

September 25, 2025

The Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001  
**BSE STOCK CODE: 517271**

The Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex  
Bandra (East)  
Mumbai – 400 051  
**NSE CODE: HBLENGINE**

Dear sir / madam,

**OUTCOME OF THE 39TH ANNUAL GENERAL MEETING HELD ON SEPTEMBER 25, 2025  
DISCLOSURE PURSUANT TO REGULATION 30 AND 44 OF THE SEBI (LODR)  
REGULATIONS, 2015.**

This is to inform you that the 39<sup>th</sup> Annual General Meeting (AGM) of the Company was held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on Thursday, September 25, 2025 at 03:30 pm.

In this regard, we enclose herewith the following:

1. Summary of proceedings of the AGM as required under Regulation 30, Part - A of Schedule -III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure -1**
2. Consolidated report of the Scrutinizer dated September 25, 2025 on remote e-voting and instal poll e-voting conducted during the AGM. **Annexure -2**
3. Voting results of the AGM as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure -3**

The above reports are also being uploaded on the Company's website also.

Meeting concluded at 04:52 pm

Please take the above information on record pursuant to listing requirements.

Yours faithfully  
For HBL Engineering Limited  
(formerly HBL Power Systems Limited)



G B S Naidu  
Company Secretary



Encl: as above

CIN: L40109TG1986PLC006745  
D.No. 8-2-616, Plot No. 4,  
Behind Minerva Grand Hotel,  
Road No. 11, Banjara Hills,  
Hyderabad - 500 034, T.S., INDIA  
Phone : +91-40-66167777

**HBL<sup>®</sup>**  
**HBL ENGINEERING LIMITED**  
(Formerly known as HBL Power Systems Limited)

September 25, 2025

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BSE Limited  
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**NSE CODE: HBLENGINE**

Dear sirs / madam,

**SUB: PROCEEDINGS OF THE 39<sup>TH</sup> ANNUAL GENERAL MEETING**  
**HELD ON THURSDAY, SEPTEMBER 25, 2025**

We wish to inform that the 39<sup>th</sup> annual general meeting (AGM) of the Company was held today, viz. September 25, 2025 through video conferencing (VC)/other audio visual means (OAVM). In this regard, please find enclosed the Proceedings of the AGM in compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, we wish to inform that the results of remote e-voting and instapoll e-voting done at the AGM shall be announced within stipulated time from the conclusion of meeting. The results will be placed on the website of the Company, once they are declared. The results would also be submitted with the Stock Exchanges for dissemination i.e. BSE Limited and National Stock Exchange of India Limited.

This is for your information and further dissemination.

Thanking you,  
For HBL Engineering Limited  
(formerly HBL Power Systems Limited)

  
G B S Naidu  
Company Secretary



## SUMMARY OF PROCEEDINGS OF 39<sup>TH</sup> ANNUAL GENERAL MEETING

The 39th Annual General Meeting (AGM) of members of the Company was held on Thursday, September 25, 2025 at 03:30 p.m. through video conferencing (VC)/ other audio visual means (OAVM). The meeting was held in compliance with the General Circulars from 2020 and latest being Circular No. 09 / 2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs, Government of India and various circulars of the Securities and Exchange Board of India's latest being Circular No. and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 ("Circulars").

Dr. A J Prasad, Chairman and Managing Director of the Company, chaired the meeting, welcomed the members at the virtual annual general meeting. The Company Secretary informed the Chairman that requisite quorum was present.

Quorum being present, the meeting was called to order and started the formal proceedings. Other Board members were present for virtual meeting from their respective locations. Dr. A J Prasad, Chairman and Managing Director, Mr. Sairam Edara, Chief Financial Officer, Mr. G B S Naidu, Company Secretary and Scrutinizer participated from the Board room for the meeting. The Chairperson of the Audit Committee and Statutory Auditors participated in the meeting from remote locations.

The proceedings of the Meeting were video recorded. The Company had taken all the requisite steps to enable Members to participate and vote on the items of businesses considered at the AGM.

Since there was no physical attendance of members, in compliance with the Circulars issued by MCA and SEBI, the requirement of appointing proxies was not applicable, except for the authorized representatives of corporate shareholders. Further, the Registers as required under the Companies Act, 2013 and other relevant documents mentioned in the Notice were available for inspection.

