



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


MVSS Kumar
Company Secretary

Encl: as above



HBL Power Systems Ltd.

8-2-601, Road No. 10, Banjara Hills, Hyderabad - 500 034. INDIA.



Disclosure as per Regulation 44(3) of the SEBI(LODR) Regulations, 2015 with the following details of the 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 September 2016			
Book Closure Date		23-09-2016 TO 29-09-2016 (Both days inclusive)			
Total Number of Shareholders as on cut-off date i.e. 22 nd September 2016		27859			
Attendance of members		97			
Category	PRESENT IN PERSON	PRESENT THROUGH PROXY	TOTAL	SHARES	% TO PAID UP 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 meeting through video conferencing: - No video conferencing facility was made available.					

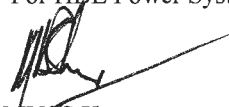
The mode of voting for all the resolutions was e-voting and poll conducted at the meeting.

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.	1							
Resolution required: (Ordinary/ Special)	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.							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	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	187428032	187051322	99.7990	187051322		100.0000	
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Institutions	E-Voting	21555895	20870146	96.8187	20870146		100.0000	
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	44016073	59492	0.1352	56792	2700	95.4616	4.5384
	Poll		34548	0.0785	34547	1	99.9971	0.0029
	Postal Ballot (if applicable)							
	Total		44016073	94040	0.2136	91339	2701	97.1278
Total		253000000	208015508	82.2196	208012807	2701	99.9987	0.0013



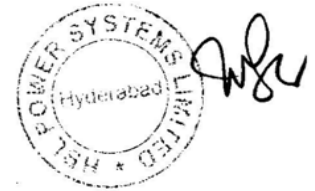
Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY - Declaration of dividend for the year ended 31st March, 2016							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	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	187428032	187051322	99.7990	187051322		100.0000	
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Institutions	E-Voting	21555895	20870146	96.8187	20870146		100	
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	44016073	59492	0.1352	59460	32	99.9462	0.0538
	Poll		34546	0.0785	34545	1	99.9971	0.0029
	Postal Ballot (if applicable)							
	Total		44016073	94038	0.2136	94005	33	99.9649
Total		253000000	208015506	82.2196	208015473	33	100.0000	0.0000



Resolution No.	3							
Resolution required: (Ordinary/ Special)	ORDINARY - Appoint a Director in place of Mr. MSS Srinath, who retires by rotation and being eligible for re-appointment.							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	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	187428032						
	Poll		187051322	99.7990	187051322		100.0000	
	Postal Ballot (if applicable)							
	Total		187428032	187051322	99.7990	187051322		100
Public- Institutions	E-Voting	21555895	20870146	96.8187	20744456	125690	99.3978	0.6022
	Poll							
	Postal Ballot (if applicable)							
	Total		21555895	20870146	96.8187	20744456	125690	0.6022
Public- Non Institutions	E-Voting	44016073	59492	0.1352	26792	32700	45.0346	54.9654
	Poll		34548	0.0785	34547	1	99.9971	0.0029
	Postal Ballot (if applicable)							
	Total		44016073	94040	0.2136	61339	32701	65.2265
Total		253000000	208015508	82.2196	207857117	158391	99.9239	0.0761



Resolution No.	4							
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of Auditors and fixation of their remuneration.							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares. (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	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	187428032	187051322	99.7990	187051322		100.0000	
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Institutions	E-Voting	21555895	20870146	96.8187	20870146		100.0000	
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	44016073	94040	0.2136	61339	32701	65.2265	34.7735
	Poll							
	Postal Ballot (if applicable)							
	Total							
	Total	253000000	208015508	82.2196	207982807	32701	99.9843	0.0157



Resolution No.	5							
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. Mitin Jain as Director of the Company.							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	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	187428032	187051322	99.7990	187051322		100.0000	
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Institutions	E-Voting	21555895	20870146	96.8187	20744456	125690	99.3978	0.6022
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	44016073	94040	0.2136	61239	32801	65.1202	34.8798
	Poll							
	Postal Ballot (if applicable)							
	Total							
Total		253000000	208015508	82.2196	207857017	158491	99.9238	0.0762

