

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

30th September, 2023

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

BSE Limited

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

Sub:- Voting Results of the 31ST Annual General Meeting alongwith the Consolidated Scrutinizers Report of HPL Electric & Power Limited

Dear Sir,

In reference with the captioned subject, we are submitting herewith the Voting Results of the 31st Annual General Meeting (AGM) of the Company held on 30th September, 2023 alongwith the Consolidated Scrutinizers Report dated 30th September, 2023, in terms of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your kind information and record.

Thanking You

Yours Faithfully For HPL ELECTRIC & POWER LIMITED

Vivek Kumar Company Secretary

Encl: As above

	and the second		HPL ELECTRIC AI	ND POWER LIMITED				
Date of the AGM/EGM			30-09-2023					
Total number of shareholders on record	d date		74701		17			
No. of shareholders present in the mee	ting either in person or	through proxy:						
Promoters and Promoter Group:			Not Applicable					
Public:			Not Applicable					
No. of Shareholders attended the meet	ing through Video Confi	erencing	in the second second					and also write in the same of the
Promoters and Promoter Group:			12					
Public:			137					
Fublic.				olution No 1			and the second second	in the second
Resolution required: (Ordinary/ Special))		ORDINARY - To	receive, consider and a he Company for the Fi				
Whether promoter/ promoter group are	e interested in the agend	da/resolution?	No		<u> </u>			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on vote polled (7)=[(5)/(2)]*100
and the second sec	E-Voting		4,65,97,329	99.7399	4,65,97,329) (0 100.0000	0.000
	Poll	4,67,18,829	(0.0000	0 0		0.0000	0.000
	Postal Ballot (if	4,07,10,029						
Promoter and Promoter Group	applicable)		0	0.0000			0.0000	0.000
	Total		4,65,97,329	99.7399	4,65,97,329)	0 100.0000	0.000
	E-Voting		0				0.0000	
	Poll		(0.0000	
	Postal Ballot (if	- 5,677		0.0000			0.0000	0.000
Public- Institutions	applicable)			0.0000			0.0000	0.000
	Total		(0.0000	
	E-Voting		45,146				The American Statement and American Statements	
	Poll	-	76					
	Postal Ballot (if	1,75,75,980	/0	0.0004	//		0 100.0000	0.000
Public- Non Institutions	applicable)			0.0000			0.000	0.000
rubic- Non institutions	Total		45,222				0.0000	
		C 43 00 400						
	Total	6,43,00,486	4,66,42,551	72.5384	4,66,42,480	7	1 99.9998	0.000
A CONTRACTOR OF					Contraction of the second			
Resolution required: (Ordinary/ Special))				of Rs. 1.00 per eq	uity share of face va	alue of Rs. 10/- each fo	r the financial year ended
Whether promoter/ promoter group are	e interested in the agend	da/resolution?	No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on vote polled (7)=[(5)/(2)]*100
BI	E-Voting		4,65,97,329					
	Poll	-	4,05,97,325					
	Postal Ballot (if	4,67,18,829		0.0000			0.0000	0.000
Promoter and Promoter Group				0.0000				
Fromoter and Fromoter Group	applicable)			0.0000			0.0000	
	Total	the design of th	4,65,97,329				0 100.0000	
	E-Voting	-	(0.0000			0.0000	
	Poll		(0.0000) (0.0000	0.000
	and the second se	5,677						
	Postal Ballot (if	5,677						
Public- Institutions	Postal Ballot (if applicable)	5,677	(0.0000			0.0000	0.000
Public- Institutions	Postal Ballot (if	5,6//	(0.0000			0 0.0000	

