

इंडियन ऑयल कॉर्पोरेशन लिमिटेड

रजिस्टर्ड ऑफिस : 'इंडियनऑयल 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.

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IndianOil
A Maharatna
Company

Secretarial Department

No. Secl/PB 2021-22

22nd April 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 Postal Ballot along with Scrutinizer's Report

This is with reference to our earlier communication ref. no. Secl/Postal Ballot dated 21st March 2022 informing about the postal ballot process undertaken by Indian Oil Corporation Limited for seeking approval of the Members for appointment of Directors as well as for Material Related Party Transactions. The voting period for casting the vote had commenced on Tuesday, 22nd March, 2022 (9:00 am) (IST) and ended on Wednesday, 20th April 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. www.iocl.com and website of National Securities Depository Limited (e-voting agency) i.e. www.evoting.nsdl.com.

The above is submitted for information and records please.

Thanking you,

Yours faithfully,
For Indian Oil Corporation Limited


(Kamal Kumar Gwalani)

Company Secretary

Indian Oil Corporation Limited

Resolution Required: Ordinary					1- Appointment of Shri Satish Kumar Vaduguri (DIN - 09322002) as Director (Marketing) of the Company			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	4848133178	4848133178	100	4848133178	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		4848133178	4848133178	100	4848133178	0	100
Public Institutions	E-voting	1914113169	1726205183	90.1830	1171340604	554864579	67.8564	32.1436
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		1914113169	1726205183	90.1830	1171340604	554864579	67.8564
Public Non-Institutions	E-voting	2651912575	1829811706	68.9997	1829533082	278624	99.9848	0.0152
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		2651912575	1829811706	68.9997	1829533082	278624	99.9848
Total		9414158922	8404150067	89.2714	7849006864	555143203	93.3944	6.6056



Indian Oil Corporation Limited

Resolution Required: Special					2-Appointment of Shri Dilip Gogoi Lalung (DIN - 09398549) as an Independent Director of the Company			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting		4848133178	100	4848133178	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	4848133178	0	0	0	0	0	0
	Total	4848133178	4848133178	100	4848133178	0	100	0
Public Institutions	E-voting		1726205183	90.1830	1722072876	4132307	99.7606	0.2394
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	1914113169	0	0	0	0	0	0
	Total	1914113169	1726205183	90.1830	1722072876	4132307	99.7606	0.2394
Public Non-Institutions	E-voting		1829779745	68.9985	1829428898	350847	99.9808	0.0192
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	2651912575	0	0	0	0	0	0
	Total	2651912575	1829779745	68.9985	1829428898	350847	99.9808	0.0192
Total		9414158922	8404118106	89.2710	8399634952	4483154	99.9467	0.0533



Indian Oil Corporation Limited

Resolution Required: Special					3-Appointment of Dr. Ashutosh Pant (DIN - 03057160) as an Independent Director of the Company			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	4848133178	4848133178	100	4848133178	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		4848133178	4848133178	100	4848133178	0	100
Public Institutions	E-voting	1914113169	1726073867	90.1762	1705175438	20898429	98.7893	1.2107
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		1914113169	1726073867	90.1762	1705175438	20898429	98.7893
Public Non-Institutions	E-voting	2651912575	1829753894	68.9975	1829445985	307909	99.9832	0.0168
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		2651912575	1829753894	68.9975	1829445985	307909	99.9832
Total		9414158922	8403960939	89.2694	8382754601	21206338	99.7477	0.2523



Indian Oil Corporation Limited								
Resolution Required: Special					4-Appointment of Dr. Dattatreya Rao Sirpurker (DIN - 09400251) as an Independent Director of the Company			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	4848133178	4848133178	100	4848133178	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		4848133178	4848133178	100	4848133178	0	100
Public Institutions	E-voting	1914113169	1726205183	90.18302632	1679993483	46211700	97.3229	2.6771
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		1914113169	1726205183	90.1830	1679993483	46211700	97.3229
Public Non-Institutions	E-voting	2651912575	1829756416	68.9976	1829476835	279581	99.9847	0.0153
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		2651912575	1829756416	68.9976	1829476835	279581	99.9847
Total		9414158922	8404094777	89.2708	8357603496	46491281	99.4468	0.5532



