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30th September 2013

The Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001
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 27TH ANNUAL GENERAL MEETING
HELD ON 28 SEPTEMBER 2013**

This is to inform you that at the 27th Annual General Meeting held on 28th September, 2013, the members have passed the following resolutions:

ORDINARY BUSINESS

1. Adoption of Audited Annual Accounts for the financial year 2012-13, together with the Director's 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 2012-13.
3. Re-appointed Mr. MSS Srinath, as Director of the Company who retired by rotation.
4. Appointed M/s Satyanarayana & Co., Chartered Accountants, Hyderabad and M/s. Rao & Kumar, Chartered Accountants, Visakhapatnam being the retiring auditors as Joint Auditors of the Company for the financial year 2013-14.

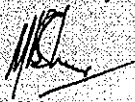
SPECIAL BUSINESS

5. Appointed Mr. Mr. Ajay Bhaskar Limaye Director of the Company.

Please take the above information on record.

Thanking you

Yours truly
For HBL Power Systems Ltd


MVSS Kumar
Company Secretary

Regd. Office :
HBL Power Systems Limited
Road No. 10, Banjara Hills, Hyderabad - 500 034.
Website : www.hbl.in