



ऑयल इंडिया लिमिटेड

(भारत सरकार का उद्यम) पंजीकृत कार्यालय: दुलियाजान, असम

Oil India Limited

(A Government of India Enterprise) Registered Office "Duliajan, Assam"

प्लॉट. न. 19, सेक्टर 16-ए, नोएडा-201 301 उत्तर प्रदेश

Plot No. : 19, Sector 16-A, Noida-201 301, Uttar Pradesh

दूरभाष / Telephone : 0120-2419000 फैक्स / Fax : 0120-2488310

CIN : L11101AS1959GOI001148 ई-मेल / E-mail : oilindia@oilindia.in, वेबसाइट / Website : www.oil-india.com

Ref. No. OIL/SEC/32-33/NSE-BSE

Dated: 07.07.2022

National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 NSE Symbol: OIL	BSE Limited Department of Corporate Service Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 BSE Security Code: 533106
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Sub : Voting Results of Postal Ballot-2022 along with Scrutinizer's Report

Ref : Regulation 44 of the SEBI (LODR) Regulations, 2015

Sir / Madam,

We write further to our letter of even no. dated 03.06.2022 wherein we had informed about the Postal Ballot process undertaken by Oil India Limited for seeking approval of the Members for appointment of Directors. The voting period for casting the vote had commenced on Tuesday, 07th June, 2022 (9:00 am) (IST) and ended on Wednesday, 06th July, 2022 (5:00 pm) (IST).

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith result of remote e-voting in the prescribed format along with Scrutinizer's report for the resolutions proposed for approval of the Members through Postal Ballot.

The Resolutions have been passed by the Members with requisite majority. The result of the voting and Report of the Scrutinizer are also being hosted on the website of the Company i.e. <https://www.oil-india.com> and website of National Securities Depository Limited (e-voting agency) i.e. www.evoting.nsdl.com.

The above is for your information & records please.

Thanking you,

Yours faithfully,
For Oil India Limited

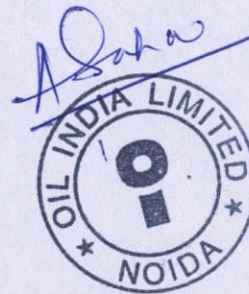
(A.K. Sahoo)

Company Secretary &
Compliance Officer

Encl: As above

OIL INDIA LIMITED

Resolution No.	1									
Resolution required: (Ordinary/ Special)	Special - Appointment of Ms. Pooja Suri [DIN: 03077515] as Independent Director of the Company									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	61,43,76,660	61,43,76,660	100.0000	61,43,76,660	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		61,43,76,660	100.0000	61,43,76,660	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	30,39,57,614	27,78,15,396	91.3994	26,86,17,665	91,97,731	96.6892	3.3107	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		27,78,15,396	91.3994	26,86,17,665	91,97,731	96.6893	3.3107	0	0
Public- Non Institutions	E-Voting	16,60,70,920	8,09,69,311	48.7559	8,09,40,064	29,247	99.9638	0.0361	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		8,09,69,311	48.7559	8,09,40,064	29,247	99.9639	0.0361	0	0
Total		1,08,44,05,194	97,31,61,367	89.7415	96,39,34,389	92,26,978	99.0519	0.9481	0	0



Resolution No.	2									
Resolution required: (Ordinary/ Special)	Special - Appointment of Shri Raju Revanakar [DIN: 09398201] as Independent Director of the Company									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	61,43,76,660	61,43,76,660	100.0000	61,43,76,660	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		61,43,76,660	100.0000	61,43,76,660	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	30,39,57,614	27,73,10,688	91.2333	22,08,30,195	5,64,80,493	79.6327	20.3672	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		27,73,10,688	91.2333	22,08,30,195	5,64,80,493	79.6328	20.3672	0	0
Public- Non Institutions	E-Voting	16,60,70,920	8,09,69,340	48.7559	8,09,26,045	43,295	99.9465	0.0534	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		8,09,69,340	48.7559	8,09,26,045	43,295	99.9465	0.0535	0	0
Total		1,08,44,05,194	97,26,56,688	89.6949	91,61,32,900	5,65,23,788	94.1887	5.8113	0	0



Resolution No.	3									
Resolution required: (Ordinary/ Special)	Special - Appointment of Shri Samik Bhattacharya [DIN: 02553314] as Independent Director of the Company									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	61,43,76,660	61,43,76,660	100.0000	61,43,76,660	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		61,43,76,660	100.0000	61,43,76,660	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	30,39,57,614	27,73,10,688	91.2333	22,89,74,040	4,83,36,648	82.5694	17.4305	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		27,73,10,688	91.2333	22,89,74,040	4,83,36,648	82.5695	17.4305	0	0
Public- Non Institutions	E-Voting	16,60,70,920	8,09,67,955	48.7550	8,09,23,968	43,987	99.9456	0.0543	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		8,09,67,955	48.755	8,09,23,968	43,987	99.9457	0.0543	0	0
Total		1,08,44,05,194	97,26,55,303	89.6948	92,42,74,668	4,83,80,635	95.0259	4.9741	0	0



