



Hindustan Oil Exploration Company Limited

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

☎: 91 (044) 66229000 • Fax: 91 (044) 66229011 / 66229012

E-mail: contact@hoec.com • Website: www.hoec.com CIN: L11100GJ1996PLC029880

September 29, 2021

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
--	---

Dear Sirs,

Sub: Details of voting results of the 37th 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 37th 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 28, 2021

S. No.	Agenda	Resolution required (Ordinary/Special)	Mode of Voting	Remarks
1	Adoption of the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2021 including Report of Board of Directors and Auditors.	Ordinary	Remote e-voting & e-voting during AGM	Passed with requisite majority
2	Appointment of Mr. Rohit Rajgopal Dhoot (DIN: 00016856) as a Director liable to retire by rotation	Ordinary	Remote e-voting & e-voting during AGM	Passed with requisite majority
3	Re-appointment of Mr. Elango Pandarinathan (DIN: 06475821) as Managing Director of the Company for a further period of two years with effect from October 01, 2021	Ordinary	Remote e-voting & e-voting during AGM	Passed with requisite majority
4	Re-appointment of Mr. Ramasamy Jeevanandam (DIN: 07046442) as Executive Director and Chief Financial Officer of the Company for a further period of two years with effect from October 01, 2021	Ordinary	Remote e-voting & e-voting during AGM	Passed with requisite majority
5	Ratification of remuneration to Cost Auditor for the financial year ending March 31, 2022	Ordinary	Remote e-voting & e-voting during AGM	Passed with requisite majority





B) RESOLUTION-WISE DETAILS OF VOTING RESULTS

Date of AGM: September 28, 2021

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) Adoption of the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2021 including Report of Board of Directors and Auditors.	Promoter and Promoter Group	E-voting	5,745	-	-	-	-	-	-	-
		Poll		-	-	-	-	-	-	-
	Public – Institutional Holders	E-voting	64,77,238	53,88,822	83.20	53,88,822	0	100.00	0.00	0
		Poll		-	-	-	-	-	-	-
	Public - Others	E-voting	12,57,60,306	7,71,17,475	61.32	7,71,17,475	293	100.00	0.00	0
		Poll		-	-	-	-	-	-	-
Total			13,22,43,289	8,25,06,297	62.39	8,25,06,297	293	100.00	0.00	0
Resolution 2: (Ordinary Resolution) Appointment of Mr. Rohit Rajgopal Dhoot (DIN: 00016856) as a Director liable to retire by rotation	Promoter and Promoter Group	E-voting	5,745	-	-	-	-	-	-	-
		Poll		-	-	-	-	-	-	-
	Public – Institutional Holders	E-voting	64,77,238	27,66,634	42.71	27,45,778	20,856	99.25	0.75	0
		Poll		-	-	-	-	-	-	-
	Public - Others	E-voting	12,57,60,306	7,71,17,748	61.32	7,71,04,051	13,697	99.98	0.02	0
		Poll		-	-	-	-	-	-	-
Total			13,22,43,289	7,98,84,382	60.41	7,98,49,829	34,553	99.96	0.04	0
Resolution 3: (Ordinary Resolution) Re-appointment of Mr. Elango Pandarinathan (DIN: 06475821) as Managing Director of the Company for a further period of two years with effect from October 01, 2021	Promoter and Promoter Group	E-voting	5,745	-	-	-	-	-	-	-
		Poll		-	-	-	-	-	-	-
	Public – Institutional Holders	E-voting	64,77,238	27,66,634	42.71	27,66,634	0	100.00	0.00	0
		Poll		-	-	-	-	-	-	-
	Public - Others	E-voting	12,57,60,306	7,20,71,869	57.31	7,20,59,222	12,647	99.98	0.02	0
		Poll		-	-	-	-	-	-	-
Total			13,22,43,289	7,48,38,503	56.59	7,48,25,856	12,647	99.98	0.02	0
Resolution 4: (Ordinary Resolution) Re-appointment of Mr. Ramasamy Jeevanandam (DIN: 07046442) as Executive Director and Chief Financial Officer of the Company for a further period of two years with effect from October 01, 2021	Promoter and Promoter Group	E-voting	5,745	-	-	-	-	-	-	-
		Poll		-	-	-	-	-	-	-
	Public – Institutional Holders	E-voting	64,77,238	27,66,634	42.71	27,66,634	0	100.00	0.00	0
		Poll		-	-	-	-	-	-	-
	Public - Others	E-voting	12,57,60,306	7,21,15,624	57.34	7,21,06,515	9,109	99.99	0.01	0
		Poll		-	-	-	-	-	-	-
Total			13,22,43,289	7,48,82,258	56.62	7,48,73,149	9,109	99.99	0.01	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: (Ordinary Resolution) Ratification of remuneration to Cost Auditor for the financial year ending March 31, 2022	Promoter and Promoter Group	E-voting	5,745	-	-	-	-	-	-	-	
		Poll		-	-	-	-	-	-	-	
	Public – Institutional Holders	E-voting	64,77,238	53,88,822	83.20	53,88,822	0	100.00	0.00	0	
		Poll		-	-	-	-	-	-	-	
	Public - Others	E-voting	12,57,60,306	7,71,17,768	61.32	7,71,12,724	5,044	99.99	0.01	0	
		Poll		-	-	-	-	-	-	-	
	Total			13,22,43,289	8,25,06,590	62.39	8,25,01,546	5,044	99.99	0.01	0





