

December 26, 2012

The Department of Corporate Services  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400 001  
Fax no: 022-22721919 / 22722041

The Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex  
Bandra (East)  
Mumbai - 400 051  
Fax No: 022-26598237 / 38

Dear Sir,

**Sub: OUTCOME OF THE 26<sup>TH</sup> ANNUAL GENERAL MEETING  
HELD ON 24 DECEMBER 2012**

This is to inform you that at the 26<sup>th</sup> Annual General Meeting of the Company held on 24<sup>th</sup> December 2012, the members have passed the following resolutions with regard to the following:

**ORDINARY BUSINESS**

1. Adoption of Audited Annual Accounts for the financial year 2011-12, together with the Directors' Report and the Auditors' Report thereon.
2. Declaration of dividend @ 15% on paid up capital of the company (Re.0.15 per equity share of Re.1/- each) for the financial year 2011-12.
3. Re-appointment of Mrs. Kavita Prasad, as a Director of the Company who retired by rotation.
4. Appointment of M/s Satyanarayana & Co., Chartered Accountants, Hyderabad the retiring auditors and M/s. Rao & Kumar, Chartered Accountants, Visakhapatnam as Joint Auditor of the Company for the financial year 2012-13.


**SPECIAL BUSINESS**

5. Appointment of Mr. VVS Ravindra, nominated by IDBI Bank as a Director of the Company.
6. Appointment Mr. Sanjiv Singhal as non-retiring Director of the Company.
7. Amendment to Articles of Association of the Company.

Please take the above information on record.

Thanking you

Yours faithfully  
For HBL Power Systems Ltd

  
MVSS Kumar  
Company Secretary