Total shareholders as on record date September 12, 2025 were 3,33,817. Attendance at the AGM was as under:

Category	Promoters and Promoters group	General public	Total number
No of shareholders present (remote locations)	1	136	137

The notice of AGM was made available to all the members. It was further informed that the Statutory Auditors' Report and Secretarial Auditors Report did not contain any qualifications, other reservations, adverse remarks or disclaimer and thus, the Notice of AGM and the report of the auditors for the financial year ended March 31, 2025 were taken as read.

The Chairman addressed the members.

The Chairman informed the members on the current and future opportunities and how the Company is preparing to strengthen the engineering competencies of the Company. He also elaborated on the business opportunities detailed in the MDA section of the annual report.



The business items placed before the members for approval as per the notice of the meeting were then summarized by the Chairman.

At the end of the chairman's address, the Company Secretary then invited the members to express their views, ask questions and seek clarifications, if any. After the members expressed their views and asked their questions, the Chairman responded.

The Chairman thanked the members for their continuous support and for attending and participating at the Meeting. The Company Secretary requested the members who had not voted earlier, to complete e-voting in the next 15 minutes.

The Chairman further informed the members that the Board of Directors has appointed CS Vinay Babu Gade, Practicing Company Secretary, as Scrutinizer to monitor and scrutinize the remote e-voting process and instapoll e-voting at the AGM in a fair and transparent manner. The Chairman also authorized the Company Secretary to carry out the voting process and declare the voting results within the stipulated time.

The install poll e-voting facility was kept open for the next 15 minutes to enable the members to cast their vote.

The meeting concluded upon completion of the e-voting process.

Post the conclusion of the remote e-voting, the Scrutinizers' report was received by the Company on September 25, 2025, and as set out there in all the said resolutions were declared passed with the requisite majority, as per details mentioned in the attached table and marked as **Annexure – 1**.

The meeting concluded at 04:52 p.m.

Please take the above information on record.

Yours faithfully  
For HBL Engineering Limited  
(formerly HBL Power Systems Limited)

  
G B S Naidu  
Company Secretary



**Annexure – 1**

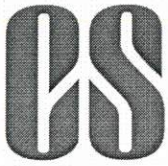
The following Resolutions were passed with requisite majority by the members as per the Notice convening the 39<sup>th</sup> Annual General Meeting held on Thursday, September 25, 2025:

Sl	Resolution description	Type of resolution	Mode of voting	Result
1	To receive, consider and adopt the audited financial statements (standalone and consolidated) of the Company for the financial year ended March 31, 2025 together with the reports of the Board of directors and auditors thereon.	Ordinary	Remote e-voting and e-voting during the AGM	Passed with requisite majority
2	To declare 100% dividend for the year ended March 31, 2025	Ordinary	Remote e-voting and e-voting during the AGM	Passed with requisite majority
3	To appoint a director in place of Ms. Deeksha Mikkilineni (DIN 10267611) who retires by rotation and is eligible for re-appointment.	Ordinary	Remote e-voting and e-voting during the AGM	Passed with requisite majority
4	To ratify the appointment of statutory auditors and to authorize the Board to fix their remuneration.	Ordinary	Remote e-voting and e-voting during the AGM	Passed with requisite majority
5	Re-appointment of Dr. Aluru Jagadish Prasad (DIN:00057275) as Chairman and Managing Director of the Company for a further period of five years	Special	Remote e-voting and e-voting during the AGM	Passed with requisite majority
6	Appointment of Secretarial Auditor for five Financial Years from 2025-26 to 2029-30	Ordinary	Remote e-voting and e-voting during the AGM	Passed with requisite majority
7	Ratification of Cost Auditor's Remuneration for FY 2025-26	Ordinary	Remote e-voting and e-voting during the AGM	Passed with requisite majority

For HBL Engineering Limited  
(formerly HBL Power Systems Limited)

  
G B S Naidu  
Company Secretary





**VINAY BABU GADE**<sub>ACS, LLB</sub>

**Company Secretary in Practice**

Mobile: 9160999526

Email: [cs.gvinay@gmail.com](mailto:cs.gvinay@gmail.com)

**CONSOLIDATED SCRUTINIZER'S REPORT ON**  
**39<sup>TH</sup> ANNUAL GENERAL MEETING OF HBL ENGINEERING LIMITED**

Form No MGT – 13

[Pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time]

To

Dr. A J Prasad  
Chairman for 39<sup>th</sup> Annual General Meeting of the Equity Shareholders of  
HBL Engineering Limited (formerly HBL Power Systems Limited),  
Hyderabad-500034.

