

इंडियन ऑयल कॉर्पोरेशन लिमिटेड

रजिस्टर्ड ऑफिस : 'इंडियनऑयल भवन',

जी - ९, अली यावर जंग मार्ग, बांद्रा (पूर्व), मुंबई - ४०० ०५१.

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



IndianOil
A Maharatna
Company

Secretarial Department

No. SecI/AGM/21-22

3rd August 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 : **Newspaper Clippings - "Notice of 63rd Annual General Meeting"**

We enclosed herewith copies of Public Notice of 63rd Annual General Meeting of the Company published on 3rd August 2022 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

This is for information and record please.

Thanking you,

Yours faithfully,
For Indian Oil Corporation Limited


(Samrat Sethia)
Joint Company Secretary



quently issued... first "conclusive current... proof" of life for Zawahiri in... India has remained reluc- tant to upgrade its incipient engagement with the Taliban

represented a distant threat for India unlike Masood Azhar and Hafiz Saeed. This is probably also the reason India is unlikely to issue any state- ment on Zawahiri's killing. agencies on Tuesday warned that a similar safe haven may be extended by the Taliban to Jaish-e-Mohammed and Lashker-e-Taiba.

MINISTRY OF FINANCE DEPARTMENT OF ECONOMIC AFFAIRS NOTICE FOR CANCELLATION OF VACANCY

Advertisement for recruitment of 10 Young Executive Assistant to the G-20 was published in The Times of India on 21.05.2022. It is notified for information that the said advertisement to the post has been cancelled on administrative reasons.

Sd/-
(Sunil Kumar Gupta)
Secretary to the Government of India
Ph. No. 011 2309-5256

CONGRATULATIONS and welcome to the circle of smarts!

Winners of the TOI Crossword contest dtd. 31st July

- Akilesh, Coimbatore
- Rohit Lamba, New Delhi
- Amit, Gurgaon
- Rupert Fernandes, Chennai
- Ankur Chibber, Navi Mumbai
- S Shantha, Chennai
- Arunabha Sengupta, Kolkata
- Safiya Banu Shaik, Chennai
- Kinshuk Gosain, Gurgaon
- Sandhya S, Cochin
- Krish S, Mumbai
- Mrunalini M, Bangalore
- Raghavan Gopalaswamy, Bangalore
- Renu Kumawat, Jaipur
- Rima Arora, Delhi



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IndianOil
Indian Oil Corporation Limited
[CIN - L23201MH1959G01011388]
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Tel: 022-26447327 Email Id: investors@indianoil.in Website: www.iocl.com

NOTICE OF 63rd ANNUAL GENERAL MEETING

Annual General Meeting:
NOTICE is hereby given that the 63rd Annual General Meeting ("AGM") of the members of Indian Oil Corporation Limited ("Company") will be held on **Thursday, the August 25, 2022 at 10:00 AM (IST)** through Video Conference / Other Audio Visual Means ("VC/OAVM") to transact the business as set out in the notice of the AGM.

Notice of AGM and Integrated Annual Report:
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 2021-22 have been sent on **Tuesday, August 2, 2022** through electronic mode to the members whose email address is registered with the Company / Depository Participant(s). The Notice and the Integrated Annual Report are also available on the Company's website at 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 and www.nseindia.com respectively, and on the website of NSDL at www.evoting.nsdl.com.

