



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/278/2023

August 28, 2023

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

**Sub: Voting Results– 71st 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 71st AGM of the Company which was held through Video Conferencing (VC)/Other Audio-Visual Means (OAVM).

The Summary of Voting Results are given below: -

Date of AGM	25-08-2023
Total Number of Shareholders on Record Date	3,71,345
No. of Shareholders Participated: (through VC/OAVM)	
a. Promoters and Promoter Group	01
b. Public	131
No. of Resolutions passed in the Meeting	10

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.evoing.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, 2023 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	513344924	427608076	83.2984	427144407	463669	99.8916	0.1084
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		427608076	83.2984	427144407	463669	99.8916	0.1084
Public Non Institutions	E-Voting	126358046	7862717	6.2226	7847237	15480	99.8031	0.1969
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7862717	6.2226	7847237	15480	99.8031	0.1969
Total		1418548345	1214316168	85.6027	1213837019	479149	99.9605	0.0395

Hindustan Petroleum Corporation Limited

Resolution Required : (Ordinary)			2 - To appoint a Director in place of Shri Rajneesh Narang (DIN: 08188549) 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	[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	513344924	427485522	83.2745	321565927	105919595	75.2226	24.7774
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		427485522	83.2745	321565927	105919595	75.2226	24.7774
Public Non Institutions	E-Voting	126358046	7857144	6.2182	7838238	18906	99.7594	0.2406
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7857144	6.2182	7838238	18906	99.7594	0.2406
Total		1418548345	1214188041	85.5937	1108249540	105938501	91.2750	8.7250

Hindustan Petroleum Corporation Limited

Resolution Required : (Ordinary)			3 - Appointment of Shri Amit Garg (DIN: 08515246) 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	513344924	427485522	83.2745	323403156	104082366	75.6524	24.3476
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		427485522	83.2745	323403156	104082366	75.6524	24.3476
Public Non Institutions	E-Voting	126358046	7856294	6.2175	7825755	30539	99.6113	0.3887
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7856294	6.2175	7825755	30539	99.6113	0.3887
Total		1418548345	1214187191	85.5936	1110074286	104112905	91.4253	8.5747

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Resolution Required : (Ordinary)			4 - Appointment of Smt. Sujata Sharma (DIN: 07775238) 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	513344924	427949191	83.3648	259778758	168170433	60.7032	39.2968
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		427949191	83.3648	259778758	168170433	60.7032	39.2968
Public Non Institutions	E-Voting	126358046	7854744	6.2163	7798077	56667	99.2786	0.7214
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7854744	6.2163	7798077	56667	99.2786	0.7214
Total		1418548345	1214649310	85.6262	1046422210	168227100	86.1502	13.8498

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Resolution Required : (Special)			5 - Appointment of Shri K S Narendiran (DIN: 10070865) 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	513344924	427949187	83.3648	302134581	125814606	70.6006	29.3994
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		427949187	83.3648	302134581	125814606	70.6006	29.3994
Public Non Institutions	E-Voting	126358046	7855495	6.2169	7791152	64343	99.1809	0.8191
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7855495	6.2169	7791152	64343	99.1809	0.8191
Total		1418548345	1214650057	85.6263	1088771108	125878949	89.6366	10.3634

Hindustan Petroleum Corporation Limited

Resolution Required : (Ordinary)			6 - Appointment of Shri K S Shetty (DIN: 09760899) 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	513344924	427949191	83.3648	320515913	107433278	74.8958	25.1042
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		427949191	83.3648	320515913	107433278	74.8958	25.1042
Public Non Institutions	E-Voting	126358046	7855395	6.2168	7825871	29524	99.6242	0.3758
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7855395	6.2168	7825871	29524	99.6242	0.3758
Total		1418548345	1214649961	85.6263	1107187159	107462802	91.1528	8.8472

Hindustan Petroleum Corporation Limited

Resolution Required : (Ordinary)			7 - Payment of Remuneration to Cost Auditors for Financial Year 2023-24					
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	513344924	427958118	83.3666	427136118	822000	99.8079	0.1921
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		427958118	83.3666	427136118	822000	99.8079	0.1921
Public Non Institutions	E-Voting	126358046	7856673	6.2178	7840169	16504	99.7899	0.2101
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7856673	6.2178	7840169	16504	99.7899	0.2101
Total		1418548345	1214660166	85.6270	1213821662	838504	99.9310	0.0690

Hindustan Petroleum Corporation Limited

Resolution Required : (Ordinary)			8 - Approval of Material Related Party Transactions with HPCL-Mittal Energy Limited ("HMEL") to be entered during the Financial Year 2024-25					
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	513344924	427939118	83.3629	427939118	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		427939118	83.3629	427939118	0	100.0000	0.0000
Public Non Institutions	E-Voting	126358046	7854323	6.2159	7837396	16927	99.7845	0.2155
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7854323	6.2159	7837396	16927	99.7845	0.2155
Total		1418548345	435793441	30.7211	435776514	16927	99.9961	0.0039

Hindustan Petroleum Corporation Limited

Resolution Required : (Ordinary)		9 - Approval of Material Related Party Transactions with Hindustan Colas Private Limited ("HINCOL") to be entered during the Financial Year 2024-25						
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	513344924	427939118	83.3629	427939118	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		427939118	83.3629	427939118	0	100.0000	0.0000
Public Non Institutions	E-Voting	126358046	7855045	6.2165	7838234	16811	99.7860	0.2140
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7855045	6.2165	7838234	16811	99.7860	0.2140
Total		1418548345	435794163	30.7211	435777352	16811	99.9961	0.0039

