



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

27.09.2017

By Online

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

Sub: Details of voting results of the 33rd Annual General Meeting

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details regarding the voting results of the businesses transacted at the AGM in the prescribed format.

We are also enclosing the consolidated report of the Scrutinizer on remote e-voting and poll at the AGM. The same are also uploaded on the Company's website www.hoec.com.

Kindly take the same on records and acknowledge receipt.

Thanking you,
Yours Sincerely,
For **Hindustan Oil Exploration Company Limited**


Josephin Daisy
Company Secretary



Encl.: a/a

A) RESULTS OF THE MEETING

Date of AGM: September 25, 2017

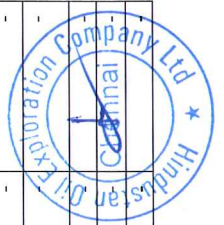
S. No.	Agenda	Resolution required (Ordinary/Special)	Mode of Voting	Remarks
1	To receive, consider and adopt: a) the audited stand-alone financial statements of the Company for the financial year ended March 31, 2017 together with the reports of the Board of Directors and Auditors thereon; b) the audited consolidated financial statements of the Company for the financial year ended March 31, 2017 together with the reports of the Auditors thereon	Ordinary	Remote e-voting and Poll at AGM	Passed with requisite majority
2	Ratification of appointment of M/s. Deloitte Haskins & Sells LLP, Chartered Accountants as Statutory Auditors	Ordinary	Remote e-voting and Poll at AGM	Passed with requisite majority
3	Ratification of remuneration to Cost Auditor	Ordinary	Remote e-voting and Poll at AGM	Passed with requisite majority
4	Re-classification of Burren Energy India Limited to Public Category	Special	Remote e-voting and Poll at AGM	Passed with requisite majority





B) RESOLUTION-WISE DETAILS OF VOTING RESULTS
Date of AGM: September 25, 2017

Particulars	Category	Mode of voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares (3) = (2)/(1)*100	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled (6) = (4)/(2)*100	% of votes against on votes polled (7) = (5)/(2)*100	Invalid votes	% of votes invalid on votes polled (9) = (8)/(2)*100	
			(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	
Resolution 1: To receive, consider and adopt: a) the audited stand-alone financial statements of the Company for the financial year ended March 31, 2017 together with the reports of the Board of Directors and Auditors thereon; b) the audited consolidated financial statements of the Company for the financial year ended March 31, 2017 together with the reports of the Auditors thereon	Promoter and Promoter Group	E-voting	5,745	-	-	-	-	-	-	-	-	
		Poll										
	Public – Institutional Holders	E-voting	8,268,837	7,561,070	91.44	7,561,070	-	100.00	-	-	-	
		Poll										
	Public - Others	E-voting	122,218,707	71,415,844	58.43	71,401,253	14,591	99.98	0.02	-	-	
		Poll		20,597	0.02	20,422	173	99.16	0.84	2	0.00	
	Total			130,493,289	78,997,511	60.54	78,982,745	14,764	99.98	0.02	2	0.00
	Promoter and Promoter Group	E-voting	5,745	-	-	-	-	-	-	-	-	-
		Poll										
	Resolution 2: Ratification of appointment of M/s. Deloitte Haskins & Sells LLP, Chartered Accountants as Statutory Auditors	Public – Institutional Holders	E-voting	8,268,837	7,561,070	91.44	7,561,070	-	100.00	-	-	-
		Poll										
Public - Others		E-voting	122,218,707	71,415,844	58.43	71,401,186	14,658	99.98	0.02	-	-	
		Poll		20,597	0.02	20,547	50	99.76	0.24	-	-	
Total			130,493,289	78,997,511	60.54	78,982,803	14,708	99.98	0.02	-	-	
Promoter and Promoter Group		E-voting	5,745	-	-	-	-	-	-	-	-	-
		Poll										
Public – Institutional Holders		E-voting	8,268,837	7,561,070	91.44	7,561,070	-	100.00	-	-	-	-
		Poll										
Resolution 3: Ratification of remuneration to Cost Auditor		Public - Others	E-voting	122,218,707	71,415,844	58.43	71,399,355	16,489	99.98	0.02	-	-
		Poll		20,378	0.02	20,190	188	99.08	0.92	-	-	
	Total		130,493,289	78,997,292	60.54	78,980,615	16,677	99.98	0.02	-	-	
	Promoter and Promoter Group	E-voting	5,745	-	-	-	-	-	-	-	-	
		Poll										
	Public – Institutional Holders	E-voting	8,268,837	7,561,070	91.44	7,561,070	-	100.00	-	-	-	
		Poll										
	Public - Others	E-voting	122,218,707	71,415,844	58.43	71,399,355	16,489	99.98	0.02	-	-	
		Poll		20,378	0.02	20,190	188	99.08	0.92	-	-	
	Total		130,493,289	78,997,292	60.54	78,980,615	16,677	99.98	0.02	-	-	
Resolution 4: Re-classification of Burren Energy India Limited to Public Category	Promoter and Promoter Group	E-voting	5,745	-	-	-	-	-	-	-	-	
		Poll										
	Public – Institutional Holders	E-voting	8,268,837	7,561,070	91.44	7,561,070	-	100.00	-	-	-	
		Poll										
	Public - Others	E-voting	122,218,707	71,415,844	58.43	71,401,376	14,468	99.98	0.02	-	-	
		Poll		20,380	0.02	20,315	65	99.68	0.32	-	-	
	Total		130,493,289	78,997,294	60.54	78,982,761	14,533	99.98	0.02	-	-	





