

September 28, 2023

The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001
Fax no: 022-22721919 / 22722041

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East)
Mumbai - 400 051
Fax No: 022-26598237 / 38

Dear Sirs,

**SUB:- DISCLOSURE OF DETAILS OF VOTING RESULTS OF UNDER
REGULATION 44(3) OF SEBI(LODR) REGULATIONS, 2015
ANNUAL GENERAL MEETING HELD ON THURSDAY, SEPTEMBER 28, 2023**

The 37th Annual General Meeting (AGM) of the Company was held on Thursday, September 28, 2023 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") at 4:00 P.M. and concluded at 05:34 P.M.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 all the members were given an opportunity to exercise their right to vote on the resolutions set out in the notice of 37th AGM through electronic voting (e-voting) services provided by K-Fin Technologies Limited during 9:00 a.m. on September 25, 2023 to 5:00 p.m. on September 27, 2023.

All the resolutions contained in the notice of the AGM were approved by the members with requisite majority through remote e-voting and e-voting during the meeting. Accordingly, all the resolutions were declared as passed on September 28, 2023.

In accordance with Regulation 44(3) of the SEBI (LODR) Regulations, 2015 as amended from time to time, please find the voting results of 37th AGM of the Company held on September 28, 2023 in the prescribed format along with the report of Scrutinizer. Kindly take the same on records.

Thanking you

Yours faithfully

For HBL Power Systems Limited


G B S Naidu
Company Secretary



Encl: as above

Disclosure as per Regulation 44(3) of the SEBI(LODR) Regulations, 2015 with regard to voting results of 34th Annual General Meeting of HBL Power Systems Limited held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on Thursday, September 28, 2023 at 4 pm.

Name of the Company		HBL Power Systems Limited			
Corporate Identity Number		L40109TG1986PLC006745			
Date of Annual General Meeting		September 28, 2023			
Book Closure Date		16-09-2023 TO 28-09-2023 (Both days inclusive)			
Total Number of Shareholders as on cut-off date i.e. 15 th September 2023		2,25,010			
Attendance of members through OAVC			99		
Shareholders	Present in Person	Present through Proxy	Total	Shares	% to Capital
Promoter and Promoter Group	4	0	4	1,83,55,733	6.622
Public	95	0	95	32,64,727	1.178
Total	99	0	99	2,16,20,460	7.800
No. of shareholders attended the meeting through Video conferencing _99.					

The mode of voting for all the resolutions was remote e-voting and instapoll e-voting conducted at the meeting.

Item No.	Details of Agenda	Resolution required	Mode of voting	Remarks
1	To receive, consider and adopt the audited financial statements (standalone and consolidated) of the Company for the financial year ended March 31, 2023 together with the reports of the Board of directors and auditors thereon.	Ordinary resolution	Remote e-voting and e-voting during the AGM	The respective resolutions were passed with requisite majority
2	To declare dividend for the year ended March 31, 2023			
3	To appoint a director in place of Mrs. Kavita Prasad Aluru (DIN 00319292) who retires by rotation and is eligible for re-appointment.			
4	To ratify the appointment of statutory auditors and to authorize the Board to fix their remuneration.			
5	Ratification of Cost Auditor's Remuneration for FY 2023-24			
6	Appointment of Ms. Deeksha Mikkilineni (DIN : 10267611) as a Non-Executive Director – Promoter group	Special resolution	Remote e-voting and e-voting during the AGM	The respective resolutions were passed with requisite majority
7	Authorisation to enter into related party transaction			
8	Alteration of Articles of Association			
9	Amendment to main objects clause of Memorandum of Association			

Agenda wise voting results are annexed.

For HBL Power Systems Limited


G B S Naidu
Company Secretary



Hyderabad, September 28, 2023

ANNEXURE

Resolution No.	1										
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt the audited financial statements (standalone and consolidated) of the Company for the financial year ended March 31, 2023 together with the reports of the Board of directors and auditors thereon.										
Whether promoter/ promoter group are interested in the agenda/resolution? : No											
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] * 100	% of Votes against on votes polled (7)=[(5)/(2)] * 100	Invalid	Votes Abstained	Total
Promoter and Promoter Group	E-Voting		14,24,58,992	86.9435	14,24,58,992	0	100.0000	0.0000	0	0	0
	Poll	16,38,52,309	0	0.0000	0	0	0.0000	0.0000	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	0
	Total		14,24,58,992	86.9435	14,24,58,992	0	100.0000	0.0000	0	0	0
Public- Institutions	E-Voting		41,91,322	68.0494	41,91,322	0	100.0000	0.0000	0	1,89,760	1,89,760
	Poll	61,59,233	0	0.0000	0	0	0.0000	0.0000	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	0
	Total		41,91,322	68.0494	41,91,322	0	100.0000	0.0000	0	1,89,760	1,89,760
Public- Non Institutions	E-Voting		31,65,953	2.9538	31,65,413	540	99.9829	0.0170	0	381	381
	Poll	10,71,83,404	15,13,850	1.4124	15,13,850	0	100.0000	0.0000	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	0
	Total		46,79,803	4.3662	46,79,263	540	99.9885	0.0115	0	381	381
	Total	27,71,94,946	15,13,30,117	54.5934	15,13,29,577	540	99.9996	0.0004	0	190,141	190,141



