



HPL Electric & Power Limited

CIN : L74899DL1992PLC048945

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

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

Website: www.hplindia.com

July 08, 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, PhirozeJeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Symbol: HPL

Scrip Code: 540136

Sub: Submission of Voting Results along with Scrutinizer's Report of Postal Ballot

Dear Sir/Ma'am,

In furtherance to our communication dated June 05, 2026 regarding Notice of Postal Ballot dated May 27, 2026 and pursuant to Regulation 44 & 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 resolution for which approval of Shareholders was sought through Postal Ballot notice by means of remote e-Voting system ("E-voting").

The resolution, as proposed in the Notice of Postal Ballot, has been passed by the Shareholders on Tuesday, July 07, 2026, being last date of E-voting.

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
Company Secretary

Encl: As stated above

SCRUTINIZER'S REPORT

[Pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014]

To,

The Chairperson
HPL Electric & Power Limited
CIN: L74899DL1992PLC048945
1/20 Asaf Ali Road, New Delhi-110002

SUB: SCRUTINIZER REPORT ON POSTAL BALLOT HELD THROUGH REMOTE E-VOTING ON THE RESOLUTION SET OUT IN THE POSTAL BALLOT NOTICE DATED MAY 27, 2026

Dear Sir/Ma'am,

The Board of Directors of HPL Electric & Power Limited (hereinafter referred as "the Company") at its meeting held on Wednesday, May 27, 2026 has appointed us as the Scrutinizer pursuant to Section 108 & 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, ("the Rules"), as amended from time to time, and all other provisions as applicable to scrutinize the Postal Ballot process held through remote e-voting only ("remote e-voting") in a fair and transparent manner, on the Special Resolution as proposed in the postal ballot notice dated May 27, 2026 ("Postal Ballot Notice") relating to:

1. Re-appointment of Dr. (Mrs.) Rashmi Vij (DIN:01103219) for the second term as an Independent Director of the Company.

WE SUBMIT OUR REPORT AS UNDER:

1. In compliance with General 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 General Circular No. 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs (hereinafter referred as "MCA Circulars"), the Postal Ballot Notice along with the explanatory statement setting out material facts under Section 102 of the Act in respect of the above was sent through e-mail to all Members of the Company, whose names appeared in the Register of Members/ List of Beneficiaries maintained by the Company/

Depository(ies) respectively , as on Friday, May 29, 2026 (“**Cut-off date**”) and whose e-mail IDs were registered with the Company or its Registrar and Transfer Agent and/or their Depository Participants.

2. In compliance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”) read with Section VI-C of the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, as amended (“**SEBI Master Circular**”), and pursuant to the provisions of Sections 108 and 110 of the Act read with the rules framed thereunder and the MCA Circulars, the manner of voting on the resolution was restricted only to e-voting i.e., by casting votes electronically instead of submitting physical postal ballot form. Accordingly, the Postal Ballot Notice and instructions for e-voting were sent only through electronic mode and no hard copy of Postal Ballot Notice, Postal Ballot Form or pre-paid business reply envelope were sent to the Members. Accordingly, communication of the assent or dissent of the Members took place only through remote e-voting.
3. The company has engaged KFin Technologies Limited (“**KFIN**”) as the service provider, for extending the facility of remote e-voting to the Members of the Company.
4. The remote e- voting period was commenced Monday, June 08, 2026 at 09:00 A.M. (IST) and end on Tuesday, July 07, 2026 at 05:00 P.M. (IST).
5. As on cut-off date, there were 125647 members of the Company who were entitled to vote on the resolutions proposed for the approval of Members of the Company through Postal Ballot by means of remote e-voting.
6. On completion of e-voting, the votes cast through remote e-voting facility 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 KFIN in respect of Members, who voted through remote e-voting and votes were counted.
7. We have scrutinized and reviewed the remote e-voting provided to Members and votes cast therein based on the data downloaded from the KFIN e-voting system.



8. The management of the Company is responsible to ensure the compliance with the requirements of (i) the Act and Rules made thereunder; (ii) MCA Circulars and (iii) the SEBI Listing Regulations, relating to postal ballot process through remote e-voting.
9. Our responsibility as Scrutinizer for e-voting process is restricted to making Scrutinizer's Report of the votes cast "in favor" or "against" the resolution contained in the Postal Ballot Notice, based on the report generated from the e-voting system provided by KFIN.
10. We now submit our report as under on the result of the remote e- voting in respect of the said resolution.

RESOLUTION NO. 1 - SPECIAL RESOLUTION

RE-APPOINTMENT OF DR. (MRS.) RASHMI VIJ (DIN:01103219) FOR THE SECOND TERM AS AN INDEPENDENT DIRECTOR OF THE COMPANY

(I) VOTED IN FAVOUR OF THE RESOLUTION:

No. of Members voted through E-voting	Total no. of votes cast through E-voting	% of total number of valid votes cast
269	4,68,49,746	99.9948

(II) VOTED AGAINST THE RESOLUTION:

No. of Members voted through E-voting	Total no. of votes cast through E-voting	% of total number of valid votes cast
21	2,431	0.0052

(III) INVALID VOTES OF THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast through E- Voting
0	0



RESULT

As the number of votes cast in favor of the resolution were more than three times of the number of votes cast against the resolution, hence, we report that the special resolution with regard to Item no. 1 as set out in the Postal Ballot Notice is duly passed.

11. The electronic data and other relevant records relating to remote e-voting are under our safe custody until the Chairperson considers, approves and sign the minutes and the same will be handed over to the Company Secretary/Director authorized by the Board for safe keeping.
12. You may accordingly declare the result of the e-voting of Postal Ballot Process.

Date: 08.07.2026
Place: New Delhi
UDIN No:F004140H000774899



**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 AND WHOLE TIME DIRECTOR
DIN: 00312007**

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	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	07-07-2026
Start time of the meeting	
End time of the meeting	

Scrutinizer Details

Name of the Scrutinizer	DEEPAK KUKREJA
Firms Name	DMK ASSOCIATES
Qualification	CS
Membership Number	4140
Date of Board Meeting in which appointed	27-05-2026
Date of Issuance of Report to the company	08-07-2026

Voting results

Record date	29-05-2026
Total number of shareholders on record date	125647
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Dr. (Mrs.) Rashmi Vij (DIN:01103219) for the second term as an Independent Director of the Company.				
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
Public-Institutions	E-Voting	439277	96992	22.0799	96992	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		439277	96992	22.0799	96992	0	100
Public- Non Institutions	E-Voting	17142380	36356	0.2121	33925	2431	93.3133	6.6867
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		17142380	36356	0.2121	33925	2431	93.3133
Total		64300486	46852177	72.8644	46849746	2431	99.9948	0.0052
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

