



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
17, Jamshedji Tata Road, P. O. Box No. - 11041, Mumbai - 400 020. Tel. : 2286 3900 • Fax : 2287 2992 • e-mail : corphqo@hpcl.co.in
CIN No.: L23201MH1952GOI008858

Ref.: Co.Secy./RKS/316/2025

August 22, 2025

Director – Investor Services & Listing,
BSE Limited,
PhirozeJeejeebhoy Towers, Dalal Street,
Mumbai – 400 001 **Scrip Code: 500104**

**Sub: Voting Results– 73rd Annual
General Meeting (AGM) of the
Company**

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

Dear Sirs,

Pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to forward herewith the Voting Results (remote e-Voting and e-voting during AGM) on the items of business transacted at the 73rd AGM of the Company which was held through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

The Summary of Voting Results are given below: -

| | |
|--|------------|
| Cut-Off Date for remote e-voting | 15-08-2025 |
| Total Number of Shareholders on Record Date | 5,11,462 |
| No. of Shareholders Participated: | |
| a. Promoters and Promoter Group Central Government -President of India Bodies Corporate - ONGC | 01 |
| b. Public | 164 |
| No. of Resolutions passed in the Meeting | 13 |

The Agenda wise details of the Voting Results and Report of the Scrutinizer are annexed herewith.

The aforesaid documents are hosted on the website of the Company www.hindustanpetroleum.com & also on the website of M/s. National Securities Depository Limited www.evoing.nsdl.com.

Thanking you,

Very truly yours,

Rakesh Kumar Singh
Company Secretary

Encl: a/a

Hindustan Petroleum Corporation Limited

| Resolution Required :Ordinary | | | 1 - To receive, consider and adopt the Audited Standalone as well as Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025 together with the Reports of the Board of Directors and Auditors thereon. | | | | | |
|---|----------------|--------------------|---|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | No | | | | | |
| 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 | 1168268062 | 1168268062 | 100.0000 | 1168268062 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 1168268062 | 100.0000 | 1168268062 | 0 | 100.0000 | 0.0000 |
| Public Institutions | E-Voting | 767178898 | 666768203 | 86.9117 | 665881418 | 886785 | 99.8670 | 0.1330 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 666768203 | 86.9117 | 665881418 | 886785 | 99.8670 | 0.1330 |
| Public Non Institutions | E-Voting | 192375557 | 14449436 | 7.5111 | 14435832 | 13604 | 99.9059 | 0.0941 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 14449436 | 7.5111 | 14435832 | 13604 | 99.9059 | 0.0941 |
| Total | | 2127822517 | 1849485701 | 86.9192 | 1848585312 | 900389 | 99.9513 | 0.0487 |

Hindustan Petroleum Corporation Limited

| Resolution Required : Ordinary | | | 2 - To declare Final Dividend of Rs. 10.50/- per equity share for the Financial Year 2024-25 | | | | | |
|---|----------------|--------------------|--|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | No | | | | | |
| 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 | 1168268062 | 1168268062 | 100.0000 | 1168268062 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 1168268062 | 100.0000 | 1168268062 | 0 | 100.0000 | 0.0000 |
| Public Institutions | E-Voting | 767178898 | 667057498 | 86.9494 | 667057498 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 667057498 | 86.9494 | 667057498 | 0 | 100.0000 | 0.0000 |
| Public Non Institutions | E-Voting | 192375557 | 14507264 | 7.5411 | 14496536 | 10728 | 99.9261 | 0.0739 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 14507264 | 7.5411 | 14496536 | 10728 | 99.9261 | 0.0739 |
| Total | | 2127822517 | 1849832824 | 86.9355 | 1849822096 | 10728 | 99.9994 | 0.0006 |

Hindustan Petroleum Corporation Limited

| Resolution Required :Ordinary | | | 3 - To appoint a Director in place of Shri Rajneesh Narang (DIN: 08188549) who retires by rotation and being eligible, offers himself for reappointment. | | | | | |
|---|----------------|--------------------|--|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | No | | | | | |
| 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 | 1168268062 | 1168268062 | 100.0000 | 1168268062 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 1168268062 | 100.0000 | 1168268062 | 0 | 100.0000 | 0.0000 |
| Public Institutions | E-Voting | 767178898 | 667031910 | 86.9461 | 491037326 | 175994584 | 73.6153 | 26.3847 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 667031910 | 86.9461 | 491037326 | 175994584 | 73.6153 | 26.3847 |
| Public Non Institutions | E-Voting | 192375557 | 14448238 | 7.5104 | 14415255 | 32983 | 99.7717 | 0.2283 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 14448238 | 7.5104 | 14415255 | 32983 | 99.7717 | 0.2283 |
| Total | | 2127822517 | 1849748210 | 86.9315 | 1673720643 | 176027567 | 90.4837 | 9.5163 |

