



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/13/2017

January 16, 2017

Director – Investor Services & Listing,
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Script Code : 500104

Sub.: Results of Postal Ballot

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G-Block,
Bandra-Kurla Complex,
Bandra East,
Mumbai – 400 051

Script Name : HINDPETRO

Dear Sir,

Pursuant to provisions of Section 110 of the Companies Act, 2013 read with Rules made thereunder and the relevant provision of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, Hindustan Petroleum Corporation Limited, had conducted the process of Postal Ballot (including e-Voting) for seeking the consent of shareholders for the following resolutions as Special Resolution:

Special Resolution for approval of issue of Non-Convertible Bonds/Debentures:

"Resolved that pursuant to the provisions of Section 42 and all other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modifications or re-enactments thereof, for the time being in force), as well as rules prescribed thereunder, the SEBI (Issue and Listing of Debt Securities), Regulations, 2008 including any amendment(s), modification(s), variation(s) or re-enactment(s) thereof, and in accordance with the provisions contained in the Memorandum & Articles of Association of the Company, and subject to the receipt of necessary approvals as may be applicable and such other permissions and sanctions, as may be necessary, the consent of the members of the Company be and is hereby accorded to issue Secured/Unsecured redeemable Non-Convertible Bonds/Debentures ("Bonds") of such face value in both domestic as well as overseas market, in one or more series/tranches aggregating upto an amount not exceeding Rs.6,000 Crore (Rupees Six Thousand Crore) within the overall borrowing limits approved by the Members on private placement basis, during a period of one year from the date of approval by Members".

Resolved further that for the purpose of giving effect to the above resolution, the Board/Committee of the Board or officers authorized by them in this regard be and are hereby authorized to do, from time to time, all such acts, deeds and things as may be deemed necessary pre and post issue, in respect of issue of Debentures/Bonds, including but not limited to number of issue/tranches, face value, issue price, issue size, timing, amount, tenor, method of issuance, security/charge creation, coupon/interest rate(s), yield, listing, allotment and other terms and conditions of issue of Bonds as proper and most beneficial to the Company, including as to when the said Bonds be issued, the consideration for the issue, utilization of the issue proceeds and all matters connected with or incidental thereto, as they may, in their absolute discretion, deemed necessary for this purpose as the case may be".

: 2 :

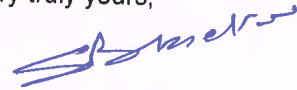
The Company had appointed Shri Upendra Shukla, Practising Company Secretary as "Scrutinizer" for conducting the Postal Ballot Process in a fair and transparent manner. Shri Upendra Shukla has submitted his report and the result was declared on Monday i.e on 16.01.2017 at 4.00 p.m. at the Registered Office of the Company. The result of the voting by Postal Ballot (including e-Voting) is attached as Annexure I.

Please note that the Special Resolution has been passed by the shareholders with requisite majority.

The above is submitted for the information and records.

Thanking you,

Very truly yours,



Shrikant M. Bhosekar
Company Secretary

Encl: a/a

Hindustan Petroleum Corporation Limited

SUBMISSION OF DETAILS OF POSTAL BALLOT RESULTS IN COMPLIANCE OF CLAUSE 44 (3) OF THE SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Date of Declaration of Results		January 16, 2017						
Total Number of Shareholders on record Date		135878						
Details of Agenda		Approval for issue of Non-Convertible Bonds / Debentures						
Resolution Required		Special						
Whether promoter / promoter group are interested in the agenda / resolution?		No						
Category	Mode of Voting	Total 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		519230250	100.0000	519230250	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	519230250	0	0.0000	0	0	0.0000	0.0000
	Total		519230250	0.0000	519230250	0	100.0000	0.0000
Public - Institutions	E-Voting		261735421	74.6893	257253848	4481573	98.2877	1.7123
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	350432314	0	0.0000	0	0	0.0000	0.0000
	Total		261735421	74.6893	257253848	4481573	98.2877	1.7123
Public - Non Institutions	E-Voting		10605337	7.2530	10572074	33263	99.6864	0.3136
	Poll		9227341	6.3106	9218886	8455	99.9084	0.0916
	Postal Ballot	146219186	0	0.0000	0	0	0.0000	0.0000
	Total		19832678	13.5637	19790960	41718	99.7897	0.2104
Total		1015881750	800798349	78.8279	796275058	4523291	99.4352	0.5648