



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, 1 st Floor, P. Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Stock Code: 500186
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Dear Sir/Madam,

Sub: Details of voting results of the 41st 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 41st Annual General Meeting 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 and Compliance Officer

Encl: a/a



A) RESULTS OF THE MEETING

Date of AGM: September 15, 2025

Sr. No.	Resolution Title	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, 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 together with the reports of the Auditors thereon	Ordinary	Remote e-voting & e-voting during AGM	Passed with requisite majority
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	Remote e-voting & e-voting during AGM	Passed with requisite majority
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	Remote e-voting & e-voting during AGM	Passed with requisite majority
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	Remote e-voting & e-voting during AGM	Passed with requisite majority
5	Ratification of remuneration to Cost Auditor for FY 2025-26	Ordinary	Remote e-voting & e-voting during AGM	Passed with requisite majority





B) RESOLUTION-WISE DETAILS OF VOTING RESULTS

Date of AGM: September 15, 2025

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, 2025 including Report of Board of Directors and Auditors.	Promoter and Promoter Group	E-voting	0	-	-	-	-	-	-	-
		Poll		-	-	-	-	-	-	-
	Public – Institutional Holders	E-voting	2705001	1194032	44.1416	1194032	-	100.00	-	-
		Poll		-	-	-	-	-	-	-
	Public - Others	E-voting	129538288	54782110	42.2903	54776693	5417	99.9901	0.0099	-
		Poll		-	-	-	-	-	-	-
	Total		132243289	55976142	42.3282	55970725	5417	99.9903	0.0097	-
Resolution 2: (Ordinary Resolution) 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.	Promoter and Promoter Group	E-voting	0	-	-	-	-	-	-	-
		Poll		-	-	-	-	-	-	-
	Public – Institutional Holders	E-voting	2705001	1194032	44.1416	-	1194032	-	100.00	-
		Poll		-	-	-	-	-	-	-
	Public - Others	E-voting	129538288	51748003	39.9480	51742327	5676	99.9890	0.0110	-
		Poll		-	-	-	-	-	-	-
	Total		132243289	52942035	40.0338	51742327	1199708	97.7339	2.2661	-





Continuation Sheet

Resolution 3: (Ordinary Resolution) 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	Promoter and Promoter Group	E-voting	0	-	-	-	-	-	-	-
		Poll		-	-	-	-	-	-	-
	Public – Institutional Holders	E-voting	2705001	1194032	44.1416	1194032	-	100.00	-	-
		Poll		-	-	-	-	-	-	-
	Public - Others	E-voting	129538288	54782110	42.2903	54741693	40417	99.9262	0.0738	-
		Poll		-	-	-	-	-	-	-
	Total		132243289	55976142	42.3282	55935725	40417	99.9278	0.0722	-
	Promoter and Promoter Group	E-voting	0	-	-	-	-	-	-	-
		Poll		-	-	-	-	-	-	-
	Public – Institutional Holders	E-voting	2705001	1194032	44.1416	1194032	-	100.00	-	-
		Poll		-	-	-	-	-	-	-
Resolution 4: (Ordinary Resolution) 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	Public - Others	E-voting	129538288	54782110	42.2903	54776693	5417	99.9901	0.0099	-
		Poll		-	-	-	-	-	-	-
	Total		132243289	55976142	42.3282	55970725	5417	99.9903	0.0097	-
	Promoter and Promoter Group	E-voting	0	-	-	-	-	-	-	-
		Poll		-	-	-	-	-	-	-
	Public – Institutional Holders	E-voting	2705001	1194032	44.1416	1194032	-	100.00	-	-
		Poll		-	-	-	-	-	-	-
	Public - Others	E-voting	129538288	54782110	42.2903	54776693	5417	99.9901	0.0099	-
		Poll		-	-	-	-	-	-	-
	Total		132243289	55976142	42.3282	55970725	5417	99.9903	0.0097	-
Resolution 5: (Ordinary Resolution) Ratification of remuneration to Cost Auditor for FY 2025-26	Promoter and Promoter Group	E-voting	0	-	-	-	-	-	-	-
		Poll		-	-	-	-	-	-	-
	Public – Institutional Holders	E-voting	2705001	1194032	44.1416	1194032	-	100.00	-	-
		Poll		-	-	-	-	-	-	-
	Public - Others	E-voting	129538288	54782110	42.2903	54776693	5417	99.9901	0.0099	-
		Poll		-	-	-	-	-	-	-
	Total		132243289	55976142	42.3282	55970725	5417	99.9903	0.0097	-





REPORT OF SCRUTINIZER – COMBINED

(ON REMOTE E-VOTING AND E-VOTING DURING THE AGM)

To,

The Chairman of the 41st Annual General Meeting ("**the Meeting**" / "**AGM**") of Hindustan Oil Exploration Company Limited held on Monday, the 15th day of September 2025 at 10.30 A.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

