



ऑयल इंडिया लिमिटेड  
Oil India Limited

भारत सरकार के अधीन  
एक महात्वा 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: 16.09.2024

**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 : Disclosure of Voting Results of 65<sup>th</sup> Annual General Meeting of the Company held on 14.09.2024**

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

Sir / Madam,

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that all the items of businesses enlisted in Notice of 65<sup>th</sup> AGM of the Company held on 14<sup>th</sup> September, 2024 at 11:00 A.M. through Video Conferencing (VC), were approved by the shareholders with requisite majority.

The details of the Voting Results in the prescribed format & the Scrutinizer's Report are attached herewith. The same is being hosted on the website of the Company at [www.oil-india.com](http://www.oil-india.com) and on the website of National Securities Depository Limited (e-voting Agency) at [www.evoting.nsdl.com](http://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	
Date of the AGM	14-09-2024
Total number of shareholders on record date [cut-off date 07.09.2024]	445178
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	1
Public:	91

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - 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.									
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	92,15,64,990	92,15,64,990	100.0000	92,15,64,990	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
	<b>Total</b>		<b>92,15,64,990</b>	<b>100.0000</b>	<b>92,15,64,990</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Institutions	E-Voting	44,36,83,959	39,95,28,082	90.0479	39,51,42,933	43,85,149	98.9024	1.0975	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
	<b>Total</b>		<b>39,95,28,082</b>	<b>90.0479</b>	<b>39,51,42,933</b>	<b>43,85,149</b>	<b>98.9024</b>	<b>1.0976</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	26,13,58,842	8,08,08,295	30.9185	8,08,04,131	4,164	99.9948	0.0051	0	0
	Poll*		152	0.0001	152	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>8,08,08,447</b>	<b>30.9186</b>	<b>8,08,04,283</b>	<b>4,164</b>	<b>99.9948</b>	<b>0.0052</b>	<b>0</b>	<b>0</b>
<b>Total</b>		<b>1,62,66,07,791</b>	<b>1,40,19,01,519</b>	<b>86.1856</b>	<b>1,39,75,12,206</b>	<b>43,89,313</b>	<b>99.6869</b>	<b>0.3131</b>	<b>0</b>	<b>0</b>

\*E-voting at the AGM.



Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - 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.									
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	92,15,64,990	92,15,64,990	100.0000	92,15,64,990	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
	<b>Total</b>		<b>92,15,64,990</b>	<b>100.0000</b>	<b>92,15,64,990</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Institutions	E-Voting	44,36,83,959	40,22,27,738	90.6564	40,18,61,090	3,66,648	99.9088	0.0911	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
	<b>Total</b>		<b>40,22,27,738</b>	<b>90.6564</b>	<b>40,18,61,090</b>	<b>3,66,648</b>	<b>99.9088</b>	<b>0.0912</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	26,13,58,842	8,08,06,582	30.9179	8,08,01,754	4,828	99.9940	0.0059	0	0
	Poll*		152	0.0001	152	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>8,08,06,734</b>	<b>30.918</b>	<b>8,08,01,906</b>	<b>4,828</b>	<b>99.9940</b>	<b>0.0060</b>	<b>0</b>	<b>0</b>
<b>Total</b>		<b>1,62,66,07,791</b>	<b>1,40,45,99,462</b>	<b>86.3515</b>	<b>1,40,42,27,986</b>	<b>3,71,476</b>	<b>99.9736</b>	<b>0.0264</b>	<b>0</b>	<b>0</b>

\*E-voting at the AGM.



Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - 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.									
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	92,15,64,990	92,15,64,990	100.0000	92,15,64,990	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
	<b>Total</b>		<b>92,15,64,990</b>	<b>100.0000</b>	<b>92,15,64,990</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public- Institutions	E-Voting	44,36,83,959	40,22,27,738	90.6564	23,81,85,743	16,40,41,995	59.2166	40.7833	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
	<b>Total</b>		<b>40,22,27,738</b>	<b>90.6564</b>	<b>23,81,85,743</b>	<b>16,40,41,995</b>	<b>59.2166</b>	<b>40.7834</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	26,13,58,842	8,08,06,913	30.9180	8,07,91,167	15,746	99.9805	0.0194	0	0
	Poll*		152	0.0001	152	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>8,08,07,065</b>	<b>30.9181</b>	<b>8,07,91,319</b>	<b>15,746</b>	<b>99.9805</b>	<b>0.0195</b>	<b>0</b>	<b>0</b>
<b>Total</b>		<b>1,62,66,07,791</b>	<b>1,40,45,99,793</b>	<b>86.3515</b>	<b>1,24,05,42,052</b>	<b>16,40,57,741</b>	<b>88.3200</b>	<b>11.6800</b>	<b>0</b>	<b>0</b>

\*E-voting at the AGM.



Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - 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.									
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	92,15,64,990	92,15,64,990	100.0000	92,15,64,990	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
	<b>Total</b>		<b>92,15,64,990</b>	<b>100.0000</b>	<b>92,15,64,990</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public- Institutions	E-Voting	44,36,83,959	40,22,27,738	90.6564	40,11,82,148	10,45,590	99.7400	0.2599	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
	<b>Total</b>		<b>40,22,27,738</b>	<b>90.6564</b>	<b>40,11,82,148</b>	<b>10,45,590</b>	<b>99.7401</b>	<b>0.2599</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	26,13,58,842	8,08,06,988	30.9180	8,07,98,047	8,941	99.9889	0.0110	0	0
	Poll*		152	0.0001	152	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>8,08,07,140</b>	<b>30.9181</b>	<b>8,07,98,199</b>	<b>8,941</b>	<b>99.9889</b>	<b>0.0111</b>	<b>0</b>	<b>0</b>
<b>Total</b>		<b>1,62,66,07,791</b>	<b>1,40,45,99,868</b>	<b>86.3515</b>	<b>1,40,35,45,337</b>	<b>10,54,531</b>	<b>99.9249</b>	<b>0.0751</b>	<b>0</b>	<b>0</b>

\*E-voting at the AGM.



Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint Shri Saloma Yomdo (DIN: 10696034) as Director (Exploration & Development) 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	92,15,64,990	92,15,64,990	100.0000	92,15,64,990	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
	<b>Total</b>		<b>92,15,64,990</b>	<b>100.0000</b>	<b>92,15,64,990</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Institutions	E-Voting	44,36,83,959	40,22,27,738	90.6564	26,44,83,507	13,77,44,231	65.7546	34.2453	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
	<b>Total</b>		<b>40,22,27,738</b>	<b>90.6564</b>	<b>26,44,83,507</b>	<b>13,77,44,231</b>	<b>65.7547</b>	<b>34.2453</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	26,13,58,842	8,08,07,134	30.9181	8,07,94,275	12,859	99.9840	0.0159	0	0
	Poll*		152	0.0001	152	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>8,08,07,286</b>	<b>30.9182</b>	<b>8,07,94,427</b>	<b>12,859</b>	<b>99.9841</b>	<b>0.0159</b>	<b>0</b>	<b>0</b>
	<b>Total</b>	<b>1,62,66,07,791</b>	<b>1,40,46,00,014</b>	<b>86.3515</b>	<b>1,26,68,42,924</b>	<b>13,77,57,090</b>	<b>90.1924</b>	<b>9.8076</b>	<b>0</b>	<b>0</b>

\*E-voting at the AGM.



Resolution No.	6									
Resolution required: (Ordinary/ Special)	ORDINARY - To ratify the remuneration of the Cost Auditor for financial year 2024-25.									
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	92,15,64,990	92,15,64,990	100.0000	92,15,64,990	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
	<b>Total</b>		<b>92,15,64,990</b>	<b>100.0000</b>	<b>92,15,64,990</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public- Institutions	E-Voting	44,36,83,959	40,18,31,662	90.5671	40,18,31,662	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
	<b>Total</b>		<b>40,18,31,662</b>	<b>90.5671</b>	<b>40,18,31,662</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public- Non Institutions	E-Voting	26,13,58,842	8,08,06,781	30.9179	8,07,98,952	7,829	99.9903	0.0096	0	0
	Poll*		152	0.0001	152	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>8,08,06,933</b>	<b>30.918</b>	<b>8,07,99,104</b>	<b>7,829</b>	<b>99.9903</b>	<b>0.0097</b>	<b>0</b>	<b>0</b>
<b>Total</b>		<b>1,62,66,07,791</b>	<b>1,40,42,03,585</b>	<b>86.3271</b>	<b>1,40,41,95,756</b>	<b>7,829</b>	<b>99.9994</b>	<b>0.0006</b>	<b>0</b>	<b>0</b>

\*E-voting at the AGM.



FORM NO. MGT - 13

CONSOLIDATED SCRUTINIZER'S REPORT

(Pursuant to Section 108 of the Companies Act, 2013, read with Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014, and pursuant to General Circular No. 14/2020 dated 8 April 2020, Circular No. 17/2020 dated 13 April 2020, Circular No. 20/2020 dated 5 May 2020, and subsequent circulars including circular No. 09/2023 dated September 25, 2023 issued by Ministry of Corporate Affairs ("MCA") and Circular Nos. SEBI/HO/CFD/CMD1CIR/P/2020/79 dated 12 May 2020, and circular No. SEBI/HO/CFD-PoD-2/P/P/CIR/2023/167 dated October 7, 2023 issued by the Securities and Exchange Board of India ("SEBI") hereinafter collectively referred to as "the Circulars", read with Regulation 44 of SEBI (LODR) Regulations, 2015, as amended and Secretarial Standard on General Meeting (SS 2), the 65<sup>th</sup> AGM has been conducted through Video Conferencing and other Audio Visual Means (VC and OAVM).

