



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
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CIN No.: L23201MH1952GOI008858

Ref.: Co.Secy./VM/325/2017

September 16, 2017

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

Script Code : 500104

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

**Sub.: Voting Results on the
Resolutions – 65th Annual
General Meeting of
Hindustan Petroleum
Corporation Limited.**

Dear Sirs,

We write further to our letter Ref. Co.Secy/VM/324/2017 dtd. September 15, 2017 forwarding therewith proceeding of 65th Annual General Meeting of the Company which was held on September 15, 2017 at 11.00 A.M. at Y.B. Chavan Auditorium, Yashwantrao Chavan Pratishthan, General Jagannathrao Bhosale Marg, Mumbai – 400 021.

We now forward herewith Voting Results (e-Voting and voting through Ballot Papers) on the Resolutions transacted in the said Annual General Meeting in the format specified by SEBI pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with report of Scrutinizer, for hosting it on the website of the Exchanges. The said documents are also available on the website of the company www.hindustanpetroleum.com

Thanking you,

Very truly yours,

Shrikant M. Bhosekar
Company Secretary

Encl: a/a

Hindustan Petroleum Corporation Limited

1 - To receive, consider and adopt the Audited Financial Statement of the Corporation for the Financial Year ended March 31, 2017 and Reports of the Board of Directors and Auditors thereon.

Resolution Required : (Ordinary)		NO						
Category	Mode of Voting	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	E-Voting	778845375	778845375	100.0000	778845375	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		778845375	100.0000	778845375	0	100.0000	0.0000
Public Institutions	E-Voting	556731815	424543259	76.2563	424543259	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		424543259	76.2563	424543259	0	100.0000	0.0000
Public Non Institutions	E-Voting	188245435	12842210	6.8221	12842093	117	99.9991	0.0009
	Poll		10796304	5.7352	10796304	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		23638514	12.5573	23638397	117	99.9995	0.0005
Total		1523822625	1227027148	80.5230	1227027031	117	100.0000	0.0000

Hindustan Petroleum Corporation Limited

Resolution Required : (Ordinary)		2 - To confirm interim Equity dividends declared for Financial Year 2016-2017 and to approve Final Equity Dividend for the Financial Year 2016-2017.						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	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	E-Voting	778845375	778845375	100.0000	778845375	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		778845375	100.0000	778845375	0	100.0000	0.0000
Public Institutions	E-Voting	556731815	428653835	76.9947	428653835	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		428653835	76.9947	428653835	0	100.0000	0.0000
Public Non Institutions	E-Voting	188245435	12842210	6.8221	12841508	702	99.9945	0.0055
	Poll		10796304	5.7352	10796304	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		23638514	12.5573	23637812	702	99.9970	0.0030
Total		1523822625	1231137724	80.7927	1231137022	702	99.9999	0.0001

Hindustan Petroleum Corporation Limited

Resolution Required : (Ordinary)		3 - To appoint a Director in place of Shri Sandeep Poundrik (DIN01865958), 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 [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	E-Voting	778845375	778845375	100.0000	778845375	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		778845375	100.0000	778845375	0	100.0000	0.0000	
Public Institutions	E-Voting	556731815	428653835	76.9947	202363377	226290458	47.2090	52.7910	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		428653835	76.9947	202363377	226290458	47.2090	52.7910	
Public Non Institutions	E-Voting	188245435	12842168	6.8220	12777024	65144	99.4927	0.5073	
	Poll		10796304	5.7352	10796304	0	100.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		23638472	12.5572	23573328	65144	99.7244	0.2756	
Total		1523822625	1231137682	80.7927	1004782080	226355602	81.6141	18.3859	

Hindustan Petroleum Corporation Limited

4 - To appoint a Director in place of Shri J. Ramaswamy (DIN06627920), who retires by rotation and being eligible, offers himself for reappointment.									
Resolution Required : (Ordinary)		NO							
Whether promoter/ promoter group are interested in the agenda/resolution?									
Category	Mode of Voting	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	E-Voting		778845375	100.0000	778845375	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot	778845375	0	0.0000	0	0	0.0000	0.0000	
	Total		778845375	100.0000	778845375	0	100.0000	0.0000	
Public Institutions	E-Voting		428653835	76.9947	165803367	262850468	38.6800	61.3200	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot	556731815	0	0.0000	0	0	0.0000	0.0000	
	Total		428653835	76.9947	165803367	262850468	38.6800	61.3200	
Public Non Institutions	E-Voting		12842168	6.8220	12776642	65526	99.4898	0.5102	
	Poll		10796304	5.7352	10796304	0	100.0000	0.0000	
	Postal Ballot	188245435	0	0.0000	0	0	0.0000	0.0000	
	Total		23638472	12.5572	23572946	65526	99.7228	0.2772	
Total		1523822625	1231137682	80.7927	968221688	262915994	78.6445	21.3555	

