

# 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



**IndianOil**  
A Maharatna  
Company

Secretarial Department

No. Secl/AGM

10<sup>th</sup> August 2024

<b>National Stock Exchange of India Ltd.</b> Exchange Plaza, 5 <sup>th</sup> Floor, Bandra –Kurla Complex, Bandra (E), Mumbai - 400051	<b>BSE Ltd.</b> 25 <sup>th</sup> Floor, P J Tower, Dalal Street, Mumbai - 400001
--	--

Ref: Symbol: IOC; Security Code: 530965; ISIN: INE242A01010

Dear Sir,

Sub : **Voting Results of 65<sup>th</sup> Annual General Meeting for the year 2023-24 held on August 09, 2024**

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 65<sup>th</sup> Annual General Meeting of the Company held on Friday, August 09, 2024 at 10:00 a.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM). The meeting concluded at 1:55 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](http://www.iocl.com) and website of National Securities Depository Limited (e-voting agency) i.e. [www.evoting.nsdl.com](http://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

<b>Name of Company</b>	INDIAN OIL CORPORATION LTD
<b>Date of the AGM/EGM</b>	09-08-2024
<b>Total number of shareholders on record date</b>	2831051
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
<b>Promoters and Promoter Group:</b>	NOT APPLICABLE
<b>Public:</b>	NOT APPLICABLE
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	
<b>Promoters and Promoter Group:</b>	1
<b>Public:</b>	242

**KAMAL KUMAR GWALANI**  
**COMPANY SECRETARY**  
**INDIAN OIL CORPORATION LTD.**  
 IndianOil Bhavan, G-9, Ali Yavar Jang Marg,  
 Bandra (East), Mumbai-400 051.  
 Membership No, A13737

Home

Validate

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Standalone as well as Consolidated Financial Statements of the Company for the year ended March 31, 2024 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	7272199767	100.0000	7272199767	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		7272199767	7272199767	100.0000	7272199767	0	100.0000
Public-Institutions	E-Voting	2551423996	2306291958	90.3923	2301528525	4763433	99.7935	0.2065
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		2551423996	2306291958	90.3923	2301528525	4763433	99.7935
Public- Non Institutions	E-Voting	4297614620	2744282887	63.8560	2744257866	25021	99.9991	0.0009
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		4297614620	2744282887	63.8560	2744257866	25021	99.9991
<b>Total</b>		14121238383	12322774612	87.2641	12317986158	4788454	99.9611	0.0389
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

\* this fields are optional

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

[Home](#)[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. 7/- per equity share for the year 2023-2024				
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	7272199767	100.0000	7272199767	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		7272199767	7272199767	100.0000	7272199767	0	100.0000
Public-Institutions	E-Voting	2551423996	2313768294	90.6854	2309620912	4147382	99.8208	0.1792
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		2551423996	2313768294	90.6854	2309620912	4147382	99.8208
Public- Non Institutions	E-Voting	4297614620	2744307289	63.8565	2744283560	23729	99.9991	0.0009
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		4297614620	2744307289	63.8565	2744283560	23729	99.9991
<b>Total</b>		14121238383	12330275350	87.3172	12326104239	4171111	99.9662	0.0338
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

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

[Home](#)[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 Sujoy Choudhury (DIN - 09503285) 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	7272199767	100.0000	7272199767	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		7272199767	7272199767	100.0000	7272199767	0	100.0000
Public-Institutions	E-Voting	2551423996	2313613804	90.6793	1522314069	791299735	65.7981	34.2019
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		2551423996	2313613804	90.6793	1522314069	791299735	65.7981
Public- Non Institutions	E-Voting	4297614620	2744265920	63.8556	2743864232	401688	99.9854	0.0146
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		4297614620	2744265920	63.8556	2743864232	401688	99.9854
<b>Total</b>		14121238383	12330079491	87.3159	11538378068	791701423	93.5791	6.4209
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

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

[Home](#)[Validate](#)

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Shri Anuj Jain (DIN-10310088) as Director (Finance) 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	7272199767	100.0000	7272199767	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		7272199767	7272199767	100.0000	7272199767	0	100.0000
Public-Institutions	E-Voting	2551423996	2313613804	90.6793	1753421064	560192740	75.7871	24.2129
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		2551423996	2313613804	90.6793	1753421064	560192740	75.7871
Public- Non Institutions	E-Voting	4297614620	2744270259	63.8557	2743980459	289800	99.9894	0.0106
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		4297614620	2744270259	63.8557	2743980459	289800	99.9894
<b>Total</b>		14121238383	12330083830	87.3159	11769601290	560482540	95.4543	4.5457
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

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

[Home](#)[Validate](#)

Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Shri Alok Sharma (DIN-10453982) as Director (Research & Development) 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	7272199767	100.0000	7272199767	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		7272199767	7272199767	100.0000	7272199767	0	100.0000
Public-Institutions	E-Voting	2551423996	2313613804	90.6793	1753421064	560192740	75.7871	24.2129
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		2551423996	2313613804	90.6793	1753421064	560192740	75.7871
Public- Non Institutions	E-Voting	4297614620	2744268495	63.8556	2743968670	299825	99.9891	0.0109
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		4297614620	2744268495	63.8556	2743968670	299825	99.9891
<b>Total</b>		14121238383	12330082066	87.3159	11769589501	560492565	95.4543	4.5457
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

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

[Home](#)[Validate](#)

Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Ms. Rashmi Govil (DIN-10531397) as Director (Human Resources) 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	7272199767	100.0000	7272199767	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		7272199767	7272199767	100.0000	7272199767	0	100.0000
Public-Institutions	E-Voting	2551423996	2313613804	90.6793	1748619307	564994497	75.5796	24.4204
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		2551423996	2313613804	90.6793	1748619307	564994497	75.5796
Public- Non Institutions	E-Voting	4297614620	2744213849	63.8543	2743769730	444119	99.9838	0.0162
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		4297614620	2744213849	63.8543	2743769730	444119	99.9838
<b>Total</b>		14121238383	12330027420	87.3155	11764588804	565438616	95.4141	4.5859
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

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



[Home](#)[Validate](#)

Resolution (7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Shri Arvind Kumar (DIN-09224177) as Director (Refineries) 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	7272199767	100.0000	7272199767	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		7272199767	7272199767	100.0000	7272199767	0	100.0000
Public-Institutions	E-Voting	2551423996	2313613804	90.6793	1753421064	560192740	75.7871	24.2129
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		2551423996	2313613804	90.6793	1753421064	560192740	75.7871
Public- Non Institutions	E-Voting	4297614620	2744207519	63.8542	2743900093	307426	99.9888	0.0112
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		4297614620	2744207519	63.8542	2743900093	307426	99.9888
<b>Total</b>		14121238383	12330021090	87.3154	11769520924	560500166	95.4542	4.5458
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

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

[Home](#)[Validate](#)

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 Lanka IOC PLC, a Subsidiary Company of IndianOil, for the year 2025-26.				
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	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		7272199767	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	2551423996	2311090559	90.5804	2311090559	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		2551423996	2311090559	90.5804	2311090559	0	100.0000
Public- Non Institutions	E-Voting	4297614620	738363969	17.1808	738210562	153407	99.9792	0.0208
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		4297614620	738363969	17.1808	738210562	153407	99.9792
<b>Total</b>		14121238383	3049454528	21.5948	3049301121	153407	99.9950	0.0050
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	3000

[Home](#)
[Validate](#)

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 Cauvery Basin Refinery and Petrochemicals Limited, a Joint Venture Company of IndianOil, for the year 2025-26.				
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	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		7272199767	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	2551423996	2311090559	90.5804	2311090559	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		2551423996	2311090559	90.5804	2311090559	0	100.0000
Public- Non Institutions	E-Voting	4297614620	738367917	17.1809	738227077	140840	99.9809	0.0191
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		4297614620	738367917	17.1809	738227077	140840	99.9809
<b>Total</b>		14121238383	3049458476	21.5948	3049317636	140840	99.9954	0.0046
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	3000

[Home](#)[Validate](#)

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 Hindustan Urvarak Kasayan Ltd., a Joint Venture Company of IndianOil, for the year 2025-26.				
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	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		7272199767	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting	2551423996	2311090559	90.5804	2311090559	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		2551423996	2311090559	90.5804	2311090559	0	100.0000
Public- Non Institutions	E-Voting	4297614620	738353941	17.1806	738153954	199987	99.9729	0.0271
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		4297614620	738353941	17.1806	738153954	199987	99.9729
<b>Total</b>		14121238383	3049444500	21.5947	3049244513	199987	99.9934	0.0066
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	3000