Dear Sir,

**Sub:- Consolidated Scrutinizer's Report on remote 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 by Companies (Management and Administration) Amendment Rules, 2015 for the 39th Annual General Meeting of HBL Engineering Limited (formerly HBL Power Systems Limited) held on Thursday, September 25, 2025 at 03.30 pm (IST) through video conferencing ('VC') / other audio visual means ('OAVM').**

I, Vinay Babu Gade, Practicing Company Secretary, having office at Hyderabad, Telangana, have been appointed as the scrutinizer by the Board of Directors of **HBL Engineering Limited** (CIN: L40109TG1986PLC006745), having registered office at 8-2-601, Road No.10, Banjara Hills, Hyderabad - 500 034, Telangana (the "Company") pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 and other applicable provisions, if any, and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 including any statutory modification(s) or re-enactment(s) thereof for the time being in force.

**My scope as a scrutinizer is:**

To scrutinize the votes casted through electronic means (the "e-voting") and insta poll and to check whether the remote e-voting process was conducted in fair and transparent manner held between Monday the September 22, 2025, 09.00 AM (IST) and Wednesday the September 24, 2025, 05.00 PM (IST) and instapoll e-voting during the AGM as stated in the Notice of the Annual General Meeting.



**Dispatch of Notice convening the Annual General Meeting:**

The e-Notice dated August 09, 2025 convening 39<sup>th</sup> Annual General Meeting of the equity shareholders of the Company held on Thursday the September 25, 2025 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") at 3:30 P.M, was sent through e-mail on September 02, 2025 to the shareholders whose names were recorded in the Register of members or in the Register of beneficial owners maintained by the depositories of the Company as on Friday, August 29, 2025. Pursuant to General Circulars from 2020 and latest being Circular No. 09 / 2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs, Government of India and various circulars of the Securities and Exchange Board of India's latest being Circular No. and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 ("Circulars").

**Newspaper Advertisement:**

A public notice by way of an advertisement in newspapers was published by the Company on September 04, 2025 on the completion of dispatch of notices of the Annual General Meeting, in terms of Rule 20 of the Companies (Management and Administration) Rules, 2014 and other applicable provisions, if any, including any statutory modification(s) or re-enactment(s) thereof for the time being in force, in Financial Express (English newspaper having nationwide circulation) and Andhra Jyothi (principal vernacular language newspaper of the State in which the registered office is situated) for the purpose of voting.

**Cut-off date:**

The shareholders whose names were recorded in the Register of members or in the Register of beneficial owners maintained by the depositories of the Company as on the "cut-off " date of September 12, 2025 were entitled to vote on the resolutions as set out at item nos.1 to 07 in the Notice of the Annual General Meeting.

**For e-voting (remote):**

Pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable regulations, if any, including any statutory modification(s) or re-enactment(s) thereof for the time being in force the Company has arranged for remote e-voting facility to its shareholders through M/s. KFin Technologies Limited, Registrar and Share Transfer Agents having their office at Gachibowli, Hyderabad (the "Agency").

The e-voting period commenced on Monday the September 22, 2025, 09.00 AM (IST) and ended on Wednesday the September 24, 2025, 05.00 PM (IST). The e-voting platform was provided as per the SEBI circular SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 09, 2020, was blocked thereafter and the votes cast under e-voting facility were then unblocked by me on Wednesday the September 24, 2025 at 05:25 PM (IST).

I have scrutinized and reviewed the remote e-voting process and votes tendered therein based on the data downloaded from the Agency e-voting system [<https://evoting.kfintech.com>].



**For voting during AGM:**

The Chairman of the meeting announced voting through instapoll after the meeting. The instapoll facility was provided by KFin Technologies Limited, Registrar and Share Transfer Agents having their office at Gachibowli, Hyderabad.

The instapoll was managed and reconciled by the Company / Registrar and Share Transfer Agents i.e., KFin Technologies Limited having office at Gachibowli, Hyderabad. (the "Agency").

