Hindustan Oil Exploration Company Limited
'Lakshmi Chambers', 192, St. Mary's Road, Alwarpet, Chennai - 600 018. INDIA.
Phone: 91 (044) 66229000 ● **Fax:** 91 (044) 66229011 / 66229012
E-mail: contact@hoec.com ● **Website:** www.hoec.com **CIN:** L11100GJ1996PLC029880

July 24, 2026 **By Online**

The Listing Department **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

Dear Sirs,

Sub: Result of Postal Ballot (Remote E-voting) as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and submission of Scrutinizer's Report

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Notice of Postal Ballot dated June 11, 2026 we are submitting herewith the details of voting results of the Postal Ballot conducted by the Company seeking approval of Members for the following business as per the prescribed format along with the Scrutinizer's Report.

1. Appointment of Ms. Preeti Grover (DIN: 00128513) as a Non-Executive Independent Director of the Company

The same are also available at the website of the Company at https://hoec.com/postal-ballot/

Based on the Scrutinizer's Report, we would like to inform you that the aforesaid business as set out in the Notice has been duly approved by the Members of the Company with the requisite majority.

We request you to kindly take the above information on record.

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

BARORUCHI MISHRA
Digitally signed by BARORUCHI MISHRA
Date: 2026.07.24 14:50:15 +05'30'

Baroruchi Mishra
Managing Director & CFO
DIN: 09223144

Encl.: a/a

A) Details of Voting Results of Postal Ballot

Sr. No.	Particulars	Details
1	Date of the Notice of Postal Ballot	June 11, 2026
2	Total Number of shareholders as on record date	92740 as on cut-off date i.e. June 19, 2026
3	Special Resolution	Appointment of Ms. Preeti Grover (DIN: 00128513) as a Non-Executive Independent Director of the Company
4	Mode of voting	Remote e-voting

S. No.	Agenda	Resolution required (Ordinary/Special)	Mode of Voting	Remarks
1	Appointment of Ms. Preeti Grover (DIN: 00128513) as a Non-Executive Independent Director of the Company	Special Resolution	Remote e-voting	Passed with requisite majority

BARORUCHI MISHRA
Digitally signed by BARORUCHI MISHRA
Date: 2026.07.24 14:52:08 +05'30'

Home Validate

Resolution (1)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Appointment of Ms. Preeti Grover (DIN: 00128513) as a Non-Executive Independent Director of the Company

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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	2455935	1250745	50.9274	1250745	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2455935	1250745	50.9274	1250745	0	100.0000	0.0000
Public- Non Institutions	E-Voting	129787354	13987027	10.7769	13976243	10784	99.9229	0.0771
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	129787354	13987027	10.7769	13976243	10784	99.9229	0.0771
Total		132243289	15237772	11.5225	15226988	10784	99.9292	0.0708
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

BARORUCHI MISHRA

Digitally signed by BARORUCHI MISHRA
Date: 2026.07.24 14:52:36 +05'30'

CS Sandeep S FCS, LLB, Registered Valuer
Managing Partner

S.SANDEEP & ASSOCIATES
COMPANY SECRETARIES

REPORT OF SCRUTINIZER – POSTAL BALLOT
(ON REMOTE E-VOTING)

24th July 2026

The Chairman
HINDUSTAN OIL EXPLORATION COMPANY LIMITED
CIN: L11100GJ1996PLC029880
TANDALJA ROAD, OFF OLD PADRA, ROAD, BARODA
GUJARAT- 390020.

Dear Sir,

Sub: Scrutinizer Report - Passing of Resolutions through Postal Ballot

I, S Sandeep, Managing Partner of M/s. S. Sandeep & Associates, Company Secretaries having office at Flat no. 10, Second floor, Sucons Padmalaya, No. 5 Venkatnarayana Road, T Nagar, Chennai - 600017, was appointed as Scrutinizer on 11th June, 2026 pursuant to section 110 of the Companies Act, 2013 ("the Act") read with Companies (Management and Administration) Rules, 2014 by the Board of Directors of Hindustan Oil Exploration Company Limited (" the Company") for scrutinizing the Postal Ballot by way of voting by electronic means in respect of passing of the resolutions contained in the Postal ballot Notice ("Notice") dated 11th June, 2026 in a fair and transparent manner.