S Sandeep B.Com, FCS, LLB
Managing Partner

S Sandeep & Associates
Company Secretaries

No.20, "F" Block, Ground Floor, Gemini Parsn Apts,
New No.448, Old No. 599, Cathedral Garden Road
(Behind Hotel Palmgrove), Anna Salai,
Chennai - 600 006. Tel: 044 - 4305 7999
sandeep@sandeep-cs.in
www.sandeep-cs.in

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

To,

The Chairman of the 37th Annual General Meeting of the Equity Shareholders of Hindustan Oil Exploration Company Limited held on Tuesday, the 28th day of September 2021 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 process through electronic means (**"e-voting"**) on the resolutions contained in the notice dated 3rd September 2021 (**"Notice"**) calling the 37th Annual General Meeting of the Shareholders (**"the Meeting"/"AGM"**) through VC/OAVM. The AGM was convened on Tuesday, 28th September 2021, at 10:30 a.m. IST through VC/OAVM.
2. The said appointment as Scrutinizer is under the provisions of section 108 of the Companies Act, 2013 (**"the Act"**) read with Rule 20 of the Companies (Management and Administration) Rules, 2014; and
3. 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 37th 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.
4. I have issued separate Scrutinizer's Reports dated 28th September 2021 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:



(Handwritten signature)



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, 2021 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, 2021 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
173	8,25,05,868	5	429	8,25,06,297	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
4	293	0	0	293	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





RESULT

As the number of votes cast in favour of the resolution was more than the number of votes cast against, I 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. Rohit Rajgopal Dhoot (DIN: 00016856) 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
159	7,98,49,400	5	429	7,98,49,829	99.96

(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
15	34,553	0	0	34,553	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, I 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 Mr. Elango Pandarinathan (DIN: 06475821) as Managing Director of the Company for a further period of two years with effect from October 01, 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
159	7,48,25,427	5	429	7,48,25,856	99.98





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

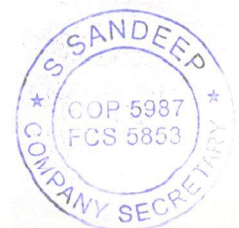
Number of members voted in remote e-voting	Number of votes cast (Shares) - remote e-voting	Number of members voted in e-voting during the meeting	Number of votes cast (Shares) - e-voting during the meeting	Total number of votes cast through remote e-voting and e-voting during the meeting	% of total number of valid votes cast
14	12,647	0	0	12,647	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, I 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.



N



Item No. 4: Re-appointment of Mr. Ramasamy Jeevanandam (DIN: 07046442) as Executive Director and Chief Financial Officer of the Company for a further period of two years with effect from October 01, 2021 (Ordinary Resolution)

(i) Voted in favour of the resolution:

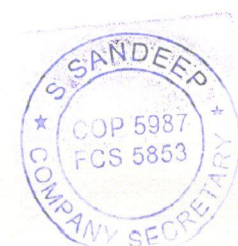
Number of members voted in remote e-voting	Number of votes cast (Shares) - remote e-voting	Number of members voted in e-voting during the meeting	Number of votes cast (Shares) - e-voting during the meeting	Total number of votes cast through remote e-voting and e-voting during the meeting	% of total number of valid votes cast
161	7,48,72,720	5	429	7,48,73,149	99.99

(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
12	9,109	0	0	9,109	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



2



RESULT

As the number of votes cast in favour of the resolution was more than the number of votes cast against, I report that the Ordinary 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: Ratification of remuneration to Cost Auditor for the financial year ending March 31, 2022 (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
166	8,25,01,117	5	429	8,25,01,546	99.99

(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
11	5,044	0	0	5,044	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, I report that the Ordinary 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.

Place: Chennai
Date: 29th September 2021
UDIN: F005853C001031581

For S Sandeep & Associates



S Sandeep
Practicing Company Secretary
FCS: 5853
COP: 5987
PR No.: 1116/2021