Remote e-voting and e-voting during AGM:
The Company is providing to the members, the facility 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") as well as during the AGM to those members who could not cast their vote(s) through remote e-voting. Members are requested to note the following:

- the company has fixed Friday, **August 19, 2022 as the 'Cut Off date'** to ascertain the eligibility of members to vote through remote e-voting or by e-voting at the AGM.
- 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. **August 19, 2022 only**, shall be entitled to avail the facility of remote e-voting or for participation and voting at the AGM.
- the remote e-voting period is as under:

Commencement of remote e-voting : from 09:00 am (IST) on Sunday, August 21, 2022
End of remote e-voting : till 05:00 pm (IST) on Wednesday, August 24, 2022

- 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 login ID and password by sending a request at evoting@nsdl.co.in. However, if the member is already registered with NSDL for remote e-voting then he/she can use their existing User ID and password for casting the vote.
- the members who have cast their vote through remote e-voting can also attend / participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again at the AGM.
- the remote e-voting module shall be disabled by NSDL after **5.00 PM (IST) on August 24, 2022**. The votes once cast by the member, cannot be changed subsequently.
- those members, who intend to participate in the AGM through VC / OAVM facility and could not cast 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 during the AGM.
- the manner of voting for members holding shares in dematerialized mode, physical mode and for members who have not registered their email address has been provided in the Notice of the AGM.

For Registration of Email ID:

- In case, the member's email ID is already registered with the Company/its RTA / Depositories, log in details for remote e-voting are being sent on the registered email address.
- In case the members have not registered their email address, they are requested to register their email address as follows:

Physical holding	Members, holding shares in physical mode are requested to get their email ids registered by visiting following link- https://risop.kfintech.com/clientservices/isc/default.aspx
Demat holding	Members, holding shares in dematerialized mode are requested to register/update their email ids with their respective Depository Participant.

Manner of registering KYC details including bank details for receiving dividend:

- The members holding shares in Physical form:** The members holding shares in physical form and have not updated their PAN, KYC details and Nomination, are requested to submit their PAN, KYC details including bank details and nomination details registration / updation request in duly filled in form ISR-1 and other relevant forms (available for downloads on Company's website at <https://iocl.com/pages/KYC-updation-for-physical-shareholders>) to Company's Registrar and Transfer Agent viz. KFin Technologies Limited, Selenium Tower B, Plot 31-32, Financial District, Nanakramguda, Hyderabad - 500 032 or by sending through email at einward.ris@kfintech.com.
- For shares held in dematerialized form -** with the Depository Participant where the demat account is maintained as per the process advised by your Depository Participant.

Payment of Dividend and Deduction of Tax at Source (TDS):

The Board of Directors of the Company has recommended a final dividend of Rs. 2.40 per share. The final dividend, if approved, by the members in the ensuing AGM, will be paid to the eligible members within the stipulated period of 30 days of declaration.

Members may note that as per Income Tax Act, 1961, dividend 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 Company to determine the applicable TDS rate, members are requested to submit the relevant documents on or before **August 12, 2022**. The detailed communication regarding TDS on dividend is provided on the link <https://www.iocl.com/pages/notices-overview>.

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 related to e-voting, the members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 / 1800 224 430 or contact Ms. Pallavi Mhatre, Manager, NSDL, at the designated email IDs: evoting@nsdl.co.in to get your grievances on e-voting addressed.

For INDIAN OIL CORPORATION LIMITED
Sd/-
(Kamal Kumar Gwalani)
Company Secretary
M. No. A13737
Place : Mumbai
Date : August 2, 2022



IndianOil

इंडियन ऑईल कॉर्पोरेशन लिमिटेड

[CIN - L23201MH1959GOI011388]

मुख्य कार्यालय : इंडियन ऑईल भवन, जी-९, अली यावर जंग मार्ग, बांद्रा (पू), मुंबई - ४०००५१
टेलि : ०२२-२६४४७३२७ ई-मेल आयडी : investors@indianoil.in वेबसाईट : www.iocl.com

६३ वी वार्षिक सर्वसाधारण सभा सूचना

याद्वारे सूचना देण्यात येत आहे की, इंडियन ऑईल कॉर्पोरेशन लिमिटेड (कंपनी) च्या सदस्यांची ६३ वी वार्षिक सर्वसाधारण सभा (एजीएम) गुरुवार, २५ ऑगस्ट २०२२ रोजी (भारतीय वेळेनुसार) सकाळी १०:०० वाजता व्हिडिओ कॉन्फरन्स / इतर ऑडिओ व्हिडिओ माध्यमांद्वारे (व्हिडीओ/ओव्हीएम) आयोजित करण्यात आली आहे.

