



ऑयल इंडिया लिमिटेड

(भारत सरकार का उद्यम) पंजीकृत कार्यालय: दुलियाजान, असम

Oil India Limited

(A Government of India Enterprise) Registered Office "Duliajan, Assam"

प्लॉट. न. 19, सेक्टर 16-ए, नोएडा-201 301 उत्तर प्रदेश

Plot No. : 19, Sector 16-A, Noida-201 301, Uttar Pradesh

दूरभाष / Telephone : 0120-2419000 फैक्स / Fax : 0120-2488310

CIN : L11101AS1959GOI001148 ई-मेल / E-mail : oilindia@oilindia.in, वेबसाईट / Website : www.oil-india.com

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

Dated: 26.09.2022

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 63rd Annual General Meeting of the Company held on 24.09.2022

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 63rd AGM of the Company [and Addendum thereto] held on 24th September, 2022 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 and on the website of National Securities Depository Limited (e-voting Agency) at 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

Name of Company	OIL INDIA LIMITED
Date of the AGM	24-09-2022
Total number of shareholders on record date [Cut-off date 17.09.2022]	254257
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:	73

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, 2022 together with the Report of the Board of Directors, Reports of the Auditors, Comments of the Comptroller & Auditor General of India and the reply of the management thereto.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	61,43,76,660	61,43,76,660	100.0000	61,43,76,660	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		61,43,76,660	100.0000	61,43,76,660	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	3,21,46,696	3,21,37,873	99.9726	3,21,37,873	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,21,37,873	99.9726	3,21,37,873	0	100.0000	0.0000	0.0000	0
Public- Non Institutions	E-Voting*	43,78,81,838	28,92,38,505	66.0540	28,85,12,473	7,26,032	99.7490	0.2510	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		28,92,38,505	66.054	28,85,12,473	7,26,032	99.7490	0.2510	0	0
Total		1,08,44,05,194	93,57,53,038	86.2918	93,50,27,006	7,26,032	99.9224	0.0776	0	0

* Remote E-Voting and E-voting at the AGM



Resolution No.	2									
Resolution required: (Ordinary/Special)	ORDINARY - To confirm the payment of Interim Dividend [Rs. 3.50 per share i.e. 35% of the paid-up capital], Second Interim Dividend [Rs. 5.75 per share i.e. 57.5 % of the paid-up capital] and to declare Final Dividend [Rs. 5 per share i.e. 50% of the paid-up capital] for the financial year 2021-22 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	61,43,76,660	61,43,76,660	100.0000	61,43,76,660	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		61,43,76,660	100.0000	61,43,76,660	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	3,21,46,696	3,21,37,873	99.9726	3,21,37,873	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,21,37,873	99.9726	3,21,37,873	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting*	43,78,81,838	29,75,69,119	67.9565	29,75,63,276	5,843	99.9980	0.0020	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		29,75,69,119	67.9565	29,75,63,276	5,843	99.9980	0.0020	0	0
Total		1,08,44,05,194	94,40,83,652	87.0600	94,40,77,809	5,843	99.9994	0.0006	0	0

* Remote E-Voting and E-voting at the AGM



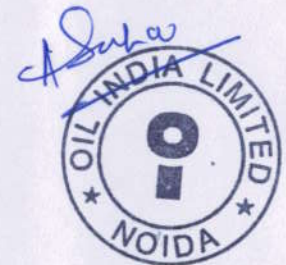
Resolution No.	3									
Resolution required: (Ordinary/Special)	ORDINARY - To appoint a Director in place of Shri Pankaj Kumar Goswami (DIN: 08716147), Director (Operations) who retires by rotation and being eligible, offers himself for re-appointment.									
Whether promoter/ promoter group are 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	61,43,76,660	61,43,76,660	100.0000	61,43,76,660	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		61,43,76,660	100.0000	61,43,76,660	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	3,21,46,696	3,21,37,873	99.9726	3,03,82,446	17,55,427	94.5378	5.4621	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,21,37,873	99.9726	3,03,82,446	17,55,427	94.5378	5.4622	0	0
Public- Non Institutions	E-Voting*	43,78,81,838	29,67,63,445	67.7725	22,80,48,851	6,87,14,594	76.8453	23.1547	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		29,67,63,445	67.7725	22,80,48,851	6,87,14,594	76.8453	23.1547	0	0
Total		1,08,44,05,194	94,32,77,978	86.9857	87,28,07,957	7,04,70,021	92.5292	7.4708	0	0

