

CIN : L40109TG1986PLC006745  
Lalgadi Malakpet, Shameerpet Mandal,  
R.R. Dist., Hyderabad - 500 078. T.S. INDIA  
Phone : +91-8418-301640-49 (10 Lines)  
Fax No. 91-8148-301652  
E-mail : contact@hbl.in

**HBL**<sup>®</sup>  
**HBL Power Systems Ltd.**

27<sup>th</sup> September 2017

The Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001

*Fax No: 022-2272 1919/ 2272 2041*  
BSE STOCK CODE: 517271

The Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex  
Bandra (East)  
Mumbai – 400 051

*Fax No: 022-2659 8237 /38*  
NSE CODE: HBLPOWER

Dear Sirs / madam,

**SUB: OUTCOME OF THE 31ST ANNUAL GENERAL MEETING  
HELD ON 26TH SEPTEMBER 2017**

This is to inform you that at the 31st Annual General Meeting (AGM) of the Company held on 26<sup>th</sup> September 2017 the members have passed the following ordinary resolutions:

**ORDINARY BUSINESS**

1. Adoption of audited financial statements for the financial year 2016-17 ended on 31<sup>st</sup> March 2017 together with the Director's Report and the Auditors' Report thereon.
2. Declaration of dividend @ 25% on paid up capital of the Company (ie, Re.0.25/- per equity share of Re.1/- each) for the year ended on 31st March 2017.
3. Reappointed Mr. Ajay Bhaskar Limaye (DIN 02762738) as a Director of the Company, who retired by rotation.
4. Appointed M/s. Rao & Kumar, Chartered Accountants (FRN 03089S), Visakhapatnam being the retiring auditors as statutory auditors of the Company for a period of 5 years from the conclusion of the AGM subject to annual appointment / ratification at every year AGM thereafter.

Please take the above information on record pursuant to Listing Agreement requirements.

Yours faithfully  
For HBL Power Systems Ltd

  
MVSS Kumar  
Company Secretary