

इंडियन ऑयल कॉर्पोरेशन लिमिटेड

रजिस्टर्ड ऑफिस : 'इंडियन ऑयल भवन',

जी - ९, अली यावर जंग मार्ग, बांद्रा (पूर्व), मुंबई - ४०० ०५९.

Indian Oil Corporation Limited

CIN-L23201MH1959GOI011388

Regd. Office : 'IndianOil Bhavan',

G-9, Ali Yavar Jung Marg, Bandra (East), Mumbai - 400 051.

Tel. : 022-26447616 • Fax : 022-26447961

Email id : investors@indianoil.in • website : www.iocl.com



IndianOil

A Maharatna
Company

Secretarial Department

No. Sec/AGM

27th August 2022

National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, Bandra –Kurla Complex, Bandra (E), Mumbai - 400051	BSE Ltd. 1 st Floor, New Trading Ring, P J Tower, Dalal Street, Mumbai - 400001
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Ref: Symbol: IOC; Security Code: 530965; ISIN: INE242A01010

Dear Sir,

Sub : Voting Results of 63rd Annual General Meeting held on 25th August 2022

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith result of voting (remote e-voting as well as e-voting during AGM) for the resolutions proposed at the 63rd Annual General Meeting held on Thursday, August 25, 2022 at 10:00 a.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM). The meeting concluded at 12:45 p.m.

The resolutions have been passed by the shareholders with requisite majority. The result of the voting and Report of the Scrutinizer is also being hosted on the website of the Company i.e. www.iocl.com and website of National Securities Depository Limited (e-voting agency) i.e. www.evoting.nsdl.com.

Thanking you,

Yours faithfully,

For Indian Oil Corporation Limited

KAMAL
KUMAR
GWALANI

(Kamal Kumar Gwalani)
Company Secretary

Name of Company	INDIAN OIL CORPORATION LTD
Date of the AGM/EGM	25-08-2022
Total number of shareholders on record date	1701982
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	NOT APPLICABLE
Public:	NOT APPLICABLE
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	0
Public:	523

KAMAL
KUMAR
GHWALANI

Digitally signed by KAMAL KUMAR GWALANI
DN: cn=KAMAL KUMAR GWALANI, o=INDIAN OIL CORPORATION LTD,
ou=SECRETARIAL, postalCode=400051,
st=Maharashtra,
c=IN
2.5.4.20=927124615411648115362198866079
2.5.2.4.2=88464848124531590035482
pkcs9_syntree=451076459427A78EE8113C367E
F723B74101
serialNumber=A8D8C4BCD3301A740707F85
190C49C77796EDC9186F9ED4065D419E
F_o=KAMAL KUMAR GWALANI
Date: 2022.08.27 14:20:13 +05'30'

KAMAL KUMAR GWALANI
COMPANY SECRETARY
INDIAN OIL CORPORATION LTD.
IndianOil Bhavan, G-9, Ali Yavar Jang Marg,
Bandra (East), Mumbai-400 051.
Membership No. 13737

Home

Validate

Resolution (1)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		to receive, consider and adopt the Audited Standalone as well as Consolidated Financial Statements of the Company for the year ended March 31, 2022 together with Reports of the Directors and the Auditors thereon						
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		7272199767	100.0000	7272199767	0	100.0000	0.0000
	Poll	7272199767						
	Postal Ballot (if applicable)							
	Total	7272199767	7272199767	100.0000	7272199767	0	100.0000	0.0000
Public- Institutions	E-Voting		2377278938	87.5703	2374563377	2715561	99.8858	0.1142
	Poll	2714709687						
	Postal Ballot (if applicable)							
	Total	2714709687	2377278938	87.5703	2374563377	2715561	99.8858	0.1142
Public- Non Institutions	E-Voting		2747251623	66.4498	2747180085	71538	99.9974	0.0026
	Poll	4134328929						
	Postal Ballot (if applicable)							
	Total	4134328929	2747251623	66.4498	2747180085	71538	99.9974	0.0026
Total		14121238383	12396730328	87.7878	12393943229	2787099	99.9775	0.0225
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	9589842
Public - Non Insitutions	

