



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

10th July, 2020

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

Subject: Publication of Newspaper Advertisement

Dear Sir

Pursuant to Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copy of the Newspaper Advertisement (Audited Financial Results for the quarter and year ended 31st March, 2020) published today in Business Standard (English and Hindi Edition).

This is for your kind information and record please.

Thanking You,

For HPL Electric & Power Limited

Vivek Kumar
Company Secretary

Encl: As Above

... of a corpora- reaching through policy and financial commitments.

... against the address members) and that all claims against the member shall be deemed to be waived off. Adjudication of the claim shall be at the sole discretion of the Exchange and/or upon the regulatory directives, if any

The constituent(s) may write with all the relevant papers to Ms. Shilpa Desai, Vice President, Investor Services department, National Commodity & Derivatives Exchange Ltd, Aakufi Corporate Park, LBS Marg, KanjurMarg (W), Mumbai 400 078 or email at ig@ncdex.com

Mumbai
Date: 10.07.2020



PUBLIC NOTICE - 15th ANNUAL GENERAL MEETING

Notice is hereby given that the 15th Annual General Meeting (AGM) of the members of the Company will be held on **Wednesday, August 05, 2020 at 15:00 hrs IST** through Video Conference (VC) / Other Audio Visual Means (OAVM).

In view of the continuing COVID-19 pandemic and the restrictions imposed on the movement of people, the Ministry of Corporate Affairs ("MCA") vide its circular dated **May 05, 2020** read with circulars dated **April 08, 2020** and **April 13, 2020** and SEBI vide its Circular no SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated **May 12, 2020** (collectively referred to as "Applicable Circulars") have permitted the holding of the AGM through VC/OAVM. Accordingly, the AGM will be convened through VC/OAVM and the business may be transacted through voting by electronic means in compliance with applicable provisions of the Act read with applicable circulars. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. **(Wednesday) July 29, 2020** only shall be entitled to avail the facility of 'remote e-voting' or voting at the AGM. The Company has engaged Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means i.e. remote e-voting and voting on the date of the AGM. For detailed instructions on attending the AGM through VC/OAVM, members / shareholders are requested to go through the Notice of AGM.

Pursuant to the Applicable Circulars and Rule 20 of Companies (Management and Administration) Rules, 2014, the Annual Report 2019-20 and Notice of the 15th AGM are being sent in electronic mode to Members whose e-mail address is registered with the Company/ Registrar and Transfer Agents or with the Depository Participant(s). The above documents are also being made available on the website of the Company at www.ranegroup.com, the websites of BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and CDSL website at <https://www.evotingindia.com>. The Members are hereby informed that:

- (i) The 'remote e-voting' period commences on **(Sunday) August 02, 2020 (09:00 hrs IST)** and ends on **(Tuesday) August 04, 2020 (17:00 hrs IST)**. Member may note that remote e-voting shall not be allowed beyond the above said period.
- (ii) During this period, existing members and persons who have acquired shares and become members of the company after the despatch of notice, holding shares either in physical form or dematerialized form as on the cut-off date **(Wednesday) July 29, 2020** may cast their vote electronically on the business set forth in the notice of the AGM through CDSL e-voting system.
- (iii) Members who have cast their vote by remote e-voting prior to the AGM may attend / participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again.
- (iv) Members may access the CDSL e-voting system at the weblink: <https://www.evotingindia.com> under shareholders/members login. The same link is valid for joining the AGM on the meeting day. The detailed instructions for the remote e-voting process, joining the AGM and e-voting during the AGM are given in the Notice of the AGM.

- (v) Members are permitted to join the AGM through VC/OAVM, 15 minutes before the scheduled time of commencement of the meeting and upto 15 minutes after such scheduled time.
- (vi) Those members whose e-mail ids are not registered with the depositories for obtaining login credentials for e-voting are requested to send required details and documents as described in the Notice to Company's e-mail ID investorservices@ranegroup.com or to RTA's e-mail ID srirams@integratedindia.com
- (vii) The documents referred to in the AGM notice are available for inspection. Members may write to the Company's e-mail id investorservices@ranegroup.com
- (viii) Mr. Balu Sridhar, Practicing Company Secretary (ICSI Membership no. FCS 5869), Partner, M/s. A.K. Jain & Associates, Company Secretaries, has been appointed as the Scrutinizer to scrutinize the 'remote e-voting' process and voting at the AGM, in a fair and transparent manner.

- (ix) The Results declared along with the report of the Scrutinizer shall be placed on the website of the Company at www.ranegroup.com and on the website of CDSL www.evotingindia.com immediately after the declaration of result by the Chairman or a person authorized by him in writing.
- (x) Shareholders who would like to express their views/ask questions during the meeting may register themselves as a speaker and may send their queries and request mentioning their name, demat account number/folio number, email id, mobile number at investorservices@ranegroup.com, from **July 28, 2020 (09:00 hrs IST) to August 01, 2020 (17:00 hrs IST)**.