To,  
The Chairman of  
65<sup>th</sup> Annual General Meeting of shareholders of Oil India Limited  
(CIN: L11101AS1959GOI001148)  
held on Saturday, the 14<sup>th</sup> September, 2024 at 11:00 AM through Video Conferencing ("VC")/  
Other Audio-Visual Means ("OAVM").

Dear Sir,

I, A.Kukreja, of M/s A.N.Kukreja & Co., Company Secretaries, was appointed as Scrutinizer pursuant to Section 108 of the Companies Act, 2013 read with Rules 20 and 21 of Companies (Management and Administration) Rules, 2014, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended, for the purpose of scrutinizing the remote e-voting and e-voting during the AGM in respect of resolutions set forth in the notice dated 22.08.2024 of 65<sup>th</sup> AGM of the Company. The meeting was held on Saturday, the 14<sup>th</sup> September, 2024 at 11:00 AM through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

I submit my report as under:

1. The compliance with the provisions of the Companies Act, 2013 (the Act) and the Rules made there under, MCA Circulars, SEBI circulars, listing regulations, secured framework and electronic voting systems relating to remote e-voting and e-voting during AGM by shareholders at the 65<sup>th</sup> Annual General Meeting, on the resolutions proposed in the notice dated 22.08.2024 of the 65<sup>th</sup> Annual General Meeting is the responsibility of the management.





My responsibility as a Scrutinizer is to ensure that the voting process both through remote e-voting and e-voting during the AGM are conducted in a fair and transparent manner and render a consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system (remote e-voting and e-voting during the AGM), both facilities provided by National Securities Depository Limited (NSDL).

2. The Notice dated 22.08.2024 of the meeting was sent by electronic mode to those members whose email addresses are registered with the Company/Depository Participants. Copy of the notice was uploaded on the website of the Company and of the NSDL. Public notice by way of advertisement in respect of intimation of the meeting and dispatch Notice of AGM was published on 23.08.2024 in two newspapers - (1) Business Standard (National English – all editions) and (2) Amar Asom (Vernacular newspaper) respectively specifying details and matters required under the Act/rules. The said public notice was also uploaded on the website of the Company and of NSDL.
3. The remote e-voting period commenced at 10.00 AM (IST) on 10.09.2024 and ended on 13.09.2024 at 5.00 PM. At the end of Remote e-voting period the facility for remote e-voting was disabled/blocked by the NSDL.
4. The shareholders of the Company as on the cut-off date (record date) i.e.07.09.2024 were entitled to avail the facility of remote e-voting as well as voting during the AGM on the proposed resolutions.
5. Attendance of 92 Members [including Representative of the President of India] was registered who joined / attended the AGM through VC/OAVM. Further, the Chairman also informed the shareholders about the e-voting during the AGM as per MCA circulars/guidelines referred to above.
6. The Company provided the facility of e-voting during the AGM only to such members who had participated in the AGM through VC/OAVM and who had not cast their vote through remote e-voting.
7. After discussion and consideration of all the resolutions set out in the notice dated 22.08.2024 of the 65<sup>th</sup> AGM and expiry of the period fixed for e-voting, the electronic system recording the e-voting was disabled/blocked by NSDL.
8. After conclusion of the AGM and completion of e-voting, the e-voting event was unblocked on 14.09.2024 in the presence of two witnesses, who are not in the employment of the Company. Their confirmation in writing is attached as Annexure A.
9. Thereafter the details of equity shareholders who voted "For" or "Against" were downloaded from the e-voting website of NSDL ([www.evoting.nsdl.com](http://www.evoting.nsdl.com)).



10. The voting rights were reckoned as on 07.09.2024 (end of the day) being the “cut off” for purpose of determining the entitlement of members at the remote e-voting and e-voting during the AGM.

11. Based on the data provided by NSDL system, the total votes cast in favour or against in respect of all **Ordinary Resolutions** proposed in the notice dated 22.08.2024 of 65<sup>th</sup> AGM are as under: -

**Ordinary Business:**

**Item No. 1:** To receive, consider and adopt the Audited Financial Statements including Consolidated Financial Statements of the Company for the year ended on 31<sup>st</sup> March, 2024, together with the Report of the Board of Directors, Reports of the Auditors and Comments of the Comptroller & Auditor General of India.

