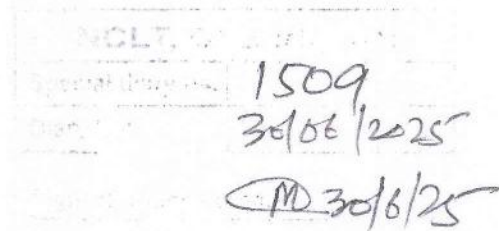


To

Hon'ble National Company Law Tribunal,
Chandigarh Bench, (Court-I),
Chandigarh



Subject: Report of Chairperson on the meeting of Unsecured Creditors of HPCL-Mittal Pipelines Limited held on Wednesday, 25th June, 2025 at 3.00 PM IST through Video Conferencing / Other Audio Visual Means ("VC"/ "OAVM") with facility of remote e-voting and e-voting at the convened meeting.

Sir,

Pursuant to the order of Hon'ble National Company Law Tribunal, Chandigarh Bench (Court -I) at Chandigarh passed on 25th April, 2025, I hereby submit Report as Chairperson on the meeting of Unsecured Creditors of HPCL-Mittal Pipelines Limited held on Wednesday, 25th June, 2025 at 3.00 PM IST through Video Conferencing / Other Audio Visual Means with facility of remote e-voting and e-voting at the convened meeting.

Thanking you,

Yours faithfully,

A handwritten signature in black ink, appearing to be "Rajiv Sharma", is written over the typed name.

Justice (Retd.) Rajiv Sharma

(Chairperson appointed vide NCLT Order for the meeting of the Unsecured Creditors of HPCL-Mittal Pipelines Limited)

To

**Hon'ble National Company Law Tribunal,
Chandigarh Bench, (Court-I),
Chandigarh**

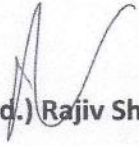
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Thanking you,

Yours faithfully,


Justice (Retd.) Rajiv Sharma

(Chairperson appointed vide NCLT Order for the meeting of the Unsecured Creditors of HPCL-Mittal Pipelines Limited)

**Place: Chandigarh
Date: 30.06.2025**

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, CHANDIGARH BENCH,
AT CHANDIGARH

C. A. (CAA) NO. 11/2025

IN THE MATTER OF:

SECTION 230 – 232 OF THE COMPANIES ACT, 2013 READ WITH THE
COMPANIES (COMPROMISES, ARRANGEMENTS AND AMALGAMATIONS)
RULES, 2016.

AND

IN THE MATTER OF:

HPCL-Mittal Pipelines Limited

having its registered office at Village Phulokhari, Taluka Talwandi Saboo,
Bathinda - 151301, Punjab, India.

..... (Transferor Company / Applicant Company-2)

AND

HPCL-Mittal Energy Limited

having its registered office at Village Phulokhari, Taluka Talwandi Saboo,
Bathinda - 151301, Punjab, India

..... (Transferee Company/ Applicant Company-1)


AND

THEIR RESPECTIVE SHAREHOLDERS

INDEX

OF CHAIRPERSON REPORT ON THE MEETING OF UNSECURED CREDITORS
OF
M/S HPCL-Mittal Pipelines Limited

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2.	Annexure A-1 - Original Scrutinizer Report for the meeting of the Unsecured Creditors of HPCL-Mittal Pipelines Limited	13-36



Justice (Retd.) Rajiv Sharma

(Chairperson appointed vide NCLT Order for the meeting of the Unsecured Creditors of HPCL-Mittal Pipelines Limited)

Place: Chandigarh

Date: 30.06.2025

**BEFORE THE NATIONAL COMPANY LAW TRIBUNAL,
CHANDIGARH BENCH, AT CHANDIGARH
C. A. (CAA) NO. 11/2025**

IN THE MATTER OF:

**SECTION 230 – 232 OF THE COMPANIES ACT, 2013 READ
WITH THE COMPANIES (COMPROMISES, ARRANGEMENTS
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HPCL-Mittal Pipelines Limited

having its registered office at Village Phulokhari, Taluka Talwandi
Saboo, Bathinda - 151301, Punjab, India.

..... (Transferor Company / Applicant Company-2)

AND

HPCL-Mittal Energy Limited

having its registered office at Village Phulokhari, Taluka Talwandi
Saboo, Bathinda - 151301, Punjab, India

..... (Transferee Company/ Applicant Company-1)

AND

THEIR RESPECTIVE SHAREHOLDERS

FORM NO. CAA. 4

[PURSUANT TO RULE 13(2) AND RULE 14]

**REPORT OF THE RESULT OF THE NCLT CONVENED
MEETING OF THE UNSECURED CREDITORS OF HPCL-**

MITTAL PIPELINES LIMITED ("THE COMPANY") BY CHAIRPERSON.

I, Justice (Retd.) Rajiv Sharma, the person appointed by this Hon'ble National Company Law Tribunal, Chandigarh Bench ("Hon'ble Tribunal") vide **Order dated 25th April, 2025** to act as Chairperson of the meeting of Unsecured Creditors of the above named Transferor Company/ Applicant Company 2, summoned by **notice dated 23rd May, 2025** served individually upon them and by advertisement dated the **24th day of May, 2025** published in "**Business Standard**" (English Language), "**Jansatta**" (Hindi Language) and "**Ajit**" (Punjabi Language), and held on **Wednesday the 25th day of June, 2025 at 3.00 PM (IST)** through Video Conferencing/ Other Audio Visual Means ("VC"/ "OAVM"), do hereby report to this Hon'ble Tribunal as under:

1. The said meeting was attended by **101 Unsecured Creditors**, out of a total of 159 Unsecured Creditors of the Company through video conferencing mode / Other Audio Visual Means ("VC"/ "OAVM") entitled together to debt amounting to **Rs. 920,43,13,968/-** representing **92.72%** of the total value of unsecured debt as on 30th September, 2024 of the Company and the requisite quorum of 40% both in number and in value, as specified in the said order, was duly present.
2. The Scheme of Amalgamation between **HPCL-Mittal Pipelines Limited ("Transferor Company") and HPCL-Mittal Energy Limited ("Transferee Company") ("Scheme of Amalgamation")** was read out and explained by me to the meeting, and the question submitted to the said meeting was whether the Unsecured Creditors of the Transferee Company agreed to the Scheme of Amalgamation submitted to the meeting and agreed thereto.

3. Further, I informed that the Company had provided the remote e-voting facility to the Unsecured Creditors from Sunday, 22nd June, 2025, at 09:00 AM (IST) and was closed for voting on Tuesday, 24th June, 2025, at 05:00 PM (IST) to cast their votes electronically and that the electronic voting was also available during the meeting and up till 15 minutes after the conclusion of the said meeting.
4. Ms. Himanshi Verma, Chartered Accountant, was appointed as the Scrutinizer by the Hon'ble NCLT to scrutinize the whole E-Voting process and was asked to report to me the result of the meeting. Accordingly, after the closure of facility of providing E-voting, she unblocked the votes casted through remote E-voting and votes casted at the Meeting and forthwith scrutinized the results. Copy of the report of the Scrutinizer is enclosed herewith as Annexure - A.
5. The majority of persons representing three-fourths in value of the total votes casted (through Remote E-Voting as well as E-Voting at the Meeting) by the Unsecured Creditors are of the opinion that the said Scheme of Amalgamation should be approved and agreed to.
6. The result of the voting upon the said Scheme of Amalgamation was as follows:
 - a. The under-mentioned of the Unsecured Creditors voted in favour of the proposed Scheme of Amalgamation being adopted and carried into effect:

Sr. No	Name of Unsecured Creditors	Address	Value of debt	Number of votes
1	M/s HPCL Mittal Energy Limited	Village Phulokhari Talwandi Saboo Bathinda Punjab 151301	7,221,915,227	7,221,915,227
2	M/s Kalpataru Projects International Ltd	Plot No. 101, Part III GIDC Estate, Sector 28 Gandhinagar Gujarat	1,568,000,000	1,568,000,000

