Ref.: Co.Secy./RKS/310/2026

August 27, 2026

BSE Limited,
PhirozeJeejeebhoy 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: Voting Results– 74th Annual General Meeting (AGM) of the Company

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 74th AGM of the Company which was held through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

The Summary of Voting Results are given below: -

Date of AGM	26-08-2026
Cut-Off Date for remote e-voting	19-08-2026
Total Number of Shareholders on Record Date	5,91,499
No. of Shareholders attended the meeting through Video Conferencing:	
a. Promoters and Promoter Group Central Government -President of India Bodies Corporate – Oil and Natural Gas Corporation Limited	01
b. Public	153
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.evoing.nsdl.com.

Thanking you,

Very truly yours,

RAKESH KUMAR SINGH
Digitally signed by RAKESH KUMAR SINGH
Date: 2026.08.27 14:54:10 +05'30'

Rakesh Kumar Singh
Company Secretary

Encl: a/a

Hindustan Petroleum Corporation Limited

Resolution Required :Ordinary	**1 - To receive, consider and adopt the Audited Standalone as well as Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026 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	1168268062	1168268062	100.0000	1168268062	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		**1168268062**	**100.0000**	**1168268062**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	734792560	655347463	89.1881	577576242	77771221	88.1328	11.8672
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**655347463**	**89.1881**	**577576242**	**77771221**	**88.1328**	**11.8672**
Public Non Institutions	E-Voting	224761895	1091776	0.4857	1077779	13997	98.7180	1.2820
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**1091776**	**0.4857**	**1077779**	**13997**	**98.7180**	**1.2820**
Total		**2127822517**	**1824707301**	**85.7547**	**1746922083**	**77785218**	**95.7371**	**4.2629**

Hindustan Petroleum Corporation Limited

Resolution Required :Ordinary	**2 - To confirm the payment of Interim Dividend and to declare Final Dividend of Rs. 19.25/- per equity share for the Financial Year 2025-26**
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	1168268062	1168268062	100.0000	1168268062	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		**1168268062**	**100.0000**	**1168268062**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	734792560	655452378	89.2024	641194425	14257953	97.8247	2.1753
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**655452378**	**89.2024**	**641194425**	**14257953**	**97.8247**	**2.1753**
Public Non Institutions	E-Voting	224761895	1099435	0.4892	1091713	7722	99.2976	0.7024
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**1099435**	**0.4892**	**1091713**	**7722**	**99.2976**	**0.7024**
Total		**2127822517**	**1824819875**	**85.7600**	**1810554200**	**14265675**	**99.2182**	**0.7818**

Hindustan Petroleum Corporation Limited

Resolution Required :Ordinary	**3 - To appoint a Director in place of Shri K S Shetty (DIN: 09760899) who retires by rotation and being eligible, offers himself for reappointment**
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	1168268062	1168268062	100.0000	1168268062	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		**1168268062**	**100.0000**	**1168268062**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	734792560	655452378	89.2024	404525132	250927246	61.7169	38.2831
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**655452378**	**89.2024**	**404525132**	**250927246**	**61.7169**	**38.2831**
Public Non Institutions	E-Voting	224761895	1091776	0.4857	1052382	39394	96.3918	3.6082
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**1091776**	**0.4857**	**1052382**	**39394**	**96.3918**	**3.6082**
Total		**2127822517**	**1824812216**	**85.7596**	**1573845576**	**250966640**	**86.2470**	**13.7530**

Hindustan Petroleum Corporation Limited

Resolution Required :Ordinary			**4 - Appointment of Shri Vikram Saxena (DIN: 10892368) 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	1168268062	1168268062	100.0000	1168268062	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		**1168268062**	**100.0000**	**1168268062**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	734792560	655452378	89.2024	362044451	293407927	55.2358	44.7642
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**655452378**	**89.2024**	**362044451**	**293407927**	**55.2358**	**44.7642**
Public Non Institutions	E-Voting	224761895	1091754	0.4857	1048121	43633	96.0034	3.9966
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**1091754**	**0.4857**	**1048121**	**43633**	**96.0034**	**3.9966**
Total		**2127822517**	**1824812194**	**85.7596**	**1531360634**	**293451560**	**83.9188**	**16.0812**

