

इंडियन ऑयल कॉर्पोरेशन लिमिटेड

रजिस्टर्ड ऑफिस : 'इंडियन ऑयल भवन',
जी - ९, अली यावर जंग मार्ग, बांद्रा (पूर्व), मुंबई - ४०० ०५१. भारत

Indian Oil Corporation Limited

Regd. Office : 'Indian Oil Bhavan',
G-9, All Yavar Jung Marg, Bandra (East), Mumbai - 400 051.

Fax : 022-26447961

Tel. : 2644 7616

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

CIN-L23201MH1959GOI011388



IndianOil
A Maharatna
Company

Secretarial Department

No. Secl/Listing

29th June 2021

National Stock Exchange of India Limited 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 : Newspaper advertisement of the Notice to shareholders of Indian Oil Corporation Ltd. –
Transfer of Equity Shares to Investor Education and Protection Fund (IEPF) Authority

Please find enclosed herewith the advertisement published in Times of India, Economic Times and Maharashtra Times informing shareholders about the proposed transfer of equity shares to the IEPF Authority in respect of those shares on which dividend has remained unclaimed for seven consecutive years or more as per the provisions of the Companies Act, 2013 and rules notified thereunder.

The Company has uploaded the details of such shareholders and shares due for transfer to IEPF on its website www.iocl.com.

The above is for information and record please.

Thanking you,

Yours faithfully,

For Indian Oil Corporation Limited

(Kamal Kumar Gwalani)
Company Secretary

press meet

Chandigarh: On the eve of AAP national convener and Delhi CM Arvind Kejriwal's visit to Chandigarh to announce sops for Punjab assembly polls to be held next year, a blame game erupted over the venue for his press conference on Tuesday. AAP functionaries accused the Congress government in Punjab of denying permission for a press conference at Punjab Bhawan. Punjab CM Amarinder Singh denied the charge.

It began with AAP flashing a message to mediapersons in the afternoon, alleging that the Punjab CM's office had denied permission for Kejriwal's press meet at Punjab Bhawan. The event was planned for 1pm on Tuesday.

Party leaders said they were told that the venue was

Public moratorium on govt asset

► From P 1

If a train does not stop at a particular station, we forcibly stop it out of anger and, at times, even set it on fire. Who loses? Similarly, buses, scooters and motorcycles are set on fire during agitations. Who does the train belong to? People say it is the government's property. But, it is the tax-payer's money that is going to waste," said Kovind.

"I am saying this because

GOVERNMENT OF NATIONAL CAPITAL TERRITORY OF DELHI L&N BLOCK, VIKAS BHAWAN, I.P. ESTATE, NEW DELHI-110002

E-Procurement Tender Notice

Reference No.: (1)/Ex/IMFL/E-TENDER/2021-22 Date: 28.06.2021
Department of Excise, Entertainment and Luxury Tax, Government of NCT of Delhi invites zone wise electronic bids for grant of 32 Zonal Licenses of Retail vend of liquor for supply of Indian and Foreign Liquor (Country liquor) in NCT of Delhi during the year 2021-22. The participation fee, EMD details and of Invitation for e-bids are as under:

Grant of 32 Zonal licenses of Retail vend of liquor for sale of Indian and Foreign Liquor (Except Country liquor) in NCT of Delhi for the year 2021-22

Participation Fee	Rs. 10 lakhs per bid per zone (non-refundable)
Money Deposit (EMD)*	EMD is based on the number of zones, the applicant is going to bid for: Rs. 30 Crore, if the bidder is participating in bid for one zone Rs. 60 Crore, if the bidder is participating in bid for more than one zone
Publishing the NIT	28th June, 2021 (Monday)
Date of submission of Pre-Bid Documents at email: policy@delhi.gov.in	05th July, 2021 (Monday) (16:00 hours)
Time and Venue of Pre-bid	06th July, 2021 (Tuesday) (12:00 hours) through Google Meet at https://meet.google.com/ppt-zsmm-vsa
Submission Start Date and Time	12th July, 2021 (Monday) (10:00 hours) onwards
Submission End Date and Time	20th July, 2021 (Tuesday) (17:00 hours)
Time and Address for submission of original copy of proof of deposit of participation Fee and EMD copy of banker's cheque cum draft issued by a scheduled bank in favour of Excise Commissioner, for 225 days payable at Delhi (NEFT as the case may be).	Upto 20th July, 2021 (Tuesday) (15:00 hours) in the drop box kept in the Accounts Branch, Department of Excise, Entertainment and Luxury Tax, Government of NCT of Delhi, L&N Block, Vikas Bhawan, IP Estate, New Delhi - 110002
Qualification bid opening date and time	22nd July, 2021 (Thursday) (12:00 hours) in Conference room, Third Floor, Department of Excise, Entertainment and Luxury Tax, Government of NCT of Delhi, L&N Block, Vikas Bhawan, IP Estate, New Delhi - 110002
Person name and contact	Assistant Commissioner (Policy), Department of Excise, Entertainment and Luxury Tax, L&N Block, Vikas Bhawan, I.P. Estate, New Delhi-110002. e-mail ID: excise.policy@delhi.gov.in Phone No.: 011- 23370868, 0-1123370033

