DECLARATION OF VOTING RESULTS OF THE 62nd ANNUAL GENERAL MEETING OF THE CORPORATION HELD ON SEPTEMBER 05, 2014: (CLAUSE 35A OF THE LISTING AGREEMENT)

Date of Annual General Meeting : 05.09.2014

Total No. of Shareholders on Record Date : 99036

No. of Shareholders present in the meeting either in person or through proxy:

Promoter & Promoter Group : 1

Public : 271

No. of Shareholders attended the meeting through Video Conferencing:

Promoter & Promoter Group : N.A

Public : N.A

(Agenda Wise)

Details of the Agenda:

Resolution Required (Ordinary/Special)
Mode of Voting (Show of Hands/Poll/Postal Ballot/E-Voting)

In case of Poll/Postal Ballot/E-Voting)

Promoter / Public	No. of Shares Held (1)	No. of 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
Promoter and Promoter Group							
Public – Institutional Holders		AS	PER	ATTACH	MENT		
Public – Others							
Total							

HINDUSTAN PETROLEUM CORPORATION LIMITED

Promoter /Public	No of Shares held (1)	No of 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
Resolution No. 1 :To receive, consider and adopt the Audited Financial Statement of the Corporation for the Financial Year ended March 31,2014 and report the Board of Directors and Auditors thereon.							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	173076750	173076750	100.00	173076750	0	100.00	0.00
Public Institutional Holders *	110438382	81053766	73.39	80909362	144404	99.82	0.18
Public-Others **	55112118	361187	0.66	361165	22	99.99	0.01
Total (A)	**338627250**	**254491703**	**75.15**	**254347277**	**144426**	**99.94**	**0.06**
*** 1 holder having 4727 shares but voted only 4473 shares for the resolution (254 shares not voted)**							
**** 1 holder having 28 shares but voted only 5 shares for the resolution (23 shares not voted)**							
Mode of Voting: (Poll)							
Promoter and Promoter Group	173076750	0	0.00	0	0	0.00	0.00
Public Institutional Holders	110438382	899324	0.81	899324	0	100.00	0.00
Public-Others	55112118	25907	0.05	25639	268	98.97	1.03
Total (B)	**338627250**	**925231**	**0.27**	**924963**	**268**	**99.97**	**0.03**
Combined Result (A+B)	**338627250**	**255416934**	**75.43**	**255272240**	**144694**	**99.94**	**0.06**

HINDUSTAN PETROLEUM CORPORATION LIMITED

Promoter /Public	No of Shares held (1)	No of 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
Resolution No. 2 : To declare Equity Dividend for the Financial Year 2013-2014.							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	173076750	173076750	100.00	173076750	0	100.00	0.00
Public Institutional Holders *	110438382	81053766	73.39	81053766	0	100.00	0.00
Public-Others **	55112118	361190	0.66	361088	102	99.97	0.03
Total (A)	**338627250**	**254491706**	**75.15**	**254491604**	**102**	**99.99**	**0.01**
*** 1 holder having 4727 shares but voted only 4473 shares for the resolution (254 shares not voted)**							
**** 1 holder having 28 shares but voted only 8 shares for the resolution (20 shares not voted)**							
Mode of Voting: (Poll)							
Promoter and Promoter Group	173076750	0	0.00	0	0	0.00	0.00
Public Institutional Holders	110438382	899324	0.81	899324	0	100.00	0.00
Public-Others	55112118	25907	0.05	25747	160	99.38	0.62
Total (B)	**338627250**	**925231**	**0.27**	**925071**	**160**	**99.98**	**0.02**
Combined Result (A+B)	**338627250**	**255416937**	**75.43**	**255416675**	**262**	**99.99**	**0.01**

