



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/326/2022

August 30, 2022

Director – Investor Services & Listing,
BSE Limited,
PhirozeJeejeebhoy Towers, Dalal Street,
Mumbai – 400 001 Scrip Code: 500104

Sub: Voting Results– 70th Annual
General Meeting (AGM) of the
Company

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

Dear Sirs,

Pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to forward herewith the Voting Results (remote e-Voting and e-voting during AGM) on the items of business transacted at the 70th AGM of the Company which was held through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

The Summary of Voting Results are given below: -

| | |
|--|------------|
| Cut-Off Date for remote e-voting | 23-08-2022 |
| Total Number of Shareholders on Record Date | 4,26,422 |
| No. of Shareholders Participated: | |
| a. Promoters and Promoter Group Central Government -President of India Bodies Corporate - ONGC | - |
| b. Public | 120 |
| No. of Resolutions passed in the Meeting | 13 |

The Agenda wise details of the Voting Results and Report of the Scrutinizer are annexed herewith.

The aforesaid documents are hosted on the website of the Company www.hindustanpetroleum.com & also on the website of M/s. National Securities Depository Limited www.evoting.nsdl.com.

Thanking you,

Very truly yours,

V. Murali
Company Secretary

Encl: a/a

Hindustan Petroleum Corporation Limited

| Resolution Required : (Ordinary) | | 1 - To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2022 together with the Reports of the Board of Directors and Auditors thereon. | | | | | | |
|---|----------------|--|---------------------|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | No | | | | | | |
| 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 | 100.0000 | 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 | 488860775 | 395818734 | 80.9676 | 395144723 | 674011 | 99.8297 | 0.1703 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 395818734 | 80.9676 | 395144723 | 674011 | 99.8297 | 0.1703 |
| Public Non Institutions | E-Voting | 150842195 | 10294488 | 6.8247 | 10286463 | 8025 | 99.9220 | 0.0780 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 10294488 | 6.8247 | 10286463 | 8025 | 99.9220 | 0.0780 |
| Total | | 1418548345 | 1184958597 | 83.5332 | 1184276561 | 682036 | 99.9424 | 0.0576 |

Hindustan Petroleum Corporation Limited

| Resolution Required : (Ordinary) | | | 2 - To declare a Final Equity Dividend of Rs. 14 per Share for the Financial Year 2021-2022 | | | | | |
|---|----------------|--------------------|---|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | No | | | | | |
| 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 | 100.0000 | 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 | 488860775 | 396655687 | 81.1388 | 396655687 | 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 | | 396655687 | 81.1388 | 396655687 | 0 | 100.0000 | 0.0000 |
| Public Non Institutions | E-Voting | 150842195 | 10295328 | 6.8252 | 10283344 | 11984 | 99.8836 | 0.1164 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 10295328 | 6.8252 | 10283344 | 11984 | 99.8836 | 0.1164 |
| Total | | 1418548345 | 1185796390 | 83.5922 | 1185784406 | 11984 | 99.9990 | 0.0010 |

Hindustan Petroleum Corporation Limited

| Resolution Required : (Ordinary) | | | 3 - To appoint a Director in place of Shri Vinod S Shenoy (DIN:07632981) who retires by rotation and being eligible, offers himself for re-appointment. | | | | | |
|---|----------------|--------------------|---|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | No | | | | | |
| 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 |
| 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 | 488860775 | 395012919 | 80.8027 | 391187238 | 3825681 | 99.0315 | 0.9685 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 395012919 | 80.8027 | 391187238 | 3825681 | 99.0315 | 0.9685 |
| Public Non Institutions | E-Voting | 150842195 | 10289672 | 6.8215 | 10250103 | 39569 | 99.6154 | 0.3846 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 10289672 | 6.8215 | 10250103 | 39569 | 99.6154 | 0.3846 |
| Total | | 1418548345 | 1184147966 | 83.4760 | 1180282716 | 3865250 | 99.6736 | 0.3264 |

