



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
17, Jamshedji Tata Road, P. O. Box No. - 11041, Mumbai - 400 020. Tel. : 2286 3900 • Fax : 2287 2992 • e-mail : corphqo@hpcl.co.in
CIN No.: L23201MH1952GOI008858

Ref: Co.Secy/VM/225/2022

June 13, 2022

Director – Investor Services & Listing,
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400 001 **Scrip 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 **Scrip Name : HINDPETRO**

**Sub.: Results of Voting on Postal
Ballot along with Report of
Scrutinizer**

Dear Sir,

We write with reference to our earlier letter Ref: Co.Secy/VM/178/2022 dated May 11, 2022 informing to the Stock Exchanges about the Postal Ballot which has been conducted by Hindustan Petroleum Corporation Limited, for seeking approval of Members of the Company for the Appointment of Shri Rajneesh Narang (DIN:08188549) as a Director of the Company.

In respect of above, the voting period commenced on Thursday, May 12, 2022 [From 9.00 a.m. (IST)] and ended on Friday, June 10, 2022 [Till 5.00 p.m. (IST)].

Kindly note that the Results of Voting on Postal Ballot was announced by the Company on June 13, 2022 at 11.00 a.m. IST at the Registered Office of the Company.

We now forward herewith the following:

1. Report of Scrutinizer indicating Results of voting on Postal Ballot;
2. Results of Voting as per the format provided under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please note that the Resolution, covering aforesaid item of business transacted through the process of Postal Ballot, has been passed by the Members of the Company with requisite majority.

Thanking you,

Very truly yours,

V. Murali
Company Secretary

Encl: a/a

UPENDRA SHUKLA
B. Com., F C. S
Company Secretary

Received
V. N. Nandi
13/6/22 Co. Secy

504 , Navkar,
Nandapatkar Road,
Vile Parle East, Mumbai - 400 057
Resi : 2611 8257
Mob.: 98211 25846
E-mail : ucshukla@rediffmail.com

Shri Pushp Kumar Joshi
Chairman & Managing Director
Hindustan Petroleum Corporation Limited,
Petroleum House 17, Jamshedji Tata Road,
Churchgate, Mumbai-400 020

Dear Sir,

Sub: Scrutinizer's Report on Postal Ballot (Remote e-voting)

- 1) I, Upendra C. Shukla, Practising Company Secretary, was appointed as the Scrutinizer by the Board of Directors of Hindustan Petroleum Corporation Limited (hereinafter referred to as 'the Company') to scrutinize the voting by means of Postal Ballot through electronic means ('remote e-voting') conducted for passing a Resolution as per Annexure-1 to this report as contemplated under Section 110 of the Companies Act, 2013 (hereinafter referred to as the 'Act') read with the Companies (Management & Administration) Rules, 2014 (hereinafter referred to as the 'Rules').
- 2) Pursuant to the Circulars Nos. 14/2020, 17/2020, 22/2020, 33/2020, 39/2020, 10/2021, 20/2021 and 3/2022 dated 8th April, 2020, 13th April, 2020, 15th June, 2020, 28th September, 2020, 31st December, 2020, 23rd June, 2021, 08th December, 2021 and 05th May, 2022 respectively issued by the Ministry of Corporate Affairs (MCA Circulars) the notice dated 10th May, 2022 as confirmed by the Company, was sent to the Members in respect of below mentioned Resolution through e-mail to those, whose e-mail addresses are registered with the Company/ Depositories.
- 3) As per the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with the Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, as also in accordance with the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided the facility of remote e-voting to the Members to cast their votes electronically on the resolution proposed in the Notice.
- 4) The Company had appointed Central Depository Services (India) Limited ('CDSL') as Service Provider, who provided the facilities for conducting the Remote e-voting.
- 5) My responsibility as a Scrutinizer is to ensure that the voting process is conducted in a fair and transparent manner and submit a Scrutinizer's Report on the votes cast 'in favour' or 'against' the resolution based on the reports generated from the electronic voting system provided by the CDSL. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules made thereunder relating to passing of Resolution by means of Postal Ballot by voting through electronic means ("remote e-voting").

Based on the reports generated from the e-voting system provided by the CDSL, I submit my report on remote e-voting as under:

- a) The Remote e-voting period commenced from Thursday, 12th May, 2022 at 9.00 a.m. (IST) and ended on Friday, 10th June, 2022 at 5.00 p.m. (IST).

