Hindustan Oil Exploration Company Limited
'Lakshmi Chambers', 192, St. Mary's Road, Alwarpet, Chennai - 600 018. INDIA.
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28th September, 2015
By email

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

Dear Sir

Sub: Outcome of 31st AGM held on 25th September, 2015
Ref: Our letter dated 25th September, 2015

In continuation of the aforesaid letter, this is to inform you that, the 31st Annual General Meeting of the Company held on Friday the 25th day of September, 2015 at 'Tropicana Hall', The Gateway Hotel Vadodara, Akota Gardens, Akota, Vadodara – 390020.

Please find below the disclosure under Clause 35A of the Listing Agreement:

Date of Annual General Meeting: 25.09.2015
Total no. of shareholders on record date: 86265

No. of shareholders present in the meeting either in person or through proxy: 111

Promoters and Promoter Group: Nil
Public: 111

No. of Shareholders attended the meeting through Video Conferencing: NA

Details of the Agenda:

Item no. 1:
Adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2015 together with the reports of the Directors' and Auditor's thereon and the Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2015.

Resolution required: Ordinary
Mode of voting: Poll / e-voting

Item no. 2:
To appoint a Director in place of Mr. Guido Papetti (DIN: 06616547), who retires by rotation and being eligible offers himself for re-appointment.

Resolution required: Ordinary
Mode of voting: Poll / e-voting

Item no. 3:
To appoint a Director in place of Mr. Paolo Ceddia (DIN: 06638260), who retires by rotation and being eligible offers for re-appointment

Resolution required: Ordinary
Mode of voting: Poll / e-voting

Item no. 4:
To appoint Deloitte Haskins & Sells LLP, Chartered Accountants, as Statutory Auditors and authorise the board to fix their remuneration

Resolution required: Ordinary
Mode of voting: Poll / e-voting

Item no. 5:
To approve and ratify the remuneration of the Cost Auditor for the year ending March 31, 2016

Resolution required: Ordinary
Mode of voting: Poll / e-voting

Item no. 6:
To appoint Mr. Sunil Behari Mathur (DIN: 00013239) as an Independent Director for a period of 5 years

Resolution required: Special
Mode of voting: Poll / e-voting

Item no. 7:
To appoint Ms. Sharmila Amin (DIN: 06770401) as an Independent Director for a period of 5 years

Resolution required: Ordinary
Mode of voting: Poll / e-voting

Item no. 8:
To appoint Mr. Elango Pandarinathan (DIN: 06475821) as a Director

Resolution required: Ordinary
Mode of voting: Poll / e-voting

Item no. 9:
To appoint Mr. Elango Pandarinathan (DIN: 06475821) as Managing Director for a period of 3 years

Resolution required: Special
Mode of voting: Poll / e-voting

Item no. 10:
To appoint Mr. Ramasamy Jeevanandam (DIN: 07046442) as a Director

Resolution required: Ordinary
Mode of voting: Poll / e-voting

Item no. 11:
To appoint Mr. Ramasamy Jeevanandam (DIN: 07046442) as Whole-time Director & Chief Financial Officer for a period of 3 years

Resolution required: Special
Mode of voting: Poll / e-voting

Item no. 12:
To consider and approve the Associate Stock Option Plan 2015

Resolution required: Special
Mode of voting: Poll / e-voting

Item no. 13:
To consider and approve the grant of Employee Stock Options to issue securities of exceeding 1% of the issued capital of the Company during any one financial year to eligible associates under ASOP 2015

Resolution required: Special
Mode of voting: Poll / e-voting

Item no. 14:
To consider fixing of borrowing limits for the Company

Resolution required: Special
Mode of voting: Poll / e-voting

Item no. 15:
To consider the creation of charges

Resolution required: Special
Mode of voting: Poll / e-voting

Item no. 16:
To consider the raising Capital

Resolution required: Special
Mode of voting: Poll / e-voting

Item no. 17:
To consider ratification of the remuneration paid to Mr. Manish Maheshwari in his capacity as a Managing Director

Resolution required: Special
Mode of voting: Poll / e-voting

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Continuation Sheet

Date of declaration of results: 28.09.2015

Reso. No.	Category	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
1	Promoter & Promoter Group	61569134	61569134	100	61569134	0	100	0.00
	Public – Institutional Holders	3410702	0	0.00	0.00	0	0	0.00
	Public Others	65513453	14856030	22.67	14850399	5631	99.96	0.04
	Total	**130493289**	**76425164**	**58.57**	**76419533**	**5631**	**99.99**	**0.01**
2	Promoter & Promoter Group	61569134	61569134	100	61569134	0	100	0.00
	Public – Institutional Holders	3410702	0	0.00	0.00	0	0	0.00
	Public Others	65513453	14856030	22.67	14843217	12813	99.91	0.09
	Total	**130493289**	**76425164**	**58.57**	**76412351**	**12813**	**99.98**	**0.02**
3	Promoter & Promoter Group	61569134	61569134	100	61569134	0	100	0.00
	Public – Institutional Holders	3410702	0	0.00	0.00	0	0	0.00
	Public Others	65513453	14856030	22.67	14843241	12789	99.91	0.09
	Total	**130493289**	**76425164**	**58.57**	**76412375**	**12789**	**99.98**	**0.02**
4	Promoter & Promoter Group	61569134	61569134	100	61569134	0	100	0.00
	Public – Institutional Holders	3410702	0	0.00	0.00	0	0	0.00
	Public Others	65513453	14856030	22.67	14850175	5855	99.96	0.04
	Total	**130493289**	**76425164**	**58.57**	**76419309**	**5855**	**99.99**	**0.01**
5	Promoter & Promoter Group	61569134	61569134	100	61569134	0	100	0.00
	Public – Institutional Holders	3410702	0	0.00	0.00	0	0	0.00
	Public Others	65513453	14855748	22.67	14850116	5632	99.96	0.04
	Total	**130493289**	**76424882**	**58.57**	**76419250**	**5632**	**99.99**	**0.01**
6	Promoter & Promoter Group	61569134	61569134	100	61569134	0	100	0.00