एजीएम आणि एकात्मिक वार्षिक अहवालाची सूचना :

एमसीए आणि सेबीच्या परिपत्रकाचे पालन करून, २०२१-२०२२ या वर्षासाठी कंपनीच्या एकात्मिक वार्षिक अहवालासह एजीएममध्ये पार पाडण्याचे कामकाज नमूद असलेली सूचना मंगळवार, २ ऑगस्ट २०२२ रोजी इलेक्ट्रॉनिक मोडद्वारे ज्या सदस्यांचा ईमेल पत्ता कंपनी / डिपॉझिटरी पार्टिसिपंटकडे नोंदणीकृत आहे त्यांना पाठविण्यात आली आहे. सूचना आणि एकात्मिक वार्षिक अहवाल कंपनीच्या www.iocl.com ह्या वेबसाइटवर आणि स्टॉक एक्सचेंजच्या वेबसाइटवर म्हणजेच बीएसई लिमिटेड आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड अनुक्रमे www.bseindia.com आणि www.nseindia.com वर तसेच एनएसडीएलच्या www.evoting.nsdl.com या वेबसाइटवर देखील उपलब्ध आहेत.

एजीएम दरम्यान रिमोट ई-वोटिंग आणि ई-वोटिंग :

कंपनी सभासदांना एजीएमच्या सूचनेमध्ये नमूद केल्यानुसार त्यांचे मत(ते) व्यवसायावर टाकण्यासाठी रिमोट ई-वोटिंग ('रिमोट ई-वोटिंग') सुविधा प्रदान करित आहे. जे सदस्य रिमोट ई-वोटिंगद्वारे मतदान करू शकले नाहीत ते सदस्य एजीएम दरम्यान आपले मत नोंदवू शकतात. सदस्यांनी खालील बाबींची नोंद घ्यावी ही विनंती.

- रिमोट ई-वोटिंगद्वारे किंवा एजीएममध्ये ई-वोटिंगद्वारे सभासदांची पात्रता ठरविण्यासाठी कंपनीने शुक्रवार, १९ ऑगस्ट २०२२ ही 'कट ऑफ डेट' म्हणून निश्चित केली आहे.
- एखादी व्यक्ती, ज्याचे नाव सदस्यांच्या रजिस्टरमध्ये नोंदवलेले आहे किंवा डिपॉझिटरीजद्वारे ठेवलेल्या लाभार्थी मालकांच्या नोंदणीमध्ये कट-ऑफ तारखेनुसार म्हणजे फक्त १९ ऑगस्ट २०२२ पर्यंत नोंदवलेले आहे असेच सदस्य रिमोट ई-वोटिंग किंवा एजीएममध्ये सहभागी होण्यासाठी आणि मतदानासाठी सुविधेचा लाभ घेण्यास पात्र ठरतील.
- रिमोट ई-वोटिंग कालावधी खालीलप्रमाणे आहे:

रिमोट ई-वोटिंगची सुरुवात : रविवार, २९ ऑगस्ट, २०२२ रोजी (भारतीय वेळेनुसार) सकाळी ०९:०० पासून

रिमोट ई-वोटिंगची समाप्ती : बुधवार, २४ ऑगस्ट २०२२ रोजी (भारतीय वेळेनुसार) संध्याकाळी ०५:०० वाजेपर्यंत

