



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

Ref.: Co.Secy/VM/ 75/2012

April 18, 2012

Director – Investor Services & Listing
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001

Script Code : 500104

Sub.: Intimation about
declaration of Postal
Ballot Results.

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

Script Name : HINDPETRO

Dear Sir

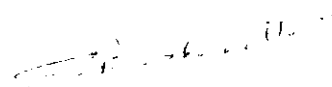
The proposal for increase in the Borrowing powers of Company and creation of charge / providing of Security on the assets of the Corporation has been approved by the shareholders by Ordinary Resolution as set out in the Postal Ballot Notice dated February 15, 2012 as per Section 192A of the Companies Act, 1956 read with Companies (passing of resolutions by postal ballot) Rules, 2011 and the Postal Ballot Results were announced by the Corporation today at the Registered Office of the Company.

We are forwarding herewith the results of the Postal Ballot in the specified format under Clause 35 (A) of the Listing Agreement. The Postal Ballot Results are also being hosted on our Company Website www.hindustanpetroleum.com and published in Newspapers.

This is for your information.

Thanking you,

Very truly yours,


Shrikant M. Bhosekar
Company Secretary

Vm/cr



HINDUSTAN PETROLEUM CORPORATION LIMITED

Regd. Office : 17, Jamshedji Tata Road, P.O. Box No.11041, Mumbai - 400 020

Announcement of Results of Postal Ballot

In accordance with Section 192A of the Companies Act, 1956, read with Companies (Passing of Resolution by Postal Ballot) Rules, 2011, Postal Ballot Forms & Postal Ballot Notice dated February 15, 2012 containing Ordinary Resolution for increase in the borrowing powers of the Board under Section 293(1)(d), and for creation of charge / provide security of the assets of the Corporation as security for borrowing under Section 293 (1) (a), were sent to the Shareholders of the Company.

The report dated 16.04.2012 was submitted by Shri Upendra Shukla, a Practising Company Secretary, the Scrutinizer, appointed under Section 192A of the Companies Act, 1956. Director Finance of the Corporation on 18.04.2012 declared that the following resolution is duly passed by the requisite majority. We give below the details of the votes:-

Description of Resolution		Ordinary Resolution for increase in the borrowing powers of the Board under Section 293(1)(d), and for creation of charge / provide security of the assets of the Corporation as Security for borrowing under Section 293 (1) (a) of the Companies Act, 1956		
	Particulars	No. of Ballot Forms / e-votes	No. of Equity Shares of Rs.10/- each (Votes)	% of Votes Received
1	Number of Valid Ballots / e-Votes received	2398	259624313	-
2	Assented to Resolution	2190	247142200	95.19
3	Dissented to Resolution	208	12482113	4.81
4	Number of Invalid Ballots / Votes received	20	98503	
5	Result	Passed with requisite majority		

The result of the Postal Ballot has been communicated to the Stock Exchanges as well as hosted on the website of the company www.hindustanpetroleum.com

For Hindustan Petroleum Corporation Limited,

Place : Mumbai
Date : 18.04.2012

Shrikant M. Bhosekar
Company Secretary

**SUBMISSION OF DETAILS REGARDING THE VOTING RESULTS IN THE SPECIFIED
FORMAT UNDER CLAUSE 35A OF THE LISTING AGREEMENT.**

Date of Notice of Postal Ballot : February 15, 2012

Record Date for reckoning Voting Rights : February 17, 2012

Total No. of Shareholders on record Date : 104341

No. of Valid Postal Ballots Received :

Promoters & Promoters Group : 01

Public : 2397

Detail of the Agenda : Increase in the Borrowing Powers of the Board and for Creation of Charge/Providing Security on the assets of the Company.

Resolution Required : Ordinary Resolution

Mode of Voting : Postal Ballot Form & e-Voting

Further the following additional disclosure on the Postal Ballot Voting results is also provided:

Promoters / Public	No. of shares held as on record date (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 & Promoter Group	173076750	173076750	100.00	173076750	0	100.00	0.00
Public – Institutional Holders	118804432	85040908	71.58	72605941	12434967	85.38	14.62
Public – Others	46746068	1508117	3.23	1459509	47146	96.78	3.13
Total	338627250	259625775	76.67	247142200	12482113	95.19	4.81