



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, सैक्टर 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, वेबसाईट / Website : www.oil-india.com

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

Dated: 03.09.2020

**National Stock Exchange of India Ltd.**

Exchange Plaza,

Plot no. C/1, G Block,

Bandra-Kurla Complex

Bandra (E)

Mumbai - 400 051

**BSE Limited**

Department of Corporate Service

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai - 400 001

**Scrip: OIL**

**Scrip: 533106**

**Sub : 61<sup>st</sup> Annual General Meeting of Oil India Limited : Newspaper Publication**

Sir / Madam,

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, Newspaper Clipping on the captioned subject, is submitted herewith for your information & records please.

Thanking you,

Yours faithfully,  
**For Oil India Limited**

**(A.K. Sahoo)**

Company Secretary &  
Compliance Officer

Business Standard  
Dated 03/09/2020



ऑयल इंडिया लिमिटेड

( भारत सरकार का उद्यम )

**Oil India Limited**

(A Government of India Enterprise)

CIN: L11101AS1959GOI001148

Email: [investors@oilindia.in](mailto:investors@oilindia.in), Website: [www.oil-india.com](http://www.oil-india.com)  
Regd. Office: P.O. Duliagan, Distt. Dibrugarh, Assam – 786602

#### **NOTICE OF 61<sup>ST</sup> ANNUAL GENERAL MEETING**

NOTICE is hereby given that the 61<sup>st</sup> Annual General Meeting (AGM) of the members of Oil India Limited will be held on **Tuesday, the 29<sup>th</sup> day of September, 2020 at 11:00 A.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) to transact the business as set out in the Notice of AGM, being circulated separately.** In view of the continuing Covid-19 pandemic, Ministry of Corporate Affairs vide its General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020 and also Securities and Exchange Board of India (SEBI) vide its circular SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, have permitted the holding of AGM through Video Conferencing (VC) or Other Audio Visual Means (OAVM), without requiring the physical presence of the Members at a common venue. In compliance with these circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the Members of the Company will be held through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

In accordance with the aforesaid circulars, Notice of the AGM along with the Annual Report 2019-20 will be sent only by electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories. Members may please note that the Notice of the AGM and Annual Report 2019-20 will also be available on the Company's website, the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nse-india.com](http://www.nse-india.com) respectively and on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com). Members can attend and participate in the AGM through VC/OAVM facility only. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum as per Section 103 of the Companies Act, 2013. The Instructions for joining the AGM are provided in the Notice of the AGM.

The Company is providing remote e-voting facility (Remote e-voting) to all its members to cast their votes on all resolutions as set out in the Notice of AGM. Additionally, the Company is providing the facility of e-voting during the AGM. Detailed procedure for remote e-voting/voting is provided in the Notice of the AGM.

**In case of Member (s) who have not registered their e-mail addresses with the Company/Depository, are requested to please follow the below mentioned instructions to register their e-mail addresses for obtaining Annual Report 2019-20 and login details for e-voting.**

- 1) In case shares are held in physical mode, please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to [investors@oilindia.in](mailto:investors@oilindia.in).
- 2) In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to their respective Depository Participant.

The 61<sup>st</sup> AGM Notice alongwith the Annual Report 2019-20 will be sent to the shareholders holding shares as on cut-off date (to be decided by the Company) to their registered e-mail addresses.

Members are requested to intimate Bank Mandate, including any changes thereof, for receiving Dividends:

- (i) In case of shares held in electronic form to their Depository Participant
- (ii) In case of shares held in physical form to the Company/RTA, KFin Technologies Private Limited

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no.: 1900-222-990 or send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or contact Ms. Pallavi Mhatre, Manager or Ms. Soni Singh, Asst. Manager, National Securities Depository Limited, Trade World, 'A' Wing, 4<sup>th</sup> Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013, at the designated email id – [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [pallavid@nsdl.co.in](mailto:pallavid@nsdl.co.in) or [SoniS@nsdl.co.in](mailto:SoniS@nsdl.co.in) or at telephone nos.:- +91 22 24994545, +91 22 24994559, who will also address the grievances connected with the voting by electronic means.

For Oil India Limited  
Sd/-  
(A.K. Sahoo)  
Company Secretary

Place: Noida  
Date: 02.09.2020



