

CIN:L40109TG1986PLC006745

30th September 2016

The Department of Corporate Services **BSE 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 Sirs.

SUB:- DISCLOSURE OF DETAILS OF VOTING RESULTS OF UNDER REGULATION 44(3) OF SEBI(LODR) REGULATIONS, 2015 ANNUAL GENERAL MEETING HELD ON 29 SEPTEMBER 2016

The 30th Annual General Meeting (AGM) of the Company was held on Thursday, 29th September 2016 at KLN Prasad Auditorium, Federation of Telangana and Andhra Pradesh Chamber of Commerce and Industry, 11-6-841, Red Hills, Hyderabad 500 004 at 4.00 pm.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 all the members were given an opportunity to exercise their right to vote on the resolutions set out in the notice of 30th Annual General Meeting (AGM) through electronic voting (e-voting) services provided by Karvy Computershare Private Limited during the period commencing from Monday, September 26, 2016 at 09.00 am to 5.00 pm on Wednesday, September 28, 2016.

All the resolutions contained in the notice of the AGM were approved by the members with requisite majority through e-voting and poll at the meeting. Accordingly, all the resolutions were declared as passed on 29th September, 2016.

In accordance with Regulation 44(3) of the SEBI (LODR) Regulations, 2015, please find the voting results of 30th Annual General Meeting of the Company held on 29th September, 2016 in the prescribed format along with the report of Scrutinizer. Kindly take the same on records.

Thanking you

Yours faithfully

For HBL Power Systems Limited

Company Secretary

Encl: as above

Disclosure as per Regulation 44(3) of the SEBI(LODR) Regulations, 2015 with results of 30th Annual General Meeting of HBL Power Systems Limited held KLN Prasad Auditorium, Federation of Telangana and Andhra Pradesh Chamber of Commerce and Industry, 11-6-841, Red Hills, Hyderabad 500 004 on Thursday, 29th September 2016.

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Name of the Company	HBL Power Systems Limited						
Date of Annual General Meeting	29 th Septemb	29 th September 2016					
Book Closure Date	23-09-2016 7	O 29-09-201	6 (Both days in	clusive)			
Total Number of Shareholders as a 22 nd September 2016	27859	· · · · · · · · · · · · · · · · · · ·					
Attendance of members	97	97					
Category	PRESENT IN	PRESENT	TOTAL	SHARES	% TO		
,	PERSON	THROUGH		ļ	PAID UP		
		PROXY			CAPITAL		
PROMOTER AND PROMOTER GROUP	10	0	10	187051322	73.93		
PUBLIC	85	2	87	48844	0.02		
TOTAL	95	97	97	187100166	73.95		
No. of shareholders attended the mee made available.	ting through video	conferencing: -	No video con	ferencing facili	ty was		

The mode of voting for all the resolutions was e-voting and poll conducted at the meeting.

Item No.	Details of Agenda	Resolution required	Mode of voting	Remarks
1	Adoption of Balance Sheet, Statement of Profit and Loss and the Reports of the Board of Directors and Auditors thereon for the financial year ended on 31st March, 2016.	Ordinary	E-Voting & Poll at AGM	The resolution was passed with requisite majority
2	Declaration of dividend for the year ended 31 st March, 2016	Ordinary	E-Voting & Poll at AGM	The resolution was passed with requisite majority
3	Appoint a Director in place of Mr. MSS Srinath, who retires by rotation and is eligible for re-appointment.	Ordinary	E-Voting & Poll at AGM	The resolution was passed with requisite majority
4	Re-appointment of Auditors and fixation of their remuneration.	Ordinary	E-Voting & Poll at AGM	The resolution was passed with requisite majority
5	Appointment of Mr. Mitin Jain as Director.	Ordinary resolution (Special business)	E-Voting & Poll at AGM	The resolution was passed with requisite majority

Agenda wise voting results are annexed.

For HBL Power Systems Limited

MVSS Kumar Company Secretary

Hyderabad, 30 September 2016

	HBL POWER SYSTEMS LIMITED
Date of the AGM/EGM	29-09-2016
Total number of shareholders on record date	27869
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	10
Public:	87
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	ORDINARY - Adoption of Balance Sheet, Statement of Profit and Loss and the Reports of the Board of Directors and Auditors thereon for the financial period ended on 31st March, 2016.									
Resolution required: (Ordinary/ Special)										
Whether promoter/ promoter group are Interested in the agenda/resolution?	Yes					19 (19) (19				
Category	Mode of Voting	No. of shares held	No. of votes	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-Voting Poll Postal Ballot (if applicable)	187428032	187051322				100.0000			
Fromoter and Fromoter Group	Total	187428032	187051322	99.7990	187051322		100.0000			
Public- Institutions	E-Voting Poll Postal Ballot (if applicable)	21555895	20870146	The state of the s			100.0000	The state of the s		
	Total	21555895	20870146	96.8187	20870146	462	100.0000			
Public- Non Institutions	E-Voting Poll Postal Ballot (if applicable)	44016073	59492 34548							
	Total	44016073	94040	0.2136	91339	2701	97.1278	2.8722		
confidence and a property of the second second second	Total	253000000	208015508	82.2196	208012807	43.44.2701	99.9987	0.0013		