Upendra
Chandrasha
nkar Shukla

Digitally signed by
Upendra
Chandrasha
nkar Shukla
Date: 2022.06.13
11:06:24 +05'30'

...2/-

: 2 :

- b) The Members of the Company as on the 'cut-off' date i.e. Friday, 06th May, 2022 were entitled to vote on the resolution as set-out in Item No. 1 of the Notice of the Company.
- c) On completion of e-voting, I unblocked the results of the Remote e-voting by the Members, on the CDSL e-voting system/platform and after downloading the results, counted the votes.
- d) All the 2759 Remote e-voting responses are valid.
- e) I now, submit my report as under on the results of the Remote e-voting in respect of the resolution as set out in the Notice dated 10th May, 2022:

Resolution No. 1: Ordinary Resolution: Appointment of Shri Rajneesh Narang (DIN: 08188549) as a Director of the Company.

	In favour of the Resolution			Against the Resolution		
	No. of Responses received	No. of votes cast	% of votes cast	No. of Responses received	No. of votes cast	% of votes cast
Remote E-voting	2585	1217945235	99.94	174	700315	0.06

Since number of votes cast in favour of the Resolution is more than number of votes cast against the Resolution, the said Ordinary Resolution may be declared passed.

Thanking you,

UDIN: F002727D000485451
Date: 11th June, 2022
Place: Mumbai

Yours faithfully,

Upendra
Chandrashankar Shukla
Digitally signed by Upendra
Chandrashankar Shukla
Date: 2022.06.13 11:06:46
+05'30'

(U.C. SHUKLA)
COMPANY SECRETARY
FCS: 2727/CP: 1654

ORDINARY RESOLUTION

Appointment of Shri Rajneesh Narang (DIN:08188549) as a Director of the Company

To consider and if thought fit, to pass the following Resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of Sections 149, 152, 161 and other applicable provisions, if any, of the Companies Act, 2013 (**“Act”**), Companies (Appointment and Qualification of Directors) Rules, 2014, and further amendments thereto from time to time (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), relevant applicable regulation(s) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**“SEBI LODR, 2015”**) and also the provisions of the Articles of Association of the Company, Shri Rajneesh Narang who was appointed by the Government of India as Director – Finance (Whole Time Director) of the Company and was also appointed as an Additional Director by the Board of Directors of the Company with effect from March 22, 2022 and for whose appointment, approval of the Members of the Company is required to be taken before the next General Meeting under the provisions of the Act or within a period of 3 months from the date of appointment in line with the applicable provision of the SEBI LODR, 2015, whichever is earlier, and in respect of whom the Company has received a notice in writing from a Member proposing his candidature for the Office of Director, be and is hereby appointed as a Director of the Company, liable to retire by rotation.”

Upendra
Chandrashankar
r Shukla

Digitally signed by
Upendra Chandrashankar
Shukla
Date: 2022.06.13 11:07:06
+05'30'

General information about company	
Scrip code	500104
NSE Symbol	HINDPETRO
MSEI Symbol	NOTLISTED
ISIN	INE094A01015
Name of the company	HINDUSTAN PETROLEUM CORPORATION LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	10-06-2022
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	Upendra Shukla
Firms Name	Upendra Shukla
Qualification	CS
Membership Number	2727
Date of Board Meeting in which appointed	22-03-2022
Date of Issuance of Report to the company	11-06-2022

Voting results	
Record date	06-05-2022
Total number of shareholders on record date	392994
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Shri Rajneesh Narang (DIN:08188549) as a Director of the Company				
Category	Mode of voting	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	E-Voting	778845375	778845375	100	778845375	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	778845375	778845375	100	778845375	0	100	0
Public-Institutions	E-Voting	501690859	434367482	86.5807	433704786	662696	99.8474	0.1526
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	501690859	434367482	86.5807	433704786	662696	99.8474	0.1526
Public- Non Institutions	E-Voting	138012111	5432693	3.9364	5395074	37619	99.3075	0.6925
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	138012111	5432693	3.9364	5395074	37619	99.3075	0.6925
Total		1418548345	1218645550	85.9079	1217945235	700315	99.9425	0.0575
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	