



हिन्दुस्तान पेट्रोलियम कॉर्पोरेशन लिमिटेड

(भारत सरकार उपक्रम) रजिस्टर्ड ऑफिस : 17, जमशेदजी टाटा रोड, मुंबई - 400 020.

HINDUSTAN PETROLEUM CORPORATION LIMITED

(A GOVERNMENT OF INDIA ENTERPRISE) REGISTERED OFFICE : 17, JAMSHEDJI TATA ROAD, MUMBAI - 400 020.

17, जमशेदजी टाटा रोड, पोस्ट बॉक्स नं. - 11041, मुंबई - 400 020. दूरभाष - 2286 3900 • फॅक्स - 2287 2992 • ई-मेल : corphqo@hpcl.co.in
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CIN No.: L23201MH1952GOI008858

Ref.: Co.Secy./VM/230/2018

August 31, 2018

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

Script Name : HINDPETRO

Sub.: Voting Results on the
Resolutions - 66th Annual
General Meeting of
Hindustan Petroleum
Corporation Limited.

Dear Sir,

We write further to our letter Ref. Co.Secy/VM/229/2018 dtd. August 30, 2018 forwarding therewith proceeding of 66th Annual General Meeting of the Company which was held on August 30, 2018 at 11.00 A.M. at Y.B. Chavan Auditorium, Yashwantrao Chavan Pratisthan, General Jagannathrao Bhosale Marg, Mumbai - 400 021.

We now forward herewith Voting Results (e-Voting and voting through Ballot Papers) on the Resolutions transacted in the said Annual General Meeting in the format specified by SEBI pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for hosting it on the website of the Exchanges. The said documents are also available on the website of the company www.hindustanpetroleum.com

