



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
17, Jamshedji Tata Road, P. O. Box No. - 11041, Mumbai - 400 020. Tel. : 2286 3900 • Fax : 2287 2992 • e-mail : corphqo@hpcl.co.in
CIN No.: L23201MH1952GOI008858

Ref: Co.Secy/VM/099/2022

March 28, 2022

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

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**

**Sub.: Results of Postal Ballot along
with Report of Scrutinizer**

Dear Sir,

We write with reference to our earlier letter Ref.: Co.Secy./VM/53/2022 dated February 23, 2022 informing to the Stock Exchanges about the Postal Ballot which has been conducted by Hindustan Petroleum Corporation Limited, for seeking approval of Members of the Company for the following items:

- (a) Revision in amount of Material Related Party Transaction(s) entered into or to be entered into with HPCL-Mittal Energy Limited during Financial Years 2021-2022 and 2022-2023; and
- (b) Approval of Material Related Party Transaction(s) to be entered into with Hindustan Colas Private Limited during Financial Year 2022-2023

In respect of above, the voting period commenced on Thursday, February 24, 2022 [From 9.00 a.m. (IST)] and ended on Friday, March 25, 2022 [Till 5.00 p.m. (IST)].

Kindly note that the Results of Voting on Postal Ballot was announced by the Company on March 28, 2022 at 2.00 p.m. IST at the Registered Office of Company.

We now forward herewith the following:

1. Report of Scrutinizer indicating Results of voting on Postal Ballot;
2. Results of Voting as per the format provided under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please note that the Resolutions, covering aforesaid items of business transacted through the process of Postal Ballot, have been passed by the Members of the Company with requisite majority.

The above is submitted for the information and records.

Thanking you,

Very truly yours,

V. Murali
Company Secretary

Encl: a/a

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

504 , Navkar,
Nandapatkar Road,
Vile Parle East, Mumbai - 400 057
Resi : 2611 8257
Mob.: 98211 25846
E-mail : ucshukla@rediffmail.com

Shri Mukesh Kumar Surana
Chairman & Managing Director
Hindustan Petroleum Corporation Limited,
Petroleum House 17, Jamshedji Tata Road,
Mumbai-400 020

CS (VM)
OK to announce
the postal
ballot results
28/3/2022

Dear Sir,

Sub: Scrutinizer's Report on Postal Ballot (e-voting)

- 1) I, Upendra C. Shukla, Practising Company Secretary, was appointed as the Scrutinizer by the Company to scrutinize the voting by means of Postal Ballot through electronic means ('remote e-voting') of Hindustan Petroleum Corporation Limited (hereinafter referred to as 'the Company')
- 2) Pursuant to the Circulars Nos. 14/2020, 17/2020, 22/2020, 33/2020, 39/2020, 10/2021 and 20/2021 dated 8th April, 2020, 13th April, 2020, 15th June, 2020, 28th September, 2020, 31st December, 2020, 23rd June, 2021 and 08th December, 2021 respectively issued by the Ministry of Corporate Affairs (MCA Circulars) the notice dated 22nd February, 2022 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 to the Members to cast their votes electronically on all the resolutions proposed in the Notice.
- 4) The Company had appointed National Securities Depository Limited ('NSDL') as Service Provider, who provided the facilities for conducting the Remote e-voting.
- 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.

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 Thursday, 24th February, 2022 at 9.00 a.m. (IST) and ended on Friday, 25th March, 2022 at 5.00 p.m. (IST).

Upendra
Chandrashankar Shukla
nkshr Shukla

Digitally signed by
Upendra
Chandrashankar Shukla
Date: 2022.03.28
12:32:17 +05'30'

...2/-

- b) The Members of the Company as on the 'cut-off' date i.e. 18th February, 2022 were entitled to vote on the resolutions as set-out in Item Nos. 1 to 2 of the Notice of the Company.
- c) On completion of e-voting, I unblocked the results of the Remote e-voting by the Members, on the NSDL e-voting system/ platform and after downloading the results, counted the votes.
- d) All the 3736 Remote-e-voting responses are valid.
- e) I now, submit my report as under on the results of the Remote e-voting in respect of the each of the resolution as set out in the Notice dated 22nd February, 2022:

Resolution No. 1: Ordinary Resolution: Revision in amount of Material Related Party Transaction(s) entered into or to be entered into with HPCL-Mittal Energy Limited during Financial Years 2021-2022 and 2022-2023.

	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	3496	439367825	99.98	237	101215	0.02

Since 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: Approval of Material Related Party Transaction(s) to be entered into with Hindustan Colas Private Limited during Financial Year 2022-2023.

	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	3502	439372198	99.98	225	94931	0.02

Since 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.

Thanking you,

UDIN: F002727C003196148
Date: 28th March, 2022
Place: Mumbai

Yours faithfully,
Upendra Chandrashankar Shukla
Digitally signed by Upendra Chandrashankar Shukla
Date: 2022.03.28 12:32:42 +05'30'
(U.C. SHUKLA)
COMPANY SECRETARY
FCS: 2727/CP: 1654

General information about company	
Scrip code	500104
NSE Symbol	HINDPETRO
MSEI Symbol	NOTLISTED
ISIN	INE094A01015
Name of the company	HINDUSTAN PETROLEUM CORPORATION LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	25-03-2022
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	Upendra Shukla
Firms Name	Upendra Shukla
Qualification	CS
Membership Number	2727
Date of Board Meeting in which appointed	31-01-2022
Date of Issuance of Report to the company	28-03-2022

Voting results	
Record date	18-02-2022
Total number of shareholders on record date	365022
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Revision in amount of Material Related Party Transaction(s) entered into or to be entered into with HPCL-Mittal Energy Limited during Financial Years 2021-2022 and 2022-2023				
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	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		778845375	0	0	0	0	0
Public-Institutions	E-Voting	502649076	433415060	86.2262	433415060	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		502649076	433415060	86.2262	433415060	0	100
Public- Non Institutions	E-Voting	137053894	6053980	4.4172	5952765	101215	98.3281	1.6719
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		137053894	6053980	4.4172	5952765	101215	98.3281
Total		1418548345	439469040	30.9802	439367825	101215	99.977	0.023
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Material Related Party Transaction(s) to be entered into with Hindustan Colas Private Limited during Financial Year 2022-2023				
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	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		778845375	0	0	0	0	0
Public-Institutions	E-Voting	502649076	433415060	86.2262	433415060	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		502649076	433415060	86.2262	433415060	0	100
Public- Non Institutions	E-Voting	137053894	6052069	4.4158	5957138	94931	98.4314	1.5686
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		137053894	6052069	4.4158	5957138	94931	98.4314
Total		1418548345	439467129	30.9801	439372198	94931	99.9784	0.0216
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	