Hindustan Petroleum Corporation Limited

Resolution Required :Ordinary			5 - Appointment of Shri Alok Tripathi (DIN: 06668832) 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	1168268062	1168268062	100.0000	1168268062	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		**1168268062**	**100.0000**	**1168268062**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	734792560	655452378	89.2024	376460197	278992181	57.4352	42.5648
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**655452378**	**89.2024**	**376460197**	**278992181**	**57.4352**	**42.5648**
Public Non Institutions	E-Voting	224761895	1091774	0.4857	1046946	44828	95.8940	4.1060
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**1091774**	**0.4857**	**1046946**	**44828**	**95.8940**	**4.1060**
Total		**2127822517**	**1824812214**	**85.7596**	**1545775205**	**279037009**	**84.7087**	**15.2913**

Hindustan Petroleum Corporation Limited

Resolution Required :Ordinary	**6 - Appointment of Smt. Srividya Venkataraman (DIN: 09548415) as Director of the Company designated as Director - Finance**
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	1168268062	1168268062	100.0000	1168268062	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		**1168268062**	**100.0000**	**1168268062**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	734792560	655452378	89.2024	410447244	245005134	62.6205	37.3795
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**655452378**	**89.2024**	**410447244**	**245005134**	**62.6205**	**37.3795**
Public Non Institutions	E-Voting	224761895	1091577	0.4857	1061291	30286	97.2255	2.7745
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**1091577**	**0.4857**	**1061291**	**30286**	**97.2255**	**2.7745**
Total		**2127822517**	**1824812017**	**85.7596**	**1579776597**	**245035420**	**86.5720**	**13.4280**

Hindustan Petroleum Corporation Limited

Resolution Required :Ordinary			**7 - Payment of remuneration of the Cost Auditors for the Financial Year ending March 31, 2027**					
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	1168268062	1168268062	100.0000	1168268062	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		**1168268062**	**100.0000**	**1168268062**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	734792560	655452378	89.2024	641314745	14137633	97.8431	2.1569
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**655452378**	**89.2024**	**641314745**	**14137633**	**97.8431**	**2.1569**
Public Non Institutions	E-Voting	224761895	1092045	0.4859	1076091	15954	98.5391	1.4609
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**1092045**	**0.4859**	**1076091**	**15954**	**98.5391**	**1.4609**
Total		**2127822517**	**1824812485**	**85.7596**	**1810658898**	**14153587**	**99.2244**	**0.7756**

Hindustan Petroleum Corporation Limited								
Resolution Required :Ordinary			**8 - Approval of Material Related Party Transactions with HPCL - Mittal Energy Limited**					
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	1168268062	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	734792560	655440731	89.2008	641303098	14137633	97.8430	2.1570
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**655440731**	**89.2008**	**641303098**	**14137633**	**97.8430**	**2.1570**
Public Non Institutions	E-Voting	224761895	1092323	0.4860	1075130	17193	98.4260	1.5740
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**1092323**	**0.4860**	**1075130**	**17193**	**98.4260**	**1.5740**
Total		**2127822517**	**656533054**	**30.8547**	**642378228**	**14154826**	**97.8440**	**2.1560**

CS

Ragini Chokshi & Co.

Tel.: 022-2283 1120
Mob.: +91 93222 46703

Company Secretaries

34, Kamer Building, 5th Floor, 38 Cawasji Patel Street, Fort, Mumbai - 400 001.
E-mail : ragini.c@rediffmail.com / mail@csraginichokshi.com
Web.: csraginichokshi.com

Date : 27-08-2026

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and the Rule 20 of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)]

To,
Chairman
74th Annual General Meeting (AGM)
Of **Hindustan Petroleum Corporation Limited**

Dear Sir,

Report on voting for the 74th Annual General Meeting of Hindustan Petroleum Corporation Limited held on Wednesday, August 26, 2026 at 11:00 A.M. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OVAM").

