



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/453/2021

September 17, 2021

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

**Sub: Voting Results– 69th Annual
General Meeting (AGM) of the
Company**

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**

Dear Sirs,

Pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to forward herewith the Voting Results (remote e-Voting and e-voting during AGM) on the items of business transacted at the 69th AGM of the Company which was held through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

The Summary of Voting Results are given below: -

Cut-Off Date for remote e-voting	08-09-2021
Total Number of Shareholders on Record Date	381212
No. of Shareholders Participated:	
a. Promoters and Promoter Group Central Government -President of India Bodies Corporate - ONGC	1
b. Public	201
No. of Resolutions passed in the Meeting	7

The Agenda wise details of the Voting Results and Report of the Scrutinizer are annexed herewith.

The aforesaid documents are hosted on the website of the Company www.hindustanpetroleum.com & also on the website of M/s. National Securities Depository Limited www.evoting.nsdl.com.

Thanking you,

Very truly yours,

V. Murali
Company Secretary

Encl: a/a

Hindustan Petroleum Corporation Limited

Resolution Required : (Ordinary)			1 - To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2021 together with the Reports of the Board of Directors and Auditors thereon.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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]	$[3]=\{[2]/[1]\} \times 100$	[4]	[5]	$[6]=\{[4]/[2]\} \times 100$	$[7]=\{[5]/[2]\} \times 100$
Promoter and Promoter Group	E-Voting	778845375	778845375	100.0000	778845375	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		778845375	100.0000	778845375	0	100.0000	0.0000
Public Institutions	E-Voting	481819248	396543734	82.3013	387094804	9448930	97.6172	2.3828
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		396543734	82.3013	387094804	9448930	97.6172	2.3828
Public Non Institutions	E-Voting	157883722	12879768	8.1578	12863924	15844	99.8770	0.1230
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		12879768	8.1578	12863924	15844	99.8770	0.1230
Total		1418548345	1188268877	83.7665	1178804103	9464774	99.2035	0.7965

Hindustan Petroleum Corporation Limited

Resolution Required : (Ordinary)			2 - To declare a Final Equity dividend of Rs. 22.75 per Share for the Financial Year 2020-2021.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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]	$[3]=\{[2]/[1]\} \times 100$	[4]	[5]	$[6]=\{[4]/[2]\} \times 100$	$[7]=\{[5]/[2]\} \times 100$
Promoter and Promoter Group	E-Voting	778845375	778845375	100.0000	778845375	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		778845375	100.0000	778845375	0	100.0000	0.0000
Public Institutions	E-Voting	481819248	397857536	82.5740	397281044	576492	99.8551	0.1449
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		397857536	82.5740	397281044	576492	99.8551	0.1449
Public Non Institutions	E-Voting	157883722	12883038	8.1598	12868147	14891	99.8844	0.1156
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		12883038	8.1598	12868147	14891	99.8844	0.1156
Total		1418548345	1189585949	83.8594	1188994566	591383	99.9503	0.0497

Hindustan Petroleum Corporation Limited

Resolution Required : (Ordinary)			3 - To appoint a Director in place of Shri Sunil Kumar (DIN: 08467559), who retires by rotation and being eligible, offers himself for re-appointment.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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	778845375	100.0000	778845375	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		778845375	100.0000	778845375	0	100.0000	0.0000
Public Institutions	E-Voting	481819248	388296833	80.5897	194794810	193502023	50.1665	49.8335
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		388296833	80.5897	194794810	193502023	50.1665	49.8335
Public Non Institutions	E-Voting	157883722	12867615	8.1501	12791674	75941	99.4098	0.5902
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		12867615	8.1501	12791674	75941	99.4098	0.5902
Total		1418548345	1180009823	83.1843	986431859	193577964	83.5952	16.4048

Hindustan Petroleum Corporation Limited

Resolution Required : (Ordinary)			4 - To appoint a Director in place of Shri Vinod S Shenoy (DIN: 07632981), who retires by rotation and being eligible, offers himself for re-appointment.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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	778845375	100.0000	778845375	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		778845375	100.0000	778845375	0	100.0000	0.0000
Public Institutions	E-Voting	481819248	397857536	82.5740	220311744	177545792	55.3745	44.6255
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		397857536	82.5740	220311744	177545792	55.3745	44.6255
Public Non Institutions	E-Voting	157883722	12868007	8.1503	12791259	76748	99.4036	0.5964
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		12868007	8.1503	12791259	76748	99.4036	0.5964
Total		1418548345	1189570918	83.8583	1011948378	177622540	85.0684	14.9316

Hindustan Petroleum Corporation Limited

Resolution Required : (Ordinary)

5 - Appointment of Dr. Alka Mittal (DIN: 07272207) as a Director of the Company

Whether promoter/ promoter group are interested in the agenda/resolution?