- (xi) The members can update their mandate for receiving dividends directly in their bank accounts through Electronic Clearing Service (ECS) with their respective Depository Participants (For Demat holdings)/RTA or Company (For physical holdings) on or before the cut-off date **July 29, 2020**.

For any query/ clarification or issues regarding remote e-voting / e-voting during the AGM, please refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write to helpdesk.evoting@cDSLindia.com or contact Mr. Rakesh Dalvi at 1800 22 5533 / 022-2305 8542/022 2305 8543 / 022 2305 8738.

Pursuant to Finance Act, 2020 dividend income will be taxable in the hands of the members w.e.f. April 01, 2020 and the Company is required to deduct tax at source (TDS) from the dividend paid to the members at prescribed rates. In order to enable compliance with TDS requirements, members are requested to update their PAN, residential status, category as per Income Tax Act, 1961 with their depository participants and in case of physical shares with the Company or RTA by sending relevant documents by e-mail to investorservices@ranegroup.com or srirams@integratedindia.com on or before the cut-off date **July 29, 2020**.

(By order of the board)
For Rane Brake Lining Limited
Venkatraman
Company Secretary

Chennai
July 09, 2020

HPL ELECTRIC & POWER LIMITED

CIN : L74899DL1992PLC048945
Regd. Office: 1/20, Asaf Ali Road, New Delhi 110 002
Ph.: +91-11-23234411, Fax: +91-11-23232639
E-mail: hp@hplindia.com, Website: www.hplindia.com

EXTRACT OF AUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2020 (Rs. in Lakhs)

Sr. No.	Particulars	Quarter ended			Year ended	
		31.03.2020	31.12.2019	31.03.2019	31.03.2020	31.03.2019
		Audited	Unaudited	Audited	Audited	Audited
1	Total Income from Operations	21,215.58	24,413.64	35,251.50	97,651.44	115,847.46
2	Net Profit/ (Loss) for the Period (before Tax, Exceptional and/or Extraordinary items)	389.57	901.14	2,015.83	3,061.77	4,804.02
3	Net Profit/ (Loss) for the Period before Tax (after Exceptional and/or Extraordinary items)	389.57	901.14	2,015.83	3,061.77	4,804.02
4	Net Profit/ (Loss) for the Period after Tax (after Exceptional and/or Extraordinary items)	257.04	675.93	1,255.41	2,192.13	3,271.21
5	Total Comprehensive Income for the period (comprising profit for the period (after tax) and Other comprehensive income (after tax))	270.92	670.93	1,255.85	2,190.33	3,250.72
6	Equity share capital	6,430.05	6,430.05	6,430.05	6,430.05	6,430.05
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	-	68,438.83	66,418.35
8	Earnings Per Share (face value of Rs. 10 each)					
	1. Basic (Rs.)	0.39	1.04	1.95	3.39	5.06
	2. Diluted (Rs.)	0.39	1.04	1.95	3.39	5.06

KEY STANDALONE FINANCIAL INFORMATION FOR THE QUARTER AND YEAR ENDED MARCH 31, 2020 (Rs. in Lakhs)

Sr. No.	Particulars	Quarter ended			Year ended	
		31.03.2020	31.12.2019	31.03.2019	31.03.2020	31.03.2019
		Audited	Unaudited	Audited	Audited	Audited
1	Total Income from Operations	18,970.50	22,986.52	32,771.63	92,522.40	110,259.11
2	Profit before tax	112.15	694.83	1,755.80	2,324.08	3,870.33
3	Profit after tax	75.41	505.55	1,152.76	1,670.62	2,638.52

- Notes :-
- 1) The above results have been reviewed by the Audit Committee and approved by the Board of Director's at their respective meetings held on July 09, 2020. Audit under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has been carried out by the statutory auditors of the Company. The auditors have expressed an unqualified report on the above results.
 - 2) The above is an extract of the detailed format of quarterly and annual financial results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the quarterly and annual financial results are available on the websites of the Stock Exchanges (www.nseindia.com and www.bseindia.com) and on the Company's website www.hplindia.com
 - 3) The Company has adopted Ind As-116 "Leases" effective April 1, 2019 and applied the Standard to its leases. This has resulted in recognizing a Right-of-Use Assets and a corresponding Lease Liability of Rs. 1000.30 Lakhs as at April 1, 2019. The impact on the profit for the quarter is not material.
 - 4) World Health Organisation (WHO) declared outbreak of Corona virus Disease (COVID-19) a global pandemic on March 11, 2020. Consequent to this, Government of India declared lockdown on March 24, 2020 which has impacted the business activities of the Company. The Company has made an assessment of its liquidity position for the next year and has assessed the recoverability status of its assets based on information available to the Company up to the date of approval of these financial statements. The Company does not anticipate any material impact on the recoverability of the carrying value of its assets.
 - 5) Subject to the approval of the shareholders in the forthcoming Annual General Meeting of the company, the Board of Directors have recommended a final dividend of Rs.0.15 (1.5%) per equity share of Rs. 10 each for the financial year 2019-20.
 - 6) The figures of the last quarter are the balancing figures between audited figures in respect of the full financial year up to March 31, 2020 and the unaudited published year-to-date figures up to December 31, 2019, being the date of the end of the third quarter of the financial year which were subjected to limited review.
 - 7) Previous quarter/year ended figures have been regrouped/restated wherever necessary.

