



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

August 22, 2018

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 34th 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**

G Josephin Daisy
Company Secretary

Encl.: a/a

A) RESULTS OF THE MEETING

Date of AGM: August 20, 2018

S. No.	Agenda	Resolution required (Ordinary/Special)	Mode of Voting	Remarks
1	To receive, consider and adopt: a) the audited standalone financial statements of the Company for the financial year ended March 31, 2018 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, 2018 together with the reports of the Auditors thereon	Ordinary	Remote e-voting and Poll at AGM	Passed with requisite majority
2	Appointment of Mr. Elango Pandarinathan (DIN: 06475821) as a Director liable to retire by rotation	Ordinary	Remote e-voting and Poll at AGM	Passed with requisite majority
3	Re-appointment of Mr. Elango Pandarinathan (DIN: 06475821) as Managing Director of the Company	Special	Remote e-voting and Poll at AGM	Passed with requisite majority
4	Re-appointment of Mr. Ramasamy Jeevanandam (DIN: 07046442) as Executive Director and Chief Financial Officer of the Company	Special	Remote e-voting and Poll at AGM	Passed with requisite majority
5	Appointment of Mr. Ashok Kumar Goel (DIN: 00025350) as a Director	Ordinary	Remote e-voting and Poll at AGM	Passed with requisite majority
6	Appointment of Mr. Rohit Rajgopal Dhoot (DIN: 00016856) as a Director	Ordinary	Remote e-voting and Poll at AGM	Passed with requisite majority
7	Payment of Commission to Non-Executive Independent Directors of the Company	Ordinary	Remote e-voting and Poll at AGM	Passed with requisite majority
8	Ratification of remuneration to Cost Auditor for the financial year ending March 31, 2019	Ordinary	Remote e-voting and Poll at AGM	Passed with requisite majority

B) RESOLUTION-WISE DETAILS OF VOTING RESULTS

Date of AGM: August 20, 2018

Particulars	Category	Mode of voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of votes against on votes polled	Invalid votes	% of votes invalid on votes polled	
			(1)	(2)	(3) = (2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100	(8)	(9)=(8)/(2)*100	
Resolution 1: (Ordinary Resolution) To receive, consider and adopt: a) the audited stand-alone financial statements of the Company for the financial year ended March 31, 2018 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, 2018 together with the reports of the Auditors thereon	Promoter and Promoter Group	E-voting	5,745	-	-	-	-	-	-	-	-	
		Poll		-	-	-	-	-	-	-	-	
	Public – Institutional Holders	E-voting	11,910,000	11,139,495	93.53	11,139,495	-	100.00	-	-	-	-
		Poll		-	-	-	-	-	-	-	-	-
	Public - Others	E-voting	118,577,544	73,791,076	62.23	73,791,076	-	100.00	-	-	-	-
		Poll		60,140	0.05	60,140	-	100.00	-	-	-	-
Total			130,493,289	84,990,711	65.13	84,990,711	-	100.00	-	-	-	
Resolution 2: (Ordinary Resolution) Appointment of Mr. Elango Pandarinathan (DIN: 06475821) as a Director liable to retire by rotation	Promoter and Promoter Group	E-voting	5,745	-	-	-	-	-	-	-	-	
		Poll		-	-	-	-	-	-	-	-	
	Public – Institutional Holders	E-voting	11,910,000	11,139,495	93.53	8,711,126	2,428,369	78.20	21.80	-	-	
		Poll		-	-	-	-	-	-	-	-	
	Public - Others	E-voting	118,577,544	73,791,076	62.23	73,789,937	1,139	100.00	0.00	-	-	
		Poll		60,140	0.05	60,091	-	99.92	-	49	0.08	
Total			130,493,289	84,990,711	65.13	82,561,154	2,429,508	97.14	2.86	49	0.00	
Resolution 3: (Special Resolution) Re-appointment of Mr. Elango Pandarinathan (DIN: 06475821) as Managing Director of the Company	Promoter and Promoter Group	E-voting	5,745	-	-	-	-	-	-	-	-	
		Poll		-	-	-	-	-	-	-	-	
	Public – Institutional Holders	E-voting	11,910,000	11,139,495	93.53	11,139,495	-	100.00	-	-	-	
		Poll		-	-	-	-	-	-	-	-	
	Public - Others	E-voting	118,577,544	73,791,076	62.23	73,789,967	1,109	100.00	0.00	-	-	
		Poll		60,140	0.05	60,116	24	99.96	0.04	-	-	
Total			130,493,289	84,990,711	65.13	84,989,578	1,133	100.00	0.00	-	-	
Resolution 4: (Special Resolution) Re-appointment of Mr. Ramasamy Jeevanandam (DIN: 07046442) as Executive Director and Chief Financial Officer of the Company	Promoter and Promoter Group	E-voting	5,745	-	-	-	-	-	-	-	-	
		Poll		-	-	-	-	-	-	-	-	
	Public – Institutional Holders	E-voting	11,910,000	11,139,495	93.53	11,139,495	-	100.00	-	-	-	
		Poll		-	-	-	-	-	-	-	-	
	Public - Others	E-voting	118,577,544	73,791,076	62.23	73,789,967	1,109	100.00	0.00	-	-	
		Poll		60,140	0.05	60,140	-	100.00	-	-	-	
Total			130,493,289	84,990,711	65.13	84,989,602	1,109	100.00	0.00	-	-	