* Remote E-Voting and 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 2022-23.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	61,43,76,660	61,43,76,660	100.0000	61,43,76,660	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		61,43,76,660	100.0000	61,43,76,660	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	3,21,46,696	3,21,37,873	99.9726	3,21,37,873	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,21,37,873	99.9726	3,21,37,873	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting*	43,78,81,838	29,73,03,228	67.8959	29,72,92,650	10,578	99.9964	0.0036	0	0
	Poll		0	0.0000	0	0		0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		29,73,03,228	67.8959	29,72,92,650	10,578	99.9964	0.0036	0	0
Total		1,08,44,05,194	94,38,17,761	87.0355	94,38,07,183	10,578	99.9989	0.0011	0	0

* Remote E-Voting and E-voting at the AGM



Resolution No.	5									
Resolution required: (Ordinary/Special)	ORDINARY - Ratification of the remuneration of the Cost Auditor for financial year 2022-23.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	61,43,76,660	61,43,76,660	100.0000	61,43,76,660	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		61,43,76,660	100.0000	61,43,76,660	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	3,21,46,696	3,21,37,873	99.9726	3,03,82,446	17,55,427	94.5378	5.4621	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,21,37,873	99.9726	3,03,82,446	17,55,427	94.5378	5.4622	0	0
Public- Non Institutions	E-Voting*	43,78,81,838	29,73,03,560	67.8959	29,72,92,038	11,522	99.9961	0.0039	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		29,73,03,560	67.8959	29,72,92,038	11,522	99.9961	0.0039	0	0
Total		1,08,44,05,194	94,38,18,093	87.0356	94,20,51,144	17,66,949	99.8128	0.1872	0	0

* Remote E-Voting and E-voting at the AGM



Resolution No.	6									
Resolution required: (Ordinary/Special)	ORDINARY - Appointment of Dr. Ranjit Rath [DIN: 08275277] as Chairman & Managing Director of the Company.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	61,43,76,660	61,43,76,660	100.0000	61,43,76,660	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		61,43,76,660	100.0000	61,43,76,660	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	3,21,46,696	3,21,37,873	99.9726	3,03,82,446	17,55,427	94.5378	5.4621	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,21,37,873	99.9726	3,03,82,446	17,55,427	94.5378	5.4622	0	0
Public- Non Institutions	E-Voting*	43,78,81,838	29,43,42,598	67.2197	22,36,57,364	7,06,85,234	75.9854	24.0146	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		29,43,42,598	67.2197	22,36,57,364	7,06,85,234	75.9854	24.0146	0	0
Total		1,08,44,05,194	94,08,57,131	86.7625	86,84,16,470	7,24,40,661	92.3006	7.6994	0	0

* Remote E-Voting and E-voting at the AGM



Resolution No.	7									
Resolution required: (Ordinary/Special)	ORDINARY - Appointment of Shri Ashok Das [DIN: 09631932] as Director (Human Resources) of the Company.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	61,43,76,660	61,43,76,660	100.0000	61,43,76,660	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		61,43,76,660	100.0000	61,43,76,660	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	3,21,46,696	3,21,37,873	99.9726	3,03,82,446	17,55,427	94.5378	5.4621	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,21,37,873	99.9726	3,03,82,446	17,55,427	94.5378	5.4622	0	0
Public- Non Institutions	E-Voting*	43,78,81,838	29,60,43,201	67.6081	23,49,80,541	6,10,62,660	79.3737	20.6263	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		29,60,43,201	67.6081	23,49,80,541	6,10,62,660	79.3737	20.6263	0	0
Total		1,08,44,05,194	94,25,57,734	86.9193	87,97,39,647	6,28,18,087	93.3354	6.6646	0	0

* Remote E-Voting and 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 Circulars - No.14/2020 dated April 8, 2020, No.17/2020 dated April 13, 2020, No.20/2020 dated May 5, 2020, and No. 2/2022 dated January 13, 2021 and No.02/2022 dated May 5, 2022 (collectively referred to as "MCA circulars") relating to the conduct of general meetings through Video Conferencing/Other Audio Visual Means and Securities Exchange Board of India, circulars No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and No. SEBI/HO/CFD/CMD2/CIRP/P/2022/62 dated 13.05.2022, and Regulation 44 of SEBI (LODR) Regulations, 2015, as amended and Secretarial Standard on General Meetings (SS-2)]

To,

The Chairman of
63rd Annual General Meeting of shareholders of Oil India Limited (CIN: L11101AS1959GOI001148)
held on Saturday, the 24th September 2022 at 11:00 A.M. through Video Conferencing (VC)/ Other
Audio-Visual Means (OAVM).

