



Hindustan Oil Exploration Company Limited

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

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September 30, 2020

By Online

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 Sirs,

Sub: Details of voting results of the 36th Annual General Meeting

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details regarding the voting results of the businesses transacted at the AGM in the prescribed format.

We are also enclosing the consolidated report of the Scrutinizer on e-voting results.

Kindly take the same on record.

Thanking you,

Yours Sincerely,

For **Hindustan Oil Exploration Company Limited**

G Josephin Daisy
Company Secretary

Encl.: a/a

A) RESULTS OF THE MEETING

Date of AGM: September 30, 2020

S. No.	Agenda	Resolution required (Ordinary/Special)	Mode of Voting	Remarks
1	To receive, consider and adopt: a) the audited standalone financial statements of the Company for the financial year ended March 31, 2020 together with the reports of the Board of Directors and Auditors thereon; b) the audited consolidated financial statements of the Company for the financial year ended March 31, 2020 together with the reports of the Auditors thereon	Ordinary	Remote e-voting & e-voting during AGM	Passed with requisite majority
2	Appointment of Mr. Ashok Kumar Goel (DIN: 00025350) as a Director liable to retire by rotation	Ordinary	Remote e-voting & e-voting during AGM	Passed with requisite majority
3	Re-appointment of M/s Deloitte Haskins & Sells LLP, Chartered Accountants (Firm Registration No. 117366W/W-100018) as Statutory Auditors of the Company for a second term of 5 consecutive years	Ordinary	Remote e-voting & e-voting during AGM	Passed with requisite majority
4	Re-appointment of Ms. Sharmila Amin (DIN:06770401) as an Independent Director for a second term of 5 consecutive years	Special	Remote e-voting & e-voting during AGM	Passed with requisite majority
5	Re-appointment of Ms. Pronip Kumar Borthakur (DIN:06417854) as an Independent Director for a second term of 5 consecutive years	Special	Remote e-voting & e-voting during AGM	Passed with requisite majority
6	Ratification of remuneration to Cost Auditor for the financial year ending March 31, 2021	Ordinary	Remote e-voting & e-voting during AGM	Passed with requisite majority



B) RESOLUTION-WISE DETAILS OF VOTING RESULTS

Date of AGM: September 30, 2020

Particulars	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	Invalid votes
			(1)	(2)	(3) = (2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100	(8)
Resolution 1: (Ordinary Resolution) To receive, consider and adopt: a) the audited standalone financial statements of the Company for the financial year ended March 31, 2020 together with the reports of the Board of Directors and Auditors thereon; b) the audited consolidated financial statements of the Company for the financial year ended March 31, 2020 together with the reports of the Auditors thereon	Promoter and Promoter Group	E-voting	5,745	-	-	-	-	-	-	-
		Poll		-	-	-	-	-	-	-
	Public – Institutional Holders	E-voting	45,60,460	4086197	89.60	4086197	0	100.00	0.00	0
		Poll		-	-	-	-	-	-	-
	Public - Others	E-voting	12,76,77,084	75517262	59.15	75517159	103	100.00	0.00	0
		Poll		-	-	-	-	-	-	-
Total			13,22,43,289	79603459	60.19	79603356	103	100.00	0.00	0
Resolution 2: (Ordinary Resolution) Appointment of Mr. Ashok Kumar Goel (DIN: 00025350) as a Director liable to retire by rotation	Promoter and Promoter Group	E-voting	5,745	-	-	-	-	-	-	-
		Poll		-	-	-	-	-	-	-
	Public – Institutional Holders	E-voting	45,60,460	684009	15.00	684009	0	100.00	0.00	0
		Poll		-	-	-	-	-	-	-
	Public - Others	E-voting	12,76,77,084	75517297	59.15	75501205	16092	99.98	0.02	0
		Poll		-	-	-	-	-	-	-
Total			13,22,43,289	76201306	57.62	76185214	16092	99.98	0.02	0
Resolution 3: (Ordinary Resolution) Re-appointment of M/s Deloitte Haskins & Sells LLP, Chartered Accountants (Firm Registration No. 117366W/W-100018) as Statutory Auditors of the Company for a second term of 5 consecutive years	Promoter and Promoter Group	E-voting	5,745	-	-	-	-	-	-	-
		Poll		-	-	-	-	-	-	-
	Public – Institutional Holders	E-voting	45,60,460	684009	15.00	684009	0	100.00	0.00	0
		Poll		-	-	-	-	-	-	-
	Public - Others	E-voting	12,76,77,084	75517297	59.15	75508170	9127	99.99	0.01	0
		Poll		-	-	-	-	-	-	-
Total			13,22,43,289	76201306	57.62	76192179	9127	99.99	0.01	0
Resolution 4: (Special Resolution) Re-appointment of Ms. Sharmila Amin (DIN:06770401) as an Independent Director for a second term of 5 consecutive years	Promoter and Promoter Group	E-voting	5,745	-	-	-	-	-	-	-
		Poll		-	-	-	-	-	-	-
	Public – Institutional Holders	E-voting	45,60,460	684009	15.00	684009	0	100.00	0.00	0
		Poll		-	-	-	-	-	-	-
	Public - Others	E-voting	12,76,77,084	75517297	59.15	75501020	16277	99.98	0.02	0
		Poll		-	-	-	-	-	-	-
Total			13,22,43,289	76201306	57.62	76185029	16277	99.98	0.02	0