	Public – Institutional Holders	3410702	0	0.00	0.00	0	0	0.00
	Public Others	65513453	14855770	22.67	14848844	6926	99.95	0.05
	Total	**130493289**	**76424904**	**58.57**	**76417978**	**6926**	**99.99**	**0.01**
7	Promoter & Promoter Group	61569134	61569134	100	61569134	0	100	0
	Public – Institutional Holders	3410702	0	0.00	0.00	0	0	0.00
	Public Others	65513453	14855773	22.67	14848848	6925	99.95	0.05
	Total	**130493289**	**76424907**	**58.57**	**76417982**	**6925**	**99.99**	**0.01**
8	Promoter & Promoter Group	61569134	61569134	100	61569134	0	100	0.00
	Public – Institutional Holders	3410702	0	0.00	0.00	0	0	0.00
	Public Others	65513453	14855770	22.67	14849020	6750	99.95	0.05
	Total	**130493289**	**76424904**	**58.57**	**76418154**	**6750**	**99.99**	**0.01**
9	Promoter & Promoter Group	61569134	61569134	100	61569134	0	100	0.00
	Public – Institutional Holders	3410702	0	0.00	0.00	0	0	0.00
	Public Others	65513453	14855623	22.67	14848833	6790	99.95	0.05
	Total	**130493289**	**76424757**	**58.57**	**76417967**	**6790**	**99.99**	**0.01**
10	Promoter & Promoter Group	61569134	61569134	100	61569134	0	100	0.00
	Public – Institutional Holders	3410702	0	0.00	0.00	0	0	0.00
	Public Others	65513453	14855530	22.67	14848804	6726	99.95	0.05
	Total	**130493289**	**76424664**	**58.57**	**76417938**	**6726**	**99.99**	**0.01**
11	Promoter & Promoter Group	61569134	61569134	100	61569134	0	100	0.00
	Public – Institutional Holders	3410702	0	0.00	0.00	0	0	0.00
	Public Others	65513453	14855773	22.67	14849023	6750	99.95	0.05
	Total	**130493289**	**76424907**	**58.57**	**76418157**	**6750**	**99.99**	**0.01**
12	Promoter & Promoter Group	61569134	61569134	100	61569134	0	100	0.00
	Public – Institutional Holders	3410702	0	0.00	0.00	0	0	0.00

	Public Others	65513453	14855643	22.67	14843986	11657	99.92	0.08
	Total	**130493289**	**76424777**	**58.57**	**76413120**	**11657**	**99.98**	**0.02**
13	Promoter & Promoter Group	61569134	61569134	100	61569134	0	100	0.00
	Public – Institutional Holders	3410702	0	0.00	0.00	0	0	0.00
	Public Others	65513453	14855558	22.67	14843509	12049	99.92	0.08
	Total	**130493289**	**76424692**	**58.57**	**76412643**	**12049**	**99.98**	**0.02**
14	Promoter & Promoter Group	61569134	61569134	100	61569134	0	100	0.00
	Public – Institutional Holders	3410702	0	0.00	0.00	0	0	0.00
	Public Others	65513453	14855773	22.67	14850340	5433	99.96	0.04
	Total	**130493289**	**76424907**	**58.57**	**76419474**	**5433**	**99.99**	**0.01**
15	Promoter & Promoter Group	61569134	61569134	100	61569134	0	100	0.00
	Public – Institutional Holders	3410702	0	0.00	0.00	0	0	0.00
	Public Others	65513453	14855773	22.67	14848767	7006	99.95	0.05
	Total	**130493289**	**76424907**	**58.57**	**76417901**	**7006**	**99.99**	**0.01**
16	Promoter & Promoter Group	61569134	61569134	100	61569134	0	100	0.00
	Public – Institutional Holders	3410702	0	0.00	0.00	0	0	0.00
	Public Others	65513453	14855773	22.67	14844342	11431	99.92	0.08
	Total	**130493289**	**76424907**	**58.57**	**76413476**	**11431**	**99.99**	**0.01**
17	Promoter & Promoter Group	61569134	61569134	100	61569134	0	100	0.00
	Public – Institutional Holders	3410702	0	0.00	0.00	0	0	0.00
	Public Others	65513453	14855257	22.67	14848102	7155	99.95	0.05
	Total	**130493289**	**76424391**	**58.57**	**76417236**	**7155**	**99.99**	**0.01**

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

Thanking you,

Yours faithfully
For HINDUSTAN OIL EXPLORATION COMPANY LIMITED

R. Jeevanandam
Director & CFO