(i) Voted in favour of Resolution:

Particulars	Remote e-voting	E-voting during the AGM	Total
Number of members voting	1858	6	1864
Number of votes cast by them	1397512054	152	1397512206
% of total number of Valid votes cast	99.6869	100	99.6869

(ii) Voted against the resolution

Particulars	Remote e-voting	E-voting during the AGM	Total
Number of members voting	30	0	30
Number of votes cast by them	4389313	0	4389313
% of total number of Valid votes cast	0.3131	0	0.3131

(iii) Invalid Votes – NIL



**Item No. 2:** 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.

i) Voted in favour of Resolution

Particulars	Remote e-voting	E-voting during the AGM	Total
Number of members voting	1864	6	1870
Number of votes cast by them	1404227834	152	1404227986
% of total number of Valid votes cast	99.9736	100	99.9736

ii) Voted against the resolution

Particulars	Remote e-voting	E-voting during the AGM	Total
Number of members voting	23	0	23
Number of votes cast by them	371476	0	371476
% of total number of Valid votes cast	0.0264	0	0.0264

iii) Invalid Votes – NIL

**Item No. 3:** 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 reappointment

i) Voted in favour of Resolution

Particulars	Remote e-voting	E-voting during the AGM	Total
Number of members voting	1477	6	1483
Number of votes cast by them	1240541900	152	1240542052
% of total number of Valid votes cast	88.3200	100	88.3200



ii) Voted against the resolution

Particulars	Remote e-voting	E-voting during the AGM	Total
Number of members voting	406	0	406
Number of votes cast by them	164057741	0	164057741
% of total number of Valid votes cast	11.6800	0	11.6800

iii) Invalid Votes – NIL

**Item No. 4:** 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.

i) Voted in favour of Resolution

Particulars	Remote e-voting	E-voting during the AGM	Total
Number of members voting	1851	6	1857
Number of votes cast by them	1403545185	152	1403545337
% of total number of Valid votes cast	99.9249	100	99.9249

ii) Voted against the resolution

Particulars	Remote e-voting	E-voting during the AGM	Total
Number of members voting	30	0	30
Number of votes cast by them	1054531	0	1054531
% of total number of Valid votes cast	0.0751	0	0.0751

iii) Invalid Votes – NIL



## Special Business

Item No. 5. Appointment of Shri Saloma Yomdo (DIN:10696034) as Director (Exploration and Development) of the Company.

### i) Voted in favour of Resolution

Particulars	Remote e-voting	E-voting during the AGM	Total
Number of members voting	1555	6	1561
Number of votes cast by them	1266842772	152	1266842924
% of total number of Valid votes cast	90.1924	100	90.1924

### ii) Voted against the resolution

Particulars	Remote e-voting	E-voting during the AGM	Total
Number of members voting	333	0	333
Number of votes cast by them	137757090	0	137757090
% of total number of Valid votes cast	9.8076	0	9.8076

### iii) Invalid Votes – NIL

**Item No.6.** To ratify the remuneration of the Cost Auditor for financial year 2024-25.

### (i) Voted in favour of Resolution

Particulars	Remote e-voting	E-voting during the AGM	Total
Number of members voting	1846	6	1852
Number of votes cast by them	1404195604	152	1404195756
% of total number of Valid votes cast	99.9994	100	99.9994



ii) Voted against the resolution

Particulars	Remote e-voting	E-voting during the AGM	Total
Number of members voting	32	0	32
Number of votes cast by them	7829	0	7829
% of total number of Valid votes cast	0.0006	0	0.0006

iii) Invalid Votes – NIL

12. Based on the above results of voting both Remote e-voting and E-Voting during the AGM, all the 6 (six) resolutions pertaining to the items of business set forth in the notice dated 22.08.2024 of 65<sup>th</sup> AGM of the Company have been passed by requisite majority in accordance with the provisions of the Act and Rules made thereunder.

The list of equity shareholders who voted “For” or “Against “on the resolutions (both through Remote e-voting and E-Voting) during the AGM and all electronic data relating to the AGM have been handed over to the Company Secretary authorized by the Board for safe custody.

For A.N. Kukreja & Co.  
Company Secretaries

*A.N. Kukreja*



(A.N. Kukreja)

Proprietor

FCS: 1070; CP: 2318

Peer Review Cert.875/2020.

FRN: S1995DE014900

UDIN: F001070F001218044.

Date: September 16, 2024

Place: New Delhi

Countersigned by:

For Oil India Limited

*A. K. SAHOO*

ए.के. साहु / 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 -A

1. The e-votes cast through Remote e-voting on the resolutions stated in the notice dated 22.08.2024 of the 65<sup>th</sup> Annual General Meeting of Oil India Ltd. held on 14.09.2024 at 11.00 AM through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) were unblocked in our presence.
2. We are not in the employment of the Company.

Witnesses:

1. Signature Deepak Kumar

Name and Address: (Deepak Kumar)  
A-73/3, Naraina, New Delhi

2. Signature Rajiv Singh

Name and Address: (Rajiv Singh)  
WZ 35/1, Naraina, New Delhi.

Date: 14.09.2024

