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

1st October, 2021

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, Phirozeleejeebhoy Towers, Dala Street, Fort, Mumbai - 400 001

Scrip Code: 540136

Sub:- Voting Results of the 29th 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 29th Annual General Meeting (AGM) of the Company held on 30th September, 2021 alongwith the Consolidated Scrutinizers Report dated 1st October, 2021, 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

Registered Office: 1/20, Asaf Ali Road, New Delhi - 110 002 Tel.: +91-11-23234411 | Fax:+91-11-23232639

	HPL ELECTRIC AND POWER LIMITED
Date of the AGM/EGM	30-09-2021
Total number of shareholders on record date	62847
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	12
Public:	90

Resolution No.	1							,		
Resolution required: (Ordinary/ Special)		eceive, consider and of the Board of Dire			nts (including the C	onsolidated Financial Stateme	ents) of the Compa	ny for the Financia	l Year ended 31st	March, 2021 togeth
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held	No. of votes	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in	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 Abstained
,	E-Voting		4,67,18,829				100.0000			0
	Poll	1	0	0.0000		C	0.0000			0
	Postal Ballot (if	4,67,18,829)							
Promoter and Promoter Group	applicable)		0	0.0000	0	C	0.0000	0.0000		0
· ·	Total		4,67,18,829	100.0000		C	100.0000			0
	E-Voting		0	0.0000	0	C	0.0000	0.0000		0
	Poll	0.40.045	0	0.0000	0	C	0.0000	0.0000		0
Public- Institutions	Postal Ballot (if applicable)	8,10,015	0	0.0000	0	C	0.0000	0.0000		0
	Total	And the State	0	C	0	C	0.0000	0.0000		0
	E-Voting		2,71,561	1.6192	2,68,629	2,932	98.9203	1.0796	5	0
	Poll	1 67 71 642	351	0.0021	351	C	100.0000	0.0000		0
Public- Non Institutions	Postal Ballot (if applicable)	1,67,71,642	0	0.0000	0	O	0.0000	0.0000		0
	Total		2,71,912	1.6213	2,68,980	2,932		1.0783		0
	Total	6,43,00,486	4,69,90,741	73.0799	4,69,87,809	2,932	99.9938	0.0062		0

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To de	clare final dividend	of Rs. 0.15 per equ	uity share for the fi	nancial year ended	31st March, 2021.				
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category		No. of shares held		% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	nallad	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000	Votes invalid	Votes Abstained
,								OM	Colda Colda	

	Poll	4 67 19 930	0	0.0000	0	0	0.0000	0.0000	0	0
t	Postal Ballot (if	4,67,18,829								
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,67,18,829	100.0000	4,67,18,829	0	100.0000	0.0000	0	0
	E-Voting		0	0.0000	0	0	0.0000	0.0000	0	0
	Poll	8 10 015	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if	8,10,015								
Public- Institutions	applicable)		o	0.0000	o	О	0.0000	0.0000	o	0
	Total		0	0	0	0	0.0000	0.0000	0	0
	E-Voting		2,71,611	1.6195	2,68,405	3,206	98.8196	1.1803	0	0
	Poll	1 67 71 642	351	0.0021	351	0	100.0000	0.0000	0	0
	Postal Ballot (if	1,67,71,642								
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,71,962	1.6216	2,68,756	3,206	98.8212	1.1788	0	0
	Total	6,43,00,486	4,69,90,791	73.0800	4,69,87,585	3,206	99.9932	0.0068	0	0

