

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.
Tel. : 022-26447616 • Fax : 022-26447961
Email id : investors@indianoil.in • website : www.iocl.com

Secretarial Department

No. Secl/AGM

26th August 2023

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 64th Annual General Meeting for the year 2022-23 held on 25th August 2023**

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith result of voting (remote e-voting as well as e-voting during AGM) for the resolutions proposed at the 64th Annual General Meeting of the Company held on Friday, August 25, 2023 at 10:30 a.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM). The meeting concluded at 1:10 p.m.

The resolutions have been passed by the shareholders with requisite majority. The result of the voting and Report of the Scrutinizer is 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 for information and record please.

Thanking you,

Yours faithfully,

For Indian Oil Corporation Limited

(Kamal Kumar Gwalani)
Company Secretary

Name of Company	INDIAN OIL CORPORATION LTD
Date of the AGM/EGM	8/25/2023
Total number of shareholders on record date	1932317
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	NOT APPLICABLE
Public:	NOT APPLICABLE
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	1
Public:	300

KAMAL KUMAR C'WALANI
 COMPANY SECRETARY
INDIAN OIL CORPORATION LTD.
 IndianOil Bhavan, G-9, Ali Yavar Jang Marg,
 Bandra (East), Mumbai-400 051.
 Membership No. 13737

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Validate

Resolution (1)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Ordinary No to receive, consider and adopt the Audited Standalone as well as Consolidated Financial Statements of the Company for the year ended March 31, 2023 together with Reports of the Directors and the Auditors thereon				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		7272199767	100.0000	7272199767	0	100.0000	0.0000
	Poll	7272199767						
	Postal Ballot (if applicable)							
	Total	7272199767	7272199767	100.0000	7272199767	0	100.0000	0.0000
Public- Institutions	E-Voting		2304636805	86.2646	2302436559	2200246	99.9045	0.0955
	Poll	2671589600						
	Postal Ballot (if applicable)							
	Total	2671589600	2304636805	86.2646	2302436559	2200246	99.9045	0.0955
Public- Non Institutions	E-Voting		2743628148	65.6771	2743547543	80605	99.9971	0.0029
	Poll	4177449016	17344	0.0004	17043	301	98.2645	1.7355
	Postal Ballot (if applicable)							
	Total	4177449016	2743645492	65.6775	2743564586	80906	99.9971	0.0029
Total	Total	14121238383	12320482064	87.2479	12318200912	2281152	99.9815	0.0185
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Validate

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare the Final Dividend of Rs. 3/- per equity share for the year 2022-2023.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		7272199767	100.0000	7272199767	0	100.0000	0.0000
	Poll	7272199767						
	Postal Ballot (if applicable)							
	Total	7272199767	7272199767	100.0000	7272199767	0	100.0000	0.0000
Public-Institutions	E-Voting		2313789874	86.6072	2313789874	0	100.0000	0.0000
	Poll	2671589600						
	Postal Ballot (if applicable)							
	Total	2671589600	2313789874	86.6072	2313789874	0	100.0000	0.0000
Public- Non Institutions	E-Voting		2743631695	65.6772	2743563561	68134	99.9975	0.0025
	Poll	4177449016	17344	0.0004	17043	301	98.2645	1.7355
	Postal Ballot (if applicable)							
	Total	4177449016	2743649039	65.6776	2743580604	68435	99.9975	0.0025
Total	Total	14121238383	12329638680	87.3127	12329570245	68435	99.9994	0.0006
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Validate

