September 29, 2026 **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

Company Symbol – HPIL

BSE Limited
25th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

Scrip Code – 543645

Sub: Voting Result of the 18th Annual General Meeting pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer report.

Dear Sir / Madam,

With reference to the above subject, we herewith enclose the copy of Voting Result of the 18th Annual General Meeting along with the Scrutinizer report.

You are requested to take the same on your records.

Thanking you,

Yours faithfully,
For Hindprakash Industries Limited

SANJAY
PRAKASH
MANGAL

Digitally signed by SANJAY PRAKASH MANGAL
DN: c=IN, postalCode=380059, st=GUJARAT, street=21, ASHWAVILLA BUNGALOWS ,SINDHU BHAVAN ROAD ,AHMEDABAD,380059, l=AHMEDABAD, o=Personal, serialNumber=12e9fa82dc8a78d18ebae68bc018380b9901eb71d0c69e6a332b2b2060f83ec9, pseudonym=23519bc5abb044699a92b334b7d16d4a, 2.5.4.20=c4fcb58bb2824868fa4643b80ee5203681cd38b83d88d052ee667fe9817c0154, email=SPM@HINDPRAKASH.COM, cn=SANJAY PRAKASH MANGAL
Date: 2026.09.29 18:35:37 +05'30'

Sanjay Prakash Mangal
Managing Director
DIN: 02825484

Place: Ahmedabad

General information about company	
Scrip code	543645
NSE Symbol	HPIL
MSEI Symbol	NOTLISTED
ISIN	INE05X901010
Name of the company	Hindprakash Industries Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-09-2026
Start time of the meeting	02:32 PM
End time of the meeting	02:37 PM

Scrutinizer Details	
Name of the Scrutinizer	Mr. Uday Dave
Firms Name	Parikh Dave & Associates
Qualification	CS
Membership Number	6545
Date of Board Meeting in which appointed	12-08-2026
Date of Issuance of Report to the company	28-09-2026

Voting results	
Record date	21-09-2026
Total number of shareholders on record date	3026
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	4
b) Public	20
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 Standalone Financial Statements including Balance Sheet as at March 31, 2026, Statement of Profit and Loss and Cash Flow for the year ended on March 31, 2026, and 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	8550955	2241340	26.2116	2241340	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	8550955	2241340	26.2116	2241340	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2873155	460065	16.0125	460064	1	99.9998	0.0002
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	2873155	460065	16.0125	460064	1	99.9998	0.0002
Total		11424110	2701405	23.6465	2701404	1	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(2)								
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. Santosh Narayan Nambiar (DIN: 00144542), 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	8550955	2241340	26.2116	2241340	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	8550955	2241340	26.2116	2241340	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2873155	460065	16.0125	460064	1	99.9998	0.0002
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	2873155	460065	16.0125	460064	1	99.9998	0.0002
Total		11424110	2701405	23.6465	2701404	1	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			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, 2027.					
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	8550955	2241340	26.2116	2241340	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	8550955	2241340	26.2116	2241340	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2873155	460065	16.0125	460064	1	99.9998	0.0002
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	2873155	460065	16.0125	460064	1	99.9998	0.0002
Total		11424110	2701405	23.6465	2701404	1	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(4)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To re-appoint Mr. Rushabh Shah (DIN: 09012222) as an Independent Director of the Company for a second term of five consecutive years.					
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	8550955	2241340	26.2116	2241340	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	8550955	2241340	26.2116	2241340	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2873155	460065	16.0125	460064	1	99.9998	0.0002
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	2873155	460065	16.0125	460064	1	99.9998	0.0002
Total		11424110	2701405	23.6465	2701404	1	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

PARIKH DAVE & ASSOCIATES
COMPANY SECRETARIES

A Peer Reviewed Firm

5-D, 5th Floor, Vardan Exclusive, Next to Vimal House,
Nr. Stadium Petrol Pump, Navrangpura, Ahmedabad – 380 009.
+91-79-2640 5454 / 1122, Email: info@parikhdave.com

Form No. MGT-13

Report of Scrutinizer
[*Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20 and 21(2) of the Companies (Management and Administration) Rules, 2014*]

To,
The Chairman,
18th Annual General Meeting of the Equity Shareholders of
HINDPRAKASH INDUSTRIES LIMITED
CIN: L24100GJ2008PLC055401
Held on Monday, the 28th day of September, 2026 at 02.32 P.M.
through Video Conferencing (VC) / Other Audio Visual Means (OAVM)

Dear Sir,

Sub: Consolidated Scrutinizer's Report on Remote E-voting and Voting through electronic means during Annual General Meeting.

I, Uday Dave, partner of Parikh Dave & Associates, Practicing Company Secretaries, having office at 5-D, 5th Floor, Vardan Exclusive, Next to Vimal House, Nr. Stadium Petrol Pump, Navrangpura, Ahmedabad – 380009, Gujarat, India have been appointed as the Scrutinizer by the Board of Directors of **Hindprakash Industries Limited** pursuant to Section 108 and 109 of the Companies Act, 2013 ("**the Act**") to scrutinize remote e-voting process and e-voting by the members at the 18th Annual General Meeting of the Equity shareholders of **Hindprakash Industries Limited** held on Monday, the 28th day of September, 2026 at 02.32 p.m. through Video Conferencing / Other Audio Visual Means in compliance with applicable circulars issued by Ministry of Corporate Affairs ("**MCA**") and Securities and Exchange Board of India ("**SEBI**") providing relaxation and permitting the Companies to hold the Annual General Meeting ("**AGM**") through VC /OAVM, without the physical presence of the Members at a common venue.