Continuation Sheet

Particulars	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	Invalid votes
			(1)	(2)	(3) = (2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100	(8)
Resolution 5: (Special Resolution) Re-appointment of Mr. Pronip Kumar Borthakur (DIN: 06417854) as an Independent Director for a second term of 5 consecutive years	Promoter and Promoter Group	E-voting	5,745	-	-	-	-	-	-	-
		Poll		-	-	-	-	-	-	
	Public – Institutional Holders	E-voting	45,60,460	684009	15.00	684009	0	100.00	0.00	0
		Poll		-	-	-	-	-	-	
	Public - Others	E-voting	12,76,77,084	75517297	59.15	75478314	38983	99.95	0.05	0
		Poll		-	-	-	-	-	-	
	Total			13,22,43,289	76201306	57.62	76162323	38983	99.95	0.05
Resolution 6: (Ordinary Resolution) Ratification of remuneration to Cost Auditor for the financial year ending March 31, 2021	Promoter and Promoter Group	E-voting	5,745	-	-	-	-	-	-	-
		Poll		-	-	-	-	-	-	
	Public – Institutional Holders	E-voting	45,60,460	4086197	89.60	4086197	0	100.00	0.00	0
		Poll		-	-	-	-	-	-	
	Public - Others	E-voting	12,76,77,084	61390886	48.08	61363052	27834	99.96	0.04	0
		Poll		-	-	-	-	-	-	
	Total			13,22,43,289	65477083	49.51	65449249	27834	99.96	0.04





S SANDEEP B Com, FCS, LLB
Managing Partner

S SANDEEP & ASSOCIATES
Company Secretaries

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**REPORT OF SCRUTINIZER - COMBINED
(ON REMOTE E-VOTING & E-VOTING DURING THE AGM)**

To,

The Chairman of the 36th Annual General Meeting of the Equity Shareholders of Hindustan Oil Exploration Company Limited held on Wednesday, the 30th day of September 2020 at 10:30 a.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Dear Sir,

1. I, S Sandeep, a Company Secretary in Practice, have been appointed as the Scrutinizer by the Board of Directors of M/s Hindustan Oil Exploration Company Limited (the "Company") for the purpose of scrutinizing the e-voting process pursuant to the provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014; and
2. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules made thereunder relating to e-voting on the resolution(s) contained in the notice of the 36th AGM of the Company. My responsibility as a Scrutinizer for the e-voting process for AGM is restricted to make a Scrutinizer's Report of the votes cast "in favor" or "against" the resolution(s) stated above, based on the reports generated from the e-voting system provided by the Central Depository Services (India) Limited ("CDSL") the authorized agency engaged to provide the facilities of remote e-voting and e-voting during AGM.
3. I have issued separate Scrutinizer's Reports dated 30th September 2020 on the remote e-voting and e-voting during AGM on the resolution(s) contained in the Notice of AGM. As requested by management I submit herewith my combined Report on the results of remote e-voting together with that of e-voting during the meeting;