Hindustan Petroleum Corporation Limited

| Resolution Required : (Special) | | | 4 - Appointment of Smt. Vimla Pradhan (DIN: 09398793) as a Director of the Company | | | | | |
|---|----------------|--------------------|--|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | No | | | | | |
| 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 |
| 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 | 488860775 | 394962029 | 80.7923 | 274949121 | 120012908 | 69.6141 | 30.3859 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 394962029 | 80.7923 | 274949121 | 120012908 | 69.6141 | 30.3859 |
| Public Non Institutions | E-Voting | 150842195 | 9539666 | 6.3243 | 9514642 | 25024 | 99.7377 | 0.2623 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 9539666 | 6.3243 | 9514642 | 25024 | 99.7377 | 0.2623 |
| Total | | 1418548345 | 1183347070 | 83.4196 | 1063309138 | 120037932 | 89.8561 | 10.1439 |

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| Resolution Required : (Special) | | 5 - Appointment of Shri Bechan Lal (DIN: 09397116) as a Director of the Company | | | | | | |
|---|----------------|---|---------------------|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | No | | | | | | |
| 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 |
| 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 | 488860775 | 396578822 | 81.1231 | 336989036 | 59589786 | 84.9740 | 15.0260 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 396578822 | 81.1231 | 336989036 | 59589786 | 84.9740 | 15.0260 |
| Public Non Institutions | E-Voting | 150842195 | 9539394 | 6.3241 | 9509992 | 29402 | 99.6918 | 0.3082 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 9539394 | 6.3241 | 9509992 | 29402 | 99.6918 | 0.3082 |
| Total | | 1418548345 | 1184963591 | 83.5335 | 1125344403 | 59619188 | 94.9687 | 5.0313 |

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| Resolution Required : (Special) | | 6 - Appointment of Shri Vivekananda Biswal (DIN: 00977767) as a Director of the Company | | | | | | |
|---|----------------|---|---------------------|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | No | | | | | | |
| 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 | 100.0000 | 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 | 488860775 | 396629712 | 81.1335 | 364643743 | 31985969 | 91.9356 | 8.0644 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 396629712 | 81.1335 | 364643743 | 31985969 | 91.9356 | 8.0644 |
| Public Non Institutions | E-Voting | 150842195 | 9538105 | 6.3232 | 9503086 | 35019 | 99.6329 | 0.3671 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 9538105 | 6.3232 | 9503086 | 35019 | 99.6329 | 0.3671 |
| Total | | 1418548345 | 1185013192 | 83.5370 | 1152992204 | 32020988 | 97.2978 | 2.7022 |

Hindustan Petroleum Corporation Limited

| Resolution Required : (Special) | | | 7 - Appointment of Shri Ramdarshan Singh Pal (DIN: 09400298) as a Director of the Company | | | | | |
|---|----------------|--------------------|---|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | No | | | | | |
| 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 | 100.0000 | 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 | 488860775 | 396578822 | 81.1231 | 332645389 | 63933433 | 83.8788 | 16.1212 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 396578822 | 81.1231 | 332645389 | 63933433 | 83.8788 | 16.1212 |
| Public Non Institutions | E-Voting | 150842195 | 9538942 | 6.3238 | 9509868 | 29074 | 99.6952 | 0.3048 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 9538942 | 6.3238 | 9509868 | 29074 | 99.6952 | 0.3048 |
| Total | | 1418548345 | 1184963139 | 83.5335 | 1121000632 | 63962507 | 94.6022 | 5.3978 |

