



HPL Electric & Power Limited

CIN : L74899DL1992PLC048945

Corporate Office: 76-B, Phase-IV, Sector-57, HSIDC Industrial Estate,
Kundli-131028, Sonipat, Haryana INDIA.

Tel.: +91-130-350 3958, 350 3437 | E-mail: hpl@hplindia.com

Website: www.hplindia.com

September 24, 2026

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

The Secretary
BSE Limited
25th Floor, New Trading Ring, Rotunda
Building, Phirozejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Scrip Code: HPL

Scrip Code: 540136

Sub: Voting Results of the 34th Annual General Meeting along with the Consolidated Scrutinizers Report

Dear Sir/Ma'am,

Pursuant to Regulation 44 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Voting Results along with the Scrutinizer's Report on the resolutions approved by the shareholders through remote e-voting and e-voting at the 34th Annual General Meeting of the Company held on **Thursday, September 24, 2026** at **11:30** a.m. (IST) via Video Conferencing ("**VC**") or Other Audio-Visual means ("**OAVM**").

The Voting Results along with the Scrutinizer's Report shall also be made available on the website of the Company at www.hplindia.com and on the website of KFin Technologies Limited at <https://evoting.kfintech.com>

This is for your kind information and record please.

Thanking You,
For **HPL Electric & Power Limited**

**Vivek
Kumar**

Vivek Kumar
Company Secretary

Digitally signed by Vivek Kumar
DN: cn=HPL, ou=Personal, o=HPL
personal-email=personal@hplindia.com, c=IN
c=IN, o=HPL, ou=Personal, o=HPL, ou=Personal, o=HPL
e=personal@hplindia.com, postalCode=201301,
st=Delhi, serialNumber=03276723065F1C44B1C2164edB84Dc7
04ac7309949d9467a0d91121d372, cn=Vivek Kumar
Date: 2026.09.24 15:49:07 +05'30'

Encl: - As stated above

DMK ASSOCIATES



COMPANY SECRETARIES

CONSOLIDATED SCRUTINIZER'S REPORT

HPL ELECTRIC & POWER LIMITED

To,
The Chairman,
HPL Electric & Power Limited
CIN- L74899DL1992PLC048945
Regd. Off.: 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 34th Annual General Meeting of HPL ELECTRIC & POWER LIMITED held on Thursday, September 24, 2026 at 11:30 A.M. (IST) through Video Conferencing/Other Audio Visual Means.

Dear Sir,

- 1) The Board of Directors of HPL Electric & Power Limited (hereinafter referred as "the Company") at its meeting held on August 10, 2026 has appointed us as the scrutinizer pursuant to section 108 of the Companies Act, 2013 ("the Act") 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 Company's 34th Annual General Meeting ("AGM") in fair and transparent manner.
- 2) In view of the Ministry of Corporate Affairs ("MCA") Circular nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 and the subsequent circulars issued in this regard, the latest being 03/2025 dated September 22, 2025 ("MCA Circulars") and other relevant circulars issued from time to time, the AGM was convened through Video Conferencing and the physical attendance of the Members to the AGM venue was not required.
- 3) The Company has engaged KFin Technologies Limited (KFinTech) 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.
- 4) The remote e-voting process was started on Monday, September 21, 2026 at 9.00 A.M. (IST) and ended on Wednesday, September 23, 2026 at 05.00 P.M. (IST).
- 5) As on September 17, 2026 i.e. the cut-off date, there were 1,21,996 Shareholders of the Company who were entitled to vote on the resolutions placed for the

31/36, Basement, Old Rajinder Nagar, New Delhi-110060
deepak.kukreja@dmkassociates.in, monika.kohli@dmkassociates.in
011-42432721 +91-9871315000, +91-9810480983
www.dmkassociates.in



approval of the shareholders through remote e-voting as well as e- voting facility provided at the AGM of the Company.

- 6) 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 KFintech e-voting system.
- 7) 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 us in the presence of two witnesses who were not in the employment of the Company. We have downloaded the e-voting report from the website of KFintech in respect of members, who voted through e-voting.
- 8) The Management of the Company is responsible to ensure compliance with the requirements of (i) the Act and Rules made thereunder; (ii) MCA Circulars and (iii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to remote e-voting and e-voting during the AGM on the resolutions contained in the Notice of the AGM.
- 9) Our 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" the resolutions contained in the Notice of AGM, based on the reports generated from the e-voting system provided by KFintech.
- 10) We now submit our 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.

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, 2026 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
221	4,68,16,970	99.9995



(II) VOTED AGAINST THE RESOLUTION:

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
5	244	0.0005

(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 were 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 AGM is passed in favor 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, 2026.