1. Appointment as Scrutinizer:

I, Ragini Chokshi, Partner of M/s. Ragini Chokshi & Co., a Company Secretary Firm, having its registered office at 34, 5th Floor, Kamer Building, 38, Cawasji Patel Street, Fort, Mumbai 400001, have been appointed as the Scrutinizer by the Board of Directors of **Hindustan Petroleum Corporation Limited** (the "Company") for the purpose of scrutinizing the remote e-voting and voting through electronic voting system during the 74th Annual General Meeting ('AGM') carried out as per the provisions of Section 108 of the Companies Act, 2013 (the "Act") and Rule 20 of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto, read with MCA General Circular No. 14/2020 dated April 8, 2020, MCA General Circular No. 17/2020 dated April 13, 2020, MCA General Circular No. 20/2020 dated May 5, 2020, MCA General Circular no. 02/2021 dated January 13, 2021, MCA General Circular No. 21/2021 dated December 14, 2021, MCA General Circular No. 02/2022 dated May 05, 2022, MCA General Circular No. 10/2022 dated December 28, 2022, MCA General Circular No. 09/2023 dated September 25, 2023, MCA General Circular No. 09/2024 dated September 19, 2024 and subsequent circulars issued in this regard, the latest being 03/2025 dated September 22, 2025 and the provisions of Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 on the businesses contained in the Notice of the AGM of the Company, held on Wednesday, August 26, 2026 at 11:00 A.M (IST) through Video Conferencing / Other Audio-Visual Means ('VC / OAVM').

2. Our Responsibility

The management of the Company is responsible to ensure the compliance with the requirements of the Act, Rules and Notifications and SEBI Listing Regulations relating to voting through electronic means on the businesses set out in the Notice of the 74th AGM of the Members of the Company. Our responsibility as a Scrutinizer is to scrutinize remote e-voting and e-voting conducted during the AGM in a fair and transparent manner and to ascertain requisite majority and is restricted in submitting a Consolidated Scrutinizer's Report on the voting on the resolutions set out in the Notice, based on the reports generated from the e-Voting system of National Securities Depository Limited (NSDL), the authorized agency to provide remote e-Voting facilities before and during the AGM, engaged by the Company.

3. **Dispatch of Notice convening AGM**

i) Pursuant to MCA General Circulars No. 14/2020, 17/2020, 20/2020 and 02/2021, 21/2021, 02/2022, 10/2022, 09/2023, 09/2024, 03/2025, dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 14, 2021, May 05, 2022, December 28, 2022, September 25, 2023, September 19, 2024 and latest being 03/2025 dated September 22, 2025 and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, advertisement was published on August 04, 2026 in Times of India, Mumbai (English Edition), Maharashtra Times, Mumbai (Marathi Edition), and in Navbharat Times, Mumbai (Hindi Edition), all the newspapers having electronic editions specifying all the necessary information prescribed in the rules and circulars.

ii) The Company hosted the notice of AGM on its website namely www.hindustanpetroleum.com *and* also uploaded the same on the website of the Stock Exchange i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

iii) The Company completed dispatch of Notice of AGM on July 31, 2026 by e-mail to Members who had registered their email addresses with the Company / Depositories.

4. **Cut-off date**

Voting rights were reckoned as on Wednesday, August 19, 2026 being the cut-off date for deciding the entitlements of members for remote e-voting and e-voting during the AGM.

