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 • तार : हिन्दपेटकॉर, • टेलेक्स - 82414, 85096
17, Jamshedji Tata Road, P.O. Box No. - 11041, Mumbai - 400 020. Tel. : 2286 3900 • Fax : 2287 2992 • Telegram : Hindpetcor • Telex : 82414, 85096
e-mail : corphqo@hpcl.co.in / CIN No.: L23201MH1952GOI008858

Ref:Co.Secy/Shares/BBS/2014

September 06, 2014

Corporate Relations Dept.
The Bombay Stock Exchange
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Script Code: 500104

National Stock Exchange of India Limited
'Exchange Plaza',
Bandra Kurla Complex,
Bandra (East),
Mumbai – 400 051.

Script Name : HINDPETRO

Sub.: Voting results of 62nd AGM of the Corporation held on September 05, 2014

Dear Sirs,

In compliance of Section 108 of the Companies Act, 2013 read with Companies (Management & Administration) Rules, 2014 and Clause 35B of Listing Agreement, the Company had provided e-voting facility to the members entitled to cast their votes at the 62nd Annual General Meeting. The e-voting process was carried out by the company from 26th August, 2014 to 28th August, 2014. The Company had also announced conduct of Poll on all the Resolutions at the said AGM held on September 05, 2014.

Shri Upendra Shukla, who was appointed as a Scrutinizer for e-voting as well as for Poll at the AGM has submitted his Combined Report to the Chairman of the Corporation.

We give below the details of the Resolutions approved:

Sr. No.	Ordinary Resolutions	Status
1	To receive, consider and adopt the audited financial statements for the financial year ended 31st March, 2014 and Reports of the Board of the Directors and Auditors thereon	Approved
2	To declare Equity Dividend of ₹ 15.50 per share of ₹ 10/- each for the Financial Year 2013-14	Approved
3	To appoint a Director in place of Dr. Subhash Chandra Khuntia (DIN 05344972), who retires by rotation and is eligible for re-appointment	Approved
4	To appoint a Director in place of Mr. Pushp Kumar Joshi (DIN 05323634), who retires by rotation and is eligible for re-appointment	Approved
5	To ratify and approve the remuneration of ₹ 2,95,000/- with applicable service tax plus reimbursement of out of pocket expenses at actual plus service tax, payable to M/s. R. Nanabhoy & Co. and Mr. Rohit J. Vora, Cost Auditors	Approved

We are also forwarding herewith a copy of the aforesaid Combined Report along with Report under Clause 35A of the Listing Agreement giving full details of Voting Results.

Submitted for your information and records.

Thanking you,

Very truly yours,

Encl:A/a.

Shrikant M. Bhosekar
Company Secretary