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Resolution Required : (Ordinary)		5 - Appointment of Shri S. Jeyakrishnan (DIN07234397) as Director of the Corporation.						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	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	E-Voting		778845375	100.0000	778845375	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	778845375	0	0.0000	0	0	0.0000	0.0000
	Total		778845375	100.0000	778845375	0	100.0000	0.0000
Public Institutions	E-Voting		428653835	76.9947	285908528	142745307	66.6992	33.3008
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	556731815	0	0.0000	0	0	0.0000	0.0000
	Total		428653835	76.9947	285908528	142745307	66.6992	33.3008
Public Non Institutions	E-Voting		12842168	6.8220	12776157	66011	99.4860	0.5140
	Poll		10796304	5.7352	10796304	0	100.0000	0.0000
	Postal Ballot	188245435	0	0.0000	0	0	0.0000	0.0000
	Total		23638472	12.5572	23572461	66011	99.7207	0.2793
Total		1523822625	1231137682	80.7927	1088326364	142811318	88.4001	11.5999

Hindustan Petroleum Corporation Limited

Resolution Required : (Ordinary)									
6 - Appointment of Shri Vinod S. Shenoy (DIN07632981) as Director of the Corporation.									
Whether promoter/ promoter group are interested in the agenda/resolution?									
NO									
Category	Mode of Voting	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	E-Voting		778845375	100.0000	778845375	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot	778845375	0	0.0000	0	0	0.0000	0.0000	
	Total		778845375	100.0000	778845375	0	100.0000	0.0000	
Public Institutions	E-Voting		428653835	76.9947	285908528	142745307	66.6992	33.3008	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot	556731815	0	0.0000	0	0	0.0000	0.0000	
	Total		428653835	76.9947	285908528	142745307	66.6992	33.3008	
Public Non Institutions	E-Voting		12842168	6.8220	12777140	65028	99.4936	0.5064	
	Poll		10796304	5.7352	10796304	0	100.0000	0.0000	
	Postal Ballot	188245435	0	0.0000	0	0	0.0000	0.0000	
	Total		23638472	12.5572	23573444	65028	99.7249	0.2751	
Total		1523822625	1231137682	80.7927	1088327347	142810335	88.4001	11.5999	

Hindustan Petroleum Corporation Limited									
Resolution Required : (Ordinary)		7 - Appointment of Smt. Asifa Khan (DIN07730681) as Independent Director of the Corporation.							
Whether promoter/ promoter group are interested in the agenda/resolution?		NO							
Category	Mode of Voting	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	E-Voting		778845375	100.0000	778845375	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot	778845375	0	0.0000	0	0	0.0000	0.0000	
	Total		778845375	100.0000	778845375	0	100.0000	0.0000	
Public Institutions	E-Voting		419945243	75.4304	412803816	7141427	98.2994	1.7006	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot	556731815	0	0.0000	0	0	0.0000	0.0000	
	Total		419945243	75.4304	412803816	7141427	98.2994	1.7006	
Public Non Institutions	E-Voting		12842168	6.8220	12776555	65613	99.4891	0.5109	
	Poll		10796304	5.7352	10796288	16	99.9999	0.0001	
	Postal Ballot	188245435	0	0.0000	0	0	0.0000	0.0000	
	Total		23638472	12.5572	23572843	65629	99.7224	0.2776	
Total		1523822625	1222429090	80.2212	1215222034	7207056	99.4104	0.5896	

Hindustan Petroleum Corporation Limited									
Resolution Required : (Ordinary)		8 - Appointment of Shri G.V. Krishna (DIN01640784) as Independent Director of the Corporation.							
Whether promoter/ promoter group are interested in the agenda/resolution?		NO							
Category	Mode of Voting	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	E-Voting		778845375	100.0000	778845375	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot	778845375	0	0.0000	0	0	0.0000	0.0000	
	Total		778845375	100.0000	778845375	0	100.0000	0.0000	
Public Institutions	E-Voting		419945243	75.4304	392790415	27154828	93.5337	6.4663	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot	556731815	0	0.0000	0	0	0.0000	0.0000	
	Total		419945243	75.4304	392790415	27154828	93.5337	6.4663	
Public Non Institutions	E-Voting		12842168	6.8220	12777092	65076	99.4933	0.5067	
	Poll		10796304	5.7352	10796303	1	100.0000	0.0000	
	Postal Ballot	188245435	0	0.0000	0	0	0.0000	0.0000	
	Total		23638472	12.5572	23573395	65077	99.7247	0.2753	
Total		1523822625	1222429090	80.2212	1195209185	27219905	97.7733	2.2267	