Resolution No.	2	2								
Resolution required: (Ordinary/ Special)	ORDINARY - Declaration of dividend for the year ended 31st March, 2016									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	No. of shares held	The second secon	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100		No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100		
category	E-Voting		, , , , , , , , , , , , , , , , , , , ,							
	Poll	-	187051322	99.7990	187051322		100.0000			
	Postal Ballot (if	187428032		·						
Promoter and Promoter Group	applicable)									
	Total	187428032	187051322	99.7990	187051322		100			
	E-Voting		20870146	96.8187	20870146		100.0000			
	Poll	74555005								
	Postal Ballot (if	21555895								
Public- Institutions	applicable)	21555895	20870146	96.8187	20870146	4. 17	100			
	E-Voting		59492	The second secon			99.9462	0.053		
	Poll		34546	BC (at a least of the Co		1	99.9971	0.0029		
	Postal Ballot (if	44016073	1							
Public- Non Institutions	applicable)									
Table (10) matterioris	Total	44016073	94038	0.2136	94005	3	99.9649	0.035		
	/ 1/2 Total	253000000	THE RESERVE THE PARTY OF THE PA	The second secon			100.0000	0.000		



Resolution No.	3							
Resolution required: (Ordinary/ Special)	ORDINARY - Appo	oint a Director in pla	ce of Mr. MSS Srina	ath, who retires by	rotation and being	eligible for re-anno	intment	*
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes	7.1				engine for re-appo		(450) - 2502 - 1
Category	Mode of Voting	No. of shares held	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	A SOURCE OF STREET STREET, STR	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled
	E-Voting	1-7	Polica (2)	(3/-[(2//(1)] 100	14001 (4)	against (5)	(6)-[(4)/(2)]*100	(7)=[(5)/(2)]*100
	Poll	1	187051322	99.7990	187051322		100.0000	
	Postal Ballot (if	187428032	207032322	,55,7550	10/031322		100.0000	
Promoter and Promoter Group	applicable)							
	Total	187428032	187051322	99.7990	187051322	24.14	100	* (SS)
	E-Voting		20870146	96.8187	Annual Control of the	100000000000000000000000000000000000000		0.6022
	Poll	2155505				,		
Public- Institutions	Postal Ballot (if applicable)	21555895						
	Total	21555895	20870146	96.8187	20744456	125690	0.6022	0.6022
	E-Voting		59492	0.1352	26792	A AMERICAN CONTRACTOR OF THE PROPERTY OF THE P	19. 43.7/001000000	54.9654
	Poll	44016073	34548	0.0785	34547		99.9971	0.0029
Public- Non Institutions	Postal Ballot (if applicable)	440160/3						3.00
	Total	44016073	94040	0.2136	61339	32701	65.2265	34.774
医红色光色 经现代的 计	- Fotal	253000000	208015508			20000000 UKANDENDE KU TUNG		TATE OF THE REAL PROPERTY.



Resolution No.	4 ORDINARY - Re-appointment of Auditors and fixation of their remuneration.								
Resolution required: (Ordinary/ Special)	ORDINARY - Re-ap	pointment of Audit	ors and fixation of t	their remuneration.		7 S (NY)		min de la companya de	
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes								
Category	Mode of Voting	No. of shares held	No. of votes polled (2)	% of Votes Polled on outstanding shares. (3)=[(2)/(1)]* 100			% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
	E-Voting	4	187051322	99.7990	187051322		100.0000		
	Poll	187428032	187031322	33.7330	10/031322				
	Postal Ballot (if	1		Į.					
Promoter and Promoter Group	applicable)		107051222	99.7990	187051322	15.74	100.0000	建造	
	Total	187428032	187051322				100.0000		
	E-Voting	_	• 208/0146	30.8187	20070140				
	Poll	21555895			 	 			
	Postal Ballot (if		1	ľ		i i			
Public- Institutions	applicable)		2007014	96.8187	20870146		100.0000		
	Total	21555899			S 25 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	-	ACT TOWNS CONTROL STREET, STREET		
	E-Voting		59492				99.997		
	Poll	4401607	34548	0.0785	34347	-	33.337	1	
Public- Non Institutions	Postal Ballot (if applicable)						or once	34.773	
Tubic Not histageons	Total	4401607	9404			A CONTRACTOR OF THE PARTY OF TH	THE RESIDENCE OF THE PARTY OF T	The second secon	
	Total	25300000	0 20801550	82.219	6 20798280	3270	99.984	0.015	



Resolution No.	5	5								
Resolution required: (Ordinary/ Special)	ORDINARY - Appo	ointment of Mr. Miti	n Jain as Director o	f the Company.						
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes			1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1						
Category	Mode of Voting	No. of shares held	No. of votes	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100		No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100		
	E-Voting				1		V-7 K-11 V-12			
	Poll	187428032	187051322	99.7990	187051322		100.0000			
	Postal Ballot (if	7 10/420032								
Promoter and Promoter Group	applicable)									
**	Total	187428032	187051322	99.7990	187051322		100.0000	1 11 11		
	E-Voting		20870146	96.8187	20744456	. 125690	99.3978	0.6022		
	Poli	21555895								
,	Postal Ballot (if	21555695								
Public- Institutions	applicable)									
	Total	21555895	20870146	96.8187	20744456	125690	99.3978	0.6022		
	E-Voting		59492	0.1352	26692	32800	44.8665	55.1335		
	Poll	44016073	34548	0.0785	34547	1	99.9971	0.0029		
	Postal Ballot (if	440160/3								
Public- Non Institutions	applicable)									
	Total	44016073	94040	0.2136	61239	32801	65.1202	34.8798		
	Total	253000000	208015508	82.2196	207857017	158491	99.9238			

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