



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/204/2020

September 17, 2020

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

**Sub: Voting Results on the Resolutions
– 68th Annual General Meeting of
Hindustan Petroleum Corporation
Limited**

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 item of business transacted at the 68th Annual General Meeting 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	09-09-2020
Total Number of Shareholders on Record Date	324688
No. of Shareholders Participated:	
a. Promoters and Promoter Group Central Government -President of India Bodies Corporate - ONGC	1
b. Public	267
No. of Resolutions passed in the Meeting	8

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.evoinf.nsdl.com

Thanking you,

Very truly yours,

V. Murali
Company Secretary

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, 2020 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]	$[3]=\{[2]/[1]\} * 100$	[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	581563158	467781943	80.4353	466733172	1048771	99.7758	0.2242
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		467781943	80.4353	466733172	1048771	99.7758	0.2242
Public Non Institutions	E-Voting	163414092	11903658	7.2844	11896128	7530	99.9367	0.0633
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		11903658	7.2844	11896128	7530	99.9367	0.0633
Total		1523822625	1258530976	82.5904	1257474675	1056301	99.9161	0.0839

Hindustan Petroleum Corporation Limited

Resolution Required : (Ordinary)		2 - To declare a Final Equity dividend of Rs.9.75 per Equity Share for the Financial Year 2019-2020.						
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	581563158	469550718	80.7394	469550718	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		469550718	80.7394	469550718	0	100.0000	0.0000
Public Non Institutions	E-Voting	163414092	11898266	7.2811	11888150	10116	99.9150	0.0850
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		11898266	7.2811	11888150	10116	99.9150	0.0850
Total		1523822625	1260294359	82.7061	1260284243	10116	99.9992	0.0008

Hindustan Petroleum Corporation Limited

Resolution Required : (Ordinary)			3 - To appoint a Director in place of Shri Pushp Kumar Joshi (DIN:05323634), who retires by rotation and being eligible, offer 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	581563158	469252088	80.6881	333751474	135500614	71.1241	28.8759
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		469252088	80.6881	333751474	135500614	71.1241	28.8759
Public Non Institutions	E-Voting	163414092	11898678	7.2813	11856153	42525	99.6426	0.3574
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		11898678	7.2813	11856153	42525	99.6426	0.3574
Total		1523822625	1259996141	82.6865	1124453002	135543139	89.2426	10.7574

Hindustan Petroleum Corporation Limited

Resolution Required : (Ordinary)		4 - To appoint a Director in place of Shri Subhash Kumar (DIN:07905656), who retires by rotation and being eligible, offer 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	581563158	469258968	80.6893	307769984	161488984	65.5864	34.4136
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		469258968	80.6893	307769984	161488984	65.5864	34.4136
Public Non Institutions	E-Voting	163414092	11897877	7.2808	11851608	46269	99.6111	0.3889
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		11897877	7.2808	11851608	46269	99.6111	0.3889
Total		1523822625	1260002220	82.6869	1098466967	161535253	87.1798	12.8202

Hindustan Petroleum Corporation Limited

Resolution Required : (Ordinary)		5 - Appointment of Shri R Kesavan (DIN:08202118) 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	581563158	453277136	77.9412	281816090	171461046	62.1730	37.8270
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		453277136	77.9412	281816090	171461046	62.1730	37.8270
Public Non Institutions	E-Voting	163414092	11903472	7.2842	11876864	26608	99.7765	0.2235
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		11903472	7.2842	11876864	26608	99.7765	0.2235
Total		1523822625	1244025983	81.6385	1072538329	171487654	86.2151	13.7849

Hindustan Petroleum Corporation Limited

Resolution Required : (Ordinary)		6 - Appointment of Shri Rakesh Misri (DIN:07340288) 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	581563158	469239895	80.6860	333304426	135935469	71.0307	28.9693
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		469239895	80.6860	333304426	135935469	71.0307	28.9693
Public Non Institutions	E-Voting	163414092	11904914	7.2851	11878405	26509	99.7773	0.2227
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		11904914	7.2851	11878405	26509	99.7773	0.2227
Total		1523822625	1259990184	82.6861	1124028206	135961978	89.2093	10.7907