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	Poll	1,75,75,980	76	0.0004	76	0	100.0000	0.000
	Postal Ballot (if	1,75,75,980						
Public- Non Institutions	applicable)		0	0.0000	0		0.0000	
	Total	Contract Series	45,222	0.2573				
	Total	6,43,00,486	4,66,42,551	72.5384	4,66,42,180	371	99.9992	0.000
and the second	AND NOT THE OWNER OF	and an and the set	Res	olution No 3				
Resolution required: (Ordinary/ Specia	N.		ORDINARY - To a	ppoint a director in pl	ace of Mr. Gautar	n Seth (DIN: 002034	05), who retires by rot	tation and being eligible,
	a second s	de la cara lution 2		r re-appointment.				
Whether promoter/ promoter group a	re interested in the agend	a/resolution?	Yes		and the second second			The state of the second second
		No. of shares	No. of votes	% of Votes Polled on outstanding shares	No. of Votes -	No. of Votes -	% of Votes in favour on votes polled	% of Votes against on vote
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100	in favour (4)	against (5)	(6)=[(4)/(2)]*100 100.0000	polled (7)=[(5)/(2)]*100 0.000
	E-Voting	-	4,65,97,329	99.7399 0.0000				
	Poll Postal Ballot (if	4,67,18,829	0	0.0000	0		0.0000	0.000
Promoter and Promoter Group	applicable)		0	0.0000	0		0.0000	0.000
Tomoter and Fromoter Group	Total		4,65,97,329					
and the second	E-Voting		4,03,37,323	0.0000				
	Poll	-	0			and the second se		
	Postal Ballot (if	5,677		0.0000			0.0000	0.000
Public- Institutions	applicable)		0	0.0000	0	C	0.0000	0.000
	Total	A CONTRACTOR	C			0		
	E-Voting		45,146	0.2569	45,075	71	. 99.8427	0.157
	Poll	1 75 75 000	76	0.0004	76	C	100.0000	0.000
	Postal Ballot (if	1,75,75,980						
Public- Non Institutions	applicable)	and the second s	C	0.0000	0	C	0.0000	0.000
	Total	All and the state of the state	45,222	0.2573	45,151	71	99.8430	0.157
	Total	6,43,00,486	4,66,42,551	72.5384	4,66,42,480	71	99.9998	0.000
			_					and the second
Peopletica and inch (Ordinan (Secol	IN COLUMN		Res	olution No 4				
Resolution required: (Ordinary/ Specia	11)		ODDINA DV D			AT A STREET OF A S		direction of the second se
whether promoter/ promoter group a	in the second state of the second	1 / 1 / 2	- Contract of the second s	fication of Remunerat	ion of the Cost AL	uditors		
server and the second	re interested in the agen	da/resolution?	ORDINARY - Rat No		ion of the Cost Au	uditors		
Category		No. of shares	No No. of votes	fication of Remunerat % of Votes Polled on outstanding shares	No. of Votes –	No. of Votes –	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	A REAL PROPERTY AND A REAL
Category	Mode of Voting E-Voting		No. of votes polled (2)	fication of Remunerat % of Votes Polled on	No. of Votes – in favour (4)	No. of Votes – against (5)	on votes polled (6)=[(4)/(2)]*100	polled (7)=[(5)/(2)]*100
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2) 4,65,97,329	fication of Remunerat % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.7399	No. of Votes – in favour (4) 4,65,97,329	No. of Votes – against (5)	on votes polled (6)=[(4)/(2)]*100 100.0000	polled (7)=[(5)/(2)]*100 0.000
Category	Mode of Voting E-Voting	No. of shares	No. of votes polled (2) 4,65,97,329	fication of Remunerat % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.7399	No. of Votes – in favour (4) 4,65,97,329	No. of Votes – against (5)	on votes polled (6)=[(4)/(2)]*100 100.0000	polled (7)=[(5)/(2)]*100 0.000
	Mode of Voting E-Voting Poll	No. of shares held (1)	No. of votes polled (2) 4,65,97,329	fication of Remunerat % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.7399	No. of Votes – in favour (4) 4,65,97,329 0	No. of Votes – against (5)	on votes polled (6)=[(4)/(2)]*100 0 100.0000 0 0.0000	polled (7)=[(5)/(2)]*100 0.000 0.000
	Mode of Voting E-Voting Poll Postal Ballot (if	No. of shares held (1)	No. of votes polled (2) 4,65,97,329	fication of Remunerat % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.7399 0.0000 0.0000	No. of Votes – in favour (4) 4,65,97,329 0	No. of Votes – against (5) C	on votes polled (6)=[(4)/(2)]*100 0 0.0000 0 0.0000	polled (7)=[(5)/(2)]*100 0.000 0.000 0.000
	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting	No. of shares held (1)	No. of votes polled (2) 4,65,97,329 0	fication of Remunerat % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.7399 0.0000 0.0000 99.7399	No. of Votes – in favour (4) 4,65,97,329 0 0 0 4,65,97,329 0 0	No. of Votes – against (5) C	on votes polled (6)=[(4)/(2)]*100 0 0.0000 0 0.0000 0 0.0000 0 0.0000	polled (7)=[(5)/(2)]*100 0.000 0.000 0.000 0.000
	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	No. of shares held (1) 4,67,18,829	No. of votes polled (2) 4,65,97,329 0 0 4,65,97,329	fication of Remunerat % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.7399 0.0000 0.0000 99.7399 0.0000	No. of Votes – in favour (4) 4,65,97,329 0 0 0 4,65,97,329 0 0	No. of Votes – against (5) C	on votes polled (6)=[(4)/(2)]*100 0 0.0000 0 0.0000 0 0.0000 0 0.0000	polled (7)=[(5)/(2)]*100 0.000 0.000 0.000 0.000 0.000 0.000
