



हिन्दुस्तान पेट्रोलियम कॉर्पोरेशन लिमिटेड

(भारत सरकार उपक्रम) रजिस्टर्ड ऑफिस : 17, जमशेदजी टाटा रोड, चर्चगेट, मुंबई - 400 020

Hindustan Petroleum Corporation Limited

(A Govt. of India Enterprise) Regd. Office : 17, Jamshedji Tata Road, Churchgate, Mumbai - 400 020



Ref: Co.Secy/VM/194/2024

June 12, 2024

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/136/2024 dated May 11, 2024 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 by passing of Ordinary Resolution to Capitalize the Reserves of the Company and to issue Bonus Shares.

In respect of above, the voting period commenced on Monday, May 13, 2024 [From 9.00 a.m. (IST)] and ended on Tuesday, June 11, 2024 [Till 5.00 p.m. (IST)].

Kindly note that the Results of Voting on Postal Ballot was announced by the Company on Wednesday, June 12, 2024 at 03.00 p.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 under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. **(XBRL Submission)**

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.

This is for your information and records.

Thanking you,

Very truly yours,

V. Murali
Company Secretary

Encl: a/a



Ragini Chokshi & Co.

Company Secretaries

34, Kamer Building, 5th Floor, 38 Cawasji Patel Street, Fort, Mumbai - 400 001.

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Tel. : 022-2283 1120
022-2283 1134

Date : 12/06/2024

*Received
V. Muralee
12/6/24*

SCRUTINIZER'S REPORT

[Pursuant to Section 110 of the Companies Act, 2013 and read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
HINDUSTAN PETROLEUM CORPORATION LIMITED
PETROLEUM HOUSE, 17, JAMSHEDJI TATA ROAD,
CHURCHGATE, MUMBAI 400020

Subject: Scrutinizer's Report of Postal Ballot Process and E-voting for the Resolution as set out in the notice of Postal Ballot dated May 10, 2024

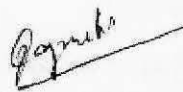
Dear Sir,

I, Ragini Chokshi, Partner of M/s. Ragini Chokshi & Co., Practicing Company Secretaries having office at 34, 5th Floor, Kamer Building, Cawasji Patel Street, Fort Mumbai 400 001, have been appointed as the Scrutinizer by the Board of Directors of **HINDUSTAN PETROLEUM CORPORATION LIMITED** (the "Company") for Scrutinizing Postal Ballot through remote e-voting process carried out by the Company as per Section 108 and Section 110 of Companies Act, 2013 and other applicable provisions, if any, of Companies Act, 2013 (the Act) and the relevant Rules, 2014, General Circulars issued by MCA from time to time and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, in a fair and transparent manner in respect of the Resolution as contained in the Notice dated May 10, 2024.

I, Ragini Chokshi, Scrutinizer of Postal Ballot Process, submit my report as under:

1. The Company completed the dispatch of Notice of Postal Ballot, through electronic mode to the Members whose names appeared in the Register of Members as at the close of business hours on May 10, 2024 ('cut-off date'), pursuant to the relevant Circular resting with latest circular No. 09/2023 dated September 25, 2023 (collectively referred to as "MCA Circulars") issued by the Ministry of Corporate Affairs. The Postal Ballot was conducted only through remote e-voting system pursuant to the above referred Circulars, hence, Postal Ballot forms were not required to be sent by the Company.
2. For the purpose of the remote e-voting facility to be provided to the members, the Company has availed the services of Central Depository (Services) India Limited (CDSL).
3. For those Members whose email IDs were not available, a Public Notice with regard to the said Postal Ballot Notice was published on Monday, May 13, 2024 in various news papers, providing requisite information for registering email IDs and for queries pertaining to remote e-voting.
4. The remote e-voting period commenced on Monday, May 13, 2024 at 09:00 a.m. (IST) and ended on Tuesday, June 11, 2024 at 05:00 p.m. (IST) and the remote e-voting module was disabled thereafter.
5. After the end of e-voting period i.e. 05:00 p.m. (IST) on, Tuesday, June 11, 2024, I have downloaded the e-voting Result/Report from the website of CDSL in the presence of two witnesses, Mr. Pradip Dhuri and Ms. Jagruti Deshmukh, who are not in employment of the Firm. They have signed below in confirmation of the e-voting results being downloaded in their presence.


Mr. Pradip Dhuri


Ms. Jagruti Deshmukh

6. On proper scrutiny of all the Postal Ballot votes cast by way of e-voting, I report the result of the Postal Ballot as under:



Ordinary Resolution:

1. To Capitalize the Reserves of the Company and to issue Bonus Shares- Ordinary Resolution

I report the result of the Postal Ballot as under:-

DETAILS OF E-VOTING

Particulars	Number of members voted through electronic system	Number of Shares	% of total number of votes cast
Total votes received by electronic mode	2865	1240225038	100.00
Less Total no. of Invalid votes	0	0	0
Total no. of valid votes	2865	1240225038	100.00
Total no. of Votes with Assent	2766	1212665741	97.78
Total no. of Votes with Dissent	99	27559297	2.22

SUMMARY OF E-VOTING

Particulars	No. of Equity Shares	% of total number of votes cast
Total Valid votes cast	1240225038	100.00
Assented to Resolution	1212665741	97.78
Dissented to Resolution	27559297	2.22



RESULTS:

The Resolutions have been passed with requisite majority by the members of the Company as per the provisions of the Companies Act, 2013.

The related papers with respect to Postal Ballot shall remain in my safe custody and will be handed over to Mr. V Murali, Company Secretary for safe keeping after the Chairman considers, approves and signs the Minutes of the postal Ballot.

Thanking You,

Yours faithfully,

Date: 12.06.2024

Place: Mumbai



R. K. Chokshi

Ragini Chokshi
(Partner)

Membership No: 2390

CP NO.: 1436

UDIN:F002390F000561531

For Ragini Chokshi & Co.
(Practicing Company Secretaries)

Countersigned

For HINDUSTAN PETROLEUM CORPORATION LIMITED

V. Murali

Company Secretary & Compliance Officer

Date 12/6/24

Place Mumbai