I submit my report as under:

1. The Management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of (i) the Act and the rules made thereunder including General Circular No. 14/2020 dated April 8, 2020 read with General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020 and General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022 and 11/22 dated December 28, 2022, No. 09/2023 dated September 25, 2023 and in accordance with the General Circular No. 9/2024 dated September 19, 2024 and General Circular No. 3/2025 dated September 22, 2025 respectively issued by the Ministry of Corporate Affairs ("MCA Circulars") and (ii) the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") relating to Postal Ballot by way of electronic voting means, Circular Nos. SEBI/HO/CFD/CMD1/CIR/ P/2020179 dated May 12, 2020 and SEBI/HO/CFD/ CMD2/CIR/P/ 2021 /11 dated January 15, 2021 ("SEBI Circulars") and other applicable laws and regulations.

2. My responsibility as Scrutinizer is restricted to preparing a Scrutinizers' report of the votes cast by the members for the resolutions contained in the Notice, based on the data downloaded from website Central Depository Services (India) Limited ("CDSL"), i.e. www.evotingindia.com., the service provider engaged by the company to provide e-voting facilities till the time fixed for closing of the voting process i.e., Thursday, 23rd July, 2026 at 5:00 P.M. (IST).

S. SANDEEP COP 5987 FCS 5853 COMPANY SECRETARIES

Flat No. 10, Second Floor, Sucons Padmalaya, No. 5 Venkatnarayana Road, T. Nagar, Chennai - 600 017.
+91 44 2435 1157 sandeep@sandeep-cs.in www.sandeep-cs.in

3. The Members of the Company as on the "cut-off date" i.e. Friday, 19th June 2026 were entitled to vote on the resolutions proposed in Postal Ballot by way of electronic voting means as set-out in the Notice of Postal Ballot and their shareholding as on cut-off date has been reckoned for the purpose of arriving at the results of the Postal Ballot.

4. The remote e-voting period remained open from, Wednesday, 24th June 2026 at 9:00 a.m. (IST) and ended on Thursday, 23rd July, 2026 at 5:00 P.M. (IST).

5. On 23rd June, 2026 the Company had completed the dispatch of Postal Ballot notice to those Members whose name(s) appeared in the Register of Members / List of beneficial owners as on the cut-off date, received from Depositories, Registrars and Share Transfer Agent of the Company ("RTA") and whose e-mail IDs were registered with the Depositories or with RTA. Pursuant to the MCA Circulars, the Company had dispatched the notice through e-mails only.

   Further, the Company had also uploaded Postal Ballot Notice on its website (www.hoec.com), as well as published on the websites of the Stock Exchanges, namely BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com), and on the website of CDSL (www.evotingindia.com). As per Rule 20 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 47 of Listing Regulations, the Notice was also published by way of newspaper advertisements dated Wednesday, 24th June 2026 in Business Line, Business Standard (Ahmedabad edition) and Loksatta (Vadodara edition) informing about the completion of dispatch of Postal Ballot notice to those Members who registered their e-mail id's with the depositories or with RTA of the Company along with other related matters mentioned therein.

6. I had monitored the process of electronic voting (i.e. e-voting) through the scrutinizer's secured link provided by CDSL through its designated website www.evotingindia.com.

7. After completion of e-voting, votes cast by the members were unblocked in the presence of two witnesses, Mr. Ragul and Ms. Novina Bertina who are not in the employment of the Company.

8. The particulars of the report downloaded from the website of CDSL have been entered in a separate register maintained for the purpose of Postal Ballot.

9. Votes casted by the members through e-voting were reconciled with the records maintained by the RTA of the Company and authorizations lodged with the Company.

10. This report is based on votes casted through e-voting, which was downloaded from the website of CDSL i.e. www.evotingindia.com

11. After ascertaining the votes casted by e-voting, I hereby submit the result as under:

S. SANDEEP
COP 5987
FCS 5853
COMPANY SECRETARY

Item No. 1: Appointment of Ms. Preeti Grover (DIN: 00128513) as a Non-Executive Independent Director of the Company

Special Resolution

Particulars	Number of Voters	Number of Votes	Percentage (%)
Assent	213	15226988	99.93
Dissent	27	10784	0.07
Total	**240**	**15237772**	**100.00**

RESULT

As the number of votes cast in favour of the resolution is three times more than the number of votes cast against, I report that the Special Resolution with regard to Item no. 1 as set out in the Notice of Postal ballot is passed with requisite majority.

Based on the aforesaid results, the resolutions as mentioned above shall be deemed to have been passed with requisite majority, on Thursday, 23rd July, 2026 being the last date of remote e-voting for the Members of the Company. Therefore, the Chairperson or any other person authorised by him may accordingly declare the result of Postal Ballot process.

Place: Chennai
Date: 24th July 2026
UDIN: F005853H000931239

For S Sandeep & Associates

S SANDEEP
COP 5987
FCS 5853
COMPANY SECRETARY

S Sandeep
Managing Partner
FCS: 5853; COP: 5987
PR No.: 6526/2025