		380028		
3	M/s Adani Ports And Special Economic	Adani Corporate House, At Shantigram Township, Near Vaishnodevi Circle, SG Highway, Ahmedabad Gujarat 382421	535,274,081	535,274,081
4	M/s Underwater Services Co Ltd	201/202, Raheja Xion, Dr. B A Road, Near DCP Office Zone III, Byculla (E), Mumbai Maharashtra 400027	127,375,714	127,375,714
5	M/s Commtel Networks Pvt Ltd	RICC. B3 & B4. IT Incubation Centre Plot - GEN-2/1/B. 'D' Block, TTC MIDC, Juinagar, Mumbai Maharashtra 400706	26,250,104	26,250,104
6	M/s Assistant Engineer (O & M), Jd V V	New Power House, Jodhpur Rajasthan 342305	25,700,000	25,700,000
7	M/s PTC India Ltd	2nd Floor, NBCC Tower, 15, Bhikaji Cama Place, New Delhi 110066	22,443,953	22,443,953
8	M/s Dorf Ketel Chemicals (I) Pvt Ltd	S.NO 130/1, Jayanthbhai Desai Marg. Village Dadra, Silvassa Gujarat 396193	18,571,525	18,571,525
9	M/s Assistant Engineer (O&M), JDVVNL	New Power House, Jodhpur Rajasthan 342305	17,000,000	17,000,000
10	M/s Sea Link Agencies Pvt Ltd	Plot No. 247, Ward No.DC-2, Kandla Kutch Gujarat 370201	16,683,644	16,683,644
11	M/s Aarvi Encon Ltd	B1-603, Innova, 6th Floor, Marathon Innova, Marathon Nextgen Complex MUMBAI Maharashtra 400013	16,164,129	16,164,129
12	M/s Jay Gauri Projects India Pvt Ltd	119-120, Shri Vihar, Munsii Villa, Durgapura, Jaipur Rajasthan 302018	10,250,317	10,250,317
13	M/s Patsaria Enterprises	Shop No.7, Patel Market, Janakpuri, Maholi Road Mathura Uttar Pradesh 281004	9,234,182	9,234,182
14	M/s Bajiya Security Services Pvt Ltd	225, Balaji Vihar-II, Kalwar Road, Govindpura, Jaipur Rajasthan 302012	7,693,239	7,693,239
15	M/s Max Vigil Security Expert Pvt Ltd	308, A-Park, Shanidev Temple to Underbridge Road, Shahibaug, Nr. Panchal Milan Hall, Ahmedabad Gujarat 380004	7,035,292	7,035,292
16	M/s Aspire Engineers Tech Pvt Ltd	134-B, Anand Industrial Estate, Mohannagar, Ghaziabad Uttar Pradesh 201007	6,625,200	6,625,200
17	M/s Akshar Fire	207, Chitrarath, Opp. Hotel		

	& Safety	President, C.G. Road Navrangpura, Ahmedabad Gujarat 380009	6,105,340	6,105,340
18	M/s Krishna Facility Management	B- 1. Rajrajeshwari Apartment, Indraprasth Colony Vaishali Nagar, Jaipur Rajasthan 302021	5,674,549	5,674,549
19	M/s Fox Solutions Pvt Ltd	SHED no.7, Upper Ground Floor GAT no.439 Gonde Dumala, IGATPURI, Nashik Maharashtra 422403	5,557,979	5,557,979
20	M/s Parth Technical Services	PLOT NO. 22/A, Jasraj Nagar Baroi Road, Mundra Kutch Gujarat 370421	5,329,395	5,329,395
21	M/s Atlantic Global Shipping Pvt Ltd	321, Lalbai Contractor Com, Opp. Parsi Library, Surat Gujarat 395001	5,266,171	5,266,171
22	M/s Kanakam Tourist	Plot no 175, Ward 9/A-G, Bhai pratap ashish society , bharat nagar, Gandhidham Kutch Gujarat 370201	4,839,025	4,839,025
23	M/s Nimbus Harbor Facilities Management	Plot no. A-1 , Sain colony , Power house road , new railway station, Jaipur Rajasthan 302006	4,709,480	4,709,480
24	M/s Alien Energy Pvt Ltd	A16/6, Om Sai Complex, Site 4, Sahibabad Industrial Complex, Link road, Ghaziabad Uttar Pradesh 201010	4,585,860	4,585,860
25	M/s Royal Rajasthan Tours & Travels	Shop no. 10, Out side Jaswant Sarai, Railway station road, Jodhpur Rajasthan 342001	4,501,085	4,501,085
26	M/s Adani Ports And Special Economic Zone	Adani Corporate House, At Shantigram Township, Near Vaishnodevi Circle, SG Highway, Ahmedabad Gujarat 382421	4,292,049	4,292,049
27	M/s Nabin Kumar Singh	Room No 8 , Prishna Park, Ilark Bhavan, Mundra Kutch Gujarat 370421	3,849,384	3,849,384
28	M/s Green City Services	B-19 A, New Shopping Complex, Shivalik Nagar, Haridwar Uttar Pradesh 249403	3,671,354	3,671,354
29	M/s Viraj Clean Sea Enterprises (P) Ltd	Unit No. 348 , 3rd Floor Building No. 1 Edison, Plot- GEN-2/1/C,Raheja Universal District II, Juinagar Navi Mumbai Maharashtra 400705	3,318,416	3,318,416
30	M/s Rosen India Pvt Ltd	309 Balarama Bandra-Kurla Complex Bandra East Mumbai Mumbai Maharashtra 400051	3,230,624	3,230,624

31	M/s M T Patel	OPP 13, Ramnathpara, Garbi Chowk, Rajkot Gujarat 360001	3,216,194	3,216,194
32	Mr Sobhan Banerjee	Uliara ,Bishnupur , Bankura , Bishnupur, West Bengal 722122	3,087,304	3,087,304
33	M/s Siyacloud Pvt Ltd	Plot No 40, Block A, Sector 62, Unit-2,06th Floor, Tower C, The Ithum Tower, Noida Gautam Buddha Nagar Uttar Pradesh 201309	2,990,684	2,990,684
34	M/s Accenture Solutions Pvt Ltd	Plant-3 Godrej & Boyce Complex, LBS Marg, Vikhroli (W) Mumbai Maharashtra 400079	2,899,247	2,899,247
35	M/s Nilkamal Ltd	GLOBE COMPLEX BUILDING NO.1 Bhiwandi Thane Maharashtra 421302	2,833,730	2,833,730
36	M/s Wipro Ltd	C/o DHL Supply Chain India Pvt Ltd, Rectangle5, Killa 6/2, 7, 14 & 15/1, revenue estate of Village Behrampur, Sector 72, Gurugram Haryana 122016	2,678,780	2,678,780
37	M/s Hand In Hand India	No. 90A, Nasarathpet Village, Pachayappa's Collage, Men's Collage, Little Kanchipuram Kanchipuram Tamilnadu 631503	2,601,990	2,601,990
38	M/s Flowserve Sanmar Pvt Ltd	147, KARAPAKKAM VILLAGE, CHENNAI Tamilnadu 600097	2,458,654	2,458,654
39	M/s Genesys Integrated Security Consult	Opp. Ganesha Temple, New Thippasandra , 76, 1st Floor, Beml Main Road , Bangalore Karnataka 560075	2,290,000	2,290,000
40	M/s Siya Trading Co	# 17263, 1st Floor, Ceat Tyre Ltd, Dr. Bhatti Road, Bathinda Punjab 151001	2,087,618	2,087,618
41	M/s Refrahold Industries Pvt Ltd	Sector-25, Plot No. X-25, K-Road, GIDC Electronic Estate, Gandhinagar Gujarat 382044	1,853,244	1,853,244
42	M/s MJ Interior	286, Bus Stand, Rampura Bhatiyar Jodhpur Rajasthan 342305	1,835,420	1,835,420
43	M/s Chariot Engineering Services	HE-76, PHASE-5 , Sahibzada Ajit Singh Nagar Mohali Punjab 160059	1,827,965	1,827,965
44	M/s Kartar Singh Construction & Co	V.P.O. Dehriwal Daraoga Gurdaspur Punjab 143519	1,795,981	1,795,981
45	M/s Acer Infra Trade	Shop No. 4&5 Ward 12/B , Plot No. 313, Near LIC	1,664,566	1,664,566

		Office Square Apartment Gandhidham Kutch Gujarat 370201		
46	M/s Integrated Tech9labs Pvt Ltd	Unit No. 423, 4th Floor, DLF Prime Tower B, DLF PRIME Tower Plot no.79 & 80, Pocket F, OKHLA Phase-1, New Delhi 110020	1,585,128	1,585,128
47	M/s K-Pack Systems Pvt Ltd	NO.3 EX-SERVICEMEN'S COLONY, 9TH MAIN , 9TH CROSS, Bangalore Karnataka 560052	1,450,696	1,450,696
48	M/s Eagleburgmann India Pvt Ltd	Plot No. 64, Survey No. 91/B, Ramte Industrial Estate, Hadapar, Pune Maharashtra 411013	1,341,602	1,341,602
49	M/s Aristo Metal Industries	94, C. P. TANK ROAD, Ground Floor, Mumbai Maharashtra 400004	1,304,619	1,304,619
50	M/s Technosafe Solutions	Shop No. 24, Jaggi Gardens, Naraingarh Road , Ambala Haryana 134007	1,204,985	1,204,985
51	M/s Blossom	Blossom Shop-13-14, 1st Chopasni Road, Jodhpur Rajasthan 342003	1,145,663	1,145,663
52	M/s Embee Software Pvt Ltd	Unit No.403B and 404 & 405 4th Floor,Copia Corporate Suites Plot no.09 New Delhi 110025	1,121,082	1,121,082
53	M/s Ruhrpumpen India Pvt Ltd	G-33, Sipcot Industrial Park, Vallam Vadagal, Taluk-Sriperumbudur, Kanchipuram Tamilnadu 602105	1,010,000	1,010,000
54	M/s Prerna Enterprise	14/C,Akruti Duplex, Sama- Savli Road, Vadodara Gujarat 390008	947,447	947,447
55	M/s Voltas Ltd	A/ 301, SHIVALIK CORPORATE PARK, AHMEDABAD Gujarat 380015	913,927	913,927
56	M/s Msz Offshore & Underwater Services	Sector 62 , 601 ithum Towers Plot No A 40, Noida Gautam Buddha Nagar Uttar Pradesh 201301	850,000	850,000
57	M/s Kaushik Fire & Safety Services	D-87 Nu-4, Sapnanagar Gandhidham Kutch Gujarat 370201	798,492	798,492
58	M/s Digisys IT Solutions	1/7102 SHIVAJI PARK STREET NO.4, SHAHDARA, New Delhi 110032	716,983	716,983
59	M/s Electronics Corporation of India Ltd.	Electronics Corporation of India Ltd ECIL Post, Hyderabad Telangana 500062	666,600	666,600