[Home](#)
[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 IHB Limited, a Joint Venture Company of IndianOil, for the year 2025-26.				
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	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		7272199767	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	2551423996	2313653713	90.6809	2313653713	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		2551423996	2313653713	90.6809	2313653713	0	100.0000
Public- Non Institutions	E-Voting	4297614620	738372835	17.1810	738210175	162660	99.9780	0.0220
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		4297614620	738372835	17.1810	738210175	162660	99.9780
<b>Total</b>		14121238383	3052026548	21.6130	3051863888	162660	99.9947	0.0053
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	3000

[Home](#)[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 Adani Gas Pvt. Ltd., a Joint Venture Company of IndianOil, for the year 2025-26.				
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	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		7272199767	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	2551423996	2313653713	90.6809	1571862077	741791636	67.9385	32.0615
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		2551423996	2313653713	90.6809	1571862077	741791636	67.9385
Public- Non Institutions	E-Voting	4297614620	738368436	17.1809	737955702	412734	99.9441	0.0559
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		4297614620	738368436	17.1809	737955702	412734	99.9441
<b>Total</b>		14121238383	3052022149	21.6130	2309817779	742204370	75.6816	24.3184
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	3000

[Home](#)[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 NTPC Green Energy Private Limited, a Joint Venture Company of IndianOil, for the year 2025-26.				
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	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		7272199767	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	2551423996	2313653713	90.6809	2313653713	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		2551423996	2313653713	90.6809	2313653713	0	100.0000
Public- Non Institutions	E-Voting	4297614620	738375869	17.1811	738272696	103173	99.9860	0.0140
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		4297614620	738375869	17.1811	738272696	103173	99.9860
<b>Total</b>		14121238383	3052029582	21.6130	3051926409	103173	99.9966	0.0034
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	3000

[Home](#)
[Validate](#)

Resolution (14)								
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 2025-26.				
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	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		7272199767	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	2551423996	2311090559	90.5804	2311090559	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		2551423996	2311090559	90.5804	2311090559	0	100.0000
Public- Non Institutions	E-Voting	4297614620	738352247	17.1805	738132814	219433	99.9703	0.0297
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		4297614620	738352247	17.1805	738132814	219433	99.9703
<b>Total</b>		14121238383	3049442806	21.5947	3049223373	219433	99.9928	0.0072
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	3000



[Home](#)[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 Petronet LNG Ltd., a Joint Venture Company of IndianOil, for the year 2025-26.				
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	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		7272199767	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	2551423996	2311090559	90.5804	2311090559	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		2551423996	2311090559	90.5804	2311090559	0	100.0000
Public- Non Institutions	E-Voting	4297614620	738353061	17.1805	738226135	126926	99.9828	0.0172
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		4297614620	738353061	17.1805	738226135	126926	99.9828
<b>Total</b>		14121238383	3049443620	21.5947	3049316694	126926	99.9958	0.0042
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	3000

[Home](#)
[Validate](#)

Resolution (16)								
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 2025-26.				
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	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		7272199767	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting	2551423996	2310719185	90.5659	2310719185	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		2551423996	2310719185	90.5659	2310719185	0	100.0000
Public- Non Institutions	E-Voting	4297614620	738374723	17.1810	738271448	103275	99.9860	0.0140
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		4297614620	738374723	17.1810	738271448	103275	99.9860
<b>Total</b>		14121238383	3049093908	21.5923	3048990633	103275	99.9966	0.0034
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	3000

[Home](#)[Validate](#)

Resolution (17)								
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, 2025.				
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	7272199767	100.0000	7272199767	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		7272199767	7272199767	100.0000	7272199767	0	100.0000
Public-Institutions	E-Voting	2551423996	2312814506	90.6480	2312814506	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		2551423996	2312814506	90.6480	2312814506	0	100.0000
Public- Non Institutions	E-Voting	4297614620	2744201678	63.8541	2743893085	308593	99.9888	0.0112
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		4297614620	2744201678	63.8541	2743893085	308593	99.9888
<b>Total</b>		14121238383	12329215951	87.3097	12328907358	308593	99.9975	0.0025
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

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

# **DHOLAKIA & ASSOCIATES LLP**

## **(Company Secretaries)**

**Managing Partner**

**CS Nrupang B. Dholakia**

**B.Com., F.C.S., M.B.L., L.L.B., D.C.L., EP.CORP**

**Designated Partner**

**CS Michelle Martin**

**B.Com, A.C.S, L.L.B.**

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

**To,**

**Mr. Shrikant Madhav Vaidya**

**The Chairman of 65<sup>th</sup> Annual General Meeting of Indian Oil Corporation Limited**

Report on voting for the 65<sup>th</sup> Annual General Meeting held on Friday, August 9, 2024 at 10:00 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, Managing Partner of Dholakia & Associates LLP, Company Secretaries (“the firm”)** was 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 65<sup>th</sup> Annual General Meeting of the Company (“Meeting” /“AGM”).

I, **CS Nrupang B. Dholakia, Managing 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 65<sup>th</sup> 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.

**Regd Office: A/302, Sarvodaya CHSL, Bldg No. 11, Nr. P.F. Office, Service Road, Khernagar, Bandra (E), Mumbai – 400051.**

**Tel No. +91 22 35501554. E-Mail: [info@dholakia-associates.com](mailto:info@dholakia-associates.com) LLPIN AAC 9552 GSTIN: 27AAKFD4117D1ZR**

## **DHOLAKIA & ASSOCIATES LLP** **(Company Secretaries)**

### **Managing Partner**

**CS Nrupang B. Dholakia**

**B.Com., F.C.S., M.B.L., L.L.B., D.C.L., EP.CORP**

### **Designated Partner**

**CS Michelle Martin**

**B.Com, A.C.S, L.L.B.**

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 2, 2024 were entitled to vote on the resolutions.
5. The remote e-voting period commenced on Monday, August 5, 2024 at 9:00 a.m. (IST) and concluded on Thursday, August 8, 2024 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](http://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](http://www.evoting.nsdl.com) on Friday, August 9, 2024 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 65<sup>th</sup> 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:**

**Regd Office: A/302, Sarvodaya CHSL, Bldg No. 11, Nr. P.F. Office, Service Road, Khernagar, Bandra (E), Mumbai – 400051.**

**Tel No. +91 22 35501554. E-Mail: [info@dholakia-associates.com](mailto:info@dholakia-associates.com) LLPIN AAC 9552 GSTIN: 27AAKFD4117D1ZR**

# DHOLAKIA & ASSOCIATES LLP

## (Company Secretaries)

**Managing Partner**  
**CS Nrupang B. Dholakia**  
B.Com., F.C.S., M.B.L., L.L.B., D.C.L., EP.CORP

**Designated Partner**  
**CS Michelle Martin**  
B.Com, A.C.S, L.L.B.

- 1. To receive, consider and adopt the Audited Standalone as well as Consolidated Financial Statements of the Company for the year ended March 31, 2024 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)
<b>A. Remote e-Voting</b>		
Total Votes received	6,204	12,32,27,14,361
<b>Less:</b> Total Number of Invalid Votes	NIL	NIL
<b>Total Number of Valid Votes</b>	<b>6,204</b>	<b>12,32,27,14,361</b>
<b>B. e-Voting during the AGM</b>		
Total Votes received	30	60,251
<b>Less:</b> Total Number of Invalid Votes	NIL	NIL
<b>Total Number of Valid Votes</b>	<b>30</b>	<b>60,251</b>
<b>C. Combined (A+B)</b>		
Total Votes received	6234	12,32,27,74,612
<b>Less:</b> Total Number of Invalid Votes	NIL	NIL
<b>Total Number of Valid Votes</b>	<b>6,234</b>	<b>12,32,27,74,612</b>

Regd Office: A/302, Sarvodaya CHSL, Bldg No. 11, Nr. P.F. Office, Service Road, Khernagar, Bandra (E), Mumbai – 400051.