- कोणतीही व्यक्ती, जी कंपनीचे शेअर्स घेते आणि नोटीस पाठवल्यानंतर कंपनीची सदस्य बनते आणि कट-ऑफ तारखेला शेअर्स धारण करते, ती evoting@nsdl.co.in वर विनंती पाठवून लॉगिन आयडी आणि पासवर्ड मिळवू शकते. तथापि, जर सदस्य आधीच रिमोट ई-वोटिंगसाठी एनएसडीएलमध्ये नोंदणीकृत असेल तर तो/ती त्यांचा विद्यमान बापरकर्ता आयडी आणि पासवर्ड वापरून मतदान करू शकतात.
- ज्या सदस्यांनी रिमोट ई-वोटिंगद्वारे आपले मत दिले आहे ते देखील व्हीसी/ओव्हीएमद्वारे एजीएममध्ये उपस्थित राहू शकतात / सहभागी होऊ शकतात परंतु त्यांना पुन्हा एजीएममध्ये मतदान करण्याचा अधिकार नसेल.
- रिमोट ई-वोटिंग मॉड्यूल एनएसडीएलद्वारे २४ ऑगस्ट २०२२ रोजी (भारतीय वेळेनुसार) संध्याकाळी ०५:०० वाजल्यानंतर बंद करण्यात येईल. सदस्याने एकदा दिलेली मते, नंतर बदलता येणार नाहीत.
- जे सदस्य व्हीसी/ओव्हीएम सुविधेद्वारे एजीएममध्ये भाग घेऊ इच्छितात आणि रिमोट ई-वोटिंगद्वारे ठरावांवर आपले मत देऊ शकले नाहीत ते एजीएम दरम्यान ई-वोटिंगद्वारे मतदान करू शकतील.
- डिमटेरिअलाइज्ड मोड, फिजिकल मोडमध्ये शेअर्स धारण करणाऱ्या सदस्यांसाठी आणि ज्या सदस्यांनी त्यांचा ईमेल पत्ता नोंदविला नाही अशा सदस्यांसाठी मतदानाची पद्धत एजीएमच्या सूचनेमध्ये प्रदान केली आहे.

ईमेल आयडीच्या नोंदणीसाठी :

- सदस्याचा ईमेल आयडी कंपनी/तिच्या आरटीए/ डिपॉझिटरीमध्ये आधीच नोंदणीकृत असल्यास, रिमोट ई-वोटिंगसाठी लॉग इन तपशील नोंदणीकृत ईमेल पत्त्यावर पाठवले जातील.
- जर सदस्यांनी त्यांचा ईमेल पत्ता नोंदविला नसेल तर त्यांना खालीलप्रमाणे त्यांचा ईमेल पत्ता नोंदविण्याची विनंती केली जाते.

फिजिकल होल्डिंग	ज्या सदस्यांनी, फिजिकल मोडमध्ये शेअर्स धारण केले आहेत त्यांनी खालील लिंकला भेट देऊन त्यांचे ईमेल आयडी नोंदणीकृत करून घ्यावे- https://risop.kfintech.com/client-services/isc/default.aspx
डीमॅट होल्डिंग	डिमटेरिअलाइज्ड मोडमध्ये शेअर्स धारण करणाऱ्या सदस्यांना त्यांच्या संबंधित डिपॉझिटरी पार्टिसिपंटकडे, त्यांच्या ईमेल आयडीची नोंदणी/अपडेट करण्याची विनंती केली जाते.

लाभांश प्राप्त करण्यासाठी बँक तपशीलांसह केवायसी तपशीलांची नोंदणी करण्याची पद्धत :