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Validate

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare the Final Dividend of Rs. 2.40 per equity share for the year 2021-2022.				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7272199767	7272199767	100.0000	7272199767	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		7272199767	7272199767	100.0000	7272199767	0	100.0000
Public-Institutions	E-Voting	2714709687	2388656576	87.9894	2388656576	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		2714709687	2388656576	87.9894	2388656576	0	100.0000
Public- Non Institutions	E-Voting	4134328929	2747281120	66.4505	2747215495	65625	99.9976	0.0024
	Poll							
	Postal Ballot (if applicable)							
	Total		4134328929	2747281120	66.4505	2747215495	65625	99.9976
Total		14121238383	12408137463	87.8686	12408071838	65625	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	9589842
Public - Non Insitutions	

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Resolution (3)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To appoint a Director in place of Shri Sandeep Kumar Gupta (DIN - 07570165) who retires by rotation and is eligible for reappointment.						
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		7272199767	100.0000	7272199767	0	100.0000	0.0000
	Poll	7272199767						
	Postal Ballot (if applicable)							
	Total	7272199767	7272199767	100.0000	7272199767	0	100.0000	0.0000
Public-Institutions	E-Voting		2388505250	87.9838	1703110216	685395034	71.3044	28.6956
	Poll	2714709687						
	Postal Ballot (if applicable)							
	Total	2714709687	2388505250	87.9838	1703110216	685395034	71.3044	28.6956
Public- Non Institutions	E-Voting		2747157791	66.4475	2746309793	847998	99.9691	0.0309
	Poll	4134328929						
	Postal Ballot (if applicable)							
	Total	4134328929	2747157791	66.4475	2746309793	847998	99.9691	0.0309
Total		14121238383	12407862808	87.8667	11721619776	686243032	94.4693	5.5307
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	9589842
Public - Non Insitutions	

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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Dr. S.S.V. Ramakumar (DIN - 07626484), who retires by rotation and is eligible for reappointment.				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		7272199767	100.0000	7272199767	0	100.0000	0.0000
	Poll	7272199767						
	Postal Ballot (if applicable)							
	Total	7272199767	7272199767	100.0000	7272199767	0	100.0000	0.0000
Public-Institutions	E-Voting		2388505250	87.9838	1598977705	789527545	66.9447	33.0553
	Poll	2714709687						
	Postal Ballot (if applicable)							
	Total	2714709687	2388505250	87.9838	1598977705	789527545	66.9447	33.0553
Public- Non Institutions	E-Voting		2747142754	66.4471	2746322396	820358	99.9701	0.0299
	Poll	4134328929						
	Postal Ballot (if applicable)							
	Total	4134328929	2747142754	66.4471	2746322396	820358	99.9701	0.0299
Total		14121238383	12407847771	87.8666	11617499868	790347903	93.6303	6.3697
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	9589842
Public - Non Insitutions	

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Resolution (5)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		Approval for material Related Party Transactions with Lanka IOC PLC., a subsidiary company of IndianOil, for the year 2022-23 & 2023-24.						
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0	0
	Poll	7272199767						
	Postal Ballot (if applicable)							
	Total	7272199767	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting		2388656576	87.9894	2388656576	0	100.0000	0.0000
	Poll	2714709687						
	Postal Ballot (if applicable)							
	Total	2714709687	2388656576	87.9894	2388656576	0	100.0000	0.0000
Public- Non Institutions	E-Voting		2747015255	66.4440	2746533391	481864	99.9825	0.0175
	Poll	4134328929						
	Postal Ballot (if applicable)							
	Total	4134328929	2747015255	66.4440	2746533391	481864	99.9825	0.0175
Total		14121238383	5135671831	36.3684	5135189967	481864	99.9906	0.0094
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	9589842
Public - Non Insitutions	

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Resolution (6)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		Approval for material Related Party Transactions with Hindustan Urvarak Rasayan Limited, a Joint Venture Company of IndianOil, for the year 2022-23 & 2023-24.						
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0	0
	Poll	7272199767						
	Postal Ballot (if applicable)							
	Total	7272199767	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting		2388656576	87.9894	2388656576	0	100.0000	0.0000
	Poll	2714709687						
	Postal Ballot (if applicable)							
	Total	2714709687	2388656576	87.9894	2388656576	0	100.0000	0.0000
Public- Non Institutions	E-Voting		2747099440	66.4461	2746859929	239511	99.9913	0.0087
	Poll	4134328929						
	Postal Ballot (if applicable)							
	Total	4134328929	2747099440	66.4461	2746859929	239511	99.9913	0.0087
Total		14121238383	5135756016	36.3690	5135516505	239511	99.9953	0.0047
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	9589842
Public - Non Insitutions	