Indian Oil Corporation Limited

Resolution Required: Special					5-Appointment of Shri Prasenjit Biswas (DIN - 09398565) as an Independent Director of the Company			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	4848133178	4848133178	100	4848133178	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		4848133178	4848133178	100	4848133178	0	100
Public Institutions	E-voting	1914113169	1726205183	90.1830	1705879567	20325616	98.8225	1.1775
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		1914113169	1726205183	90.1830	1705879567	20325616	98.8225
Public Non-Institutions	E-voting	2651912575	1829749056	68.9973	1829374797	374259	99.9795	0.0205
	Poll		0	0	0	0	0.00000	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		2651912575	1829749056	68.99734	1829374797	374259	99.9795
Total		9414158922	8404087417	89.27072	8383387542	20699875	99.7537	0.2463



Indian Oil Corporation Limited								
Resolution Required: Special					6-Appointment of Shri Sudipta Kumar Ray (DIN - 02534632) as an Independent Director of the Company			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes - in favour (4)	No. of votes - in Against (5)	% of votes - in favour (6)=[(4)/(2)]*100	% of votes - in Against (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	4848133178	4848133178	100	4848133178	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		4848133178	4848133178	100	4848133178	0	100
Public Institutions	E-voting	1914113169	1726073867	90.1762	1702269467	23804400	98.6209	1.3791
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		1914113169	1726073867	90.1762	1702269467	23804400	98.6209
Public Non-Institutions	E-voting	2651912575	1829750307	68.9974	1829353944	396363	99.9783	0.0217
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		2651912575	1829750307	68.9974	1829353944	396363	99.9783
Total		9414158922	8403957352	89.2693	8379756589	24200763	99.7120	0.2880



Indian Oil Corporation Limited								
Resolution Required: Special					7-Appointment of Shri Krishnan Sadagopan (DIN - 09397902) as an Independent Director of the Company			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	4848133178	4848133178	100	4848133178	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		4848133178	4848133178	100	4848133178	0	100
Public Institutions	E-voting	1914113169	1726205183	90.1830	1724978847	1226336	99.9290	0.0710
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		1914113169	1726205183	90.1830	1724978847	1226336	99.9290
Public Non-Institutions	E-voting	2651912575	1829747402	68.9973	1829437074	310328	99.9830	0.0170
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		2651912575	1829747402	68.9973	1829437074	310328	99.9830
Total		9414158922	8404085763	89.2707	8402549099	1536664	99.9817	0.0183



Indian Oil Corporation Limited

Resolution Required: Ordinary					8-Appointment of Shri Dayanand Sadashiv Nanaware (DIN - 07354849) as Director (Pipelines) of the Company			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	4848133178	4848133178	100	4848133178	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		4848133178	4848133178	100	4848133178	0	100
Public Institutions	E-voting	1914113169	1726205183	90.1830	1246932673	479272510	72.2355	27.7645
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		1914113169	1726205183	90.1830	1246932673	479272510	72.2355
Public Non-Institutions	E-voting	2651912575	1829779753	68.9985	1829529983	249770	99.9863	0.0137
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		2651912575	1829779753	68.9985	1829529983	249770	99.9863
Total		9414158922	8404118114	89.2710	7924595834	479522280	94.2942	5.7058