HINDUSTAN PETROLEUM CORPORATION LIMITED

Promoter /Public	No of Shares held (1)	No of 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
Resolution No. 3 : To appoint a Director in place of Dr. Subhash Chandra Khuntia (DIN05344972) who retires by rotation and eligible for reappointment.							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	173076750	173076750	100.00	173076750	0	100.00	0.00
Public Institutional Holders *	110438382	81053766	73.39	61504645	19549121	75.88	24.12
Public-Others **	55112118	353487	0.64	351235	2252	99.36	0.64
Total (A)	**338627250**	**254484003**	**75.15**	**234932630**	**19551373**	**92.32**	**7.68**
*** 1 holder having 4727 shares but voted only 4473 shares for the resolution (254 shares not voted)**							
**** 1 holder having 28 shares but voted only 5 shares for the resolution (23 shares not voted) & 1 holder having 7700 shares had not voted for the resolution**							
Mode of Voting: (Poll)							
Promoter and Promoter Group	173076750	0	0.00	0	0	0.00	0.00
Public Institutional Holders	110438382	899324	0.81	589000	310324	65.49	34.51
Public-Others	55112118	25907	0.05	25639	268	98.97	1.03
Total (B)	**338627250**	**925231**	**0.27**	**614639**	**310592**	**66.43**	**33.57**
Combined Result (A+B)	**338627250**	**255409234**	**75.42**	**235547269**	**19861965**	**92.22**	**7.78**

HINDUSTAN PETROLEUM CORPORATION LIMITED

Promoter /Public	No of Shares held (1)	No of 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
Resolution No. 4 : To appoint a Director in place of Shri. Pushp Kumar Joshi (DIN05323634) who retires by rotation and eligible for reappointment.							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	173076750	173076750	100.00	173076750	0	100.00	0.00
Public Institutional Holders *	110438382	81053766	73.39	67688530	13365236	83.51	16.49
Public-Others **	55112118	361187	0.66	358855	2332	99.35	0.65
Total (A)	**338627250**	**254491703**	**75.15**	**241124135**	**13367568**	**94.75**	**5.25**
*** 1 holder having 4727 shares but voted only 4473 shares for the resolution (254 shares not voted)**							
**** 1 holder having 28 shares but voted only 5 shares for the resolution (23 shares not voted)**							
Mode of Voting: (Poll)							
Promoter and Promoter Group	173076750	0	0.00	0	0	0.00	0.00
Public Institutional Holders	110438382	899324	0.81	589000	310324	65.49	34.51
Public-Others	55112118	25907	0.05	25639	268	98.97	1.03
Total (B)	**338627250**	**925231**	**0.27**	**614639**	**310592**	**66.43**	**33.57**
Combined Result (A+B)	**338627250**	**255416934**	**75.43**	**241738774**	**13678160**	**94.64**	**5.36**

HINDUSTAN PETROLEUM CORPORATION LIMITED

Promoter /Public	No of Shares held (1)	No of 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
Resolution No. 5 : To ratify the amount of remuneration of 2,95,000/- payable to Cost Auditors who are appointed my Board of Directors as Cost Auditors to conduct the audit of cost records of the Company for the Financial Year ending March 31, 2015.							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	173076750	173076750	100.00	173076750	0	100.00	0.00
Public Institutional Holders *	110438382	81053766	73.39	81053766	0	100.00	0.00
Public-Others **	55112118	361187	0.66	360393	794	99.78	0.22
Total (A)	**338627250**	**254491703**	**75.15**	**254490909**	**794**	**99.99**	**0.01**
*** 1 holder having 4727 shares but voted only 4473 shares for the resolution (254 shares not voted)**							
**** 1 holder having 28 shares but voted only 5 shares for the resolution (23 shares not voted)**							
Mode of Voting: (Poll)							
Promoter and Promoter Group	173076750	0	0.00	0	0	0.00	0.00
Public Institutional Holders	110438382	899324	0.81	877058	22266	97.52	2.48
Public-Others	55112118	25907	0.05	25739	168	99.35	0.65
Total (B)	**338627250**	**925231**	**0.27**	**902797**	**22434**	**97.58**	**2.42**
Combined Result (A+B)	**338627250**	**255416934**	**75.43**	**255393706**	**23228**	**99.99**	**0.01**