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Resolution (7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for material Related Party Transactions with Falcon Oil & Gas B.V. Joint Venture Company of IndOil Global B.V., a WOS of IndianOil for the year 2023-24.				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0	0
	Poll	7272199767						
	Postal Ballot (if applicable)							
	Total	7272199767	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting		2388656576	87.9894	2388656576	0	100.0000	0.0000
	Poll	2714709687						
	Postal Ballot (if applicable)							
	Total	2714709687	2388656576	87.9894	2388656576	0	100.0000	0.0000
Public- Non Institutions	E-Voting		2747124840	66.4467	2746862504	262336	99.9905	0.0095
	Poll	4134328929						
	Postal Ballot (if applicable)							
	Total	4134328929	2747124840	66.4467	2746862504	262336	99.9905	0.0095
Total		14121238383	5135781416	36.3692	5135519080	262336	99.9949	0.0051
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	9589842
Public - Non Insitutions	

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Resolution (8)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		Approval for material Related Party Transactions with IndianOil Petronas Pvt. Ltd., a Joint Venture Company of IndianOil, for the year 2023-24.						
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0	0
	Poll	7272199767						
	Postal Ballot (if applicable)							
	Total	7272199767	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting		2388656576	87.9894	2388656576	0	100.0000	0.0000
	Poll	2714709687						
	Postal Ballot (if applicable)							
	Total	2714709687	2388656576	87.9894	2388656576	0	100.0000	0.0000
Public- Non Institutions	E-Voting		2747127312	66.4468	2746920127	207185	99.9925	0.0075
	Poll	4134328929						
	Postal Ballot (if applicable)							
	Total	4134328929	2747127312	66.4468	2746920127	207185	99.9925	0.0075
Total		14121238383	5135783888	36.3692	5135576703	207185	99.9960	0.0040
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	9589842
Public - Non Insitutions	

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Resolution (9)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		Approval for material Related Party Transactions with Petronet LNG Ltd., a Joint Venture Company of IndianOil, for the year 2023-24.						
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0	0
	Poll	7272199767						
	Postal Ballot (if applicable)							
	Total	7272199767	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting		2388656576	87.9894	2388656576	0	100.0000	0.0000
	Poll	2714709687						
	Postal Ballot (if applicable)							
	Total	2714709687	2388656576	87.9894	2388656576	0	100.0000	0.0000
Public- Non Institutions	E-Voting		2747131460	66.4469	2746990934	140526	99.9949	0.0051
	Poll	4134328929						
	Postal Ballot (if applicable)							
	Total	4134328929	2747131460	66.4469	2746990934	140526	99.9949	0.0051
Total		14121238383	5135788036	36.3692	5135647510	140526	99.9973	0.0027
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	9589842
Public - Non Insitutions	

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Resolution (10)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for material Related Party Transactions with IndianOil Adani Gas Pvt. Ltd., a Joint Venture Company of IndianOil, for the year 2023-24.				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0	0
	Poll	7272199767						
	Postal Ballot (if applicable)							
	Total	7272199767	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting		2388656576	87.9894	1645089567	743567009	68.8709	31.1291
	Poll	2714709687						
	Postal Ballot (if applicable)							
	Total	2714709687	2388656576	87.9894	1645089567	743567009	68.8709	31.1291
Public- Non Institutions	E-Voting		2747146967	66.4472	2746818571	328396	99.9880	0.0120
	Poll	4134328929						
	Postal Ballot (if applicable)							
	Total	4134328929	2747146967	66.4472	2746818571	328396	99.9880	0.0120
Total		14121238383	5135803543	36.3694	4391908138	743895405	85.5155	14.4845
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	9589842
Public - Non Insitutions	