- फिजिकल स्वरूपात शेअर्स धारण केलेले सदस्य - फिजिकल स्वरूपात शेअर्स धारण करणारे सदस्य आणि त्यांनी त्यांचे पॅन, केवायसी तपशील आणि नामांकन अद्यतनित केलेले नाही, त्यांचे पॅन, केवायसी तपशीलांसह बँक तपशील आणि नामनिर्देशन तपशील नोंदणी/अपडेट करण्याची विनंती योग्यरित्या भरलेल्या फॉर्म ISR-1 आणि इतर संबंधित फॉर्ममध्ये (संबंधित फॉर्मस कंपनीच्या <https://iocl.com/pages/KYC-updation-for-physical-shareholders> ह्या लिंकवर उपलब्ध आहेत.) कंपनीचे रजिस्ट्रार आणि ट्रान्सफर एजंट उदा. केफिन टेकनॉलॉजि लिमिटेड, सेलेनीअम टॉवर बी, प्लॉट ३१-३२, फायनान्सियल डिस्ट्रिक्ट, नानकरामगुडा, हैदराबाद - ५०० ०३२ किंवा einward.riskfintech.com आयडी वर सबमिट करण्याची विनंती केली जाते.

- डिमटेरिअलाइज्ड फॉर्ममध्ये असलेल्या शेअर्ससाठी - डिमटेरिअलाइज्ड स्वरूपात धारण करणाऱ्या सदस्यांनी त्यांच्या डिपॉझिटरी पार्टिसिपंटने सुचवलेल्या प्रक्रियेनुसार केवायसी तपशील नोंदणीकृत करून घ्यावा.

लाभांश प्रदान आणि स्त्रोतावर कर कपात (टीडीएस) :

कंपनीच्या संचालक मंडळाने अंतिम लाभांशाची शिफारस प्रति शेअर रु. २.४० केली आहे. अंतिम लाभांश, येत्या एजीएममध्ये सदस्यांनी मंजूर केल्यास, पात्र सदस्यांना घोषित केल्याच्या ३० दिवसांच्या मुदतीत दिले जाईल. सदस्यांनी लक्षात ठेवावे की आयकर कायदा, १९६१ नुसार, कंपनीने दिलेला किंवा वितरित केलेला लाभांश सदस्यांच्या हातात करपात्र आहे. त्यामुळे कंपनीला लाभांशाचे पैसे देताना टीडीएस कापून घेणे आवश्यक आहे. सदस्यांना लागू असलेला टीडीएस दर निर्धारित करण्यासाठी, सदस्यांनी १२ ऑगस्ट २०२२ रोजी किंवा त्यापूर्वी संबंधित कागदपत्रे सबमिट करावीत. लाभांशावरील टीडीएस संबंधी तपशीलवार संश्लेषण <https://www.iocl.com/pages/notices-overview> या लिंकवर प्रदान केले आहे.

सभासदांनी एजीएममध्ये सामील होण्याच्या सूचना, मतदानाची पद्धत इत्यादींच्या संदर्भात एजीएमच्या सूचनेमध्ये नमूद केलेल्या सर्व नोट्स काळजीपूर्वक वाचण्याची विनंती केली जाते.

संपर्काची माहिती :

ई-वोटिंगशी संबंधित कोणत्याही शंका असल्यास सदस्य, सदस्यांसाठी वारंवार विचारले जाणारे प्रश्न (FAQ) आणि www.evoting.nsdl.com च्या डाउनलोड विभागात उपलब्ध असलेल्या सदस्यांसाठी ई-वोटिंग वापरकर्ता पुस्तिका पाहू शकतात किंवा टोल फ्री कॉल करू शकतात. विनामूल्य क्रमांक : १८००१०२०९१० / १८००२२४४३० किंवा ई-वोटिंगवर तुमच्या तक्रारी जाणून घेण्यासाठी सुश्री पल्लवी म्हात्रे, व्यवस्थापक, एनएसडीएल, नियुक्त ईमेल आयडीवर संपर्क साधा: evoting@nsdl.co.in.