Tel No. +91 22 35501554. E-Mail: [info@dholakia-associates.com](mailto:info@dholakia-associates.com) LLPIN AAC 9552 GSTIN: 27AAKFD4117D1ZR

## DHOLAKIA & ASSOCIATES LLP (Company Secretaries)

**Managing Partner**  
**CS Nrupang B. Dholakia**  
 B.Com., F.C.S., M.B.L., L.L.B., D.C.L., EP.CORP

**Designated Partner**  
**CS Michelle Martin**  
 B.Com, A.C.S, L.L.B.

(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
<b>A. Remote e-Voting</b>		
6,129	12,31,79,25,907	99.96
<b>B. e-Voting during the AGM</b>		
30	60,251	100
<b>C. Combined (A+B)</b>		
<b>6,159</b>	<b>12,31,79,86,158</b>	<b>99.96</b>

(ii) Voted **against** the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
<b>A. Remote e-Voting</b>		
75	47,88,454	0.04
<b>B. e-Voting during the AGM</b>		
NIL	NIL	NIL
<b>C. Combined (A+B)</b>		
<b>75</b>	<b>47,88,454</b>	<b>0.04</b>

Regd Office: A/302, Sarvodaya CHSL, Bldg No. 11, Nr. P.F. Office, Service Road, Khernagar, Bandra (E), Mumbai – 400051.

Tel No. +91 22 35501554. E-Mail: [info@dholakia-associates.com](mailto:info@dholakia-associates.com) LLPIN AAC 9552 GSTIN: 27AAKFD4117D1ZR

**DHOLAKIA & ASSOCIATES LLP**  
**(Company Secretaries)**

**Managing Partner**  
**CS Nrupang B. Dholakia**  
B.Com., F.C.S., M.B.L., L.L.B., D.C.L., EP.CORP

**Designated Partner**  
**CS Michelle Martin**  
B.Com, A.C.S, L.L.B.

**2. To declare the Final Dividend of ₹ 7/- per equity share for the year 2023-2024 (Ordinary Resolution)**

Particulars	Number of Members who cast vote	No. of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
<b>A. Remote e-Voting</b>		
Total Votes received	6,218	12,33,02,15,099
<b>Less:</b> Total Number of Invalid Votes	NIL	NIL
<b>Total Number of Valid Votes</b>	<b>6,218</b>	<b>12,33,02,15,099</b>
<b>B. e-Voting during the AGM</b>		
Total Votes received	30	60,251
<b>Less:</b> Total Number of Invalid Votes	NIL	NIL
<b>Total Number of Valid Votes</b>	<b>30</b>	<b>60,251</b>
<b>C. Combined (A+B)</b>		
Total Votes received	6,248	12,33,02,75,350
<b>Less:</b> Total Number of Invalid Votes	NIL	NIL
<b>Total Number of Valid Votes</b>	<b>6,248</b>	<b>12,33,02,75,350</b>

Regd Office: A/302, Sarvodaya CHSL, Bldg No. 11, Nr. P.F. Office, Service Road, Khernagar, Bandra (E), Mumbai – 400051.

Tel No. +91 22 35501554. E-Mail: [info@dholakia-associates.com](mailto:info@dholakia-associates.com) LLPIN AAC 9552 GSTIN: 27AAKFD4117D1ZR



## DHOLAKIA & ASSOCIATES LLP (Company Secretaries)

**Managing Partner**  
**CS Nrupang B. Dholakia**  
 B.Com., F.C.S., M.B.L., L.L.B., D.C.L., EP.CORP

**Designated Partner**  
**CS Michelle Martin**  
 B.Com, A.C.S, L.L.B.

(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
<b>A. Remote e-Voting</b>		
6,150	12,32,60,43,991	99.97
<b>B. e-Voting during the AGM</b>		
29	60,248	99.99
<b>C. Combined (A+B)</b>		
<b>6,179</b>	<b>12,32,61,04,239</b>	<b>99.97</b>

(ii) Voted **against** the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
<b>A. Remote e-Voting</b>		
68	41,71,108	0.04
<b>B. e-Voting during the AGM</b>		
1	3	0.01
<b>C. Combined (A+B)</b>		
<b>69</b>	<b>41,71,111</b>	<b>0.03</b>

Regd Office: A/302, Sarvodaya CHSL, Bldg No. 11, Nr. P.F. Office, Service Road, Khernagar, Bandra (E), Mumbai – 400051.

Tel No. +91 22 35501554. E-Mail: [info@dholakia-associates.com](mailto:info@dholakia-associates.com) LLPIN AAC 9552 GSTIN: 27AAKFD4117D1ZR

## DHOLAKIA & ASSOCIATES LLP (Company Secretaries)

**Managing Partner**  
**CS Nrupang B. Dholakia**  
 B.Com., F.C.S., M.B.L., L.L.B., D.C.L., EP.CORP

**Designated Partner**  
**CS Michelle Martin**  
 B.Com, A.C.S, L.L.B.

3. **To appoint a Director in place of Shri Sujoy Choudhury (DIN: 09503285) 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)
<b>A. Remote e-Voting</b>		
Total Votes received	6,180	12,33,00,19,240
<b>Less:</b> Total Number of Invalid Votes	NIL	NIL
<b>Total Number of Valid Votes</b>	<b>6,180</b>	<b>12,33,00,19,240</b>
<b>B. e-Voting during the AGM</b>		
Total Votes received	30	60,251
<b>Less:</b> Total Number of Invalid Votes	NIL	NIL
<b>Total Number of Valid Votes</b>	<b>30</b>	<b>60,251</b>
<b>C. Combined (A+B)</b>		
Total Votes received	6,210	12,33,00,79,491
<b>Less:</b> Total Number of Invalid Votes	NIL	NIL
<b>Total Number of Valid Votes</b>	<b>6,210</b>	<b>12,33,00,79,491</b>

Regd Office: A/302, Sarvodaya CHSL, Bldg No. 11, Nr. P.F. Office, Service Road, Khernagar, Bandra (E), Mumbai – 400051.

Tel No. +91 22 35501554. E-Mail: [info@dholakia-associates.com](mailto:info@dholakia-associates.com) LLPIN AAC 9552 GSTIN: 27AAKFD4117D1ZR

## DHOLAKIA & ASSOCIATES LLP (Company Secretaries)

**Managing Partner**  
**CS Nrupang B. Dholakia**  
 B.Com., F.C.S., M.B.L., L.L.B., D.C.L., EP.CORP

**Designated Partner**  
**CS Michelle Martin**  
 B.Com, A.C.S, L.L.B.

(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
<b>A. Remote e-Voting</b>		
5,469	11,53,83,17,817	93.58
<b>B. e-Voting during the AGM</b>		
30	60,251	100
<b>C. Combined (A+B)</b>		
<b>5,499</b>	<b>11,53,83,78,068</b>	<b>93.58</b>

(ii) Voted **against** the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
<b>A. Remote e-Voting</b>		
711	79,17,01,423	6.42
<b>B. e-Voting during the AGM</b>		
NIL	NIL	NIL
<b>C. Combined (A+B)</b>		
<b>711</b>	<b>79,17,01,423</b>	<b>6.42</b>

Regd Office: A/302, Sarvodaya CHSL, Bldg No. 11, Nr. P.F. Office, Service Road, Khernagar, Bandra (E), Mumbai – 400051.

Tel No. +91 22 35501554. E-Mail: [info@dholakia-associates.com](mailto:info@dholakia-associates.com) LLPIN AAC 9552 GSTIN: 27AAKFD4117D1ZR

## DHOLAKIA & ASSOCIATES LLP (Company Secretaries)

**Managing Partner**  
**CS Nrupang B. Dholakia**  
 B.Com., F.C.S., M.B.L., L.L.B., D.C.L., EP.CORP

**Designated Partner**  
**CS Michelle Martin**  
 B.Com, A.C.S, L.L.B.

#### 4. Appointment of Shri Anuj Jain (DIN: 10310088) as Director (Finance) 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)
<b>A. Remote e-Voting</b>		
Total Votes received	6,188	12,33,00,23,579
<b>Less:</b> Total Number of Invalid Votes	NIL	NIL
<b>Total Number of Valid Votes</b>	<b>6,188</b>	<b>12,33,00,23,579</b>
<b>B. e-Voting during the AGM</b>		
Total Votes received	30	60,251
<b>Less:</b> Total Number of Invalid Votes	NIL	NIL
<b>Total Number of Valid Votes</b>	<b>30</b>	<b>60,251</b>
<b>C. Combined (A+B)</b>		
Total Votes received	6,218	12,33,00,83,830
<b>Less:</b> Total Number of Invalid Votes	NIL	NIL
<b>Total Number of Valid Votes</b>	<b>6,218</b>	<b>12,33,00,83,830</b>

Regd Office: A/302, Sarvodaya CHSL, Bldg No. 11, Nr. P.F. Office, Service Road, Khernagar, Bandra (E), Mumbai – 400051.