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Resolution (11)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		Approval for material Related Party Transactions with IndianOil LNG Pvt. Ltd., a Joint Venture Company of IndianOil, for the year 2023-24.						
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0	0
	Poll	7272199767						
	Postal Ballot (if applicable)							
	Total	7272199767	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting		2388656576	87.9894	2388656576	0	100.0000	0.0000
	Poll	2714709687						
	Postal Ballot (if applicable)							
	Total	2714709687	2388656576	87.9894	2388656576	0	100.0000	0.0000
Public- Non Institutions	E-Voting		2747025809	66.4443	2746905789	120020	99.9956	0.0044
	Poll	4134328929						
	Postal Ballot (if applicable)							
	Total	4134328929	2747025809	66.4443	2746905789	120020	99.9956	0.0044
Total		14121238383	5135682385	36.3685	5135562365	120020	99.9977	0.0023
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	9589842
Public - Non Insitutions	

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Resolution (12)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		Approval for material Related Party Transactions with Indian Synthetic Rubber Pvt. Ltd., a Joint Venture Company of IndianOil, for the year 2023-24.						
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0	0
	Poll	7272199767						
	Postal Ballot (if applicable)							
	Total	7272199767	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting		2388656576	87.9894	1645089567	743567009	68.8709	31.1291
	Poll	2714709687						
	Postal Ballot (if applicable)							
	Total	2714709687	2388656576	87.9894	1645089567	743567009	68.8709	31.1291
Public- Non Institutions	E-Voting		2747128065	66.4468	2746966939	161126	99.9941	0.0059
	Poll	4134328929						
	Postal Ballot (if applicable)							
	Total	4134328929	2747128065	66.4468	2746966939	161126	99.9941	0.0059
Total		14121238383	5135784641	36.3692	4392056506	743728135	85.5187	14.4813
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	9589842
Public - Non Insitutions	

Home

Validate

Resolution (13)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify the remuneration of the Cost Auditors for the financial year ending March 31, 2023.				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		7272199767	100.0000	7272199767	0	100.0000	0.0000
	Poll	7272199767						
	Postal Ballot (if applicable)							
	Total	7272199767	7272199767	100.0000	7272199767	0	100.0000	0.0000
Public- Institutions	E-Voting		2388656576	87.9894	2387995990	660586	99.9723	0.0277
	Poll	2714709687						
	Postal Ballot (if applicable)							
	Total	2714709687	2388656576	87.9894	2387995990	660586	99.9723	0.0277
Public- Non Institutions	E-Voting		2746807917	66.4390	2746322648	485269	99.9823	0.0177
	Poll	4134328929						
	Postal Ballot (if applicable)							
	Total	4134328929	2746807917	66.4390	2746322648	485269	99.9823	0.0177
Total		14121238383	12407664260	87.8653	12406518405	1145855	99.9908	0.0092
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	9589842
Public - Non Insitutions	

Designated Partners

CS Vishvesh Girishchandra Bhagat

B.Com; LL.B(Gen); ACS; FIII

CS Nrupang B Dholakia

B.Com.,FCS., M.B.L., LL.B., D.C.L., EP.CORP

**DHOLAKIA
& ASSOCIATES LLP**
COMPANY SECRETARIES

Combined Report of Scrutinizer for Remote e-Voting and e-Voting during AGM

To,

Mr. Shrikant Madhav Vaidya

The Chairman of 63rd Annual General Meeting of Indian Oil Corporation Limited

Report on voting for the 63rd Annual General Meeting held on Thursday, August 25, 2022 at 10:00 a.m. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

Combined Scrutinizer's Report on voting through Remote e-voting and electronic voting during the AGM in terms of provisions of the Companies Act, 2013 (herein after referred to as "Act") read with the Rules issued there under and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

CS Nrupang B. Dholakia, Designated Partner of Dholakia & Associates LLP, Company Secretaries ("the firm") were appointed as the Scrutinizer by the Board of Directors of **Indian Oil Corporation Limited ("the Company")** pursuant to Section 108 of the Companies Act, 2013 read with Rules made there under to scrutinize the electronic voting (Remote e-Voting) and the electronic voting during the Annual General Meeting (e-Voting) for the resolutions contained in the Notice of 63rd Annual General Meeting of the Company ("Meeting" /"AGM").