Indian Oil Corporation Limited

Resolution Required: Ordinary					9-Appointment of Ms. Sukla Mistry (DIN - 09309378) as Director (Refineries) of the Company			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes - in favour (4)	No. of votes - in Against (5)	% of votes - in favour (6)=[(4)/(2)]*100	% of votes - in Against (7)=[(5)/(2)]*100
		(1)	(2)					
Promoter and Promoter Group	E-voting	4848133178	4848133178	100	4848133178	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		4848133178	4848133178	100	4848133178	0	100
Public Institutions	E-voting	1914113169	1725976825	90.1711	1250034167	475942658	72.4247	27.5753
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		1914113169	1725976825	90.1711	1250034167	475942658	72.4247
Public Non-Institutions	E-voting	2651912575	1829780147	68.9985	1829556377	223770	99.9878	0.0122
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		2651912575	1829780147	68.9985	1829556377	223770	99.9878
Total		9414158922	8403890150	89.2686	7927723722	476166428	94.3340	5.6660



Indian Oil Corporation Limited								
Resolution Required: Ordinary					10-Appointment of Shri Sujoy Choudhury (DIN - 09503285) as Director (Planning & Business Development) of the Company			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting		4848133178	100	4848133178	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	4848133178	0	0	0	0	0	0
	Total	4848133178	4848133178	100	4848133178	0	100	0
Public Institutions	E-voting		1726205183	90.1830	1250262525	475942658	72.4284	27.5716
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	1914113169	0	0	0	0	0	0
	Total	1914113169	1726205183	90.1830	1250262525	475942658	72.4284	27.5716
Public Non-Institutions	E-voting		1829778022	68.9984	1829554523	223499	99.9878	0.0122
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	2651912575	0	0	0	0	0	0
	Total	2651912575	1829778022	68.9984	1829554523	223499	99.9878	0.0122
Total		9414158922	8404116383	89.2710	7927950226	476166157	94.3341	5.6659



Indian Oil Corporation Limited

Resolution Required: Ordinary					11-Approval for material Related Party Transactions with Falcon Oil & Gas B.V.			
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes - in favour (4)	No. of votes - in Against (5)	% of votes - in favour (6)=[(4)/(2)]*100	% of votes - in Against (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	4848133178	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		4848133178	0	0	0	0	0
Public Institutions	E-voting	1914113169	1726205183	90.1830	1626251145	99954038	94.2096	5.7904
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		1914113169	1726205183	90.1830	1626251145	99954038	94.2096
Public Non-Institutions	E-voting	2651912575	1829740264	68.9970	1829389223	351041	99.9808	0.0192
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		2651912575	1829740264	68.9970	1829389223	351041	99.9808
Total		9414158922	3555945447	37.7723	3455640368	100305079	97.1792	2.8208



Indian Oil Corporation Limited								
Resolution Required: Ordinary					12-Approval for material Related Party Transactions with IndianOil Petronas Pvt. Ltd.			
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	4848133178	0	0	0	0	0	0
	Total	4848133178	0	0	0	0	0	0
Public Institutions	E-voting		1726205183	90.1830	1626251145	99954038	94.2096	5.7904
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	1914113169	0	0	0	0	0	0
	Total	1914113169	1726205183	90.1830	1626251145	99954038	94.2096	5.7904
Public Non-Institutions	E-voting		1829757075	68.9976	1829457204	299871	99.9836	0.0164
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	2651912575	0	0	0	0	0	0
	Total	2651912575	1829757075	68.9976	1829457204	299871	99.9836	0.0164
Total		9414158922	3555962258	37.7725	3455708349	100253909	97.1807	2.8193



Indian Oil Corporation Limited

Resolution Required: Ordinary					13-Approval for material Related Party Transactions with Petronet LNG Ltd.			
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	4848133178	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		4848133178	0	0	0	0	0
Public Institutions	E-voting	1914113169	1726205183	90.1830	1625843424	100361759	94.1860	5.8140
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		1914113169	1726205183	90.1830	1625843424	100361759	94.1860
Public Non-Institutions	E-voting	2651912575	1829751086	68.9974	1829509998	241088	99.9868	0.0132
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		2651912575	1829751086	68.9974	1829509998	241088	99.9868
Total		9414158922	3555956269	37.7724	3455353422	100602847	97.1709	2.8291



