

September 27, 2014

By Email / Courier

The Listing Department

The National Stock Exchange of India Ltd.,
"EXCHANGE PLAZA", Bandra Kurla Complex
Bandra (East), MUMBAI – 400 051

Fax # 022-26598237 / 38 / 66418125
The Corporate Relationship Department

Bombay Stock Exchange Limited
1st Floor, P. Jeejeebhoy Towers
Dalal Street, MUMBAI – 400 013

Fax # 022-22723121 /2037/2041/2061

Details of 30th Annual General Meeting (AGM) of Hindustan Oil Exploration Company Limited held on Friday, September 26, 2014 at 10:30 a.m. at 'Tropicana Hall', The Gateway Hotel Vadodara, Akota Gardens, Akota, Vadodara -390 020

SN	Description	Particulars		
1	Date of Annual General Meeting	September 26, 2014		
2	Book Closure Date	August 08, 2014 to August12, 2014 (Both days inclusive)		
3	Total No. of Shareholders as on 07 August 2014 i.e. Cutoff date for e-voting	83,006		
4	No of Shareholders present in the Meeting either in person or through proxy	136		
	Shareholder Category	Present in Person	Present Through Proxy	Total
	Promoter and Promoter Group	NIL	NIL	NIL
	Public Institutional Holders	NIL	NIL	NIL
	Directors with share holding	2	NIL	2
	Public & others	134	NIL	134
	Total	136	NIL	136
5	No of Shareholders who attended the meeting through video conferencing	No Video Conferencing Facility was arranged		

Reso. No	Resolution In Brief	Promoter/ Public	No of Shares held as at 07-08-2014 (End of Day)	No of Votes Polled	% of Votes Polled on outstanding Shares	No of Votes in favour	No of Votes against	% of Votes in favour of Votes Polled	% of votes against of votes polled
			1	2	3	4	5	6	7
1	Adoption of Audited Financial Statements, Directors' Report & Auditors' Report for the year ended March, 31, 2014 (Ordinary Resolution)	Promoter and Group	61,569,134	NIL	NIL	NIL	NIL	NIL	NIL
		Public Insti. Holders	74,338	NIL	NIL	NIL	NIL	NIL	NIL
		Directors	43,272	43,272	100%	43,272	NIL	100%	NIL
		Public & Others	68,806,545	15,716,687	22.84%	15,716,687	201,080	22.84 %	0.29%
		Total Paid-up Share Capital	130,493,289	15,759,959	12.08%	15,759,959	201,080	12.08 %	0.15%
2	To appoint a Director in place of Mr. V. S. Rangan (DIN: 00030248), who retires by rotation and being eligible has offered himself for re-appointment (Ordinary Resolution)	Promoter and Group	61,569,134	NIL	NIL	NIL	NIL	NIL	NIL
		Public Insti. Holders	74,338	NIL	NIL	NIL	NIL	NIL	NIL
		Directors	43,272	43,272	100%	43,272	NIL	100%	NIL
		Public Others	68,806,545	15,917,752	23.13%	15,917,752	15	0	0
		Total Paid-up Share Capital	130,493,289	15,961,024	12.23%	15,961,024	15	0	0

Registered Office : 'HOEC House', Tandajia Road, Off Old Padra Road, Vadodara - 390 020. INDIA