For and on behalf of the Board of
HPL Electric & Power Limited
Rishi Seth
Managing Director
DIN:00203469

Place : Noida
Date : 09.07.2020

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Directors
(Limited
Sd/
Swaroop
Officer)

(25.08.2019 तक :
लिखित से 60 दिनों
कर्जदार/जमानती द्वारा
कि अधोहस्ताक्षरी ने
में नीचे वर्णित सम्पत्ति
एतद्वारा विशेष रूप से
है और सम्पत्ति के सा
मात्र) (25.08.2019
ऑफ बड़ौदा, दरिया
[प्रतिभूत आस्तियों क
की और आकृष्ट कि

HPL ELECTRIC & POWER LIMITED

CIN : L74899DL1992PLC048945
Regd. Office: 1/20, Asaf Ali Road, New Delhi 110 002
Ph.: +91-11-23234411, Fax: +91-11-23232639
E-mail: hpl@hplindia.com, Website: www.hplindia.com

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(Rs. in Lakhs)

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(1) चौथी मंजिल, कटरा बुधन बाजार, सीमाई निम्नलिखित :
(2) संयंत्र एवं मशीं
(3) वर्तमान तथा ध
दिनांक : 06.07

आई
(आई)
फाइं
CIN :
पंजीक
चेटपे

निम्ना
फर्स्ट
प्रतिभू
गिरवी
हूप हैं
किए
वर्तमा
विशेष
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क्र.
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एतद्व
दर अं
लिमिटे
आईडी
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अंतर्गत
संपत्ति

दिनांक
स्थान

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(Rs. in Lakhs)

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For and on behalf of the Board of
HPL Electric & Power Limited
Rishi Seth
Managing Director
DIN:00203469

Place : Noida
Date : 09.07.2020

इण्डियन ओवरसीज बैंक

परिसंपत्ति वसूली प्रबंधन शाखा, तीसरा तल, रचना बिल्डिंग, 2 राजेन्द्र प्लेस, दिल्ली-110008
फोन: 011-25758124, ईमेल: iob1997@iob.in

प्रतिभूति हित (प्रवर्तन) नियमावली, 2002 के नियम 8(6) के प्रावधानों के साथ पठित वित्तीय आस्तियों के प्रतिभूतिकरण एवं पुनर्निर्माण अथवा अचल परिसंपत्तियों की बिक्री हेतु ई-नीलामी बिक्री सूचना

एतद्वारा सर्व साधारण और विशेष रूप से कर्जदार(ओं) और जमानती(ओं) को सूचित किया जाता है कि इंडियन ओवरसीज बैंक को बंधक/प्रभारित अधोलिखित अचल संपत्तियाँ जि हैं, नीचे वर्णित विवरण के अनुसार "जहाँ हैं, जो हैं", "जो हैं उसी हैं" और "जैसी भी हैं" आधार पर बिक्री की जायेगी।

क्र. सं.	कर्जदारों के नाम	इंडियन ओवरसीज बैंक को देय राशि	अचल संपत्ति का विवरण ज्ञात भार यदि कोई हो	कब्जे का प्रकार
	जमानतियों के नाम			
1.	मैसर्स ए.आई. मेटल्स प्रा. लि. 1. अभिजीत सिंह 2. विभोर भार्गव 3. मैसर्स कैप्री इंटरनेशनल 4. मैसर्स अलाइड फिलामेंट्स प्रा. लि. 5. मैसर्स तीरथ सिंह एंड संस	₹. 19,40,02,774.06 और एलजी बकाया ₹. 1,39,69,957/- दिनांक 16.07.2017 को भावी ब्याज और लागतों सहित	मैसर्स तीरथ सिंह एंड संस प्राइवेटर श्री नरेन्द्र पाल सिंह के माध्यम से, द्वारा स्वामित्व प्रोहोल्ड इंडस्ट्रियल संपत्ति प्लॉट नं. डब्ल्यू-42, फेज-II, मायापुरी इंडस्ट्रियल एरिया, नई दिल्ली, एरिया 150 वर्ग गज कोई नहीं	बैंक के भौतिक कब्जे के तहत

- बिक्री के विस्तृत निबंधन व शर्तों के लिए कृपया इंडियन ओवरसीज बैंक की वेबसाइट www.iob.in [<https://www.iob.in/TenderDetail>]
- यह सूचना उक्त ऋण के कर्जदार/ओं और जमानती/ओं के लिए प्रतिभूति हित (प्रवर्तन) नियमावली, 2002 के नियम-8(6)/नियम 9(1) के सूचना भी मानी जाए।
- ईएमडी दिनांक 09.07.2020 से जमा की जा सकती है।

स्थान: नई दिल्ली दिनांक: 06.07.2020