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To a	opoint a director in p	place of Mr. Gautai	m Seth (DIN 00203	405), who retires b	y rotation and being eligible,	offers himself for re	e-appointment.		
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	No. of shares held	No. of votes	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	favour on votes polled	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
,	E-Voting	1	4,67,18,829		4,67,18,829		100.0000			0 (
	Poll	4 67 40 020	0	0.0000		C	0.0000	0.0000		0 (
Promoter and Promoter Group	Postal Ballot (if applicable)	4,67,18,829	0	0.000.0	0	C	0.0000	0.0000	,	0 (
	Total	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	4,67,18,829			· (100.0000	0.0000	THE STREET	0 (
	E-Voting		0	0.0000		C	0.0000	0.0000		0 (
	Poll	8,10,015	0	0.0000	0	(0.0000	0.0000		0 (
Public- Institutions	Postal Ballot (if applicable)	8,10,013	0	0.0000	0	C	0.0000	0.0000		0
	Total	wild the same	0	C	0		0.0000	0.0000	提拿大专业	0
	E-Voting		2,67,658	1.5959	2,64,527	3,131	98.8302	1.1697		0 3,90
	Poll	1 67 71 642	301	0.0018	301	(100.0000	0.0000		0 50
Public- Non Institutions	Postal Ballot (if applicable)	— 1,67,71,642·	0	0.0000	0	0	0.0000	0.0000		0
	Total	HE IS TO STUDE	2,67,959	1.5977	2,64,828	3,131	98.8315	1.1685		0 395:
	Total	6,43,00,486	4,69,86,788	73.0738	4,69,83,657	3,131	99.9933	0.0067		0 395

Resolution No.	4	GRIC & PO.
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of Remuneration of the Cost Auditors	100
Whether promoter/ promoter group are interested in the agenda/resolution?	No No	(a) (B-10) (b) (Sector-10) (c)
		Toida x

								T		Υ
										20.00
				% of Votes Polled			% of Votes in	% of Votes	1	
	1			on outstanding				against on votes		į
		No. of shares held		shares	No. of Votes – in			polled		
Category	Mode of Voting			(3)=[(2)/(1)]* 100				(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
, .	E-Voting		4,67,18,829	100.0000	4,67,18,829	0	100.0000	0.0000		0
	Poll	4.67.46.000	0	0.0000	0	0	0.0000	0.0000		0
	Postal Ballot (if	4,67,18,829				1				
Promoter and Promoter Group	applicable)		0	0.0000	0	: 0	0.0000	0.0000		0
	Total		4,67,18,829	100.0000	4,67,18,829	0	100.0000	0.0000		0
	E-Voting		0	0.0000	0	0	0.0000	0.0000		0
	Poll	240.045	0	0.0000	0	0	0.0000	0.0000		0
	Postal Ballot (if	8,10,015				(4)				
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000		0
,	Total		0	0	0	0	0.0000	0.0000	/ / / / / / / / / / / / / / / / / / /	0
	E-Voting		2,67,709	1.5962	2,64,756	2,953	98.8969	1.1030		3,852
	Poll	1	351	0.0021	351	0	100.0000	0.0000		0
Public- Non Institutions	Postal Ballot (if applicable)	1,67,71,642	0	0.0000	0	'n	0.0000			0
_	Total		2,68,060	1.5983	2,65,107	2,953	98.8984			3852
	Total	6,43,00,486					The second secon			3852

Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - Appo	ointment of Dr. Rash	ımi Vij (DIN 011032	219) as an Independ	dent Director of the	Company.				
Whether promoter/ promoter group are				计可以是有限的企业系统						
interested in the agenda/resolution?	No	Design Control	any the street						A PROPERTY	401497634
	2	No. of shares held	No of votes	% of Votes Polled on outstanding shares	No. of Votes – in		favour on votes	% of Votes against on votes polled		
Category	Mode of Voting	(1)	polled (2)	(3)=[(2)/(1)]* 100		No. of Votes against (5)	(6)=[(4)/(2)]*100	A CONTRACTOR OF STREET	Votes Invalid	Votes Abstained
category	E-Voting	141	4,67,18,829		4,67,18,829	no. or votes against (5)	100.0000	0.0000		n
	Poll	3	0	0.0000		0	0.0000	0.0000		0
	Postal Ballot (if	4,67,18,829		0.000			0.0000	0.0000	1	
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000		o
	Total	NAME OF CREEK	4,67,18,829			0	100.0000	0.0000		0
	E-Voting		0	0.0000		0	0.0000	0.0000		0
	Poll	1 040045	0	0.0000	0	0	0.0000	0.0000		0
Public- Institutions	Postal Ballot (if applicable)	8,10,015	0	0.0000	0	0	0.0000	0.0000		0
	Total	THE REPORT OF	0	0	0	0	0.0000	0.0000		0
	E-Voting		2,71,500	1.6188	2,68,466	3,034	98.8825	1.1174	1	0
	Poll	1,67,71,642	301	0.0018	301	0	100.0000	0.0000	601G	0 0
Public- Non Institutions	Postal Ballot (if applicable)	1,67,71,642	0	0.0000	0	0	0.0000	0.0000	19 B.1	o Carl
	Total	Service Committee	2,71,801	1.6206	2,68,767	3,034	98.8837	1.1163	I Soct	7
	Total	6,43,00,486	4,69,90,630	73.0797	4,69,87,596	3,034	99.9935	0.0065		0 1