60	M/s Chariot Engineering Services	HE-76, PHASE-5 , Sahibzada Ajit Singh Nagar Mohali Punjab 160059	648,766	648,766
61	M/s AD Enterprises	Near Mahaveer Jain Hospital, Raman Mandi, Raman Bathinda Punjab 151301	560,111	560,111
62	M/s Varun Enterprises	92 Tagore Nagar, Dr. Mela Ram Road , Bathinda Punjab 151001	538,306	538,306
63	M/s Interocean Shipping India Pvt Ltd	WARD 10A, 72, OPP IFFCO Gandhidham Kutch Gujarat 370201	496,267	496,267
64	M/s JEF Techno Solutions Pvt Ltd	No. 1073, K R Square,(2nd & 3rd Floor) 15th Cross, 30th Main eBanashankari 2nd Stage Bangalore Karnataka 560070	471,663	471,663
65	M/s Plant-Tech Industrial Services Ltd	PLOT NO. 245, BAIKAMPADY INDUSTRIAL, New Mangalore Karnataka 575011	457,000	457,000
66	M/s BDO India Ltd Liability Partnership	Windsor IT Park Plot No: A-1, Floor 2, Tower-B, Sector-125 Noida Noida Gautam Buddha Nagar Uttar Pradesh 201301	449,930	449,930
67	M/s T C Communication Pvt Ltd	D-61, Sector-A-2, UPSIDC, Tronica C, Ghaziabad Uttar Pradesh 201102	447,974	447,974
68	M/s Multitex Filters Pvt Ltd	217, HANS BHAWAN, BAHADUR SHAH ZAFAR MARG, New Delhi 110002	443,994	443,994
69	M/s Control Plus Oil & Gas Solutions	Shed No. 3, Survey No. 407, SP-3, Ahmedabad Gujarat 382213	424,281	424,281
70	M/s Jai Auto Pvt Ltd	Village Kaddon, G.T Road Doraha, Doraha Ludhiyana Punjab 141421	420,190	420,190
71	M/s J M Baxi Marine Services Pvt Ltd	S9-S19,2ND FLOOR ,PRIME P Opp.Hotel Fourway, Adani Port Road, Mundra Kutch Gujarat 370421	414,633	414,633
72	M/s ABN Equipments & Systems (P) Ltd	E - 7, Gandhi Nagar, Gwalior Madhya Pradesh 474002	406,800	406,800
73	Mr Avinash Kumar Singh	H No-9, Keshav Park Township, Adipur -Mundra Road, NearParth Residency, Village-Shenay Adipur Kutch Gujarat 370205	400,000	400,000
74	M/s Vijay Laxmi Enterprises	Opp. Ram Kutiya, Nayapura, Mathania,	371,346	371,346

		Jodhpur Rajasthan 342305		
75	M/s HDFC Pension Management Co Ltd	14th Floor Lodha Excelus, Apollo Mi Mumbai Maharashtra 400011	369,374	369,374
76	M/s Zuvay Technologies Pvt. Ltd	H-316FF H Block, 3rd Floor Sushan Gurugram Haryana 122009	350,000	350,000
77	M/s Aryan Institute Of Medical Science	Near. Navanaka, OPP. Swaminarayan Temple, Mandvi Kutch Gujarat 370465	322,100	322,100
78	M/s Krohne Marshall Pvt Ltd	A-36/B-14 "H" Block, MIDC Estate Pune Maharashtra 411018	314,925	314,925
79	M/s Checkmate Industrial Guards Pvt Ltd	C-250 Sector-63 Noida Gautam Buddha Nagar Uttar Pradesh 201307	301,845	301,845
80	M/s Oil Spill Combat Team Llp	2403, AMANDA-B, Hiranandani Meadows, BR NATH PAI MARG, Thane West Mumbai Maharashtra 400610,	290,000	290,000
81	M/s Aeromarine Pvt Ltd	42 / 43, Lakdi Bunder Road, Darukhana-Mazgaon, Mumbai Maharashtra 400010	271,400	271,400
82	M/s Avante Global Services Pvt Ltd	140, G.F., Sant Nagar, East of Kailash , New Delhi 110065	269,210	269,210
83	M/s Yaskawa India Pvt Ltd	# 17/A, Electronic City Phase-1, Bangalore Karnataka 560100	267,960	267,960
84	M/s Nova Chemicals	Office no 6, 4th Floor, Hatim Manzil (Old Sai Bhawan)141, Princess Street, Shamaldas Gandhi Marg Lohar Chawl Mumbai Maharashtra 400002	265,500	265,500
85	M/s LC Industries	3/719, Royal Avenue 2nd Street, Mettukuppam, Chennai Tamilnadu 600097	252,124	252,124
86	M/s Rotork Controls India Pvt Ltd	28-B Ambattur Industrial Estate North Ambattur. Ambattur Chennai Tamilnadu 600098	245,414	245,414
87	Mr L.D. Khatri	Amolak Villa'131, section 7 Extn NEW POWER HOUSE ROAD , Jodhpur Rajasthan 342003	230,000	230,000
88	M/s Bhawani Petroleum	RANIWADA KABA MOD, MODRAN, Jalore Rajasthan 343028	227,889	227,889
89	M/s HP India Sales Pvt Ltd	No 24, Kothari Arena, Adugodi, Hosur Main Road, Bangalore Karnataka	205,536	205,536

		Area, Sahibzada Ajit Singh Nagar Mohali Punjab 140507		
104	M/s Immense Industry	107, Ashutosh Society , B/H Utkarsh Petrol PUMP, kareli baug, Vadodara Gujarat 390018	135,000	135,000
105	M/s Kirloskar Brothers Ltd	Plant/Location: Kirloskarvadi SMPD & LPD Mfg. Kirloskarvadi, Tal:Palus,Kirloskarvadi,416 308, Palus Sangli Maharashtra 416308	131,918	131,918
106	M/s KANEX FIRE SOLUTIONS LTD.	Plot No. 7-8, Paras Industrial Estate, Near Garibsha Pir Dar, Sihor Gujarat 364240	130,560	130,560
107	M/s TUV India Pvt Ltd	801 Raheja Plaza-1 L.B.S.Marg, Ghatkopar Mumbai Maharashtra 400088	127,066	127,066
108	M/s Ti Anode Fabricators Pvt Ltd	No: 48 Noothanchary, Madambakkam Chennai Tamilnadu 600126	119,000	119,000
109	Mr Mahendra Pratap Singh	Tower No. H Flat 104, Wembley Esta Gurugram Haryana 122018	117,000	117,000
110	M/s DMW Corporation India Pvt Ltd	309, Great eastern Galleria, Sector 4, Off Palm Beach Road, Navi Mumbai Nerul Thane Maharashtra 400706	105,000	105,000
111	M/s Tanishq Industries	PLOT NO-A/09 , SURVEY NO-423 PAIKI 19 PAIKI, MOUJE .MORIYA CHANGODAR AHMEDABAD Gujarat 382213	104,000	104,000
Total			9,766,795,384	9,766,795,384

b. The as under Unsecured Creditors voted against the proposed Scheme of Amalgamation being adopted and carried into effect

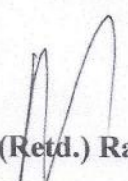
Sr. No	Name of Unsecured Creditors	Address	Value of debt	Number of votes
NIL	NIL	NIL	NIL	NIL
Total			NIL	NIL

- c. The as under Unsecured Creditors voted abstain the proposed Scheme of Amalgamation being adopted and carried into effect

Sr. No	Name of Unsecured Creditors	Address	Value of debt	Number of votes
1.	M/s Vimal Fire Controls Pvt Ltd	A-851/1 G.I.D.C, Makarpura Industrial Estate Vadodara Gujarat 390010	1193400	1193400
2.	M/s IBM India Pvt Ltd	SUBRAMANYA ARCADE NO.12 BANNERGHATTA MAIN ROAD, BANGALORE KARNATAKA - 560029	598063	598063
Total			1791463	1791463

- d. The Scheme was approved with requisite majority i.e., by 111 out of 111 unsecured creditors constituting 100.00 % of the value of the unsecured creditors present/ voting.
- e. 111 Unsecured Creditors constituting 98.38% of the total value of the Unsecured Creditors of the Company casted their vote.

Dated this 30th day of June, 2025


Justice (Retd.) Rajiv Sharma
(Chairperson appointed vide NCLT Order for the meeting of the
Unsecured Creditors of HPCL-Mittal Pipelines Limited)

SCRUTINIZER'S REPORT

Pursuant to order passed by the Hon'ble National Company Law Tribunal, Chandigarh Bench dated 25th April, 2025 and Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014.

To,

Hon'ble Mr. Justice (Retd.) Rajiv Sharma,

Chairperson of the Meeting of the Unsecured Creditors of

HPCL-Mittal Pipelines Limited ("Applicant Company No. 2"/ "Transferor Company"/ "Company")

Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting at the Hon'ble Tribunal convened meeting of the Unsecured Creditors of HPCL-Mittal Pipelines Limited held on Wednesday, June 25, 2025, at 3.00 PM through Video Conferencing/ Other Audio Visual Means ("VC"/ "OAVM") pursuant to the order passed by the Hon'ble National Company Law Tribunal, Chandigarh Bench dated 25th April, 2025, in Company Application No. CA(CAA) No. 11/2025.

