CIN: L40109TG1986PLC006745
Lalgadi Malakpet, Shameerpet Mandal,
R.R. Dist, Hyderabad - 500 078. A.P. INDIA.
Phone. :+91-8418-301640,244640
Fax No. :+91-8418-301652,244574
E-mail :contact@hbl.in

HBL Power Systems Ltd.

29th December 2014

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

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

Dear sirs,

DISCLOSURE UNDER CLAUSE 35A OF THE LISTING AGREEMENT.

The 28th Annual General Meeting (AGM) of the Company was held on Saturday, the 27th day of December, 2014 at KLN Prasad Auditorium, Federation of Andhra Pradesh Chamber of Commerce and Industry, 11-6-841, Red Hills, Hyderabad 500 004 at 4.00 PM.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 all the members were given an opportunity to exercise their right to vote on the resolutions set out in the notice of 28th Annual General Meeting (AGM) through electronic voting (e-voting) services provided by Karvy Computershare Private Limited during the period commencing from Saturday, December 20, 2014 at 10.00 am till 5.00 pm on Tuesday, December 23, 2014.

All the resolutions contained in the notice of the AGM were approved by the members with requisite majority through e-voting and poll at the meeting. Accordingly, all the resolutions were declared as passed on 27th December, 2014.

In accordance with clause 35A of the Listing Agreement, please find the voting results of 28th AGM of the Company held on 27th December, 2014 in the prescribed format along with the report of Scrutinizer.

Kindly take the same on records.

Thanking you

Yours faithfully
For HBL Power Systems Limited

MVSS Kumar
Company Secretary

Encl: as above

Disclosure as per clause 35A of the Listing Agreement on voting results of 28th Annual General Meeting of HBL Power Systems Limited held at KLN Prasad Auditorium, Federation of Andhra Pradesh Chamber of Commerce and Industry, 11-6-841, Red Hills, Hyderabad 500 004 on Saturday, 27th December 2014

Date of Annual General Meeting	Saturday, 27th December 2014
Total Number of Shareholders as on record date i.e. 27th December 2014	19882
Number of members present in the meeting either in person or through proxy • Promoters • Public	Total 206 members were present in the meeting either in person or through proxy: 8 198
Number of members attended through video conferencing	Not arranged

The mode of voting for all the resolutions was e-voting and poll conducted at the meeting.

Item No.	Details of Agenda	Resolution required (Ordinary/ Special)	Mode of voting (Show of hands/poll/ postal ballot/ e-voting)	Remarks
1	Adoption of Balance Sheet, Statement of Profit and Loss and the Reports of the Board of Directors and Auditors thereon for the financial period ended on 31st March, 2014.	Ordinary	E-Voting & Poll	Passed with requisite majority
2	Declaration of dividend for the year ended 31st March, 2014	Ordinary	E-Voting & Poll	Passed with requisite majority
3	Appoint a Director in place of Mrs. Kavita Prasad, who retires by rotation	Ordinary	E-Voting & Poll	Passed with requisite majority
4	Re-appointment of Auditors and fixation of their remuneration.	Ordinary	E-Voting & Poll	Passed with requisite majority
5	Appointment of Mr. J Vidya Shankar as Director nominated by IDBI Bank Limited.	Ordinary	E-Voting & Poll	Passed with requisite majority
6	Authorization to Board of Directors to enter into related party transactions.	Special	E-Voting & Poll	Passed with requisite majority
7	Authorisation to Board of Director to create mortgage / charges / hypothecation in favor of lenders up to an amount not exceeding Rs.750 Crores	Special	E-Voting & Poll	Passed with requisite majority
8	Appointment of Mr. P Ganapathi Rao as an Independent Director	Ordinary	E-Voting & Poll	Passed with requisite majority
9	Appointment of Mrs. Preeti Khandelwal as an Independent Director	Ordinary	E-Voting & Poll	Passed with requisite majority

Note: Agenda wise voting results are annexed. All the resolutions were passed with requisite majority.

For HBL Power Systems Limited

MVSS Kumar
Company Secretary

HBL POWER SYSTEMS LIMITED HYDERABAD

Disclosure as per clause 35A of the listing agreement with regard to voting results of 28th Annual General Meeting of HBL Power Systems Limited held on Saturday, 27th December 2014.

Resolution ID	Category	Shares Held (1)	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
1	Promoter and Promoter Group	187031072	159376572	85.214	159376572	0	100	0
1	Public – Institutional Holders	17220548	0	0	0	0	0	0
1	Public-Others	48748380	41168	0.0844	38840	2328	94.3451	5.6548
1	Total	253000000	159417740		159415412	2328		
2	Promoter and Promoter Group	187031072	159376572	85.214	159376572	0	100	0
2	Public – Institutional Holders	17220548	0	0	0	0	0	0
2	Public-Others	48748380	41168	0.0844	38840	2328	94.3451	5.6548
2	Total	253000000	159417740		159415412	2328		
3	Promoter and Promoter Group	187031072	159376572	85.214	159376572	0	100	0
3	Public – Institutional Holders	17220548	0	0	0	0	0	0
3	Public-Others	48748380	41168	0.0844	38840	2328	94.3451	5.6548
3	Total	253000000	159417740		159415412	2328		
4	Promoter and Promoter Group	187031072	159376572	85.214	159376572	0	100	0
4	Public – Institutional Holders	17220548	0	0	0	0	0	0
4	Public-Others	48748380	41168	0.0844	38840	2328	94.3451	5.6548
4	Total	253000000	159417740		159415412	2328		
5	Promoter and Promoter Group	187031072	159376572	85.214	159376572	0	100	0
5	Public – Institutional Holders	17220548	0	0	0	0	0	0
5	Public-Others	48748380	41168	0.0844	38840	2328	94.3451	5.6548
5	Total	253000000	159417740		159415412	2328		

HBL POWER SYSTEMS LIMITED HYDERABAD

Resolution ID	Category	Shares Held (1)	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
6	Promoter and Promoter Group	187031072	159376572	85.214	159376572	0	100	0
6	Public – Institutional Holders	17220548	0	0	0	0	0	0
6	Public-Others	48748380	41168	0.0844	38840	2328	94.3451	5.6548
6	Total	253000000	159417740		159415412	2328		
7	Promoter and Promoter Group	187031072	159376572	85.214	159376572	0	100	0
7	Public – Institutional Holders	17220548	0	0	0	0	0	0
7	Public-Others	48748380	41168	0.0844	38780	2388	94.1993	5.8006
7	Total	253000000	159417740		159415352	2388		
8	Promoter and Promoter Group	187031072	159376572	85.214	159376572	0	100	0
8	Public – Institutional Holders	17220548	0	0	0	0	0	0
8	Public-Others	48748380	41168	0.0844	38840	2328	94.3451	5.6548
8	Total	253000000	159417740		159415412	2328		
9	Promoter and Promoter Group	187031072	159376572	85.214	159376572	0	100	0
9	Public – Institutional Holders	17220548	0	0	0	0	0	0
9	Public-Others	48748380	41168	0.0844	38840	2328	94.3451	5.6548
9	Total	253000000	159417740		159415412	2328		

HBL POWER SYSTEMS LIMITED HYDERABAD