



ऑयल इंडिया लिमिटेड

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

Oil India Limited

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

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

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

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

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

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

Dated: 07.09.2020

National Stock Exchange of India Ltd.

Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400 051

BSE Limited

Department of Corporate Service
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Scrip: OIL

Scrip: 533106

**Sub : Newspaper Publication of Notice of the 61st AGM, Book Closure – Record
Date & Information on E-Voting**

Sir / Madam,

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

Thanking you,

Yours faithfully,
For Oil India Limited

(A.K. Sahoo)
Company Secretary &
Compliance Officer

Encl: As above



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(भारत सरकार का उद्यम)

Oil India Limited

A Government of India Enterprise

Regd. Office: P.O. – Duliagan, Distt. Dibrugarh, Assam-786602
CIN: L11101AS1959GOI001148, Website: www.oil-india.com

NOTICE OF 61ST ANNUAL GENERAL MEETING & BOOK CLOSURE - RECORD DATE AND INFORMATION ON E-VOTING

The 61st Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), on **Tuesday, the 29th day of September, 2020 at 11:00 A.M.**, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") [Listing Obligations and Disclosure Requirements (LODR)] Regulations, 2015, read with applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI (collectively referred to as "relevant circulars"), to transact the business set out in the Notice of the AGM. Members will be able to attend the AGM through VC / OAVM through NSDL link at <https://www.evoting.nsdl.com>. Members participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In compliance with the relevant circulars, the Notice of the AGM alongwith Annual Report 2019-20, have been emailed on 05.09.2020 to the Members of the Company whose email addresses are registered with the Company/Depository Participant(s). The aforesaid documents are also available on the Company's website <https://www.oil-india.com>, the websites of the Stock Exchanges (BSE Limited and National Stock Exchange of India Limited) and on the website of NSDL www.evoting.nsdl.com (agency for providing the Remote e-Voting facility).

The documents referred to in the Notice of the AGM are available electronically for inspection without any fee by the members from the date of circulation of this Notice upto the date of AGM. Members seeking to inspect such documents can send an email at investors@oilindia.in.

Closure of Register of Members and Share Transfer Books

Pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015, Section 91 of the Companies Act 2013 and Rule 10 of the Companies (Management and Administration) Rules 2014, the Registers of Members and Share Transfer books of the Company will remain closed from **Wednesday, 23rd September, 2020 to Tuesday, 29th September, 2020 (both days inclusive)** to determine entitlement of the members for **Final Dividend** for the financial year ended March 31, 2020, **if approved at the AGM**. Final Dividend @ **₹1.60/- per share (16% of paid-up share capital)** would be paid to those members, whose name appears:

- As Beneficial Owners as at the end of working hours on **Tuesday, 22nd September, 2020** (Record Date) as per the list to be furnished by NSDL/CDSL in respect of shares held in electronic form.
- As Members in the Register of Members of the Company after giving effect to all valid share transfers in physical form lodged with the Company on or before **Tuesday, 22nd September, 2020**.

Instructions for Remote E-Voting / E-Voting at the AGM

- The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means ("**remote e-voting/e-voting at AGM**"). The Company has engaged the services of **National Securities Depository Limited (NSDL)** as the agency to provide e-voting facility. **CS Manish Gupta**, Senior Partner, M/s RMG & Associates, Company Secretaries has been appointed as **Scrutinizer** for the Voting Process.
- A person, whose name is recorded in the Register of Members or in the register of beneficial owners maintained by the depositories as on the **cut-off date i.e. Tuesday, 22nd September, 2020** only shall be entitled to avail the facility of remote e-voting or for participation at the AGM and voting at the AGM.
- Information and instructions including details of User ID and Password relating to e-voting have been sent to the members through e-mail. The same login credentials should be used for attending the AGM through VC/OAVM.
- The remote e-voting facility would be available during the following period:

Commencement of remote e-voting	From 9.00 a.m (IST) on Friday, September 25, 2020
End of remote e-voting	Till 5.00 p.m (IST) on Monday, September 28, 2020

- The remote e-voting facility is available upto 5.00 p.m (IST) on Monday, September 28, 2020. Thereafter, the remote e-voting module shall be disabled by NSDL.
- Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice and holds shares as on the cut-off date, may obtain the User ID and Password by sending a request at evoting@nsdl.co.in. However, if the person is already registered with NSDL for remote e-voting then he/she can use their existing User ID and Password for casting the vote. Such members may cast their votes using the e-voting instructions, in the manner specified by the Company in the Notice of AGM.
- The procedure for e-voting on the day of the AGM is same as the instructions mentioned above for remote e voting.
- Only those Members/ shareholders, who will be present in the AGM through VC/OAVM and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM.
- Members who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.
- The manner of remote e-voting and voting at the AGM by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM and is also available on the website of the Company: <https://www.oil-india.com> and on the website of NSDL at www.evoting.nsdl.com.
- The results of voting on resolutions shall be declared within 48 hours of the conclusion of the AGM of the Company.

Members are requested to carefully read all the Notes set out in the Notice of the AGM with respect to instructions for joining the AGM, manner of casting vote etc.

Contact Details :

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in or contact Ms. Pallavi Mhatre, Manager or Ms. Soni Singh, Asst. Manager, National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013, at the designated email id – evoting@nsdl.co.in or pallavid@nsdl.co.in or SoniS@nsdl.co.in or at telephone nos.:- +91 22 24994545, +91 22 24994559, who will also address the grievances connected with the voting by electronic means.

For OIL INDIA LIMITED
Sd/
(A.K. Sahoo)
Company Secretary
ACS : 12385

Place: Noida
Date : 06.09.2020

Financial Express Dated 06/09/2020