Dear Sir,

I, A. N. 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 26.08.2022 and Addendum dated 06.09.2022 to the said notice of 63rd AGM of the Company, cast by the shareholders of the Oil India Limited (the Company) at the meeting held on Saturday, the 24th September, 2022 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 63rd Annual General Meeting, on the resolutions proposed in the notice dated 26.08.2022 and Addendum dated 06.09.2022 to the said notice of the 63rd 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 26.08.2022 of the meeting was sent by electronic mode to those members whose email Ids were registered with the Company/Depository Participants. Further addendum dated 06.09.2022 to the said notice in compliance with Section 160 of the Act was also sent by email to the shareholders. Public notice by way of advertisement in respect of intimation of the meeting was also published on 27.08.2022 & 01.09.2022 in two newspapers - (1) Business Standard (National English – all editions) and (2) Amar Asom (Vernacular newspaper) specifying details and matters required under the rules. The Addendum dated 06.09.2022 to the notice was also published in the aforesaid newspapers on 08.09.2022.
3. The remote e-voting period commenced at 9.00 AM (IST) on 20.09.2022 and ended on 23.09.2022 at 5 PM. At the end of Remote e-voting period the facility for remote e-voting was blocked by the NSDL.
4. The shareholders of the Company as on the cut-off date (record date) i.e., 17.09.2022 were entitled to avail the facility of remote e-voting as well as voting during the AGM on the proposed resolutions.
5. Attendance of 74 Members [including Representative of the President of India] was registered who joined / attended the AGM through VC/OAVM. Further, the Chairman also informed 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 the period fixed for closing of the e-voting during the AGM, by the Chairman, the electronic system recording the e-voting was blocked by NSDL.
8. After completion of e-voting and conclusion of the AGM at 01.16 PM, the e-voting event was unblocked on 24.09.2022 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).



10. The voting rights were reckoned as on 17.09.2022 (end of day) being the "cut off"/record date for purpose of deciding 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 resolutions proposed in the notice dated 26.08.2022 and Addendum dated 06.09.2022 to the said notice of the 63rd 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 31st March, 2022 together with the Report of the Board of Directors, Reports of the Auditors, Comments of the Comptroller and Auditor General of India and the reply of the management thereto.

Ordinary Resolution

(i) Voted in favour of Resolution:

Particulars	Remote e-voting	E-voting during the AGM	Total
Number of members voting	1789	4	1793
Number of votes cast by them	935023674	3332	935027006
% of total number of Valid votes cast	99.922	100.00	99.922

(ii) Voted against the resolution

Particulars	Remote e-voting	E-voting during the AGM	Total
Number of members voting	29	0	29
Number of votes cast by them	726032	0	726032
% of total number of Valid votes cast	0.078	0	0.078

(iii) Invalid Votes – NIL



Item No. 2: To confirm the payment of Interim Dividend (Rs.3.50 per share i.e., 35% of the paid-up capital), Second Interim dividend (Rs.5.75 per share i.e., 57.5% of the paid-up capital and to declare Final Dividend (Rs.5/- per share i.e., 50% of the paid-up capital for the financial year 2021-22 on the equity shares of the company.

Ordinary Resolution

i) Voted in favour of Resolution

Particulars	Remote e-voting	E-voting during the AGM	Total
Number of members voting	1797	4	1801
Number of votes cast by them	944074477	3332	944077809
% of total number of Valid votes cast	99.999	100.00	99.999

ii) Voted against the resolution

Particulars	Remote e-voting	E-voting during the AGM	Total
Number of members voting	27	0	27
Number of votes cast by them	5843	0	5843
% of total number of Valid votes cast	0.001	0	0.001

iii) Invalid Votes – NIL



Item No. 3: To appoint a director in place of Shri Pankaj Kumar Goswami (DIN: 08716147) Director (Operations) who retires by rotation and being eligible, offers himself for reappointment.