Resolution No.	4									
Resolution required: (Ordinary/ Special)	Ordinary - Appointment of Dr. Manas Kumar Sharma [DIN: 09460166] as Director (Exploration & Development) of the Company									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	61,43,76,660	61,43,76,660	100.0000	61,43,76,660	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		61,43,76,660	100.0000	61,43,76,660	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	30,39,57,614	27,78,15,396	91.3994	26,84,61,872	93,53,524	96.6331	3.3668	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		27,78,15,396	91.3994	26,84,61,872	93,53,524	96.6332	3.3668	0	0
Public- Non Institutions	E-Voting	16,60,70,920	8,09,65,842	48.7538	8,09,44,266	21,576	99.9733	0.0266	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		8,09,65,842	48.7538	8,09,44,266	21,576	99.9734	0.0266	0	0
Total		1,08,44,05,194	97,31,57,898	89.7412	96,37,82,798	93,75,100	99.0366	0.9634	0	0



SCRUTINIZER'S REPORT

(Pursuant to Section 110 and Section 108 of the Companies Act, 2013 read with Rule 20 and Rule 22 of Companies (Management and Administration) Rules, 2014 as amended)

To,

Chairman & Managing Director,
Oil India Limited, (CIN: L11101AS1959GOI001148),
Noida Office, Plot No. 19, Sector 16A,
Noida 201301 (UP).

Sub: Scrutinizer's Report on Postal Ballot voting by way of remote e-voting in respect of passing of the resolutions set out in the Postal Ballot Notice dated 2nd June, 2022

Dear Sir,

I, A. N. Kukreja, Proprietor, A. N. Kukreja and Co., Company Secretaries was appointed as Scrutinizer by the Board of Directors of Oil India Limited (the Company) vide their resolution dated 27.05.2022 for the purpose of scrutinizing the Postal Ballot voting conducted by way of remote e-voting process in a fair and transparent manner and to ascertain the requisite majority on the resolutions contained in the Postal Ballot Notice dated 2nd June, 2022, issued in accordance with MCA circulars, including General Circular No. 10/2021 dated June 23, 2021 and General Circular No. 20/2021 dated December 8, 2021 and other relevant circulars, as amended from time to time, issued by the Ministry of Corporate Affairs, SEBI ((Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standard on General Meetings ("SS 2") issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations.

I submit my report as under:

1. The said appointment as Scrutinizer is under the provisions of Section 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended.
2. The Management of the Company is responsible to ensure compliance with the requirements of (i) the Companies Act, 2013 and Rules made there under, (ii) MCA circulars and (iii) SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (LODR) relating to e-voting on the resolutions contained in the Postal Ballot Notice, Secretarial Standard on General Meetings ("SS 2") issued by the Institute of Company Secretaries of India, and for ensuring a secured framework and robustness of electronic voting system.



3. My responsibility as Scrutinizer is restricted to making Scrutinizer's Report of the votes cast by the members on the resolutions contained in the postal ballot notice dated 02.06.2022 based on the reports generated from National Securities Depository Limited (NSDL), the authorized agency engaged by the Company to provide e-voting facility for e-voting ballots received till the time fixed for closing of e-voting process.
4. The Company had appointed National Securities Depository Limited (NSDL) the service provider for providing the facility of remote e-voting to the members of the Company. The service provider has provided a system for recording the votes of the shareholders electronically.
5. The members of the Company as on the "cut-off date" i.e., 01.06.2022 were entitled to avail facility of remote e-voting on the resolutions set out in the Notice of Postal Ballot dated 02.06.2022.
6. On 6th June, 2022, the Company completed dispatch of Postal Ballot Notice through email to its members whose names appeared in the Register of Members/List of Beneficial owners received from NSDL/CDSL as on the cut-off date i.e., 1st June, 2022 and who have registered their email address with the depositories.
7. As required under sub-rule 3 of Rule 22 of Companies (Management and Administration) Rules, 2014, advertisements were published by the Company in "Business Standard" (English newspaper) and "Amar Asom" (vernacular newspaper) on 07.06.2022 informing about the completion of dispatch/electronic transmission of postal ballot notices to the members.
8. The members of the Company had to cast their vote on the resolutions only by remote e-voting facility on the designated website of NSDL
9. The remote e-voting period commenced at 9 AM on June 7, 2022 and ended at 5 PM on July 6, 2022. After the time fixed for closing of the e-voting, the electronic voting system was blocked by NSDL.
10. I had monitored the process of electronic voting (i.e., remote e-voting) through the scrutinizer's secured link provided by NSDL through its designated website.
11. After completion of remote e-voting period, votes cast were unblocked on 06.07.2022 after 5 PM in the presence of two witnesses who are not in the employment of the Company. Their confirmation in writing is attached as Annexure I.
12. After ascertaining the votes cast by e-voting/ remote e-voting, I hereby submit the results of e-voting on the resolutions contained in the Postal Ballot Notice dated 02.06.2022, as under:



SPECIAL BUSINESS:**Resolution No. 1: Special Resolution:**

Appointment of Ms. Pooja Suri [DIN: 03077515] as Independent Director of the Company with effect from 18.11.2021 as per terms set out in the explanatory statement annexed to the postal ballot notice dated 02.06.2022.