Hindustan Petroleum Corporation Limited

Hindustan Petroleum Corporation Limited									
Resolution Required : (Ordinary)		9 - Appointment of Dr. Trilok Nath Singh (DIN07767209) as Independent Director of the Corporation.							
Whether promoter/ promoter group are interested in the agenda/resolution?		NO							
Category	Mode of Voting	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	E-Voting		778845375	100.0000	778845375	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot	778845375	0	0.0000	0	0	0.0000	0.0000	
	Total		778845375	100.0000	778845375	0	100.0000	0.0000	
Public Institutions	E-Voting		419945243	75.4304	395420907	24524336	94.1601	5.8399	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot	556731815	0	0.0000	0	0	0.0000	0.0000	
	Total		419945243	75.4304	395420907	24524336	94.1601	5.8399	
Public Non Institutions	E-Voting		12842168	6.8220	12776822	65346	99.4912	0.5088	
	Poll		10796304	5.7352	10796303	1	100.0000	0.0000	
	Postal Ballot	188245435	0	0.0000	0	0	0.0000	0.0000	
	Total		23638472	12.5572	23573125	65347	99.7236	0.2764	
Total		1523822625	1222429090	80.2212	1197839407	24589683	97.9885	2.0115	

Hindustan Petroleum Corporation Limited									
Resolution Required : (Ordinary)		10 - Payment of Remuneration to Cost Auditors for Financial Year 2017-2018.							
Whether promoter/ promoter group are interested in the agenda/resolution?		NO							
Category	Mode of Voting	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	E-Voting		778845375	100.0000	778845375	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot	778845375	0	0.0000	0	0	0.0000	0.0000	
	Total		778845375	100.0000	778845375	0	100.0000	0.0000	
Public Institutions	E-Voting		428653835	76.9947	426023343	2630492	99.3863	0.6137	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot	556731815	0	0.0000	0	0	0.0000	0.0000	
	Total		428653835	76.9947	426023343	2630492	99.3863	0.6137	
Public Non Institutions	E-Voting		12842125	6.8220	12840378	1747	99.9864	0.0136	
	Poll		10796304	5.7352	10796303	1	100.0000	0.0000	
	Postal Ballot	188245435	0	0.0000	0	0	0.0000	0.0000	
	Total		23638429	12.5572	23636681	1748	99.9926	0.0074	
Total		1523822625	1231137639	80.7927	1228505399	2632240	99.7862	0.2138	

Hindustan Petroleum Corporation Limited

11 - Approval for Material Related Party Transactions.									
NO									
Resolution Required : (Ordinary)	Whether promoter/ promoter group are interested in the agenda/resolution?	Category	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		E-Voting	778845375	778845375	100.0000	778845375	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		778845375	100.0000	778845375	0	100.0000	0.0000
Public Institutions		E-Voting	556731815	428629960	76.9904	428469033	160927	99.9625	0.0375
		Poll		0	0.0000	0	0	0.0000	0.0000
		Postal Ballot		0	0.0000	0	0	0.0000	0.0000
		Total		428629960	76.9904	428469033	160927	99.9625	0.0375
Public Non Institutions		E-Voting	188245435	12841225	6.8215	12839005	2220	99.9827	0.0173
		Poll		10796304	5.7352	10796303	1	100.0000	0.0000
		Postal Ballot		0	0.0000	0	0	0.0000	0.0000
		Total		23637529	12.5567	23635308	2221	99.9906	0.0094
Total			1523822625	1231112864	80.7911	1230949716	163148	99.9867	0.0133

Hindustan Petroleum Corporation Limited

Resolution Required : (Special)									
12 - Borrowing of Funds upto Rs.6000 crores through issue of Debentures / Bonds etc									
Whether promoter/ promoter group are interested in the agenda/resolution?									
Category	Mode of Voting	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	NO
Promoter and Promoter Group	E-Voting		778845375	100.0000	778845375	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot	778845375	0	0.0000	0	0	0.0000	0.0000	
	Total		778845375	100.0000	778845375	0	100.0000	0.0000	
Public Institutions	E-Voting		428653835	76.9947	420292644	8361191	98.0494	1.9506	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot	556731815	0	0.0000	0	0	0.0000	0.0000	
	Total		428653835	76.9947	420292644	8361191	98.0494	1.9506	
Public Non Institutions	E-Voting		12842210	6.8221	12825162	17048	99.8673	0.1327	
	Poll		10793456	5.7337	10791955	1501	99.9861	0.0139	
	Postal Ballot	188245435	0	0.0000	0	0	0.0000	0.0000	
	Total		23635666	12.5558	23617117	18549	99.9215	0.0785	
Total		1523822625	1231134876	80.7925	1222755136	8379740	99.3193	0.6807	