizers Report of HPL Electric & Power Limited

Dear Sir,

In reference with the captioned subject, we are submitting herewith the Voting Results of the 27th Annual General Meeting (AGM) of the Company held on 26th September, 2019 alongwith the Combined Scrutinizers Report dated 27th September, 2019, in terms of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your kind information and record.

Thanking You

Yours Faithfully
For HPL ELECTRIC & POWER LIMITED

Vivek Kumar
Company Secretary

Encl: As above

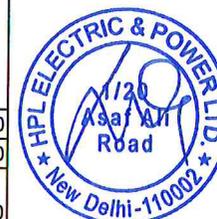
	HPL ELECTRIC AND POWER LIMITED
Date of the AGM/EGM	26-09-2019
Total number of shareholders on record date	46831
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	9
Public:	75
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1							
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt the Audited Financial Statements including the Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2019 together with the Reports of the Board of Directors and Auditors thereon. ordinary resolution							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	46,513,199	46,513,199	100.0000	46,513,199	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		46,513,199	100.0000	46,513,199	0	100.0000	0.0000
Public- Institutions	E-Voting	4,813,470	3,877,376	80.5526	3,877,376	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3,877,376	80.5526	3,877,376	0	100.0000	0.0000
Public- Non Institutions	E-Voting	12,973,817	256,919	1.9803	256,919	0	100.0000	0.0000
	Poll		417	0.0032	417	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		257,336	1.9835	257,336	0	100.0000	0.0000
Total		64,300,486	50,647,911	78.7675	50,647,911	0	100.0000	0.0000



Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY - To declare final dividend of Rs. 0.20 per equity share for the Financial Year ended 31st March, 2019. ordinary resolution							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	46,513,199	46,513,199	100.0000	46,513,199	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		46,513,199	100.0000	46,513,199	0	100.0000	0.0000
Public- Institutions	E-Voting	4,813,470	3,877,376	80.5526	3,877,376	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3,877,376	80.5526	3,877,376	0	100.0000	0.0000
Public- Non Institutions	E-Voting	12,973,817	256,919	1.9803	256,919	0	100.0000	0.0000
	Poll		417	0.0032	417	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		257,336	1.9835	257,336	0	100.0000	0.0000
Total		64,300,486	50,647,911	78.7675	50,647,911	0	100.0000	0.0000

Resolution No.	3							
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a director in place of Mr. Chandra Prakash Jain DIN 00311643, who retires by rotation and being eligible, offers himself for re-appointment. ordinary resolution							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	46,513,199	46,513,199	100.0000	46,513,199	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		46,513,199	100.0000	46,513,199	0	100.0000	0.0000



Public- Institutions	E-Voting	4,813,470	3,877,376	80.5526	3,877,376	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3,877,376	80.5526	3,877,376	0	100.0000	0.0000
Public- Non Institutions	E-Voting	12,973,817	256,919	1.9803	255,086	1,833	99.2865	0.7134
	Poll		417	0.0032	417	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		257,336	1.9835	255,503	1,833	99.2877	0.7123
Total		64,300,486	50,647,911	78.7675	50,646,078	1,833	99.9964	0.0036

Resolution No.	4							
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of Remuneration of the Cost Auditors ordinary resolution							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	46,513,199	46,513,199	100.0000	46,513,199	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		46,513,199	100.0000	46,513,199	0	100.0000	0.0000
Public- Institutions	E-Voting	4,813,470	3,877,376	80.5526	3,877,376	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3,877,376	80.5526	3,877,376	0	100.0000	0.0000
Public- Non Institutions	E-Voting	12,973,817	256,919	1.9803	252,906	4,013	98.4380	1.5619
	Poll		417	0.0032	417	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		257,336	1.9835	253,323	4,013	98.4406	1.5594
Total		64,300,486	50,647,911	78.7675	50,643,898	4,013	99.9921	0.0079

For HPL ELECTRIC & POWER LIMITED


CHAIRMAN AND MANAGING DIRECTOR
DIN 00312007

**COMBINED SCRUTINIZER REPORT FOR REMOTE E-VOTING & VOTING
THROUGH BALLOT PAPER
FOR HPL ELECTRIC & POWER LIMITED**

To,

The Chairman,
HPL Electric & Power Limited
1/20 Asaf Ali Road
New Delhi 110002

Sub: Combined Scrutinizer's Report in respect of passing of Resolution(s) through Remote E-voting and voting through ballot paper conducted at the 27th Annual General Meeting of HPL Electric & Power Limited (the Company) held on 26th day of September, 2019.

Dear Sir,

The Board of the Company at its meeting held on Monday, August 12, 2019 had appointed Mr. Deepak Kukreja and Ms. Monika Kohli, as the Scrutinizer and alternate Scrutinizer, respectively pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and all other provisions as applicable, to scrutinize the remote e-voting and voting through ballot paper conducted at its 27th Annual General Meeting of the Company held on September 26, 2019 in fair and transparent manner.

The Company had engaged Karvy Fintech Private Limited as the service provider, for extending the facility of electronic voting to the shareholders of the Company. The remote e - voting process was commenced on Monday, the 23rd day of September, 2019 from 10:00 A.M. till Wednesday, the 25th day of September, 2019 upto 5:00 P.M. The remote e-voting results were unblocked by us on 26th September, 2019 in the presence of two witnesses, not in the employment of the company.



At the 27th Annual General Meeting of the Company held on September 26, 2019, the facility of voting through ballot paper was conducted for members present in the Meeting who could not cast their vote through remote e-voting.