Resolution No.	ORDINARY - To declare dividend for the year ended March 31, 2023									
Resolution required: (Ordinary/Special)										
Whether promoter/ promoter group are interested in the agenda/resolution? No										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting		14,24,58,992	86.9435	14,24,58,992	0	100.0000	0.0000	0	0
	Poll	16,38,52,309	0	0.0000	0	0	0.0000	0.0000	0	0
Public- Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		14,24,58,992	86.9435	14,24,58,992	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting		43,81,082	71.1303	43,81,082	0	100.0000	0.0000	0	0
	Poll	61,59,233	0	0.0000	0	0	0.0000	0.0000	0	0
Public- Non Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		43,81,082	71.1303	43,81,082	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting		31,65,942	2.9538	31,65,433	509	99.9839	0.0160	0	391
	Poll	10,71,83,404	15,13,850	1.4124	15,13,850	0	100.0000	0.0000	0	0
Public- Non Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		46,79,792	4.3662	46,79,283	509	99.9891	0.0109	0	391
Total	Total	27,71,94,946	15,15,19,866	54.6618	15,15,19,357	509	99.9997	0.0003	0	391



Resolution No.	3	ORDINARY - To appoint a director in place of Mrs. Kavita Prasad Aluru (DIN 00319292) who retires by rotation and is eligible for re-appointment.									
Resolution required: (Ordinary/Special)											
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting		14,24,58,992	86.9435	14,24,58,992	0	100.0000	0.0000	0	0	
	Poll	16,38,52,309	0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
Public- Institutions	Total		14,24,58,992	86.9435	14,24,58,992	0	100.0000	0.0000	0	0	
	E-Voting		43,81,082	71.1303	1,79,977	42,01,105	4.1080	95.8919	0	0	
	Poll	61,59,233	0	0.0000	0	0	0.0000	0.0000	0	0	
Public- Non Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		43,81,082	71.1303	1,79,977	42,01,105	4.1080	95.8920	0	0	
	E-Voting		31,65,341	2.9532	31,64,316	1,025	99.9676	0.0323	0	993	
Public- Non Institutions	Poll	10,71,83,404	15,13,850	1.4124	15,13,850	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		46,79,191	4.3656	46,78,166	1,025	99.9781	0.0219	0	993	
Total		27,71,94,946	15,15,19,265	54.6616	14,73,17,135	42,02,130	97.2267	2.7733	0	993	



Resolution No.	4	ORDINARY - To ratify the appointment of statutory auditors and to authorize the Board to fix their remuneration.									
Resolution required: (Ordinary/Special)											
Category	Whether promoter/ promoter group are interested in the agenda/resolution? No	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting		14,24,58,992	86.9435	14,24,58,992	0	100.0000	0.0000	0	0	
	Poll	16,38,52,309	0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		14,24,58,992	86.9435	14,24,58,992	0	100.0000	0.0000	0	0	
Public- Institutions	E-Voting		43,81,082	71.1303	43,81,082	0	100.0000	0.0000	0	0	
	Poll	61,59,233	0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		43,81,082	71.1303	43,81,082	0	100.0000	0.0000	0	0	
Public- Non Institutions	E-Voting		31,65,091	2.9530	31,64,666	425	99.9865	0.0134	0	1,243	
	Poll	10,71,83,404	15,13,850	1.4124	15,13,850	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		46,78,941	4.3654	46,78,516	425	99.9909	0.0091	0	1243	
	Total	27,71,94,946	15,15,19,015	54.6615	15,15,18,590	425	99.9997	0.0003	0	1243	



Resolution No.	ORDINARY - Ratification of Cost Auditor's Remuneration for FY 2023-24									
Resolution required: (Ordinary/Special)	ORDINARY - Ratification of Cost Auditor's Remuneration for FY 2023-24									
Whether promoter/ promoter group are interested in the agenda/resolution? No	ORDINARY - Ratification of Cost Auditor's Remuneration for FY 2023-24									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting		14,24,58,992	86.9435	14,24,58,992	0	100.0000	0.0000	0	0
	Poll	16,38,52,309	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
Public- Institutions	Total		14,24,58,992	86.9435	14,24,58,992	0	100.0000	0.0000	0	0
	E-Voting		43,81,082	71.1303	43,81,082	0	100.0000	0.0000	0	0
	Poll	61,59,233	0	0.0000	0	0	0.0000	0.0000	0	0
Public- Non Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		43,81,082	71.1303	43,81,082	0	100.0000	0.0000	0	0
	E-Voting		31,65,093	2.9530	31,64,502	591	99.9813	0.0186	0	1,241
Public- Non Institutions	Poll	10,71,83,404	15,13,850	1.4124	15,13,850	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		46,78,943	4.3654	46,78,352	591	99.9874	0.0126	0	1,241
Total		27,71,94,946	15,15,19,017	54.6615	15,15,18,426	591	99.9996	0.0004	0	1,241