Respected Sir,

Pursuant to the order dated 25th April, 2025 of the Hon'ble National Company Law Tribunal, Chandigarh Bench ("Tribunal" or "NCLT") passed in Company Application No. CA(CAA) No. 11/2025, it was directed to hold meeting of the Unsecured Creditors of HPCL-Mittal Pipelines Limited for seeking their approval to the **Scheme of Amalgamation** between **HPCL-Mittal Pipelines Limited ("Transferor Company")** and **HPCL-Mittal Energy Limited ("Transferee Company")** and their respective Shareholders ("Scheme"/ "Scheme of Amalgamation"), under Section 230 to 232 of the Companies Act, 2013 ("Act").

I, Himanshi Verma, Chartered Accountant, was appointed as the Scrutinizer by the Hon'ble NCLT pursuant to order dated 25th April, 2025 passed in Company Application No. CA(CAA) No. 11/2025, for the purpose of scrutinizing the remote e-voting process prior to the meeting and e-voting during the NCLT convened meeting of the Unsecured Creditors of the Company held on **Wednesday, 25th June, 2025 at 3.00 PM IST** through Video Conferencing / Other Audio Visual Means ("VC"/ "OAVM") ("Meeting"), and pursuant to the provisions of the Sections 230-232 of the Act read with Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 read with Section 108 of the Act read with Companies (Management and Administration) Rules, 2014, read with the applicable general circulars issued by the MCA, and



SS-2, on the resolution seeking approval of the Unsecured Creditors to the Scheme of Amalgamation between Transferor Company and Transferee Company and their respective shareholders ("Scheme" / "Scheme of Amalgamation") in terms of the Notice dated 23rd May, 2025 ("Notice"), convening the said Meeting.

At the commencement of the meeting at 3:00 PM (IST), 96 unsecured creditors were present, collectively constituting 60.38% in number and representing debt amounting to INR 920,13,54,454/-, i.e., 92.69% in value, of the unsecured creditors of the Transferor Company. Accordingly, the requisite quorum of 40% both in number and in value, as specified in the said order, was duly present.

The General Circular No. 14/2020 dated 08.04.2020, 17/2020 dated 13.04.2020, 09/2023 dated 25.09.2023, and subsequent circulars issued by the Ministry of Corporate Affairs ("MCA") the latest being 09/2024 dated 19.09.2024 and other relevant circulars issued from time to time (collectively referred to as "MCA Circulars") and the directions issued by NCLT vide its order dated 25th April, 2025 were followed in conducting the said meeting.

Subject to the above, I hereby submit my report as under:

1. Pursuant to the aforesaid order of the **Hon'ble NCLT dated 25th April, 2025**, the **Notice** of the meeting dated **23rd May, 2025** along with the Explanatory Statement, copy of Scheme and other annexures referred to in the notice were sent through electronic mode via **mail** by MUFG Intime India Private Limited ("MUFG") and physical mode via **courier** by Blue Dart Express Limited and Shree Maruti Integrated Logistics Limited to all unsecured creditors having outstanding liability on Transferor Company as on 30th September, 2024 are annexed herewith and marked as **Annexure – 1 (Colly.)**. The Company also hosted the notice on its website <https://www.hmel.in/subsidiaries>.

In addition, as directed by the order, the Company has on 24th May, 2025 published a notice by way of advertisement intimating, the convening and holding of the Meeting of Unsecured Creditors of the Company, in "**Business Standard**" (English Language), "**Jansatta**" (Hindi Language) and "**Ajit**" (Punjabi Language) copies enclosed as per **Annexure – 2 (Colly.)**.

2. The Company had provided to its unsecured creditors the facility to exercise their right to vote on the resolution included in the notice of the Meeting by remote e-voting and by e-voting at the meeting through the platform of MUFG.
3. The remote e-voting commenced on Sunday, 22nd June, 2025, at 09:00 AM (IST) and was closed for voting on Tuesday, 24th June, 2025, at 05:00 PM (IST).

4. The Unsecured Creditors of the Company with debt equal to or more than INR One lakh each only as on the "**Cut-off Date**" i.e., 30th September, 2024 were entitled to vote on the resolution as contained in the Notice of the Meeting.
5. I have scrutinized and reviewed the remote e-voting and e-voting during the Meeting based on the data downloaded from the website of MUFG.
6. The meeting was concluded at 3.27 P.M. on 25th June, 2025. A total of **101 unsecured creditors** entitled together to debt amounting to **INR 920,43,13,968/-** representing **92.72%** of the total value of unsecured creditors as on 30th September, 2024 of the Company attended the meeting. Whereas, the e-voting facility was kept open till 3.45 P.M. on 25th June, 2025 to enable the unsecured creditors to cast their vote. After the closure of time provided for e-voting facility, the e-voting platform was unblocked and the combined report had been generated based on the data downloaded from MUFG e-voting system. The copy of the combined report generated from MUFG e-voting system are annexed herewith and marked as **Annexure – 3 (Colly.)**.
7. In terms of Sections 230 to 232 of the Companies Act, 2013, the Scheme shall be considered approved by the unsecured creditors of the Company, if the resolution mentioned in the Notice is approved at the Meeting by a majority in number representing three-fourths in value of the unsecured creditors of the Company, through electronic voting.
8. The Management of the Company is responsible to ensure the compliance with the requirements of the Act and Rules framed there under and as applicable relating to voting through remote e-voting, and e-voting during the Meeting on the resolution mentioned in the Notice.
9. The Company also filed the affidavit of service in NCLT on vide 9th June, 2025 Diary No. 0404116000132025 i.e., more than a week before the meeting.
10. The undersigned submits that this report contains the findings on the compliance to the directions given in Para 10 (VII) to 16 (XI) of the order dated 25th April, 2025 passed by Hon'ble NCLT.

Particulars	Remarks
<i>Para 10 (VII) - The fee of the Chairperson, Alternate Chairperson and Scrutinizer and other out of pocket expenses for them shall be borne by the Applicant No. 2/ Transferor Company.</i>	Complied
<i>Para 10 (VIII) It is further directed that individual notices of the said meetings shall be sent by Applicant Company No. 2/</i>	Complied

<p><i>Transferor Company through registered post or speed post or through courier or e-mail, 30 days in advance before the schedule date of meeting, indicating the day, date, the place and time as aforesaid, together with a copy of the Scheme, copy of explanatory statement and any other documents, as may be prescribed under the Companies Act, 2013, in the same manner as the notices shall be served to various authorities as per Section 230(5) of the Companies Act, 2013 read with Rule 8 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016. It is clarified that the notice of meetings published in the newspapers will not be deemed to be the notice to the Unsecured Creditors.</i></p>	
<p>Para 10 (IX) <i>It is further directed that along with the notices, Applicant Company No. 2/ Transferor Company shall also send, statements explaining the effect of the scheme on the creditors, key managerial personnel, promoters and non-promoter members etc. along with effect of the Amalgamation on any material interests of the Directors of the Company, if any, as provided under sub-section (3) of Section 230 of the Act.</i></p>	Complied
<p>Para 10 (X) <i>It is also directed that the provisional accounting statement of Applicant No. 2/ Transferor Company and Applicant No. 1/ Transferee Company as on 30.09.2024 or as on a subsequent date be also circulated for the aforesaid meeting in terms of Section 232 (2) (e) of the Act.</i></p>	Complied
<p>Para 10 (XI) <i>Voting shall be allowed on the "Scheme" through electronic means which will remain open for a period as mandated under Clause 8.3 of Secretarial Standards on General Meetings to the Applicant Company No. 2/ Transferor Company under the Act and the Rules framed thereunder.</i></p>	Complied

11. Copy of the attendance of the unsecured creditors of Company extracted from the website of MUFG is enclosed herewith and marked as **Annexure – 4**.
12. My responsibility as a Scrutinizer is to ensure that the voting process is conducted in a fair and transparent manner and to prepare a Scrutinizer's report on the votes cast "in favour" or "against" the Resolution and "invalid" votes cast by the Unsecured Creditors based on the reports generated from the electronic voting system provided by MUFG (the agency engaged



by the Company to provide facility to the members to cast their votes by way of Remote E-voting and E-voting facility made available during the meeting).

13. The resolution placed before the unsecured creditors and the consolidated result of the remote e-voting prior to the meeting and e-voting during the meeting seeking approval of the unsecured creditors of the Company on the resolution, is given below:

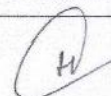
"RESOLVED THAT pursuant to the provisions of Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 ("Act") and the rules made thereunder (including any statutory modifications or re-enactment thereof for the time being in force), subject to applicable provisions of the Memorandum and Articles of Association of HPCL-Mittal Pipelines Limited ("the Company"), sanctions and permissions of the National Company Law Tribunal ("Tribunal") and such other approvals, permissions and sanctions of regulatory and other authorities, as may be necessary, and subject to such conditions and modifications as may be prescribed, imposed or approved by the Tribunal or by any regulatory or other authorities, while granting such consents, approvals and permissions, which may be agreed to by the Board of Directors of the Company (hereinafter referred to as the "Board" which term shall be deemed to mean and include one or more Committee(s) constituted/to be constituted by the Board to exercise its powers including the powers conferred by this Resolution), the amalgamation embodied in the Scheme of Amalgamation of the Company and HPCL-Mittal Energy Limited and their respective shareholders ("Scheme") be and is hereby approved.