(I) VOTED IN FAVOUR OF THE RESOLUTION:

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
223	4,68,22,947	99.9995

(II) VOTED AGAINST THE RESOLUTION:

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
4	236	0.0005

(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 were 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 AGM is passed in favor 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
215	4,68,19,976	99.9932

(II) VOTED AGAINST THE RESOLUTION:

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
11	3197	0.0068

(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 were 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 AGM is passed in favor 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 voted	Number of valid votes Cast	% of total number of valid votes cast
217	4,68,22,743	99.9993

(II) VOTED AGAINST THE RESOLUTION:

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
8	342	0.0007



(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 were 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 AGM is passed in favor with requisite majority.

- 11) The electronic data and other relevant records relating to remote e-voting & e-voting during the AGM are 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 and Compliance Officer/ Director authorized by the Board for safe keeping.

Date: 24.09.2026
Place: New Delhi
UDIN: F004140H001589891



FOR DMK ASSOCIATES
COMPANY SECRETARIES

(DEEPAK KUKREJA)

PARTNER

PHD, FCS, LLB., ACIS (UK), IP.

CP No.8265

FCS No. 4140

Peer Review No. 6896/2025

For HPL Electric & Power Limited



Lalit Seth
Chairman

General information about company	
Scrip code	540136
NSE Symbol	HPL
MSEI Symbol	NOTLISTED
ISIN	INE495S01016
Name of the company	HPL Electric & Power Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	24-09-2026
Start time of the meeting	11:30 AM
End time of the meeting	12:31 PM
Scrutinizer Details	
Name of the Scrutinizer	DEEPAK KUKREJA
Firms Name	DMK ASSOCIATES
Qualification	CS
Membership Number	4140
Date of Board Meeting in which appointed	10-08-2026
Date of Issuance of Report to the company	24-09-2026



Voting results	
Record date	17-09-2026
Total number of shareholders on record date	121996
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	11
b) Public	126
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

Resolution(1)	
Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To receive, consider and adopt the Audited Financial Statements including the Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2026 together with the Reports of the Board of Directors and Auditors thereon



Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	46718829	46718829	100	46718829	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	46718829	46718829	100	46718829	0	100	0
Public-Institutions	E-Voting	433743	86706	19.9902	86706	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	433743	86706	19.9902	86706	0	100	0
Public-Non Institutions	E-Voting	17147914	11675	0.0681	11431	244	97.9101	2.0899
	Poll		4	0	4	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	17147914	11679	0.0681	11435	244	97.9108	2.0892
Total		64300486	46817214	72.81	46816970	244	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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, 2026				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and	E-Voting	46718829	46718829	100	46718829	0	100	0
	Poll		0	0	0	0	0	0



Promoter Group	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	46718829	46718829	100	46718829	0	100	0
Public- Institutions	E-Voting	433743	92611	21.3516	92611	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	433743	92611	21.3516	92611	0	100	0
Public- Non Institutions	E-Voting	17147914	11739	0.0685	11503	236	97.9896	2.0104
	Poll		4	0	4	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	17147914	11743	0.0685	11507	236	97.9903	2.0097
Total		64300486	46823183	72.8193	46822947	236	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0



Public Insitutions	0
Public - Non Insitutions	0

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a director in place of Mr. Rishi Seth (DIN:00203469), who retires by rotation and being eligible, offers himself for re-appointment				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	46718829	46718829	100	46718829	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	46718829	46718829	100	46718829	0	100	0
Public-Institutions	E-Voting	433743	92611	21.3516	92611	0	100	0
	Poll		0	0	0	0	0	0



	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	433743	92611	21.3516	92611	0	100	0
Public- Non Institutions	E-Voting	17147914	11729	0.0684	8532	3197	72.7428	27.2572
	Poll		4	0	4	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	17147914	11733	0.0684	8536	3197	72.7521	27.2479
Total		64300486	46823173	72.8193	46819976	3197	99.9932	0.0068
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of Remuneration of the Cost Auditors				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	46718829	46718829	100	46718829	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	46718829	46718829	100	46718829	0	100	0
Public-Institutions	E-Voting	433743	92611	21.3516	92611	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	433743	92611	21.3516	92611	0	100	0
Public- Non Institutions	E-Voting	17147914	11641	0.0679	11299	342	97.0621	2.9379
	Poll		4	0	4	0	100	0



	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	17147914	11645	0.0679	11303	342	97.0631	2.9369
Total		64300486	46823085	72.8192	46822743	342	99.9993	0.0007
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