Thanking you,

Very truly yours,

V. Murali
Dy. Company Secretary

Encl: a/a

Voting results	
Record date	23-08-2018
Total number of shareholders on record date	236173
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	536
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	9
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statement of the Corporation for the Financial Year ended March 31, 2018 and Reports of the Board of Directors and Auditors thereon				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Institutions	E-Voting	562318923	462452144	82.2402	462322569	129575	99.972	0.028
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	562318923	462452144	82.2402	462322569	129575	99.972	0.028
Public- Non Institutions	E-Voting	961503702	21594045	2.2459	21592424	1621	99.9925	0.0075
	Poll		784193722	81.5591	784193002	720	99.9999	0.0001
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	961503702	805787767	83.805	805785426	2341	99.9997	0.0003
Total		1523822625	1268239911	83.2275	1268107995	131916	99.9896	0.0104
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To confirm Interim Equity declared for Financial Year 2017-2018 and to approve Final Equity Dividend for the Financial Year 2017-2018				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Institutions	E-Voting	562318923	467706442	83.1746	467706442	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	562318923	467706442	83.1746	467706442	0	100	0
Public- Non Institutions	E-Voting	961503702	21612291	2.2478	21610593	1698	99.9921	0.0079
	Poll		784193722	81.5591	784193722	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	961503702	805806013	83.8069	805804315	1698	99.9998	0.0002
Total		1523822625	1273512455	83.5735	1273510757	1698	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Appoint a Director in place of Shri Pushp Kumar Joshi (DIN05323634), who retires by rotation and being eligible, offers himself for reappointment				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Institutions	E-Voting	562318923	467706442	83.1746	321349641	146356801	68.7076	31.2924
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	562318923	467706442	83.1746	321349641	146356801	68.7076	31.2924
Public- Non Institutions	E-Voting	961503702	21612068	2.2477	21236611	375457	98.2627	1.7373
	Poll		784193722	81.5591	784193047	675	99.9999	0.0001
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	961503702	805805790	83.8068	805429658	376132	99.9533	0.0467
Total		1523822625	1273512232	83.5735	1126779299	146732933	88.4781	11.5219
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Appoint a Director in place of Shri S Jeyakrishnan (DIN07234397), who retires by rotation and being eligible, offers himself for reappointment				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Institutions	E-Voting	562318923	467706442	83.1746	321349641	146356801	68.7076	31.2924
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	562318923	467706442	83.1746	321349641	146356801	68.7076	31.2924
Public- Non Institutions	E-Voting	961503702	21611768	2.2477	21235585	376183	98.2594	1.7406
	Poll		784193722	81.5591	784193047	675	99.9999	0.0001
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	961503702	805805490	83.8068	805428632	376858	99.9532	0.0468
Total		1523822625	1273511932	83.5735	1126778273	146733659	88.478	11.522
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Shri Amar Sinha (DIN07915597) as an Independent Director of the Corporation				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Institutions	E-Voting	562318923	467706442	83.1746	465487132	2219310	99.5255	0.4745
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	562318923	467706442	83.1746	465487132	2219310	99.5255	0.4745
Public- Non Institutions	E-Voting	961503702	21609035	2.2474	21231764	377271	98.2541	1.7459
	Poll		784193722	81.5591	784193047	675	99.9999	0.0001
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	961503702	805802757	83.8065	805424811	377946	99.9531	0.0469
Total		1523822625	1273509199	83.5733	1270911943	2597256	99.7961	0.2039
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Shri Siraj Hussain (DIN05346215) as an Independent Director of the Corporation				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Institutions	E-Voting	562318923	467706442	83.1746	465715633	1990809	99.5743	0.4257
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	562318923	467706442	83.1746	465715633	1990809	99.5743	0.4257
Public- Non Institutions	E-Voting	961503702	21611546	2.2477	21232963	378583	98.2482	1.7518
	Poll		784193722	81.5591	784187647	6075	99.9992	0.0008
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	961503702	805805268	83.8068	805420610	384658	99.9523	0.0477
Total		1523822625	1273511710	83.5735	1271136243	2375467	99.8135	0.1865
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Shri Subhash Kumar (DIN07905656), nominated by Government of India as representative of ONGC as Part-Time Director				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Institutions	E-Voting	562318923	467706442	83.1746	285232411	182474031	60.9854	39.0146
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	562318923	467706442	83.1746	285232411	182474031	60.9854	39.0146
Public- Non Institutions	E-Voting	961503702	21611587	2.2477	21236144	375443	98.2628	1.7372
	Poll		784193722	81.5591	784192372	1350	99.9998	0.0002
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	961503702	805805309	83.8068	805428516	376793	99.9532	0.0468
Total		1523822625	1273511751	83.5735	1090660927	182850824	85.642	14.358
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Payment of Remuneration to Cost Auditors for Financial Year 2018-2019				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Institutions	E-Voting	562318923	467706442	83.1746	467423516	282926	99.9395	0.0605
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	562318923	467706442	83.1746	467423516	282926	99.9395	0.0605
Public- Non Institutions	E-Voting	961503702	21611987	2.2477	21602339	9648	99.9554	0.0446
	Poll		784193677	81.5591	784193002	675	99.9999	0.0001
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	961503702	805805664	83.8068	805795341	10323	99.9987	0.0013
Total		1523822625	1273512106	83.5735	1273218857	293249	99.977	0.023
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Borrowing of funds upto Rs.12,000 Crore through issue of Debentures / Bonds / Notes etc.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Institutions	E-Voting	562318923	467706442	83.1746	459574070	8132372	98.2612	1.7388
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	562318923	467706442	83.1746	459574070	8132372	98.2612	1.7388
Public- Non Institutions	E-Voting	961503702	21724004	2.2594	21709606	14398	99.9337	0.0663
	Poll		784193227	81.559	784190932	2295	99.9997	0.0003
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	961503702	805917231	83.8184	805900538	16693	99.9979	0.0021
Total		1523822625	1273623673	83.5808	1265474608	8149065	99.3602	0.6398
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								