Tel No. +91 22 35501554. E-Mail: [info@dholakia-associates.com](mailto:info@dholakia-associates.com) LLPIN AAC 9552 GSTIN: 27AAKFD4117D1ZR

## DHOLAKIA & ASSOCIATES LLP (Company Secretaries)

**Managing Partner**  
**CS Nrupang B. Dholakia**  
 B.Com., F.C.S., M.B.L., L.L.B., D.C.L., EP.CORP

**Designated Partner**  
**CS Michelle Martin**  
 B.Com, A.C.S, L.L.B.

(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
<b>A. Remote e-Voting</b>		
5,656	11,76,95,41,042	95.45
<b>B. e-Voting during the AGM</b>		
29	60,248	99.99
<b>C. Combined (A+B)</b>		
<b>5,685</b>	<b>11,76,96,01,290</b>	<b>95.45</b>

(ii) Voted **against** the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
<b>A. Remote e-Voting</b>		
532	56,04,82,537	4.55
<b>B. e-Voting during the AGM</b>		
1	3	0.01
<b>C. Combined (A+B)</b>		
<b>533</b>	<b>56,04,82,540</b>	<b>4.55</b>

Regd Office: A/302, Sarvodaya CHSL, Bldg No. 11, Nr. P.F. Office, Service Road, Khernagar, Bandra (E), Mumbai – 400051.

Tel No. +91 22 35501554. E-Mail: [info@dholakia-associates.com](mailto:info@dholakia-associates.com) LLPIN AAC 9552 GSTIN: 27AAKFD4117D1ZR

## DHOLAKIA & ASSOCIATES LLP (Company Secretaries)

**Managing Partner**  
**CS Nrupang B. Dholakia**  
 B.Com., F.C.S., M.B.L., L.L.B., D.C.L., EP.CORP

**Designated Partner**  
**CS Michelle Martin**  
 B.Com, A.C.S, L.L.B.

**5. Appointment of Shri Alok Sharma (DIN- 10453982) as Director (Research & Development) 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)
<b>A. Remote e-Voting</b>		
Total Votes received	6,177	12,33,00,21,815
<b>Less:</b> Total Number of Invalid Votes	NIL	NIL
<b>Total Number of Valid Votes</b>	<b>6,177</b>	<b>12,33,00,21,815</b>
<b>B. e-Voting during the AGM</b>		
Total Votes received	30	60,251
<b>Less:</b> Total Number of Invalid Votes	NIL	NIL
<b>Total Number of Valid Votes</b>	<b>30</b>	<b>60,251</b>
<b>C. Combined (A+B)</b>		
Total Votes received	6,207	12,33,00,82,066
<b>Less:</b> Total Number of Invalid Votes	NIL	NIL
<b>Total Number of Valid Votes</b>	<b>6,207</b>	<b>12,33,00,82,066</b>

Regd Office: A/302, Sarvodaya CHSL, Bldg No. 11, Nr. P.F. Office, Service Road, Khernagar, Bandra (E), Mumbai – 400051.

Tel No. +91 22 35501554. E-Mail: [info@dholakia-associates.com](mailto:info@dholakia-associates.com) LLPIN AAC 9552 GSTIN: 27AAKFD4117D1ZR

## DHOLAKIA & ASSOCIATES LLP (Company Secretaries)

**Managing Partner**  
**CS Nrupang B. Dholakia**  
 B.Com., F.C.S., M.B.L., L.L.B., D.C.L., EP.CORP

**Designated Partner**  
**CS Michelle Martin**  
 B.Com, A.C.S, L.L.B.

(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
<b>A. Remote e-Voting</b>		
5,643	11,76,95,29,253	95.45
<b>B. e-Voting during the AGM</b>		
29	60,248	99.99
<b>C. Combined (A+B)</b>		
<b>5,672</b>	<b>11,76,95,89,501</b>	<b>95.45</b>

(ii) Voted **against** the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
<b>A. Remote e-Voting</b>		
534	56,04,92,562	4.55
<b>B. e-Voting during the AGM</b>		
1	3	0.01
<b>C. Combined (A+B)</b>		
<b>535</b>	<b>56,04,92,565</b>	<b>4.55</b>

Regd Office: A/302, Sarvodaya CHSL, Bldg No. 11, Nr. P.F. Office, Service Road, Khernagar, Bandra (E), Mumbai – 400051.

Tel No. +91 22 35501554. E-Mail: [info@dholakia-associates.com](mailto:info@dholakia-associates.com) LLPIN AAC 9552 GSTIN: 27AAKFD4117D1ZR

## DHOLAKIA & ASSOCIATES LLP (Company Secretaries)

**Managing Partner**  
**CS Nrupang B. Dholakia**  
 B.Com., F.C.S., M.B.L., L.L.B., D.C.L., EP.CORP

**Designated Partner**  
**CS Michelle Martin**  
 B.Com, A.C.S, L.L.B.

**6. Appointment of Ms. Rashmi Govil (DIN: 10531397) as Director (Human Resources) 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)
<b>A. Remote e-Voting</b>		
Total Votes received	6,178	12,32,99,67,169
<b>Less:</b> Total Number of Invalid Votes	NIL	NIL
<b>Total Number of Valid Votes</b>	<b>6,178</b>	<b>12,32,99,67,169</b>
<b>B. e-Voting during the AGM</b>		
Total Votes received	30	60,251
<b>Less:</b> Total Number of Invalid Votes	NIL	NIL
<b>Total Number of Valid Votes</b>	<b>30</b>	<b>60,251</b>
<b>C. Combined (A+B)</b>		
Total Votes received	6208	12,33,00,27,420
<b>Less:</b> Total Number of Invalid Votes	NIL	NIL
<b>Total Number of Valid Votes</b>	<b>6,208</b>	<b>12,33,00,27,420</b>

Regd Office: A/302, Sarvodaya CHSL, Bldg No. 11, Nr. P.F. Office, Service Road, Khernagar, Bandra (E), Mumbai – 400051.

Tel No. +91 22 35501554. E-Mail: [info@dholakia-associates.com](mailto:info@dholakia-associates.com) LLPIN AAC 9552 GSTIN: 27AAKFD4117D1ZR



## DHOLAKIA & ASSOCIATES LLP (Company Secretaries)

**Managing Partner**  
**CS Nrupang B. Dholakia**  
 B.Com., F.C.S., M.B.L., L.L.B., D.C.L., EP.CORP

**Designated Partner**  
**CS Michelle Martin**  
 B.Com, A.C.S, L.L.B.

(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
<b>A. Remote e-Voting</b>		
5,606	11,76,45,28,553	95.41
<b>B. e-Voting during the AGM</b>		
30	60,251	100
<b>C. Combined (A+B)</b>		
<b>5,636</b>	<b>11,76,45,88,804</b>	<b>95.41</b>

(ii) Voted **against** the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
<b>A. Remote e-Voting</b>		
572	56,54,38,616	4.59
<b>B. e-Voting during the AGM</b>		
NIL	NIL	NIL
<b>C. Combined (A+B)</b>		
<b>572</b>	<b>56,54,38,616</b>	<b>4.59</b>

Regd Office: A/302, Sarvodaya CHSL, Bldg No. 11, Nr. P.F. Office, Service Road, Khernagar, Bandra (E), Mumbai – 400051.

Tel No. +91 22 35501554. E-Mail: [info@dholakia-associates.com](mailto:info@dholakia-associates.com) LLPIN AAC 9552 GSTIN: 27AAKFD4117D1ZR

## DHOLAKIA & ASSOCIATES LLP (Company Secretaries)

**Managing Partner**  
**CS Nrupang B. Dholakia**  
 B.Com., F.C.S., M.B.L., L.L.B., D.C.L., EP.CORP

**Designated Partner**  
**CS Michelle Martin**  
 B.Com, A.C.S, L.L.B.

**7. Appointment of Shri Arvind Kumar (DIN: 09224177) as Director (Refineries) 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)
<b>A. Remote e-Voting</b>		
Total Votes received	6,172	12,32,99,60,839
<b>Less:</b> Total Number of Invalid Votes	NIL	NIL
<b>Total Number of Valid Votes</b>	<b>6,172</b>	<b>12,32,99,60,839</b>
<b>B. e-Voting during the AGM</b>		
Total Votes received	30	60,251
<b>Less:</b> Total Number of Invalid Votes	NIL	NIL
<b>Total Number of Valid Votes</b>	<b>30</b>	<b>60,251</b>
<b>C. Combined (A+B)</b>		
Total Votes received	6,202	12,33,00,21,090
<b>Less:</b> Total Number of Invalid Votes	NIL	NIL
<b>Total Number of Valid Votes</b>	<b>6,202</b>	<b>12,33,00,21,090</b>

Regd Office: A/302, Sarvodaya CHSL, Bldg No. 11, Nr. P.F. Office, Service Road, Khernagar, Bandra (E), Mumbai – 400051.