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Shri Satish Kumar Vaduguri (DIN - 09322002) who retires by rotation and is eligible for reappointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		7272199767	100.0000	7272199767	0	100.0000	0.0000
	Poll	7272199767						
	Postal Ballot (if applicable)							
	Total	7272199767	7272199767	100.0000	7272199767	0	100.0000	0.0000
Public-Institutions	E-Voting		2313259842	86.5874	2115646679	197613163	91.4574	8.5426
	Poll	2671589600						
	Postal Ballot (if applicable)							
	Total	2671589600	2313259842	86.5874	2115646679	197613163	91.4574	8.5426
Public- Non Institutions	E-Voting		2743608107	65.6766	2743237210	370897	99.9865	0.0135
	Poll	4177449016	17344	0.0004	17043	301	98.2645	1.7355
	Postal Ballot (if applicable)							
	Total	4177449016	2743625451	65.6771	2743254253	371198	99.9865	0.0135
Total	Total	14121238383	12329085060	87.3088	12131100699	197984361	98.3942	1.6058
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (4)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Special No To increase the Authorized Share Capital of the Company and amend the Capital clause in the Memorandum of Association & Articles of Association of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		7272199767	100.0000	7272199767	0	100.0000	0.0000
	Poll	7272199767						
	Postal Ballot (if applicable)							
	Total	7272199767	7272199767	100.0000	7272199767	0	100.0000	0.0000
Public-Institutions	E-Voting		2313323100	86.5898	2253385037	59938063	97.4090	2.5910
	Poll	2671589600						
	Postal Ballot (if applicable)							
	Total	2671589600	2313323100	86.5898	2253385037	59938063	97.4090	2.5910
Public- Non Institutions	E-Voting		2743621953	65.6770	2743388886	233067	99.9915	0.0085
	Poll	4177449016	17344	0.0004	15730	1614	90.6942	9.3058
	Postal Ballot (if applicable)							
	Total	4177449016	2743639297	65.6774	2743404616	234681	99.9914	0.0086
Total	Total	14121238383	12329162164	87.3094	12268989420	60172744	99.5119	0.4881
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for material Related Party Transactions with Lanka IOC PLC, a Subsidiary of IndianOil, for the year 2024-25.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0	0
	Poll	7272199767						
	Postal Ballot (if applicable)							
	Total	7272199767	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting		2313323035	86.5898	2313323035	0	100.0000	0.0000
	Poll	2671589600						
	Postal Ballot (if applicable)							
	Total	2671589600	2313323035	86.5898	2313323035	0	100.0000	0.0000
Public- Non Institutions	E-Voting		737736925	17.6600	737570282	166643	99.9774	0.0226
	Poll	4177449016	17344	0.0004	15843	1501	91.3457	8.6543
	Postal Ballot (if applicable)							
	Total	4177449016	737754269	17.6604	737586125	168144	99.9772	0.0228
Total	Total	14121238383	3051077304	21.6063	3050909160	168144	99.9945	0.0055
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for material Related Party Transactions with Cauvery Basin Refinery and Petrochemicals Limited, a Joint Venture Company of IndianOil, for the year 2024-25.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0	0
	Poll	7272199767						
	Postal Ballot (if applicable)							
	Total	7272199767	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting		2313323035	86.5898	2313323035	0	100.0000	0.0000
	Poll	2671589600						
	Postal Ballot (if applicable)							
	Total	2671589600	2313323035	86.5898	2313323035	0	100.0000	0.0000
Public- Non Institutions	E-Voting		737739029	17.6600	737626639	112390	99.9848	0.0152
	Poll	4177449016	17344	0.0004	15827	1517	91.2535	8.7465
	Postal Ballot (if applicable)							
	Total	4177449016	737756373	17.6605	737642466	113907	99.9846	0.0154
Total	Total	14121238383	3051079408	21.6063	3050965501	113907	99.9963	0.0037
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for material Related Party Transactions with Hindustan Urvarak Rasayan Ltd., a Joint Venture Company of IndianOil, for the year 2024-25.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0	0
	Poll	7272199767						
	Postal Ballot (if applicable)							
	Total	7272199767	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting		2313323035	86.5898	2313323035	0	100.0000	0.0000
	Poll	2671589600						
	Postal Ballot (if applicable)							
	Total	2671589600	2313323035	86.5898	2313323035	0	100.0000	0.0000
Public- Non Institutions	E-Voting		737713877	17.6594	737567572	146305	99.9802	0.0198
	Poll	4177449016	17344	0.0004	15843	1501	91.3457	8.6543
	Postal Ballot (if applicable)							
	Total	4177449016	737731221	17.6598	737583415	147806	99.9800	0.0200
Total	Total	14121238383	3051054256	21.6061	3050906450	147806	99.9952	0.0048
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (8)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		Approval for material Related Party Transactions with IHB Limited, a Joint Venture Company of IndianOil, for the year 2024-25.						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0	0
	Poll	7272199767						
	Postal Ballot (if applicable)							
	Total	7272199767	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting		2313323035	86.5898	2313323035	0	100.0000	0.0000
	Poll	2671589600						
	Postal Ballot (if applicable)							
	Total	2671589600	2313323035	86.5898	2313323035	0	100.0000	0.0000
Public- Non Institutions	E-Voting		737722966	17.6597	737577265	145701	99.9802	0.0198
	Poll	4177449016	17344	0.0004	15843	1501	91.3457	8.6543
	Postal Ballot (if applicable)							
	Total	4177449016	737740310	17.6601	737593108	147202	99.9800	0.0200
Total	Total	14121238383	3051063345	21.6062	3050916143	147202	99.9952	0.0048
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (9)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for material Related Party Transactions with Indian Synthetic Rubber Pvt. Ltd., a Joint Venture Company of IndianOil, for the year 2024-25.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0	0
	Poll	7272199767						
	Postal Ballot (if applicable)							
	Total	7272199767	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting		2313323035	86.5898	2313323035	0	100.0000	0.0000
	Poll	2671589600						
	Postal Ballot (if applicable)							
	Total	2671589600	2313323035	86.5898	2313323035	0	100.0000	0.0000
Public- Non Institutions	E-Voting		737737078	17.6600	737655177	81901	99.9889	0.0111
	Poll	4177449016	17344	0.0004	15843	1501	91.3457	8.6543
	Postal Ballot (if applicable)							
	Total	4177449016	737754422	17.6604	737671020	83402	99.9887	0.0113
Total	Total	14121238383	3051077457	21.6063	3050994055	83402	99.9973	0.0027
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (10)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for material Related Party Transactions with IndianOil Adani Gas Pvt. Ltd., a Joint Venture Company of IndianOil, for the year 2024-25.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0	0
	Poll	7272199767						
	Postal Ballot (if applicable)							
	Total	7272199767	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting		2313323035	86.5898	1580800370	732522665	68.3346	31.6654
	Poll	2671589600						
	Postal Ballot (if applicable)							
	Total	2671589600	2313323035	86.5898	1580800370	732522665	68.3346	31.6654
Public- Non Institutions	E-Voting		737735037	17.6599	737393454	341583	99.9537	0.0463
	Poll	4177449016	17344	0.0004	15727	1617	90.6769	9.3231
	Postal Ballot (if applicable)							
	Total	4177449016	737752381	17.6604	737409181	343200	99.9535	0.0465
Total	Total	14121238383	3051075416	21.6063	2318209551	732865865	75.9801	24.0199
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Validate

