

# इंडियन ऑयल कॉर्पोरेशन लिमिटेड

रजिस्टर्ड ऑफिस : 'इंडियन ऑयल भवन',  
जी - ९, अली यावर जंग मार्ग, बांद्रा (पूर्व), मुंबई - ४०० ०५९, 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/AGM/20-21

29<sup>th</sup> July 2021

National Stock Exchange of India Ltd. Exchange Plaza, 5 <sup>th</sup> Floor, Bandra – Kurla Complex, Bandra (E), Mumbai – 400051	BSE Ltd. 1 <sup>st</sup> 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 Clippings - "Public Notice of convening 62<sup>nd</sup> Annual General Meeting through VC/ OAVM"

We enclosed herewith copies of Public Notice convening 62<sup>nd</sup> Annual General Meeting of the Company and other related information published on 29<sup>th</sup> July 2021 in the following Newspapers:

"The Times of India" and "The Economic times" (all India Editions) in English language,  
"Maharashtra Times" (all India Editions) in Marathi language.

The abovementioned newspaper clippings are also available on the Company's website at [www.iocl.com](http://www.iocl.com)

This is for information and record please.

Thanking you,

Yours faithfully,  
For Indian Oil Corporation Limited

(Kamal Kumar Gwalani)  
Company Secretary



**TIMES NATION**

**of IT  
HC**

**Kanwaris sneak  
in: HC asks why  
no action taken**

**Nainital:** Expressing concern over media reports of in consultation with the Indian Council of Medical Research (ICMR). The ministry also shared findings of the latest national serosurvey conducted by the ICMR across 70 districts. The survey found 79% seroprevalence among the surveyed population in MP, 58% in Maharashtra, 44.4% in Kerala, 76.2% in Rajasthan and 75.9% in Bihar. TNN

...a's counsel and ...y on his expertise, ...ould work to get ...'stamp of approval ...n the people". ...atement came as ...made a beeline to ...ppa's house to lobby ...erial berths on Wed... an indicator of whe...re of power rests.

**HOW STATES ARE JUGGLING COVAXIN USE**

With Covaxin shortage hitting the country, many states are cutting corners with doses - with most focussing more on the second dose - to tide over the crisis

**States that have restricted Covaxin use**  
**Only giving 2nd dose |** Telangana, Tamil Nadu\*\*  
**Restricted 1st dose, more focus on 2nd dose**



**EdCIL (India) Limited**  
(A Mini Ratna Category-1 CPSE, Govt. of India)  
EdCIL House, 18-A, Sector-16A, NOIDA-201301 (U.P.)  
Tel.: 0120-4156001-02, 4154003 & 2512903-06 Fax No.: 0120-2515372

**Invitation for Bids**  
EdCIL Limited, A Mini Ratna Category-1 CPSE, Govt. of India invites bids for the following work:

Reference No.	Name
EdCIL/DES/RFP/IC/CSP/2021/01	Empanelment of M/s/Empanelled CSPs or their Authorized Partner for offering Cloud Services
EdCIL/DES/EoI/2021/02	Expression of Interest (EOI) for Empanelment of the Ed-Tech Solution Providers in India and Abroad.
EdCIL/DES/Mauritius/EDLP/2021/03	Selection of Service Provider for Comprehensive Maintenance of IT Hardware along with software applications in Primary Schools Located in Republic of Mauritius

The complete EoI and RFP is available on EdCIL website at <http://www.edcilindia.co.in> and [www.tenderwizard.com/EdCIL](http://www.tenderwizard.com/EdCIL) for the purpose of downloading. Any Pre-Bid queries should be published on the referred website only and are advised to visit EdCIL website/Tender page for updates and no separate press advertisement issued.

**GOVERNMENT OF INDIA  
DEPARTMENT OF ATOMIC ENERGY  
DIRECTORATE OF PURCHASE & STORES  
NRB PURCHASE & STORES UNIT (NRBPSU)**

**E-TENDER NOTICE**

NRBPSU invites ONLINE tenders for the supply of items mentioned as per the tender notice given in our E-Tender portal [www.tenders.dpsdae.gov.in](http://www.tenders.dpsdae.gov.in). The suppliers need to get enrolled in the tender portal and only online tenders will be accepted. However, EMD in the form of DD, drawn in favour of **PAY & ACCOUNTS OFFICER, NRB, MUMBAI** should be sent by post to our Mumbai Office so as to reach us by the tender closing date. **No paper quotation will be accepted.**

Tender Number	Tender Name	Last Date of Uploading the tender	Opening Date of the tender
DPS/NRBPSU/03/N1/431-TPT	Cranes	13/09/2021	13/09/2021
DPS/NRBPSU/01/N2/428-TPT	Heat Exchangers	17/09/2021	17/09/2021
DPS/NRBPSU/12/N2/440-TPT	X-Ray Radiography Unit	29/09/2021	29/09/2021