Resolution No.	6									
Resolution required: (Ordinary/ Special)	ORDINARY - Appo	ointment of Mr.:Dhr	uv Goyal (DIN 0696	3262) as an Indepe	endent Director of t	the Company	1			
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
				% of Votes Polled			% of Votes in	% of Votes		
				on outstanding		_		against on votes		
		No. of shares held	No. of votes	shares	No. of Votes in		polled	polled		
Category	Mode of Voting	(1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	No. of Votes – against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstaine
	E-Voting		4,67,18,829	100.0000	4,67,18,829	0	100.0000	0.0000	(0
	Poll	4,67,18,829	0	0.0000	. 0	0	0.0000	0.0000		0
	Postal Ballot (if	4,07,10,623								
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000		
	Total	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	4,67,18,829	100.0000	4,67,18,829	0	100.0000	0.0000		0
	E-Voting		0	0.0000	0	0	0.0000	0.0000	(0
	Poll	8,10,015	. 0	0.0000	0	0	0.0000	0.0000		O
Public- Institutions	Postal Ballot (if applicable)	8,10,013	0	0.0000	. 0	0	0.0000	0.0000		
*	Total		0	0	0	0	0.0000	0.0000)
,	E-Voting		2,71,501	1.6188	2,68,566	2,935	98.9189	1.0810		O
	Poll	1 67 71 640	351	0.0021	351	0	100.0000	0.0000		O
Public- Non Institutions	Postal Ballot (if applicable)	1,67,71,642	0	0.0000	0	0	0.0000	0.0000		0
	Total		2,71,852			2,935	98.9204	1.0796	文文中 是 (14) (15)	
	Total	6,43,00,486								

Resolution No.	7						1			
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appo	ointment of Mr. Lali	t Seth (DIN 003120	07) as the Chairma	n and Whole-time	Director of the Company and	fixation of remune	ration		
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes								15	
		No. of shares held		% of Votes Polled on outstanding shares	No. of Votes – in	*	% of Votes in favour on votes polled	% of Votes against on votes	~	
Category	Mode of Voting			(3)=[(2)/(1)]* 100		No. of Votes – against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		4,67,18,829	1 / 21 / 11 / 12		(100.0000			
	Poll	1.57.40.000	0	0.0000	0	(0.0000	0.0000	C	
	Postal Ballot (if	4,67,18,829								
Promoter and Promoter Group	applicable)		0	0.0000	0	(0.0000	0.0000	0	
	Total		4,67,18,829	100.0000	4,67,18,829	(100.0000	0.0000	C	
	E-Voting		0	0.0000	0	(0.0000	0.0000	RICO	(Pa
	Poll	0.10.015	0	0.0000	0	. (0.0000	0.0000	165 C	14
	Postal Ballot (if	8,10,015							/13/ B-1	D. 15%
Public- Institutions	applicable)		0	0.0000	, 0	(0.0000	0.0000		10
	Total		0	0	0	(0.0000	0.0000		161

	E-Voting		2,67,648	1.5958	2,64,362	3,286	98.7722	1.2277	0	3,912
	Poll	1 67 71 642	301	0.0018	301	0	100.0000	0.0000	0	50
	Postal Ballot (if	1,67,71,642					1			ŧ.
Public- Non Institutions	applicable)		0	0.0000	0	o	0.0000	0.0000	o	Ō
*	Total		2,67,949	1.5976	2,64,663	3,286	98.7736	1.2264	0	3962
	Total	6,43,00,486	4,69,86,778	73.0738	4,69,83,492	3,286	99.9930	0.0070	0	3962