Hindustan Petroleum Corporation Limited

| Resolution Required :Ordinary | | | 4 - To appoint a Director in place of Shri Amit Garg (DIN: 08515246) who retires by rotation and being eligible, offers himself for reappointment. | | | | | |
|---|----------------|--------------------|--|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | No | | | | | |
| 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 | 1168268062 | 1168268062 | 100.0000 | 1168268062 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 1168268062 | 100.0000 | 1168268062 | 0 | 100.0000 | 0.0000 |
| Public Institutions | E-Voting | 767178898 | 667031910 | 86.9461 | 472465270 | 194566640 | 70.8310 | 29.1690 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 667031910 | 86.9461 | 472465270 | 194566640 | 70.8310 | 29.1690 |
| Public Non Institutions | E-Voting | 192375557 | 14448323 | 7.5105 | 14420655 | 27668 | 99.8085 | 0.1915 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 14448323 | 7.5105 | 14420655 | 27668 | 99.8085 | 0.1915 |
| Total | | 2127822517 | 1849748295 | 86.9315 | 1655153987 | 194594308 | 89.4800 | 10.5200 |

Hindustan Petroleum Corporation Limited

| Resolution Required :Ordinary | | | 5 - Appointment of Shri Vikas Kaushal (DIN: 10993007) as Chairman & Managing Director of the Company | | | | | |
|---|----------------|--------------------|--|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | No | | | | | |
| 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 | 1168268062 | 1168268062 | 100.0000 | 1168268062 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 1168268062 | 100.0000 | 1168268062 | 0 | 100.0000 | 0.0000 |
| Public Institutions | E-Voting | 767178898 | 666338017 | 86.8556 | 620627153 | 45710864 | 93.1400 | 6.8600 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 666338017 | 86.8556 | 620627153 | 45710864 | 93.1400 | 6.8600 |
| Public Non Institutions | E-Voting | 192375557 | 14506411 | 7.5407 | 14483074 | 23337 | 99.8391 | 0.1609 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 14506411 | 7.5407 | 14483074 | 23337 | 99.8391 | 0.1609 |
| Total | | 2127822517 | 1849112490 | 86.9016 | 1803378289 | 45734201 | 97.5267 | 2.4733 |

Hindustan Petroleum Corporation Limited

| Resolution Required :Special | | | 6 - Appointment of Shri Bechan Lal (DIN: 09397116) as an Independent Director of the Company | | | | | |
|---|----------------|--------------------|--|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | No | | | | | |
| 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 | 1168268062 | 1168268062 | 100.0000 | 1168268062 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 1168268062 | 100.0000 | 1168268062 | 0 | 100.0000 | 0.0000 |
| Public Institutions | E-Voting | 767178898 | 667031910 | 86.9461 | 547652789 | 119379121 | 82.1029 | 17.8971 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 667031910 | 86.9461 | 547652789 | 119379121 | 82.1029 | 17.8971 |
| Public Non Institutions | E-Voting | 192375557 | 14447191 | 7.5099 | 14344121 | 103070 | 99.2866 | 0.7134 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 14447191 | 7.5099 | 14344121 | 103070 | 99.2866 | 0.7134 |
| Total | | 2127822517 | 1849747163 | 86.9315 | 1730264972 | 119482191 | 93.5406 | 6.4594 |

Hindustan Petroleum Corporation Limited

| Resolution Required :Special | | | 7 - Appointment of Smt. Sharda Singh Kharwar (DIN: 09414443) as an Independent Director of the Company | | | | | |
|---|----------------|--------------------|--|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | No | | | | | |
| 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 | 1168268062 | 1168268062 | 100.0000 | 1168268062 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 1168268062 | 100.0000 | 1168268062 | 0 | 100.0000 | 0.0000 |
| Public Institutions | E-Voting | 767178898 | 667031910 | 86.9461 | 424868017 | 242163893 | 63.6953 | 36.3047 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 667031910 | 86.9461 | 424868017 | 242163893 | 63.6953 | 36.3047 |
| Public Non Institutions | E-Voting | 192375557 | 14445041 | 7.5088 | 14346852 | 98189 | 99.3203 | 0.6797 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 14445041 | 7.5088 | 14346852 | 98189 | 99.3203 | 0.6797 |
| Total | | 2127822517 | 1849745013 | 86.9314 | 1607482931 | 242262082 | 86.9029 | 13.0971 |