Item No. 1: Adoption of financial statements

To receive, consider and adopt:

(a) the audited standalone financial statements of the Company for the financial year ended March 31, 2020 together with the reports of the Board of Directors and Auditors thereon; and

(b) the audited consolidated financial statements of the Company for the financial year ended March 31, 2020 together with the reports of the Auditors thereon;

(Ordinary Resolution)

(i) Voted in favour of the resolution:

Number of members voted in remote e-voting	Number of votes cast (Shares) - remote e-voting	Number of members voted in e-voting during the meeting	Number of votes cast (Shares) - e-voting during the meeting	Total number of votes cast through remote e-voting and e-voting during the meeting	% of total number of valid votes cast
131	79591202	19	12154	79603356	100.00

(ii) Voted against the resolution:

Number of members voted in remote e-voting	Number of votes cast (Shares) - remote e-voting	Number of members voted in e-voting during the meeting	Number of votes cast (Shares) - e-voting during the meeting	Total number of votes cast through remote e-voting and e-voting during the meeting	% of total number of valid votes cast
2	103	0	0	103	0.00

(iii) Invalid Votes:

Number of members voted in remote e-voting	Number of votes cast (Shares) - remote e-voting	Number of members voted in e-voting during the meeting	Number of votes cast (Shares) - e-voting during the meeting	Total number of votes cast through remote e-voting and e-voting during the meeting
Nil	Nil	Nil	Nil	Nil

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RESULT

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 1 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.

Item No. 2: Appointment of Mr. Ashok Kumar Goel (DIN: 00025350) as a Director liable to retire by rotation. (Ordinary Resolution)

(i) Voted in favour of the resolution:

Number of members voted in remote e-voting	Number of votes cast (Shares) - remote e-voting	Number of members voted in e-voting during the meeting	Number of votes cast (Shares) - e-voting during the meeting	Total number of votes cast through remote e-voting and e-voting during the meeting	% of total number of valid votes cast
124	76173060	19	12154	76185214	99.98

(ii) Voted against the resolution:

Number of members voted in remote e-voting	Number of votes cast (Shares) - remote e-voting	Number of members voted in e-voting during the meeting	Number of votes cast (Shares) - e-voting during the meeting	Total number of votes cast through remote e-voting and e-voting during the meeting	% of total number of valid votes cast
7	16092	0	0	16092	0.02

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(iii) Invalid Votes:

Number of members voted in remote e-voting	Number of votes cast (Shares) - remote e-voting	Number of members voted in e-voting during the meeting	Number of votes cast (Shares) - e-voting during the meeting	Total number of votes cast through remote e-voting and e-voting during the meeting
Nil	Nil	Nil	Nil	Nil

RESULT

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 2 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.

Item No. 3: Re-appointment of M/s Deloitte Haskins & Sells LLP, Chartered Accountants (Firm Registration No. 117366W/W-100018) as Statutory Auditors of the Company for a second term of 5 consecutive years (Ordinary Resolution)

(i) Voted in favour of the resolution:

Number of members voted in remote e-voting	Number of votes cast (Shares) - remote e-voting	Number of members voted in e-voting during the meeting	Number of votes cast (Shares) - e-voting during the meeting	Total number of votes cast through remote e-voting and e-voting during the meeting	% of total number of valid votes cast
123	76180025	19	12154	76192179	99.99

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(ii) Voted **against** the resolution:

Number of members voted in remote e-voting	Number of votes cast (Shares) - remote e-voting	Number of members voted in e-voting during the meeting	Number of votes cast (Shares) - e-voting during the meeting	Total number of votes cast through remote e-voting and e-voting during the meeting	% of total number of valid votes cast
8	9127	0	0	9127	0.01

(iii) Invalid Votes:

Number of members voted in remote e-voting	Number of votes cast (Shares) - remote e-voting	Number of members voted in e-voting during the meeting	Number of votes cast (Shares) - e-voting during the meeting	Total number of votes cast through remote e-voting and e-voting during the meeting
Nil	Nil	Nil	Nil	Nil

RESULT

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 3 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.