I, **CS Nrupang B. Dholakia, Designated Partner of the firm**, submit combined report as under:

1. The AGM was held in compliance with the MCA Circulars regarding holding of the AGM through Video Conferencing (VC)/Other Audio-Visual Means (OVAM) without the physical presence of the Members at a common venue.
2. Compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to Voting (which includes remote e-Voting and the electronic voting during the AGM) by the Members on the resolutions proposed in the Notice convening the 63rd AGM of the Company was the responsibility of the management. Our responsibility as a scrutinizer was to ensure that the voting process is conducted in a fair and transparent manner and render a combined scrutinizer's report on the voting to the Chairman on the resolutions.
3. The voting facility both for e-voting prior to the AGM (remote e-voting) and electronic voting during the AGM (e-voting) was provided by National Securities Depository Limited ('NSDL').
4. The Members of the Company as on the "cut-off" date i.e. Friday, August 19, 2022 were entitled to vote on the resolutions.

5. The remote e-voting period commenced on Sunday, August 21, 2022 at 9:00 a.m. (IST) and concluded on Wednesday, August 24, 2022 5:00 p.m. (IST).
6. The e-voting during the AGM was conducted online on the website of NSDL i.e. www.evoting.nsdl.com.
7. The facility to vote through electronic voting system as stated in point 6 above had also been provided to facilitate voting for those Members who were present during the Meeting through VC/OAVM and had not cast their votes through Remote e-Voting.
8. After the closure of the e-voting post 15 minutes of conclusion of AGM, the votes cast through e-voting during the AGM and through remote e-voting prior to the date of AGM were unblocked from the website of NSDL i.e. www.evoting.nsdl.com on Thursday, August 25, 2022 in the presence of two witnesses i.e. Mr. Lalit Shah and Mr. Vidyut Vasavada who are not in the employment of the Company.
9. I hereby submit a combined scrutinizer's report pursuant to rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 on the resolutions contained in the Notice of the aforesaid 63rd AGM based on the scrutiny of remote e-voting and the electronic voting during the AGM and votes cast therein relying on the data downloaded from the electronic voting system of NSDL.
10. Members who had exercised their vote through Remote e-Voting were not allowed to vote during the AGM in compliance with Rule 20(4)(xi) of the Companies (Management and Administration) Rules, 2014.
11. **The Combined Result (Remote e-Voting + e-Voting during the AGM) is as under:**
 1. **Item No 1: To receive, consider and adopt the Audited Standalone as well as Consolidated Financial Statements of the Company for the year ended March 31, 2022 together with Reports of the Directors and the Auditors thereon. (Ordinary Resolution).**

Particulars	Number of Members who cast vote	No. of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
A. Remote e-Voting		
Total Votes received	10,038	12,40,60,58,701
Less: Total Number of Invalid Votes	8	95,89,842
Total Number of Valid Votes	10,030	12,39,64,68,859



B. e-Voting during the AGM		
Total Votes received	87	2,61,469
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	87	2,61,469
C. Combined (A+B)		
Total Votes received	10,125	12,40,63,20,170
Less: Total Number of Invalid Votes	8	95,89,842
Total Number of Valid Votes	10,117	12,39,67,30,328

(i) Voted in favour of the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
9,865	12,39,36,82,140	99.98
B. e-Voting during the AGM		
85	2,61,089	99.85
C. Combined (A+B)		
9,950	12,39,39,43,229	99.98

(ii) Voted against the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
165	27,86,719	0.02
B. e-Voting during the AGM		
2	380	0.15
C. Combined (A+B)		
167	27,87,099	0.02



2. Item No 2: To declare the Final Dividend of ₹ 2.40 per equity share for the year 2021-2022 (Ordinary Resolution).

Particulars	Number of Members who cast vote	No. of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
A. Remote e-Voting		
Total Votes received	10,076	12,41,74,65,783
Less: Total Number of Invalid Votes	8	95,89,842
Total Number of Valid Votes	10,068	12,40,78,75,941
B. e-Voting during the AGM		
Total Votes received	88	2,61,522
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	88	2,61,522
C. Combined (A+B)		
Total Votes received	10,164	12,41,77,27,305
Less: Total Number of Invalid Votes	8	95,89,842
Total Number of Valid Votes	10,156	12,40,81,37,463



(i) Voted in favour of the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
9,863	12,40,78,10,531	99.99
B. e-Voting during the AGM		
86	2,61,307	99.92
C. Combined (A+B)		
9,949	12,40,80,71,838	99.99

(ii) Voted against the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
205	65,410	0.01
B. e-Voting during the AGM		
2	215	0.08
C. Combined (A+B)		
207	65,625	0.01



3. Item No 3: To appoint a Director in place of Shri Sandeep Kumar Gupta (DIN - 07570165) who retires by rotation and is eligible for reappointment. (Ordinary Resolution).