RESOLVED FURTHER THAT any one of the Directors and Key Managerial Personnel of the Company be and are hereby severally authorised to do all such acts, deeds, matters and things, as it may, in its absolute discretion, deem requisite, desirable, appropriate or necessary to give effect to this resolution and to effectively implement the proposed arrangement embodied in the Scheme and to accept such modifications, amendments, limitations and/or conditions, if any, which may be required and/or imposed by the Tribunal while sanctioning the proposed arrangement embodied in the Scheme or by any authorities under law, and to do and cause to do all acts and things, to resolve any doubts or difficulties that may arise in giving effect to the Scheme, as the Board may deem fit and proper."

Voting Results of the Unsecured Creditors

Total valid votes casted

Number of Unsecured Creditors voted	111
Number of valid votes casted	976,67,95,384



(i) Voted in favour of the resolution:

Mode	No. of Unsecured Creditors Voted	Number of valid votes cast in favour of resolution	% of total number of valid votes cast in favour
Remote e-voting prior to the Meeting	111	976,67,95,384	100 %
E-voting at the Meeting	NIL	NIL	NIL
Total	111	976,67,95,384	100 %

(ii) Voted Against the resolution:

Mode	No. of Unsecured Creditors Voted	Number of valid votes cast against the resolution	% of total number of valid votes cast
Remote e-voting prior to the Meeting	NIL	NIL	NIL
E-voting at the Meeting	NIL	NIL	NIL
Total	NIL	NIL	NIL

(iii) Invalid Votes

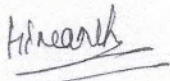
No. of Unsecured Creditors whose votes were declared invalid	No. of Invalid Votes cast by them
2	17,91,463

14. Based on the foregoing, I report that:

- (a) The Resolution as proposed in the Notice of the NCLT convened meeting is passed with requisite majority i.e. 111 out of 111 unsecured creditors constituting **100.00%** of value of the unsecured creditors present/ voting.
- (b) Scheme of Amalgamation between Transferor Company and Transferee Company and their respective Shareholders ("Scheme"), under Sections 230 to 232 of the Act, is approved.
- (c) The resolution shall be deemed to have been passed on the date of NCLT convened meeting of Unsecured Creditors of the Company i.e. Wednesday, 25th June, 2025.

15. All the registers, relevant records and other incidental papers related to remote e-voting prior to and during the meeting were handed over to the Company secretary of the Company for safe keeping.

Thanking You,



Himanshi Verma

Chartered Accountant

ACA No. 562322

UDIN No: 25562322BOSTYM1239

Place: Panchkula

Date: 27th June, 2025

ANNE XURE - 1 (call)
70

Amol Saxena

From: Ashish Upadhyay <Ashish.Upadhyay@in.mpms.mufig.com>
Sent: Friday, May 23, 2025 2:00 PM
To: Alok Seth; cahimanshi.27@gmail.com
Cc: Ashok Shetty; Rajiv Ranjan; Sidhartha Tyagi; Amol Saxena; Harak Banthia; Vivek Aggarwal; Shamshir Alam; varun.yadav@khaitanco.com; hirak.mukhopadhyay@khaitanco.com
Subject: Confirmation of sending notices to Unsecured Creditors of HPCL-Mittal Pipelines Limited in the matter of Scheme of Amalgamation with HPCL-Mittal Energy Limited as directed by NCLT Chandigarh Bench

Importance: High

****Attention :** This email originated from outside of HMEL. Please treat hyperlinks, attachments and instructions in this email with caution. **
Sender's Email address : prvs=0238168e0f=ashish.upadhyay@in.mpms.mufig.com

Dear Mr. Alok Seth and Ms. Himanshi Varma,

This is to certify and confirm that we, M/s MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) acting as the evoting agency for and on behalf of M/s HPCL-Mittal Pipelines Limited ("Company") have today viz. May 23, 2025 (Friday) sent through e-mail the notice to 159 nos. of Unsecured Creditors of the Company towards their meeting being held on June 25, 2025 (Wednesday).

Regards,
Ashish Upadhyay
Associate – Evoting



MUFG Intime India Private Limited

A part of MUFG Corporate Markets, a division of MUFG Personal & Market Services
(Formerly Link Intime India Private Limited)

C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai – 400 083.
www.in.mpms.mufig.com | Follow us: LinkedIn

T: +91 22 49 18 6000 (2505) M: 8433552506
ashish.upadhyay@in.mpms.mufig.com

HA

21



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a brighter future.

InSta InStaMeet InStaVote **trackin** **empower** **D.F. KING** **Meslezy**

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HW

6/ 22

ANNEXURE -A



SHREE MARUTI INTEGRATED LOGISTICS LIMITED

51, BAJAJ BHAWAN, SHIVAJI MARG, HUSEN GANJ, LUCKNOW- 226001

May 23, 2025

To,
General Manager- Administration,
HPCL-Mittal Pipelines Limited,
The Rise, 17B&C,
Film City, Sector 16A
Noida - 201301

Kind Attention: Mr. Shailendra Saxena

Subject: Confirmation of dispatch of 9 nos. of domestic destination couriers containing notice of meeting of unsecured creditors of HPCL-Mittal Pipelines Limited

Dear Sir,

We M/s SHREE MARUTI INTEGRATED LOGISTICS LIMITED, having our branch office at C-86 Gulmohar commercial complex Sector-15 Noida, hereby certify and confirm that we have today viz. May 23, 2025 collected from the Corporate office of HPCL-Mittal Pipelines Limited situated at The Rise, 17B&C, Film City, Sector 16A, Noida - 201301 and dispatched 9 nos. of envelopes inscribed with the heading "In the matter of Scheme of Amalgamation (Merger) of HMPL with HMEI" to such domestic addresses as enclosed herewith.

The 'Proof of Delivery' number too is mentioned alongside each destination and this is for your records please.

Thanking you,

For and behalf of SHREE MARUTI INTEGRATED LOGISTICS LIMITED



//True Copy//

Handwritten signature
Handwritten initials 'H'

23



J-11, RDC, Raj Nagar
Ghaziabad - 201002 (India)
Tel. : +91-844892877
CIN : L61074MH1991PLC081074
www.bluedart.com
communications@bluedart.com

May 23, 2025

To,
General Manager- Administration,
HPCL-Mittal Pipelines Limited,
The Rise, 17B&C,
Film City, Sector 16A
Noida - 201301

Kind Attention: Mr. Shailendra Saxena

Subject: Confirmation of dispatch of 149 nos. of domestic & 1 nos. international destination couriers containing notice of meeting of unsecured creditors of HPCL-Mittal Pipelines Limited

Dear Sir,

We M/s Blue Dart Express Limited, having our branch office at B 10 Sector 16 Noida, hereby certify and confirm that we have today viz. May 23, 2025 collected from the Corporate office of HPCL-Mittal Pipelines Limited situated at The Rise, 17B&C, Film City, Sector 16A, Noida - 201301 and dispatched 150 nos (149 domestic & 1 international packet) of envelopes inscribed with the heading "In the matter of Scheme of Amalgamation (Merger) of HMPL with HMEL" to such domestic addresses as enclosed herewith.

The 'Proof of Delivery' number too is mentioned alongside each destination, and this is for your records please.

Thanking you,

For and behalf of Blue Dart Express Limited


Authorized Signatory

Enclosure: As above

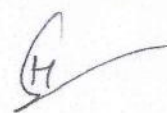




Registered Office : Blue Dart Centre, Se

East), Mumbai - 400 099. Tel. : 2839 6444 Fax : 2824 4131 www.bluedart.com


//True Copy//





J-11, RDC, Raj Nagar
Ghaziabad - 201002 (India)
Tel : +91-8448992377
CIN : L61074MH1991PLC031074
www.bluedart.com
communications@bluedart.com

May 23, 2025

To,
General Manager- Administration,
HPCL-Mittal Pipelines Limited,
The Rise, 17B&C,
Film City, Sector 16A
Noida - 201301

Kind Attention: Mr. Shailendra Saxena

Subject: Confirmation of dispatch of 149 nos. of domestic & 1 nos. international destination couriers containing notice of meeting of unsecured creditors of HPCL-Mittal Pipelines Limited

Dear Sir,

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The 'Proof of Delivery' number too is mentioned alongside each destination, and this is for your records please.

Thanking you,

For and behalf of Blue Dart Express Limited

Authorized Signatory

Enclosure: As above





J-11, RCC, Raj Nagar
Chandigarh - 201002 (India)
Tel : 401-844892677
CIN : L61074MH1991PLC051074
www.bluedart.com
communications@bluedart.com

May 23, 2025

To,
General Manager- Administration,
HPCL-Mittal Pipelines Limited,
The Rise, 17B&C,
Film City, Sector 16A
Noida - 201301

Kind Attention: Mr. Shailendra Saxena

Subject: Confirmation of dispatch of 149 nos. of domestic & 1 nos. international destination couriers containing notice of meeting of unsecured creditors of HPCL-Mittal Pipelines Limited

Dear Sir,

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The 'Proof of Delivery' number too is mentioned alongside each destination, and this is for your records please.