Hindustan Petroleum Corporation Limited

| Resolution Required :Special | | | 8 - Appointment of Shri Vivekananda Biswal (DIN: 00977767) as an Independent Director of the Company | | | | | |
|---|----------------|--------------------|--|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | No | | | | | |
| 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 | 1168268062 | 1168268062 | 100.0000 | 1168268062 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 1168268062 | 100.0000 | 1168268062 | 0 | 100.0000 | 0.0000 |
| Public Institutions | E-Voting | 767178898 | 667031910 | 86.9461 | 649024084 | 18007826 | 97.3003 | 2.6997 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 667031910 | 86.9461 | 649024084 | 18007826 | 97.3003 | 2.6997 |
| Public Non Institutions | E-Voting | 192375557 | 14445026 | 7.5088 | 14410743 | 34283 | 99.7627 | 0.2373 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 14445026 | 7.5088 | 14410743 | 34283 | 99.7627 | 0.2373 |
| Total | | 2127822517 | 1849744998 | 86.9314 | 1831702889 | 18042109 | 99.0246 | 0.9754 |

Hindustan Petroleum Corporation Limited

| Resolution Required :Special | | | 9 - Appointment of Shri Abhay Sharma (DIN: 01514230) as an Independent Director of the Company | | | | | |
|---|----------------|--------------------|--|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | No | | | | | |
| 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 | 1168268062 | 1168268062 | 100.0000 | 1168268062 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 1168268062 | 100.0000 | 1168268062 | 0 | 100.0000 | 0.0000 |
| Public Institutions | E-Voting | 767178898 | 667031910 | 86.9461 | 654044552 | 12987358 | 98.0530 | 1.9470 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 667031910 | 86.9461 | 654044552 | 12987358 | 98.0530 | 1.9470 |
| Public Non Institutions | E-Voting | 192375557 | 14448238 | 7.5104 | 14418621 | 29617 | 99.7950 | 0.2050 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 14448238 | 7.5104 | 14418621 | 29617 | 99.7950 | 0.2050 |
| Total | | 2127822517 | 1849748210 | 86.9315 | 1836731235 | 13016975 | 99.2963 | 0.7037 |

Hindustan Petroleum Corporation Limited

| Resolution Required :Ordinary | | | 10 - Appointment of Upendra Shukla & Associates as Secretarial Auditor of the Company | | | | | |
|--|----------------|--------------------|---|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| Whether promoter/ promoter group are interested in the | | | No | | | | | |
| 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 | 1168268062 | 1168268062 | 100.0000 | 1168268062 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 1168268062 | 100.0000 | 1168268062 | 0 | 100.0000 | 0.0000 |
| Public Institutions | E-Voting | 767178898 | 667029829 | 86.9458 | 654042471 | 12987358 | 98.0530 | 1.9470 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 667029829 | 86.9458 | 654042471 | 12987358 | 98.0530 | 1.9470 |
| Public Non Institutions | E-Voting | 192375557 | 14447188 | 7.5099 | 14425798 | 21390 | 99.8519 | 0.1481 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 14447188 | 7.5099 | 14425798 | 21390 | 99.8519 | 0.1481 |
| Total | | 2127822517 | 1849745079 | 86.9314 | 1836736331 | 13008748 | 99.2967 | 0.7033 |

Hindustan Petroleum Corporation Limited

| Resolution Required :Ordinary | | | 11 - Payment of remuneration of the Cost Auditors for the Financial Year ending March 31, 2026 | | | | | |
|--|----------------|--------------------|--|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| Whether promoter/ promoter group are interested in the | | | No | | | | | |
| 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 | 1168268062 | 1168268062 | 100.0000 | 1168268062 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 1168268062 | 1168268062 | 100.0000 | 1168268062 | 0 | 100.0000 |
| Public Institutions | E-Voting | 767178898 | 666923898 | 86.9320 | 666923898 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 666923898 | 666923898 | 86.9320 | 666923898 | 0 | 100.0000 |
| Public Non Institutions | E-Voting | 192375557 | 14448241 | 7.5104 | 14435294 | 12947 | 99.9104 | 0.0896 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 14448241 | 14448241 | 7.5104 | 14435294 | 12947 | 99.9104 |
| Total | | 2127822517 | 1849640201 | 86.9264 | 1849627254 | 12947 | 99.9993 | 0.0007 |