Indian Oil Corporation Limited

Resolution Required: Ordinary					14-Approval for material Related Party Transactions with IndianOil Adani Gas Pvt. Ltd.			
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	4848133178	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		4848133178	0	0	0	0	0.0000
Public Institutions	E-voting	1914113169	1726205183	90.1830	1090071602	636133581	63.1484	36.8516
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		1914113169	1726205183	90.1830	1090071602	636133581	63.1484
Public Non-Institutions	E-voting	2651912575	1829752379	68.9975	1829296385	455994	99.9751	0.0249
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		2651912575	1829752379	68.9975	1829296385	455994	99.9751
Total		9414158922	3555957562	37.7724	2919367987	636589575	82.09794229	17.9021



Indian Oil Corporation Limited

Resolution Required: Ordinary					15-Approval for material Related Party Transactions with IndianOil LNG Pvt. Ltd.			
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	4848133178	0	0	0	0	0	0
	Total	4848133178	0	0	0	0	0	0
Public Institutions	E-voting		1726205183	90.1830	1626251145	99954038	94.2096	5.7904
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	1914113169	0	0	0	0	0	0
	Total	1914113169	1726205183	90.1830	1626251145	99954038	94.2096	5.7904
Public Non-Institutions	E-voting		1829751138	68.9974	1829545460	205678	99.9888	0.0112
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	2651912575	0	0	0	0	0	0
	Total	2651912575	1829751138	68.9974	1829545460	205678	99.9888	0.0112
Total		9414158922	3555956321	37.7724	3455796605	100159716	97.1833	2.8167



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SCRUTINIZER'S REPORT

To,
Mr. Shrikant Madhav Vaidya
Chairman
Indian Oil Corporation Limited

**SUB: REPORT ON THE POSTAL BALLOT PROCESS FOR THE RESOLUTIONS AS SET OUT IN THE
NOTICE OF POSTAL BALLOT DATED MARCH 17, 2022**

Dear Sir,

1. Dholakia & Associates LLP, Company Secretaries ("firm") were appointed as the Scrutinizer by the Board of Directors of Indian Oil Corporation Limited ("the Company"), to scrutinize the Postal Ballot voting process (voting by e-voting) in connection with the subject matter.
2. I, CS Nrupang B. Dholakia, Designated Partner of the firm, submit my report as under:
 - 2.1 The Company completed the dispatch of Notice of Postal Ballot, through electronic mode to the Members whose names appeared in the Register of Members as at the close of business hours on March 15, 2022 ('cut-off date'), pursuant to General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, read with other relevant circulars, including General Circular No.20/2021 dated December 8, 2021 issued by the Ministry of Corporate Affairs.
 - 2.2 The Postal Ballot was conducted only through remote e-voting system pursuant to the above referred Circulars, hence, Postal Ballot forms were not required to be sent by the Company.
 - 2.3 I have received a complete record of votes cast by e-voting mode on April 20, 2022 from National Securities Depository Limited (NSDL), the 'e-voting Agency'. The voting period concluded on April 20, 2022 at 5.00 p.m. (IST).
 - 2.4 Particulars of all the votes cast by electronic mode have been entered in a Register separately maintained for the purpose in electronic mode.