Thanking you,

For and behalf of Blue Dart Express Limited


Authorized Signatory

Enclosure: As above





ਨਗਮ ਅਪਾਦਨ ਕਾਧਾਇਕ ਲਈ ਹਰਦੇ ਦੇ ਅੰਗੀਰ 'ਚ ਸੈਰਟਰ 17 ਪਲਾਸਾ ਵਿਖੇ ਕਲਾ ਦੇ ਸੰਗਿਆਸਰ ਗਤੀਵਿਧੀਆਂ ਸੰਬੰਧੀ ਪੇਸ਼ ਕੀਤਾ ਪ੍ਰਸਤਾਵ

[illegible]

ਨਵੀਨ ਪ੍ਰਗਤੀਵਾਦੀ ਵਿਚਾਰ ਪ੍ਰਣਾਲੀ
ਪ੍ਰਗਤੀਵਾਦੀ ਪ੍ਰਣਾਲੀ ਦਾ ਵਿਸ਼ਲੇਸ਼ਣ

**ਤੇ ਬੁਜ਼ੈਲ ਵਿਚ
ਕੀਤੀ ਕਾਰਵਾਈ**

ਅ. 42 ਜਲਨ ਦੀ ਕੀਤੀ

ਅੰਦਰੋਂ ਦਾ ਗ੍ਰਿਹਵਾਸੀ ਮਹਿਸੂਸ
ਦਿਨ ਰੂਪਰਾ

ਪ੍ਰੋ. ਅਮਰਿੰਦਰ ਸਿੰਘ (ਅਖੌਤੀ)
ਪ੍ਰੋ. ਅਮਰਿੰਦਰ ਸਿੰਘ (ਅਖੌਤੀ)
ਪ੍ਰੋ. ਅਮਰਿੰਦਰ ਸਿੰਘ (ਅਖੌਤੀ)
ਪ੍ਰੋ. ਅਮਰਿੰਦਰ ਸਿੰਘ (ਅਖੌਤੀ)
ਪ੍ਰੋ. ਅਮਰਿੰਦਰ ਸਿੰਘ (ਅਖੌਤੀ)



ਪ੍ਰੋ. ਅਮਰਿੰਦਰ ਸਿੰਘ (ਅਖੌਤੀ)
ਪ੍ਰੋ. ਅਮਰਿੰਦਰ ਸਿੰਘ (ਅਖੌਤੀ)
ਪ੍ਰੋ. ਅਮਰਿੰਦਰ ਸਿੰਘ (ਅਖੌਤੀ)
ਪ੍ਰੋ. ਅਮਰਿੰਦਰ ਸਿੰਘ (ਅਖੌਤੀ)
ਪ੍ਰੋ. ਅਮਰਿੰਦਰ ਸਿੰਘ (ਅਖੌਤੀ)

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[illegible]

THE UNIVERSITY OF CHICAGO

[illegible][illegible]

A hand-drawn diagram of a cell. It shows a large, irregular outer boundary representing the cell membrane. Inside, there is a smaller, more rounded structure representing the nucleus. Within the nucleus, there is a small, dense, dark circular spot representing the nucleolus. The drawing is simple and appears to be a student's sketch.

//True Copy//

//True Copy//

ANNEXURE - 3 (contd.)
29

HPCL-MITTAL PIPELINES LIMITED

Register for Voting (E-Voting-Poll Postal Ballot)

Event Type
General Meeting

Event No
250202

ISIN
AAA000A00000

SR NO	MODE OF VOTING	INVESTOR ID	INVESTOR NAME	CATEGORY	NO OF SHARES HELD	VOTED SHARES	VOTES FAVOUR	VOTES AGAINST	VOTES ABSTAIN	RESOLUTION NO. - 1	LESS VOTED	REASON FOR INVALID
1	E	250202HMP0001	M/s HPCL Mittal Energy Limited	Public Institutions	1	1	1	0	0	0	0	
2	E	250202HMP0002	M/s Kalpataru Projects International Ltd	Public Institutions	1	1	1	0	0	0	0	
3	E	250202HMP0003	M/s Adani Ports And Special Economic	Public Institutions	1	1	1	0	0	0	0	
4	E	250202HMP0004	M/s Underwater Services Co Ltd	Public Institutions	1	1	1	0	0	0	0	
5	E	250202HMP0007	M/s Commtel Networks Pvt Ltd	Public Institutions	1	1	1	0	0	0	0	
6	E	250202HMP0008	M/s Assistant Engineer (O & M), Jd V V	Public Institutions	1	1	1	0	0	0	0	
7	E	250202HMP0009	M/s PTC India Ltd	Public Institutions	1	1	1	0	0	0	0	
8	E	250202HMP0010	M/s Dorl Ketel Chemicals (I) Pvt Ltd	Public Institutions	1	1	1	0	0	0	0	
9	E	250202HMP0011	M/s Assistant Engineer (O&M), JDVNL	Public Institutions	1	1	1	0	0	0	0	
10	E	250202HMP0012	M/s Sea Link Agencies Pvt Ltd	Public Institutions	1	1	1	0	0	0	0	
11	E	250202HMP0013	M/s Aarvi Encon Ltd	Public Institutions	1	1	1	0	0	0	0	
12	E	250202HMP0016	M/s Jay Gauri Projects India Pvt Ltd	Public Institutions	1	1	1	0	0	0	0	
13	E	250202HMP0017	M/s Patsaria Enterprises	Public Institutions	1	1	1	0	0	0	0	
14	E	250202HMP0018	M/s Bajaja Security Services Pvt Ltd	Public Institutions	1	1	1	0	0	0	0	
15	E	250202HMP0020	M/s Max Vigil Security Expert Pvt Ltd	Public Institutions	1	1	1	0	0	0	0	
16	E	250202HMP0021	M/s Aspire Engineers Tech Pvt Ltd	Public Institutions	1	1	1	0	0	0	0	
17	E	250202HMP0023	M/s Akshar Fire & Safety	Public Institutions	1	1	1	0	0	0	0	
18	E	250202HMP0024	M/s Krishna Facility Management	Public Institutions	1	1	1	0	0	0	0	
19	E	250202HMP0025	M/s Fox Solutions Pvt Ltd	Public Institutions	1	1	1	0	0	0	0	
20	E	250202HMP0026	M/s Parth Technical Services	Public Institutions	1	1	1	0	0	0	0	
21	E	250202HMP0027	M/s Atlantic Global Shipping Pvt Ltd	Public Institutions	1	1	1	0	0	0	0	
22	E	250202HMP0028	M/s Kanakam Tourist	Public Institutions	1	1	1	0	0	0	0	
23	E	250202HMP0029	M/s Nimbus Harbor Facilities Management	Public Institutions	1	1	1	0	0	0	0	
24	E	250202HMP0030	M/s Allen Energy Pvt Ltd	Public Institutions	1	1	1	0	0	0	0	
25	E	250202HMP0032	M/s Royal Rajasthan Tours & Travels	Public Institutions	1	1	1	0	0	0	0	
26	E	250202HMP0033	M/s Adani Ports And Special Economic Zo	Public Institutions	1	1	1	0	0	0	0	
27	E	250202HMP0036	M/s Nabin Kumar Singh	Public Non Institution	1	1	1	0	0	0	0	
28	E	250202HMP0038	M/s Green City Services	Public Institutions	1	1	1	0	0	0	0	
29	E	250202HMP0040	M/s Viraj Clean Sea Enterprises (P) Ltd	Public Institutions	1	1	1	0	0	0	0	
30	E	250202HMP0041	M/s Rosen India Pvt Ltd	Public Institutions	1	1	1	0	0	0	0	
31	E	250202HMP0042	M/s M T Patel	Public Non Institution	1	1	1	0	0	0	0	
32	E	250202HMP0043	Mr Sobhan Banerjee	Public Non Institution	1	1	1	0	0	0	0	
33	E	250202HMP0044	M/s Syadcloud Pvt Ltd	Public Institutions	1	1	1	0	0	0	0	
34	E	250202HMP0045	M/s Accenture Solutions Pvt Ltd	Public Institutions	1	1	1	0	0	0	0	
35	E	250202HMP0046	M/s Nikamal Ltd	Public Institutions	1	1	1	0	0	0	0	
36	E	250202HMP0047	M/s Wipro Ltd	Public Institutions	1	1	1	0	0	0	0	
37	E	250202HMP0049	M/s Hand In Hand India	Public Institutions	1	1	1	0	0	0	0	
38	E	250202HMP0051	M/s Howserve Sanmar Pvt Ltd	Public Institutions	1	1	1	0	0	0	0	
39	E	250202HMP0052	M/s Genesys Integrated Security Consult	Public Institutions	1	1	1	0	0	0	0	
40	E	250202HMP0053	M/s Syia Trading Co	Public Institutions	1	1	1	0	0	0	0	
41	E	250202HMP0056	M/s Kethabold Industries Pvt Ltd	Public Institutions	1	1	1	0	0	0	0	
42	E	250202HMP0057	M/s MI Interior	Public Institutions	1	1	1	0	0	0	0	
43	E	250202HMP0058	M/s Char of Engineering Services	Public Institutions	1	1	1	0	0	0	0	

