

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 CIN : L11100GJ1996PLC029880

> September 27, 2014 By Email / 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

The Corporate Relationship Department

Bombay Stock Exchange Limited 1st Floor, P. Jeejeebhoy Towers Dalal Street, MUMBAI – 400 013

Fax # 022-22723121 /2037/2041/2061

Details of 30th Annual General Meeting (AGM) of Hindustan Oil Exploration Company Limited held on Friday, September 26, 2014 at 10:30 a.m. at 'Tropicana Hall', The Gateway Hotel Vadodara, Akota Gardens, Akota, Vadodara -390 020

SN	Description	Particulars					
1	Date of Annual General Meeting	September 26, 2014					
2	Book Closure Date	August 08, 2014 to August12, 2014 (Both days inclusive)					
3	Total No. of Shareholders as on 07	83,006	83,006				
	August 2014 i.e. Cutoff date for e-voting						
4	No of Shareholders present in the	136					
	Meeting either in person or through proxy						
	Shareholder Category	Present in Person	Present Through Proxy	Total			
	Promoter and Promoter Group	NIL	NIL	NIL			
	Public Institutional Holders	NIL	NIL	NIL			
	Directors with share holding	2	NIL	2			
	Public & others	134	NIL	134			
	Total	136	NIL	136			
5	No of Shareholders who attended the No Video Conferencing Facility was arranged meeting through video conferencing						

Reso. No	Resolution In Brief	Promoter/ Public	No of Shares held as at 07-08-2014 (End of Day)	No of Votes Polled	% of Votes Polled on outstandi ng Shares	No of Votes in favour	No of Votes against	% of Votes in favour of Votes Polled	% of votes agains t of votes polled
			1	2	3	4	5	6	7
1	Adoption of Audited Financial Statements, Directors' Report & Auditors' Report for the year	Promoter and Group	61,569,134	NIL	NIL	NIL	NIL	NIL	NIL
		Public Insti. Holders	74,338	NIL	NIL	NIL	NIL	NIL	NIL
		Directors	43,272	43,272	100%	43,272	NIL	100%	NIL
	ended March, 31, 2014		68,806,545	15,716,687	22.84%	15,716,687	201,080	22.84	0.29%
	(Ordinary Resolution)	Public & Others						%	
		Total Paid-up Share	130,493,289	15,759,959	12.08%	15,759,959	201,080	12.08	0.15%
		Capital						%	
2	To appoint a Director in place of Mr. V. S. Rangan (DIN: 00030248), who retires by rotation and being eligible has offered himself for re-appointment (Ordinary Resolution)	Promoter and Group	61,569,134	NIL	NIL	NIL	NIL	NIL	NIL
		Public Inst. Holders	74,338	NIL	NIL	NIL	NIL	NIL	NIL
		Directors	43,272	43,272	100%	43,272	NIL	100%	NIL
		Public Others	68,806,545	15,917,752	23.13%	15,917,752	15	0	0
		Total Paid-up Share Capital	130,493,289	15,961,024	12.23%	15,961,024	15	0	0

Registered Office : 'HOEC House', Tandalja Road, Off Old Padra Road, Vadodara - 390 020. INDIA (C) : 91 (0265) 2330766, 2333568 • Fax : 91 (0265) 2333567

