



Hindustan Oil Exploration Company Limited

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

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September 15, 2025

By Online

The Listing Department 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/Madam,

Sub: Outcome of 41st AGM held on September 15, 2025

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith brief proceedings of the 41st Annual General Meeting (AGM) of the Company held on Monday, September 15, 2025.

The e-voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 will be submitted separately on declaration of voting results.

This is for your information and records.

Thanking you,

Yours Sincerely,

For Hindustan Oil Exploration Company Limited

G. Josephin Daisy

Company Secretary and Compliance Officer

Encl: a/a

**SUMMARY OF PROCEEDINGS OF THE
41ST ANNUAL GENERAL MEETING OF HINDUSTAN OIL EXPLORATION COMPANY LIMITED**

The 41st Annual General Meeting (AGM) of the Company was held on Monday, September 15, 2025 at 10:30 a.m. through Video Conference and Other Audio Visual Means (VC/OAVM). The meeting was held in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, various General Circulars issued by the Ministry of Corporate Affairs (MCA) and circulars issued by the Securities and Exchange Board of India (SEBI). The meeting commenced at 10:30 a.m. and concluded at 11:42 a.m. (Including the time allowed for e-voting at AGM).

S. No.	Particulars	Details
1.	Date of the AGM	15 September 2025
2.	Total number of shareholders as on Cut-off date	95,937
3.	No. of Shareholders (Public) present in the meeting either in person or through proxy:	Not applicable
4.	No. of Shareholders (Public) attended the meeting through Video Conferencing:	54

In accordance with provisions of Companies Act, 2013 and the Articles of Association of the Company, Mr. Ashok Kumar Goel was unanimously elected by the members of the Board as Chairman of this AGM. The Chairman informed that this AGM is being held through video conference in accordance with the circulars issued by the MCA and SEBI. He then requested the other Directors to introduce themselves. All the Directors attended the meeting, except Mr. Rohit Rajgopal Dhoot for whom leave of absence was granted. The requisite quorum being present, the Chairman called the meeting to order.

The Company Secretary informed that the Notice of AGM along with the Annual Report of FY 2024-25 was dispatched to all shareholders. Further, the Company had sent a letter to shareholders whose email addresses were not registered with the Company or depository participants, providing the web link from where the Annual Report can be accessed on the Company's website.

The Chairman informed that the Company had provided members the facility to cast their vote electronically on all resolutions set forth in the Notice. The Notice of the meeting was taken as read. Members were informed that the Statutory Auditor's Report and the Secretarial Audit Report for the financial year 2024-25 were unqualified and taken as read.

The following items of business, as per the Notice of AGM, were transacted at the meeting.

Resolution No.	Resolution Title	Type of Resolution
1	To receive, consider and adopt: (a) the audited standalone financial statements of the Company for the financial year ended March 31, 2025 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, 2025	Ordinary resolution

	together with the reports of the Auditors thereon	
2	To appoint a director in place of Mr. Rohit Rajgopal Dhoot (DIN: 00016856) who retires by rotation and being eligible, offers himself for re-appointment	Ordinary resolution
3	Appointment of M/s BSR & Co. LLP, Chartered Accountants as Statutory Auditors of the Company for a term of five consecutive years and to fix their remuneration	Ordinary resolution
4	Appointment of M/s. S. Sandeep & Associates, Practicing Company Secretaries as Secretarial Auditors of the Company for a term of five consecutive years and to fix their remuneration	Ordinary resolution
5	Ratification of remuneration to Cost Auditor for FY 2025-26	Ordinary resolution

Shareholders were provided with a facility to ask questions or express their views through VC on the aforesaid resolutions. Clarifications were provided to the queries raised by the members.

Chairman then informed that M/s S. Sandeep & Associates, Practicing Company Secretaries, have been appointed to supervise the e-voting process and authorized the Company Secretary to declare the voting results, intimate to the stock exchanges and place the same on the website of the Company.

The Chairman then thanked the members for their participation and announced formal closure of the proceedings of the 41st AGM of the Company.