



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/477/2022

December 26, 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/435/2022 dated November 23, 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 S. Bharathan (DIN: 09561481) as a Director of the Company.

In respect of above, the voting period commenced on Thursday, November 24, 2022 [From 9.00 a.m. (IST)] and ended on Friday, December 23, 2022 [Till 5.00 p.m. (IST)].

Kindly note that the Results of Voting on Postal Ballot was announced by the Company on December 26, 2022 at 2.00 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 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

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

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

Received
V. Munde
26/12/22

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 21st November, 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, 24th November, 2022 at 9.00 a.m. (IST) and ended on Friday, 23rd December, 2022 at 5.00 p.m. (IST).

...2/-

Upendra
Chandrashekhar
nkar Shukla

Digital Signatures
Upendra Chandrashekhar Shukla
D. No. 504, Navkar Road, Vile Parle East, Mumbai - 400 020
E-mail: ucshukla@rediffmail.com
Phone: 98211 25846
www.upendra.com

- b) The Members of the Company as on the 'cut-off' date i.e. Friday, 18th November, 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 2370 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 21st November, 2022:

Resolution No. 1: Ordinary Resolution: Appointment of Shri S. Bharathan (DIN: 09561481) 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	2208	1183248927	99.55	165	5327967	0.45

Note: Three shareholders partially voted for yes and partially voted for no.

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,

Peer Review Certificate No. 1882/2022
UDIN: F002727D002799081
Date: 26th December, 2022
Place: Mumbai

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

General information about company	
Scrip code	500104
NSE Symbol	HINDPETRO
MSEI Symbol	NOTLISTED
ISIN	INE094A01015
Name of the company	HINDUSTAN PETROLEUM CORPORATION LTD.
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	23-12-2022
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	Upendra Shukla
Firms Name	
Qualification	CS
Membership Number	2727
Date of Board Meeting in which appointed	10-11-2022
Date of Issuance of Report to the company	26-12-2022

Voting results	
Record date	18-11-2022
Total number of shareholders on record date	430936
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 S Bharathan (DIN: 09561481) 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
Public- Institutions	E-Voting	492664382	404389490	82.0821	399108101	5281389	98.694	1.306
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		492664382	404389490	82.0821	399108101	5281389	98.694
Public- Non Institutions	E-Voting	147038588	5342029	3.6331	5295451	46578	99.1281	0.8719
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		147038588	5342029	3.6331	5295451	46578	99.1281
Total		1418548345	1188576894	83.7883	1183248927	5327967	99.5517	0.4483
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Note: Three shareholders partially voted for 'Yes' and partially voted for 'No'.

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

