



## Hindustan Oil Exploration Company Limited

'Lakshmi Chambers', 192, St. Mary's Road, Alwarpet, Chennai - 600 018. INDIA.

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25.09.2017

By Online

<b>The Listing Department</b> <b>The National Stock Exchange of India Ltd.,</b> "EXCHANGE PLAZA", Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Stock Code: HINDOILEXP	<b>The Corporate Relationship Department</b> <b>BSE Limited,</b> 1st Floor, P. Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Stock Code: 500186
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Dear Sirs,

### Sub: Outcome of 33<sup>rd</sup> AGM held on September 25, 2017

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details regarding the proceedings of the 33<sup>rd</sup> Annual General Meeting (AGM) of the Company held on Monday, 25<sup>th</sup> September 2017 at 10:30 a.m. and concluded at 11:50 a.m. at "Tropicana Hall", The Gateway Hotel, Akota Gardens, Akota, Vadodara – 390020, Gujarat, India.

The details of voting results of the Poll ordered at the Annual General Meeting and electronic voting opted by the shareholders on all the resolutions from Item No. 1 to Item No. 4 of the Notice of 33<sup>rd</sup> Annual General Meeting from September 20, 2017 to September 24, 2017 will be forwarded separately on declaration of voting results.

This is for your kind information & records, kindly acknowledge the receipt.

Thanking you,

Yours Sincerely,

For **Hindustan Oil Exploration Company Limited**

**G Josephin Daisy**  
Company Secretary

**DETAILS OF THE PROCEEDINGS OF THE MEETING**

<b>S. No.</b>	<b>Particulars</b>	<b>Details</b>
1	<b>Date of the AGM</b>	Monday, September 25, 2017
2	<b>Total number of shareholders as on the record date</b>	As on the Cut-off date i.e. September 18, 2017 - 74,000
3	<b>No. of Shareholders present in the meeting either in person or through proxy:</b> Promoters and Promoter Group: Public:	Nil 166
4	<b>No. of Shareholders attended the meeting through Video Conferencing:</b> Promoters and Promoter Group: Public:	Not applicable