



Hindustan Oil Exploration Company Limited

'Lakshmi Chambers', 192, St. Mary's Road, Alwarpet, Chennai - 600 018, INDIA
 ☎ : 91 (044) 66229000 • Fax : 91 (044) 66229011 / 66229012
 E-mail : contact@hoec.com • Website : www.hoec.com

September 25, 2013
 By Courier /Fax/Email

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 29th Annual General Meeting
Ref: NSE Scrip ID : HINDOILEXP / BSE : 500186

Dear Sir,

Pursuant to Clause 35A of the Listing Agreement, we hereby inform you following details regarding the voting results at the 29th Annual General Meeting (AGM) of the Company held on Wednesday, September 25, 2013, pursuant to the Notice dated July 22, 2013:

Date of 28 th Annual General Meeting	25.09.2013
No. of Shareholders on record as at / Book Closure Date (09.08.13 to 12.08.13)	
No. of Shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group	3
Public	109
No. of shareholders attended the meeting through video conferencing:	
Promoters and Promoter Group	Nil
Public	Nil

Agenda Item No.1	
Detail of Agenda	To consider and adopt the Audited Balance Sheet as at March 31, 2013, 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.
Resolution required	Ordinary Business : Ordinary Resolution
Mode of Voting	Show of hands
The resolution was passed unanimously.	
Agenda Item No.2	
Detail of Agenda	To appoint of a Director in place of Mr. Sunil Bohari Mathur, who retires by rotation and being eligible, offers himself for re-appointment.
Resolution required	Ordinary Business : Ordinary Resolution
Mode of Voting	Show of hands
The resolution was passed unanimously.	
Agenda Item No.3	
Detail of Agenda	To appoint of a Director in place of Mr. Luigi Ciarrocchi, who retires by rotation and being eligible, offers himself for re-appointment.
Resolution required	Ordinary Business : Ordinary Resolution
Mode of Voting	Show of hands
The resolution was passed unanimously.	



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Agenda Item No.4	
Detail of Agenda	To appoint S. R. Batliboi & Associates LLP, Chartered Accountants as the as Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting and the Board of Directors of the Company is being authorized to fix their remuneration and out-of-pocket expenses, either by itself or by authorizing Managing Director in this regard.
Resolution required	Ordinary Business : Ordinary Resolution
Mode of Voting	Show of hands
The resolution was passed unanimously.	
Agenda Item No.5	
Detail of Agenda	To appoint Mr. Guido Papetti as Director of the Company, liable to retire by rotation.
Resolution required	Special Business : Ordinary Resolution
Mode of Voting	Show of hands
The resolution was passed unanimously.	
Agenda Item No.6	
Detail of Agenda	To appoint Mr. Paolo Ceddia as Director of the Company, liable to retire by rotation.
Resolution required	Special Business : Ordinary Resolution
Mode of Voting	Show of hands
The resolution was passed unanimously.	
Agenda Item No.7	
Detail of Agenda	To ratify and approve remuneration paid to Mr. Manish Maheshwari, Managing Director pursuant to the provisions of Sections 198, 269, 309 and other applicable provisions read with Schedule XIII of the Companies Act, 1956, and subject to approval of the Central Government, if applicable, the remuneration of INR 15,391,035 paid to Mr. Manish Maheshwari, Managing Director, for the period from April 01, 2012 to March 31, 2013, in his capacity as the Managing Director of the Company, being in excess of the limits specified in Schedule XIII.
Resolution required	Special Business : Special Resolution
Mode of Voting	Show of hands
The resolution was passed unanimously.	

Kindly take this on you records and circulate the same amongst the members of your stock exchange.

Thanking you,

Yours faithfully,

For Hindustan Oil Exploration Company Limited

Minesh Bhatt
Assistant Company Secretary