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44	E	250202HMP10059	M/s Kantar Singh Construction & Co	Public Institutions	1	1	1	1	0	0	0	0	0
45	E	250202HMP10060	M/s Acer Infra Trade	Public Institutions	1	1	1	1	0	0	0	0	0
46	E	250202HMP10061	M/s Integrated Tech9labs Pvt Ltd	Public Institutions	1	1	1	1	0	0	0	0	0
47	E	250202HMP10064	M/s K-Pack Systems Pvt Ltd	Public Institutions	1	1	1	1	0	0	0	0	0
48	E	250202HMP10066	M/s Eagleburgmann India Pvt Ltd	Public Institutions	1	1	1	1	0	0	0	0	0
49	E	250202HMP10067	M/s Aristo Metal Industries	Public Institutions	1	1	1	1	0	0	0	0	0
50	E	250202HMP10068	M/s Technosafe Solutions	Public Institutions	1	1	1	1	0	0	0	0	0
51	E	250202HMP10069	M/s Vimal Fire Controls Pvt Ltd	Public Institutions	1	1	1	1	0	0	1	0	0
52	E	250202HMP10071	M/s Blossom	Public Institutions	1	1	1	1	0	0	0	0	0
53	E	250202HMP10072	M/s Embee Software Pvt Ltd	Public Institutions	1	1	1	1	0	0	0	0	0
54	E	250202HMP10073	M/s Ruhrpumpen India Pvt Ltd	Public Institutions	1	1	1	1	0	0	0	0	0
55	E	250202HMP10078	M/s Prena Enterprise	Public Institutions	1	1	1	1	0	0	0	0	0
56	E	250202HMP10080	M/s Voltas Ltd	Public Institutions	1	1	1	1	0	0	0	0	0
57	E	250202HMP10081	M/s Msz Offshore & Underwater Services	Public Institutions	1	1	1	1	0	0	0	0	0
58	E	250202HMP10082	M/s Kaushik Fire & Safety Services	Public Institutions	1	1	1	1	0	0	0	0	0
59	E	250202HMP10084	M/s Digisys IT Solutions	Public Institutions	1	1	1	1	0	0	0	0	0
60	E	250202HMP10085	M/s Electronics Corporation of India Ltd	Public Institutions	1	1	1	1	0	0	0	0	0
61	E	250202HMP10086	M/s Chariot Engineering Services	Public Institutions	1	1	1	1	0	0	0	0	0
62	E	250202HMP10087	M/s IBM India Pvt Ltd	Public Institutions	1	1	1	1	0	0	1	0	0
63	E	250202HMP10088	M/s AD Enterprises	Public Institutions	1	1	1	1	0	0	0	0	0
64	E	250202HMP10090	M/s Varun Enterprises	Public Institutions	1	1	1	1	0	0	0	0	0
65	E	250202HMP10098	M/s Intercean Shipping India Pvt Ltd	Public Institutions	1	1	1	1	0	0	0	0	0
66	E	250202HMP10102	M/s JEF Techno Solutions Pvt Ltd	Public Institutions	1	1	1	1	0	0	0	0	0
67	E	250202HMP10103	M/s Plant-Tech Industrial Services Ltd	Public Institutions	1	1	1	1	0	0	0	0	0
68	E	250202HMP10105	M/s BDO India Ltd Liability Partnership	Public Institutions	1	1	1	1	0	0	0	0	0
69	E	250202HMP10106	M/s T C Communication Pvt Ltd	Public Institutions	1	1	1	1	0	0	0	0	0
70	E	250202HMP10107	M/s Multitex Filters Pvt Ltd	Public Institutions	1	1	1	1	0	0	0	0	0
71	E	250202HMP10108	M/s Control Plus Oil & Gas Solutions	Public Institutions	1	1	1	1	0	0	0	0	0
72	E	250202HMP10109	M/s Jai Auto Pvt Ltd	Public Institutions	1	1	1	1	0	0	0	0	0
73	E	250202HMP10110	M/s J M Baxi Marine Services Pvt Ltd	Public Institutions	1	1	1	1	0	0	0	0	0
74	E	250202HMP10111	M/s ABN Equipments & Systems (P) Ltd	Public Institutions	1	1	1	1	0	0	0	0	0
75	E	250202HMP10112	Mr. Avinash Kumar Singh	Public Non Institutions	1	1	1	1	0	0	0	0	0
76	E	250202HMP10113	M/s Vijay Laxmi Enterprises	Public Institutions	1	1	1	1	0	0	0	0	0
77	E	250202HMP10114	M/s HDFC Pension Management Co Ltd	Public Institutions	1	1	1	1	0	0	0	0	0
78	E	250202HMP10115	M/s Zuway Technologies Pvt. Ltd	Public Institutions	1	1	1	1	0	0	0	0	0
79	E	250202HMP10116	M/s Aryan Institute Of Medical Science	Public Institutions	1	1	1	1	0	0	0	0	0
80	E	250202HMP10117	M/s Krohne Marshall Pvt Ltd	Public Institutions	1	1	1	1	0	0	0	0	0
81	E	250202HMP10118	M/s Checkmate Industrial Guards Pvt Ltd	Public Institutions	1	1	1	1	0	0	0	0	0
82	E	250202HMP10120	M/s Oil Spill Combat Team Up	Public Institutions	1	1	1	1	0	0	0	0	0
83	E	250202HMP10122	M/s Aeromarine Pvt Ltd	Public Institutions	1	1	1	1	0	0	0	0	0
84	E	250202HMP10123	M/s Avante Global Services Pvt Ltd	Public Institutions	1	1	1	1	0	0	0	0	0
85	E	250202HMP10124	M/s Yaskawa India Pvt Ltd	Public Institutions	1	1	1	1	0	0	0	0	0
86	E	250202HMP10125	M/s Nova Chemicals	Public Institutions	1	1	1	1	0	0	0	0	0
87	E	250202HMP10127	M/s L C Industries	Public Institutions	1	1	1	1	0	0	0	0	0
88	E	250202HMP10128	M/s Rotork Controls India Pvt Ltd	Public Institutions	1	1	1	1	0	0	0	0	0
89	E	250202HMP10131	Mr L.D. Khatri	Public Non Institutions	1	1	1	1	0	0	0	0	0
90	E	250202HMP10132	M/s Bhawan Petroleum	Public Institutions	1	1	1	1	0	0	0	0	0
91	E	250202HMP10134	M/s HP India Sales Pvt Ltd	Public Institutions	1	1	1	1	0	0	0	0	0
92	E	250202HMP10135	M/s TUV SUD South Asia Pvt Ltd	Public Institutions	1	1	1	1	0	0	0	0	0
93	E	250202HMP10136	M/s Vee Kay Vikram & Co LLP	Public Institutions	1	1	1	1	0	0	0	0	0
94	E	250202HMP10137	M/s Carbonic Industries	Public Institutions	1	1	1	1	0	0	0	0	0
95	E	250202HMP10138	M/s Kalimati Carbon Pvt Ltd	Public Institutions	1	1	1	1	0	0	0	0	0

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96	E	250202HMP/0139	M/s Sodexo SVC India Pvt Ltd	Public Institutions	1	1	1	1	0	0	0	0	0	0	0
97	E	250202HMP/0142	M/s Exel Prosys	Public Institutions	1	1	1	1	0	0	0	0	0	0	0
98	E	250202HMP/0143	M/s S.R. Batliboi & Co LLP	Public Institutions	1	1	1	1	0	0	0	0	0	0	0
99	E	250202HMP/0144	M/s Vasitars Pvt Ltd	Public Institutions	1	1	1	1	0	0	0	0	0	0	0
100	E	250202HMP/0145	M/s Mahesh Trading Co	Public Institutions	1	1	1	1	0	0	0	0	0	0	0
101	E	250202HMP/0146	M/s Advance Engineering	Public Institutions	1	1	1	1	0	0	0	0	0	0	0
102	E	250202HMP/0147	M/s Rockwell Automation India Pvt Ltd	Public Institutions	1	1	1	1	0	0	0	0	0	0	0
103	E	250202HMP/0148	M/s Newage Fire Fighting Co Ltd	Public Institutions	1	1	1	1	0	0	0	0	0	0	0
104	E	250202HMP/0149	M/s Mantrana Maritime Advisory Pvt Ltd	Public Institutions	1	1	1	1	0	0	0	0	0	0	0
105	E	250202HMP/0151	M/s A S Bearing Co	Public Institutions	1	1	1	1	0	0	0	0	0	0	0
106	E	250202HMP/0152	M/s Immense Industry	Public Institutions	1	1	1	1	0	0	0	0	0	0	0
107	E	250202HMP/0153	M/s Kirloskar Brothers Ltd	Public Institutions	1	1	1	1	0	0	0	0	0	0	0
108	E	250202HMP/0154	M/s KANEX FIRE SOLUTIONS LTD	Public Institutions	1	1	1	1	0	0	0	0	0	0	0
109	E	250202HMP/0155	M/s TUV India Pvt Ltd	Public Institutions	1	1	1	1	0	0	0	0	0	0	0
110	E	250202HMP/0156	M/s Ti Anode Fabricators Pvt Ltd	Public Institutions	1	1	1	1	0	0	0	0	0	0	0
111	E	250202HMP/0157	Mr Mahendra Pratap Singh	Public Non Institution	1	1	1	1	0	0	0	0	0	0	0
112	E	250202HMP/0158	M/s DMW Corporation India Pvt Ltd	Public Institutions	1	1	1	1	0	0	0	0	0	0	0
113	E	250202HMP/0159	M/s Tanishq Industries	Public Institutions	1	1	1	1	0	0	0	0	0	0	0
					113	113	111	111	0	2	0	0	0	0	0