Particulars	Number of Members who cast vote	No. of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
A. Remote e-Voting		
Total Votes received	9,988	12,41,71,92,531
Less: Total Number of Invalid Votes	8	95,89,842
Total Number of Valid Votes	9,980	12,40,76,02,689
B. e-Voting during the AGM		
Total Votes received	85	2,60,119
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	85	2,60,119
C. Combined (A+B)		
Total Votes received	10,073	12,41,74,52,650
Less: Total Number of Invalid Votes	8	95,89,842
Total Number of Valid Votes	10,065	12,40,78,62,808



(i) Voted in favour of the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
9,093	11,72,13,60,937	94.47
B. e-Voting during the AGM		
81	2,58,839	99.51
C. Combined (A+B)		
9,174	11,72,16,19,776	94.47

(ii) Voted against the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
887	68,62,41,752	5.53
B. e-Voting during the AGM		
4	1,280	0.49
C. Combined (A+B)		
891	68,62,43,032	5.53



4. **Item No 4: To appoint a Director in place of Dr. S.S.V. Ramakumar (DIN - 07626484), who retires by rotation and is eligible for reappointment (Ordinary Resolution).**

Particulars	Number of Members who cast vote	No. of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
A. Remote e-Voting		
Total Votes received	9,975	12,41,71,77,494
Less: Total Number of Invalid Votes	8	95,89,842
Total Number of Valid Votes	9,967	12,40,75,87,652
B. e-Voting during the AGM		
Total Votes received	85	2,60,119
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	85	2,60,119
C. Combined (A+B)		
Total Votes received	10,060	12,41,74,37,613
Less: Total Number of Invalid Votes	8	95,89,842
Total Number of Valid Votes	10,052	12,40,78,47,771



(i) Voted in favour of the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
9,023	11,61,72,41,029	93.63
B. e-Voting during the AGM		
81	2,58,839	99.51
C. Combined (A+B)		
9,104	11,61,74,99,868	93.63

(ii) Voted against the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
944	79,03,46,623	6.37
B. e-Voting during the AGM		
4	1,280	0.49
C. Combined (A+B)		
948	79,03,47,903	6.37



5. **Item No 5: Approval for material Related Party Transactions with Lanka IOC PLC., a subsidiary company of IndianOil, for the year 2022-23 & 2023-24 (Ordinary Resolution).**

Particulars	Number of Members who cast vote	No. of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
A. Remote e-Voting		
Total Votes received	9,982	5,14,50,02,904
Less: Total Number of Invalid Votes	8	95,89,842
Total Number of Valid Votes	9,974	5,13,54,13,062
B. e-Voting during the AGM		
Total Votes received	85	2,58,769
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	85	2,58,769
C. Combined (A+B)		
Total Votes received	10,067	5,14,52,61,673
Less: Total Number of Invalid Votes	8	95,89,842
Total Number of Valid Votes	10,059	5,13,56,71,831



(i) Voted in favour of the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
9,506	5,13,49,32,317	99.99
B. e-Voting during the AGM		
79	2,57,650	99.57
C. Combined (A+B)		
9,585	5,13,51,89,967	99.99

(ii) Voted against the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
468	4,80,745	0.01
B. e-Voting during the AGM		
6	1,119	0.43
C. Combined (A+B)		
474	4,81,864	0.01



6. Item No 6: Approval for material Related Party Transactions with Hindustan Urvarak Rasayan Limited, a Joint Venture Company of IndianOil, for the year 2022-23 & 2023-24. (Ordinary Resolution).