Promoter and Promoter Group	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if	No. of shares held (1)	No. of votes polled (2) 4,65,97,329 0 4,65,97,329 0 4,65,97,329 0	fication of Remunerat % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.7399 0.0000 0.0000 99.7399 0.0000	No. of Votes – in favour (4) 4,65,97,329 0 0 0 4,65,97,329 0 0	No. of Votes – against (5) C	on votes polled (6)=[(4)/(2)]*100 0 0.0000 0 0.0000 0 0.0000 0 0.0000	polled (7)=[(5)/(2)]*100 0.000 0.000 0.000 0.000 0.000 0.000
Promoter and Promoter Group	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1) 4,67,18,829	No. of votes polled (2) 4,65,97,329 4,65,97,329 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	fication of Remunerat % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.7399 0.0000 99.7399 0.0000 0.0000 0.0000 0.0000	No. of Votes – in favour (4) 4,65,97,329 0 0 4,65,97,329 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	No. of Votes – against (5) (0) (0) (0) (0) (0) (0) (0) (0) (0) (0	on votes polled (6)=[(4)/(2)]*100 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000	polled (7)=[(5)/(2)]*100 0 0.000 0 0.000 0 0.000 0 0.000 0 0.000 0 0.000 0 0.000 0 0.000 0 0.000 0 0.000 0 0.000
Promoter and Promoter Group	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total	No. of shares held (1) 4,67,18,829	No. of votes polled (2) 4,65,97,329 0 4,65,97,329 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	fication of Remunerat % of Votes Polled on outstanding shares (3)=[(2)/(1))* 100 99.7399 0.0000 99.7399 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	No. of Votes – in favour (4) 4,65,97,329 0 4,65,97,329 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	No. of Votes – against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	on votes polled (6)=[(4)/(2)]*100 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000	polled (7)=[(5)/(2)]*100 0 0.000 0 0.000 0 0.000 0 0.000 0 0.000 0 0.000 0 0.000 0 0.000 0 0.000 0 0.000
Promoter and Promoter Group	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting	No. of shares held (1) 4,67,18,829	No. of votes polled (2) 4,65,97,329 00 4,65,97,329 00 00 00 00 00 00 00 00 00 00 00 00 00	fication of Remunerat % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.7399 0.0000 0.0000 99.7399 0.0000 0.0000 0.0000 0.0000 0.0000 0.2569	No. of Votes – in favour (4) 4,65,97,329 0 0 4,65,97,329 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	No. of Votes – against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	on votes polled (6)=[(4)/(2)]*100 0 0.0000 0 0.0000	polled (7)=[(5)/(2)]*100 0.0000 0.00000 0.00000 00
Promoter and Promoter Group	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll E-Voting Poll	No. of shares held (1) 4,67,18,829 5,677	No. of votes polled (2) 4,65,97,329 0 4,65,97,329 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	fication of Remunerat % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.7399 0.0000 0.0000 99.7399 0.0000 0.0000 0.0000 0.0000 0.0000 0.2569	No. of Votes – in favour (4) 4,65,97,329 0 0 4,65,97,329 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	No. of Votes – against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	on votes polled (6)=[(4)/(2)]*100 0 0.0000 0 0.0000	polled (7)=[(5)/(2)]*100 0 0.000 0 0.0000 0 0.000 0 0.000 0 0.000 0 0.0000 0 0.00000 0 0.00000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.00000 0 0.00000 0 0.00000 0 0.00000 0 0.00000 0 0.00000 0 0.00000 0 0.00000 0 0.000000 0 0.000000 0 0.000000000 0 0.0000000000
Promoter and Promoter Group	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if Postal Ballot (if	No. of shares held (1) 4,67,18,829	No. of votes polled (2) 4,65,97,329 0 4,65,97,329 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	fication of Remunerat % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.7399 0.0000 0.0000 99.7399 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	No. of Votes - in favour (4) 4,65,97,329 0 0 4,65,97,329 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	No. of Votes against (5) (0) (0) (0) (0) (0) (0) (0) (0) (0) (0)	on votes polled (6)=[(4)/(2)]*100 0 0.0000 0 0.0000	polled (7)=[(5)/(2)]*100 0 0.000 0 0.0000 0 0.000 0 0.000 0 0.000 0 0.000 0 0.000 0 0.000 0 0.000 0 0.0000 0 0.0000 0 0.000 0 0.000 0 0.0000 0 0.00000 0 0.00000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.00000 0 0.00000 0 0.00000 0 0.00000 0 0.000000 0 0.00000 0 0.00000 0 0.000000000 0 0.0000000000
Category Promoter and Promoter Group Public- Institutions Public- Non Institutions	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll E-Voting Poll	No. of shares held (1) 4,67,18,829 5,677	No. of votes polled (2) 4,65,97,329 0 4,65,97,329 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	fication of Remunerat % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.7399 0.0000 0.0000 99.7399 0.0000 0.0000 0.0000 0.0000 0.2569 0.0004 0.0004 0.0004	No. of Votes - in favour (4) 4,65,97,329 0 4,65,97,329 0 0 4,65,97,329 0 0 0 4,65,97,329 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	No. of Votes – against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	on votes polled (6)=[(4)/(2)]*100 0 0.0000 0 0.0000	0 0.000 0 0.000