Resolution No.	6									
Resolution required: (Ordinary/Special)	ORDINARY - Appointment of Ms. Deeksha Mikkilineni (DIN : 10267611) as a Non-Executive Director – Promoter group									
Category	Whether promoter/ promoter group are interested in the agenda/resolution? No									
	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting		14,24,58,992	86.9435	14,24,58,992	0	100.0000	0.0000	0	0
	Poll	16,38,52,309	0	0.0000	0	0	0.0000	0.0000	0	0
Public- Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		14,24,58,992	86.9435	14,24,58,992	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting		43,81,082	71.1303	12,51,055	31,30,027	28.5558	71.4441	0	0
	Poll	61,59,233	0	0.0000	0	0	0.0000	0.0000	0	0
Public- Non Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		43,81,082	71.1303	12,51,055	31,30,027	28.5558	71.4442	0	0
Public- Non Institutions	E-Voting		31,65,353	2.9532	31,64,712	641	99.9797	0.0202	0	981
	Poll	10,71,83,404	15,13,850	1.4124	15,13,850	0	100.0000	0.0000	0	0
Public- Non Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		46,79,203	4.3656	46,78,562	641	99.9863	0.0137	0	981
Total		27,71,94,946	15,15,19,277	54.6616	14,83,88,609	31,30,668	97.9338	2.0662	0	981



Resolution No.	SPECIAL - Authorisation to enter into related party transaction										
Resolution required: (Ordinary/Special)	Whether promoter/ promoter group are interested in the agenda/resolution? No										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting		14,24,58,992	86.9435	14,24,58,992	0	100.0000	0.0000	0	0	
	Poll	16,38,52,309	0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		14,24,58,992	86.9435	14,24,58,992	0	100.0000	0.0000	0	0	
Public-Institutions	E-Voting		43,81,082	71.1303	95,730	42,85,352	2.1850	97.8149	0	0	
	Poll	61,59,233	0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		43,81,082	71.1303	95,730	42,85,352	2.1851	97.8149	0	0	
Public- Non Institutions	E-Voting		31,65,073	2.9530	31,64,452	621	99.9803	0.0196	0	1,261	
	Poll	10,71,83,404	15,13,850	1.4124	15,13,850	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		46,78,923	4.3654	46,78,302	621	99.9867	0.0133	0	1261	
	Total	27,71,94,946	15,15,18,997	54.6615	14,72,33,024	42,85,973	97.1713	2.8287	0	1261	



Resolution No.	SPECIAL - Alteration of Articles of Association										
8	Whether promoter/ promoter group are interested in the agenda/resolution? No										
Resolution required: (Ordinary/ Special)	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting		14,24,58,992	86.9435	14,24,58,992	0	100.0000	0.0000	0	0	
	Poll	16,38,52,309	0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		14,24,58,992	86.9435	14,24,58,992	0	100.0000	0.0000	0	0	
Public- Institutions	E-Voting		43,81,082	71.1303	43,81,082	0	100.0000	0.0000	0	0	
	Poll	61,59,233	0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		43,81,082	71.1303	43,81,082	0	100.0000	0.0000	0	0	
Public- Non Institutions	E-Voting		31,65,637	2.9535	31,63,843	1,794	99.9433	0.0566	0	697	
	Poll	10,71,83,404	15,13,850	1.4124	15,13,850	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		46,79,487	4.3659	46,77,693	1,794	99.9617	0.0383	0	697	
	Total	27,71,94,946	15,15,19,561	54.6617	15,15,17,767	1,794	99.9988	0.0012	0	697	



Resolution No.	SPECIAL - Amendment to main objects clause of Memorandum of Association										
Resolution required: (Ordinary/Special)	Whether promoter/ promoter group are interested in the agenda/resolution? No										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting		14,24,58,992	86.9435	14,24,58,992	0	100.0000	0.0000	0	0	
	Poll	16,38,52,309	0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
Public- Institutions	Total		14,24,58,992	86.9435	14,24,58,992	0	100.0000	0.0000	0	0	
	E-Voting		43,81,082	71.1303	43,81,082	0	100.0000	0.0000	0	0	
	Poll	61,59,233	0	0.0000	0	0	0.0000	0.0000	0	0	
Public- Non Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		43,81,082	71.1303	43,81,082	0	100.0000	0.0000	0	0	
	E-Voting		31,64,790	2.9527	31,63,670	1,120	99.9646	0.0353	0	1,544	
Public- Non Institutions	Poll	10,71,83,404	15,13,850	1.4124	15,13,850	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		46,78,640	4.3651	46,77,520	1,120	99.9761	0.0239	0	1,544	
Total		27,71,94,946	15,15,18,714	54.6614	15,15,17,594	1,120	99.9993	0.0007	0	1,544	

Note: No resolution was proposed for passing through postal ballot.