E-mail : contact@hoec.com • Website : www.hoec.com

Reso. No	Resolution In Brief	Promoter/ Public	No of Shares held as at 07-08-2014 (End of Day)	No of Votes Polled	% of Votes Polled on outstandi ng Shares	No of Votes in favour	No of Votes against	% of Votes in favour of Votes Polled	% of votes agains t of votes polled
4			1	2	3	4	5	6	7
1	Adoption of Audited Financial Statements, Directors' Report &	Promoter and Group	61,569,134	NIL	NIL	NIL	NIL	NIL	NIL
	Auditors' Report for the year	Public Insti. Holders Directors	74,338 43,272	NIL 43,272	NIL 100%	NIL 43,272	NIL NIL	NIL 100%	NIL NIL
	ended March, 31, 2014 (Ordinary Resolution)	Directors	68,806,545	15,716,687	22.84%	45,272	201.080	22.84	0.29%
		Public & Others	00,000,040	10,710,007	22.0470	10,7 10,007	201,000	%	0.2070
		Total Paid-up Share Capital	130,493,289	15,759,959	12.08%	15,759,959	201,080	12.08 %	0.15%
2	To appoint a Director in place of	Promoter and Group	61,569,134	NIL	NIL	NIL	NIL	NIL	NIL
	Mr. V. S. Rangan (DIN:	Public Inst. Holders	74,338	NIL	NIL	NIL	NIL	NIL	NIL
	00030248), who retires by rotation and being eligible has offered	Directors	43,272	43,272	100%	43,272	NIL	100%	NIL
	himself for re-appointment	Public Others	68,806,545	15,917,752	23.13%	15,917,752	15	0	0
	(Ordinary Resolution)	Total Paid-up Share Capital	130,493,289	15,961,024	12.23%	15,961,024	15	0	0
3	To appoint a Director in place of	Promoter and Group	61,569,134	NIL	NIL	NIL	NIL	NIL	NIL
	Mr. Manish Maheshwari (DIN: 01791004), who retires by rotation	Public Inst. Holders	74,338	NIL	NIL	NIL	NIL	NIL	NIL
	and being eligible has offered	Directors	43,272	24,289	56%	24,289	NIL	56%	NIL
	himself for re-appointment	Public Others	68,806,545	15,936,735	23.13%	15,936,735	15	0	0
	(Ordinary Resolution)	Total Paid-up Share	130,493,289	15,961,024	12.23%	15,961,024	15	0	0
		Capital							
4	To appoint a Director in place of	Promoter and Group	61,569,134	NIL	NIL	NIL	NIL	NIL	NIL
·	Mr. Guido Papetti (DIN:	•	74,338	NIL	NIL	NIL	NIL	NIL	NIL
	06616547), who retires by rotation	Public Inst. Holders	43,272	43,272	100%	43,272	NIL	100%	NIL
	and being eligible has offered	Directors							
	himself for re-appointment (Ordinary Resolution)	Public Others	68,806,545	15,917,752	23.13%	15,917,752	15	0	0
		Total Paid-up Share Capital	130,493,289	15,961,024	12.23%	15,961,024	15	0	0
5	To appoint a Director in place of	Promoter and Group	61,569,134	NIL	NIL	NIL	NIL	NIL	NIL
	Mr. Paolo Ceddia (DIN: 06638260), who retires by rotation and being eligible has offered himself for re-appointment	Public Inst. Holders	74,338	NIL	NIL	NIL	NIL	NIL	NIL
		Directors	43,272	43,272	100%	43,272	NIL	100%	NIL
		Public Others	68,806,545	15,917,752	23.13%	15,917,752	15	0	0
	(Ordinary Resolution)	Total Paid-up Share Capital	130,493,289	15,961,024	12.23%	15,961,024	15	0	0
6	To appoint S. R. Batliboi & Associates LLP, Chartered Accountants, as Statutory Auditors and fix their remuneration (Ordinary Resolution)	Promoter and Group	61,569,134	NIL	NIL	NIL	NIL	NIL	NIL
		Public Inst. Holders	74,338 43,272	NIL 42.072	NIL 100%	NIL 42.272	NIL	NIL 100%	NIL
		Directors Public Others	68,806,545	43,272 15,917,767	23.13%	43,272 15,917,752	NIL NIL	0	NIL NIL
		Total Paid-up Share Capital	130,493,289	15,961,039	12.23%	15,961,024	NIL	0	NIL
7	To appoint Mr. R. Vasudevan (DIN:	Promoter and Group	61,569,134	NIL	NIL	NIL	NIL	NIL	NIL
,	0025334) as an Independent Director for a period of 5 years (Ordinary Resolution)	•	74,338	NIL	NIL	NIL	NIL	NIL	NIL
		Public Inst. Holders Directors	43,272	27,198	62.85	27,198	NIL	62.85	NIL
		Public Others	68,806,545	15,933,826	23.13%	15,933,826	15	02.85	
		Total Paid-up Share Capital	130,493,289	15,961,024	12.23%	15,961,024	15	0	0
8	To appoint Mr. Sunil Behari Mathur (DIN: 00013239) as an	Promoter and Group	61,569,134	NIL	NIL	NIL	NIL	NIL	NIL
	Independent Director for a period	Public Inst. Holders	74,338	NIL	NIL	NIL	NIL	NIL	NIL
	of 5 years	Directors	43,272	35,057	81%	35,057	NIL	81%	NIL
	(Ordinary Resolution)	Public Others	68,806,545	15,925,967	23.14	15,925,967	15	0	0
		Total Paid-up Share Capital	130,493,289	15,961,024	12.23%	15,961,024	15	0	0
9	To appoint Mr. Dhruv S. Kaji (DIN: 00192559) as an Independent Director for a period of 5 years (Ordinary Resolution)	Promoter and Group	61,569,134	NIL	NIL	NIL	NIL	NIL	NIL
		Public Inst. Holders	74,338	NIL	NIL	NIL	NIL	NIL	NIL
		Directors	43,272	43,272	100%	43,272	NIL	100%	NIL
	Note: Mr. Dhruv S. Kaji, Additional	Public Others	68,806,545	15,917,752	23.13%	15,917,752	15	0	0
	Director (Independent) has vide his letter dated September 25, 2014	Total Paid-up Share Capital	130,493,289	15,961,024	12.23%	15,961,024	15	0	0

