



HIMACHAL PRADESH STATE ELECTRICITYBOARD LIMITED

(A State Govt. undertaking)

Registered office Vidyut Bhawan, HPSEBL, Shimla-171004(H.P)
C I N U40109HP2009SGC031255
GST No. HPSEBL02AACCH4894EHZB
Telephone Number 0177-2803600,2801675(Office), 2813563(Fax)
Website address www.hpseb.com
Email cmd@hpseb.in, cshpsel@gmail.com

NO. HPSEBL (SECTT)/BOD/CS /2024-35-36

Dated:-18th July 2024

To

The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001, India

Sub: **Outcomes OF 14th Adjourned Annual General Meeting**

Sir/ Madam

This is to inform you that the 14th Adjourned Annual General Meeting of the Himachal Pradesh State Electricity Board Limited was held on 18th July 2024. In the meeting, the followings ordinary business was approved by the shareholders:-

- 1. Consider and adopt the Financial Statements(Annual Accounts) of the Company for the financial year ended on 31st March 2023, Board's Report and Report of Auditors thereon alongwith the comments of Comptroller and Auditor General of India and replies thereto as on that date.**

The meeting was commenced at 1230 HRS and concluded at 1330 HRS.
Kindly take the above information on record and oblige.

Yours' faithfully,

Arvind Sharma
Company Secretary,
HPSEBL, Shimla-04

CC:-

1. The Compliance Officer, Axis Trustee Services Ltd, The Ruby, 2nd Floor (SW), 29, Senapati Bapat Marg, Dadar West, Mumbai – 400 028 for information, please.