Hindustan Petroleum Corporation Limited

| Resolution Required :Ordinary | | 12 - Approval of Material Related Party Transactions with HPCL-Mittal Energy Limited ("HMEL") to be entered during the Financial Year 2026-27 | | | | | | |
|---|----------------|---|---------------------|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | Yes | | | | | | |
| 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 | 1168268062 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public Institutions | E-Voting | 767178898 | 667045144 | 86.9478 | 654029958 | 13015186 | 98.0488 | 1.9512 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 667045144 | 86.9478 | 654029958 | 13015186 | 98.0488 | 1.9512 |
| Public Non Institutions | E-Voting | 192375557 | 14448343 | 7.5105 | 14428686 | 19657 | 99.8639 | 0.1361 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 14448343 | 7.5105 | 14428686 | 19657 | 99.8639 | 0.1361 |
| Total | | 2127822517 | 681493487 | 32.0277 | 668458644 | 13034843 | 98.0873 | 1.9127 |

Note: One shareholder holding 15 votes was a related party, and their votes have not been considered.

Hindustan Petroleum Corporation Limited

| Resolution Required :Ordinary | | | 13 - Approval of Material Related Party Transactions to be entered with Hindustan Colas Private Limited ("HINCOL") during the Financial Year 2026-27 | | | | | |
|---|----------------|--------------------|--|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | Yes | | | | | |
| 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 | 1168268062 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public Institutions | E-Voting | 767178898 | 667045144 | 86.9478 | 654057786 | 12987358 | 98.0530 | 1.9470 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 667045144 | 86.9478 | 654057786 | 12987358 | 98.0530 | 1.9470 |
| Public Non Institutions | E-Voting | 192375557 | 14448612 | 7.5106 | 14433338 | 15274 | 99.8943 | 0.1057 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 14448612 | 7.5106 | 14433338 | 15274 | 99.8943 | 0.1057 |
| Total | | 2127822517 | 681493756 | 32.0278 | 668491124 | 13002632 | 98.0920 | 1.9080 |



Ragini Chokshi & Co.

Tel. : 022-2283 1120
022-2283 1134

Company Secretaries

34, Kamer Building, 5th Floor, 38 Cawasji Patel Street, Fort, Mumbai - 400 001.
E-mail : ragini.c@rediffmail.com / mail@csraginichokshi.com
web: csraginichokshi.com

Date : 22-08-2025

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and the Rule 20 of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]]

To,
Chairman
73rd Annual General Meeting (AGM)
Of **Hindustan Petroleum Corporation Limited**

Dear Sir,

Report on voting for the 73rd annual General Meeting of Hindustan Petroleum Corporation Limited held on Friday, August 22, 2025 at 11:00 A.M. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OVAM").

1. Appointment as Scrutinizer:

I, Ragini Chokshi, Partner of M/s. Ragini Chokshi & Company, a Company Secretary Firm, having its registered office at 34, 5th Floor, Kamer Building, 38, Cawasji Patel Street, Fort, Mumbai 400001, have been appointed as the Scrutinizer by the Board of Directors of HINDUSTAN PETROLEUM CORPORATION LIMITED (the "Company") for the purpose of scrutinizing the remote e-voting and voting through electronic voting system during the 73rd Annual General Meeting ('AGM') carried out as per the provisions of Section 108 of the Companies Act, 2013 (the "Act") and Rule 20 of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto, read with MCA General Circular No. 14/2020 dated April 8, 2020, MCA General Circular No. 17/2020 dated April 13, 2020, MCA General Circular No. 20/2020 dated May 5, 2020, Circular no. 02/2021 dated January 13, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 2/2022 dated May 05, 2022, Circular No. 10/2022 dated 28th December, 2022, Circular No. 09/2023 dated 25th September, 2023 and subsequent circulars issued in this regard, the latest being 09/2024 dated September 19, 2024 and the provisions of Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') read with SEBI Circular dated May 12, 2020, January 21, 2021, May 13, 2022, January 5, 2023, October 7, 2023 and October 3, 2024 on the businesses contained in the Notice of the AGM of the Company, held on Friday, August 22, 2025 at 11:00 A.M (IST) through Video Conferencing / Other Audio Visual Means ('VC / OAVM').

2. Our Responsibility

The management of the Company is responsible to ensure the compliance with the requirements of the Act, Rules and Notifications and SEBI Listing Regulations relating to voting through electronic means on the businesses set out in the Notice of the 73rd AGM of the Members of the Company. Our responsibility as a Scrutinizer is to scrutinize remote e-voting and e-voting conducted during the AGM in a fair and transparent manner and to ascertain requisite majority and is restricted in submitting a Consolidated

Scrutinizer's Report on the voting on the resolutions set out in the Notice, based on the reports generated from the e-Voting system of National Securities Depository Limited (NSDL), the authorized agency to provide remote e-Voting facilities before and during the AGM, engaged by the Company.