Hindustan Petroleum Corporation Limited

| Resolution Required : (Special) | | 8 - Appointment of Dr. Nagaraja Bhalki (DIN: 09451587) as a Director of the Company | | | | | | |
|---|----------------|---|---------------------|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | No | | | | | | |
| 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 |
| 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 | 488860775 | 396629712 | 81.1335 | 296553401 | 100076311 | 74.7683 | 25.2317 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 396629712 | 81.1335 | 296553401 | 100076311 | 74.7683 | 25.2317 |
| Public Non Institutions | E-Voting | 150842195 | 9538839 | 6.3237 | 9509711 | 29128 | 99.6946 | 0.3054 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 9538839 | 6.3237 | 9509711 | 29128 | 99.6946 | 0.3054 |
| Total | | 1418548345 | 1185013926 | 83.5371 | 1084908487 | 100105439 | 91.5524 | 8.4476 |

Hindustan Petroleum Corporation Limited

| Resolution Required : (Ordinary) | | 9 - Appointment of Shri Pankaj Kumar (DIN: 09252235) as a Director of the Company | | | | | | |
|---|----------------|---|---------------------|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | No | | | | | | |
| 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 | 100.0000 | 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 | 488860775 | 396629712 | 81.1335 | 394302597 | 2327115 | 99.4133 | 0.5867 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 396629712 | 81.1335 | 394302597 | 2327115 | 99.4133 | 0.5867 |
| Public Non Institutions | E-Voting | 150842195 | 9539142 | 6.3239 | 9511526 | 27616 | 99.7105 | 0.2895 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 9539142 | 6.3239 | 9511526 | 27616 | 99.7105 | 0.2895 |
| Total | | 1418548345 | 1185014229 | 83.5371 | 1182659498 | 2354731 | 99.8013 | 0.1987 |

Hindustan Petroleum Corporation Limited

| Resolution Required : (Ordinary) | | 10 - Payment of Remuneration to Cost Auditors for Financial Year 2022-2023 | | | | | | |
|---|----------------|--|---------------------|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | No | | | | | | |
| 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 | 100.0000 | 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 | 488860775 | 396629712 | 81.1335 | 392880421 | 3749291 | 99.0547 | 0.9453 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 396629712 | 81.1335 | 392880421 | 3749291 | 99.0547 | 0.9453 |
| Public Non Institutions | E-Voting | 150842195 | 10286400 | 6.8193 | 10270348 | 16052 | 99.8439 | 0.1561 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 10286400 | 6.8193 | 10270348 | 16052 | 99.8439 | 0.1561 |
| Total | | 1418548345 | 1185761487 | 83.5898 | 1181996144 | 3765343 | 99.6825 | 0.3175 |

Hindustan Petroleum Corporation Limited

| Resolution Required : (Ordinary) | | | 11 - Approval of Material Related Party Transactions with HPCL-Mittal Energy Limited ("HMEL") to be entered during the Financial Year 2023-2024 | | | | | |
|---|----------------|--------------------|---|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | Yes | | | | | |
| 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 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public Institutions | E-Voting | 488860775 | 396449047 | 81.0965 | 396449047 | 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 | | 396449047 | 81.0965 | 396449047 | 0 | 100.0000 | 0.0000 |
| Public Non Institutions | E-Voting | 150842195 | 10289658 | 6.8215 | 10275326 | 14332 | 99.8607 | 0.1393 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 10289658 | 6.8215 | 10275326 | 14332 | 99.8607 | 0.1393 |
| Total | | 1418548345 | 406738705 | 28.6729 | 406724373 | 14332 | 99.9965 | 0.0035 |

Hindustan Petroleum Corporation Limited

| Resolution Required : (Ordinary) | | | 12 - Approval of Material Related Party Transactions to be entered with Hindustan Colas Private Limited ("HINCOL") during the Financial Year 2023-2024 | | | | | |
|---|----------------|--------------------|--|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | Yes | | | | | |
| 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 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public Institutions | E-Voting | 488860775 | 396449047 | 81.0965 | 396449047 | 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 | | 396449047 | 81.0965 | 396449047 | 0 | 100.0000 | 0.0000 |
| Public Non Institutions | E-Voting | 150842195 | 9539748 | 6.3243 | 9525261 | 14487 | 99.8481 | 0.1519 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 9539748 | 6.3243 | 9525261 | 14487 | 99.8481 | 0.1519 |
| Total | | 1418548345 | 405988795 | 28.6200 | 405974308 | 14487 | 99.9964 | 0.0036 |