Dear Sir,

1. I, S Sandeep, Managing Partner of M/s S Sandeep & Associates, Company Secretaries have been appointed as the Scrutinizer by the Board of Directors of Hindustan Oil Exploration Company Limited ("**the Company**") for the purpose of scrutinizing the process through remote e-voting means ("**e-voting**") for the AGM on the resolutions contained in the notice dated 14th August 2025 ("**Notice**") calling the 41st Annual General Meeting of the Shareholders. The AGM was convened on Monday, the 15th day of September 2025 at 10.30 A.M. (IST).
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.
3. The Management of the Company is responsible to ensure the compliance with the requirements of the Act and the Rules made thereunder relating to e-voting on the resolution(s) contained in the Notice of the 41st AGM of the Company. Our responsibility as a Scrutinizer for the remote e-voting process during the AGM is restricted to make and issue a Scrutinizer's Report of the votes cast "in favor" or "against" on 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 for the AGM.
4. As requested by management, I submit herewith my Combined Report on the results of remote e-voting prior to and during the AGM:





S.SANDEEP & ASSOCIATES
COMPANY SECRETARIES

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, 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 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
164	55967500	7	3225	171	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 poll during the meeting	% of total number of valid votes cast
8	5417	0	0	8	0.01%





S.SANDEEP & ASSOCIATES
COMPANY SECRETARIES

(iii) Invalid Votes:

Number of members voted in remote e-voting	Number of invalid votes cast (Shares) – remote e-voting	Number of members voted in e-voting during the meeting	Number of invalid votes cast (Shares) –during the meeting	Total number of invalid votes cast through remote e-voting and e-voting during the meeting
0	0	0	0	0

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 with requisite majority.

Item No. 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)

(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 poll during e-voting 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
142	51739102	7	3225	149	97.73%





S.SANDEEP & ASSOCIATES
COMPANY SECRETARIES

(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
29	1199708	0	0	29	2.27%

(iii) Invalid Votes:

Number of members voted in remote e-voting	Number of invalid votes cast (Shares) – remote e-voting	Number of members voted in e-voting during the meeting	Number of invalid votes cast (Shares) – e-voting during the meeting	Total number of invalid votes cast through remote e-voting and e-voting during the meeting
0	0	0	0	0

RESULTAs 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 with requisite majority.

Item No. 3: To appoint Statutory Auditors of the Company and to fix their remuneration (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	Number of votes cast (Shares) – e-voting during the meeting	Total number of votes cast through remote e-voting and e-voting	% of total number of valid votes cast





S.SANDEEP & ASSOCIATES
COMPANY SECRETARIES

		e-voting during the meeting		during the meeting	
163	55932500	7	3225	170	99.93%

(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	40417	0	0	9	0.07%

(iii) Invalid Votes:

Number of members voted in remote e-voting	Number of invalid votes cast (Shares) – remote e-voting	Number of members voted in e-voting during the meeting	Number of invalid votes cast (Shares) – e-voting during the meeting	Total number of invalid votes cast through remote e-voting and e-voting during the meeting
0	0	0	0	0

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 with requisite majority.





S.SANDEEP & ASSOCIATES
COMPANY SECRETARIES

Item No. 4: To appoint Secretarial Auditors of the Company and to fix their remuneration (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
164	55967500	7	3225	171	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
8	5417	0	0	8	0.01%

(iii) **Invalid** Votes:

Number of members voted in remote e-voting	Number of invalid votes cast (Shares) – remote e-voting	Number of members voted in e-voting during the meeting	Number of invalid votes cast (Shares) – e-voting during the meeting	Total number of invalid votes cast through remote e-voting and e-voting during the meeting
0	0	0	0	0





S.SANDEEP & ASSOCIATES
COMPANY SECRETARIES

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 with requisite majority.

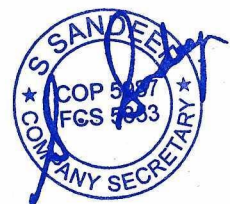
Item No. 5: Ratification of remuneration to Cost Auditor (Ordinary Resolution)

(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
164	55967500	7	3225	171	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
8	5417	0	0	8	0.01%





S.SANDEEP & ASSOCIATES
COMPANY SECRETARIES

(iii) Invalid Votes:

Number of members voted in remote e-voting	Number of invalid votes cast (Shares) – remote e-voting	Number of members voted in e-voting during the meeting	Number of invalid votes cast (Shares) – e-voting during the meeting	Total number of invalid votes cast through remote e-voting and e-voting during the meeting
0	0	0	0	0

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 with requisite majority.

Witness:

1. *RAGULK J*
KARANJ CHADEN, APPAVU NAUAR, CAZDAPET, CHENNAI - 600015
Ragulk J.
2. *RAJALAKSHMI M*
NELSON MANIKAM ROAD, NUNGAM BAKKAM - Chennai - 600034
Rajalakshmi

Place: Chennai

Date : 15-09-2025

UDIN: F005853G001251988

For S Sandeep & Associates



S Sandeep

Practicing Company Secretary

FCS: 5853; COP: 5987

PR No.: 6526/2025