3. Dispatch of Notice convening AGM

i) Pursuant to General Circulars No. 14/2020, 17/2020, 20/2020 and 02/2021, 21/2021, 02/2022, 10/2022, 09/2023 dated 8th April, 2020, 13th April, 2020, 5th May, 2020, January 13, 2021, December 14, 2021, May 5, 2022, December 28, 2022, September 25, 2023 and latest being 09/2024 dated September 25, 2024 and SEBI Circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024, advertisement was published on July 30, 2025 in Times of India (English Edition) and on July 30, 2025 in NavBharat Times, Mumbai (Marathi Edition), both the newspapers having electronic editions specifying all the necessary information prescribed in the rules and circulars.

ii) The Company hosted the notice of AGM on its website namely www.hindustanpetroleum.com and also uploaded the same on the website of the Stock Exchange i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

iii) The Company completed dispatch of Notice of AGM on July 28, 2025 by e-mail to Members who had registered their email addresses with the Company / Depositories.

4. Cut-off date

Voting rights were reckoned as on Friday, August 15, 2025 being the cut-off date for deciding the entitlements of members for remote e-voting and e-voting during the AGM.

5. Remote e-voting process

- i. **Agency:** The Company had appointed National Securities Depository Limited (NSDL) as the agency for providing the platform for remote e-voting and e-voting during the AGM.
- ii. **Remote e-voting period:** The Remote e-voting remained open from Sunday August 17, 2025 from 5:00 p.m. (IST) and ended on Thursday August 21, 2025 till 5:00 p.m. (IST).
- iii. **Voting at the AGM:** The facility to vote through electronic voting system during AGM had been provided to facilitate voting for those members who were present during the AGM through VC/OAVM and had not cast their votes through Remote E-Voting.

The votes cast through e-voting during the AGM and through remote e-voting prior to the date of AGM were unblocked on Friday, August 22, 2025 after 15 minutes of conclusion of proceedings of AGM and was witnessed by two witnesses, who are not in the employment of the Company.

They have signed below in confirmation of the same.



Mr. Harshit Dave


Mr. Harsh Pandey

I hereby submit the Consolidated Scrutinizer's Report based on the results of remote e-voting and e-voting during the AGM on the resolutions as set out in the notice of the aforesaid 73rd AGM based on the reports downloaded from the e-voting website of National Securities Depository Limited (NSDL) and relied upon by me as under:



CONSOLIDATED RESULTS

ORDINARY BUSINESS:

Item No. 1: Ordinary Resolution

To receive, consider and adopt the Audited Standalone as well as Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025 together with the Reports of the Board of Directors and Auditors thereon.

| Particulars | Remote E-Voting | | E-Voting at the AGM | | Total | | Percentage (%) |
|--------------|-----------------|-------------------|---------------------|--------------|-------------|-------------------|-----------------|
| | Number | Votes | Number | Votes | Number | Votes | |
| Assent | 2572 | 1848554476 | 21 | 30836 | 2593 | 1848585312 | 99.9513 |
| Dissent | 46 | 900389 | 0 | 0 | 46 | 900389 | 0.0487 |
| Total | 2618 | 1849454865 | 21 | 30836 | 2639 | 1849485701 | 100.0000 |

SUMMARY OF E-VOTING

| Particulars | No. of Equity Shares | Percentage of total number of votes cast (%) |
|--------------------------------|----------------------|--|
| Total Valid votes cast | 1849485701 | 100.0000 |
| Assented to Resolution | 1848585312 | 99.9513 |
| Dissented to Resolution | 900389 | 0.0487 |

Item No. 2: Ordinary Resolution

To declare Final Dividend of Rs. 10.50/- per equity share for the Financial Year 2024-25.

| Particulars | Remote E-Voting | | E-Voting at the AGM | | Total | | Percentage (%) |
|--------------|-----------------|-------------------|---------------------|--------------|-------------|-------------------|-----------------|
| | Number | Votes | Number | Votes | Number | Votes | |
| Assent | 2586 | 1849733090 | 22 | 89006 | 2608 | 1849822096 | 99.9994 |
| Dissent | 38 | 10728 | 0 | 0 | 38 | 10728 | 0.0006 |
| Total | 2624 | 1849743818 | 22 | 89006 | 2646 | 1849832824 | 100.0000 |