Hindustan Petroleum Corporation Limited

Resolution Required : (Ordinary)			10 - Approval of Material Related Party Transactions with ONGC Petro additions Limited (OPaL) to be entered during the Financial Year 2024-25					
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	0.0000
Public Institutions	E-Voting	513344924	427939118	83.3629	427939118	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		427939118	83.3629	427939118	0	100.0000	0.0000
Public Non Institutions	E-Voting	126358046	7855175	6.2166	7838434	16741	99.7869	0.2131
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7855175	6.2166	7838434	16741	99.7869	0.2131
Total		1418548345	435794293	30.7211	435777552	16741	99.9962	0.0038

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

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

Dear Sir,

Sub: Combined Report on Remote e-voting and e-voting conducted at the 71st Annual General Meeting of Hindustan Petroleum Corporation Limited, held at 11.00 a.m.(IST) on Friday, the 25th August, 2023 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 71st 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 Friday, the 25th August, 2023 at 11.00 a.m.(IST)
- 2) Pursuant to the Circulars Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 2/2022 and 10/2022 dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, 8th December,2021, 14th December, 2021, 05th May, 2022 and 28th December, 2022 respectively issued by the Ministry of Corporate Affairs (MCA Circulars) read with circular dated 12th May, 2020, 15th January, 2021, 13th May, 2022 and 05th January, 2023 issued by the Securities and Exchange Board of India (SEBI), the notice dated 02nd August, 2023 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 71st 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 under:

- a) The Remote e-voting period commenced from Monday, 21st August, 2023 at 9.00 a.m. (IST) and ended on Thursday, 24th August, 2023 at 5.00 p.m. (IST).

- 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. 18th August, 2023 were entitled to vote on the resolutions as set-out in Item Nos. 1 to 10 of the Notice convening the 71st 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 02nd August, 2023 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, 2023 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	1878	1213821580	99.9605	39	479149	0.0395
E-voting at AGM	13	15439	100.0000	0	0	0.0000
Combined	1891	1213837019	99.9605	39	479149	0.0395

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 appoint a Director in place of Shri Rajneesh Narang (DIN: 08188549), who retires by rotation and being eligible, offers 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	1539	1108234101	91.2748	376	105938501	8.7252
E-voting at AGM	13	15439	100.0000	0	0	0.0000
Combined	1552	1108249540	91.2750	376	105938501	8.7250

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. 3: Ordinary Resolution: Appointment of Shri Amit Garg (DIN: 08515246) 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	1548	1110058847	91.4252	363	104112905	8.5748
E-voting at AGM	13	15439	100.0000	0	0	0.0000
Combined	1561	1110074286	91.4253	363	104112905	8.5747

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. 4: Ordinary Resolution: Appointment of Smt. Sujata Sharma (DIN: 07775238) 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	1431	1046406771	86.1500	474	168227100	13.8500
E-voting at AGM	13	15439	100.0000	0	0	0.0000
Combined	1444	1046422210	86.1502	474	168227100	13.8498

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. 5: Special Resolution: Appointment of Shri K.S. Narendiran (DIN: 10070865) 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	1525	1088755674	89.6365	390	125878944	10.3635
E-voting at AGM	12	15434	99.9676	1	5	0.0324
Combined	1537	1088771108	89.6366	391	125878949	10.3634

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: Ordinary Resolution: Appointment of Shri K.S. Shetty (DIN: 09760899) 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	1543	1107171720	91.1527	368	107462802	8.8473
E-voting at AGM	13	15439	100.0000	0	0	0.0000
Combined	1556	1107187159	91.1528	368	107462802	8.8472

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. 7: Ordinary Resolution: Payment of remuneration to Cost Auditors for Financial Year 2023-24.

	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	1861	1213806223	99.9310	49	838504	0.0690
E-voting at AGM	13	15439	100.0000	0	0	0.0000
Combined	1874	1213821662	99.9310	49	838504	0.0690

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. 8: Ordinary Resolution: Approval of Material Related Party Transactions with HPCL-Mittal Energy Limited ("HMEL") to be entered during the Financial Year 2024-2025.

	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	1858	435761075	99.9961	48	16927	0.0039
E-voting at AGM	13	15439	100.0000	0	0	0.0000
Combined	1871	435776514	99.9961	48	16927	0.0039

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. 9: Ordinary Resolution: Approval of Material Related Party Transactions to be entered with Hindustan Colas Private Limited (“HINCOL”) during the Financial Year 2024-2025

	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	1859	435761913	99.9961	46	16811	0.0039
E-voting at AGM	13	15439	100.0000	0	0	0.0000
Combined	1872	435777352	99.9961	46	16811	0.0039

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: Approval of Material Related Party Transactions to be entered with ONGC Petro additions Limited (OPaL) during the Financial Year 2024-2025

	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	1859	435762113	99.9962	47	16741	0.0038
E-voting at AGM	13	15439	100.0000	0	0	0.0000
Combined	1872	435777552	99.9962	47	16741	0.0038

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.

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

Thanking you,

Yours faithfully,

UPENDRA
CHANDRASHA
NKAR SHUKLA

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

Peer Review Certificate No. 1882/2022
UDIN: F002727E000874411
Date: 28/08/2023
Place: Mumbai