



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, 2022

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, Dala
Street, Fort,
Mumbai - 400 001
Scrip Code: 540136

Sub:- Voting Results of the 30th 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 30th Annual General Meeting (AGM) of the Company held on 30th September, 2022 alongwith the Consolidated Scrutinizers Report dated 30th September, 2022, 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	30-09-2022
Total number of shareholders on record date	66825
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:	102

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, 2022 together with the Reports of the Board of Directors and Auditors thereon.										
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	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	46,718,829	46,597,329	99.7399	46,597,329	0	100.0000	0.0000	0	0	
	Poll		121,500	0.2601	121,500	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		46,718,829	100.0000	46,718,829	0	100.0000	0.0000	0	0	
Public- Institutions	E-Voting	869,807	0	0.0000	0	0	0.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		0	0	0	0	0.0000	0.0000	0	0	
Public- Non Institutions	E-Voting	16,711,850	23,577	0.1411	23,507	70	99.7031	0.2968	0	0	
	Poll		2,449	0.0147	2,449	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		26,026	0.1558	25,956	70	99.7310	0.2690	0	0	
Total		64,300,486	46,744,855	72.6975	46,744,785	70	99.9999	0.0001	0	0	

Resolution No.	2										
Resolution required: (Ordinary/ Special)	ORDINARY - To declare final dividend of Rs. 0.15 per equity share for the financial year ended 31st March, 2022.										
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	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	46,718,829	46,597,329	99.7399	46,597,329	0	100.0000	0.0000	0	0	
	Poll		121,500	0.2601	121,500	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		46,718,829	100.0000	46,718,829	0	100.0000	0.0000	0	0	
Public- Institutions	E-Voting	869,807	0	0.0000	0	0	0.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		0	0	0	0	0.0000	0.0000	0	0	
	E-Voting		23,577	0.1411	23,502	75	99.6818	0.3181	0		



	Poll		2,449	0.0147	2,449	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)	16,711,850								
Public- Non Institutions			0	0.0000	0	0	0.0000	0.0000	0	0
	Total		26,026	0.1558	25,951	75	99.7118	0.2882	0	0
	Total	64,300,486	46,744,855	72.6975	46,744,780	75	99.9988	0.0002	0	0

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a director in place of Mr. Rishi Seth (DIN: 00203469), who retires by rotation and being eligible, offers himself for re-appointment.									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	46,718,829	46,597,329	99.7399	46,597,329	0	100.0000	0.0000	0	0
	Poll		121,500	0.2601	121,500	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		46,718,829	100.0000	46,718,829	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	869,807	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	16,711,850	23,577	0.1411	23,059	518	97.8029	2.1970	0	0
	Poll		2,449	0.0147	2,449	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		26,026	0.1558	25,508	518	98.0097	1.9903	0	0
	Total	64,300,486	46,744,855	72.6975	46,744,337	518	99.9989	0.0011	0	0

Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint the Statutory Auditor of the company and to fix their remuneration .									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	46,718,829	46,597,329	99.7399	46,597,329	0	100.0000	0.0000	0	0
	Poll		121,500	0.2601	121,500	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		46,718,829	100.0000	46,718,829	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	869,807	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	16,711,850	23,507	0.1407	23,437	70	99.7022	0.2977	0	70
	Poll		2,449	0.0147	2,449	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		25,956	0.1554	25,886	70	99.7303	0.2697	0	70
	Total	64,300,486	46,744,785	72.6974	46,744,715	70	99.9999	0.0001	0	70

Resolution No.	5									
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Resolution required: (Ordinary/ Special)		ORDINARY - Ratification of Remuneration of the Cost Auditors								
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	46,718,829	46,597,329	99.7399	46,597,329	0	100.0000	0.0000	0	0
	Poll		121,500	0.2601	121,500	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		46,718,829	100.0000	46,718,829	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	869,807	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	16,711,850	23,507	0.1407	23,367	140	99.4044	0.5955	0	70
	Poll		2,449	0.0147	2,449	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		25,956	0.1554	25,816	140	99.4606	0.5394	0	70
Total		64,300,486	46,744,785	72.6974	46,744,645	140	99.9997	0.0003	0	70

For HPL ELECTRIC & POWER LIMITED

Kamlesh
Chairman

CONSOLIDATED SCRUTINIZER'S REPORT
HPL ELECTRIC & POWER LIMITED

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 Annual General Meeting of HPL Electric & Power Limited held on Friday, September 30, 2022 at 11.00 A.M. through Video Conferencing ('VC') / other Audio Visual means ('OAVM').

Dear Sir,

- 1) The Board of the Company at its meeting held on Tuesday, August 9, 2022 had appointed me 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 Annual General Meeting ("AGM") in fair and transparent manner.
- 2) The Company has engaged KFin Technologies 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.
- 3) The Remote e-voting process was started on Tuesday, 27th September, 2022 at 09:00 AM. and ended on Thursday, 29th September, 2022 at 5.00 PM.



**DMK ASSOCIATES
COMPANY SECRETARIES**

- 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.
- 5) 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, 2022 i.e. the cut-off date, there were 66825 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 30th AGM of the Company.
- 7) The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 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 favor" or "against" or "invalid" the 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 the said resolutions.



**DMK ASSOCIATES
COMPANY SECRETARIES**

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, 2022 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.

(I) VOTED IN FAVOUR OF THE RESOLUTION:

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
197	46744785	99.9999

(II) VOTED AGAINST THE RESOLUTION:

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
1	70	0.0001

(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 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 favor 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, 2022.**

(I) VOTED IN FAVOUR OF THE RESOLUTION:

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
196	46744780	99.9998

(II) VOTED AGAINST THE RESOLUTION:

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
3	75	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 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 favor of the resolution with requisite majority.



RESOLUTION NO. 3 – ORDINARY RESOLUTION

TO APPOINT A DIRECTOR IN PLACE OF MR. RISHI SETH (DIN:00203469), 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 Cast	% of total number of valid votes cast
193	46744337	99.9989

(II) VOTED AGAINST THE RESOLUTION:

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
5	518	0.0011

(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 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 favor of the resolution with requisite majority.



RESOLUTION NO. 4 – ORDINARY RESOLUTION

**TO APPOINT THE STATUTORY AUDITOR OF THE COMPANY AND TO
FIX THEIR REMUNERATION**

(I) VOTED IN FAVOUR OF THE RESOLUTION:

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
196	46744715	99.9999

(II) VOTED AGAINST THE RESOLUTION:

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
1	70	0.0001

(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 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 favor of the resolution with requisite majority.



SPECIAL BUSINESS

RESOLUTION NO. 5- ORDINARY RESOLUTION

RATIFICATION OF REMUNERATION OF THE COST AUDITORS

(I) VOTED IN FAVOUR OF THE RESOLUTION:

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
195	46744645	99.9997

(II) VOTED AGAINST THE RESOLUTION:

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
2	140	0.0003

(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 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 favor of the resolution with requisite majority.



**DMK ASSOCIATES
COMPANY SECRETARIES**

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

**Date: 30.09.2022
Place : New Delhi
UDIN No.-F004140D001106483**

FOR AND ON BEHALF OF HPL ELECTRIC & POWER LIMITED

**(LALIT SETHI)
Chairman & Whole Time Director**