Resolution No.	8									
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appo	ointment of Mr. Risl	hi Seth (DIN 00203	169) as the Managi	ng Director of the (Company and fixation of remu	neration			
Whether promoter/ promoter group are	Sella Waleys			750EL (# 10 E	frequency (Aug. (Sa)					
interested in the agenda/resolution?	Yes									
					,					
* ,	2			% of Votes Polled			% of Votes in	% of Votes		×
10				on outstanding			favour on votes	against on votes		
, ,		No. of shares held	No. of votes	shares	No. of Votes – in		polled	polled		X
Category	Mode of Voting	(1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	No. of Votes – against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting	-	4,67,18,829	100.0000	4,67,18,829	0	100.0000	0.0000)	0
	Poll	4,67,18,829	0	0.0000	0	0	0.0000	0.0000		0
	Postal Baliot (if	4,67,18,829								
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000		0
	Total	Entry No.	4,67,18,829	100.0000	4,67,18,829	0	100.0000	0.0000		0
	E-Voting		0	0.0000	0	0	0.0000	0.0000		0
	Poli	8,10,015	0	0.0000	0	0	0.0000	0.0000		0
Public- Institutions	Postal Ballot (if applicable)	8,10,013	0	0.0000		0	0.0000	0.0000		0
	Total	S W. C. AND CO.	0	0	0	0	0.0000	0.0000		0
	E-Voting		2,67,648	1.5958	2,64,666	2,982		1.1141		0 3,91
	Poll	1	301	0.0018		0	100.0000	0.0000		0 5
Public- Non Institutions	Postal Ballot (if applicable)	1,67,71,642	0	0.0000	0	0	0.0000	0.0000		0
	Total	Style at 1812	2,67,949			2,982		1.1129		0 396
	Total	6,43,00,486							The state of the s	0 396

Resolution No.	9	9								
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appo	SPECIAL - Re-appointment of Mr. Gautam Seth (DIN 00203405) as the Joint Managing Director of the Company and fixation of remuneration								
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
		No. of shares held	No of votes	% of Votes Polled on outstanding shares	No. of Votes – in		% of Votes in favour on votes polled	% of Votes against on votes polled		
Category	Mode of Voting			(3)=[(2)/(1)]* 100		No. of Votes – against (5)	(6)=[(4)/(2)]*100		Votes Invalid	Votes Abstained
	E- Voting		4,67,18,829			C	100.0000	0.0000	7 7111	2 PO
	Poll	4,67,18,829	C	0.0000	0	C	0.0000	0.0000	14/ 0	2/10/
Promoter and Promoter Group	Postal Ballot (if applicable)	4,07,18,823	C	0.0000	0	C	0.0000	0.0000	Sector No.	to I must be
									MUS	*

		Total *	A 2	4,67,18,829	100.0000	4,67,18,829	0	100.0000	0.0000	0	0
	N 2 31 W	E-Voting		0	0.0000	. 0	0	0.0000	0.0000	0	0
		Poll:	9 10 015	0	0.0000	. 0	0	0.0000	0.0000	0	0
		Postal Ballot (if	8,10,015								
Public- Institutions	~	applicable)		o	0.0000	0	0	0.0000	0.0000	0	0
	,	Total		C	0	0	0	0.0000	0.0000	0	0
		E-Voting		2,67,648	1.5958	2,64,663	2,985	98.8847	1.1152	0	3,912
	44	Poll	1 67 71 642	301	0.0018	301	0	100.0000	0.0000	0	50
		Postal Ballot (if	1,67,71,642								
Public- Non institutions		applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	J. T. 1	Total		2,67,949	1.5976	2,0614,0614	ELECTRIC & POWE	R LIMI98-8860	1.1140	0	3962
		Total	6,43,00,486	4,69,86,778	73.0738	4,69,83,793	2,985	99.9936	0.0064	0	3962

Chairman





CONSOLIDATED SCRUTINIZER'S REPORT HPL ELECTRIC & POWER LIMITED

To.

The Chairman, HPL Electric & Power Limited 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 29th Annual General Meeting of HPL Electric & Power Limited held on Thursday, 30th September, 2021 at 11:00 A.M. through video conferencing ('VC') / other audio visual means ('OAVM').

Dear Sir.

