



ऑयल इंडिया लिमिटेड
Oil India Limited

भारत सरकार के अधीन
एक महारत्न सीपीएसई
A Maharatna CPSE under
Government of India

निगमित कार्यालय /Corporate Office

ऑयल हाउस/OIL House,
प्लॉट नं. / Plot No.19, सेक्टर/Sector-16A,
नोएडा/ Noida-201301 (उ.प्र.) (U.P.)
फोन/Phone: +91-120-2419000
ई-मेल/E-mail: oilindia@oilindia.in

Ref. No. OIL/SEC/32-33/NSE-BSE

Dated: 14.09.2024

National Stock Exchange of India Ltd.

Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400 051

BSE Limited

Department of Corporate Service
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Scrip: OIL

Scrip: 533106

Sub : Summary of Proceedings of the 65th Annual General Meeting held on 14.09.2024 at 11:00 a.m.

Ref : Regulation 30 of the SEBI (LODR) Regulations, 2015

Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Summary of Proceedings of the 65th Annual General Meeting of the Company held on Saturday, 14th September, 2024 at 11:00 a.m. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). The AGM concluded at 01:45 p.m.

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



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**Summary of Proceedings of the 65th Annual General Meeting of
Oil India Limited held on 14th September, 2024**

The 65th Annual General Meeting (Meeting) of the Members of Oil India Limited was held on 14th September, 2024 through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). The Meeting commenced at 11:00 a.m.

Dr. Ranjit Rath, CMD, Chaired the meeting. The quorum required under the Companies Act was present throughout the meeting. The Chairman welcomed the Members, Directors, Auditors and Scrutinizer who joined through VC / OAVM.

The Chairman in his statement highlighted the performance of the Company for the financial year 2023-24 and the developments on various fronts.

The Company Secretary informed that the facility of casting votes by remote e-voting through NSDL Portal provided to Members commenced on Tuesday, September 10, 2024 (10.00 a.m.) and ended on Friday, September 13, 2024 (05:00 p.m.). In addition, facility for e-voting was also provided during the AGM to those members who have not casted their votes through remote e-voting. Members were also informed that the Company has appointed Shri A.N. Kukreja, M/s A.N. Kukreja & Co., Company Secretaries, to scrutinize the remote e-voting as well as e-voting at the AGM in a fair and transparent manner.

The following Businesses were proposed as per the Notice of the meeting:

ORDINARY BUSINESS

65.01 To receive, consider and adopt the Audited Financial Statements including Consolidated Financial Statements of the Company for the year ended on 31st March, 2024 together with the Report of the Board of Directors, Reports of the Auditors and the Comments of the Comptroller & Auditor General of India.

65.02 To declare Final Dividend [@ Rs. 2.50 per share i.e. 25% of the paid-up share capital (post-bonus)] for the financial year 2023-24 on the equity shares of the Company.

65.03 To appoint a Director in place of Shri Ashok Das (DIN: 09631932), Director (Human Resources) who retires by rotation and being eligible, offers himself for re-appointment.

65.04 To authorize the Board of Directors to decide remuneration / fees of the Statutory Auditors of the Company, appointed by the Comptroller & Auditor General of India for the financial year 2024-25.



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SPECIAL BUSINESS

65.05 Appointment of Shri Saloma Yomdo (DIN: 10696034) as Director (Exploration & Development) of the Company.

65.06 Ratification of the remuneration of the Cost Auditor for financial year 2024-25.

The Chairman also informed the members that the result of the remote e-voting and voting at the Annual General Meeting shall be notified to the Stock Exchanges and hosted on the website of the Company and e-voting agency within 2 working days of the conclusion of the Annual General Meeting.

The Company Secretary read out the 6 (Six) Resolutions proposed for approval by members at the meeting.

The shareholders, who had registered as speakers in advance, were then invited to share their views and ask their questions. Thereafter, the Chairman responded to the queries raised / clarifications sought by the members on the various issues which inter-alia included performance of the Company, ESG & Green Energy Initiatives, CSR activities, future plan, CAPEX, major initiatives undertaken by the Company etc.

Shri Rupjyoti Phukan, Resident Chief Executive extended a vote of thanks.

The Company Secretary informed that the facility for e-voting would remain open for 15 minutes after conclusion of the meeting to enable the members to cast their vote.

The meeting concluded at 01:45 p.m. [including additional 15 minutes for E-Voting]

We do hereby confirm that the meeting was called, convened, held and conducted as per the provisions of the Companies Act, 2013, the rules notified thereunder, SEBI (LODR) Regulations, 2015, Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India and the various circulars issued by Ministry of Corporate Affairs and SEBI.

The aforesaid proceedings do not purport to be the minutes of the Annual General Meeting.

For Oil India Limited

A.K. Sahoo
Company Secretary &
Compliance Officer

Date: 14.09.2024

Place: Noida

पंजीकृत कार्यालय दुलियाजान, डिब्रूगढ़, असम, /Regd. Office Duliajan, Pin - 786602, Dibrugarh, Assam, Tel.: +913742804510, +913742800427

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