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- 2.5 I am obligated under Section 110 of the Companies Act, 2013 and the Rules framed thereunder to retain the Postal Ballot related data till the time the Company signs the minutes. Once the copy of minutes is provided, the same will be handed over to the Company.
3. On proper scrutiny of all the Postal Ballot votes cast by way of e-voting, I report the result of the Postal Ballot as under:

RESOLUTION NO. 1 – APPOINTMENT OF SHRI SATISH KUMAR VADUGURI (DIN - 09322002) AS DIRECTOR (MARKETING) OF THE COMPANY– ORDINARY RESOLUTION

(a) Details of Voting, as received from the e-voting Agency is as follows:

Particulars	Number of Members who have cast their votes.	No. of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast).
Total Votes received	9,260	840,41,50,067
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	9,260	840,41,50,067

(b) Details of Voting:

Particulars	Aggregate of voting	No. of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)	% of Valid Votes Received
Total Valid votes received	9,260	840,41,50,067	100
Assented to Resolution	8,315	784,90,06,864	93.3944
Dissented to Resolution	945	55,51,43,203	6.6056

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RESOLUTION NO. 2 – APPOINTMENT OF SHRI DILIP GOGOI LALUNG (DIN - 09398549) AS AN INDEPENDENT DIRECTOR OF THE COMPANY – SPECIAL RESOLUTION

(a) Details of Voting, as received from the e-voting Agency is as follows:

Particulars	Number of Members who have cast their votes	No. of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast).
Total Votes received	9,221	840,41,18,106
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	9,221	840,41,18,106

(b) Details of Voting:

Particulars	Aggregate of voting	No. of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)	% of Valid Votes Received
Total Valid votes received	9,221	840,41,18,106	100
Assented to Resolution	8,585	839,96,34,952	99.9467
Dissented to Resolution	636	44,83,154	0.0533

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RESOLUTION NO. 3 – APPOINTMENT OF DR. ASHUTOSH PANT (DIN - 03057160) AS AN INDEPENDENT DIRECTOR OF THE COMPANY– SPECIAL RESOLUTION

(a) Details of Voting, as received from the e-voting Agency is as follows:

Particulars	Number of Members who have cast their votes	No. of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast).
Total Votes received	9,193	840,39,60,939
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	9,193	840,39,60,939

(b) Details of Voting:

Particulars	Aggregate of voting	No. of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)	% of Valid Votes Received
Total Valid votes received	9,193	840,39,60,939	100
Assented to Resolution	8,584	838,27,54,601	99.7477
Dissented to Resolution	609	2,12,06,338	0.2523

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RESOLUTION NO. 4 – APPOINTMENT OF DR. DATTATREYA RAO SIRPURKER (DIN - 09400251)
AS AN INDEPENDENT DIRECTOR OF THE COMPANY– SPECIAL RESOLUTION

(a) Details of Voting, as received from the e-voting Agency is as follows:

Particulars	Number of Members who have cast their votes	No. of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast).
Total Votes received	9,198	840,40,94,777
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	9,198	840,40,94,777

(b) Details of Voting:

Particulars	Aggregate of voting	No. of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)	% of Valid Votes Received
Total Valid votes received	9,198	840,40,94,777	100
Assented to Resolution	8,576	835,76,03,496	99.4468
Dissented to Resolution	622	4,64,91,281	0.5532

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RESOLUTION NO. 5 – APPOINTMENT OF SHRI PRASENJIT BISWAS (DIN - 09398565) AS AN INDEPENDENT DIRECTOR OF THE COMPANY– SPECIAL RESOLUTION

(a) Details of Voting, as received from the e-voting Agency is as follows:

Particulars	Number of Members who have cast their votes	No. of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast).
Total Votes received	9,188	840,40,87,417
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	9,188	840,40,87,417

(b) Details of Voting:

Particulars	Aggregate of voting	No. of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)	% of Valid Votes Received
Total Valid votes received	9,188	840,40,87,417	100
Assented to Resolution	8,528	838,33,87,542	99.7537
Dissented to Resolution	660	2,06,99,875	0.2463

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RESOLUTION NO. 6 – APPOINTMENT OF SHRI SUDIPTA KUMAR RAY (DIN - 02534632) AS AN INDEPENDENT DIRECTOR OF THE COMPANY– SPECIAL RESOLUTION

(a) Details of Voting, as received from the e-voting Agency is as follows:

