



HINDUSTAN PETROLEUM CORPORATION LIMITED

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CIN: L23201MH1952GOI008858

POSTAL BALLOT FORM

Sr. No.:

1. Name & Registered Address of the Sole/First named Member (in Block Letters)	:	
2. Name(s) of Joint Member(s) (if any,) (in block letters)	:	
3. Registered Folio No. / DP ID No. & Client ID No.	:	
4. Number of Shares Held as on 04/01/2019	:	

I/We hereby exercise my/our votes in respect of the following items of Business to be passed through the process of Postal Ballot as stated in the Notice of Postal Ballot dated January 08, 2019 by sending my/our assent or dissent to the said Resolutions by placing (v) mark at the appropriate box below:

Item No.	Description	No. of Shares	I/We assent to the Resolution (FOR)	I/We dissent to the Resolution (AGAINST)
1.	For Entering into Material Related Party Transactions with M/s. HPCL Mittal Energy Limited (HMEL) for the Financial Year 2019-2020 by passing of an Ordinary Resolution in compliance of Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.			
2.	For Re-appointment of Shri Ram Niwas Jain as an Independent Director on the Board of HPCL by passing of a Special Resolution in compliance of provisions of Sec. 149 (10) of the Companies Act, 2013.			

Place:

Date:

(Signature of the Member)

NOTE: Kindly read the instructions printed overleaf before filling the form.

Last date for receipt of Postal Ballot Form by the Scrutinizer is February 15, 2019 (5.00 p.m.).

ELECTRONIC VOTING PARTICULARS

EVSN (Electronic Voting Sequence Number)	User ID	Password
190110002		