The Management of the Company is responsible for ensuring compliances with the requirements of provisions of the Companies Act and the Rules framed thereunder, the MCA Circulars and SEBI (LODR) Regulations relating to the voting on the resolutions as contained in the notice calling Annual General Meeting. My responsibility as a scrutinizer is to ensure that the voting process both through remote E voting as well as by E voting at Annual General Meeting is conducted in a fair and transparent manner and to provide a consolidated Scrutinizer's Report of the votes cast "In favour" or "Against" the resolutions contained in the Notice to the Chairman or his authorized representative, based on the reports generated from system of CDSL, the service provider.

The Notice convening Annual General Meeting dated 12th August, 2026 along with statement setting out material facts under Section 102 of the Act were sent to the Shareholders through electronic means to those shareholders whose e-mails address were registered with the Company / depositories.

Voting rights were reckoned as on **Monday, 21st September, 2026**, being the cut-off date for the purpose of deciding the entitlements of members for voting on the resolutions as contained in the notice of Annual General Meeting.

The voting period for remote e-voting commenced on Friday, 25th September, 2026 at 9.00 A.M. (IST) and concluded on Sunday, 27th September, 2026, at 5.00 p.m. (IST) and thereafter the CDSL e-voting platform was blocked and then re-opened during the Annual General Meeting.

At the 18th Annual General Meeting convened through Video Conferencing / Other Audio-Visual Means, it was announced that the members who have not exercised their voting right through E voting and are attending the meeting, if they wish they can exercise their right to vote through E-voting facility provided by the Company during the meeting.

After the conclusion of the Annual General Meeting the votes cast by the members through remote e voting as well as through e voting at Annual General Meeting were unblocked in presence of two witnesses Mrs. Riddhi Brahmbhatt and Mr. Yash Parmar who are not in the employment of the Company.

Consolidated report on the remote E-voting and E-voting at Annual General Meeting at is as under:

ORDINARY BUSINESS:

Resolution No. 1 (ORDINARY RESOLUTION)

To receive, consider and adopt the Audited Standalone Financial Statements including Balance Sheet as at March 31, 2026, Statement of Profit and Loss and Cash Flow for the year ended on March 31, 2026, and the Reports of the Board of Directors' and Auditors' thereon.

Particulars	Remote E voting		E voting at AGM		Total		% age
	Number	Votes	Number	Votes	Number	Votes	
Assent	27,01,404	27,01,404	-	-	27,01,404	27,01,404	100
Dissent	1	1	-	-	1	1	Negligible
Total	27,01,405	27,01,405	-	-	27,01,405	27,01,405	100

Resolution No. 2 (ORDINARY RESOLUTION)

To appoint a director in place of Mr. Santosh Narayan Nambiar (DIN: 00144542), who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	Remote E voting		E voting at AGM		Total		% age
	Number	Votes	Number	Votes	Number	Votes	
Assent	27,01,404	27,01,404	-	-	27,01,404	27,01,404	100
Dissent	1	1	-	-	1	1	Negligible
Total	27,01,405	27,01,405	-	-	27,01,405	27,01,405	100

SPECIAL BUSINESS:

Resolution No. 3 (ORDINARY RESOLUTION)

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, 2027.

Particulars	Remote E voting		E voting at AGM		Total		% age
	Number	Votes	Number	Votes	Number	Votes	
Assent	27,01,404	27,01,404	-	-	27,01,404	27,01,404	100
Dissent	1	1	-	-	1	1	Negligible
Total	27,01,405	27,01,405	-	-	27,01,405	27,01,405	100

Resolution No. 4 (SPECIAL RESOLUTION)

To re-appoint Mr. Rushabh Shah (DIN: 09012222) as an Independent Director of the Company for a second term of five consecutive years.

Particulars	Remote E voting		E voting at AGM		Total		% age
	Number	Votes	Number	Votes	Number	Votes	
Assent	27,01,404	27,01,404	-	-	27,01,404	27,01,404	100
Dissent	1	1	-	-	1	1	Negligible
Total	27,01,405	27,01,405	-	-	27,01,405	27,01,405	100

A list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid (if any) for each resolution is enclosed.

The electronic data and all the other relevant records relating to e-voting are under my safe custody and will be handed over to the Company Secretary and Compliance officer for safe keeping after the Chairman considers, approves and signs the minutes of the AGM.

FOR PARIKH DAVE & ASSOCIATES
COMPANY SECRETARIES

UDAY GIRISHBHAI DAVE
Digitally signed by UDAY GIRISHBHAI DAVE
Date: 2026.09.29 18:33:28 +05'30'

UDAY DAVE
Practicing Company Secretary
Partner
ICSI Unique Code No.: P2006GJ009900
Peer Review Certificate No.: 6576/2025
FCS NO.: 6545 C. P. NO.: 7158
UDIN: F006545H001662727

Place: Ahmedabad
Date: 29/09/2026

For Hindprakash Industries Limited

SANJAY PRAKASH MANGAL
Digitally signed by SANJAY PRAKASH MANGAL
DN: c=IN, postalCode=380059, st=GUJARAT, street=21, ASHWAVILLA BUNGALOWS ,SINDHU BHAVAN ROAD ,AHMEDABAD,380059, l=AHMEDABAD, o=Personal, serialNumber=12e9fa82dc8a78d18ebae68bc018380b9901eb71d0c69e6a332b2b2060f83ec9, pseudonym=23519bc5abb044699a92b334b7d16d4a, 2.5.4.20=c4fcb58bb2824868fa4643b80ee5203681cd38b83d88d052ee667fe9817c0154, email=SPM@HINDPRAKASH.COM, cn=SANJAY PRAKASH MANGAL
Date: 2026.09.29 18:36:03 +05'30'

Sanjay Prakash Mangal
Managing Director
(Authorised Representative)