



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, सेक्टर 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: 18.08.2023

<b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051  NSE Symbol: OIL	<b>BSE Limited</b> Department of Corporate Service Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001  BSE Security Code: 533106
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**Sub : Newspaper Clippings – Notice of 64<sup>th</sup> Annual General Meeting & 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.


The above mentioned newspaper clippings are also available on the Company's website at <https://www.oil-india.com/>.

Thanking you,

Yours faithfully,  
**For Oil India Limited**

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

Encl.: As above



**ऑयल इंडिया लिमिटेड**  
( भारत सरकार का उद्यम )  
**Oil India Limited**  
(A Government of India Enterprise)

Regd. Office: P.O. Duliajan, Distt. Dibrugarh, Assam – 786 602  
CIN: L11101AS1959GOI001148  
Email: investors@oilindia.in, Website: www.oil-india.com

**NOTICE OF 64<sup>th</sup> ANNUAL GENERAL MEETING AND E-VOTING**

Notice is hereby given that 64<sup>th</sup> Annual General Meeting ("AGM") of the Members of Oil India Limited ("Company") will be held on **Saturday, the 09th day of September, 2023 at 11:00 A.M. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM")**, to transact the business set out in the Notice of the AGM, in compliance with provisions of Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with relevant circulars issued by MCA and SEBI.

In compliance with the relevant circulars, the Notice of the AGM along with Annual Report 2022-23, have been emailed to the Members of the Company whose email addresses are registered with the Company/Depositories. The aforesaid documents are also available on the Company's website <https://www.oil-india.com>, the websites 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.nse-india.com](http://www.nse-india.com) respectively, and on the website of NSDL (agency for providing the Remote e-voting facility) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

**TDS on Dividend**  
Members may note that the Income Tax Act, 1961, as amended by the Finance Act, 2020, mandates that dividends paid or distributed by a Company is taxable in the hands of members. The Company shall therefore be required to deduct tax at source ("TDS") at the time of making the payment of dividend. In order to enable us to determine the applicable TDS rate, members are requested to submit the relevant documents as per the timelines given in the FAQs on TDS on dividend uploaded on our website.  
[Web link for FAQs on TDS on Dividend: [https://www.oil-india.com/Document/Financial/TDS\\_Dividends\\_Invnt\\_Information\\_FAQ.pdf](https://www.oil-india.com/Document/Financial/TDS_Dividends_Invnt_Information_FAQ.pdf)]

**KYC Requirements**  
As per SEBI circular dated November 3, 2021, and December 14, 2021, outstanding payments will be credited directly to the bank account only if the Investor is KYC Compliant. The Investor Request Forms are available at the website of RTA at <https://ris.kfintech.com/clientservices/isc/default.aspx> and at Company's website at <https://www.oil-india.com/10Investor-services>. Members holding shares in dematerialised form are requested to submit their KYC documents with your Depository Participant (DP) as per the process advised by your DP.

**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 **National Securities Depository Limited (NSDL)** as the agency to provide e-voting facility. **Shri A.N. Kukreja, M/s A.N. Kukreja & Co., Company Secretaries** has been appointed as **Scrutinizer** for overseeing 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. Saturday, 02nd September, 2023 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 Tuesday, September 05, 2023
End of remote e-voting	Till 5.00 p.m. (IST) on Friday, September 08, 2023
- The remote e-voting facility is available up to 5.00 p.m. (IST) on Friday, September 08, 2023. 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](mailto: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 facility and have not casted their vote on the Resolutions through remote e-voting & 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] 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](http://www.evoting.nsdl.com).
- The results of voting on resolutions shall be declared within 2 working days of the conclusion of the AGM of the Company as per the SEBI (Listing Obligations and Disclosure Requirements) (Second Amendment) Regulations, 2021.

**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](http://www.evoting.nsdl.com).  
Members who need assistance before or during the AGM, can contact NSDL on [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) / call on 022-48667000 and 022-24997000 or send a request to Ms. Pallavi Mhatre – Senior Manager at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

Place: Noida  
Date: 17.08.2023

For Oil India Limited  
Sd/-  
(A.K. Sahoo)  
Company Secretary  
ACS: 12385