Hindustan Petroleum Corporation Limited

| Resolution Required : (Special) | | 13 - To increase the Borrowing Powers of the Company and creation of charge / provision of security | | | | | | |
|---|----------------|---|---------------------|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | No | | | | | | |
| 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 |
| 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 | 488860775 | 396705524 | 81.1490 | 271407991 | 125297533 | 68.4155 | 31.5845 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 396705524 | 81.1490 | 271407991 | 125297533 | 68.4155 | 31.5845 |
| Public Non Institutions | E-Voting | 150842195 | 10293468 | 6.8240 | 10259442 | 34026 | 99.6694 | 0.3306 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 10293468 | 6.8240 | 10259442 | 34026 | 99.6694 | 0.3306 |
| Total | | 1418548345 | 1185844367 | 83.5956 | 1060512808 | 125331559 | 89.4310 | 10.5690 |

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

504, Navkar,
Nandapatkar Road,
Vile Parle East,
Resi : 2611 8257
Mob.: 98211 25846
E-mail :

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

OK to declare
the results
V. Murali
V. MURALI
CO. Secy
30/8/22

Dear Sir,

Sub: Combined Report on Remote e-voting and e-voting conducted at the 70th Annual General Meeting of Hindustan Petroleum Corporation Limited, held at 11.00 a.m.(IST) on Tuesday, the 30th August, 2022 through Video Conferencing (VC)/ Other Audio Visual Means (OAVM)

- 1) I, Upendra C. Shukla, Practising Company Secretary, was appointed as the Scrutinizer by the Board of Directors to scrutinize the remote e-voting process and also e-voting by Members at the 70th Annual General Meeting ('AGM') of Hindustan Petroleum Corporation Limited (hereinafter referred to as 'the Company'), held through Video Conferencing ('VC') /Other Audio Visual Means ('OAVM') on Tuesday, the 30th August, 2022 at 11.00 a.m.(IST)
- 2) Pursuant to the Circulars Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021 and 2/2022 dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, 8th December, 2021, 14th December, 2021 and 05th May, 2022 respectively issued by the Ministry of Corporate Affairs (MCA Circulars) read with circular dated 12th May, 2020, 15th January, 2021 and 13th May, 2022 issued by the Securities and Exchange Board of India (SEBI), the notice dated 06th August, 2022 as confirmed by the Company, was sent to the Members in respect of below mentioned Resolutions 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 and e-voting at the AGM to the Members to cast their votes electronically on all the resolutions proposed for transactions in the Notice of the 70th AGM.
- 4) The Company had appointed National Securities Depository Limited ('NSDL') as Service Provider, who provided the facilities for conducting the Remote e-voting/e-voting at the AGM, for participation by the Members in the AGM through VC/OAVM and e-voting during the said AGM.
- 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 resolutions, based on the reports generated from the electronic voting system provided by the NSDL. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting and e-voting at the AGM.

Based on the reports generated from the e-voting system provided by the NSDL, I submit my report on e-voting as

- a) The Remote e-voting period commenced from Thursday, 25th August, 2022 at 9.00 a.m. (IST) and ended on Monday, 29th August, 2022 at 5.00 p.m. (IST).