Tel No. +91 22 35501554. E-Mail: [info@dholakia-associates.com](mailto:info@dholakia-associates.com) LLPIN AAC 9552 GSTIN: 27AAKFD4117D1ZR

## DHOLAKIA & ASSOCIATES LLP (Company Secretaries)

**Managing Partner**  
**CS Nrupang B. Dholakia**  
 B.Com., F.C.S., M.B.L., L.L.B., D.C.L., EP.CORP

**Designated Partner**  
**CS Michelle Martin**  
 B.Com, A.C.S, L.L.B.

(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
<b>A. Remote e-Voting</b>		
5,658	11,76,94,60,676	95.45
<b>B. e-Voting during the AGM</b>		
29	60,248	99.99
<b>C. Combined (A+B)</b>		
<b>5,687</b>	<b>11,76,95,20,924</b>	<b>95.45</b>

(ii) Voted **against** the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
<b>A. Remote e-Voting</b>		
514	56,05,00,163	4.55
<b>B. e-Voting during the AGM</b>		
1	3	0.01
<b>C. Combined (A+B)</b>		
<b>515</b>	<b>56,05,00,166</b>	<b>4.55</b>

Regd Office: A/302, Sarvodaya CHSL, Bldg No. 11, Nr. P.F. Office, Service Road, Khernagar, Bandra (E), Mumbai – 400051.

Tel No. +91 22 35501554. E-Mail: [info@dholakia-associates.com](mailto:info@dholakia-associates.com) LLPIN AAC 9552 GSTIN: 27AAKFD4117D1ZR

## DHOLAKIA & ASSOCIATES LLP (Company Secretaries)

**Managing Partner**  
**CS Nrupang B. Dholakia**  
 B.Com., F.C.S., M.B.L., L.L.B., D.C.L., EP.CORP

**Designated Partner**  
**CS Michelle Martin**  
 B.Com, A.C.S, L.L.B.

**8. Approval for material Related Party Transactions with Lanka IOC PLC, a Subsidiary Company of Indian Oil, for the year 2025-26 (Ordinary Resolution)**

Particulars	Number of Members who cast vote	No. of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
<b>A. Remote e-Voting</b>		
Total Votes received	6,159	3,04,93,97,277
<b>Less:</b> Total Number of Invalid Votes (Related Party)	1	3,000
<b>Total Number of Valid Votes</b>	<b>6,158</b>	<b>3,04,93,94,277</b>
<b>B. e-Voting during the AGM</b>		
Total Votes received	30	60,251
<b>Less:</b> Total Number of Invalid Votes	NIL	NIL
<b>Total Number of Valid Votes</b>	<b>30</b>	<b>60,251</b>
<b>C. Combined (A+B)</b>		
Total Votes received	6,189	3,04,94,57,528
<b>Less:</b> Total Number of Invalid Votes (Related Party)	1	3,000
<b>Total Number of Valid Votes</b>	<b>6,188</b>	<b>3,04,94,54,528</b>

Regd Office: A/302, Sarvodaya CHSL, Bldg No. 11, Nr. P.F. Office, Service Road, Khernagar, Bandra (E), Mumbai – 400051.

Tel No. +91 22 35501554. E-Mail: [info@dholakia-associates.com](mailto:info@dholakia-associates.com) LLPIN AAC 9552 GSTIN: 27AAKFD4117D1ZR

## DHOLAKIA & ASSOCIATES LLP (Company Secretaries)

**Managing Partner**  
**CS Nrupang B. Dholakia**  
 B.Com., F.C.S., M.B.L., L.L.B., D.C.L., EP.CORP

**Designated Partner**  
**CS Michelle Martin**  
 B.Com, A.C.S, L.L.B.

(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
<b>A. Remote e-Voting</b>		
6,022	3,04,92,40,870	99.99
<b>B. e-Voting during the AGM</b>		
30	60,251	100
<b>C. Combined (A+B)</b>		
<b>6,052</b>	<b>3,04,93,01,121</b>	<b>99.99</b>

(ii) Voted **against** the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
<b>A. Remote e-Voting</b>		
136	1,53,407	0.01
<b>B. e-Voting during the AGM</b>		
NIL	NIL	NIL
<b>C. Combined (A+B)</b>		
<b>136</b>	<b>1,53,407</b>	<b>0.01</b>

Regd Office: A/302, Sarvodaya CHSL, Bldg No. 11, Nr. P.F. Office, Service Road, Khernagar, Bandra (E), Mumbai – 400051.

Tel No. +91 22 35501554. E-Mail: [info@dholakia-associates.com](mailto:info@dholakia-associates.com) LLPIN AAC 9552 GSTIN: 27AAKFD4117D1ZR

## DHOLAKIA & ASSOCIATES LLP (Company Secretaries)

**Managing Partner**  
**CS Nrupang B. Dholakia**  
 B.Com., F.C.S., M.B.L., L.L.B., D.C.L., EP.CORP

**Designated Partner**  
**CS Michelle Martin**  
 B.Com, A.C.S, L.L.B.

**9. Approval for material Related Party Transactions with Cauvery Basin Refinery and Petrochemicals Limited, a Joint Venture Company of Indian Oil, for the year 2025-26 (Ordinary Resolution)**

Particulars	Number of Members who cast vote	No. of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
<b>A. Remote e-Voting</b>		
Total Votes received	6,169	3,04,94,01,225
<b>Less:</b> Total Number of Invalid Votes (Related Party)	1	3,000
<b>Total Number of Valid Votes</b>	<b>6,168</b>	<b>3,04,93,98,225</b>
<b>B. e-Voting during the AGM</b>		
Total Votes received	30	60,251
<b>Less:</b> Total Number of Invalid Votes	NIL	NIL
<b>Total Number of Valid Votes</b>	<b>30</b>	<b>60,251</b>
<b>C. Combined (A+B)</b>		
Total Votes received	6,199	3,04,94,61,476
<b>Less:</b> Total Number of Invalid Votes (Related Party)	1	3,000
<b>Total Number of Valid Votes</b>	<b>6,198</b>	<b>3,04,94,58,476</b>

Regd Office: A/302, Sarvodaya CHSL, Bldg No. 11, Nr. P.F. Office, Service Road, Khernagar, Bandra (E), Mumbai – 400051.

Tel No. +91 22 35501554. E-Mail: [info@dholakia-associates.com](mailto:info@dholakia-associates.com) LLPIN AAC 9552 GSTIN: 27AAKFD4117D1ZR

## DHOLAKIA & ASSOCIATES LLP (Company Secretaries)

**Managing Partner**  
**CS Nrupang B. Dholakia**  
 B.Com., F.C.S., M.B.L., L.L.B., D.C.L., EP.CORP

**Designated Partner**  
**CS Michelle Martin**  
 B.Com, A.C.S, L.L.B.

(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
<b>A. Remote e-Voting</b>		
6,053	3,04,92,57,385	99.99
<b>B. e-Voting during the AGM</b>		
30	60,251	100
<b>C. Combined (A+B)</b>		
<b>6,083</b>	<b>3,04,93,17,636</b>	<b>99.99</b>

(ii) Voted **against** the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
<b>A. Remote e-Voting</b>		
115	1,40,840	0.01
<b>B. e-Voting during the AGM</b>		
NIL	NIL	NIL
<b>C. Combined (A+B)</b>		
<b>115</b>	<b>1,40,840</b>	<b>0.01</b>

Regd Office: A/302, Sarvodaya CHSL, Bldg No. 11, Nr. P.F. Office, Service Road, Khernagar, Bandra (E), Mumbai – 400051.