Details of EMD, Pre-Bid Meeting (if applicable) are given on the above portal. Bidders shall ensure that, minutes of pre-bid meeting and / or corrigendum / any uploaded on the E-Tender portal would be viewed / verified for any modification before uploading their offer. For details on Bid Preparation, please see the user manual in the portal. For technical assistance please contact help desk 020 - 2315555 or email: [support.dpsdae@nextenders.com](mailto:support.dpsdae@nextenders.com) Website: [tenders.dpsdae.gov.in](http://tenders.dpsdae.gov.in) Part II opening date in the tender will be intimated after evaluation of part-I or only those bidders who have been technically selected. Date of pre-bid meeting if any, is given the tender. The online bids for tenders floated through the above portal are required to be digitally signed. Regional Director, NRBPSU

  
**IndianOil**  
**INDIAN OIL CORPORATION LIMITED**  
[GIN-L23201MH1959GO1011388]  
Regd. Office: 'IndianOil Bhavan', G-9, Ali Yavar Jung Marg, Bandra (E), Mumbai - 400051  
Tel: 022-26447327 Email Id: [investors@indianoil.in](mailto:investors@indianoil.in) Website: [www.iocl.com](http://www.iocl.com)

**PUBLIC NOTICE OF CONVENING 62<sup>nd</sup> ANNUAL GENERAL MEETING THROUGH VC / OAVM**

Notice is hereby given that, the 62<sup>nd</sup> Annual General Meeting ("AGM") of the members of Indian Oil Corporation Limited ("Company") will be held on Friday, 27<sup>th</sup> August 2021 at 10:30 a.m. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 and the rules notified thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 read with all applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") to transact the business set out in the notice calling the AGM.

The VC / OAVM facility for the meeting shall be provided by National Securities Depositories Limited ("NSDL") to transact the business set out in the Notice convening the AGM. The members can attend and participate in the AGM only through VC / OAVM as no provision has been made to attend the AGM in person. The attendance through VC / OAVM will be counted for the purpose of reckoning the quorum for the AGM.

In compliance with the MCA & SEBI Circular(s), the Notice setting out the business to be transacted at the AGM together with the Integrated Annual Report of the Company for the year 2020-21 will be sent electronically to those members whose email address is registered with the Company / Depository Participant(s). No physical copies of the Notice and the Integrated Annual Report would be sent to any member. The Notice of the AGM and the Integrated Annual Report will also be available on the Company's website at [www.iocl.com](http://www.iocl.com) and on the website of the Stock Exchanges, i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively, and on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

**Manner of registering / updating email address for receiving the documents pertaining to 62<sup>nd</sup> AGM**

For the limited purpose of sending the Notice of the AGM and the Integrated Annual Report for the year 2020-21 through email to those members, whose email address is not registered / updated either with the Company's Registrar & Transfer Agent (RTA - KFin Technologies Private Limited) or their Depository Participant, such member may send a request at [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com) with the subject "Indian Oil Corporation Limited - AGM 2020-21" stating their folio / demat account no. and enclosing therewith a self-attested copy of their PAN card.

For permanent registration / updation of the email address, members may send their request as given below:

- (a) **For shares held in physical form** - to the RTA at KFin Technologies Private Limited, Selenium Tower B, Plot 31-32, Gachibowli Financial District, Nanakramguda, Hyderabad - 500 032 providing the Folio No., Name of member, scanned copy of a share certificate (front and back), self attested copy of PAN card and address proof.
- (b) **For shares held in dematerialized form** - with the Depository Participant (DP) where the demat account is maintained as per the process advised by your Depository Participant (DP).

**Manner of casting vote(s) through e-voting and joining the AGM through VC/OAVM :**

Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through remote e-voting facility ("remote e-voting"). The facility for e-voting will also be made available during the AGM to those members who could not cast their vote(s) through remote e-voting. The detailed procedure for e-voting before as well as during the AGM is provided in the Notice of the AGM.

Members who do not receive email or whose email address is not registered with the Company / DP, may generate login credentials by following instructions given in the Notice of AGM. The same login credentials can also be used for attending the AGM through VC/OAVM.

**Record Date for payment of Final Dividend:**

The Company has fixed Friday, 6<sup>th</sup> August 2021 as the Record Date for determining the eligibility of members to receive final dividend, recommended by the Board of Directors of the Company for the year ended 31<sup>st</sup> March 2021.

The dividend will be paid within the stipulated period of 30 days from its declaration through electronic mode to those members whose updated bank account details are available. For members whose bank account details are not updated, dividend warrants / demand drafts will be sent to their registered address. To avoid delay in receiving dividend, members are requested to register / update their bank account details. Members may send their requests for change / updation of address, bank account details, email address, nominations, etc.:

- i) **For shares held in dematerialised form** - to their respective Depository Participant.
- ii) **For shares held in physical form** - to the Registrar & Transfer Agents ("RTA") i.e. KFin Technologies Pvt. Ltd. (KFin), Selenium Tower B, Plot 31-32, Financial District, Nanakramguda, Hyderabad - 500 032; Toll Free No. 1800 309 4001; E-mail Address: [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com).

Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instructions for joining the AGM and manner of casting vote through remote e-voting and e-voting at the AGM.