As on September 19, 2019, the cut-off date there were 46,831 shareholders of the Company who were entitled to vote on the resolutions placed for the approval of the shareholders through e- voting as well as voting through ballot paper conducted at the 27th Annual General Meeting of the Company.

The result of the remote E- voting together with that of voting through ballot paper is as under:

ORDINARY BUSINESS

RESOLUTION NO. 1 – ORDINARY RESOLUTION

To receive, consider and adopt the Audited Financial Statements (including the Consolidated Financial Statements) of the Company for the financial year ended March 31, 2019 together with the reports of the Board of Directors and Auditors thereon.

(I) VOTED IN FAVOUR OF THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)- E Voting	No. of Members/ Proxies voted – Ballot paper	No. of votes cast (Shares) – Ballot paper	Total no. of votes cast through E-voting and Ballot paper	% of total number of valid votes cast
37	50647494	37	417	50647911	100

(II) VOTED AGAINST THE RESOLUTION:



No. of Members voted in E-voting	No. of votes Cast (Shares)- E Voting	No. of Members/ Proxies voted – Ballot paper	No. of votes cast (Shares) – Ballot paper	Total no. of votes cast through E-voting and Ballot paper	% of total number of valid votes cast
0	0	0	0	0	0

(III) INVALID VOTES OF THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)- E Voting	No. of Members/ Proxies voted – Ballot paper	No. of votes cast (Shares) – Ballot paper	Total no. of votes cast through E-voting and Ballot paper
0	0	6	109	109

RESULT

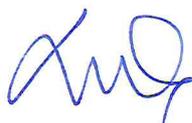
As the number of votes cast in favour of the resolution were more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 1 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.

RESOLUTION NO. 2 – ORDINARY RESOLUTION

To declare final dividend of Rs. 0.20 per equity share for the financial year ended March 31, 2019.

(I) VOTED IN FAVOUR OF THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Members/ Proxies voted – Ballot paper	No. of votes cast (Shares) – Ballot paper	Total no. of votes cast(shares) through E-voting and Ballot paper	% of total number of valid votes cast
37	50647494	37	417	50647911	100




(II) VOTED AGAINST THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)-E-Voting	No. of Members/ Proxies voted – Ballot Paper	No. of votes cast (Shares) – Ballot paper	Total no. of votes cast through E-voting and Ballot paper	% of total number of valid votes cast
0	0	0	0	0	0

(III) INVALID VOTES OF THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Members/ Proxies voted – Ballot paper	No. of votes cast (Shares) – Ballot paper	Total no. of votes cast through E-voting and Ballot paper
0	0	6	109	109

RESULT

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

RESOLUTION NO. 3 – ORDINARY RESOLUTION

To appoint a director in place of Mr. Chandra Prakash Jain (DIN: 00311643), who retires by rotation and being eligible, offers himself for re-appointment.

(I) VOTED IN FAVOUR OF THE RESOLUTION:



No. of Members voted in E-voting	No. of votes Cast (Shares)- E-Voting	No. of Members/ Proxies voted – Ballot paper	No. of votes cast (Shares) – Ballot paper	Total no. of votes cast through E-voting and Ballot Papers	% of total number of valid votes cast
35	50645661	37	417	50646078	99.9964

(II) VOTED AGAINST THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)- E Voting	No. of Members/ Proxies voted – Ballot paper	No. of votes cast (Shares) – Ballot paper	Total no. of votes cast through E-voting and Ballot paper	% of total number of valid votes cast
2	1833	0	0	1833	0.0036

(III) INVALID VOTES OF THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Members/ Proxies voted – Ballot paper	No. of votes cast (Shares) – Ballot paper	Total no. of votes cast through E-voting and Ballot paper
0	0	6	109	109

RESULT

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



SPECIAL BUSINESS

RESOLUTION NO. 4 – ORDINARY RESOLUTION

Ratification of Remuneration of Cost Auditors

(I) VOTED IN FAVOUR OF THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Members/ Proxies voted – Ballot paper	No. of votes cast (Shares) – Ballot paper	Total no. of votes cast through E-voting and Ballot paper	% of total number of valid votes cast
34	50643481	37	417	50643898	99.9921

(II) VOTED AGAINST THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Members/ Proxies voted – Ballot paper	No. of votes cast (Shares) – Ballot paper	Total no. of votes cast through E-voting and Ballot paper	% of total number of valid votes cast
3	4013	0	0	4013	0.0079

(III) INVALID VOTES OF THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Members/ Proxies voted – Ballot paper	No. of votes cast (Shares) – Ballot paper	Total no. of votes cast through E-voting and Ballot paper
0	0	6	109	109





RESULT

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

The relevant records relating to remote E -Voting and Ballot paper shall remain in the safe custody of the scrutinizer until the chairman considers, approves and sign the Minutes of Annual General Meeting and the same will be handed over to the Company Secretary/Director authorized by the Board for safe keeping.

Thanking you

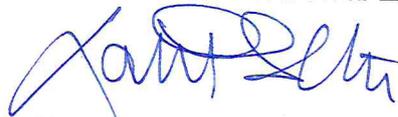
Yours Sincerely
For DMK ASSOCIATES



Deepak Kukreja
Practicing Company Secretary
FCS No: 4140
CP No: 8265
31/36, Basement, Old Rajinder Nagar
Delhi - 110060

Date : 27.09.2019
Place : New Delhi

For HPL Electric & Power Limited



Lalit Seth
Chairman and Managing Director



Date : 27.09.2019
Place : New Delhi