Particulars	Number of Members who have cast their votes	No. of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast).
Total Votes received	9,175	840,39,57,352
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	9,175	840,39,57,352

(b) Details of Voting:

Particulars	Aggregate of voting	No. of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)	% of Valid Votes Received
Total Valid votes received	9,175	840,39,57,352	100
Assented to Resolution	8,507	837,97,56,589	99.7120
Dissented to Resolution	668	2,42,00,763	0.2880

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RESOLUTION NO. 7 – APPOINTMENT OF SHRI KRISHNAN SADAGOPAN (DIN - 09397902) AS AN INDEPENDENT DIRECTOR OF THE COMPANY– SPECIAL RESOLUTION

(a) Details of Voting, as received from the e-voting Agency is as follows:

Particulars	Number of Members who have cast their votes	No. of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast).
Total Votes received	9,173	840,40,85,763
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	9,173	840,40,85,763

(b) Details of Voting:

Particulars	Aggregate of voting	No. of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)	% of Valid Votes Received
Total Valid votes received	9,173	840,40,85,763	100
Assented to Resolution	8,587	840,25,49,099	99.9817
Dissented to Resolution	586	1,53,66,64	0.0183

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RESOLUTION NO. 8 – APPOINTMENT OF SHRI DAYANAND SADASHIV NANAWARE (DIN - 07354849) AS DIRECTOR (PIPELINES) OF THE COMPANY– ORDINARY RESOLUTION

(a) Details of Voting, as received from the e-voting Agency is as follows:

Particulars	Number of Members who have cast their votes	No. of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast).
Total Votes received	9,180	840,41,18,114
<u>Less:</u> Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	9,180	840,41,18,114

(b) Details of Voting:

Particulars	Aggregate of voting	No. of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)	% of Valid Votes Received
Total Valid votes received	9,180	840,41,18,114	100
Assented to Resolution	8,281	792,45,95,834	94.2942
Dissented to Resolution	899	47,95,22,280	5.7058

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RESOLUTION NO. 9 – MS. SUKLA MISTRY (DIN - 09309378) AS DIRECTOR (REFINERIES) OF THE COMPANY – ORDINARY RESOLUTION

(a) Details of Voting, as received from the e-voting Agency is as follows:

Particulars	Number of Members who have cast their votes	No. of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast).
Total Votes received	9,186	840,38,90,150
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	9,186	840,38,90,150

(b) Details of Voting:

Particulars	Aggregate of voting	No. of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)	% of Valid Votes Received
Total Valid votes received	9,186	840,38,90,150	100
Assented to Resolution	8,293	792,77,23,722	94.3340
Dissented to Resolution	893	47,61,66,428	5.6660

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RESOLUTION NO. 10 – APPOINTMENT OF SHRI SUJOY CHOUDHURY (DIN - 09503285) AS DIRECTOR (PLANNING & BUSINESS DEVELOPMENT) OF THE COMPANY– ORDINARY RESOLUTION

(a) Details of Voting, as received from the e-voting Agency is as follows:

Particulars	Number of Members who have cast their votes	No. of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast).
Total Votes received	9,182	840,41,16,383
<u>Less:</u> Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	9,182	840,41,16,383

(b) Details of Voting:

Particulars	Aggregate of voting	No. of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)	% of Valid Votes Received
Total Valid votes received	9,182	840,41,16,383	100
Assented to Resolution	8,283	792,79,50,226	94.3341
Dissented to Resolution	899	47,61,66,157	5.6659

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RESOLUTION NO. 11 – APPROVAL FOR MATERIAL RELATED PARTY TRANSACTIONS WITH FALCON OIL & GAS B.V– ORDINARY RESOLUTION

(a) Details of Voting, as received from the e-voting Agency is as follows:

Particulars	Number of Members who have cast their votes	No. of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast).
Total Votes received	9,192	355,59,45,447
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	9,192	355,59,45,447