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		Public Inst. Holders	74,338	NIL	NIL	NIL	NIL	NIL	NIL
		Directors	43,272	43,272	100%	43,272	NIL	100%	NIL
		Public & Others	68,806,545	15,716,687	22.84%	15,716,687	201,080	22.84 %	0.29%
		Total Paid-up Share Capital	130,493,289	15,759,959	12.08%	15,759,959	201,080	12.08 %	0.15%
2	To appoint a Director in place of Mr. V. S. Rangan (DIN: 00030248), who retires by rotation and being eligible has offered himself for re-appointment (Ordinary Resolution)	Promoter and Group	61,569,134	NIL	NIL	NIL	NIL	NIL	NIL
		Public Inst. Holders	74,338	NIL	NIL	NIL	NIL	NIL	NIL
		Directors	43,272	43,272	100%	43,272	NIL	100%	NIL
		Public Others	68,806,545	15,917,752	23.13%	15,917,752	15	0	0
		Total Paid-up Share Capital	130,493,289	15,961,024	12.23%	15,961,024	15	0	0
3	To appoint a Director in place of Mr. Manish Maheshwari (DIN: 01791004), who retires by rotation and being eligible has offered himself for re-appointment (Ordinary Resolution)	Promoter and Group	61,569,134	NIL	NIL	NIL	NIL	NIL	NIL
		Public Inst. Holders	74,338	NIL	NIL	NIL	NIL	NIL	NIL
		Directors	43,272	24,289	56%	24,289	NIL	56%	NIL
		Public Others	68,806,545	15,936,735	23.13%	15,936,735	15	0	0
		Total Paid-up Share Capital	130,493,289	15,961,024	12.23%	15,961,024	15	0	0
4	To appoint a Director in place of Mr. Guido Papetti (DIN: 06616547), who retires by rotation and being eligible has offered himself for re-appointment (Ordinary Resolution)	Promoter and Group	61,569,134	NIL	NIL	NIL	NIL	NIL	NIL
		Public Inst. Holders	74,338	NIL	NIL	NIL	NIL	NIL	NIL
		Directors	43,272	43,272	100%	43,272	NIL	100%	NIL
		Public Others	68,806,545	15,917,752	23.13%	15,917,752	15	0	0
		Total Paid-up Share Capital	130,493,289	15,961,024	12.23%	15,961,024	15	0	0
5	To appoint a Director in place of Mr. Paolo Ceddia (DIN: 06638260), who retires by rotation and being eligible has offered himself for re-appointment (Ordinary Resolution)	Promoter and Group	61,569,134	NIL	NIL	NIL	NIL	NIL	NIL
		Public Inst. Holders	74,338	NIL	NIL	NIL	NIL	NIL	NIL
		Directors	43,272	43,272	100%	43,272	NIL	100%	NIL
		Public Others	68,806,545	15,917,752	23.13%	15,917,752	15	0	0
		Total Paid-up Share Capital	130,493,289	15,961,024	12.23%	15,961,024	15	0	0
6	To appoint S. R. Batliboi & Associates LLP, Chartered Accountants, as Statutory Auditors and fix their remuneration (Ordinary Resolution)	Promoter and Group	61,569,134	NIL	NIL	NIL	NIL	NIL	NIL
		Public Inst. Holders	74,338	NIL	NIL	NIL	NIL	NIL	NIL
		Directors	43,272	43,272	100%	43,272	NIL	100%	NIL
		Public Others	68,806,545	15,917,767	23.13%	15,917,752	NIL	0	NIL
		Total Paid-up Share Capital	130,493,289	15,961,039	12.23%	15,961,024	NIL	0	NIL
7	To appoint Mr. R. Vasudevan (DIN: 00025334) as an Independent Director for a period of 5 years (Ordinary Resolution)	Promoter and Group	61,569,134	NIL	NIL	NIL	NIL	NIL	NIL
		Public Inst. Holders	74,338	NIL	NIL	NIL	NIL	NIL	NIL
		Directors	43,272	27,198	62.85	27,198	NIL	62.85	NIL
		Public Others	68,806,545	15,933,826	23.13%	15,933,826	15	0	0
		Total Paid-up Share Capital	130,493,289	15,961,024	12.23%	15,961,024	15	0	0
8	To appoint Mr. Sunil Behari Mathur (DIN: 00013239) as an Independent Director for a period of 5 years (Ordinary Resolution)	Promoter and Group	61,569,134	NIL	NIL	NIL	NIL	NIL	NIL
		Public Inst. Holders	74,338	NIL	NIL	NIL	NIL	NIL	NIL
		Directors	43,272	35,057	81%	35,057	NIL	81%	NIL
		Public Others	68,806,545	15,925,967	23.14	15,925,967	15	0	0
		Total Paid-up Share Capital	130,493,289	15,961,024	12.23%	15,961,024	15	0	0
9	To appoint Mr. Dhruv S. Kaji (DIN: 00192559) as an Independent Director for a period of 5 years (Ordinary Resolution)	Promoter and Group	61,569,134	NIL	NIL	NIL	NIL	NIL	NIL
		Public Inst. Holders	74,338	NIL	NIL	NIL	NIL	NIL	NIL
		Directors	43,272	43,272	100%	43,272	NIL	100%	NIL
		Public Others	68,806,545	15,917,752	23.13%	15,917,752	15	0	0
	Note: Mr. Dhruv S. Kaji, Additional Director (Independent) has vide his letter dated September 25, 2014	Total Paid-up Share Capital	130,493,289	15,961,024	12.23%	15,961,024	15	0	0