Hindustan Petroleum Corporation Limited

Resolution Required : (Ordinary)			7 - Payment of Remuneration to Cost Auditors for 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]}*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	581563158	469295334	80.6955	469295334	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		469295334	80.6955	469295334	0	100.0000	0.0000
Public Non Institutions	E-Voting	163414092	11904083	7.2846	11880556	23527	99.8024	0.1976
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		11904083	7.2846	11880556	23527	99.8024	0.1976
Total		1523822625	1260044792	82.6897	1260021265	23527	99.9981	0.0019

Hindustan Petroleum Corporation Limited

Resolution Required : (Ordinary)		8 - Approval of Material Related Party Transactions to be entered during Financial Year 2021-2022.						
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	581563158	467974187	80.4683	467974187	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		467974187	80.4683	467974187	0	100.0000	0.0000
Public Non Institutions	E-Voting	163414092	11902799	7.2838	11875773	27026	99.7729	0.2271
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		11902799	7.2838	11875773	27026	99.7729	0.2271
Total		1523822625	479876986	31.4917	479849960	27026	99.9944	0.0056

Note: Votes casted 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,
17, Jamshedji Tata Road,
Mumbai-400 020

CS (VM)
Ok to announce the results
of the e-voting
of 68th AGM of HPCCL
17/9/2020

Dear Sir,

Sub: Combined Report on Remote e-voting and e-voting conducted at the 68th Annual General Meeting of Hindustan Petroleum Corporation Limited, held at 11.00 a.m. on Wednesday, the 16th September, 2020 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 68th 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 16th September, 2020 at 11.00 a.m.
- 2) Pursuant to the Circulars Nos. 14/2020, 17/2020 and 20/20220 dated 8th April, 2020, 13th April, 2020 and 5th May, 2020 respectively issued by the Ministry of Corporate Affairs (MCA Circulars) read with circular dated 12th May, 20220 issued by the Securities Exchange Board of India (SEBI), the notice dated 20th August, 2020 as confirmed by the Company, was sent to the Members in respect of below mentioned resolutions through electronic mode 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 e-voting to the Members to cast their votes electronically on all the resolutions proposed in the Notice of the 68th AGM.
- 4) The Company had appointed National Securities Depository Limited ('NSDL') as Service Provider, who provided the facilities for conducting the Remote e-voting, 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, 10th September, 2020 at 5.00 p.m. (IST) and ended on Tuesday, 15th September, 2020 at 5.00 p.m. (IST).

UPENDRA
CHANDRA
SHANKAR
SHUKLA

...2/-

: 2 :

- 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. 9th September, 2020 were entitled to vote on the resolutions as set-out in Item Nos. 1 to 8 of the Notice convening the 68th 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 Shareholders at the AGM, on the NSDL e-voting system/ platform and after downloading the results, counted the votes.
- e) All the 2,224 Remote/e-voting responses are valid.
- 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 resolutions as set out in the Notice dated 20th August, 2020 convening the AGM:

Resolution No. 1: Ordinary Resolution: To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2020 together with the Reports of the Board of Directors and Auditors thereon.

	In favour of the Resolution			Against the Resolution			Not voted	
	No. of Responses received	No. of votes cast	% of votes cast	No. of Responses received	No. of votes cast	% of votes cast	No. of Responses received	No. of shares/ Votes
Remote E-voting	2146	1257460747	99.92	30	1055778	0.08	12	1763383
E-voting at AGM	33	13928	96.38	3	523	3.62	0	0
Combined	2179	1257474675	99.92	33	1056301	0.08	12	1763383

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. 9.75 per Equity Share for the Financial Year 2019-2020.

	In favour of the Resolution			Against the Resolution			Not voted	
	No. of Responses received	No. of votes cast	% of votes cast	No. of Responses received	No. of votes cast	% of votes cast	No. of Responses received	No. of shares/ Votes
Remote E-voting	2161	1260269792	100.00	27	10116	0.00	0	0
E-voting at AGM	36	14451	100.00	0	0	0.00	0	0
Combined	2197	1260284243	100.00	27	10116	0.00	0	0

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
CHANDRA
SHANKAR
SHUKLA

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Resolution No. 3: Ordinary Resolution: To appoint a Director in place of Shri Pushp Kumar Joshi (DIN: 05323634), who retires by rotation and being eligible, offers himself for re-appointment.