S SANDEEP B Com, FCS, LLB
Managing Partner

S SANDEEP & ASSOCIATES
Company Secretaries

No. 20, "F" Block, Ground Floor, Gemini Parsn Apts,
New No. 448, Old No. 599, Cathedral Garden Road,
(Behind Hotel Palmgrove), Anna Salai,
Chennai - 600 006. Tel: 044-43057999
sandeep@sandeep-cs.in
www.sandeep-cs.in

**REPORT OF SCRUTINIZER - COMBINED
(ON E-VOTING & POLL)**

To,

The Chairman of the 33rd Annual General Meeting of the Equity Shareholders of Hindustan Oil Exploration Company Limited held on Monday, the 25th day of September 2017 at 10:30 a.m. at 'Tropicana Hall', The Gateway Hotel Vadodara, Akota Gardens, Akota, Vadodara-390 020.

Dear Sir,

1. I, S Sandeep, a Company Secretary in Practice, have been appointed as the Scrutinizer by
 - i. the Board of Directors of Hindustan Oil Exploration Company Limited (the "Company") for the purpose of scrutinizing the e-voting process pursuant to the provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014; and
 - ii. the Chairman of the 33rd Annual General Meeting (AGM) for conducting the poll process pursuant to the provisions of section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 on the resolutions contained in the Notice of the 33rd AGM of the Equity Shareholders of the Company held on Monday, the 25th day of September 2017 at 10:30 a.m. at 'Tropicana Hall', The Gateway Hotel Vadodara, Akota Gardens, Akota, Vadodara-390020.
2. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules made thereunder relating to e-voting and poll on the resolution(s) contained in the notice of the 33rd AGM of the Company. My responsibility as a Scrutinizer for the e-voting process and for poll at the AGM is restricted to make a Scrutinizer's Report of the votes cast "in favor" or "against" the resolution(s) stated above, based on the reports generated from the e-voting system provided by the Central Depository Services (India) Limited ("CDSL"), the authorized agency engaged to provide e-voting facilities and votes cast at the poll (through physical means) at the AGM.
3. I have issued separate Scrutinizer's Report dated 27th September 2017 on the e-voting on the resolution(s) contained in the Notice of AGM and Scrutinizer's Report on Poll in Form MGT-13. As requested by management I submit herewith my combined Report on the results of e-voting together with that of poll as under:





Item No. 1 - Adoption of financial statements to receive, consider and adopt:

- (a) the audited stand-alone financial statements of the Company for the financial year ended March 31, 2017 together with the reports of the Board of Directors and Auditors thereon; and
(b) the audited consolidated financial statements of the Company for the financial year ended March 31, 2017 together with the reports of the Auditors thereon;

(Ordinary Resolution)

(i) Voted in favour of the resolution:

Number of members voted in E-voting	Number of votes cast (Shares) - E Voting	Number of members / proxies voted in Poll	Number of votes cast (Shares) - Poll	Total number of votes cast through E-voting and Poll	% of total number of valid votes cast
59	7,89,62,323	54	20,422	7,89,82,745	99.98

(ii) Voted against the resolution:

Number of members voted in E-voting	Number of votes cast (Shares) - E Voting	Number of members / proxies voted in Poll	Number of votes cast (Shares) - Poll	Total number of votes cast through E-voting and Poll	% of total number of valid votes cast
7	14,591	3	173	14,764	0.02

(iii) Invalid Votes:

Number of members voted in E-voting	Number of votes cast (Shares) - E Voting	Number of members / proxies voted in Poll	Number of votes cast (Shares) - Poll	Total number of votes cast through E-voting and Poll
Nil	Nil	1	2	2

RESULT

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 1 as setout in the Notice of the AGM is passed in favour of the resolution with requisite majority.