: 2 :

- b) The Company had also provided e-voting facility to the Members, who had participated in the AGM through VC/ OAVM and who had not casted their votes on Remote e-voting.
- c) The Members of the Company as on the 'cut-off' date i.e. 23rd August, 2022 were entitled to vote on the resolutions as set-out in Item Nos. 1 to 13 of the Notice convening the 70th AGM of the Company.
- d) On completion of e-voting during the AGM, I unblocked the results of the Remote e-voting and e-voting by the Members at the AGM, on the NSDL e-voting system/ platform and after downloading the results, counted the votes.
- e) I now, submit my combined report as under on the results of the Remote e-voting and e-voting at the AGM in respect of the each of the resolution as set out in the Notice dated 06th August, 2022 convening the AGM:

Ordinary Business

Resolution No. 1: Ordinary Resolution: To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2022 together with the Reports of the Board of Directors and Auditors thereon.

| | 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 | 2956 | 1176627032 | 99.94 | 42 | 682036 | 0.06 |
| E-voting at AGM | 14 | 7649529 | 100.00 | 0 | 0 | 0.00 |
| Combined | 2970 | 1184276561 | 99.94 | 42 | 682036 | 0.06 |

Since combined 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.

Resolution No. 2: Ordinary Resolution: To declare a Final Equity dividend of Rs.14 per Equity Share for the Financial Year 2021-2022.

| | 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 | 2968 | 1178134877 | 100.00 | 37 | 11984 | 0.00 |
| E-voting at AGM | 14 | 7649529 | 100.00 | 0 | 0 | 0.00 |
| Combined | 2982 | 1185784406 | 100.00 | 37 | 11984 | 0.00 |

Since combined 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.

Upendra
Chandrashankar
Shukla
nkar Shukla

Digitally signed by
Upendra
Chandrashankar
Shukla
Date: 2022.08.30
19:54:23 +05'30'

Resolution No. 3: Ordinary Resolution: To appoint a Director in place of Shri Vinod S. Shenoy (DIN: 07632981), who retired by rotation and being eligible, had offered himself for re-appointment.

| | 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 | 2837 | 1172633378 | 99.67 | 137 | 3865059 | 0.33 |
| E-voting at AGM | 13 | 7649338 | 100.00 | 1 | 191 | 0.00 |
| Combined | 2850 | 1180282716 | 99.67 | 138 | 3865250 | 0.33 |

Since combined 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.

Special Business

Resolution No. 4: Special Resolution: To appoint Smt. Vimla Pradhan (DIN: 09398793) 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 | 2547 | 1055659800 | 89.79 | 426 | 120037741 | 10.21 |
| E-voting at AGM | 13 | 7649338 | 100.00 | 1 | 191 | 0.00 |
| Combined | 2560 | 1063309138 | 89.86 | 427 | 120037932 | 10.14 |

Since combined number of votes cast in favour of the resolution is more than three times the votes cast against the resolution, the said special resolution may be declared passed.

Resolution No. 5: Special Resolution: To appoint Shri Bechan Lal (DIN: 09397116) 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 | 2738 | 1117695065 | 94.94 | 247 | 59618997 | 5.06 |
| E-voting at AGM | 13 | 7649338 | 100.00 | 1 | 191 | 0.00 |
| Combined | 2751 | 1125344403 | 94.97 | 248 | 59619188 | 5.03 |

Since combined number of votes cast in favour of the resolution is more than three times the votes cast against the resolution, the said special resolution may be declared passed.

Resolution No. 6: Special Resolution: To appoint Shri Vivekananda Biswal (DIN: 00977767) 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 | 2797 | 1145342866 | 97.28 | 188 | 32020797 | 2.72 |
| E-voting at AGM | 13 | 7649338 | 100.00 | 1 | 191 | 0.00 |
| Combined | 2810 | 1152992204 | 97.30 | 189 | 32020988 | 2.70 |

Since combined number of votes cast in favour of the resolution is more than three times the votes cast against the resolution, the said special resolution may be declared passed.

Resolution No. 7: Special Resolution: To appoint Shri Ramdarshan Singh Pal (DIN: 09400298) 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 | 2740 | 1113351294 | 94.57 | 243 | 63962316 | 5.43 |
| E-voting at AGM | 13 | 7649338 | 100.00 | 1 | 191 | 0.00 |
| Combined | 2753 | 1121000632 | 94.60 | 244 | 63962507 | 5.40 |

Since combined number of votes cast in favour of the resolution is more than three times the votes cast against the resolution, the said special resolution may be declared passed.

