



26th July, 2025

To,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra - Kurla Complex, Bandra (E),
Mumbai - 400051.

SCRIP Code/ISIN : **HPTL / INE0VA601019**
Subject : **Proceedings of 14th Annual General Meeting of the Company held on 26th July, 2025.**
Reference : **Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

We hereby inform the Stock Exchange that the 14th Annual General Meeting of the members of the Company was held on **Saturday, 26th July, 2025 at 11:00 A.M.** at the Registered Office of the Company situated at Plot No. 97, 1st floor, Om Square, Near Ishwar Farm, BRTS Canal Road, Bhatar, Althan, Surat, Gujarat – 395017.

Requisite quorum being present, the meeting was called to order at 11:00 A.M. (IST). In this regard, please find enclosed the Summary of 14th AGM proceedings pursuant to Part A of Schedule III under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The voting results will be declared by the Chairman upon receipt of Scrutinizer's report and the same will be uploaded on the website of the Company and shall be intimated to the Stock Exchange in due course.

The Annual General Meeting commenced at 11:00 A.M. and concluded at 11:20 A.M.

Kindly take the same on your record and oblige.

Thanking you,

Yours faithfully,
For HP TELECOM INDIA LIMITED

KHUSHBOO MODI
Company Secretary and Compliance Officer
ACS No.: 57323

Encl: As above

HP TELECOM INDIA LIMITED

Registered Address: Plot No - 97, 1st Floor, Om Square, Near Ishwar Farm, BRTS Canal Road, Bhatar, Althan, Surat, Gujarat, India, 395017
CIN: L51395GJ2011PLC064616 **Ph:** 93274 81169 **E-mail:** cs@hvcipl.com **Website:** www.hptil.com



SUMMARY OF THE PROCEEDINGS OF 14TH ANNUAL GENERAL MEETING OF HP TELECOM INDIA LIMITED

The 14th Annual General Meeting (“AGM”) of the Members of HP Telecom India Limited was held on Saturday, the 26th July, 2025 at 11:00 A.M. at the Registered office of the Company situated at Plot No. 97, 1st floor, Om Square, Near Ishwar Farm, BRTS Canal Road, Bhatar, Althan, Surat, Gujarat – 395017, Gujarat.

Ms. Khushboo Modi, Company Secretary & Compliance Officer, welcomed the Members and other attendees at the AGM. She further introduced the Directors and KMP of the Company, attending the AGM of the Company.

Name	Designation
Mr. Vijay Lalsingh Yadav	Managing Director
Mrs. Seemabahen Vijay Yadav	Whole Time Director
Mr. Bharatlal Lalsingh Singh	Non-Executive Director
Mr. Dinesh Ramnath Yadav	Non-Executive Independent Director
Mr. Chirag Jitendra Sheth	Non-Executive Independent Director
Mr. Pritesh Pankajbhai Sidhpuria	Chief Financial Officer

The Members were informed that CS Bhaveshkumar Arjunkumar Rawal (Membership No. F8812), Practicing Company Secretary, had been appointed as a Scrutinizer to scrutinize the vote cast through the remote e-voting platform and voting through polling paper at the AGM in a fair & transparent manner and to issue a consolidated report thereon.

The notice of this AGM had been sent only through electronic mode to the members and physical letters were sent to members whose emails were not registered. The notice is also available on the website of the company as well as on the stock exchange website.

Mr. Vijay Lalsingh Yadav, Managing Director of the Company chaired the meeting.

The requisite quorum being present, the Company Secretary, on behalf of Chairman called the meeting to order. Thereafter, Ms. Khushboo Modi, Company Secretary requested Mr. Vijay Lalsingh Yadav to address the members.

The Chairman delivered his speech on the Company’s performance.

The Members were informed that the e-voting platform was open from Wednesday, 23rd July, 2025 (9:00 A.M.) to Friday, 25th July, 2025 (5:00 P.M.) and those who have not voted through e-voting and present in the AGM, were requested to vote during the AGM through polling paper and, post which the process of counting of votes shall be initiated, in terms of applicable provisions of law.

The following business as set out in the Notice convening the 14th Annual General Meeting of the Company was taken as read with the permission of the Members of the Company as the same was earlier circulated to the Members.

ORDINARY BUSINESS:

1. Adoption of Audited Financial Statements for the financial year ended 31st March, 2025.

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2. Appointment of Mrs. Seemababen Vijay Yadav (DIN: 02008064) as a Director liable to retire by rotation.
3. Filling of casual vacancy and appointment of the Statutory Auditors of the Company.

SPECIAL BUSINESS:

4. Appointment of Secretarial Auditors of the Company.
5. Approval of Related Party Transactions.
6. Adoption of Table F of Companies Act, 2013 with respect to Articles of Association of the Company.
7. Fixing overall Borrowing Limits under Section 180 of the Companies Act, 2013.
8. Approval of giving loans, Guarantees or Security under Section 185 of the Companies Act, 2013.
9. Approval for loans, investments, guarantee or security under Section 186 of the Companies Act, 2013.

Thereafter, forum for the question & answer was opened for the shareholders to seek clarification or offer any comments related to the resolutions and operations of the Company. The same were resolved satisfactorily.

The Chairman further informed the members that the voting results along with Scrutinizer's Report (remote e-voting and poll conducted through Ballot papers) shall be disseminated to the Stock Exchange and will be uploaded on the website of the Company.

The Chairman thanked all the Members and Board members for their active participation and announced the formal closure of the 14th Annual General Meeting of the Company.

7 Shareholders were present in the AGM. The proceedings of the present AGM concluded at 11:20 A.M.

For HP TELECOM INDIA LIMITED

KHUSHBOO MODI

Company Secretary & Compliance Officer

ACS: 57323

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