इंडियन ऑईल कॉर्पोरेशन लिमिटेड साठी

सही/-

(कमल कुमार ग्वालानी)

कंपनी सचिव

एम. क्रमांक ९९३७३७

ठिकाण : मुंबई
तारीख : २ ऑगस्ट २०२२

न



सगुण-निर्गुण

तस्मै श्रीगुरुवे नमः ।

डॉ. कल्याणी नामजोशी



श्रीदत्तगुरु मूलगुरुत्त्व आहेत, तर दत्तोपासना सर्व उपासना पंथांची गंगोत्री आहे. समर्थ संप्रदायात दत्तात्रेयांचे अनन्यसाधारण स्थान आहे. दत्तात्रेयांनी गोरक्षनाथांना 'अवधूत गीता' हा ग्रंथ प्रदान केला, असे रामदासस्वामींनी म्हटले आहे. भगवान दत्तात्रेयांनी अनेकांना मूलगवेषात दर्शन ठरता, असं म्हटल्यास आतिशयोक्ती ठरू नये.

आत्मपरीक्षण हवे



आपला 'गोविंद भज मूढमते' हा अग्रलेख वाचून अत्यंत चौड आली. परंतु घटना घडून काही दिवस उलटले तरी महाराष्ट्रातील पक्षांनी राज्यपाल कोशियारी यांना नमवण्याचा कुठलाही प्रभावी निषेध व आंदोलन केले नाही, ही सर्वांत दुर्दैवी बाब आहे. ज्या झाडावर फळे जास्त लागतात त्याच झाडांना दगडांचा मारा सोसावा लागतो. महाराष्ट्राच्या बाबत असेच काहीसे आहे. महाराष्ट्राकडे खास गुण आहेत. ते आपल्यात का नाहीत, याची असूया इतर प्रांतियांना वाटत असावी. त्यातूनच अशी कृत्य केली जातात. संयुक्त महाराष्ट्राबाबत असेच घडले. एवढा मोठा अन्याय होऊनही संयुक्त महाराष्ट्र समितीचे सरकार काही येऊ शकले नाही. वाईटतून चांगले शिकायचे तर अग्रलेखात म्हटल्याप्रमाणे मराठी माणसाने आता तरी आत्मपरीक्षण करायला हवे. - राघवेंद्र मणपूर, डोंबिवली

फनेल रहिवासी संकटात

छत्रपती शिवाजी महाराज आंतरराष्ट्रीय विमानतळ परिसरातील पुनर्विकासातील फनेल झोनचा विळखा सध्या अधिक घट्ट झाल्याने ४८ इमारतींचा विमानोड्डणाला अडथळा निर्माण झाला आहे. नुकताच न्यायालयाने आदेश दिल्याने रहिवाशांमध्ये ताण आणि भीती निर्माण झाली आहे. मोडकळीस आलेल्या इमारतीत रहिवासी मृत्यूच्या दाढेत आहेत. राज्य सरकारने सहानुभूतीने विचार करून सदर प्रश्न मार्गी लावावा. कुर्ला, सांताक्रुझ, विलेपार्ले, अंधेरी आदी भाग विमानतळ उड्डाण क्षेत्र रेषेत येतो. याने इमारतीची उंची वाढवण्यावर मर्यादा येते. या इमारती जुन्या आहेत. बहुतेक इमारती मोडकळीस आल्या आहेत. नगर विकास खात्याने टीडीआर मंजूर करून हा फनेल पुनर्विकास प्रकल्प मार्गी लावावा. - जनार्दन नाईक, जोगेश्वरी.

पारदर्शी की भ्रष्टाचारी ?

ईडीच्या रडारवर शिवसेनेचे अनेक नेते आहेत. त्यापैकी राऊत हे एक. परंतु, असल्या संकटाना संजय राऊत हे घाबरणारे नाहीत. संजय राऊत भाजपच्या डोळ्यात खुपत होते. त्याचा बदला घेण्यासाठी, त्यांच्यामार्गे ईडीचे शुक्तकाष्ठ लावण्यात आले. त्याचवेळी, एकनाथ शिंदे सांगतात की, ईडीला घाबरून त्यांच्या गटात सामील होऊ नका. स्वखुषीने याचचे त्यांनी या. मग आतापर्यंत जे शिंदे गटात सामील झाले, ते सर्व स्वखुशीने आले आहेत का? की ईडीची ब्याद टळावी म्हणून? हे ते आमदार अथवा राज्यकर्ते सांगू शकतील का? जे शिंदे गटात सामील झाले आहेत, त्यांना ईडीपासून अभय मिळाले आहे. हा सर्व उफाराटा कारभार पाहून, याला पारदर्शी कारभार समजायचे का? की भ्रष्टाचारी कारभार म्हणायचा? - गुरुनाथ मराठे, बोरिवली.