Tel No. +91 22 35501554. E-Mail: [info@dholakia-associates.com](mailto:info@dholakia-associates.com) LLPIN AAC 9552 GSTIN: 27AAKFD4117D1ZR

## DHOLAKIA & ASSOCIATES LLP (Company Secretaries)

**Managing Partner**  
**CS Nrupang B. Dholakia**  
 B.Com., F.C.S., M.B.L., L.L.B., D.C.L., EP.CORP

**Designated Partner**  
**CS Michelle Martin**  
 B.Com, A.C.S, L.L.B.

**10. Approval for material Related Party Transactions with Hindustan Urvarak Rasayan Limited, a Joint Venture Company of Indian Oil, for the year 2025-26 (Ordinary Resolution)**

Particulars	Number of Members who cast vote	No. of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
<b>A. Remote e-Voting</b>		
Total Votes received	6,156	3,04,93,87,249
<b>Less:</b> Total Number of Invalid Votes (Related Party)	1	3,000
<b>Total Number of Valid Votes</b>	<b>6,155</b>	<b>3,04,93,84,249</b>
<b>B. e-Voting during the AGM</b>		
Total Votes received	30	60,251
<b>Less:</b> Total Number of Invalid Votes	NIL	NIL
<b>Total Number of Valid Votes</b>	<b>30</b>	<b>60,251</b>
<b>C. Combined (A+B)</b>		
Total Votes received	6,186	3,04,94,47,500
<b>Less:</b> Total Number of Invalid Votes (Related Party)	1	3,000
<b>Total Number of Valid Votes</b>	<b>6,185</b>	<b>3,04,94,44,500</b>

Regd Office: A/302, Sarvodaya CHSL, Bldg No. 11, Nr. P.F. Office, Service Road, Khernagar, Bandra (E), Mumbai – 400051.

Tel No. +91 22 35501554. E-Mail: [info@dholakia-associates.com](mailto:info@dholakia-associates.com) LLPIN AAC 9552 GSTIN: 27AAKFD4117D1ZR



## DHOLAKIA & ASSOCIATES LLP (Company Secretaries)

**Managing Partner**  
**CS Nrupang B. Dholakia**  
 B.Com., F.C.S., M.B.L., L.L.B., D.C.L., EP.CORP

**Designated Partner**  
**CS Michelle Martin**  
 B.Com, A.C.S, L.L.B.

(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
<b>A. Remote e-Voting</b>		
6,033	3,04,91,84,262	99.99
<b>B. e-Voting during the AGM</b>		
30	60,251	100
<b>C. Combined (A+B)</b>		
<b>6,063</b>	<b>3,04,92,44,513</b>	<b>99.99</b>

(ii) Voted **against** the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
<b>A. Remote e-Voting</b>		
122	1,99,987	0.01
<b>B. e-Voting during the AGM</b>		
NIL	NIL	NIL
<b>C. Combined (A+B)</b>		
<b>122</b>	<b>1,99,987</b>	<b>0.01</b>

Regd Office: A/302, Sarvodaya CHSL, Bldg No. 11, Nr. P.F. Office, Service Road, Khernagar, Bandra (E), Mumbai – 400051.

Tel No. +91 22 35501554. E-Mail: [info@dholakia-associates.com](mailto:info@dholakia-associates.com) LLPIN AAC 9552 GSTIN: 27AAKFD4117D1ZR

## DHOLAKIA & ASSOCIATES LLP (Company Secretaries)

**Managing Partner**  
**CS Nrupang B. Dholakia**  
 B.Com., F.C.S., M.B.L., L.L.B., D.C.L., EP.CORP

**Designated Partner**  
**CS Michelle Martin**  
 B.Com, A.C.S, L.L.B.

### 11. Approval for material Related Party Transactions with IHB Limited., a Joint Venture Company of Indian Oil, for the year 2025-26 (Ordinary Resolution)

Particulars	Number of Members who cast vote	No. of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
<b>A. Remote e-Voting</b>		
Total Votes received	6,163	3,05,19,69,297
<b>Less:</b> Total Number of Invalid Votes (Related Party)	1	3,000
<b>Total Number of Valid Votes</b>	<b>6,162</b>	<b>3,05,19,66,297</b>
<b>B. e-Voting during the AGM</b>		
Total Votes received	30	60,251
<b>Less:</b> Total Number of Invalid Votes	NIL	NIL
<b>Total Number of Valid Votes</b>	<b>30</b>	<b>60,251</b>
<b>C. Combined (A+B)</b>		
Total Votes received	6,193	3,05,20,29,548
<b>Less:</b> Total Number of Invalid Votes (Related Party)	1	3,000
<b>Total Number of Valid Votes</b>	<b>6,192</b>	<b>3,05,20,26,548</b>

Regd Office: A/302, Sarvodaya CHSL, Bldg No. 11, Nr. P.F. Office, Service Road, Khernagar, Bandra (E), Mumbai – 400051.

Tel No. +91 22 35501554. E-Mail: [info@dholakia-associates.com](mailto:info@dholakia-associates.com) LLPIN AAC 9552 GSTIN: 27AAKFD4117D1ZR

## DHOLAKIA & ASSOCIATES LLP (Company Secretaries)

**Managing Partner**  
**CS Nrupang B. Dholakia**  
 B.Com., F.C.S., M.B.L., L.L.B., D.C.L., EP.CORP

**Designated Partner**  
**CS Michelle Martin**  
 B.Com, A.C.S, L.L.B.

(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
<b>A. Remote e-Voting</b>		
6,040	3,05,18,03,640	99.99
<b>B. e-Voting during the AGM</b>		
29	60,248	99.99
<b>C. Combined (A+B)</b>		
<b>6,069</b>	<b>3,05,18,63,888</b>	<b>99.99</b>

(ii) Voted **against** the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
<b>A. Remote e-Voting</b>		
122	1,62,657	0.01
<b>B. e-Voting during the AGM</b>		
1	3	0.01
<b>C. Combined (A+B)</b>		
<b>123</b>	<b>1,62,660</b>	<b>0.01</b>

Regd Office: A/302, Sarvodaya CHSL, Bldg No. 11, Nr. P.F. Office, Service Road, Khernagar, Bandra (E), Mumbai – 400051.

Tel No. +91 22 35501554. E-Mail: [info@dholakia-associates.com](mailto:info@dholakia-associates.com) LLPIN AAC 9552 GSTIN: 27AAKFD4117D1ZR

**DHOLAKIA & ASSOCIATES LLP**  
**(Company Secretaries)**

**Managing Partner**  
**CS Nrupang B. Dholakia**  
B.Com., F.C.S., M.B.L., L.L.B., D.C.L., EP.CORP

**Designated Partner**  
**CS Michelle Martin**  
B.Com, A.C.S, L.L.B.

**12. Approval for material Related Party Transactions with IndianOil Adani Gas Pvt Ltd, a Joint Venture Company of Indian Oil, for the year 2025-26 (Ordinary Resolution)**

Particulars	Number of Members who cast vote	No. of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
<b>A. Remote e-Voting</b>		
Total Votes received	6,173	3,05,19,64,898
<b>Less:</b> Total Number of Invalid Votes (Related Party)	1	3,000
<b>Total Number of Valid Votes</b>	<b>6,172</b>	<b>3,05,19,61,898</b>
<b>B. e-Voting during the AGM</b>		
Total Votes received	30	60,251
<b>Less:</b> Total Number of Invalid Votes	NIL	NIL
<b>Total Number of Valid Votes</b>	<b>30</b>	<b>60,251</b>
<b>C. Combined (A+B)</b>		
Total Votes received	6,203	3,05,20,25,149
<b>Less:</b> Total Number of Invalid Votes (Related Party)	1	3,000
<b>Total Number of Valid Votes</b>	<b>6,202</b>	<b>3,05,20,22,149</b>

Regd Office: A/302, Sarvodaya CHSL, Bldg No. 11, Nr. P.F. Office, Service Road, Khernagar, Bandra (E), Mumbai – 400051.

Tel No. +91 22 35501554. E-Mail: [info@dholakia-associates.com](mailto:info@dholakia-associates.com) LLPIN AAC 9552 GSTIN: 27AAKFD4117D1ZR

## DHOLAKIA & ASSOCIATES LLP (Company Secretaries)

**Managing Partner**  
**CS Nrupang B. Dholakia**  
 B.Com., F.C.S., M.B.L., L.L.B., D.C.L., EP.CORP

**Designated Partner**  
**CS Michelle Martin**  
 B.Com, A.C.S, L.L.B.

(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
<b>A. Remote e-Voting</b>		
5,486	2,30,97,57,531	75.68
<b>B. e-Voting during the AGM</b>		
29	60,248	99.99
<b>C. Combined (A+B)</b>		
<b>5,515</b>	<b>2,30,98,17,779</b>	<b>75.68</b>

(ii) Voted **against** the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
<b>A. Remote e-Voting</b>		
686	74,22,04,367	24.32
<b>B. e-Voting during the AGM</b>		
1	3	0.01
<b>C. Combined (A+B)</b>		
<b>687</b>	<b>74,22,04,370</b>	<b>24.32</b>

Regd Office: A/302, Sarvodaya CHSL, Bldg No. 11, Nr. P.F. Office, Service Road, Khernagar, Bandra (E), Mumbai – 400051.

