HBL®

Date: 17th September 2016

The Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400 001

BSE Scrip Code: 517271

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block
Bandra Kurla Complex
Bandra (East), Mumbai 400 051

NSE Scrip Symbol: HBLPOWER

Dear Sirs,

RESULT OF THE POLL CONDUCTED AT A COURT CONVENED MEETING, POSTAL BALLOT AND E-VOTING OF THE MEMBERS OF THE COMPANY.

We wish to inform you that at a Court Convened Meeting (CCM) of the members of HBL Power Systems Limited (the Company) held on September 17, 2016 to consider and approve the proposed Scheme ("the Scheme") of Arrangement and Amalgamation of Beaver Engineering and Holdings Private Limited ("Transferor Company") with HBL Power Systems Limited ("Transferee Company") and their respective shareholders and creditors, the Members of the Company have duly approved the Scheme with requisite majority, based on Scrutinizer's report on the voting, by way of a poll at the meeting and Scrutinizer's report on the voting through postal ballot and e-voting.

Details of the voting results are enclosed in Annexure A for your information and record.

Further, we wish to inform you that the said Court Convened Meetings of secured and unsecured creditors were held on held on September 17, 2016 at their respective schedules times as per High Court order.

In the aforesaid Court Convened Meetings of secured and unsecured creditors, both the secured and unsecured creditors have approved the scheme unanimously.

Request you to kindly take the same on record.

Thanking you.

Yours faithfully,
For HBL Power Systems Limited

HBL POWER SYSTEMS LIMITED HYDERABAD

MVSS Kumar
Company Secretary

Encl. : As above.

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ANNEXURE – A

RESULT OF THE POLL CONDUCTED THROUGH POSTAL BALLOT AND E-VOTING OF THE MEMBERS OF THE COMPANY

Company Name	**HBL POWER SYSTEMS LIMITED**
Date of the Court Meeting	17 September 2016
Total number of shareholders on record date	27776
No. of shareholders present in the meeting either in person or through proxy:	116
Promoters and Promoter Group:	10
Public:	106
No. of Shareholders attended the meeting through Video Conferencing	Not arranged
Resolution required:	To consider and approve the proposed Scheme of Arrangement and Amalgamation of Beaver Engineering and Holdings Private Limited ("Transferor Company") with HBL Power Systems Limited ("Transferee Company") and their respective shareholders and creditors ("Scheme")
Whether promoter/ promoter group are interested in the agenda/resolution?	Not Applicable as the Meeting is Court Convened Meeting

Based on the report on results of voting by Postal Ballot and e-voting as required under SEBI circulars bearing No CIR/CFD/CMD/16/2015 dated 30th November 2015 issued by the Securities and Exchange Board of India, the resolution is passed with the requisite majority of public shareholders as under:

Resolution required:	Majority of Public Shareholders
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*
Promoter and Promoter Group	E-Voting	Promoter and Promoter Group holding equity shares of the company have not been considered in voting process						
	Postal Ballot							
Public- Institutions	E-Voting	21648390	13461991	62.1847	13461991	0	100.0000	0.0000
	Postal Ballot		0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	43923578	11894	0.0271	9291	2603	78.1150	21.8850
	Postal Ballot		1066155	2.4273	1066155	0	100.0000	0.0000
	Total	**65571968**	**14540040**	**22.1742**	**14537437**	**2603**	**99.9821**	**0.0179**

HBL POWER SYSTEMS LIMITED HYDERABAD

RESULT OF THE POLL CONDUCTED AT A COURT CONVENED MEETING OF THE MEMBERS OF THE COMPANY

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*
Promoter and Promoter Group	Poll at meeting	187428032	187051322	99.7990	187051322	0	100.0000	0.0000
Public- Institutions	Poll at meeting	21648390	13336301	61.6041	13336301	0	0.0000	0.0000
Public- Non Institutions	Poll at meeting	43923578	96470	0.2196	96140	330	99.6579	0.3421
	Total	**253000000**	**200484093**	**79.2427**	**200483763**	**330**	**99.9998**	**0.0002**

For HBL Power Systems Limited

MVSS Kumar
Company Secretary

HBL POWER SYSTEMS LIMITED HYDERABAD

Hyderabad, 17 September 2016