For Indian Oil Corporation Limited  
Sd/-  
**(Kamal Kumar Gwalani)**  
Company Secretary  
M. No. A13737

Place: Mumbai  
Date : 27<sup>th</sup> July 2021



# Companies: Pursuit of Profit

9

## Board Akasa

in which US' PAR Cap is also investing

aggressive. It's known for its low fares as for extra charges and commercial marketing cam- most often taking pot- rivals. It expects to fly million passengers this with its fleet of about 500 Boeing 737 planes.

will likely have Prave- part of the founding te- Dube, as its chief com- officer. Iyer held sev- eral positions at Jet and finally its senior vice-pres- idence management work planning.

at, he was the chief

operating officer at Visa en- abler VFS and then the chief commercial officer at GoAir for six months till September 2020. Anand Srinivasan for- mer V-P, revenue management at GoAir for two years till June 2020, will head technology at the airline as its CTO/CIO.

Floyd Gracious, former vice president of flight operations at Jet Airways will have a sim- ilar role in Akasa while Ne- elu Khatri, an industry vete- ran who held several senior positions at Honeywell Aero- space will likely head corpo- rate affairs.



National Stock Exchange of India Ltd.

Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai-400 051

### NOTICE

is with reference to the Public Notice issued on July 16, 2021 respect to the expulsion of Stampede Capital Limited.

ange vide circular reference number NSE/COMP/49058 dated 26, 2021 has informed that the trading rights of the said member has been restored from July 27, 2021 in view of the SAT r passed dated July 26, 2021.

constituents of the above mentioned member are requested to note of the same and do not file any claim against the member further notice.

For National Stock Exchange of India Ltd.  
Sd/-

g: Mumbai  
: July 29, 2021

Chief Manager  
Defaulters' Section



MBES

binar on

QUALITY PROTEIN  
DIFFERENTIATOR

rotein

riday 5 pm



Scan & Register

diatimes.com/spotlight/webinar\_righttoprotein.cms

## Embassy REIT's Net Operating Income Rises 36% in Q1

**Bengaluru:** Embassy Office Parks REIT has reported a 36% year-on-year increase in quarterly net operating income with an operating margin of 84%.

For the first quarter of FY22, the REIT has declared distribution of ₹5.64 per unit total- ling ₹534.6 crore. Of this, ₹4.51 per unit, or 80%

of the distribution amount, is tax-free for unitholders.

In its June-quarter earnings release on Wed- nesday, Embassy Office Parks REIT also said that it raised ₹1,200 crore debt at 7.4% interest and refinanced ₹520 crore, leading to 80 savings of 80 basis points. —Sobia Khan



IndianOil

### INDIAN OIL CORPORATION LIMITED

[CIN-L23201MH1959GOI011388]

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Tel: 022-26447327 Email Id: investors@indianoil.in Website: www.iocl.com

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Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instructions for joining the AGM and manner of casting vote through remote e-voting and e-voting at the AGM.

For Indian Oil Corporation Limited  
Sd/-

(Kamal Kumar Gwalani)  
Company Secretary  
M. No. A13737

Place: Mumbai  
Date : 27<sup>th</sup> July 2021



थोडक्यात

आसामात बंद मुम्बईत: अरुण-विद्येकराजेंदर...

दुक-बस धडकेने १८ ठार आसामिचे (पुनर प्रवेश)...

पुढारवा खोल्यात अन्नाची हिल्लो...

पुढारवा खोल्यात अन्नाची हिल्लो...

पुढारवा खोल्यात अन्नाची हिल्लो...

पुढारवा खोल्यात अन्नाची हिल्लो...

पुढारवा खोल्यात अन्नाची हिल्लो...

संबंध महत्त्वपूर्ण!

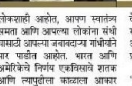
भारताबाबत अमेरिकेचे परराष्ट्रमंत्री अँटनी ब्लिंकन यांचे मत

वृत्तसंस्था, नवी दिल्ली



वृत्तसंस्था-अजित डोळ्याच घात...

दरहाड लामाच्या प्रतिनिधीघाती भेट



दरहाड लामाच्या प्रतिनिधीघाती भेट...

सौदी अरेबियाचे प्रवासनिबंध



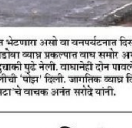
सौदी अरेबियाचे प्रवासनिबंध...

तांदीया तील नियांक चालू...



तांदीया तील नियांक चालू...

लोकसंख्या नियंत्रण विधेयक मांडा



लोकसंख्या नियंत्रण विधेयक मांडा...

सिवालय गावात आमजराची विधानसभेत माणणी



सिवालय गावात आमजराची विधानसभेत माणणी...

महाराष्ट्र लाइम्स

Advertisement for Maharashtra Life Insurance Corporation (Maharashtra Laishim) featuring a woman and children, with text about insurance and masks.

Advertisement for Taliban's Chinese aid, mentioning the Taliban and Chinese aid.

Advertisement for IndianOil, featuring the IndianOil logo and text about fuel and services.

Advertisement for UTI Asset Management Company Limited, featuring the UTI logo and financial results table.

Advertisement for UTI Asset Management Company Limited, featuring the UTI logo and financial results table.