Resolution (11)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		Approval for material Related Party Transactions with IndianOil LNG Pvt. Ltd., a Joint Venture Company of IndianOil, for the year 2024-25.						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0	0
	Poll	7272199767						
	Postal Ballot (if applicable)							
	Total	7272199767	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting		2313323035	86.5898	2313323035	0	100.0000	0.0000
	Poll	2671589600						
	Postal Ballot (if applicable)							
	Total	2671589600	2313323035	86.5898	2313323035	0	100.0000	0.0000
Public- Non Institutions	E-Voting		737709801	17.6593	737614596	95205	99.9871	0.0129
	Poll	4177449016	17344	0.0004	15827	1517	91.2535	8.7465
	Postal Ballot (if applicable)							
	Total	4177449016	737727145	17.6598	737630423	96722	99.9869	0.0131
Total	Total	14121238383	3051050180	21.6061	3050953458	96722	99.9968	0.0032
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Validate

Resolution (12)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for material Related Party Transactions with IndianOil NTPC Green Energy Private Limited, a Joint Venture Company of IndianOil, for the year 2024-25.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0	0
	Poll	7272199767						
	Postal Ballot (if applicable)							
	Total	7272199767	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting		2313323035	86.5898	2313323035	0	100.0000	0.0000
	Poll	2671589600						
	Postal Ballot (if applicable)							
	Total	2671589600	2313323035	86.5898	2313323035	0	100.0000	0.0000
Public- Non Institutions	E-Voting		737734733	17.6599	737647319	87414	99.9882	0.0118
	Poll	4177449016	17344	0.0004	15843	1501	91.3457	8.6543
	Postal Ballot (if applicable)							
	Total	4177449016	737752077	17.6603	737663162	88915	99.9879	0.0121
Total	Total	14121238383	3051075112	21.6063	3050986197	88915	99.9971	0.0029
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Validate

Resolution (13)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for material Related Party Transactions with IndianOil Petronas Pvt. Ltd., a Joint Venture Company of IndianOil, for the year 2024-25.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0	0
	Poll	7272199767						
	Postal Ballot (if applicable)							
	Total	7272199767	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting		2313323035	86.5898	2313323035	0	100.0000	0.0000
	Poll	2671589600						
	Postal Ballot (if applicable)							
	Total	2671589600	2313323035	86.5898	2313323035	0	100.0000	0.0000
Public- Non Institutions	E-Voting		737709751	17.6593	737556441	153310	99.9792	0.0208
	Poll	4177449016	17344	0.0004	15843	1501	91.3457	8.6543
	Postal Ballot (if applicable)							
	Total	4177449016	737727095	17.6598	737572284	154811	99.9790	0.0210
Total	Total	14121238383	3051050130	21.6061	3050895319	154811	99.9949	0.0051
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Add Notes		