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AGM Polling Summary														
The Below mentioned statement is AGM Polling Summary For HPCL-Mittal Pipelines Limited														
						Resolution1								
						Valid					Invalid			
SRL	FOLIO\DP- ID	BALLOTP APERNO	NAME OF SHAREHOLDERS	NAME OF PROXY	ADDRESS	NO OF SHARES HELD	VOTED SHARES1	FOR1	AGAINST1	ABSTAIN1	LESSVOTE D1	INVALID1	REASON	Category
1	0	0		0		0	0	0	0	0	0	0	0	0
					Total	0	0	0	0	0	0	0	0	
					Total Percentage		0	0	0	0	0	0	0	



Summary Report					
Name of the company :	HPCL-MITTAL PIPELINES LIMITED			ISIN NO :	AAAA000A000000
User Name :	Admin For S00903	No of folio voted :	113	No of shares held :	113
Event No. :	250202	Voting start date and time :	22-Jun-2025 09:00		
Event Type :	General Meeting	Voting end date and time :	24-Jun-2025 17:00		
Printed on :	25-Jun-2025 03:48				

Res. No.	Voter Count	Voted Shares	Votes Favour	Votes Against	Votes Abstain
1	113	113	111	0	2

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ANNEXURE - 4
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HPCL-Mittal Pipelines Limited			
LIST OF SHAREHOLDERS PRESENT IN THE AGM HELD ON : 25 Jun 2025			
Attendance No	DPID_ClientID/Folio	Name	Shares
1	'HMPL0043	Mr Sobhan Banerjee	1
2	'HMPL0071	M/s Blossom	1
3	'HMPL0018	M/s Bajiya Security Services Pvt Ltd	1
4	'HMPL0038	M/s Green City Services	1
5	'HMPL0017	M/s Patsaria Enterprises	1
6	'HMPL0064	M/s K-Pack Systems Pvt Ltd	1
7	'HMPL0013	M/s Aarvi Encon Ltd	1
8	'HMPL0046	M/s Nilkamal Ltd	1
9	'HMPL0154	M/s KANEX FIRE SOLUTIONS LTD.	1
10	'HMPL0036	M/s Nabin Kumar Singh	1
11	'HMPL0025	M/s Fox Solutions Pvt Ltd	1
12	'HMPL0073	M/s Ruhrpumpen India Pvt Ltd	1
13	'HMPL0131	Mr L.D. Khatri	1
14	'HMPL0044	M/s Siyacloud Pvt Ltd	1
15	'HMPL0010	M/s Dorf Ketel Chemicals (I) Pvt Ltd	1
16	'HMPL0008	M/s Assistant Engineer (O & M), Jd V V	1
17	'HMPL0066	M/s Eagleburgmann India Pvt Ltd	1
18	'HMPL0053	M/s Siya Trading Co	1
19	'HMPL0078	M/s Prerna Enterprise	1
20	'HMPL0051	M/s Flowserve Sanmar Pvt Ltd	1
21	'HMPL0157	Mr Mahendra Pratap Singh	1
22	'HMPL0020	M/s Max Vigil Security Expert Pvt Ltd	1
23	'HMPL0158	M/s DMW Corporation India Pvt Ltd	1
24	'HMPL0116	M/s Aryan Institute Of Medical Science	1
25	'HMPL0153	M/s Kirloskar Brothers Ltd	1
26	'HMPL0115	M/s Zuvay Technologies Pvt. Ltd	1
27	'HMPL0110	M/s J M Baxi Marine Services Pvt Ltd	1
28	'HMPL0156	M/s Ti Anode Fabricators Pvt Ltd	1
29	'HMPL0123	M/s Avante Global Services Pvt Ltd	1
30	'HMPL0059	M/s Kartar Singh Construction & Co	1
31	'HMPL0072	M/s Embee Software Pvt Ltd	1
32	'HMPL0001	M/s HPCL Mittal Energy Limited	1
33	'HMPL0016	M/s Jay Gauri Projects India Pvt Ltd	1
34	'HMPL0143	M/s S.R. Batliboi & Co LLP	1
35	'HMPL0011	M/s Assistant Engineer (O&M), JDVVNL	1
36	'HMPL0028	M/s Kanakam Tourist	1
37	'HMPL0107	M/s Multitex Filters Pvt Ltd	1
38	'HMPL0047	M/s Wipro Ltd	1
39	'HMPL0118	M/s Checkmate Industrial Guards Pvt Ltd	1

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40	'HMPL0148	M/s Newage Fire Fighting Co Ltd	1
41	'HMPL0127	M/s LC Industries	1
42	'HMPL0149	M/s Mantrana Maritime Advisory Pvt Ltd	1
43	'HMPL0105	M/s BDO India Ltd Liability Partnership	1
44	'HMPL0113	M/s Vijay Laxmi Enterprises	1
45	'HMPL0056	M/s Refrahold Industries Pvt Ltd	1
46	'HMPL0102	M/s JEF Techno Solutions Pvt Ltd	1
47	'HMPL0135	M/s TUV SUD South Asia Pvt Ltd	1
48	'HMPL0088	M/s AD Enterprises	1
49	'HMPL0159	M/s Tanishq Industries	1
50	'HMPL0109	M/s Jai Auto Pvt Ltd	1
51	'HMPL0023	M/s Akshar Fire & Safety	1
52	'HMPL0108	M/s Control Plus Oil & Gas Solutions	1
53	'HMPL0026	M/s Parth Technical Services	1
54	'HMPL0082	M/s Kaushik Fire & Safety Services	1
55	'HMPL0080	M/s Voltas Ltd	1
56	'HMPL0146	M/s Advance Engineering	1
57	'HMPL0061	M/s Integrated Tech9labs Pvt Ltd	1
58	'HMPL0002	M/s Kalpataru Projects International Ltd	1
59	'HMPL0060	M/s Acer Infra Trade	1
60	'HMPL0021	M/s Aspire Engineers Tech Pvt Ltd	1
61	'HMPL0069	M/s Vimal Fire Controls Pvt Ltd	1
62	'HMPL0106	M/s T C Communication Pvt Ltd	1
63	'HMPL0084	M/s Digisys IT Solutions	1
64	'HMPL0032	M/s Royal Rajasthan Tours & Travels	1
65	'HMPL0128	M/s Rotork Controls India Pvt Ltd	1
66	'HMPL0155	M/s TUV India Pvt Ltd	1
67	'HMPL0041	M/s Rosen India Pvt Ltd	1
68	'HMPL0029	M/s Nimbus Harbor Facilities Management	1
69	'HMPL0007	M/s Commtel Networks Pvt Ltd	1
70	'HMPL0111	M/s ABN Equipments & Systems (P) Ltd	1
71	'HMPL0087	M/s IBM India Pvt Ltd	1
72	'HMPL0024	M/s Krishna Facility Management	1
73	'HMPL0067	M/s Aristo Metal Industries	1
74	'HMPL0142	M/s Expel Prosys	1
75	'HMPL0085	M/s Electronics Corporation of India Ltd.	1
76	'HMPL0045	M/s Accenture Solutions Pvt Ltd	1
77	'HMPL0040	M/s Viraj Clean Sea Enterprises (P) Ltd	1
78	'HMPL0132	M/s Bhawani Petroleum	1
79	'HMPL0049	M/s Hand In Hand India	1
80	'HMPL0139	M/s Sodexo SVC India Pvt Ltd	1

81	'HMPL0057	M/s MJ Interior	1
82	'HMPL0009	M/s PTC India Ltd	1
83	'HMPL0081	M/s Msz Offshore & Underwater Services	1
84	'HMPL0151	M/s A S Bearing Co	1
85	'HMPL0058	M/s Chariot Engineering Services	1
86	'HMPL0030	M/s Alien Energy Pvt Ltd	1
87	'HMPL0124	M/s Yaskawa India Pvt Ltd	1
88	'HMPL0090	M/s Varun Enterprises	1
89	'HMPL0112	Mr. Avinash Kumar Singh	1
90	'HMPL0114	M/s HDFC Pension Management Co Ltd	1
91	'HMPL0134	M/s HP India Sales Pvt Ltd	1
92	'HMPL0137	M/s Carbonic Industries	1
93	'HMPL0042	M/s M T Patel	1
94	'HMPL0004	M/s Underwater Services Co Ltd	1
95	'HMPL0117	M/s Krohne Marshall Pvt Ltd	1
96	'HMPL0068	M/s Technosafe Solutions	1
97	'HMPL0138	M/s Kalimati Carbon Pvt Ltd	1
98	'HMPL0145	M/s Mahesh Trading Co	1
99	'HMPL0052	M/s Genesys Integrated Security Consult	1
100	'HMPL0147	M/s Rockwell Automation India Pvt Ltd	1
101	'HMPL0144	M/s Vasitars Pvt Ltd	1
Type	Attendance	Shares	
Attendance	101	101	
Proxy	0	0	
Authorised	0	0	
Total	101	101	