Lalgadi Malakpet, Shameerpet Mandal,
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Phone. +91-3418-244640
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E-mail : contact@hbl.in

HBL Power Systems Ltd.

6 September 2011

The Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001
Fax no: 022-22721919 / 22722041

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East)
Mumbai - 400 051
Fax No: 022-26598237 / 38

Dear Sirs

Sub: OUTCOME OF THE 25TH ANNUAL GENERAL MEETING HELD ON 5 SEPTEMBER 2011

We would like to inform you that members of the Company at their 25th Annual General Meeting held on 5th September 2011 approved the following:

1. Adopted the Audited Annual Accounts for the financial year 2010–11, together with the Directors' Report and the Auditors' Report thereon.

2. Declared the Dividend for the financial year 2010–11 (@ 10% on paid up capital of the company; ie, Rs.0.10 per equity share of Re.1/– each).

3. Re–appointed Mrs. Preeti Khandelwal, as a Director of the Company who retired by rotation.

4. Re–appointed M/s Satyanarayana & Co., Chartered Accountants, as Statutory Auditors of the Company for the Financial year 2011–12.

5. Payment of minimum remuneration to Dr. A J Prasad, Chairman & Managing Director of the Company.

Please take the above information on record.

Thanking you

Yours truly
For HBL Power Systems Ltd

MVSS Kumar
Company Secretary