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Validate

Resolution (14)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Ordinary Yes Approval for material Related Party Transactions with Petronet LNG Ltd., a Joint Venture Company of IndianOil, for the year 2024-25.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0	0
	Poll	7272199767						
	Postal Ballot (if applicable)							
	Total	7272199767	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting		2313323035	86.5898	2313323035	0	100.0000	0.0000
	Poll	2671589600						
	Postal Ballot (if applicable)							
	Total	2671589600	2313323035	86.5898	2313323035	0	100.0000	0.0000
Public- Non Institutions	E-Voting		737722397	17.6596	737641931	80466	99.9891	0.0109
	Poll	4177449016	17344	0.0004	15843	1501	91.3457	8.6543
	Postal Ballot (if applicable)							
	Total	4177449016	737739741	17.6601	737657774	81967	99.9889	0.0111
Total	Total	14121238383	3051062776	21.6062	3050980809	81967	99.9973	0.0027
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Validate

Resolution (15)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for material Related Party Transactions with Falcon Oil & Gas B.V., Joint Venture of IndOil Global BV, Netherlands (WOS of IndianOil) for the year 2024-25.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0	0
	Poll	7272199767						
	Postal Ballot (if applicable)							
	Total	7272199767	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting		2313323035	86.5898	2313323035	0	100.0000	0.0000
	Poll	2671589600						
	Postal Ballot (if applicable)							
	Total	2671589600	2313323035	86.5898	2313323035	0	100.0000	0.0000
Public- Non Institutions	E-Voting		737728544	17.6598	737581475	147069	99.9801	0.0199
	Poll	4177449016	17238	0.0004	15737	1501	91.2925	8.7075
	Postal Ballot (if applicable)							
	Total	4177449016	737745782	17.6602	737597212	148570	99.9799	0.0201
Total	Total	14121238383	3051068817	21.6062	3050920247	148570	99.9951	0.0049
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Validate

Resolution (16)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify the remuneration of the Cost Auditors for the Financial Year ending March 31, 2024.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		7272199767	100.0000	7272199767	0	100.0000	0.0000
	Poll	7272199767						
	Postal Ballot (if applicable)							
	Total	7272199767	7272199767	100.0000	7272199767	0	100.0000	0.0000
Public-Institutions	E-Voting		2313323035	86.5898	2313323035	0	100.0000	0.0000
	Poll	2671589600						
	Postal Ballot (if applicable)							
	Total	2671589600	2313323035	86.5898	2313323035	0	100.0000	0.0000
Public- Non Institutions	E-Voting		2743581422	65.6760	2743309280	272142	99.9901	0.0099
	Poll	4177449016	17344	0.0004	16837	507	97.0768	2.9232
	Postal Ballot (if applicable)							
	Total	4177449016	2743598766	65.6764	2743326117	272649	99.9901	0.0099
Total	Total	14121238383	12329121568	87.3091	12328848919	272649	99.9978	0.0022
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Validate

Resolution (17)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Shri Nachimuthu Senthil Kumar (DIN – 10230965) as Director (Pipelines) of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		7272199767	100.0000	7272199767	0	100.0000	0.0000
	Poll	7272199767						
	Postal Ballot (if applicable)							
	Total	7272199767	7272199767	100.0000	7272199767	0	100.0000	0.0000
Public-Institutions	E-Voting		1568583016	58.7135	1566899606	1683410	99.8927	0.1073
	Poll	2671589600						
	Postal Ballot (if applicable)							
	Total	2671589600	1568583016	58.7135	1566899606	1683410	99.8927	0.1073
Public- Non Institutions	E-Voting		2743574554	65.6758	2743263798	310756	99.9887	0.0113
	Poll	4177449016	17238	0.0004	16937	301	98.2539	1.7461
	Postal Ballot (if applicable)							
	Total	4177449016	2743591792	65.6762	2743280735	311057	99.9887	0.0113
Total	Total	14121238383	11584374575	82.0351	11582380108	1994467	99.9828	0.0172
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Combined Report of Scrutinizer for Remote e-Voting and e-Voting during AGM

To,
Mr. Shrikant Madhav Vaidya
The Chairman of 64th Annual General Meeting of Indian Oil Corporation Limited

Report on voting for the 64th Annual General Meeting held on Friday, August 25, 2023 at 10:30 a.m. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

Combined Scrutinizer's Report on voting through Remote e-voting and electronic voting during the AGM in terms of provisions of the Companies Act, 2013 (herein after referred to as "Act") read with the Rules issued there under and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

CS Nrupang B. Dholakia, Designated Partner of Dholakia & Associates LLP, Company Secretaries ("the firm") were appointed as the Scrutinizer by the Board of Directors of **Indian Oil Corporation Limited ("the Company")** pursuant to section 108 of the Companies Act, 2013 read with Rules made there under to scrutinize the electronic voting (remote e-voting) and the electronic voting during the Annual General Meeting (e-voting) for the resolutions contained in the Notice of 64th Annual General Meeting of the Company ("Meeting" /"AGM").