5. **Remote e-voting process**

i. **Agency:** The Company had appointed National Securities Depository Limited (NSDL) as the agency for providing the platform for remote e-voting and e-voting during the AGM.
ii. **Remote e-voting period:** The Remote e-voting remained open from Friday August 21, 2026 from 5:00 p.m. (IST) and ended on Tuesday August 25, 2026 till 5:00 p.m. (IST).
iii. **Voting at the AGM**: The facility to vote through electronic voting system during AGM had been provided to facilitate voting for those members who were present during the AGM through VC/OAVM and had not cast their votes through Remote E-Voting.

The votes cast through e-voting during the AGM and through remote e-voting prior to the date of AGM were unblocked on Wednesday, August 26, 2026 after 15 minutes of conclusion of proceedings of AGM and was witnessed by two witnesses, who are not in the employment of the Company.

They have signed below in confirmation of the same.

Mr. Harshit Dave	Ms. Khushi Morsawala

I hereby submit the Consolidated Scrutinizer's Report based on the results of remote e-voting and e-voting during the AGM on the resolutions as set out in the notice of the aforesaid 74th AGM based on the reports downloaded from the e-voting website of National Securities Depository Limited (NSDL) and relied upon by me as under:

RAGINI CHOKSHI & CO. Company Secretaries C.P. 1436 * MUMBAI *

CONSOLIDATED RESULTS

ORDINARY BUSINESS:

Item No. 1: **Ordinary Resolution**

To receive, consider and adopt the Audited Standalone as well as Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026 together with the Reports of the Board of Directors and Auditors thereon.

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	2149	1746914052	14	8031	2163	1746922083	95.7371
Dissent	148	77785218	0	0	148	77785218	4.2629
Total	**2297**	**1824699270**	**14**	**8031**	**2311**	**1824707301**	**100.0000**

SUMMARY OF E-VOTING

Particulars	No. of Equity Shares	Percentage of total number of votes cast (%)
Total Valid votes cast	**1824707301**	**100.0000**
Assented to Resolution	1746922083	95.7371
Dissented to Resolution	77785218	4.2629

Item No. 2: **Ordinary Resolution**

To confirm the payment of Interim Dividend and to declare Final Dividend of Rs. 19.25/- per equity share for the Financial Year 2025-26.

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	2231	1810546169	14	8031	2245	1810554200	99.2182
Dissent	74	14265675	0	0	74	14265675	0.7818
Total	**2305**	**1824811844**	**14**	**8031**	**2319**	**1824819875**	**100.0000**

SUMMARY OF E-VOTING

Particulars	No. of Equity Shares	Percentage of total number of votes cast (%)
Total Valid votes cast	**1824819875**	**100.0000**
Assented to Resolution	1810554200	99.2182
Dissented to Resolution	14265675	0.7818

RAGINI CHOKSHI & CO. Company Secretaries C.P. 1436 MUMBAI

Item No. 3: **Ordinary Resolution**

To appoint a Director in place of Shri K S Shetty (DIN: 09760899) who retires by rotation and being eligible, offers himself for reappointment.

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	1706	1573837545	14	8031	1720	1573845576	86.2470
Dissent	595	250966640	0	0	595	250966640	13.7530
Total	**2301**	**1824804185**	**14**	**8031**	**2315**	**1824812216**	**100.0000**

SUMMARY OF E-VOTING

Particulars	No. of Equity Shares	Percentage of total number of votes cast (%)
Total Valid votes cast	**1824812216**	**100.0000**
Assented to Resolution	1573845576	86.2470
Dissented to Resolution	250966640	13.7530

Special Business

Item No. 4: **Ordinary Resolution**

Appointment of Shri Vikram Saxena (DIN: 10892368) as a Director of the Company

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	1730	1531352603	14	8031	1744	1531360634	83.9188
Dissent	575	293451560	0	0	575	293451560	16.0812
Total	**2305**	**1824804163**	**14**	**8031**	**2319**	**1824812194**	**100.0000**

SUMMARY OF E-VOTING

Particulars	No. of Equity Shares	Percentage of total number of votes cast (%)
Total Valid votes cast	**1824812194**	**100.0000**
Assented to Resolution	1531360634	83.9188
Dissented to Resolution	293451560	16.0812