Particulars	Number of Members who cast vote	No. of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
A. Remote e-Voting		
Total Votes received	9,990	5,14,50,87,089
Less: Total Number of Invalid Votes	8	95,89,842
Total Number of Valid Votes	9,982	5,13,54,97,247
B. e-Voting during the AGM		
Total Votes received	85	2,58,769
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	85	2,58,769
C. Combined (A+B)		
Total Votes received	10,075	5,14,53,45,858
Less: Total Number of Invalid Votes	8	95,89,842
Total Number of Valid Votes	10,067	5,13,57,56,016



(i) Voted in favour of the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
9,721	5,13,52,57,916	99.99
B. e-Voting during the AGM		
84	2,58,589	99.93
C. Combined (A+B)		
9,805	5,13,55,16,505	99.99

(ii) Voted against the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
261	2,39,331	0.01
B. e-Voting during the AGM		
1	180	0.07
C. Combined (A+B)		
262	2,39,511	0.01



7. **Item No 7: Approval for material Related Party Transactions with Falcon Oil & Gas B.V. Joint Venture Company of IndOil Global B.V., a WOS of IndianOil for the year 2023-24. (Ordinary Resolution).**

Particulars	Number of Members who cast vote	No. of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
A. Remote e-Voting		
Total Votes received	9,983	5,14,51,12,489
Less: Total Number of Invalid Votes	8	95,89,842
Total Number of Valid Votes	9,975	5,13,55,22,647
B. e-Voting during the AGM		
Total Votes received	85	2,58,769
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	85	2,58,769
C. Combined (A+B)		
Total Votes received	10,068	5,14,53,71,258
Less: Total Number of Invalid Votes	8	95,89,842
Total Number of Valid Votes	10,060	5,13,57,81,416



(i) Voted in favour of the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
9,684	5,13,52,60,491	99.99
B. e-Voting during the AGM		
84	2,58,589	99.93
C. Combined (A+B)		
9,768	5,13,55,19,080	99.99

(ii) Voted against the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
291	2,62,156	0.01
B. e-Voting during the AGM		
1	180	0.07
C. Combined (A+B)		
292	2,62,336	0.01



8. Item No 8: Approval for material Related Party Transactions with IndianOil Petronas Pvt. Ltd., a Joint Venture Company of IndianOil, for the year 2023-24. (Ordinary Resolution).

Particulars	Number of Members who cast vote	No. of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
A. Remote e-Voting		
Total Votes received	9,968	5,14,51,14,961
Less: Total Number of Invalid Votes	8	95,89,842
Total Number of Valid Votes	9,960	5,13,55,25,119
B. e-Voting during the AGM		
Total Votes received	85	2,58,769
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	85	2,58,769
C. Combined (A+B)		
Total Votes received	10,053	5,14,53,73,730
Less: Total Number of Invalid Votes	8	95,89,842
Total Number of Valid Votes	10,045	5,13,57,83,888



(i) Voted in favour of the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
9,714	5,13,53,18,114	99.99
B. e-Voting during the AGM		
84	2,58,589	99.93
C. Combined (A+B)		
9,798	5,13,55,76,703	99.99

(ii) Voted against the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
246	2,07,005	0.01
B. e-Voting during the AGM		
1	180	0.07
C. Combined (A+B)		
247	2,07,185	0.01



9. Item No 9: Approval for material Related Party Transactions with Petronet LNG Ltd., a Joint Venture Company of IndianOil, for the year 2023-24. (Ordinary Resolution).

Particulars	Number of Members who cast vote	No. of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
A. Remote e-Voting		
Total Votes received	9,976	5,14,51,19,109
Less: Total Number of Invalid Votes	8	95,89,842
Total Number of Valid Votes	9,968	5,13,55,29,267
B. e-Voting during the AGM		
Total Votes received	85	2,58,769
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	85	2,58,769
C. Combined (A+B)		
Total Votes received	10,061	5,14,53,77,878
Less: Total Number of Invalid Votes	8	95,89,842
Total Number of Valid Votes	10,053	5,13,57,88,036



(i) Voted **in favour** of the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
9,722	5,13,53,88,921	99.99
B. e-Voting during the AGM		
84	2,58,589	99.93
C. Combined (A+B)		
9,806	5,13,56,47,510	99.99

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

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
246	1,40,346	0.01
B. e-Voting during the AGM		
1	180	0.07
C. Combined (A+B)		
247	1,40,526	0.01



10. Item No 10: Approval for material Related Party Transactions with IndianOil Adani Gas Pvt. Ltd., a Joint Venture Company of IndianOil, for the year 2023-24. (Ordinary Resolution).