As per the list of shareholders provided by the Company / Agency, the names of the shareholders who have voted on e-voting platform through [<https://evoting.kfintech.com>] have been blocked and the instapoll vote casted by the members attended from remote locations during the meeting were only reconciled for the purpose of eliminating duplicate voting.

I have scrutinized and reviewed the instapoll voting. The vote casted through process was conducted in fair and transparent manner.

I now submit my Consolidated Report as under on the results of voting through remote e-voting and instapoll voting for the 39<sup>th</sup> Annual General Meeting in respect of the said resolutions in Annexure appended hereto.

The compliance with the provisions of the Companies Act, 2013 and the rules made thereunder and regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to remote e-voting and voting through instapoll (whichever and wherever applicable) have been taken care by management of the Company.

All relevant records relating to electronic voting shall remain in my custody until the Chairman considers, approves and signs the Minutes of the 39<sup>th</sup> Annual General Meeting and the same shall be handed over to the Chairman / Company Secretary for safe keeping and all relevant records relating to ballot voting have been handed over to Company Secretary of the Company for safe keeping.

Thanking you,

Yours faithfully

**Scrutinizer**



Signature:  
Vinay Babu Gade  
Company Secretary in Practice  
ACS No.: A20592 .CP No.:20707  
PR No. 3047/2023  
UDIN: A020592G001343837  
Place: Hyderabad, Telangana  
Date: 25.09.2025



**For HBL Engineering Limited**

Countersigned (authorized by Chairman)



Signature  
G B S Naidu  
Company Secretary



Place: Hyderabad, Telangana  
Date: 25.09.2025

**ORDINARY BUSINESS****Item No. 1 - Ordinary Resolution**

To receive, consider and adopt the audited financial statements (standalone and consolidated) of the Company for the financial year ended March 31, 2025 together with the reports of the Board of directors and auditors thereon.

a. Voted **in favor** of the resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
460	19284657	99.33

b. Voted **against** the resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
45	130653	0.67

c. **Invalid** votes

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

**Item No. 2 - Ordinary Resolution**

**Declaration of dividend for the year ended on March 31, 2025. A dividend of 100% (i.e. Re. 1.00 on each share of Re 1 was declared)**

a. Voted **in favor** of the resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
478	19422911	99.99

b. Voted **against** the resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
29	1426	0.007

c. **Invalid** votes

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

**Item No. 3 - Ordinary Resolution**

**To appoint a director in place of Ms. Deeksha Mikkileneeni (DIN 10267611) who retires by rotation and is eligible for re-appointment.**

a. Voted **in favor** of the resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
420	18208232	87.81

b. Voted **against** the resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
92	2528386	12.19

c. **Invalid** votes

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

**Promoters being interested in this resolution, their Votes have not been considered**



#### **Item No. 4 - Ordinary Resolution**

**To ratify the appointment of statutory auditors and to authorize the Board to fix their remuneration.**

a. Voted **in favor** of the resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
478	19419519	99.99

b. Voted **against** the resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
28	931	0.005

c. **Invalid** votes

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

#### **SPECIAL BUSINESS**

#### **Item No. 5 - Special Resolution**

**Re-appointment of Dr. Aluru Jagadish Prasad (DIN:00057275) as Chairman and Managing Director of the Company for a further period of five years**

a. Voted **in favor** of the resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
459	15614627	75.299

b. Voted **against** the resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
51	5121991	24.007

c. **Invalid** votes

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

***Promoters being interested in this resolution, their Votes have not been considered***

#### **Item No. 6 - Special Resolution**

**Appointment of Secretarial Auditor for five Financial Years from 2025-26 to 2029-30**

a. Voted **in favor** of the resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
459	19284250	99.317

b. Voted **against** the resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
46	132622	0.68

c. **Invalid** votes

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0



**Item No. 7 - Ordinary Resolution**

**Ratification of Cost Auditor's Remuneration for FY 2025-26**

a. Voted **in favor** of the resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
475	19419428	99.994

b. Voted **against** the resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
31	1022	0.005

c. **Invalid** votes

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

**Note: Shareholder who has split their votes in "assent" as well as "dissent", while their votes are taken as cast, the shareholder has been counted only once for the purpose of number of members under the head "assent."**

Based on the aforesaid results, the resolutions were passed with requisite majority. You may accordingly declare the same.