NO

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	778845375	100.0000	778845375	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		778845375	100.0000	778845375	0	100.0000	0.0000
Public Institutions	E-Voting	481819248	388296833	80.5897	197373067	190923766	50.8305	49.1695
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		388296833	80.5897	197373067	190923766	50.8305	49.1695
Public Non Institutions	E-Voting	157883722	12863397	8.1474	12787070	76327	99.4066	0.5934
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		12863397	8.1474	12787070	76327	99.4066	0.5934
Total		1418548345	1180005605	83.1840	989005512	191000093	83.8136	16.1864

Hindustan Petroleum Corporation Limited

Resolution Required : (Ordinary)			6 - Payment of Remuneration to Cost Auditors for Financial Year 2021-2022					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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	778845375	100.0000	778845375	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		778845375	100.0000	778845375	0	100.0000	0.0000
Public Institutions	E-Voting	481819248	397857536	82.5740	391581641	6275895	98.4226	1.5774
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		397857536	82.5740	391581641	6275895	98.4226	1.5774
Public Non Institutions	E-Voting	157883722	12869269	8.1511	12836813	32455	99.7478	0.2522
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		12869269	8.1511	12836813	32456	99.7478	0.2522
Total		1418548345	1189572180	83.8584	1183263829	6308351	99.4697	0.5303

Hindustan Petroleum Corporation Limited								
Resolution Required : (Ordinary)			7 - Approval of Material Related Party Transactions to be entered during Financial Year 2022-2023					
Whether promoter/ promoter group are interested in the agenda/resolution?			YES					
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	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	481819248	397857536	82.5740	391320941	6536595	98.3571	1.6429
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		397857536	82.5740	391320941	6536595	98.3571	1.6429
Public Non Institutions	E-Voting	157883722	12867977	8.1503	12809016	58961	99.5418	0.4582
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		12867977	8.1503	12809016	58961	99.5418	0.4582
Total		1418548345	410725513	28.9539	404129957	6595556	98.3942	1.6058

Votes cast by Oil and Natural Gas Corporation Limited (Related Party) are not considered.

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(CVM)
Ok to announce
the results
of 69th AGM of HPC
16/9/2021

Dear Sir,

Sub: Combined Report on Remote e-voting and e-voting conducted at the 69th Annual General Meeting of Hindustan Petroleum Corporation Limited, held at 11.00 a.m.(IST) on Wednesday, the 15th September, 2021 through Video Conferencing (VC)/ Other Audio Visual Means (OAVM)

- 1) I, Upendra C. Shukla, Practising Company Secretary, was appointed as the Scrutinizer by the Company to scrutinize the remote e-voting process and also e-voting by Members at the 69th Annual General Meeting ('AGM') of Hindustan Petroleum Corporation Limited (hereinafter referred to as 'the Company'), held through Video Conferencing ('VC') /Other Audio Visual Means ('OAVM') on Wednesday, the 15th September, 2021 at 11.00 a.m.(IST)
- 2) Pursuant to the Circulars Nos. 14/2020, 17/2020, 20/2020, 33/2020, 39/2020 and 2/2021 dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 15th June, 2020, 28th September, 2020, 31st December, 2020 and 13th January, 2021 issued by the Ministry of Corporate Affairs (MCA Circulars) read with circular dated 12th May, 2020 and 15th January, 2021 issued by the Securities and Exchange Board of India (SEBI), the notice dated 16th August, 2021 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 and e-voting at the AGM to the Members to cast their votes electronically on all the resolutions proposed for transactions in the Notice of the 69th AGM.
- 4) The Company had appointed National Securities Depository Limited ('NSDL') as Service Provider, who provided the facilities for conducting the Remote e-voting/e-voting at the AGM, for participation by the Members in the AGM through VC/OAVM and e-voting during the said AGM.
- 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 at the AGM.

