



Hindustan Oil Exploration Company Limited

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

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25th September, 2015

By email

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 Sir

Sub: Outcome of 31st AGM held on 25th September, 2015

We wish to inform you that, the 31st Annual General Meeting (AGM) of the company concluded today i.e. Friday the 25th day of September, 2015 at 'Tropicana Hall', The Gateway Hotel Vadodara, Akota Gardens, Akota, Vadodara – 390020, the Chairman ordered a poll on all the resolutions from Item no. 1 to Item No. 17, to provide voting facility to all the shareholders and proxy holders who attended the AGM.

The details of voting results of the Poll ordered at the AGM and electronic voting opted by the shareholders on all the Resolutions from Item No.1 to Item No. 17 of the Notice of 31st AGM between 21st September, 2015 to 24th September, 2015 will be forwarded separately on declaration of voting results, in the format prescribed under Clause 35A of the Listing Agreement.

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

Thanking you

Yours faithfully

For HINDUSTAN OIL EXPLORATION COMPANY LIMITED

K.Premnatha

Company Secretary