SUMMARY OF E-VOTING

| Particulars | No. of Equity Shares | Percentage of total number of votes cast (%) |
|--------------------------------|----------------------|--|
| Total Valid votes cast | 1849832824 | 100.0000 |
| Assented to Resolution | 1849822096 | 99.9994 |
| Dissented to Resolution | 10728 | 0.0006 |



Item No. 3: Ordinary Resolution

To appoint a Director in place of Shri Rajneesh Narang (DIN: 08188549) who retires by rotation and being eligible, offers himself for reappointment.

| Particulars | Remote E-Voting | | E-Voting at the AGM | | Total | | Percentage (%) |
|--------------|-----------------|-------------------|---------------------|--------------|-------------|-------------------|-----------------|
| | Number | Votes | Number | Votes | Number | Votes | |
| Assent | 2133 | 1673689957 | 20 | 30686 | 2153 | 1673720643 | 90.4837 |
| Dissent | 489 | 176027417 | 1 | 150 | 490 | 176027567 | 9.5163 |
| Total | 2622 | 1849717374 | 21 | 30836 | 2643 | 1849748210 | 100.0000 |

SUMMARY OF E-VOTING

| Particulars | No. of Equity Shares | Percentage of total number of votes cast (%) |
|--------------------------------|----------------------|--|
| Total Valid votes cast | 1849748210 | 100.0000 |
| Assented to Resolution | 1673720643 | 90.4837 |
| Dissented to Resolution | 176027567 | 9.5163 |

Item No. 4: Ordinary Resolution

To appoint a Director in place of Shri Amit Garg (DIN:08515246) who retires by rotation and being eligible, offers himself for reappointment.

| Particulars | Remote E-Voting | | E-Voting at the AGM | | Total | | Percentage (%) |
|--------------|-----------------|-------------------|---------------------|--------------|-------------|-------------------|-----------------|
| | Number | Votes | Number | Votes | Number | Votes | |
| Assent | 2066 | 1655123301 | 20 | 30686 | 2086 | 1655153987 | 89.4800 |
| Dissent | 553 | 194594158 | 1 | 150 | 554 | 194594308 | 10.5200 |
| Total | 2619 | 1849717459 | 21 | 30836 | 2640 | 1849748295 | 100.0000 |

SUMMARY OF E-VOTING

| Particulars | No. of Equity Shares | Percentage of total number of votes cast (%) |
|--------------------------------|----------------------|--|
| Total Valid votes cast | 1849748295 | 100.0000 |
| Assented to Resolution | 1655153987 | 89.4800 |
| Dissented to Resolution | 194594308 | 10.5200 |



Special Business

Item No. 5: Ordinary Resolution

Appointment of Shri Vikas Kaushal (DIN: 10993007) as Chairman & Managing Director of the Company.

| Particulars | Remote E-Voting | | E-Voting at the AGM | | Total | | Percentage (%) |
|--------------|-----------------|-------------------|---------------------|--------------|-------------|-------------------|-----------------|
| | Number | Votes | Number | Votes | Number | Votes | |
| Assent | 2430 | 1803289433 | 21 | 88856 | 2451 | 1803378289 | 97.5267 |
| Dissent | 191 | 45734051 | 1 | 150 | 192 | 45734201 | 2.4733 |
| Total | 2621 | 1849023484 | 22 | 89006 | 2643 | 1849112490 | 100.0000 |

SUMMARY OF E-VOTING

| Particulars | No. of Equity Shares | Percentage of total number of votes cast (%) |
|-------------------------|----------------------|--|
| Total Valid votes cast | 1849112490 | 100.0000 |
| Assented to Resolution | 1803378289 | 97.5267 |
| Dissented to Resolution | 45734201 | 2.4733 |

Item No. 6: Special Resolution

Appointment of Shri Bechan Lal (DIN: 09397116) as an Independent Director of the Company.

| Particulars | Remote E-Voting | | E-Voting at the AGM | | Total | | Percentage (%) |
|--------------|-----------------|-------------------|---------------------|--------------|-------------|-------------------|-----------------|
| | Number | Votes | Number | Votes | Number | Votes | |
| Assent | 2277 | 1730234286 | 20 | 30686 | 2297 | 1730264972 | 93.5406 |
| Dissent | 343 | 119482041 | 1 | 150 | 344 | 119482191 | 6.4594 |
| Total | 2620 | 1849716327 | 21 | 30836 | 2641 | 1849747163 | 100.0000 |

SUMMARY OF E-VOTING

| Particulars | No. of Equity Shares | Percentage of total number of votes cast (%) |
|-------------------------|----------------------|--|
| Total Valid votes cast | 1849747163 | 100.0000 |
| Assented to Resolution | 1730264972 | 93.5406 |
| Dissented to Resolution | 119482191 | 6.4594 |