RAGINI CHOKSHI & CO. Company Secretaries C.P. 1436 MUMBAI

Item No. 5: **Ordinary Resolution**

Appointment of Shri Alok Tripathi (DIN: 06668832) as a Director of the Company

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	1778	1545767174	14	8031	1792	1545775205	84.7087
Dissent	528	279037009	0	0	528	279037009	15.2913
Total	**2306**	**1824804183**	**14**	**8031**	**2320**	**1824812214**	**100.0000**

SUMMARY OF E-VOTING

Particulars	No. of Equity Shares	Percentage of total number of votes cast (%)
Total Valid votes cast	**1824812214**	**100.0000**
Assented to Resolution	1545775205	84.7087
Dissented to Resolution	279037009	15.2913

Item No. 6: **Ordinary Resolution**

Appointment of Smt. Srividya Venkataraman (DIN: 09548415) as Director of the Company designated as Director – Finance.

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	1764	1579768566	14	8031	1778	1579776597	86.5720
Dissent	536	245035420	0	0	536	245035420	13.4280
Total	**2300**	**1824803986**	**14**	**8031**	**2314**	**1824812017**	**100.0000**

SUMMARY OF E-VOTING

Particulars	No. of Equity Shares	Percentage of total number of votes cast (%)
Total Valid votes cast	**1824812017**	**100.0000**
Assented to Resolution	1579776597	86.5720
Dissented to Resolution	245035420	13.4280

RAGINI CHOKSHI & CO. Company Secretaries C.P. 1436 MUMBAI

Item No. 7: **Ordinary Resolution**

Payment of remuneration of the Cost Auditors for the Financial Year ending March 31, 2027.

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	2202	1810650871	13	8027	2215	1810658898	99.2244
Dissent	98	14153583	1	4	99	14153587	0.7756
Total	**2300**	**1824804454**	**14**	**8031**	**2314**	**1824812485**	**100.0000**

SUMMARY OF E-VOTING

Particulars	No. of Equity Shares	Percentage of total number of votes cast (%)
Total Valid votes cast	**1824812485**	**100.0000**
Assented to Resolution	1810658898	99.2244
Dissented to Resolution	14153587	0.7756

Item No. 8: **Ordinary Resolution**

Approval of Material Related Party Transactions with HPCL-Mittal Energy Limited.

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	2200	642370197	14	8031	2214	642378228	97.8440
Dissent	100	14154826	0	0	100	14154826	2.1560
Total	**2300**	**656525023**	**14**	**8031**	**2314**	**656533054**	**100.0000**

SUMMARY OF E-VOTING

Particulars	No. of Equity Shares	Percentage of total number of votes cast (%)
Total Valid votes cast	**656533054**	**100.0000**
Assented to Resolution	642378228	97.8440
Dissented to Resolution	14154826	2.1560

RAGINI CHOKSHI & CO. Company Secretaries C.P. 1436 MUMBAI

RESULTS

The above-mentioned resolutions are passed with requisite majority as on the date of the 74th AGM of the Company i.e. Wednesday, August 26, 2026.

Thanking You,

Yours faithfully,

Countersigned
For Hindustan Petroleum Corporation Limited

RAKESH KUMAR SINGH
Digitally signed by RAKESH KUMAR SINGH
Date: 2026.08.27 14:09:01 +05'30'

Rakesh Kumar Singh
Company Secretary & Compliance Officer
As authorized by Chairman

Date: 27-08-2026
Place: Mumbai

For Ragini Chokshi & Co.
Company Secretaries

RAGINI KAMAL CHOKSHI
Digitally signed by RAGINI KAMAL CHOKSHI
Date: 2026.08.27 13:20:12 +05'30'

Ragini Chokshi
(Partner)
Membership No.: F2390
C. P. No.:1436
UDIN: F002390H001244422

Date: 27-08-2026
Place: Mumbai