- The Board of the Company at its meeting held on August 12, 2021hadappointed me as Scrutinizer pursuant to section 108 of the Companies Act, 2013(herein after "the Act") read with Rule 20 of the Companies (Management and Administration) Rules. 2014(herein after "the Rule"), as amended from time to time, and all other provision as applicable, to scrutinize the remote e-voting and e-voting conducted at its 29th Annual General Meeting("AGM")in a fair and transparent manner.
- 2) The Company had engaged KFIN Technologies Private Limited (KFIN) as the service provider, for extending the facility of electronic voting (Remote e-voting and e-voting facility provided during the AGM) to the shareholders of the Company.
- The Remote e-voting process was started on Monday, 27th September, 2021 from 09:00
 A.M. and ended on Wednesday, 29th September, 2021 at 5.00 P.M.
- 4) On completion of e-voting during the AGM, the report on e-voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked by me in the presence of two witnesses not in the employment of the company and were counted.
- I 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.



- 6) As on 23rd September, 2021 i.e. the cut-off date therewere 62,847 Shareholders of the Company who were entitled to vote on the resolutions placed for the approval of the shareholders through remote e- voting as well as e- voting facility provided at the 29th AGM of the Company.
- 7) The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013, the Rules made thereunder, relevant circulars issued by the Ministry of Corporate Affairs and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to remote e-voting prior to and during the AGM on the resolutions contained in the notice of the AGM.
- 8) My responsibility as Scrutinizer for e-voting process (Remote e-voting and e-voting facility provided during the AGM) is restricted to making Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" or "invalid" resolutions contained in the Notice, based on the reports generated from the e-voting system provided by KFIN.
- 9) I now submit my consolidated Report as under on the result of the remote e-voting and e-voting done during the AGM in respect of 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, 2021 together with the Reports of the Board of Directors and Auditors thereon:

(I) VOTED IN FAVOUR OF THE RESOLUTION:

Number of Member voted	votes(Shares) Cast	d % of total number of valid votes cast
206	46987809	99.9938

(II) VOTED AGAINST THE RESOLUTION:

Number of Members voted	Number of valid votes(Shares) Cast	% of total number of valid votes cast
6 ·	2932	0.0062



(III) INVALID VOTES OF THE RESOLUTION:

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

RESULT

As the number of votes cast in favour of the resolution was 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. 0.15 per equity share for the financial year ended 31st March, 2021;

(I) VOTED IN FAVOUR OF THE RESOLUTION:

Number of Members	Number of vali	d % of total number of
voted	votes(Shares) Cast	valid votes cast
203	46987585	99.9932

(II) VOTED AGAINST THE RESOLUTION:

Number of Members voted	Number of valid votes(Shares) Cast	% of total number of valid votes east
10	3206	0.0068

(III) INVALID VOTES OF THE RESOLUTION:

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

RESULT

As the number of votes cast in favour of the resolution was 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. Gautam Seth (DIN: 00203405), who retires by rotation and being eligible, offers himself for re-appointment:

(I) VOTED IN FAVOUR OF THE RESOLUTION:

Number of Members voted	Number of valid votes(Shares) Cast	% of total number of valid votes cast
197	46983657	99.9933

(II) VOTED AGAINST THE RESOLUTION:

Number of Members voted	Number of valid votes(Shares) Cast	% of total number of valid votes east
12	3131	0.0067
		**

(III) INVALID VOTES OF THE RESOLUTION:

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

RESULT

As the number of votes cast in favour of the resolution was 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 the Cost Auditors:

(I) VOTED IN FAVOUR OF THE RESOLUTION:

Number	of	Members	Number	of	valid	% of total number of
voted			votes(Share	s) Cast		valid votes cast
						dia Liveri



203	46983936	99.9937
		*
		5

(II) VOTED AGAINST THE RESOLUTION:

Number of voted	Members	Number of votes(Shares) Cast	% of total number of valid votes cast
8		2953	0.0063

(III) INVALID VOTES OF THE RESOLUTION:

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

RESULT

As the number of votes cast in favour of the resolution was 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.