Total No. of Members	222527		
Total No. of Equity Shares	1084405194		
E-voting as per Postal Ballot Notice:	From 9.00 am, June 7, 2022 to 5.00 pm, July 6, 2022		
	No. of Members Voted	No. of shares	% of No. of Votes
Total votes cast through E-voting	2380	973161367	100
Less: Invalid votes	NIL	NIL	NIL
Total valid votes cast through E-voting	2380	973161367	100
Votes cast in favour of resolution	2225	963934389	99.05
Votes cast against the resolution	155	9226978	0.95

Resolution No. 2: Special Resolution:

Appointment of Shri Raju Revanakar [DIN: 09398201] as Independent Director of the Company with effect from 18.11.2021 as per terms as set out in the explanatory statement annexed to the postal ballot notice dated 02.06.2022.

Total No. of Members	222527		
Total No. of Equity Shares	1084405194		
E-voting as per Postal Ballot Notice	From 9.00 am, June 7, 2022 to 5.00 pm, July 6, 2022		
	No. of Members Voted	No. of shares	% of No. of Votes
Total votes cast through E-voting	2382	972656688	100
Less: Invalid votes	NIL	NIL	NIL
Total valid votes cast through E-voting	2382	972656688	100
Votes cast in favour of resolution	2102	916132900	94.19
Votes cast against the resolution	280	56523788	5.81



Resolution No. 3: Special Resolution:

Appointment of Shri Samik Bhattacharya [DIN: 02553314] as an Independent Director of the Company with effect from 18.11.2021 as per terms set out in the postal ballot notice dated 02.06.2022.

Total No. of Members	222527		
Total No. of Equity Shares	1084405194		
E-voting as per Postal Ballot Notice	From 9.00 am, June 7, 2022 to 5.00 pm, July 6, 2022		
	No. of Members Voted	No. of shares	% of No. of Votes
Total votes cast through E-voting	2380	972655303	100
Less: Invalid votes	NIL	NIL	NIL
Total valid votes cast through E-voting	2380	972655303	100
Votes cast in favour of resolution	2117	924274668	95.03
Votes cast against the resolution	263	48380635	4.97

Resolution No. 4: Ordinary Resolution:

Appointment of Dr. Manas Kumar Sharma [DIN: 09460166] as Director (Exploration & Development) of the Company, with effect from 20.04.2022 liable to retire by rotation as per Articles of Association of the Company as per terms set out in the postal ballot notice dated 02.06.2022.

Total No. of Members	222527		
Total No. of Equity Shares	1084405194		
E-voting as per Postal Ballot Notice	From 9.00 am, June 7, 2022 to 5.00 pm, July 6, 2022		
	No. of Members Voted	No. of shares	% of No. of Votes
Total votes cast through E-voting	2375	973157898	100
Less: Invalid votes	NIL	NIL	NIL
Total valid votes cast through E-voting	2375	973157898	100
Votes cast in favour of resolution	2248	963782798	99.04
Votes cast against the resolution	127	9375100	0.96

13. In view of above analysis of total votes cast, it is observed that the votes cast in favour exceed the votes cast against the resolutions pertaining to the 4 (four) items of business listed above and the 4 (four) resolutions have been passed with **requisite majority** as per the provisions of the Companies Act, 2013 & the SEBI (LODR) Regulations, 2015 and Rules made there under.
14. The list of equity shareholders who voted "For", or "Against" the resolutions (through Remote e-voting and all electronic data relating to the Postal Ballot process has been handed over to the Company Secretary authorized by the Board for safe custody.



For A.N. Kukreja & Co.
Company Secretaries



(A.N. Kukreja)
Proprietor
FCS: 1070/ CP: 2318;
FRN: S1995DE014900
PR Cert 725//2020



UDIN: F001070D000578636.

Place New Delhi
Date: 7th July, 2022.

Countersigned by


07/07/2022
Chairman/Authorized Signatory

ए.के. साहू / A. K. SAHOO
कम्पनी सचिव / Company Secretary
ऑयल इंडिया लिमिटेड / Oil India Limited
प्लॉट नं. 19, सेक्टर 16ए, नोएडा-201301 (उ.प्र.)
Plot No. 19, Sector 16A, NOIDA-201301 (U.P.)

Annexure -I

1. The e-votes cast through remote e-voting on resolutions contained in the postal ballot notice dated 02.06.2022 of Oil India Limited (CIN: L11101AS1959GOI001148) which ended on 6th July, 2022 at 5.00 PM were unblocked in our presence.
2. We are not in the employment of the Company.

Witnesses:

1. Signature

Nandan

Name and Address: NANDANI (Ms.)
B-5B, Avantika Enclave,
Sector-2, Rohini, Delhi-110083.

2. Signature

R. Malik

Name and Address:
(R Malik), E-20 Rajouri Garden, New Delhi

New Delhi

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Date: 6 July, 2022