I, **CS Nrupang B. Dholakia, Designated Partner of the firm**, submit combined report as under:

1. The AGM was held in compliance with the MCA Circulars regarding holding of the AGM through Video Conferencing (VC)/Other Audio-Visual Means (OVAM) without the physical presence of the Members at a common venue.
2. Compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting (which includes remote e-voting and the electronic voting during the AGM) by the Members on the resolutions proposed in the Notice convening the 64th AGM of the Company was the responsibility of the management. Our responsibility as a scrutinizer was to ensure that the voting process is conducted in a fair and transparent manner and render a combined scrutinizer's report on the voting to the Chairman on the resolutions.
3. The voting facility both for e-voting prior to the AGM (remote e-voting) and electronic voting during the AGM (e-voting) was provided by National Securities Depository Limited ('NSDL').



4. The Members of the Company as on the "cut-off" date i.e. Friday, August 18, 2023 were entitled to vote on the resolutions.
5. The remote e-voting period commenced on Monday, August 21, 2023 at 9:00 a.m. (IST) and concluded on Thursday, August 24, 2023 5:00 p.m. (IST).
6. The e-voting during the AGM was conducted online on the website of NSDL i.e. www.evoting.nsdl.com.
7. The facility to vote through electronic voting system as stated in point 6 above had also been provided to facilitate voting for those Members who were present during the Meeting through VC/OAVM and had not cast their votes through remote e-voting.
8. After the closure of the e-voting post 15 minutes of conclusion of AGM, the votes cast through e-voting during the AGM and through remote e-voting prior to the date of AGM were unblocked from the website of NSDL i.e. www.evoting.nsdl.com on Friday, August 25, 2023 in the presence of two witnesses i.e. Mr. Lalit Shah and Mr. Vidyut Vasavada who are not in the employment of the Company.
9. I hereby submit a combined scrutinizer's report pursuant to rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 on the resolutions contained in the Notice of the aforesaid 64th AGM based on the scrutiny of remote e-voting and the electronic voting during the AGM and votes cast therein relying on the data downloaded from the electronic voting system of NSDL.
10. Members who had exercised their vote through remote e-voting were not allowed to vote during the AGM in compliance with Rule 20(4)(xi) of the Companies (Management and Administration) Rules, 2014.



11. The Combined Result (Remote e-Voting + e-Voting during the AGM) is as under:

1. To receive, consider and adopt the Audited Standalone as well as Consolidated Financial Statements of the Company for the year ended March 31, 2023 together with Reports of the Directors and the Auditors thereon (Ordinary Resolution)

Particulars	Number of Members who cast vote	No. of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
A. Remote e-Voting		
Total Votes received	5,980	12,32,04,64,720
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	5,980	12,32,04,64,720
B. e-Voting during the AGM		
Total Votes received	32	17,344
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	32	17,344
C. Combined (A+B)		
Total Votes received	6,012	12,32,04,82,064
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	6,012	12,32,04,82,064

(i) Voted in favour of the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
5,905	12,31,81,83,869	99.98
B. e-Voting during the AGM		
31	17,043	98.26
C. Combined (A+B)		
5,936	12,31,82,00,912	99.98

(ii) Voted against the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
75	22,80,851	0.02
B. e-Voting during the AGM		
1	301	1.74
C. Combined (A+B)		
76	22,81,152	0.02



2. To declare the Final Dividend of ₹ 3/- per equity share for the year 2022-2023 (Ordinary Resolution)

Particulars	Number of Members who cast vote	No. of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
A. Remote e-Voting		
Total Votes received	5,995	12,32,96,21,336
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	5,995	12,32,96,21,336
B. e-Voting during the AGM		
Total Votes received	32	17,344
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	32	17,344
C. Combined (A+B)		
Total Votes received	6,027	12,32,96,38,680
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	6,027	12,32,96,38,680

(i) Voted in favour of the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
5,917	12,32,95,53,202	99.99
B. e-Voting during the AGM		
31	17,043	98.26
C. Combined (A+B)		
5,948	12,32,95,70,245	99.99

(ii) Voted against the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
78	68,134	0.01
B. e-Voting during the AGM		
1	301	1.74
C. Combined (A+B)		
79	68,435	0.01



3. To appoint a Director in place of Shri Satish Kumar Vaduguri (DIN: 09322002) who retires by rotation and is eligible for reappointment (Ordinary Resolution)

Particulars	Number of Members who cast vote	No. of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
A. Remote e-Voting		
Total Votes received	5,958	12,32,90,67,716
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	5,958	12,32,90,67,716
B. e-Voting during the AGM		
Total Votes received	32	17,344
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	32	17,344
C. Combined (A+B)		
Total Votes received	5,990	12,32,90,85,060
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	5,990	12,32,90,85,060

(i) Voted in favour of the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
5,611	12,13,10,83,656	98.39
B. e-Voting during the AGM		
31	17,043	98.26
C. Combined (A+B)		
5,642	12,13,11,00,699	98.39