RESOLUTION NO. 5- ORDINARYRESOLUTION

Appointment of Dr. Rashmi Vij (DIN: 01103219) as an Independent Director of the Company:

(1) VOTED IN FAVOUR OF THE RESOLUTION:

Number of Members voted	Number of valid votes(Shares) Cast	% of total number of valid votes cast
201	46987596	99.9935

(II) VOTED AGAINST THE RESOLUTION:

Number of voted	Members	Number of votes(Shares) Cast	valid	% of total number of valid votes cast
= -8		3034		0.0065



(III) INVALID VOTES OF THE RESOLUTION:

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

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. 5 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.

RESOLUTION NO. 6- ORDINARY RESOLUTION

Appointment of Mr. Dhruv Goval (DIN: 06963262) as an Independent Director of the Company:

(I) VOTED IN FAVOUR OF THE RESOLUTION:

Number of Members voted	Number of valid votes(Shares) Cast	% of total number of valid votes east
202	46987746	99.9938

(II) VOTED AGAINST THE RESOLUTION:

Number of Members voted	Number of votes(Shares) Cast	valid % of total number of valid votes cast
8	2935	0.0062

(III) INVALID VOTES OF THE RESOLUTION:

Number of Members whose votes were declared as invalid	No. of invalid votes(Shares) Cast by them
0	Ö

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. 6 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.

6

RESOLUTION NO. 7- SPECIAL RESOLUTION

Re-appointment of Mr. Lalit Seth (DIN: 00312007) as the Chairman and Whole-time Director of the Company and fixation of remuneration;

(I) VOTED IN FAVOUR OF THE RESOLUTION:

Number of voted	Members	Number votes(Share	of s) Cast	valid	% of total number o valid votes cast
198	ACCOUNTS ASSESSMENT AND THE CONTRACTOR OF THE CONTRACTOR AND THE CONTR	40	5983492		99.993

(II) VOTED AGAINST THE RESOLUTION:

Number of Members voted	Number of valid votes(Shares) Cast	% of total number of valid votes east
10	3286	0.007

(III) INVALID VOTES OF THE RESOLUTION:

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

RESULT

As the number of votes east in favour of the resolution were three times more than the number of votes east against, we report that the Special resolution with regard to Item no. 7 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.

RESOLUTION NO. 8- SPECIAL RESOLUTION

Re-appointment of Mr. Rishi Seth (DIN: 00203469) as the Managing Director of the Company and fixation of remuneration;

(I) VOTED IN FAVOUR OF THE RESOLUTION:

Number of Members voted	Number of valid votes(Shares) Cast	% of total number of valid votes cast
198	46983796	99.9937



(II) VOTED AGAINST THE RESOLUTION:

Number of voted	Members	Number votes(Shares)	of Cast	valid	% of total number of valid votes cast
10	AND THE PROPERTY OF THE PROPER	23	982	**************************************	0.0063

(III) INVALID VOTES OF THE RESOLUTION:

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

RESULT

As the numbers of votes cast in favour of the resolution were three times more than the number of votes cast against, we report that the special resolution with regard to Item no. 8 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.

RESOLUTION NO. 9- SPECIAL RESOLUTION

Re-appointment of Mr. Gautam Seth (DIN: 00203405) as the Joint Managing Director of the Company and fixation of remuneration;

(I) VOTED IN FAVOUR OF THE RESOLUTION:

Number of Members	Number of va	lid % of total number of
voted	votes(Shares) Cast	valid votes east
196	46983793	99,9936

(II) VOTED AGAINST THE RESOLUTION:

Number of voted	Members	Number of votes(Shares) Cast	valid	% of total number of valid votes cast
12		2985		0.0064



(III) INVALID VOTES OF THE RESOLUTION:

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

RESULT

As the numbers of votes cast in favour of the resolution were three times more than the number of votes cast against, we report that the special resolution with regard to Item no. 9 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.

10) The electronic data and other relevant records relating to e -voting are under my 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

(DEEPAK KUKREJA)

Partner

FCS, LL,B., ACIS (UK), B.Com., IP.

FCS No: 4140 CP No: 8265

UDIN: F004140C001064861

Date: 01.10.2021 Place: New Delhi

FOR AND ON BEHALF OF HPL ELECTRIC & POWER LIMITED

₩ B-1D,

Sector-10 Noida

(LALIT SETH) Chairman & Whole Time Director

9