(b) Details of Voting:

Particulars	Aggregate of voting	No. of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)	% of Valid Votes Received
Total Valid votes received	9,192	355,59,45,447	100
Assented to Resolution	8,639	345,56,40,368	97.1792
Dissented to Resolution	553	10,03,05,079	2.8208

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RESOLUTION NO. 12 – APPROVAL FOR MATERIAL RELATED PARTY TRANSACTIONS WITH INDIANOIL PETRONAS PVT. LTD.– ORDINARY RESOLUTION

(a) Details of Voting, as received from the e-voting Agency is as follows:

Particulars	Number of Members who have cast their votes	No. of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast).
Total Votes received	9,201	355,59,62,258
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	9,201	355,59,62,258

(b) Details of Voting:

Particulars	Aggregate of voting	No. of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)	% of Valid Votes Received
Total Valid votes received	9,201	355,59,62,258	100
Assented to Resolution	8,718	345,57,08,349	97.1807
Dissented to Resolution	483	10,02,53,909	2.8193

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RESOLUTION NO. 13 – APPROVAL FOR MATERIAL RELATED PARTY TRANSACTIONS WITH PETRONET LNG LTD.– ORDINARY RESOLUTION

(a) Details of Voting, as received from the e-voting Agency is as follows:

Particulars	Number of Members who have cast their votes	No. of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast).
Total Votes received	9,198	355,59,56,269
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	9,198	355,59,56,269

(b) Details of Voting:

Particulars	Aggregate of voting	No. of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)	% of Valid Votes Received
Total Valid votes received	9,198	355,59,56,269	100
Assented to Resolution	8,723	345,53,53,422	97.1709
Dissented to Resolution	475	10,06,02,847	2.8291

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RESOLUTION NO. 14 – APPROVAL FOR MATERIAL RELATED PARTY TRANSACTIONS WITH INDIANOIL ADANI GAS PVT. LTD.– ORDINARY RESOLUTION

(a) Details of Voting, as received from the e-voting Agency is as follows:

Particulars	Number of Members who have cast their votes	No. of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast).
Total Votes received	9,199	355,59,57,562
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	9,199	355,59,57,562

(b) Details of Voting:

Particulars	Aggregate of voting	No. of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)	% of Valid Votes Received
Total Valid votes received	9,199	355,59,57,562	100
Assented to Resolution	8,015	291,93,67,987	82.0979
Dissented to Resolution	1184	63,65,89,575	17.9021

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Designated Partners
 CS Vishvesh Girishchandra Bhagat
 B.Com, LL.B (Gen.), ACS, FIII
 CS Nrupang B. Dholakia
 B.Com., F.C.S., M.B.L., L.L.B., D.C.L., EP.CORP

DHOLAKIA & ASSOCIATES LLP
 (COMPANY SECRETARIES)

RESOLUTION NO. 15 – APPROVAL FOR MATERIAL RELATED PARTY TRANSACTIONS WITH INDIANOIL LNG PVT. LTD.– ORDINARY RESOLUTION

(a) Details of Voting, as received from the e-voting Agency is as follows:

Particulars	Number of Members who have cast their votes	No. of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast).
Total Votes received	9,219	355,59,56,321
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	9,219	355,59,56,321

(b) Details of Voting:

Particulars	Aggregate of voting	No. of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)	% of Valid Votes Received
Total Valid votes received	9,219	355,59,56,321	100
Assented to Resolution	8,771	345,57,96,605	97.1833
Dissented to Resolution	448	10,01,59,716	2.8167

4. You may accordingly declare the result of the Postal Ballot voting process.

ICSI UDIN: F010032D000186241

Place: Mumbai

Date: April 22, 2022


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


 CS Nrupang B. Dholakia
 Designated Partner
 Dholakia & Associates LLP
 (Company Secretaries)
 C. P. No. 12884

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