Resolution No. 8: Special Resolution: To appoint Dr. Nagaraja Bhalki (DIN: 09451587) 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 | 2587 | 1077259149 | 91.50 | 398 | 100105248 | 8.50 |
| E-voting at AGM | 13 | 7649338 | 100.00 | 1 | 191 | 0.00 |
| Combined | 2600 | 1084908487 | 91.55 | 399 | 100105439 | 8.45 |

Since combined number of votes cast in favour of the resolution is more than three times the votes cast against the resolution, the said special resolution may be declared passed.

Resolution No. 9: Ordinary Resolution: To appoint Shri Pankaj Kumar (DIN: 09252235) 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 | 2864 | 1175010160 | 99.80 | 116 | 2354540 | 0.20 |
| E-voting at AGM | 13 | 7649338 | 100.00 | 1 | 191 | 0.00 |
| Combined | 2877 | 1182659498 | 99.80 | 117 | 2354731 | 0.20 |

Since combined 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.

Resolution No. 10: Ordinary Resolution: To approve the payment of remuneration to Cost Auditors for Financial Year 2022-2023.

| | 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 | 2896 | 1174346615 | 99.68 | 91 | 3765343 | 0.32 |
| E-voting at AGM | 14 | 7649529 | 100.00 | 0 | 0 | 0.00 |
| Combined | 2910 | 1181996144 | 99.68 | 91 | 3765343 | 0.32 |

Since combined number of votes cast in favour of the resolution is more than number of votes cast against the

Resolution No. 11: Ordinary Resolution: To approve Material Related Party Transactions with HPCL-Mittal Energy Limited ("HMEL") to be entered during the Financial Year 2023-2024.

| | 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 | 2917 | 399074844 | 100.00 | 67 | 14332 | 0.00 |
| E-voting at AGM | 14 | 7649529 | 100.00 | 0 | 0 | 0.00 |
| Combined | 2931 | 406724373 | 100.00 | 67 | 14332 | 0.00 |

Though the promoters (Oil and Natural Gas Corporation Ltd.) have voted on the resolution, their votes are not taken into account

Since combined 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.

Resolution No. 12: Ordinary Resolution: To approve Material Related Party Transactions to be entered with Hindustan Colas Private Limited ("HINCOL") during the Financial Year 2023-2024.

| | 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 | 2912 | 398324779 | 100.00 | 69 | 14487 | 0.00 |
| E-voting at AGM | 14 | 7649529 | 100.00 | 0 | 0 | 0.00 |
| Combined | 2926 | 405974308 | 100.00 | 69 | 14487 | 0.00 |

Though the promoters (Oil and Natural Gas Corporation Ltd.) have voted on the resolution, their votes are not taken into account

Since combined 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.

Resolution No. 13: Special Resolution: To increase the Borrowing Powers of the Company and creation of charge / provision of security.

| | 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 | 2473 | 1052863279 | 89.36 | 518 | 125331559 | 10.64 |
| E-voting at AGM | 14 | 7649529 | 100.00 | 0 | 0 | 0.00 |
| Combined | 2487 | 1060512808 | 89.43 | 518 | 125331559 | 10.57 |

Since combined number of votes cast in favour of the resolution is more than three times the votes cast against the resolution, the said special resolution may be declared passed.

Note: Percentage of votes cast are rounded-off to two decimals.

Thanking you,

Peer Review Certificate No. 1882/2022
UDIN: F002727D000879119
Date: 30th August, 2022
Place: Mumbai

Yours faithfully,
Upendra
Chandrasha
nkar Shukla
(U.C. SHUKLA)
COMPANY SECRETARY
FCS: 2727/CP: 1654