up.com



Indian Oil Corporation Limited
[CIN - L23201MH1959GOI011388]

Regd. Office: 'IndianOil Bhavan', G-9, Ali Yavar Jung Marg, Bandra (E), Mumbai - 400051
Tel: 022-26447327 Email Id: investors@indianoil.in Website: www.iocl.com

NOTICE OF 63rd ANNUAL GENERAL MEETING

Annual General Meeting:

NOTICE is hereby given that the 63rd Annual General Meeting ("AGM") of the members of Indian Oil Corporation Limited ("Company") will be held on **Thursday, the August 25, 2022 at 10:00 AM (IST)** through Video Conference / Other Audio Visual Means ("VC/OAVM") to transact the business as set out in the notice of the AGM.

Notice of AGM and Integrated Annual Report:

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 2021-22 have been sent on **Tuesday, August 2, 2022** through electronic mode to the members whose email address is registered with the Company / Depository Participant(s). The Notice and the Integrated Annual Report are also available on the Company's website at 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 and www.nseindia.com respectively, and on the website of NSDL at www.evoting.nsdl.com.

Remote e-voting and e-voting during AGM:

The Company is providing to the members, the facility 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") as well as during the AGM to those members who could not cast their vote(s) through remote e-voting. Members are requested to note the following:

- the company has fixed **Friday, August 19, 2022** as the 'Cut Off date' to ascertain the eligibility of members to vote through remote e-voting or by e-voting at the AGM.
- 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. **August 19, 2022** only, shall be entitled to avail the facility of remote e-voting or for participation and voting at the AGM.
- the remote e-voting period is as under:

Commencement of remote e-voting : from 09:00 am (IST) on Sunday, August 21, 2022

End of remote e-voting : till 05:00 pm (IST) on Wednesday, August 24, 2022

- 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 login ID and password by sending a request at evoting@nsdl.co.in. However, if the member is already registered with NSDL for remote e-voting then he/she can use their existing User ID and password for casting the vote.
- the members who have cast their vote through remote e-voting can also attend / participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again at the AGM.
- the remote e-voting module shall be disabled by NSDL after **5.00 PM (IST) on August 24, 2022**. The votes once cast by the member, cannot be changed subsequently.
- those members, who intend to participate in the AGM through VC / OAVM facility and could not cast 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 during the AGM.
- the manner of voting for members holding shares in dematerialized mode, physical mode and for members who have not registered their email address has been provided in the Notice of the AGM.

For Registration of Email ID:

- In case, the member's email ID is already registered with the Company/its RTA / Depositories, log in details for remote e-voting are being sent on the registered email address.
- In case the members have not registered their email address, they are requested to register their email address as follows:

Physical holding	Members, holding shares in physical mode are requested to get their email ids registered by visiting following link- https://risop.kfintech.com/clientservices/lsc/default.aspx
Demat holding	Members, holding shares in dematerialized mode are requested to register/update their email ids with their respective Depository Participant.

Manner of registering KYC details including bank details for receiving dividend:

(a) **The members holding shares in Physical form:** The members holding shares in physical form and have not updated their PAN, KYC details and Nomination, are requested to submit their PAN, KYC details including bank details and nomination details registration / updation request in duly filled in form ISR-1 and other relevant forms (available for downloads on Company's website at <https://iocl.com/pages/KYC-updation-for-physical-shareholders>) to Company's Registrar and Transfer Agent viz. KFin Technologies Limited, Selenium Tower B, Plot 31-32, Financial District, Nanakramguda, Hyderabad - 500 032 or by sending through email at einward.ris@kfintech.com.

