



Hindustan Oil Exploration Company Limited

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

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26.09.2016

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 32nd AGM held on September 26, 2016

We inform you that, the 32nd Annual General Meeting of the company concluded today i.e. Monday, the 26th day of September, 2016 at "Chandarva Hall", WelcomHotel Vadodara, R.C. Dutt Road, Alkapuri, Vadodara - 390007, Gujarat, the Chairman ordered a poll on all the resolutions from Item No. 1 to Item No. 4, to provide voting facility to all the shareholders / proxy holders who attended the Annual General Meeting.

The details of voting results of the Poll ordered at the Annual General Meeting and electronic voting opted by the shareholders on all the resolutions from Item No. 1 to Item No. 4 of the Notice of 32nd Annual General Meeting from September 23, 2016 to September 25, 2016 will be forwarded separately on declaration of voting results.

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