Item No. 4: Re-appointment of Ms. Sharmila Amin (DIN:06770401) as an Independent Director for a second term of 5 consecutive years (Special Resolution)

(i) Voted in favour of the resolution:

Number of members voted in remote e-voting	Number of votes cast (Shares) - remote e-voting	Number of members voted in e-voting during the meeting	Number of votes cast (Shares) - e-voting during the meeting	Total number of votes cast through remote e-voting and e-voting during the meeting	% of total number of valid votes cast
122	76172875	19	12154	76185029	99.98

(ii) Voted against the resolution:

Number of members voted in remote e-voting	Number of votes cast (Shares) - remote e-voting	Number of members voted in e-voting during the meeting	Number of votes cast (Shares) - e-voting during the meeting	Total number of votes cast through remote e-voting and e-voting during the meeting	% of total number of valid votes cast
9	16277	0	0	16277	0.02

(iii) Invalid Votes:

Number of members voted in remote e-voting	Number of votes cast (Shares) - remote e-voting	Number of members voted in e-voting during the meeting	Number of votes cast (Shares) - e-voting during the meeting	Total number of votes cast through remote e-voting and e-voting during the meeting
Nil	Nil	Nil	Nil	Nil



RESULT

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Special Resolution with regard to Item no. 4 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.

Item No. 5: Re-appointment of Mr. Pronip Kumar Borthakur (DIN:06417854) as an Independent Director for a second term of 5 consecutive years (Special Resolution)

(i) Voted in favour of the resolution:

Number of members voted in remote e-voting	Number of votes cast (Shares) - remote e-voting	Number of members voted in e-voting during the meeting	Number of votes cast (Shares) - e-voting during the meeting	Total number of votes cast through remote e-voting and e-voting during the meeting	% of total number of valid votes cast
125	76150169	19	12154	76162323	99.95

(ii) Voted against the resolution:

Number of members voted in remote e-voting	Number of votes cast (Shares) - remote e-voting	Number of members voted in e-voting during the meeting	Number of votes cast (Shares) - e-voting during the meeting	Total number of votes cast through remote e-voting and e-voting during the meeting	% of total number of valid votes cast
6	38983	0	0	38983	0.05

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(iii) Invalid Votes:

Number of members voted in remote e-voting	Number of votes cast (Shares) - remote e-voting	Number of members voted in e-voting during the meeting	Number of votes cast (Shares) - e-voting during the meeting	Total number of votes cast through remote e-voting and e-voting during the meeting
Nil	Nil	Nil	Nil	Nil

RESULT

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Special Resolution with regard to Item no. 5 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.

Item No. 6: Ratification of remuneration to Cost Auditor for the financial year ending March 31, 2021 (Ordinary Resolution).

(i) Voted in favour of the resolution:

Number of members voted in remote e-voting	Number of votes cast (Shares) - remote e-voting	Number of members voted in e-voting during the meeting	Number of votes cast (Shares) - e-voting during the meeting	Total number of votes cast through remote e-voting and e-voting during the meeting	% of total number of valid votes cast
79	65437085	20	12164	65449249	99.96

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(ii) Voted **against** the resolution:

Number of members voted in remote e-voting	Number of votes cast (Shares) - remote e-voting	Number of members voted in e-voting during the meeting	Number of votes cast (Shares) - e-voting during the meeting	Total number of votes cast through remote e-voting and e-voting during the meeting	% of total number of valid votes cast
4	27834	0	0	27834	0.04

(iii) Invalid Votes:

Number of members voted in remote e-voting	Number of votes cast (Shares) - remote e-voting	Number of members voted in e-voting during the meeting	Number of votes cast (Shares) - e-voting during the meeting	Total number of votes cast through remote e-voting and e-voting during the meeting
Nil	Nil	Nil	Nil	Nil

RESULT

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 7 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.

Place: Chennai
Date: 30th September 2020
UDIN: F005853B000824198



For S Sandeep & Associates


S Sandeep
Practicing Company Secretary

FCS: 5853
COP: 5987