Availability of bid documents and mode of submission: The bid document is available and should be online at <https://govtprocurement.delhi.gov.in>. The tenderers/bidders are requested to have digital signature certificate and should get themselves registered with the application service provider (NIC). The application service provider of NIC can be contacted for registration, training (if required) working day between 09.30 AM to 06.00 PM at: HELP DESK e-tendering System, 6th Floor, C-Wing, Vikas Bhawan-II (Near Metcalfe House), Civil Lines Delhi - 110054 (Monday-Friday 09.30 A.M. to 06.00 P.M.) 23370868.

NIT and other details can be viewed on website <https://govtprocurement.delhi.gov.in> from 28.06.2021. In future, any related corrigendum would be seen in the notice section of the website.

Sd/-
(Arava Gopi Krishna)
Commissioner (Excise)

Ref: 1/Ex/IMFL/21-22



IndianOil

INDIAN OIL CORPORATION LIMITED

[CIN - L23201MH1959GOI011388]

Regd. Office: IndianOil Bhavan, G-9, All Yavar Jung Marg, Bandra (East), Mumbai - 400051; Website: www.iocl.com
Email ID: investors@indianoil.in; Phone No.: (022)26447327

NOTICE TO SHAREHOLDERS

TRANSFER OF EQUITY SHARES TO INVESTOR EDUCATION & PROTECTION FUND

This Notice is published pursuant to the provisions of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") as amended from time to time.

The Rules, inter alia, provide for transfer of all shares in respect of which dividend has remained unclaimed for seven consecutive years to the Investor Education and Protection Fund (IEPF) set up by the Central Government. Accordingly, the shareholders who have not claimed the final dividend for 2013-14 and all other dividends declared by the company for 7 years thereafter, the shares held by them are liable to be transferred to the IEPF. The Company has sent individual communication on 26.06.2021 to those shareholders at their latest available address. The Company has also uploaded the details of such shareholders alongwith details of shares due for transfer to IEPF on its website at www.iocl.com. Shareholders are requested to refer to the web link <https://iocl.com/InvestorCenter/Transfer-of-equity.aspx> to verify the details of the shares liable to be transferred to IEPF.

Notice is hereby given to all such shareholders to make an application to the Company / Registrar & Transfer Agent ("RTA") viz. KFin Technologies Pvt. Ltd. by 01.09.2021 for claiming the unpaid dividend for the year 2013-14 onwards so that the shares are not transferred to the IEPF. It may please be noted that if no reply is received by the Company or the RTA by 01.09.2021 the Company will be compelled to transfer the shares to the IEPF, without any further notice. The shareholders holding shares in physical form and whose shares are liable to be transferred to IEPF authority, may note that upon such transfer the original share certificate(s) lying with them will stand automatically cancelled and deemed non-negotiable. The Company would be issuing new share certificate(s) in lieu of such original share certificate(s) for transfer of the same to IEPF authority.

It may also be noted that the shares transferred to IEPF, including all benefits accruing on such shares, if any, can be claimed back from the IEPF Authority after following the procedure prescribed under the Rules.