Particulars	Number of Members who cast vote	No. of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
A. Remote e-Voting		
Total Votes received	9,981	5,14,51,34,616
Less: Total Number of Invalid Votes	8	95,89,842
Total Number of Valid Votes	9,973	5,13,55,44,774
B. e-Voting during the AGM		
Total Votes received	85	2,58,769
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	85	2,58,769
C. Combined (A+B)		
Total Votes received	10,066	5,14,53,93,385
Less: Total Number of Invalid Votes	8	95,89,842
Total Number of Valid Votes	10,058	5,13,58,03,543



(i) Voted in favour of the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
9,062	4,39,16,50,200	85.51
B. e-Voting during the AGM		
81	2,57,938	99.68
C. Combined (A+B)		
9,143	4,39,19,08,138	85.52

(ii) Voted against the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
911	74,38,94,574	14.49
B. e-Voting during the AGM		
4	831	0.32
C. Combined (A+B)		
915	74,38,95,405	14.48



11. Item No 11: Approval for material Related Party Transactions with IndianOil LNG Pvt. Ltd., a Joint Venture Company of IndianOil, for the year 2023-24. (Ordinary Resolution).

Particulars	Number of Members who cast vote	No. of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
A. Remote e-Voting		
Total Votes received	9,968	5,14,50,13,458
Less: Total Number of Invalid Votes	8	95,89,842
Total Number of Valid Votes	9,960	5,13,54,23,616
B. e-Voting during the AGM		
Total Votes received	85	2,58,769
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	85	2,58,769
C. Combined (A+B)		
Total Votes received	10,053	5,14,52,72,227
Less: Total Number of Invalid Votes	8	95,89,842
Total Number of Valid Votes	10,045	5,13,56,82,385



(i) Voted in favour of the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
9,727	5,13,53,03,776	99.99
B. e-Voting during the AGM		
84	2,58,589	99.93
C. Combined (A+B)		
9,811	513,55,62,365	99.99

(ii) Voted against the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
233	1,19,840	0.01
B. e-Voting during the AGM		
1	180	0.07
C. Combined (A+B)		
234	1,20,020	0.01



12. Item No 12: Approval for material Related Party Transactions with Indian Synthetic Rubber Pvt. Ltd., a Joint Venture Company of IndianOil, for the year 2023-24 (Ordinary Resolution).

Particulars	Number of Members who cast vote	No. of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
A. Remote e-Voting		
Total Votes received	9,975	5,14,51,15,714
Less: Total Number of Invalid Votes	8	95,89,842
Total Number of Valid Votes	9,967	5,13,55,25,872
B. e-Voting during the AGM		
Total Votes received	85	2,58,769
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	85	2,58,769
C. Combined (A+B)		
Total Votes received	10,060	5,14,53,74,483
Less: Total Number of Invalid Votes	8	95,89,842
Total Number of Valid Votes	10,052	5,13,57,84,641



(i) Voted in favour of the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
9,280	4,39,17,97,954	85.52
B. e-Voting during the AGM		
83	2,58,552	99.92
C. Combined (A+B)		
9,363	4,39,20,56,506	85.52

(ii) Voted against the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
687	74,37,27,918	14.18
B. e-Voting during the AGM		
2	217	0.08
C. Combined (A+B)		
689	74,37,28,135	14.48



13. Item No 13: To ratify the remuneration of the Cost Auditors for the financial year ending March 31, 2023 (Ordinary Resolution).

Particulars	Number of Members who cast vote	No. of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
A. Remote e-Voting		
Total Votes received	9,971	12,41,69,95,370
Less: Total Number of Invalid Votes	8	95,89,842
Total Number of Valid Votes	9,963	12,40,74,05,528
B. e-Voting during the AGM		
Total Votes received	84	2,58,732
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	84	2,58,732
C. Combined (A+B)		
Total Votes received	10,055	12,41,72,54,102
Less: Total Number of Invalid Votes	8	95,89,842
Total Number of Valid Votes	10,047	12,40,76,64,260