Scrutinizer

  
Signature:

Vinay Babu Gade  
Company Secretary in Practice  
ACS No.: A20592 .CP No.:20707  
PR No. 3047/2023  
UDIN: A020592G001343837  
Place: Hyderabad, Telangana  
Date: 25.09.2025



For HBL Engineering Limited

Countersigned (authorized by Chairman)

  
Signature  
G B S Naidu  
Company Secretary



Place: Hyderabad, Telangana  
Date: 25.09.2025

CIN: L40109TG1986PLC006745  
D.No. 8-2-616, Plot No. 4,  
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**HBL**<sup>®</sup>  
**HBL ENGINEERING LIMITED**  
(Formerly known as HBL Power Systems Limited)

September 25, 2025

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National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex  
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Mumbai – 400 051  
NSE CODE: HBLENGINE

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 25, 2025

The 39<sup>th</sup> Annual General Meeting (AGM) of the Company was held on Thursday, September 25, 2025 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") at 03:30 P.M. and concluded at 04:52 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 39<sup>th</sup> AGM through electronic voting (e-voting) services provided by K-Fin Technologies Limited during 9:00 a.m. on September 22, 2025 to 5:00 p.m. on September 24, 2025.

All the resolutions contained in the notice of the AGM were approved by the members with requisite majority through remote e-voting and instapoll e-voting during the meeting. Accordingly, all the resolutions were declared as passed on September 25, 2025.

In accordance with Regulation 44(3) of the SEBI (LODR) Regulations, 2015 as amended from time to time, please find the voting results of 39<sup>th</sup> AGM of the Company held on September 25, 2025 in the prescribed format along with the report of Scrutinizer. Kindly take the same on records.

Thanking you

Yours faithfully

For HBL Engineering Limited  
(formerly 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 39th Annual General Meeting of HBL Engineering Limited held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on Thursday, September 25, 2025 at 03:30 pm.

Name of the Company		HBL Engineering Limited			
Corporate Identity Number		L40109TG1986PLC006745			
Date of Annual General Meeting		September 25, 2025			
Book Closure Date		13-09-2025 TO 25-09-2025 (Both days inclusive)			
Total Number of Shareholders as on cut-off date i.e. 12 <sup>th</sup> September 2025		3,33,817			
Attendance of members through OAVC			137		
Shareholders	Present through Video conferencing	Present through Proxy	Total	Shares	% to Capital
Promoter and Promoter Group	1	NA	1	19,56,920	0.71
Public	136	NA	136	22,19,784	0.80
<b>Total</b>	<b>137</b>	<b>NA</b>	<b>137</b>	<b>41,76,704</b>	<b>1.51</b>

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

Item No.	Details of Agenda	Resolution required	Mode of voting	Remarks
<b>ORDINARY BUSINESS</b>				
1	To receive, consider and adopt the audited financial statements (standalone and consolidated) of the Company for the financial year ended March 31, 2025 together with the reports of the Board of directors and auditors thereon.	Ordinary resolution	Remote e-voting and instalpoll e-voting during the AGM	The respective resolutions were passed with requisite majority
2	To declare 100% dividend for the year ended March 31, 2025			
3	To appoint a director in place of Ms. Deeksha Mikkileneeni (DIN 10267611) 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.			
<b>SPECIAL BUSINESS</b>				
5	Re-appointment of Dr. Aluru Jagadish Prasad (DIN:00057275) as Chairman and Managing Director of the Company for a further period of five years	Special resolution	Remote e-voting and instalpoll e-voting during the AGM	The respective resolutions were passed with requisite majority
6	Appointment of Secretarial Auditor for five Financial Years from 2025-26 to 2029-30	Ordinary resolution		
7	Ratification of Cost Auditor's Remuneration for FY 2025-26	Ordinary resolution		

For HBL Engineering Limited  
(formerly HBL Power Systems Limited)

  
G B S Naidu  
Company Secretary



HBL ENGINEERING LIMITED	
Date of the AGM/EGM	25-09-2025
Total number of shareholders on record date	333817
No. of shareholders present in the meeting either in person or Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video	1
Promoters and Promoter Group:	136

