



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: 31.08.2022

National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 NSE Symbol: OIL	BSE Limited Department of Corporate Service Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 BSE Security Code: 533106
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Sub : Voting Results of Postal Ballot [2 of 2022] along with Scrutinizer's Report

Ref : Regulation 44 of the SEBI (LODR) Regulations, 2015

Sir / Madam,

We write further to our letter of even no. dated 28.07.2022 wherein we had informed about the Postal Ballot process undertaken by Oil India Limited for seeking approval of the Members for appointment of Directors. The voting period for casting the vote had commenced on Monday, 01st August, 2022 (9:00 am) (IST) and ended on Tuesday, 30th August, 2022 (5:00 pm) (IST).

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith result of remote e-voting in the prescribed format along with Scrutinizer's report for the resolutions proposed for approval of the Members through Postal Ballot.

The Resolutions have been passed by the Members with requisite majority. The result of the voting and Report of the Scrutinizer are also being hosted on the website of the Company i.e. <https://www.oil-india.com> and website of National Securities Depository Limited (e-voting agency) i.e. www.evoting.nsdl.com.

The above is for your information & records please.

Thanking you,

Yours faithfully,
For Oil India Limited

(A.K. Sahoo)

Company Secretary &
Compliance Officer

Encl: As above

OIL INDIA LIMITED

Resolution No.	1									
Resolution required: (Ordinary/ Special)	Ordinary - Appointment of Shri Vinod Seshan (DIN-07985959) as Government Nominee Director on the Board of the Company									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	61,43,76,660	61,43,76,660	100.0000	61,43,76,660	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		61,43,76,660	100.0000	61,43,76,660	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	29,90,91,295	27,46,86,675	91.8404	22,85,80,469	4,61,06,206	83.2149	16.7850	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		27,46,86,675	91.8404	22,85,80,469	4,61,06,206	83.2150	16.7850	0	0
Public- Non Institutions	E-Voting	17,09,37,239	5,45,49,533	31.9120	5,45,10,764	38,769	99.9289	0.0710	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,45,49,533	31.912	5,45,10,764	38,769	99.9289	0.0711	0	0
Total		1,08,44,05,194	94,36,12,868	87.0166	89,74,67,893	4,61,44,975	95.1098	4.8902	0	0



Resolution No.	2									
Resolution required: (Ordinary/ Special)	Ordinary - Appointment of Ms. Mamta (DIN- 09641369) as Government Nominee Director on the Board of the Company									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	61,43,76,660	61,43,76,660	100.0000	61,43,76,660	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		61,43,76,660	100.0000	61,43,76,660	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	29,90,91,295	27,46,86,675	91.8404	21,39,08,074	6,07,78,601	77.8734	22.1265	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		27,46,86,675	91.8404	21,39,08,074	6,07,78,601	77.8735	22.1265	0	0
Public- Non Institutions	E-Voting	17,09,37,239	5,45,49,337	31.9119	5,45,02,051	47,286	99.9133	0.0866	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,45,49,337	31.9119	5,45,02,051	47,286	99.9133	0.0867	0	0
Total		1,08,44,05,194	94,36,12,672	87.0166	88,27,86,785	6,08,25,887	93.5539	6.4461	0	0



SCRUTINIZER'S REPORT

(Pursuant to Section 110 and Section 108 of the Companies Act, 2013 read with Rule 20 and Rule 22 of Companies (Management and Administration) Rules, 2014 as amended)

To,

Chairman and Managing Director
Oil India Limited, (CIN: L11101AS1959GOI001148),
Noida Office, Plot No. 19, Sector 16A,
Noida 201301 (UP).

Sub: Scrutinizer's Report on Postal Ballot voting by way of remote e-voting in respect of passing of the resolutions set out in the Postal Ballot Notice dated 27.07.2022.

Dear Sir,

I, A. N. Kukreja, Proprietor, A. N. Kukreja and Co, Company Secretaries was appointed as Scrutinizer by the Board of Directors of Oil India Limited (the Company) dated 25.07.2022 for the purpose of scrutinizing the Postal Ballot voting conducted by way of remote e-voting process in a fair and transparent manner and to ascertain the requisite majority on the resolutions contained in the Postal Ballot Notice dated 27.07.2022, issued in accordance with MCA circulars, including General Circular No. 10/2021 dated June 23, 2021 and General Circular No. 20/2021 dated December 8, 2021 and other relevant circulars, as amended from time to time, issued by the Ministry of Corporate Affairs, SEBI ((Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standard on General Meetings ("SS 2") issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations.

I submit my report as under:

1. The said appointment as Scrutinizer is under the provisions of Section 110 of the Companies Act 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended.
2. The Management of the Company is responsible to ensure compliance with the requirements of (i) the Companies Act, 2013 and Rules made there under, (ii) MCA circulars and (iii) SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (LODR) relating to e-voting on the resolutions contained in the Postal Ballot Notice, Secretarial Standard on General Meetings ("SS 2") issued by the Institute of Company Secretaries of India, and for ensuring a secured framework and robustness of electronic voting system.