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, 09th September, 2021 at 5.00 p.m. (IST) and ended on Tuesday, 14th September, 2021 at 5.00 p.m. (IST).

Upendra
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Chandrashankar Shukla
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- b) The Company had also provided e-voting facility to the Members, who had participated in the AGM through VC/OAVM and who had not casted their votes on Remote e-voting.
- c) The Members of the Company as on the 'cut-off' date i.e. 8th September, 2021 were entitled to vote on the resolutions as set-out in Item Nos. 1 to 7 of the Notice convening the 69th AGM of the Company.
- d) On completion of e-voting during the AGM, I unblocked the results of the Remote e-voting and e-voting by the Members at the AGM, on the NSDL e-voting system/ platform and after downloading the results, counted the votes.
- e) All the 3419 Remote/e-voting responses are valid. There is no invalid vote.
- f) I now, submit my combined report as under on the results of the Remote e-voting and e-voting at the AGM in respect of the each of the resolution as set out in the Notice dated 16th August, 2021 convening the AGM:

Ordinary Business

Resolution No. 1: Ordinary Resolution: To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2021 together with the Reports of the Board of Directors and Auditors thereon.

		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 voting	E-	3320	1178773938	99.20	58	9464774	0.80
E-voting at AGM	at	25	30165	100.00	0	0	0.00
Combined		3345	1178804103	99.20	58	9464774	0.80

Since combined 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: To declare a Final Equity dividend of Rs.22.75 per Equity Share for the Financial Year 2020-2021.

		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 voting	E-	3333	1188964401	99.95	51	591383	0.05
E-voting at AGM	at	25	30165	100.00	0	0	0.00
Combined		3358	1188994566	99.95	51	591383	0.05

Since combined 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.

Upendra
Chandrashankar Shukla
Digitally signed by Upendra Chandrashankar Shukla
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Resolution No. 3: Ordinary Resolution: To appoint a Director in place of Shri Sunil Kumar (DIN: 08467559), who retires by rotation and being eligible, offers himself for re-appointment.

	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	2692	986402699	83.59	656	193577804	16.41
E-voting at AGM	23	29160	99.45	1	160	0.55
Combined	2715	986431859	83.60	657	193577964	16.40

Since combined 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. 4: Ordinary Resolution: To appoint a Director in place of Shri Vinod S Shenoy (DIN: 07632981), who retires by rotation and being eligible, offers himself for re-appointment.

	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	2749	1011919218	85.07	603	177622380	14.93
E-voting at AGM	23	29160	99.45	1	160	0.55
Combined	2772	1011948378	85.07	604	177622540	14.93

Since combined 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.

Special Business

Resolution No. 5: Ordinary Resolution: To appoint Dr. Alka Mittal (DIN:07272207) as a Director of the Company.

	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	2733	988976192	83.81	609	191000093	16.19
E-voting at AGM	24	29320	100.00	0	0	0.00
Combined	2757	989005512	83.81	609	191000093	16.19

Since combined 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.

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Resolution No. 6: Ordinary Resolution: To approve the payment of remuneration to Cost Auditors for Financial Year 2021-2022.

	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	3224	1183234509	99.47	129	6308351	0.53
E-voting at AGM	24	29320	100.00	0	0	0.00
Combined	3248	1183263829	99.47	129	6308351	0.53

Since combined 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. 7: Ordinary Resolution: To approve Material Related Party Transactions to be entered 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	3161	404100637	98.39	187	6595556	1.61
E-voting at AGM	24	29320	100.00	0	0	0.00
Combined	3185	404129957	98.39	187	6595556	1.61

NOTE: Votes cast by Oil and Natural Gas Corporation Limited (Related Party) are not considered.

Since combined 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,

Yours faithfully,

Digitally signed by Upendra
Chandrasekhar Shukla
Date: 2021.09.16 20:09:35
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(U.C. SHUKLA)
COMPANY SECRETARY
FCS: 2727/CP: 1654

UDIN: F002727C000958418
Date: 16th September, 2021
Place: Mumbai