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, 2025 together with the reports of the Board of directors and auditors thereon.									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
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	0	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll	16,38,52,309	19,56,920	1.1943	19,56,920	0	100.0000	0.0000	0	0
	Postal Ballot	0	0	0.0000	0	0	0.0000	0.0000	0	0
Public- Institutions	Total	16,38,52,309	19,56,920	1.1943	19,56,920	0	100.0000	0.0000	0	0
	E-Voting	2,19,60,933	1,35,14,682	61.5397	1,33,84,961	1,29,721	99.0401	0.9598	0	9,027
	Postal Ballot	0	0	0.0000	0	0	0.0000	0.0000	0	0
Public- Non Institutions	Total	2,19,60,933	1,35,14,682	61.5397	1,33,84,961	1,29,721	99.0401	0.9599	0	9,027
	E-Voting	9,13,81,704	31,16,369	3.4103	31,15,437	932	99.9700	0.0299	0	1,55,100
	Postal Ballot	0	8,27,339	0.9054	8,27,339	0	100.0000	0.0000	0	0
Total	Total	27,71,94,946	39,43,708	4.3157	39,42,776	932	99.9764	0.0236	0	155,100
	Total	27,71,94,946	1,94,15,310	7.0042	1,92,84,657	1,30,653	99.3271	0.6729	0	164,127

*JCS*

Resolution No.	ORDINARY - To declare dividend for the year ended March 31, 2025									
Resolution required: (Ordinary/ Special)	ORDINARY - To declare dividend for the year ended March 31, 2025									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
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		0	0.0000	0	0	0.0000	0.0000	0	0
	Poll	16,38,52,309	19,56,920	1.1943	19,56,920	0	100.0000	0.0000	0	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0
Public- Institutions	Total		19,56,920	1.1943	19,56,920	0	100.0000	0.0000	0	0
	E-Voting	2,19,60,933	1,35,23,709	61.5808	1,35,23,709	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
Public- Non Institutions	Total		1,35,23,709	61.5808	1,35,23,709	0	100.0000	0.0000	0	0
	E-Voting	9,13,81,704	31,16,369	3.4103	31,14,943	1,426	99.9542	0.0457	0	1,55,100
	Poll		8,27,339	0.9054	8,27,339	0	100.0000	0.0000	0	0
Public- Non Institutions	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	27,71,94,946	39,43,708	4.3157	39,42,282	1,426	99.9638	0.0362	0	155,100
	Total		1,94,24,337	7.0075	1,94,22,911	1,426	99.9927	0.0073	0	155,100

Resolution No.	ORDINARY - To appoint a director in place of Ms. Deeksha Mikkilineni (DIN 10267611) who retires by rotation and is eligible for re-appointment.									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a director in place of Ms. Deeksha Mikkilineni (DIN 10267611) who retires by rotation and is eligible for re-appointment.									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
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		0	0.0000	0	0	0.0000	0.0000	0	0
	Poll	16,38,52,309	19,56,920	1.1943	19,56,920	0	100.0000	0.0000	0	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0
Public- Institutions	Total		19,56,920	1.1943	19,56,920	0	100.0000	0.0000	0	0
	E-Voting	2,19,60,933	1,35,19,822	61.5631	1,09,92,439	25,27,383	81.3060	18.6939	0	3,887
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
Public- Non Institutions	Total		1,35,19,822	61.5631	1,09,92,439	25,27,383	81.3061	18.6939	0	3,887
	E-Voting	9,13,81,704	52,65,524	3.4103	52,64,521	1,003	99.9678	0.0321	0	1,55,100
	Poll		19,51,272	0.9054	19,51,272	0	100.0000	0.0000	0	0
Public- Non Institutions	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	27,71,94,946	72,16,796	4.3157	72,15,793	1,003	99.9861	0.0139	0	155,100
	Total		2,07,36,618	7.4809	1,82,08,232	25,28,386	87.8071	12.1929	0	158,987