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DMK ASSOCIATES

CONSOLIDATED SCRUTINIZER'S REPORT HPL ELECTRIC & POWER LIMITED

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

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

SUB: Consolidated Scrutinizer's Report on e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time for the 31st Annual General Meeting of HPL Electric & Power Limited ("Company") held on Saturday. September 30, 2023, at 11:00 A.M. through video conferencing ("VC") / other audio visual means("OAVM").

Dear Sir,

- 1) The Board of Directors of the Company at its meeting held on Wednesday, August 09, 2023 have appointed us as Scrutinizer 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 provision as applicable, to scrutinize the remote e-voting and e-voting conducted at its 31**Annual General Meeting ("AGM") in fair and transparent manner.
- 2) In accordance with General Circulars No. Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 2/2021 dated January 13, 2021, 19/2021 dated December 8, 2021, 21/2021 dated December 14, 2021, 2/2022 dated May 5, 2022 and 10/2022 dated December 28, 2022 issued by Ministry of Corporate Affairs, Government of India (hereinafter referred "MCA Circulars"), physical attendance of the shareholders to the AGM venue is not required and general meeting may be held through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").
- 3) The Company had engaged KFin Technologies Limited ("KFin") as the service provider, for extending the facility of electronic voting (Remote e-voting and evoting facility provided during the AGM) to the shareholders of the Company.
- The remote e-voting process was started on Wednesday, September 27, 2023 at 9:00 A.M. and ended on Friday, September 29, 2023 at 5:00 P.M.
- We have monitored the process of e-Voting through the scrutinizer's secured link provided by KFin through its designated website.



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- 6) On completion of the e-voting during the AGM, the report on e-voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked by me in the presence of two witnesses who were not in the employment of the company and were counted and we have downloaded the e-voting report from the website of KFin in respect of the shareholders, who voted through the e-Voting.
- 7) We have scrutinized and reviewed the remote e-voting and e-voting facility provided to shareholders during the AGM and votes cast therein based on the data downloaded from the KFin e-voting system.
- 8) As on September 23, 2023 i.e. the cut-off date, there were 74,701 shareholders of the Company who were entitled to vote on the resolutions placed for the approval of the shareholders through remote e-voting as well as e-voting facility provided at the31*AGM of the Company.
- 9) The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of the Companies Act, 2013, the Rules including MCA Circulars and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to remote e-voting prior to and e-voting during the AGM on the resolutions contained in the notice of the AGM ("Notice").
- 10) Our responsibility as a Scrutinizer for the e-voting process (Remote e-voting and e-voting facility provided during the AGM) is restricted to making Consolidated Scrutinizer's Report of the votes cast "in favor" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by KFin.
- We now submit the consolidated Report as under on the result of the remote evoting and e-voting done during the 31#AGM in respect of the said resolutions.