Item No. 2: To ratify the appointment of Deloitte Haskins & Sells LLP, Chartered Accountants, as Statutory Auditors and authorize the board to fix their remuneration (Ordinary Resolution)

(i) Voted in favour of the resolution:

Number of members voted in E-voting	Number of votes cast (Shares) - E Voting	Number of members / proxies voted in Poll	Number of votes cast (Shares) - Poll	Total number of votes cast through E-voting and Poll	% of total number of valid votes cast
56	7,89,62,256	56	20,547	7,89,82,803	99.98

(ii) Voted against the resolution:

Number of members voted in E-voting	Number of votes cast (Shares) - E Voting	Number of members / proxies voted in Poll	Number of votes cast (Shares) - Poll	Total number of votes cast through E-voting and Poll	% of total number of valid votes cast
10	14,658	2	50	14,708	0.02

(iii) Invalid Votes:

Number of members voted in E-voting	Number of votes cast (Shares) - E Voting	Number of members / proxies voted in Poll	Number of votes cast (Shares) - Poll	Total number of votes cast through E-voting and Poll
Nil	Nil	Nil	Nil	Nil

RESULT

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 2 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.





Item No. 3: To ratify the remuneration of the Cost Auditor for the year 2017 -2018 (Ordinary Resolution)

(i) Voted in favour of the resolution:

Number of members voted in E-voting	Number of votes cast (Shares) - E Voting	Number of members / proxies voted in Poll	Number of votes cast (Shares) - Poll	Total number of votes cast through E-voting and Poll	% of total number of valid votes cast
56	7,89,60,425	51	20,190	7,89,80,615	99.98

(ii) Voted against the resolution:

Number of members voted in E-voting	Number of votes cast (Shares) - E Voting	Number of members / proxies voted in Poll	Number of votes cast (Shares) - Poll	Total number of votes cast through E-voting and Poll	% of total number of valid votes cast
10	16,489	4	188	16,677	0.02

(iii) Invalid Votes:

Number of members voted in E-voting	Number of votes cast (Shares) - E Voting	Number of members / proxies voted in Poll	Number of votes cast (Shares) - Poll	Total number of votes cast through E-voting and Poll
Nil	Nil	Nil	Nil	Nil

RESULT

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 3 as setout in the Notice of the AGM is passed in favour of the resolution with requisite majority.



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Item No. 4: To consider and approve Re-classification of Burren Energy India Limited to Public Category (Special Resolution)

(i) Voted in favour of the resolution:

Number of members voted in E-voting	Number of votes cast (Shares) - E Voting	Number of members / proxies voted in Poll	Number of votes cast (Shares) - Poll	Total number of votes cast through E-voting and Poll	% of total number of valid votes cast
59	7,89,62,446	53	20,315	7,89,82,761	99.98

(ii) Voted against the resolution:

Number of members voted in E-voting	Number of votes cast (Shares) - E Voting	Number of members / proxies voted in Poll	Number of votes cast (Shares) - Poll	Total number of votes cast through E-voting and Poll	% of total number of valid votes cast
7	14,468	3	65	14,533	0.02

(iii) Invalid Votes:

Number of members voted in E-voting	Number of votes cast (Shares) - E Voting	Number of members / proxies voted in Poll	Number of votes cast (Shares) - Poll	Total number of votes cast through E-voting and Poll
Nil	Nil	Nil	Nil	Nil

RESULT

As the number of votes cast in favour of the resolution was not less than three times the number of votes cast against the resolution, we report that the Special Resolution with regard to Item no. 4 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority





S SANDEEP & ASSOCIATES
Company Secretaries

A Compact Disc (CD) containing a list of equity shareholders who voted "FOR" / "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

The relevant records relating to E- Voting and Poll were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

Thanking you,

Place: Chennai
Date: 27th September 2017



Yours faithfully,

S Sandeep
Practicing Company Secretary
CP No. 5853
FCS: 5987