	<i>informed the Board of Directors of the Company that he do not wish to seek appointment as Independent Director at the 30th Annual General Meeting to be held on September 26, 2014 and withdrawn his consent to act as Independent Director and requested to treat the resolution relating to his appointment as infructuous.</i>								
10	To re-appoint Mr. Manish Maheshwari (DIN: 01791004) as Managing Director (Special Resolution)	Promoter and Group	61,569,134	NIL	NIL	NIL	NIL	NIL	NIL
		Public Inst. Holders	74,338	NIL	NIL	NIL	NIL	NIL	NIL
		Directors	43,272	24,289	56%	24,289	NIL	56%	NIL
		Public Others	68,806,545	15,936,735	23.13%	15,936,735	15	0	0
		Total Paid-up Share Capital	130,493,289	15,961,024	12.23%	15,961,024	15	0	0
11	To approve and ratify the remuneration of the Cost Auditor-in-Practice for the financial year ending March 31, 2015 (Ordinary Resolution)	Promoter and Group	61,569,134	NIL	NIL	NIL	NIL	NIL	NIL
		Public Inst. Holders	74,338	NIL	NIL	NIL	NIL	NIL	NIL
		Directors	43,272	43,272	100%	43,272	NIL	100%	NIL
		Public Others	68,806,545	15,917,767	23.13%	15,917,752	NIL	0	NIL
		Total Paid-up Share Capital	130,493,289	15,961,039	12.23%	15,961,024	NIL	0	NIL
12	To approve increase in the authorised share capital of the Company (Ordinary Resolution)	Promoter and Group	61,569,134	NIL	NIL	NIL	NIL	NIL	NIL
		Public Inst. Holders	74,338	NIL	NIL	NIL	NIL	NIL	NIL
		Directors	43,272	43,272	100%	43,272	NIL	100%	NIL
		Public Others	68,806,545	15,716,687	22.84%	15,716,687	201,080	22.84 %	0.29%
		Total Paid-up Share Capital	130,493,289	15,759,959	12.08%	15,759,959	201,080	12.08 %	0.15%
13	To approve alteration of Clause V of Memorandum of Association of the Company (Special Resolution)	Promoter and Group	61,569,134	NIL	NIL	NIL	NIL	NIL	NIL
		Public Inst. Holders	74,338	NIL	NIL	NIL	NIL	NIL	NIL
		Directors	43,272	43,272	100%	43,272	NIL	100%	NIL
		Public Others	68,806,545	15,716,687	22.84%	15,716,687	201,080	22.84 %	0.29%
		Total Paid-up Share Capital	130,493,289	15,759,959	12.08%	15,759,959	201,080	12.08 %	0.15%
14	To approve alteration of Articles 3 of Articles of Association of the Company (Special Resolution)	Promoter and Group	61,569,134	NIL	NIL	NIL	NIL	NIL	NIL
		Public Inst. Holders	74,338	NIL	NIL	NIL	NIL	NIL	NIL
		Directors	43,272	43,272	100%	43,272	NIL	100%	NIL
		Public Others	68,806,545	15,716,687	22.84%	15,716,687	201,080	22.84 %	0.29%
		Total Paid-up Share Capital	130,493,289	15,759,959	12.08%	15,759,959	201,080	12.08 %	0.15%
15	To approve and ratify the remuneration paid to Mr. Manish Maheshwari as Managing Director of the Company for the period from April 01, 2013 to March 31, 2014 (Special Resolution)	Promoter and Group	61,569,134	NIL	NIL	NIL	NIL	NIL	NIL
		Public Inst. Holders	74,338	NIL	NIL	NIL	NIL	NIL	NIL
		Directors	43,272	24,289	56%	24,289	NIL	56%	NIL
		Public Others	68,806,545	15,936,735	23.13%	15,936,735	400	0	0
		Total Paid-up Share Capital	130,493,289	15,961,024	12.23%	15,961,024	400	0	0

Thanking you,

Yours faithfully,
For Hindustan Oil Exploration Company Limited


Minesh Bhatt
Assistant Company Secretary