ORDINARY BUSINESS

RESOLUTION NO.1- ORDINARY RESOLUTION

TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS (INCLUDING THE CONSOLIDATED FINANCIAL STATEMENTS) OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2023 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON

(I) VOTED IN FAVOUR OF THE RESOLUTION:

Number voted	of	Members	Number of valid votes Cast	% of total number of valid votes cast
	214	1	4,66,42,480	99,9998





(II) VOTED AGAINST THE RESOLUTION:

Number voted	of	Members	Number of valid votes Cast	% of total number of valid votes cast
	2	1.45	71	0.0002

(III) INVALID VOTES OF THE RESOLUTION:

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

RESULT

As the number of votes cast in favor of the resolution was more than number of votes cast against the resolution, we report that the Ordinary Resolution with regard to Item no. 1 as set out in the Notice of the 31#AGM is passed in favor of the resolution with requisite majority.

RESOLUTION NO.2 -ORDINARY RESOLUTION

TO DECLARE FINAL DIVIDEND OF RS, 1,00 PER EQUITY SHARE OF FACE VALUE OF RS, 10/- EACH FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2023

(I) VOTED IN FAVOUR OF THE RESOLUTION:

Number voted	of	Members	Number of valid votes Cast	% of total number of valid votes cast
	213	(* * * * * * * * * * * * * * * * * * *	4,66,42,180	99.9992

(II) VOTED AGAINST THE RESOLUTION:

Number of voted	Members	Number of valid votes Cast	% of total number of valid votes cast
3		371	0.0008



(III) INVALID VOTES OF THE RESOLUTION:

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

RESULT

As the number of votes cast in favor of the resolution was more than number of votes cast against the resolution, we report that the Ordinary Resolution with regard to item no. 2 as set out in the Notice of the 31#AGM is passed in favor of the resolution with requisite majority.

RESOLUTION NO. 3 -ORDINARY RESOLUTION

TO APPOINT A DIRECTOR IN PLACE OF MR. GAUTAM SETH (DIN: 00203405). WHO RETIRES BY ROTATION AND BEING ELIGIBLE. OFFERS HIMSELF FOR RE-APPOINTMENT

(I) VOTED IN FAVOUR OF THE RESOLUTION:

Number voted	of	Members	Number of valid votes Cast	% of total number of valid votes cast
	214		4,66,42,480	99,9998

(II) VOTED AGAINST THE RESOLUTION:

Number voted	of	Members	Number of valid votes Cast	% of total number of valid votes cast
	2		71	0.0002

(III) INVALID VOTES OF THE RESOLUTION:

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



RESULT

As the number of votes cast in favor of the resolution was more than number of votes cast against the resolution, we report that the Ordinary Resolution with regard to Item no. 3 as set out in the Notice of the 31stAGM is passed in favor of the resolution with requisite majority.

SPECIAL BUSINESS

RESOLUTION NO. 4 - ORDINARY RESOLUTION

RATIFICATION OF REMUNERATION OF THE COST AUDITORS

(I) VOTED IN FAVOUR OF THE RESOLUTION:

Number voted	of	Members	Number of valid votes Cast	% of total number of valid votes cast
	214		4,66,42,475	99.9998

(II) VOTED AGAINST THE RESOLUTION:

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
3	76	0.0002

(III) INVALID VOTES OF THE RESOLUTION:

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

RESULT

As the number of votes cast in favor of the resolution was more than number of votes cast against the resolution, we report that the Ordinary Resolution with regard to Item no. 4 as set out in the Notice of the 31#AGM is passed in favor of the resolution with regulsite majority.

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

> Thanking you Yours Sincerely

FOR DMK ASSOCIATES COMPANY SECRETARIES

Date: 30.09.2023 Place : New Delhi UDIN No.: F004140E001143289



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

For HPL ELECTRIC & POWER LIMITED stor-Noida 20 (LALIT SE Chairman & Whole Time Director

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