	informed the Board of Directors of the Company that he do not wish to seek appointment as Independent Director at the 30 th Annual General Meeting to be held on September 26, 2014 and withdrawn his consent to act as Independent Director and requested to treat the resolution relating to his appointment as infructuous.								
10	To re-appoint Mr. Manish	Promoter and Group	61,569,134	NIL	NIL	NIL	NIL	NIL	NIL
	Maheshwari (DIN: 01791004) as Managing Director	Public Inst. Holders	74,338	NIL	NIL	NIL	NIL	NIL	NIL
	(Special Resolution)	Directors	43,272	24,289	56%	24,289	NIL	56%	NIL
		Public Others	68,806,545	15,936,735	23.13%	15,936,735	15	0	0
		Total Paid-up Share Capital	130,493,289	15,961,024	12.23%	15,961,024	15	0	0
11	To approve and ratify the	Promoter and Group	61,569,134	NIL	NIL	NIL	NIL	NIL	NIL
	remuneration of the Cost Auditor- in-Practice for the financial year	Public Inst. Holders	74,338	NIL	NIL	NIL	NIL	NIL	NIL
	ending March 31, 2015 (Ordinary Resolution)	Directors	43,272	43,272	100%	43,272	NIL	100%	NIL
		Public Others	68,806,545	15,917,767	23.13%	15,917,752	NIL	0	NIL
		Total Paid-up Share Capital	130,493,289	15,961,039	12.23%	15,961,024	NIL	0	NIL
12	To approve increase in the authorised share capital of the Company	Promoter and Group	61,569,134	NIL	NIL	NIL	NIL	NIL	NIL
		Public Inst. Holders	74,338	NIL	NIL	NIL	NIL	NIL	NIL
	(Ordinary Resolution)	Directors	43,272	43,272	100%	43,272	NIL	100%	NIL
		Public Others	68,806,545	15,716,687	22.84%	15,716,687	201,080	22.84 %	0.29%
		Total Paid-up Share Capital	130,493,289	15,759,959	12.08%	15,759,959	201,080	12.08 %	0.15%
13	To approve alteration of Clause V of Memorandum of Association of the Company (Special Resolution)	Promoter and Group	61,569,134	NIL	NIL	NIL	NIL	NIL	NIL
		Public Inst. Holders	74,338	NIL	NIL	NIL	NIL	NIL	NIL
		Directors	43,272	43,272	100%	43,272	NIL	100%	NIL
		Public Others	68,806,545	15,716,687	22.84%	15,716,687	201,080	22.84 %	0.29%
		Total Paid-up Share Capital	130,493,289	15,759,959	12.08%	15,759,959	201,080	12.08 %	0.15%
14	To approve alteration of Articles 3 of Articles of Association of the Company	Promoter and Group	61,569,134	NIL	NIL	NIL	NIL	NIL	NIL
		Public Inst. Holders	74,338 43,272	NIL 43,272	NIL 100%	NIL 43,272	NIL NIL	NIL 100%	NIL NIL
	(Special Resolution)	Directors Public Others	68,806,545	15,716,687	22.84%	15,716,687	201,080	22.84	0.29%
		Total Paid-up Share Capital	130,493,289	15,759,959	12.08%	15,759,959	201,080	% 12.08 %	0.15%
15	To approve and ratify the remuneration paid to Mr. Manish Maheshwari as Managing Director of the Company for the period from April 01, 2013 to March 31, 2014 (Special Resolution)	Promoter and Group	61,569,134	NIL	NIL	NIL	NIL	NIL	NIL
		Public Inst. Holders	74,338	NIL	NIL	NIL	NIL	NIL	NIL
		Directors	43,272	24,289	56%	24,289	NIL	56%	NIL
		Public Others	68,806,545	15,936,735	23.13%	15,936,735	400	0	0
		Total Paid-up Share Capital	130,493,289	15,961,024	12.23%	15,961,024	400	0	0

Thanking you,

Yours faithfully, For Hindustan Oil Exploration Company Limited

Minesh Bhatt Assistant Company Secretary