3. My responsibility as Scrutinizer is restricted to making Scrutinizer's Report of the votes cast by the members on the resolutions contained in the postal ballot notice dated 27.07.2022 based on the reports generated from National Securities Depository Limited (NSDL), the authorized agency engaged by the Company to provide e-voting facility for e-voting ballots received till the time fixed for closing of e-voting process.
4. The Company had appointed National Securities Depository Limited (NSDL) the service provider for providing the facility of remote e-voting to the members of the Company. The service provider has provided a system for recording the votes of the shareholders electronically.
5. The members of the Company as on the "cut-off date" i.e., 26.07.2022 were entitled to avail facility of remote e-voting on the resolutions set out in the Notice of Postal Ballot dated 27/07/2022.
6. On 29.07 2022, the Company completed dispatch of Postal Ballot Notice through email to its members whose names appeared in the Register of Members/List of Beneficial owners received from NSDL/CDSL as on the cut -off date i.e., 26.07.2022 and who have registered their email address with the company/ depositories.
7. As required under sub-rule 3 of Rule 22 of Companies (Management and Administration) Rules, 2014, advertisements were published by the Company in "Business Standard" (English newspaper) and "Amar Asom" (vernacular newspaper) on 30.07.2022 informing about the completion of dispatch / electronic transmission of postal ballot notices to the members.
8. The members of the Company had to cast their vote on the resolutions only by remote e-voting facility on the designated website of NSDL
9. The remote e-voting period commenced at 9AM on 1st August, 2022 and ended at 5 PM on August 30.08.2022. After the time fixed for closing of the e-voting, the electronic voting system was blocked by NSDL.
10. I had monitored the process of electronic voting (i.e., remote e-voting) through the scrutinizer's secured link provided by NSDL through its designated website.
11. After completion of remote e-voting period, votes cast were unblocked on 30.08.2022 after 5 PM in the presence of two witnesses who are not in the employment of the Company. Their confirmation in writing is attached as Annexure I.
12. After ascertaining the votes cast by e-voting/ remote e-voting, I hereby submit the results of e-voting on the resolutions contained in the Postal Ballot Notice dated 27.07.2022, as under:



SPECIAL BUSINESS:**Resolution No. 1: Ordinary Resolution:**

Appointment of Shri Vinod Seshan [DIN: 07985959] as Government Nominee Director of the Company with effect from 14.06.2022 as per terms set out in the explanatory statement annexed to the postal ballot notice dated 27.07.2022.

Total No. of Members	246653		
Total No. of Equity Shares	1084405194		
E-voting as per Postal Ballot Notice:	From 9.00 am 1 st August,2022 to 5.00 pm August 30, 2022		
	No. of Members Voted	No. of shares	% of No. of Votes
Total votes cast through E-voting	3261	943612868	100
Less: Invalid votes	NIL	NIL	NIL
Total valid votes cast through E-voting	3261	943612868	100
Votes cast in favour of resolution	3020	897467893	95.11
Votes cast against the resolution	241	46144975	4.89

Resolution No. 2: Ordinary Resolution:

Appointment of Ms. Mamta [DIN: 09641369] as Government Nominee Director of the Company with effect from 16.06.2022 as per terms set out in the explanatory statement annexed to the postal ballot notice dated 27.07.2022.

Total No. of Members	246653		
Total No. of Equity Shares	1084405194		
E-voting as per Postal Ballot Notice:	From 9.00 am 1 st August,2022 to 5.00 pm August 30, 2022		
	No. of Members Voted	No. of shares	% of No. of Votes
Total votes cast through E-voting	3264	943612672	100
Less: Invalid votes	NIL	NIL	NIL
Total valid votes cast through E-voting	3264	943612672	100
Votes cast in favour of resolution	2956	882786785	93.55
Votes cast against the resolution	308	60825887	6.45



13. In view of above analysis of total votes cast, it is observed that the votes cast in favour exceed the votes cast against the resolutions pertaining to the 2 items of business listed above. The resolutions have accordingly been passed with **requisite majority** under the provisions of the Companies Act, 2013 and Rules made there under.
14. The list of equity shareholders who voted "For", or "Against" the resolutions (through Remote e-voting and all electronic data relating to the Postal Ballot process has been handed over to the Company Secretary authorized by the Board for safe custody.

For A.N. Kukreja & Co.
Company Secretaries



(A.N. Kukreja)
Proprietor
FCS: 1070/ CP: 2318;
FRN: S1995DE014900
PR Cert 725//2020

UDIN: F001070D000880190.

Place New Delhi
Date: 31.08.2022.

Countersigned by

* Chairman/Authorized Signatory



ए.के. साहू / A. K. SAHOO
कम्पनी सचिव / Company Secretary
ऑयल इंडिया लिमिटेड / Oil India Limited
प्लॉट नं. 19, सेक्टर 16ए, नोएडा-201301 (उ.प्र.)
Plot No. 19, Sector 16A, NOIDA-201301 (U.P.)

Annexure -I

1. The e-votes cast through remote e-voting on resolutions contained in the postal ballot notice dated 27.07.2022 of Oil India Limited (CIN: L11101AS1959GOI001148) which ended on 30th August, 2022 at 5.00 PM were unblocked in our presence.
2. We are not in the employment of the Company.

Witnesses:

1. Signature Deepak Kumar

Name and Address: A-73/3 Naraina, New Delhi

2. Signature R. Malik

Name and Address:
(R Malik), E-20 Rajouri Garden, New Delhi

New Delhi

Date: August 30, 2022