(b) **For shares held in dematerialized form** - with the Depository Participant where the demat account is maintained as per the process advised by your Depository Participant.

Payment of Dividend and Deduction of Tax at Source (TDS):

The Board of Directors of the Company has recommended a final dividend of Rs. 2.40 per share. The final dividend, if approved, by the members in the ensuing AGM, will be paid to the eligible members within the stipulated period of 30 days of declaration.

Members may note that as per Income Tax Act, 1961, dividend 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 Company to determine the applicable TDS rate, members are requested to submit the relevant documents on or before **August 12, 2022**. The detailed communication regarding TDS on dividend is provided on the link <https://www.iocl.com/pages/notices-overview>.

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 related to e-voting, the members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 / 1800 224 430 or contact Ms. Pallavi Mhatre, Manager, NSDL, at the designated email IDs: evoting@nsdl.co.in to get your grievances on e-voting addressed.

For INDIAN OIL CORPORATION LIMITED

Sd/-
(Kamal Kumar Gwalani)
Company Secretary
M. No. A13737

Place : Mumbai
Date : August 2, 2022

SET UP 40-MTPA PLANTS

**Oil and RIL Plan
as Foray, Each
Invest ₹600 cr**

ends to
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cations

Fresh Bets

RIL & partner BP operate a fuel retailing JV called Reliance BP Mobility. It operates network of over 1,400 outlets under brand Jio-bp.

Adani Group's subsidiary, transportation.

RED VOLUMES OF GENERIC TILL JAN, 2026

**Roll Out Generic
Drug in US Soon**

Pilla
p.com

Market Ready

Revlimid raked in \$8 billion for Bristol-Myers in US sales. Pricing pressure seen to be a permanent fixture for Dr Reddy's in US.



aker Dr Redding up for the generic version drug Revlimid is a top from Bristol generic form, e, is seen as anticipated pro-year, Revlimid \$8 billion for sales. It re-opportunity ch is facing nd competi-ty products, of Suboxone

of FY23, US stood at \$231.3% from the

to be a signi-Erez Israeli, n a recent in-Reddy's will m other ge-Teva-Natco ia, Zydus Ca-5 mg, 10 mg, sage forms, d 20 mg whe-0 days of ge-y. nt with Bris-s can sell li-neric Revli-026. giv further 'evlimid vot-ing "confi-with Revli-guided at le-23. On price

erosion of generic drugs in the US market, Israeli said pricing pressure will remain a permanent fixture in the US. "As long as you are offering to replace somebody (competition), or somebody is offering to take your place, the pricing pressure will continue," Israeli said.

Israeli said that with competitors offering 20-30% discount, the incumbents are forced to match those prices to stay in the game. He said Dr Reddy's is focusing on products with less competition, better cost structure and more new launches to offset pricing pressure in the US market.

"In the products where there is less competition, people will not come to replace you, then you can enjoy more time with better price," Israeli said.

ad Back to Sea

r placed to handle curbs

demand laska cruises priced at n and an l at ₹10 ed. person entup uld ges soon. sales uises in des sailings ranean, eraries laces Abu Doha, uscat nerated

"robust" interest from both individual and corporate groups due to their short duration, airline connectivity from India and hassle-free visa to the UAE.

"Cruise liners have come up with competitive prices to attract and motivate people to experience cruising that gives you an experience to explore interesting places in one go. Cruise liners have also quickly adapted themselves to handle Covid restrictions and guidelines, ensuring the safety of passengers as their utmost priority," she added.

An EaseMyTrip spokesperson said demand for cruises had reached up to 80% of the pre-Covid levels and that the major enquiries were for Singapore cruises.