



Hindustan Oil Exploration Company Limited

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September 26, 2012
By Courier

The Listing Department
The National Stock Exchange of India Ltd.,
"EXCHANGE PLAZA", Bandra Kurla Complex
Bandra (East), MUMBAI – 400 051

FAX # 022-26598237 / 38 / 66418125 / 26

The Corporate Relationship Department
Bombay Stock Exchange Limited
1st Floor, Rotunda Building, P. Jeejeebhoy Towers
Dalal Street, MUMBAI – 400 001 Fax # 022-22723121 / 2037/2041/2061

Subject: Outcome of 28th Annual General Meeting
Scrip Code: (HINDOILEXP / 500186)

Dear Sir,

In compliance of Clause 31(d) of the listing agreement entered into with your stock exchange, we hereby submit brief proceedings of the 28th Annual General Meeting of the Company held on September 26, 2012 at 'Tropicana Hall', The Gateway Hotel Vadodara, Akota Gardens, Akota, Vadodara – 390 020.

The members at the Annual General Meeting held on Wednesday, September 26, 2012 have approved all the matters / resolutions proposed thereat viz.

1. Adoption of Audited Balance Sheet as at March 31, 2012, Statement of Profit and Loss and the Cash Flow Statement for the year ended on that date, together with Notes, Directors' Report and Auditors' Report thereon.
2. Re-appointment of Mr. R. Vasudevan, who retires by rotation.
3. Re-appointment of Mr. Paolo Carmosino, who retires by rotation.
4. Re-appointment of Mr. Sergio Adriano Laura, who retires by rotation.
5. Appointment of M/s. S. R. Batliboi & Associates, Chartered Accountants, as the Auditors of the Company from the conclusion of this Annual General Meeting until the conclusion of next Annual General Meeting and authorised Board of Directors of the Company to fix Auditors' remuneration and out-of-pocket expenses, either by itself or by authorising the Managing Directors in this regards.
6. Appointment of Mr. V. Srinivasa Rangan as the Director of the Company, liable to retire by rotation.

The details of the resolutions as aforesaid, ~~is available in the notice of the Annual General Meeting already sent to the Stock Exchange.~~

Kindly take this on record and acknowledge the ~~receipt.~~

Thanking you,

Yours faithfully,
For Hindustan Oil Exploration Company Limited


Mitesh Bhatt
Assistant Company Secretary