For any clarification on the matter, please contact Mr. Bhaskar Roy, KFin Technologies Pvt. Ltd., Selenium Tower B, Plot number 31 & 32, Financial District, Nanakramguda, Hyderabad - 500032; Toll Free No. 1800 309 4001; E-mail Address: einward.ris@kfintech.com

For Indian Oil Corporation Limited

Sd/-

(Kamal Kumar Gwalani)

Company Secretary

Place: Mumbai
Date : 28th June 2021



IndianOil

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For Indian Oil Corporation Limited
Sd/-

(Kamal Kumar Gwalani)
Company Secretary

Place: Mumbai
Date: 28th June 2021

in accordance with the circular issued by the Ministry of Corporate Affairs dated January 13, 2021 read with circulars dated May 5, 2020, April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and applicable SEBI Circular.

2. Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on 14th July, 2021 (cut-off date) only shall be entitled to avail the facility of remote e-voting as set out below through the e-voting platform of Central Depository Services (India) Limited (CDSL). Those Members, who will be present in the AGM through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system during the AGM. All the Members are informed that:

a. The Ordinary and Special Businesses as set out in the Notice of AGM may be transacted through both remote e-voting and e-voting at the AGM;

b. The date of completion of sending Notice of AGM is 28th June, 2021;

c. The E-voting period begins on 17th July 2021 at 3.00 p.m. and ends on 20th July, 2021 at 5.00 p.m.;

d. E-voting shall not be allowed beyond 5.00 p.m. on 20th July, 2021;

e. The notice of the 48th AGM and Annual Report for the Financial Year 2020-2021 is made available on the Company's website at <http://www.thirumalaichemicals.com> and Stock Exchange websites. The Notice of the 48th AGM is also made available on the website of CDSL.

f. The instructions for participating in the AGM through VC/OVAM and the process of e-voting are given in the Notice of AGM and in case you have any queries or issues regarding AGM through VC/OVAM or e-voting, you may refer to the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to: helpdesk.evoting@cdsindia.com.

g. The Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OVAM but shall not be entitled to cast their votes again.

3. Those persons who have acquired shares and have become Members of the Company and whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories can view the Notice of AGM available on the Company's website: <http://www.thirumalaichemicals.com> and on CDSL's website: www.evotingindia.com. Such Shareholders can exercise their voting rights through the facility of remote e-voting by following the procedure as mentioned in the said Notice.

4. Pursuant to Section 91 of the Companies Act, 2013 and Reg. 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer books of the Company will remain closed from 15th July, 2021 to 21st July, 2021 (both days inclusive) for the purpose of Annual General Meeting and for determining Members eligible for the dividend, if declared by the Shareholders. The dividend of Rs. 2.20 per equity share of Rs.1 each, if approved by the Members at the AGM, will be paid subject to deduction of income tax at source (TDS).

For Thirumalai Chemicals Limited
Sd/-

T. Rajagopalan
Company Secretary

Date: 28.06.2021
Place: Mumbai

2.	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	838.22	298.63
3.	Net Profit/(Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	838.22	298.63
4.	Net Profit/(Loss) for the period after Tax (after Exceptional and/or Extraordinary items)	935.64	239.81
5.	Total Comprehensive Income for the period Comprising Profit/Loss for the period (after tax) and other Comprehensive Income (after tax)	954.33	238.53
6.	Equity Share Capital	918.32	932.81
7.	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year		
8.	Earnings Per Share (before extraordinary items) (of Rs.5/- each) (not annualised):		
	1. Basic	5.03	1.29
	2. Diluted	5.03	1.29

The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange. The format of the above financial results are available on the Stock Exchange websites, www.seindia.com

Notes:

- In absence of Independent Directors on the Board of the Company, there is no Audit Committee in place as on 28th June, 2021. The annual financial results have been audited by the statutory auditors of the Company for the year ended 31st December, 2020.
- In pursuance to Section 115BAA of the Income Tax Act, 1961 notified by the Government of India through Finance Act, 2020, the benefit of reduced rate of tax on dividend income has been provided accordingly. The consequential effect on the current year tax expense has been provided accordingly. The consequential effect on the current year tax expense has been provided accordingly.
- The Company has reassessed its renewable purchase obligations as per notification issued by Odisha Government for the year ended 31st December, 2020.
- The figures of last quarter for the current year and for the previous year are the balancing figures in respect of the year ended 31st December.
- Figures pertaining to previous periods have been regrouped, recasted and rearranged, wherever necessary.

Place: Bhubaneswar
Date: 28th June, 2021