Item No. 7: Special Resolution

Appointment of Smt. Sharda Singh Kharwar (DIN: 09414443) as an Independent Director of the Company

| Particulars | Remote E-Voting | | E-Voting at the AGM | | Total | | Percentage (%) |
|--------------|-----------------|-------------------|---------------------|--------------|-------------|-------------------|-----------------|
| | Number | Votes | Number | Votes | Number | Votes | |
| Assent | 2082 | 1607452245 | 20 | 30686 | 2102 | 1607482931 | 86.9029 |
| Dissent | 544 | 242261932 | 1 | 150 | 545 | 242262082 | 13.0971 |
| Total | 2626 | 1849714177 | 21 | 30836 | 2647 | 1849745013 | 100.0000 |

SUMMARY OF E-VOTING

| Particulars | No. of Equity Shares | Percentage of total number of votes cast (%) |
|-------------------------|----------------------|--|
| Total Valid votes cast | 1849745013 | 100.0000 |
| Assented to Resolution | 1607482931 | 86.9029 |
| Dissented to Resolution | 242262082 | 13.0971 |

Item No. 8: Special Resolution

Appointment of Shri Vivekananda Biswal (DIN: 00977767) as an Independent Director of the Company.

| Particulars | Remote E-Voting | | E-Voting at the AGM | | Total | | Percentage (%) |
|--------------|-----------------|-------------------|---------------------|--------------|-------------|-------------------|-----------------|
| | Number | Votes | Number | Votes | Number | Votes | |
| Assent | 2484 | 1831672203 | 20 | 30686 | 2504 | 1831702889 | 99.0246 |
| Dissent | 128 | 18041959 | 1 | 150 | 129 | 18042109 | 0.9754 |
| Total | 2612 | 1849714162 | 21 | 30836 | 2633 | 1849744998 | 100.0000 |

SUMMARY OF E-VOTING

| Particulars | No. of Equity Shares | Percentage of total number of votes cast (%) |
|-------------------------|----------------------|--|
| Total Valid votes cast | 1849744998 | 100.0000 |
| Assented to Resolution | 1831702889 | 99.0246 |
| Dissented to Resolution | 18042109 | 0.9754 |



Item No. 9: Special Resolution

Appointment of Shri Abhay Sharma (DIN: 0151423) as an Independent Director of the Company

| Particulars | Remote E-Voting | | E-Voting at the AGM | | Total | | Percentage (%) |
|--------------|-----------------|-------------------|---------------------|--------------|-------------|-------------------|-----------------|
| | Number | Votes | Number | Votes | Number | Votes | |
| Assent | 2491 | 1836700549 | 20 | 30686 | 2511 | 1836731235 | 99.2963 |
| Dissent | 121 | 13016825 | 1 | 150 | 122 | 13016975 | 0.7037 |
| Total | 2612 | 1849717374 | 21 | 30836 | 2633 | 1849748210 | 100.0000 |

SUMMARY OF E-VOTING

| Particulars | No. of Equity Shares | Percentage of total number of votes cast (%) |
|--------------------------------|----------------------|--|
| Total Valid votes cast | 1849748210 | 100.0000 |
| Assented to Resolution | 1836731235 | 99.2963 |
| Dissented to Resolution | 13016975 | 0.7037 |

Item No. 10: Ordinary Resolution

Appointment of Upendra Shukla & Associates as Secretarial Auditor of the Company

| Particulars | Remote E-Voting | | E-Voting at the AGM | | Total | | Percentage (%) |
|--------------|-----------------|-------------------|---------------------|--------------|-------------|-------------------|-----------------|
| | Number | Votes | Number | Votes | Number | Votes | |
| Assent | 2508 | 1836705495 | 21 | 30836 | 2529 | 1836736331 | 99.2967 |
| Dissent | 105 | 13008748 | 0 | 0 | 105 | 13008748 | 0.7033 |
| Total | 2613 | 1849714243 | 21 | 30836 | 2634 | 1849745079 | 100.0000 |

SUMMARY OF E-VOTING

| Particulars | No. of Equity Shares | Percentage of total number of votes cast (%) |
|--------------------------------|----------------------|--|
| Total Valid votes cast | 1849745079 | 100.0000 |
| Assented to Resolution | 1836736331 | 99.2967 |
| Dissented to Resolution | 13008748 | 0.7033 |