(ii) Voted against the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
347	19,79,84,060	1.61
B. e-Voting during the AGM		
1	301	1.74
C. Combined (A+B)		
348	19,79,84,361	1.61



4. To increase the Authorized Share Capital of the Company and amend the Capital clause in the Memorandum of Association & Articles of Association of the Company (Special Resolution)

Particulars	Number of Members who cast vote	No. of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
A. Remote e-Voting		
Total Votes received	5,964	12,32,91,44,820
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	5,964	12,32,91,44,820
B. e-Voting during the AGM		
Total Votes received	32	17,344
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	32	17,344
C. Combined (A+B)		
Total Votes received	5,996	12,32,91,62,164
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	5,996	12,32,91,62,164

(i) Voted in favour of the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
5,779	12,26,89,73,690	99.51
B. e-Voting during the AGM		
28	15,730	90.69
C. Combined (A+B)		
5,807	12,26,89,89,420	99.51

(ii) Voted against the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
185	6,01,71,130	0.49
B. e-Voting during the AGM		
4	1,614	9.31
C. Combined (A+B)		
189	6,01,72,744	0.49



5. Approval for material Related Party Transactions with Lanka IOC PLC, a Subsidiary of IndianOil, for the year 2024-25 (Ordinary Resolution) *

Particulars	Number of Members who cast vote	No. of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
A. Remote e-Voting		
Total Votes received	5,945	3,05,10,59,960
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	5,945	3,05,10,59,960
B. e-Voting during the AGM		
Total Votes received	32	17,344
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	32	17,344
C. Combined (A+B)		
Total Votes received	5,977	3,05,10,77,304
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	5,977	3,05,10,77,304

(i) Voted in favour of the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
5,794	3,05,08,93,317	99.99
B. e-Voting during the AGM		
30	15,843	91.34
C. Combined (A+B)		
5,824	3,05,09,09,160	99.99

(ii) Voted against the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
151	1,66,643	0.01
B. e-Voting during the AGM		
2	1,501	8.66
C. Combined (A+B)		
153	1,68,144	0.01



6. Approval for material Related Party Transactions with Cauvery Basin Refinery and Petrochemicals Limited, a Joint Venture Company of IndianOil, for the year 2024-25 (Ordinary Resolution) *

Particulars	Number of Members who cast vote	No. of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
A. Remote e-Voting		
Total Votes received	5,941	3,05,10,62,064
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	5,941	3,05,10,62,064
B. e-Voting during the AGM		
Total Votes received	32	17,344
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	32	17,344
C. Combined (A+B)		
Total Votes received	5,973	3,05,10,79,408
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	5,973	3,05,10,79,408

(i) Voted in favour of the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
5,820	3,05,09,49,674	99.99
B. e-Voting during the AGM		
29	15,827	91.25
C. Combined (A+B)		
5,849	3,05,09,65,501	99.99

(ii) Voted against the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
121	1,12,390	0.01
B. e-Voting during the AGM		
3	1,517	8.75
C. Combined (A+B)		
124	1,13,907	0.01



7. Approval for material Related Party Transactions with Hindustan Urvarak Rasayan Ltd., a Joint Venture Company of IndianOil, for the year 2024-25 (Ordinary Resolution) *

Particulars	Number of Members who cast vote	No. of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
A. Remote e-Voting		
Total Votes received	5,933	3,05,10,36,912
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	5,933	3,05,10,36,912
B. e-Voting during the AGM		
Total Votes received	32	17,344
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	32	17,344
C. Combined (A+B)		
Total Votes received	5,965	3,05,10,54,256
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	5,965	3,05,10,54,256

(i) Voted in favour of the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
5,802	3,05,08,90,607	99.99
B. e-Voting during the AGM		
30	15,843	91.34
C. Combined (A+B)		
5,832	3,05,09,06,450	99.99

(ii) Voted against the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
131	1,46,305	0.01
B. e-Voting during the AGM		
2	1,501	8.66
C. Combined (A+B)		
133	1,47,806	0.01



8. Approval for material Related Party Transactions with IHB Limited, a Joint Venture Company of IndianOil, for the year 2024-25 (Ordinary Resolution) *

Particulars	Number of Members who cast vote	No. of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
A. Remote e-Voting		
Total Votes received	5,938	3,05,10,46,001
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	5,938	3,05,10,46,001
B. e-Voting during the AGM		
Total Votes received	32	17,344
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	32	17,344
C. Combined (A+B)		
Total Votes received	5,970	3,05,10,63,345
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	5,970	3,05,10,63,345

(i) Voted in favour of the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
5,810	3,05,09,00,300	99.99
B. e-Voting during the AGM		
30	15,843	91.34
C. Combined (A+B)		
5,840	3,05,09,16,143	99.99