Continuation Sheet

Particulars	Category	Mode of voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of votes against on votes polled	Invalid votes	% of votes invalid on votes polled
			(1)	(2)	(3) = (2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100	(8)	(9)=(8)/(2)*100
Resolution 5: (Ordinary Resolution) Appointment of Mr. Ashok Kumar Goel (DIN: 00025350) as a Director	Promoter and Promoter Group	E-voting	5,745	-	-	-	-	-	-	-	-
		Poll		-	-	-	-	-	-	-	-
	Public – Institutional Holders	E-voting	11,910,000	8,399,295	70.52	5,970,926	2,428,369	71.09	28.91	-	-
		Poll		-	-	-	-	-	-	-	-
	Public - Others	E-voting	118,577,544	73,791,076	62.23	73,789,884	1,192	100.00	0.00	-	-
		Poll		60,140	0.05	60,140	-	100.00	-	-	-
	Total			130,493,289	82,250,511	63.03	79,820,950	2,429,561	97.05	2.95	-
Resolution 6: (Ordinary Resolution) Appointment of Mr. Rohit Rajgopal Dhoot (DIN: 00016856) as a Director	Promoter and Promoter Group	E-voting	5,745	-	-	-	-	-	-	-	-
		Poll		-	-	-	-	-	-	-	-
	Public – Institutional Holders	E-voting	11,910,000	8,399,295	70.52	5,970,926	2,428,369	71.09	28.91	-	-
		Poll		-	-	-	-	-	-	-	-
	Public - Others	E-voting	118,577,544	73,791,076	62.23	73,789,884	1,192	100.00	0.00	-	-
		Poll		60,140	0.05	60,116	24	99.96	0.04	-	-
	Total			130,493,289	82,250,511	63.03	79,820,926	2,429,585	97.05	2.95	-
Resolution 7: (Ordinary Resolution) Payment of Commission to Non-Executive Independent Directors of the Company	Promoter and Promoter Group	E-voting	5,745	-	-	-	-	-	-	-	-
		Poll		-	-	-	-	-	-	-	-
	Public – Institutional Holders	E-voting	11,910,000	8,399,295	70.52	8,399,295	-	100.00	-	-	-
		Poll		-	-	-	-	-	-	-	-
	Public - Others	E-voting	118,577,544	73,791,076	62.23	73,775,981	15,095	99.98	0.02	-	-
		Poll		60,140	0.05	59,773	367	99.39	0.61	-	-
	Total			130,493,289	82,250,511	63.03	82,235,049	15,462	99.98	0.02	-
Resolution 8: (Ordinary Resolution) Ratification of remuneration to Cost Auditor for the financial year ending March 31, 2019	Promoter and Promoter Group	E-voting	5,745	-	-	-	-	-	-	-	-
		Poll		-	-	-	-	-	-	-	-
	Public – Institutional Holders	E-voting	11,910,000	11,139,495	93.53	11,139,495	-	100.00	-	-	-
		Poll		-	-	-	-	-	-	-	-
	Public - Others	E-voting	118,577,544	73,791,076	62.23	73,791,071	5	100.00	0.00	-	-
		Poll		60,140	0.05	59,794	346	99.42	0.58	-	-
	Total			130,493,289	84,990,711	65.13	84,990,360	351	100.00	0.00	-

The Promoter / Promoter group is not interested in any of the aforesaid resolutions.





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 34th Annual General Meeting of the Equity Shareholders of Hindustan Oil Exploration Company Limited held on Monday, the 20th day of August 2018 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 M/s 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 34th 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 34th AGM of the Equity Shareholders of the Company held on Monday, 20th day of August 2018 at 10:30 a.m. at 'Tropicana Hall', The Gateway Hotel Vadodara, Akota Gardens, Akota, Vadodara-390 020.
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 34th 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 22nd August 2018 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, 2018 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, 2018 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
61	8,49,30,571	41	60,140	84,990,711	100

(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
Nil	Nil	Nil	Nil	Nil	Nil

(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. 1 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.

Item No. 2: Appointment of Mr. Elango Pandarinathan as a Director liable to retire by rotation. (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
58	8,25,01,063	39	60,091	8,25,61,154	97.14

(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
3	24,29,508	Nil	Nil	24,29,508	2.86

(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	2	49	49





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: Re-appointment of Mr. Elango Pandarinathan as Managing Director of the Company (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
60	8,49,29,462	40	60,116	8,49,89,578	100

(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
1	1,109	1	24	1,133	0.00

(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 Special Resolution with regard to Item no. 3 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.

Item No. 4: Re-appointment of Mr. Ramasamy Jeevanandam as Executive Director and Chief Financial Officer of the Company (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
60	8,49,29,462	41	60,140	8,49,89,602	100

(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
1	1,109	Nil	Nil	1,109	0.00

(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 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.

Item No. 5: Appointment of Mr. Ashok Kumar Goel as a Director (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
53	7,97,60,810	41	60,140	7,98,20,950	97.05

(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
4	24,29,561	Nil	Nil	24,29,561	2.95

(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. 5 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.

Item No. 6: Appointment of Mr. Rohit Rajgopal Dhoot as a Director (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
53	7,97,60,810	40	60,116	7,98,20,926	97.05

(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
4	24,29,561	1	24	24,29,585	2.95

(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. 6 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.

Item No. 7: Payment of Commission Non Executive Independent Directors of the Company (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
50	8,21,75,276	38	59,773	8,22,35,049	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	15,095	3	367	15,462	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. 7 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.

Item No. 8: Ratification of remuneration to Cost Auditor (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
60	8,49,30,566	39	59,794	8,49,90,360	100.00

(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
1	5	2	346	351	0.00

(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. 8 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.

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,

Yours faithfully,



Place: Chennai
Date: 22nd August 2018

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