Tel No. +91 22 35501554. E-Mail: [info@dholakia-associates.com](mailto:info@dholakia-associates.com) LLPIN AAC 9552 GSTIN: 27AAKFD4117D1ZR

## DHOLAKIA & ASSOCIATES LLP (Company Secretaries)

**Managing Partner**  
**CS Nrupang B. Dholakia**  
 B.Com., F.C.S., M.B.L., L.L.B., D.C.L., EP.CORP

**Designated Partner**  
**CS Michelle Martin**  
 B.Com, A.C.S, L.L.B.

### 13. Approval for material Related Party Transactions with IndianOil NTPC Green Energy Private Limited., a Joint Venture Company of Indian Oil, for the year 2025-26 (Ordinary Resolution)

Particulars	Number of Members who cast vote	No. of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
<b>A. Remote e-Voting</b>		
Total Votes received	6,170	3,05,19,72,331
<b>Less:</b> Total Number of Invalid Votes (Related Party)	1	3,000
<b>Total Number of Valid Votes</b>	<b>6,169</b>	<b>3,05,19,69,331</b>
<b>B. e-Voting during the AGM</b>		
Total Votes received	30	60,251
<b>Less:</b> Total Number of Invalid Votes	NIL	NIL
<b>Total Number of Valid Votes</b>	<b>30</b>	<b>60,251</b>
<b>C. Combined (A+B)</b>		
Total Votes received	6,200	3,05,20,32,582
<b>Less:</b> Total Number of Invalid Votes (Related Party)	1	3,000
<b>Total Number of Valid Votes</b>	<b>6,199</b>	<b>3,05,20,29,582</b>

Regd Office: A/302, Sarvodaya CHSL, Bldg No. 11, Nr. P.F. Office, Service Road, Khernagar, Bandra (E), Mumbai – 400051.

Tel No. +91 22 35501554. E-Mail: [info@dholakia-associates.com](mailto:info@dholakia-associates.com) LLPIN AAC 9552 GSTIN: 27AAKFD4117D1ZR

## DHOLAKIA & ASSOCIATES LLP (Company Secretaries)

**Managing Partner**  
**CS Nrupang B. Dholakia**  
 B.Com., F.C.S., M.B.L., L.L.B., D.C.L., EP.CORP

**Designated Partner**  
**CS Michelle Martin**  
 B.Com, A.C.S, L.L.B.

(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
<b>A. Remote e-Voting</b>		
6,068	3,05,18,66,161	99.99
<b>B. e-Voting during the AGM</b>		
29	60,248	99.99
<b>C. Combined (A+B)</b>		
<b>6,097</b>	<b>3,05,19,26,409</b>	<b>99.99</b>

(ii) Voted **against** the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
<b>A. Remote e-Voting</b>		
101	1,03,170	0.01
<b>B. e-Voting during the AGM</b>		
1	3	0.01
<b>C. Combined (A+B)</b>		
<b>102</b>	<b>1,03,173</b>	<b>0.01</b>

Regd Office: A/302, Sarvodaya CHSL, Bldg No. 11, Nr. P.F. Office, Service Road, Khernagar, Bandra (E), Mumbai – 400051.

Tel No. +91 22 35501554. E-Mail: [info@dholakia-associates.com](mailto:info@dholakia-associates.com) LLPIN AAC 9552 GSTIN: 27AAKFD4117D1ZR

**DHOLAKIA & ASSOCIATES LLP**  
**(Company Secretaries)**

**Managing Partner**  
**CS Nrupang B. Dholakia**  
B.Com., F.C.S., M.B.L., L.L.B., D.C.L., EP.CORP

**Designated Partner**  
**CS Michelle Martin**  
B.Com, A.C.S, L.L.B.

**14. Approval for material Related Party Transactions with IndianOil Petronas Pvt. Ltd., a Joint Venture Company of Indian Oil, for the year 2025-26 (Ordinary Resolution)**

Particulars	Number of Members who cast vote	No. of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
<b>A. Remote e-Voting</b>		
Total Votes received	6,159	3,04,93,85,555
<b>Less:</b> Total Number of Invalid Votes (Related Party)	1	3,000
<b>Total Number of Valid Votes</b>	<b>6,158</b>	<b>3,04,93,82,555</b>
<b>B. e-Voting during the AGM</b>		
Total Votes received	30	60,251
<b>Less:</b> Total Number of Invalid Votes	NIL	NIL
<b>Total Number of Valid Votes</b>	<b>30</b>	<b>60,251</b>
<b>C. Combined (A+B)</b>		
Total Votes received	6,189	3,04,94,45,806
<b>Less:</b> Total Number of Invalid Votes (Related Party)	1	3,000
<b>Total Number of Valid Votes</b>	<b>6,188</b>	<b>3,04,94,42,806</b>

Regd Office: A/302, Sarvodaya CHSL, Bldg No. 11, Nr. P.F. Office, Service Road, Khernagar, Bandra (E), Mumbai – 400051.

Tel No. +91 22 35501554. E-Mail: [info@dholakia-associates.com](mailto:info@dholakia-associates.com) LLPIN AAC 9552 GSTIN: 27AAKFD4117D1ZR



## DHOLAKIA & ASSOCIATES LLP (Company Secretaries)

**Managing Partner**  
**CS Nrupang B. Dholakia**  
 B.Com., F.C.S., M.B.L., L.L.B., D.C.L., EP.CORP

**Designated Partner**  
**CS Michelle Martin**  
 B.Com, A.C.S, L.L.B.

(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
<b>A. Remote e-Voting</b>		
6,036	3,04,91,63,122	99.99
<b>B. e-Voting during the AGM</b>		
30	60,251	100
<b>C. Combined (A+B)</b>		
<b>6,066</b>	<b>3,04,92,23,373</b>	<b>99.99</b>

(ii) Voted **against** the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
<b>A. Remote e-Voting</b>		
122	2,19,433	0.01
<b>B. e-Voting during the AGM</b>		
NIL	NIL	NIL
<b>C. Combined (A+B)</b>		
<b>122</b>	<b>2,19,433</b>	<b>0.01</b>

Regd Office: A/302, Sarvodaya CHSL, Bldg No. 11, Nr. P.F. Office, Service Road, Khernagar, Bandra (E), Mumbai – 400051.

Tel No. +91 22 35501554. E-Mail: [info@dholakia-associates.com](mailto:info@dholakia-associates.com) LLPIN AAC 9552 GSTIN: 27AAKFD4117D1ZR

## DHOLAKIA & ASSOCIATES LLP (Company Secretaries)

**Managing Partner**  
**CS Nrupang B. Dholakia**  
 B.Com., F.C.S., M.B.L., L.L.B., D.C.L., EP.CORP

**Designated Partner**  
**CS Michelle Martin**  
 B.Com, A.C.S, L.L.B.

### **15. Approval for material Related Party Transactions with Petronet LNG Ltd., Joint Venture Company of Indian Oil, for the year 2025-26 (Ordinary Resolution)**

Particulars	Number of Members who cast vote	No. of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
<b>A. Remote e-Voting</b>		
Total Votes received	6,160	3,04,93,86,369
<b>Less:</b> Total Number of Invalid Votes (Related Party)	1	3,000
<b>Total Number of Valid Votes</b>	<b>6,159</b>	<b>3,04,93,83,369</b>
<b>B. e-Voting during the AGM</b>		
Total Votes received	30	60,251
<b>Less:</b> Total Number of Invalid Votes	NIL	NIL
<b>Total Number of Valid Votes</b>	<b>30</b>	<b>60,251</b>
<b>C. Combined (A+B)</b>		
Total Votes received	6,190	3,04,94,46,620
<b>Less:</b> Total Number of Invalid Votes (Related Party)	1	3,000
<b>Total Number of Valid Votes</b>	<b>6,189</b>	<b>3,04,94,43,620</b>

Regd Office: A/302, Sarvodaya CHSL, Bldg No. 11, Nr. P.F. Office, Service Road, Khernagar, Bandra (E), Mumbai – 400051.

Tel No. +91 22 35501554. E-Mail: [info@dholakia-associates.com](mailto:info@dholakia-associates.com) LLPIN AAC 9552 GSTIN: 27AAKFD4117D1ZR

## DHOLAKIA & ASSOCIATES LLP (Company Secretaries)

**Managing Partner**  
**CS Nrupang B. Dholakia**  
 B.Com., F.C.S., M.B.L., L.L.B., D.C.L., EP.CORP

**Designated Partner**  
**CS Michelle Martin**  
 B.Com, A.C.S, L.L.B.

(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
<b>A. Remote e-Voting</b>		
6,040	3,04,92,56,443	99.99
<b>B. e-Voting during the AGM</b>		
30	60,251	100
<b>C. Combined (A+B)</b>		
<b>6,070</b>	<b>3,04,93,16,694</b>	<b>99.99</b>

(ii) Voted **against** the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
<b>A. Remote e-Voting</b>		
119	1,26,926	0.01
<b>B. e-Voting during the AGM</b>		
NIL	NIL	NIL
<b>C. Combined (A+B)</b>		
<b>119</b>	<b>1,26,926</b>	<b>0.01</b>

Regd Office: A/302, Sarvodaya CHSL, Bldg No. 11, Nr. P.F. Office, Service Road, Khernagar, Bandra (E), Mumbai – 400051.

