



September 14, 2024

Series – EQ, ISIN: INE05X901010

To,

**National Stock Exchange of India Limited**

Exchange Plaza,  
5th Floor, Plot No. C/1, G Block,  
Bandra Kurla Complex, Bandra (E),  
Mumbai-400 051

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400 001

**Company Symbol – HPIL**

**Scrip Code – 543645**

**Sub: Proceedings of the 16<sup>th</sup> Annual General Meeting of the Company - Regulation 30 of SEBI (LODR) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the brief proceedings of the 16<sup>th</sup> Annual General Meeting (“AGM”) of **HINDPRAKASH INDUSTRIES LIMITED** is given below:

In compliance of various circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India, the 16<sup>th</sup> Annual General meeting of the Company was held today i.e. on Saturday, September 14, 2024 at 02:30 p.m. (IST) through Video Conferencing (“VC”) / Other Audio Visual Means (OAVM) to seek approval of the members in the resolutions set out in the Notice convening the Meeting.

Mr. Om Prakash Mangal, Chairman occupied the chair and the meeting was commenced.

Considering requisite quorum being present during the live streaming of the meeting, with the permission of the chairman, the Whole time Director of the Company Mr. Santosh Narayan Nambiar called meeting in order and welcomed the Members for the 16<sup>th</sup> AGM held through VC/ OAVM.

The Chairman and Managing Director, Independent Directors, Other Directors, Chief Financial Officer, Company Secretary, Statutory Auditors, Scrutinizer and other panelists of the Company had joined the meeting through video conferencing. The CDSL portal for joining the 16<sup>th</sup> AGM through Video Conference was also open for Members.

The notice of AGM and the Directors’ Report already circulated to the members were taken as read. It was further informed that the Auditors’ report and Secretarial Auditors’ Report contains no qualifications or reservations or adverse remarks or disclaimers.

## **HINDPRAKASH INDUSTRIES LIMITED**

Corporate Identity Number: L24100GJ2008PLC055401

Registered Office: 301, "Hindprakash House", Plot No.10/6, Phase-1, GIDC, Vatva,  
Ahmedabad - 382 445, Gujarat, India

Tel: +91 79 68127000 Fax: +91 79 68127096 e mail ID: info@hindprakash.com URL: www.hindprakash.in

The Whole time Director then informed the Members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company had provided the Remote e-voting facility to the members which commenced on Wednesday, September 11, 2024 at 09:00 A.M. and concluded on Friday, September 13, 2024 at 5:00 P.M. Members who were present at AGM through VC were also provided an opportunity to cast their vote through E-voting facility made available by the Company during the Meeting.

The Members were also informed that the Board of Directors had appointed Mr. Umesh Parikh failing him Mr. Uday Dave, Partners of Parikh Dave and Associates, Practicing Company Secretaries as the Scrutinizer for remote e-voting and e-voting during the AGM.

The Whole Time Director further informed that the Company has provided facility for raising any question/ query. However, no shareholder has registered as a speaker and no question was raised during the meeting.

Mr. Santosh Narayan Nambiar then requested the Managing Director, Mr. Sanjay Prakash Mangal to inform and apprise the members about the overall performance of the Company during the Financial Year 2023-24.

Mr. Sanjay Prakash Mangal briefed the members about the performance of the Company during the financial year 2023-24. Before concluding his speech, the Managing Director thanked all his colleagues on the Board of the Company and the members of the Committee for their continued support in the progress of the Company. The Managing Director also thanked all the shareholders for their overwhelming trust and confidence in the Company and also thanked Banker, statutory auditors, Secretarial Auditors of the Company.

Thereafter, Mr. Santosh Narayan Nambiar, Whole Time Director of the Company, again proceeded further for the proceedings of the meeting.

Thereafter following items of businesses as set out in the Notice convening the 16<sup>th</sup> AGM was narrated for members' consideration:

Sr. No.	Businesses	Type of Resolution
1.	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements including Balance Sheet as at March 31, 2024, Statement of Profit and Loss and Cash Flow for the year ended on March 31, 2024, and the Reports of the Board of Directors' and Auditors' thereon.	Ordinary Resolution
2.	To appoint a director in place of Mr. Sanjay Prakash Mangal (DIN: 02825484), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
3.	To declare a final dividend of Rs. 0.50/- (Fifty Paise only) per equity share of Rs. 10/- each for the financial year ended on March 31,	Ordinary Resolution

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	2024.	
4.	To ratify the remuneration payable to M/s. A.G. Tulsian & Co., Cost Accountants (Firm Registration Number 100629) Cost Auditor of the Company for the Financial Year ended on March 31, 2025.	Ordinary Resolution
5.	Appoint Ms. Shivani Pathak (DIN: 10481354) as an Independent Director of the Company for a term of five consecutive years	Special Resolution
6.	To re-appoint Mr. Sanjay Prakash Mangal (DIN: 02825484) as Managing Director of the Company and fix his remuneration	Special Resolution
7.	To re-appoint Mr. Santosh Narayan Nambiar (DIN: 00144542), as Wholetime Director of the Company and fix his remuneration	Special Resolution

It was also announced that the e-voting at AGM was allowed for 15 minutes after conclusion of the meeting.

The members were further informed that the Consolidated Scrutinizer's Reports along with the results of voting, will be submitted to NSE and BSE and will be placed on the Company website [www.hindprakash.in](http://www.hindprakash.in) and on website of CDSL.

As the businesses of the meeting was completed, the Whole Time Director thanked all the Directors, Auditors and Members for attending the meeting and with a vote of thanks to the chair declared the meeting as concluded at 02:45 p.m. Thereafter e-voting at AGM was allowed for 15 minutes.

**Note:**

The dividend declared at the Meeting will be credited in the Bank account of members on or before thirty days from the date of declaration.

We request you to take note of the same.

Thanking you,

Yours faithfully,

**For Hindprakash Industries Limited**

**Santosh Narayan Nambiar**  
**Wholetime Director**  
**DIN: 00144542**

**Place: Ahmedabad**

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