**HPL Electric & Power Limited**
CIN : L74899DL1992PLC048945
Corporate Office: 76-B, Phase-IV, Sector-57, HSIIDC 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

**Scrip Code: HPL**

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

**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

Digitally signed by Vivek Kumar
DN: c=IN, o=Personal, title=7188,
pseudonym=pbzmdg6voht27klx1ri4cs8fn93ej0qw,
2.5.4.20=3eb36823c8b414e7e934f2e0af3da010641437e49524495d66b6b358709bf23f, postalCode=201301,
st=Uttar Pradesh,
serialNumber=052767230d5f1c44b1c2164eefdb84f2c760ac7359949d646e7ce9b91f23d372, cn=Vivek Kumar
Date: 2026.09.24 15:49:07 +05'30'

Vivek Kumar
Company Secretary

Encl: - As stated above

**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

DMK ASSOCIATES COMPANY SECRETARIES

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.

DMK ASSOCIATES CS FRN: P2006... COMPANY SECRETARIES

**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 |

DMK ASSOCIATES FRN: P2006DE003100 COMPANY SECRETARIES

(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.

FOR DMK ASSOCIATES
COMPANY SECRETARIES

**Date:** 24.09.2026
**Place:** New Delhi
**UDIN:** F004140H001589891

DMK ASSOCIATES
FRN : P2000DE003100
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

HPL Electric & Power Limited
1/20
Asaf Ali
Road
New Delhi-110002

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 |

HPL Electric & Power Limited * 1/20 Asaf Ali Road * New Delhi-110002 *

| 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 |

HPL Electric & Power Limited
1/20 Asaf Ali Road
New Delhi-110002

| 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 | | |

HPL Electric & Power Limited 1/20 Asaf Ali Road New Delhi-110002

| 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 |

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| | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| | 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 |

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| 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 |

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New Delhi-110002

| | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| | 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 |

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New Delhi-110002