(ii) Voted against the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
128	1,45,701	0.01
B. e-Voting during the AGM		
2	1,501	8.66
C. Combined (A+B)		
130	1,47,202	0.01



9. **Approval for material Related Party Transactions with Indian Synthetic Rubber Pvt. Ltd., a Joint Venture Company of IndianOil, for the year 2024-25 (Ordinary Resolution) ***

Particulars	Number of Members who cast vote	No. of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
A. Remote e-Voting		
Total Votes received	5,938	3,05,10,60,113
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	5,938	3,05,10,60,113
B. e-Voting during the AGM		
Total Votes received	32	17,344
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	32	17,344
C. Combined (A+B)		
Total Votes received	5,970	3,05,10,77,457
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	5,970	3,05,10,77,457

(i) Voted in favour of the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
5,814	3,05,09,78,212	99.99
B. e-Voting during the AGM		
30	15,843	91.34
C. Combined (A+B)		
5,844	3,05,09,94,055	99.99

(ii) Voted against the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
124	81,901	0.01
B. e-Voting during the AGM		
2	1,501	8.66
C. Combined (A+B)		
126	83,402	0.01



10. Approval for material Related Party Transactions with IndianOil Adani Gas Pvt. Ltd., a Joint Venture Company of IndianOil, for the year 2024-25 (Ordinary Resolution) *

Particulars	Number of Members who cast vote	No. of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
A. Remote e-Voting		
Total Votes received	5,943	3,05,10,58,072
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	5,943	3,05,10,58,072
B. e-Voting during the AGM		
Total Votes received	32	17,344
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	32	17,344
C. Combined (A+B)		
Total Votes received	5,975	3,05,10,75,416
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	5,975	3,05,10,75,416

(i) Voted in favour of the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
5,285	2,31,81,93,824	75.98
B. e-Voting during the AGM		
28	15,727	90.67
C. Combined (A+B)		
5,313	2,31,82,09,551	75.98

(ii) Voted against the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
658	73,28,64,248	24.02
B. e-Voting during the AGM		
4	1,617	9.32
C. Combined (A+B)		
662	73,28,65,865	24.02



11. Approval for material Related Party Transactions with IndianOil LNG Pvt. Ltd., a Joint Venture Company of IndianOil, for the year 2024-25 (Ordinary Resolution) *

Particulars	Number of Members who cast vote	No. of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
A. Remote e-Voting		
Total Votes received	5,935	3,05,10,32,836
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	5,935	3,05,10,32,836
B. e-Voting during the AGM		
Total Votes received	32	17,344
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	32	17,344
C. Combined (A+B)		
Total Votes received	5,967	3,05,10,50,180
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	5,967	3,05,10,50,180

(i) Voted in favour of the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
5,834	3,05,09,37,631	99.99
B. e-Voting during the AGM		
29	15,827	91.25
C. Combined (A+B)		
5,863	3,05,09,53,458	99.99

(ii) Voted against the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
101	95,205	0.01
B. e-Voting during the AGM		
3	1,517	8.75
C. Combined (A+B)		
104	96,722	0.01



12. Approval for material Related Party Transactions with IndianOil NTPC Green Energy Private Limited, a Joint Venture Company of IndianOil, for the year 2024-25 (Ordinary Resolution) *

Particulars	Number of Members who cast vote	No. of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
A. Remote e-Voting		
Total Votes received	5,933	3,05,10,57,768
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	5,933	3,05,10,57,768
B. e-Voting during the AGM		
Total Votes received	32	17,344
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	32	17,344
C. Combined (A+B)		
Total Votes received	5,965	30,51,075,112
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	5,965	30,51,075,112

(i) Voted in favour of the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
5,833	3,05,09,70,354	99.99
B. e-Voting during the AGM		
30	15,843	91.34
C. Combined (A+B)		
5,863	3,05,09,86,197	99.99

(ii) Voted against the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
100	87,414	0.01
B. e-Voting during the AGM		
2	1,501	8.66
C. Combined (A+B)		
102	88,915	0.01



13. Approval for material Related Party Transactions with IndianOil Petronas Pvt. Ltd., a Joint Venture Company of IndianOil, for the year 2024-25 (Ordinary Resolution) *

Particulars	Number of Members who cast vote	No. of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
A. Remote e-Voting		
Total Votes received	5,925	3,05,10,32,786
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	5,925	3,05,10,32,786
B. e-Voting during the AGM		
Total Votes received	32	17,344
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	32	17,344
C. Combined (A+B)		
Total Votes received	5,957	3,05,10,50,130
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	5,957	3,05,10,50,130