Tel No. +91 22 35501554. E-Mail: [info@dholakia-associates.com](mailto:info@dholakia-associates.com) LLPIN AAC 9552 GSTIN: 27AAKFD4117D1ZR

## DHOLAKIA & ASSOCIATES LLP (Company Secretaries)

**Managing Partner**  
**CS Nrupang B. Dholakia**  
 B.Com., F.C.S., M.B.L., L.L.B., D.C.L., EP.CORP

**Designated Partner**  
**CS Michelle Martin**  
 B.Com, A.C.S, L.L.B.

**16. 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 2025-2026 (Ordinary Resolution)**

Particulars	Number of Members who cast vote	No. of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
<b>A. Remote e-Voting</b>		
Total Votes received	6,159	3,04,90,36,657
<b>Less:</b> Total Number of Invalid Votes (Related Party)	1	3,000
<b>Total Number of Valid Votes</b>	<b>6,158</b>	<b>3,04,90,33,657</b>
<b>B. e-Voting during the AGM</b>		
Total Votes received	30	60,251
<b>Less:</b> Total Number of Invalid Votes	NIL	NIL
<b>Total Number of Valid Votes</b>	<b>30</b>	<b>60,251</b>
<b>C. Combined (A+B)</b>		
Total Votes received	6,189	3,04,90,96,908
<b>Less:</b> Total Number of Invalid Votes (Related Party)	1	3,000
<b>Total Number of Valid Votes</b>	<b>6,188</b>	<b>3,04,90,93,908</b>

Regd Office: A/302, Sarvodaya CHSL, Bldg No. 11, Nr. P.F. Office, Service Road, Khernagar, Bandra (E), Mumbai – 400051.

Tel No. +91 22 35501554. E-Mail: [info@dholakia-associates.com](mailto:info@dholakia-associates.com) LLPIN AAC 9552 GSTIN: 27AAKFD4117D1ZR

## DHOLAKIA & ASSOCIATES LLP (Company Secretaries)

**Managing Partner**  
**CS Nrupang B. Dholakia**  
 B.Com., F.C.S., M.B.L., L.L.B., D.C.L., EP.CORP

**Designated Partner**  
**CS Michelle Martin**  
 B.Com, A.C.S, L.L.B.

(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
<b>A. Remote e-Voting</b>		
6,035	3,04,89,30,382	99.99
<b>B. e-Voting during the AGM</b>		
30	60,251	100
<b>C. Combined (A+B)</b>		
<b>6,065</b>	<b>3,04,89,90,633</b>	<b>99.99</b>

(ii) Voted **against** the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
<b>A. Remote e-Voting</b>		
123	1,03,275	0.01
<b>B. e-Voting during the AGM</b>		
NIL	NIL	NIL
<b>C. Combined (A+B)</b>		
<b>123</b>	<b>1,03,275</b>	<b>0.01</b>

Regd Office: A/302, Sarvodaya CHSL, Bldg No. 11, Nr. P.F. Office, Service Road, Khernagar, Bandra (E), Mumbai – 400051.

Tel No. +91 22 35501554. E-Mail: [info@dholakia-associates.com](mailto:info@dholakia-associates.com) LLPIN AAC 9552 GSTIN: 27AAKFD4117D1ZR

## DHOLAKIA & ASSOCIATES LLP (Company Secretaries)

**Managing Partner**  
**CS Nrupang B. Dholakia**  
 B.Com., F.C.S., M.B.L., L.L.B., D.C.L., EP.CORP

**Designated Partner**  
**CS Michelle Martin**  
 B.Com, A.C.S, L.L.B.

### 17. To ratify the remuneration of the Cost Auditors for the financial year ending March 31, 2025 (Ordinary Resolution)

Particulars	Number of Members who cast vote	No. of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
<b>A. Remote e-Voting</b>		
Total Votes received	6,167	12,32,91,55,700
<b>Less:</b> Total Number of Invalid Votes	NIL	NIL
<b>Total Number of Valid Votes</b>	<b>6,167</b>	<b>12,32,91,55,700</b>
<b>B. e-Voting during the AGM</b>		
Total Votes received	30	60,251
<b>Less:</b> Total Number of Invalid Votes	NIL	NIL
<b>Total Number of Valid Votes</b>	<b>30</b>	<b>60,251</b>
<b>C. Combined (A+B)</b>		
Total Votes received	6,197	12,32,92,15,951
<b>Less:</b> Total Number of Invalid Votes	NIL	NIL
<b>Total Number of Valid Votes</b>	<b>6,197</b>	<b>12,32,92,15,951</b>

Regd Office: A/302, Sarvodaya CHSL, Bldg No. 11, Nr. P.F. Office, Service Road, Khernagar, Bandra (E), Mumbai – 400051.

Tel No. +91 22 35501554. E-Mail: [info@dholakia-associates.com](mailto:info@dholakia-associates.com) LLPIN AAC 9552 GSTIN: 27AAKFD4117D1ZR

## DHOLAKIA & ASSOCIATES LLP (Company Secretaries)

**Managing Partner**  
**CS Nrupang B. Dholakia**  
 B.Com., F.C.S., M.B.L., L.L.B., D.C.L., EP.CORP

**Designated Partner**  
**CS Michelle Martin**  
 B.Com, A.C.S, L.L.B.

(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
<b>A. Remote e-Voting</b>		
5,970	12,32,88,47,107	99.99
<b>B. e-Voting during the AGM</b>		
30	60,251	100
<b>C. Combined (A+B)</b>		
<b>6,000</b>	<b>12,32,89,07,358</b>	<b>99.99</b>

(ii) Voted **against** the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
<b>A. Remote e-Voting</b>		
197	308,593	0.01
<b>B. e-Voting during the AGM</b>		
NIL	NIL	NIL
<b>C. Combined (A+B)</b>		
<b>197</b>	<b>308,593</b>	<b>0.01</b>

Regd Office: A/302, Sarvodaya CHSL, Bldg No. 11, Nr. P.F. Office, Service Road, Khernagar, Bandra (E), Mumbai – 400051.

Tel No. +91 22 35501554. E-Mail: [info@dholakia-associates.com](mailto:info@dholakia-associates.com) LLPIN AAC 9552 GSTIN: 27AAKFD4117D1ZR

# DHOLAKIA & ASSOCIATES LLP (Company Secretaries)

**Managing Partner**  
**CS Nrupang B. Dholakia**  
B.Com., F.C.S., M.B.L., L.L.B., D.C.L., EP.CORP

**Designated Partner**  
**CS Michelle Martin**  
B.Com, A.C.S, L.L.B.

12. The votes cast in favour of the resolution by related parties of the Company pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2014 and as disclosed in the Annual Report of the Company for the financial year 2023-2024 have been considered invalid for Item Nos 8 to 16 pertaining to approval of material related party transactions of the Company.
13. You may, accordingly, declare the combined result of the remote e-voting and e-voting during AGM.
14. 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.

Thanking you,

Yours faithfully,

NRUPANG  
BHUMITRA  
DHOLAKIA

Digitally signed by NRUPANG BHUMITRA  
DHOLAKIA  
DN: c=IN, o=Personal, postalCode=400051,  
st=Maharashtra,  
serialNumber=90847593E8B457D04E896  
941E41EA90B075D67D25D19543E855369  
91EE8998, cn=NRUPANG BHUMITRA  
DHOLAKIA  
Date: 2024.08.10 15:25:49 +05'30'

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

**UDIN: F010032F000938784**

**Place: Mumbai**

**Date: 10<sup>th</sup> August, 2024**

**Regd Office: A/302, Sarvodaya CHSL, Bldg No. 11, Nr. P.F. Office, Service Road, Khernagar, Bandra (E), Mumbai – 400051.**

**Tel No. +91 22 35501554. E-Mail: [info@dholakia-associates.com](mailto:info@dholakia-associates.com) LLPIN AAC 9552 GSTIN: 27AAKFD4117D1ZR**