	In favour of the Resolution			Against the Resolution			Not voted	
	No. of Responses received	No. of votes cast	% of votes cast	No. of Responses received	No. of votes cast	% of votes cast	No. of Responses received	No. of shares/ Votes
Remote E-voting	1729	1124439801	89.24	439	135542789	10.76	20	297318
E-voting at AGM	31	13201	97.42	4	350	2.58	1	900
Combined	1760	1124453002	89.24	443	135543139	10.76	21	298218

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 Subhash Kumar (DIN: 07905656), who retires by rotation and being eligible, offers himself for re-appointment.

	In favour of the Resolution			Against the Resolution			Not voted	
	No. of Responses received	No. of votes cast	% of votes cast	No. of Responses received	No. of votes cast	% of votes cast	No. of Responses received	No. of shares/ Votes
Remote E-voting	1634	1098453766	87.18	526	161534903	12.82	28	291239
E-voting at AGM	31	13201	97.42	4	350	2.58	1	900
Combined	1665	1098466967	87.18	530	161535253	12.82	29	292139

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. 5: Ordinary Resolution: To appoint Shri R Kesavan (DIN:08202118) as a Director of the Company.

	In favour of the Resolution			Against the Resolution			Not voted	
	No. of Responses received	No. of votes cast	% of votes cast	No. of Responses received	No. of votes cast	% of votes cast	No. of Responses received	No. of shares/ Votes
Remote E-voting	1691	1072524902	86.21	462	171487642	13.79	35	16267364
E-voting at AGM	33	13427	99.91	1	12	0.09	2	1012
Combined	1724	1072538329	86.22	463	171487654	13.78	37	16268376

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. 6: Ordinary Resolution: To appoint Shri Rakesh Misri (DIN:07340288) as a Director of the Company.

	In favour of the Resolution			Against the Resolution			Not voted	
	No. of Responses received	No. of votes cast	% of votes cast	No. of Responses received	No. of votes cast	% of votes cast	No. of Responses received	No. of shares/ Votes
Remote E-voting	1763	1124014667	89.21	399	135961966	10.79	26	303275
E-voting at AGM	34	13539	99.91	1	12	0.09	1	900
Combined	1797	1124028206	89.21	400	135961978	10.79	27	304175

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 the payment of remuneration to Cost Auditors for Financial Year 2020-2021

	In favour of the Resolution			Against the Resolution			Not voted	
	No. of Responses received	No. of votes cast	% of votes cast	No. of Responses received	No. of votes cast	% of votes cast	No. of Responses received	No. of shares/ Votes
Remote E-voting	2080	1260007714	100.00	88	23527	0.00	20	248667
E-voting at AGM	35	13551	100.00	0	0	0.00	1	900
Combined	2115	1260021265	100.00	88	23527	0.00	21	249567

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. 8: Ordinary Resolution: To approve Material Related Party Transactions to be entered during Financial Year 2021-2022.

	In favour of the Resolution			Against the Resolution			Not voted	
	No. of Responses received	No. of votes cast	% of votes cast	No. of Responses received	No. of votes cast	% of votes cast	No. of Responses received	No. of shares/ Votes
Remote E-voting	2049	479836707	99.99	113	26728	0.01	25	1571098
E-voting at AGM	33	13253	97.80	2	298	2.20	1	900
Combined	2082	479849960	99.99	115	27026	0.01	26	1571998

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

UPENDRA CHANDRA SHANKAR SHUKLA
Digitally signed by UPENDRA CHANDRA SHANKAR SHUKLA
 DN: cn=UPENDRA CHANDRA SHANKAR SHUKLA, o=Oil and Natural Gas Corporation Limited, ou=Oil and Natural Gas Corporation Limited, email=upendra.chandra.shankar.shukla@ongc.com
 ...5/-
 SHUKLA
Digitally signed by UPENDRA CHANDRA SHANKAR SHUKLA
 DN: cn=UPENDRA CHANDRA SHANKAR SHUKLA, o=Oil and Natural Gas Corporation Limited, ou=Oil and Natural Gas Corporation Limited, email=upendra.chandra.shankar.shukla@ongc.com

: 5 :

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,

UDIN: F002727B000724118
Date: 17th September, 2020
Place: Mumbai

Yours faithfully,

UPENDRA
CHANDRASHA
NKAR SHUKLA

(U.C. SHUKLA)
COMPANY SECRETARY
FCS: 2727/CP: 1654