Ordinary Resolution

i) Voted in favour of Resolution

Particulars	Remote e-voting	E-voting during the AGM	Total
Number of members voting	1569	4	1573
Number of votes cast by them	872804625	3332	872807957
% of total number of Valid votes cast	92.529	100.00	92.529

ii) Voted against the resolution

Particulars	Remote e-voting	E-voting during the AGM	Total
Number of members voting	236	0	236
Number of votes cast by them	70470021	0	70470021
% of total number of Valid votes cast	7.471	0	7.471

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 and Auditor General of India for the financial year 2022-23.

Ordinary Resolution

i) Voted in favour of Resolution

Particulars	Remote e-voting	E-voting during the AGM	Total
Number of members voting	1754	4	1758
Number of votes cast by them	943803851	3332	943807183
% of total number of Valid votes cast	99.999	100.00	99.999

ii) Voted against the resolution

Particulars	Remote e-voting	E-voting during the AGM	Total
Number of members voting	51	0	51
Number of votes cast by them	10578	0	10578
% of total number of Valid votes cast	0.001	0	0.001

iii) Invalid Votes – NIL



Special Business:

Item No.5: Ratification of the remuneration of the Cost Auditor for financial year 2022-23.

Ordinary Resolution

i) Voted in favour of Resolution

Particulars	Remote e-voting	E-voting during the AGM	Total
Number of members voting	1748	4	1752
Number of votes cast by them	942047812	3332	942051144
% of total number of Valid votes cast	99.813	100.00	99.813

ii) Voted against the resolution

Particulars	Remote e-voting	E-voting during the AGM	Total
Number of members voting	61	0	61
Number of votes cast by them	1766949	0	1766949
% of total number of Valid votes cast	0.187	0	0.187

iii) Invalid Votes – NIL.



Item No.6: Appointment of Dr. Ranjit Rath (DIN:08275277) as Chairman and Managing Director of the Company.

Ordinary Resolution

i) Voted in favour of Resolution

Particulars	Remote e-voting	E-voting during the AGM	Total
Number of members voting	1568	4	1572
Number of votes cast by them	868413138	3332	868416470
% of total number of Valid votes cast	92.301	100.00	92.301

ii) Voted against the resolution

Particulars	Remote e-voting	E-voting during the AGM	Total
Number of members voting	237	0	237
Number of votes cast by them	72440661	0	72440661
% of total number of Valid votes cast	7.699	0	7.699

iii) Invalid Votes – NIL.



Item No.7: Appointment of Shri Ashok Das (DIN: 09631932) as Director (Human Resources) of the Company.

Ordinary Resolution

i) Voted in favour of Resolution

Particulars	Remote e-voting	E-voting during the AGM	Total
Number of members voting	1590	4	1594
Number of votes cast by them	879736315	3332	879739647
% of total number of Valid votes cast	93.335	100.00	93.335

ii) Voted against the resolution

Particulars	Remote e-voting	E-voting during the AGM	Total
Number of members voting	215	0	215
Number of votes cast by them	62818087	0	62818087
% of total number of Valid votes cast	6.665	0	6.665

iii) Invalid Votes – NIL



12. Based on the above results of voting both Remote e-voting and E-Voting during the AGM, all the 7 (seven) resolutions pertaining to the items of business set forth in the notice dated 26.08.2022 and Addendum dated 06.09.2022 to the said notice of 63rd AGM have been passed by requisite majority in accordance with the provisions of the Act and Rules made there under.

13. 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 has been handed over to the Company Secretary authorized by the Board for safe custody.

For A.N. Kukreja & Co.

Company Secretaries



(A.N. Kukreja)

Proprietor

FCS: 1070; CP: 2318

FRN: S1995DE014900


UDIN: F001070D001041197.

Date: September 26, 2022

Place: New Delhi

Countersigned by:

For Oil India Limited


26/09/2022

ए.के. साहू / A. K. SAHOO

कम्पनी सचिव / Company Secretary

ऑयल इंडिया लिमिटेड / Oil India Limited

प्लॉट नं. 19, सेक्टर 16ए, नोएडा-201301 (उ.प्र.)

Plot No. 19, Sector 16A, NOIDA-201301 (U.P.)

Annexure -A

1. The e-votes cast through Remote e-voting on the resolutions stated in the notice dated 26.08.2022, and Addendum dated 06.09.2022 to the said notice of the 63rd Annual General Meeting of Oil India Ltd. held on 24.09.2022 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 D. Kumar

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

2. Signature R. Malik

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



Date: 24-09-2022