



30<sup>th</sup> September, 2025

To,  
**National Stock Exchange of India Ltd**  
Listing Department  
Exchange Plaza, C/1, G block,  
Bandra-Kurla Complex, Bandra (E)  
Mumbai 400051.  
**Scrip ID - HPAL**

To,  
**BSE Limited**  
Listing Department  
1<sup>st</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400001.  
**Scrip Code - 543433**

**Subject: Summary of Proceedings of the 6<sup>th</sup> Annual General Meeting of the Company held on 30<sup>th</sup> September, 2025.**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with Part A of Schedule III thereto, please find enclosed the summary of Proceedings of the 6<sup>th</sup> Annual General Meeting of the Company ("6<sup>th</sup> AGM" or "Meeting") held on Tuesday, 30<sup>th</sup> September, 2025, through Video Conferencing.

The AGM commenced at 03:00 PM (IST) and concluded at 03:15 PM (IST).

This information is also being made available on the website of the Company at [www.ahadhesives.com](http://www.ahadhesives.com)

Kindly take the same on record.

Thanking you.

Yours Truly,  
**For HP Adhesives Limited**

**Anjana Haresh Motwani**  
**Chairperson & Executive Director**  
**DIN: 02650184**

**HP ADHESIVES LIMITED** (Formerly known as HP ADHESIVES PRIVATE LIMITED)

**Corporate Office:** 501, 5th floor, C Wing, Business Square Bldg., Andheri East, Mumbai 400093, Maharashtra, India  
**Registered Office:** 11, Unique House, Chakala, Andheri (East), Mumbai 400099, India  
**CIN:** L24304MH2019PLC325019

**Tel:** +91-22-68196300  
**Email:** info@hpadhesives.com  
**Web:** www.hpadhesives.com



## SUMMARY OF THE PROCEEDINGS OF 6<sup>th</sup> AGM OF HP ADHESIVES LIMITED

The 6<sup>th</sup> Annual General Meeting (“AGM/Meeting”) of the members of HP Adhesives Limited (“Company”) was held on Tuesday, 30<sup>th</sup> September, 2025 at 3:00 PM through Video Conferencing (VC)/ Other Audio Visual Means (“OAVM”) on the platform provided by Central Depository Services (India) Limited (“CDSL”). The deemed venue of the AGM was the Registered Office of the Company 11, Unique House, Chakala, Andheri East, Mumbai - 400099.

The AGM was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs (“MCA”) and circulars issued by the Securities and Exchange Board of India (“SEBI”) and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Mrs. Anjana Haresh Motwani, Executive Director and Chairperson of the Company, chaired the meeting.

All the existing Directors of the Company were present at the AGM except Mr. Ajeet Ananata Walavalkar, Independent Director. The Chairpersons of the Committees viz. Audit Committee, Nomination and Remuneration Committee, Stakeholders’ Relationship Committee, and Corporate Social Responsibility Committee were present at the Meeting. Representatives of the Secretarial Auditor and Statutory Auditors of the Company were also present at the Meeting.

Ms. Swati Talgaonkar, Company Secretary briefed the Members on the regulatory matters and general instructions pertaining to the AGM. The Members were informed about the remote e-voting facility provided by the Company which commenced at 9:00 a.m. IST on Saturday, 27<sup>th</sup> September, 2025 and concluded at 5:00 p.m. IST on Monday, 29<sup>th</sup> September, 2025. Members who attended the AGM and who had not casted their votes through remote e-voting were requested to cast their votes electronically through the e-voting platform of CDSL.



The following items of business as per the AGM Notice dated 8<sup>th</sup> August 2025, were transacted at the meeting:

<b>Resolution No.</b>	<b>Resolution description</b>	<b>Resolution type</b>
<b>ORDINARY BUSINESS:</b>		
1.	To receive, consider and adopt the Audited Financial Statements (including audited consolidated financial statements) of the Company for the Financial Year ended 31st March, 2025 and the reports of the Board of Directors and Auditors thereon.	Ordinary
2.	To declare a final dividend of 20% i.e. Rs. 0.40/- per equity share of face value of Rs. 2/- each for the financial year ended 31st March, 2025	Ordinary
3.	To appoint Mrs. Anjana Motwani (DIN: 02650184) as Director, liable to retire by rotation, and being eligible, offers herself for re-appointment.	Ordinary
4.	To re-appoint the Statutory Auditors of the Company, and to fix their remuneration.	Ordinary
<b>SPECIAL BUSINESS:</b>		
5.	To appoint the Secretarial Auditors of the Company, and to fix their remuneration	Ordinary
6.	To re-appoint Mr. Karan Motwani (DIN: 02650089) as the Managing Director of the Company.	Special
7.	Re-appointment of Mr. Surendra Kumar Mehta as an Independent Director.	Special
8.	Re-appointment of Mr. Ajeet Anant Walavalkar as an Independent Director.	Special
9.	Re-appointment of Mr. Rajendra Kumar Jain as an Independent Director.	Special

Mr. Shivam Sharma, Proprietor of M/s. Shivam Sharma & Associates, Practicing Company Secretary was appointed as the Scrutinizer for conducting the e-voting process.

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Members who had pre-registered themselves as speakers were offered an opportunity to express their views or ask queries on resolutions proposed as set out in the Notice of the AGM.

Mr. Mihir Suresh Shah, Chief Financial Officer of the Company addressed and responded to the clarifications sought by the speakers at the AGM. After the session on the Questions, the Members were informed that the AGM e-voting will be kept open for 15 minutes for the shareholders to vote.

It was mentioned that the e-voting results along with the consolidated Scrutinizer's Report shall be disclosed to the Stock Exchanges and also be placed on the website of the Company and CDSL.

The Meeting concluded at 03:15 PM (IST).

You are requested to take the above on record.

Thanking you.

Yours truly,

**For HP Adhesives Limited**

**Anjana Haresh Motwani**  
**Chairperson & Executive Director**  
**DIN: 02650184**