(i) Voted in favour of the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
5,820	3,05,08,79,476	99.99
B. e-Voting during the AGM		
30	15,843	91.34
C. Combined (A+B)		
5,850	3,05,08,95,319	99.99

(ii) Voted against the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
105	1,53,310	0.01
B. e-Voting during the AGM		
2	1,501	8.66
C. Combined (A+B)		
107	1,54,811	0.01



14. Approval for material Related Party Transactions with Petronet LNG Ltd., a Joint Venture Company of IndianOil, for the year 2024-25 (Ordinary Resolution) *

Particulars	Number of Members who cast vote	No. of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
A. Remote e-Voting		
Total Votes received	5,928	3,05,10,45,432
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	5,928	3,05,10,45,432
B. e-Voting during the AGM		
Total Votes received	32	17,344
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	32	17,344
C. Combined (A+B)		
Total Votes received	5,960	3,05,10,62,776
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	5,960	3,05,10,62,776

(i) Voted in favour of the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
5,820	3,05,09,64,966	99.99
B. e-Voting during the AGM		
30	15,843	91.34
C. Combined (A+B)		
5,850	3,05,09,80,809	99.99

(ii) Voted against the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
108	80,466	0.01
B. e-Voting during the AGM		
2	1,501	8.66
C. Combined (A+B)		
110	81,967	0.01



15. Approval for material Related Party Transactions with Falcon Oil & Gas B.V., Joint Venture of IndOil Global BV, Netherlands (WOS of IndianOil) for the year 2024-25 (Ordinary Resolution) *

Particulars	Number of Members who cast vote	No. of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
A. Remote e-Voting		
Total Votes received	5,932	3,05,10,51,579
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	5,932	3,05,10,51,579
B. e-Voting during the AGM		
Total Votes received	31	17,238
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	31	17,238
C. Combined (A+B)		
Total Votes received	5,963	3,05,10,68,817
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	5,963	3,05,10,68,817

(i) Voted in favour of the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
5,811	3,05,09,04,510	99.99
B. e-Voting during the AGM		
29	15,737	91.29
C. Combined (A+B)		
5,840	3,05,09,20,247	99.99

(ii) Voted against the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
121	1,47,069	0.01
B. e-Voting during the AGM		
2	1,501	8.71
C. Combined (A+B)		
123	1,48,570	0.01



**16. To ratify the remuneration of the Cost Auditors for the Financial Year ending March 31, 2024
(Ordinary Resolution)**

Particulars	Number of Members who cast vote	No. of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
A. Remote e-Voting		
Total Votes received	5,940	12,32,91,04,224
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	5,940	12,32,91,04,224
B. e-Voting during the AGM		
Total Votes received	32	17,344
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	32	17,344
C. Combined (A+B)		
Total Votes received	5,972	12,32,91,21,568
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	5,972	12,32,91,21,568

(i) Voted in favour of the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
5,756	12,32,88,32,082	99.99
B. e-Voting during the AGM		
29	16,837	97.07
C. Combined (A+B)		
5,785	12,32,88,48,919	99.99

(ii) Voted against the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
184	2,72,142	0.01
B. e-Voting during the AGM		
3	507	2.93
C. Combined (A+B)		
187	2,72,649	0.01



17. To appoint Shri Nachimuthu Senthil Kumar (DIN - 10230965) as Director (Pipelines) of the Company (Ordinary Resolution)

Particulars	Number of Members who cast vote	No. of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
A. Remote e-Voting		
Total Votes received	5,539	11,58,43,57,337
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	5,539	11,58,43,57,337
B. e-Voting during the AGM		
Total Votes received	31	17,238
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	31	17,238
C. Combined (A+B)		
Total Votes received	5,570	11,58,43,74,575
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	5,570	11,58,43,74,575

(i) Voted in favour of the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
5,342	11,58,23,63,171	99.98
B. e-Voting during the AGM		
30	16,937	98.25
C. Combined (A+B)		
5,372	11,58,23,80,108	99.99

(ii) Voted against the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
197	19,94,166	0.02
B. e-Voting during the AGM		
1	301	1.75
C. Combined (A+B)		
198	19,94,467	0.01



12. You may, accordingly, declare the combined result of the remote e-voting and e-voting during AGM.
13. All the relevant records of remote e-voting and e-voting during AGM will be e-mailed to Chairman and the Company Secretary of the Company after the Chairman considers, approves and signs the minutes of the AGM.

**Note: The related parties of the Company pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2014 have not cast their votes for Resolution nos. 5 to 15 pertaining to approval of related party transactions of the Company.*

Thanking you,

Yours faithfully,



CS Nrupang B. Dholakia
Designated Partner
Dholakia & Associates LLP
(Company Secretaries)
FCS: 10032 CP No: 12884

UDIN: F010032E000871970

Place: Mumbai

Date: August 26, 2023