Item No. 11: Ordinary Resolution

Payment of remuneration of the Cost Auditors for the Financial Year ending March 31, 2026

| Particulars | Remote E-Voting | | E-Voting at the AGM | | Total | | Percentage (%) |
|--------------|-----------------|-------------------|---------------------|--------------|-------------|-------------------|-----------------|
| | Number | Votes | Number | Votes | Number | Votes | |
| Assent | 2551 | 1849596418 | 21 | 30836 | 2572 | 1849627254 | 99.9993 |
| Dissent | 64 | 12947 | 0 | 0 | 64 | 12947 | 0.0007 |
| Total | 2615 | 1849609365 | 21 | 30836 | 2636 | 1849640201 | 100.0000 |

SUMMARY OF E-VOTING

| Particulars | No. of Equity Shares | Percentage of total number of votes cast (%) |
|-------------------------------|----------------------|--|
| Total Valid votes cast | 1849640201 | 100.0000 |
| Assented to Resolution | 1849627254 | 99.9993 |
| Dissented to Resolution | 12947 | 0.0007 |

Item No. 12: Ordinary Resolution

Approval of Material Related Party Transactions with HPCL-Mittal Energy Limited ("HMEI") to be entered during the Financial Year 2026-27.

| Particulars | Remote E-Voting | | E-Voting at the AGM | | Total | | Percentage (%) |
|--------------|-----------------|------------------|---------------------|--------------|-------------|------------------|-----------------|
| | Number | Votes | Number | Votes | Number | Votes | |
| Assent | 2514 | 668427808 | 21 | 30836 | 2535 | 668458644 | 98.0873 |
| Dissent | 100 | 13034843 | 0 | 0 | 100 | 13034843 | 1.9127 |
| Total | 2614 | 681462651 | 21 | 30836 | 2635 | 681493487 | 100.0000 |

SUMMARY OF E-VOTING

| Particulars | No. of Equity Shares | Percentage of total number of votes cast (%) |
|-------------------------------|----------------------|--|
| Total Valid votes cast | 681493487 | 100.0000 |
| Assented to Resolution | 668458644 | 98.0873 |
| Dissented to Resolution | 13034843 | 1.9127 |

Note: One shareholder holding 15 votes was a related party, and their votes have not been considered.

Item No. 13: Ordinary Resolution

Approval of Material Related Party Transactions to be entered with Hindustan Colas Private Limited ("HINCOL") during the Financial Year 2026-27.

| Particulars | Remote E-Voting | | E-Voting at the AGM | | Total | | Percentage (%) |
|--------------|-----------------|------------------|---------------------|--------------|-------------|------------------|-----------------|
| | Number | Votes | Number | Votes | Number | Votes | |
| Assent | 2519 | 668460288 | 21 | 30836 | 2540 | 668491124 | 98.0920 |
| Dissent | 93 | 13002632 | 0 | 0 | 93 | 13002632 | 1.9080 |
| Total | 2612 | 681462920 | 21 | 30836 | 2633 | 681493756 | 100.0000 |

SUMMARY OF E-VOTING

| Particulars | No. of Equity Shares | Percentage of total number of votes cast (%) |
|--------------------------------|----------------------|--|
| Total Valid votes cast | 681493756 | 100.0000 |
| Assented to Resolution | 668491124 | 98.0920 |
| Dissented to Resolution | 13002632 | 1.9080 |

Note: One shareholder holding 15 votes was a related party, and their votes have not been considered.



RESULTS

The Electronic Records containing details of the Members, who voted "IN FAVOUR", or "AGAINST" for each resolution under remote e-Voting and e-voting at the AGM has been handed over to the Company Secretary for safe custody.

The above-mentioned resolutions are passed with requisite majority as on the date of the 73rd AGM of the Company i.e. Friday, August 22, 2025.

Thanking You,

Yours faithfully,

For Ragini Chokshi & Company



Ragini
Kamal
Chokshi

Digitally signed
by Ragini Kamal
Chokshi
Date: 2025.08.22
20:09:37 +05'30'

**Ragini Chokshi
(Partner)**

Membership No.: F2390

C. P. No.:1436

P.R. Certificate No.: 4166/2023

UDIN: F002390G001065166

Date: 22-08-2025

Place: Mumbai

**Countersigned .
For Hindustan Petroleum Corporation Limited**

RAKESH
KUMAR
SINGH

Digitally signed by
RAKESH KUMAR
SINGH
Date: 2025.08.22
20:14:38 +05'30'

**Rakesh Kumar Singh
Company Secretary & Compliance Officer
As authorized by Chairman**

Date: 22-08-2025

Place: Mumbai