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Resolution No.	4									
(Ordinary/ Special)	ORDINARY - To ratify the appointment of statutory auditors and to authorize the Board to fix their remuneration.									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	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										
	16,38,52,309	19,56,920	1.1943	19,56,920	0	100.0000	0.0000	0	0	
			0.0000							
Total		19,56,920	1.1943	19,56,920	0	100.0000	0.0000	0	0	
E-Voting		1,35,19,822	61.5631	1,35,19,822	0	100.0000	0.0000	0	3,887	
Poll			0.0000							
Postal Ballot			0.0000							
Total		1,35,19,822	61.5631	1,35,19,822	0	100.0000	0.0000	0	0	
E-Voting		31,16,369	3.4103	31,15,438	931	99.9701	0.0298	0	3887	
Poll	9,13,81,704	8,27,339	0.9054	8,27,339	0	100.0000	0.0000	0	1,55,100	
Postal Ballot			0.0000							
Total		39,43,708	4.3157	39,42,777	931	99.9764	0.0236	0	155100	
Total	27,71,94,946	1,94,20,450	7.0061	1,94,19,519	931	99.9952	0.0048	0	158987	

Resolution No.	5									
(Ordinary/ Special)	SPECIAL - Re-appointment of Dr. Aluru Jagadish Prasad (DIN:00057275) as Chairman and Managing Director of the Company for a further period of five years									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	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										
	16,38,52,309	19,56,920	1.1943	19,56,920	0	100.0000	0.0000	0	0	
			0.0000							
Total		19,56,920	1.1943	19,56,920	0	100.0000	0.0000	0	0	
E-Voting		1,35,19,822	61.5631	83,98,835	51,20,987	11.2499	88.7500	0	3,887	
Poll			0.0000							
Postal Ballot			0.0000							
Total		1,35,19,822	61.5631	83,98,835	51,20,987	11.2499	88.7500	0	3,887	
E-Voting		52,65,524	3.4103	52,64,520	1,004	62.1224	37.8776	0	3887	
Poll	9,13,81,704	19,51,272	0.9054	19,51,272	0	100.0000	0.0000	0	1,55,100	
Postal Ballot			0.0000							
Total		72,16,796	4.3157	72,15,792	1,004	99.9861	0.0139	0	155100	
Total	27,71,94,946	2,07,36,618	7.4809	1,56,14,627	51,21,991	75.2998	24.7002	0	158987	

Resolution No. (Ordinary/ Special)	6 ORDINARY - Appointment of Secretarial Auditor for five Financial Years from 2025-26 to 2029-30									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
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		0	0.0000	0	0	0.0000	0.0000	0	0
	Poll	16,38,52,309	19,56,920	1.1943	19,56,920	0	100.0000	0.0000	0	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0
Total			19,56,920	1.1943	19,56,920	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting		1,35,16,244	61.5468	1,33,84,554	1,31,690	99.0256	0.9743	0	7,465
	Poll	2,19,60,933	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0
Total			1,35,16,244	61.5468	1,33,84,554	1,31,690	99.0257	0.9743	0	7465
Public- Non Institutions	E-Voting		31,16,369	3.4103	31,15,437	932	99.9700	0.0299	0	1,55,100
	Poll	9,13,81,704	8,27,339	0.9054	8,27,339	0	100.0000	0.0000	0	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0
Total			39,43,708	4.3157	39,42,776	932	99.9764	0.0236	0	155100
Total			27,71,94,946	7.0048	1,92,84,250	1,32,622	99.3170	0.6830	0	162565

Resolution No. (Ordinary/ Special)	7 ORDINARY - Ratification of Cost Auditor's Remuneration for FY 2025-26									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
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		0	0.0000	0	0	0.0000	0.0000	0	0
	Poll	16,38,52,309	19,56,920	1.1943	19,56,920	0	100.0000	0.0000	0	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0
Total			19,56,920	1.1943	19,56,920	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting		1,35,19,822	61.5631	1,35,19,822	0	100.0000	0.0000	0	3,887
	Poll	2,19,60,933	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0
Total			1,35,19,822	61.5631	1,35,19,822	0	100.0000	0.0000	0	3887
Public- Non Institutions	E-Voting		31,16,369	3.4103	31,15,347	1,022	99.9672	0.0327	0	1,55,100
	Poll	9,13,81,704	8,27,339	0.9054	8,27,339	0	100.0000	0.0000	0	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0
Total			39,43,708	4.3157	39,42,686	1,022	99.9741	0.0259	0	155100
Total			1,94,20,450	7.0061	1,94,19,428	1,022	99.9947	0.0053	0	158987