



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, • टेलिक्स - 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./VM/205/2014

August 28, 2014

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

Script Code : 500104

Sub.: Result of Postal Ballot

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

Dear Sirs,

Further to our letter ref. Co.Secy/VM/152/2014 dated 21.07.2014 and in pursuant to provisions of Section 110 of the Companies Act, 2013 read with Rules made thereunder and the relevant provision of the Listing Agreement, Hindustan Petroleum Corporation Limited, had conducted the process of Postal Ballot for seeking the consent of shareholders by means of passing a Special Resolution as provided in the Notice of Postal Ballot for the following:

“Special Resolution u/s 180(1)(c) and 180(1)(a) of the Companies Act, 2013 for exercising the Borrowing Powers by the Board of Directors of the Company and to create charge/provide security for the sum so borrowed on the movable/immovable assets of the company”.

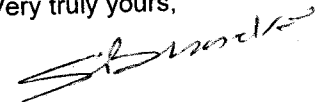
The Company had appointed Shri Upendra Shukla, Practising Company Secretary as “Scrutinizer” for conducting the Postal Ballot Process. Shri Upendra Shukla has submitted his report to the Company and the result of Postal Ballot was declared on 28.08.2014 at 4.00 p.m. at the Registered Office of the Company. The result of the voting by Postal Ballot (including e-Voting) as per the format provided under clause 35A of the Listing Agreement, is attached herewith.

The said Postal Ballot Result will be hosted on the website of the Corporation and also published in newspapers.

This is for your information.

Thanking you,

Very truly yours,


Shrikant M. Bhosekar
Company Secretary

Encl: a/a

ATTACHMENT I.**DETAILS OF VOTING RESULTS BY POSTAL BALLOT (INCLUDING E-VOTING) PURSUANT TO CLAUSE 35A OF LISTING AGREEMENT.**

Date of Notice of Postal Ballot : 17.07.2014

Total No. of Shareholders on Record Date : 97273

Details of the Agenda : Special Resolution u/s 180(1)(c) and 180(1)(a) of the Companies Act, 2013 for exercising the Borrowing Powers by the Board of Directors of the Company and to create charge/provide security for the sum so borrowed on the movable/immovable assets of the company.

Resolution Required : Special Resolution

Mode of Voting : Through Physical Postal Ballot Form and e-Voting Process.

Details of the Result :

Promoter / Public	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	17,30,76,750	17,30,76,750	100	17,30,76,750	NIL	100	NIL
Public – Institutional Holders	14,16,73,277	8,47,88,094	59.85	8,45,86,900	2,01,194	99.76	0.24
Public – Others	2,38,77,223	369591	1.55	335919	17405	90.89	4.71
Total	33,86,27,250	25,82,34,435	76.26	25,79,99,569	2,18,599	99.92	0.08

Remarks: Since number of votes cast in favour of Resolution is more than three times than the number of votes cast against it, and therefore resolution for exercising the Borrowing Powers by the Board of Directors of the Company and to create charge/provide security on the movable/immovable assets of the company has been passed by the shareholders as Special Resolution