



ऑयल इंडिया लिमिटेड

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

Oil India Limited

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

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

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

दूरभाष / Telephone : 0120-2419000 फ़ैक्स / 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: 01.10.2020

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 61st Annual General Meeting of the Company held on 29.09.2020

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 61st AGM of the Company held on 29th September, 2020 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 e-voting Agency.

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	29-09-2020
Total number of shareholders on record date (Cut-off Date)	188382
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	0
Public:	0
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	1
Public:	117

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt the Audited Financial Statements of the Company for the year ended on 31st March; 2020 together with the Report of the Board of Directors, Reports of the Auditors and Comments of the Comptroller Auditor General of India thereof.									
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	614,376,660	614,376,660	100.0000	614,376,660	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		614,376,660	100.0000	614,376,660	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	291,375,547	238,472,474	81.8437	237,101,062	1,371,412	99.4249	0.5750	1,595,370	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		238,472,474	81.8437	237,101,062	1,371,412	99.4249	0.5751	1,595,370	0
Public- Non Institutions	E-Voting	178,652,987	53,715,650	30.0670	53,712,625	3,025	99.9943	0.0056	0	0
	Poll		42,515	0.0238	42,515	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		53,758,165	30.0908	53,755,140	3,025	99.9944	0.0056	0	0
Grand Total		1,084,405,194	906,607,299	83.6041	905,232,862	1,374,437	99.8484	0.1516	1,595,370	0



Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To confirm the payment of Interim Dividend (Rs. 9 per share i.e. 90% of the paid-up capital) and to declare Final Dividend (Rs. 1.60 per share i.e. 16% of the paid-up capital) for the financial year 2019-20 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	614,376,660	614,376,660	100.0000	614,376,660	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		614,376,660	100.0000	614,376,660	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	291,375,547	238,472,474	81.8437	238,472,474	0	100.0000	0.0000	1,595,370	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		238,472,474	81.8437	238,472,474	0	100.0000	0.0000	1,595,370	0
Public- Non Institutions	E-Voting	178,652,987	53,715,650	30.0670	53,712,880	2,770	99.9948	0.0051	0	0
	Poll		42,515	0.0238	42,515	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		53,758,165	30.0908	53,755,395	2,770	99.9948	0.0052	0	0
Grand Total		1,084,405,194	906,607,299	83.6041	906,604,529	2,770	99.9997	0.0003	1,595,370	0



Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of a Director in place of Shri Biswajit Roy (DIN 07109038), 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	614,376,660	614,376,660	100.0000	614,376,660	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		614,376,660	100.0000	614,376,660	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	291,375,547	238,472,474	81.8437	230,091,492	8,380,982	96.4855	3.5144	1,595,370	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		238,472,474	81.8437	230,091,492	8,380,982	96.4855	3.5144	1,595,370	0
Public- Non Institutions	E-Voting	178,652,987	53,709,826	30.0638	53,700,587	9,239	99.9827	0.0172	0	0
	Poll		42,515	0.0238	42,515	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		53,752,341	30.0876	53,743,102	9,239	99.9828	0.0172	0	0
Grand Total		1,084,405,194	906,601,475	83.6036	898,211,254	8,390,221	99.0745	0.9255	1,595,370	0



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 for the financial year 2020-21.									
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	614,376,660	614,376,660	100.0000	614,376,660	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		614,376,660	100.0000	614,376,660	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	291,375,547	238,472,474	81.8437	237,467,953	1,004,521	99.5787	0.4212	1,595,370	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		238,472,474	81.8437	237,467,953	1,004,521	99.5788	0.4212	1,595,370	0
Public- Non Institutions	E-Voting	178,652,987	53,708,278	30.0629	53,701,031	7,247	99.9865	0.0134	0	0
	Poll		42,515	0.0238	42,306	209	99.5084	0.4915	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		53,750,793	30.0867	53,743,337	7,456	99.9861	0.0139	0	0
Grand Total		1,084,405,194	906,599,927	83.6034	905,587,950	1,011,977	99.8884	0.1116	1,595,370	0



Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of the remuneration of the Cost Auditor for financial year 2020-21									
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	614,376,660	614,376,660	100.0000	614,376,660	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		614,376,660	100.0000	614,376,660	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	291,375,547	238,472,474	81.8437	238,472,474	0	100.0000	0.0000	1,595,370	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		238,472,474	81.8437	238,472,474	0	100.0000	0.0000	1,595,370	0
Public- Non Institutions	E-Voting	178,652,987	53,713,271	30.0657	53,703,063	10,208	99.9809	0.0190	0	0
	Poll		42,515	0.0238	42,406	109	99.7436	0.2563	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		53,755,786	30.0895	53,745,469	10,317	99.9808	0.0192	0	0
Grand Total		1,084,405,194	906,604,920	83.6039	906,594,603	10,317	99.9989	0.0011	1,595,370	0



Resolution No.	6									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Shri Harish Madhav (DIN 08489650) as Director (Finance) 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	614,376,660	614,376,660	100.0000	614,376,660	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		614,376,660	100.0000	614,376,660	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	291,375,547	238,472,474	81.8437	230,091,492	8,380,982	96.4855	3.5144	1,595,370	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		238,472,474	81.8437	230,091,492	8,380,982	96.4856	3.5144	1,595,370	0
Public- Non Institutions	E-Voting	178,652,987	53,714,170	30.0662	53,704,351	9,819	99.9817	0.0182	0	0
	Poll		42,515	0.0238	42,515	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		53,756,685	30.09	53,746,866	9,819	99.9817	0.0183	0	0
Grand Total		1,084,405,194	906,605,819	83.6040	898,215,018	8,390,801	99.0745	0.9255	1,595,370	0



Resolution No.	7									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Shri Anil Kaushal (DIN 08245841) as Independent 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	614,376,660	614,376,660	100.0000	614,376,660	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		614,376,660	100.0000	614,376,660	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	291,375,547	238,472,474	81.8437	238,267,192	205,282	99.9139	0.0860	1,595,370	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		238,472,474	81.8437	238,267,192	205,282	99.9139	0.0861	1,595,370	0
Public- Non Institutions	E-Voting	178,652,987	53,717,211	30.0679	53,702,464	14,747	99.9725	0.0274	0	0
	Poll		42,515	0.0238	42,406	109	99.7436	0.2563	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		53,759,726	30.0917	53,744,870	14,856	99.9724	0.0276	0	0
Grand Total		1,084,405,194	906,608,860	83.6043	906,388,722	220,138	99.9757	0.0243	1,595,370	0



Resolution No.	8									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Dr. Tangor Tapak (DIN 08516744) as Independent 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	614,376,660	614,376,660	100.0000	614,376,660	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		614,376,660	100.0000	614,376,660	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	291,375,547	237,375,579	81.4672	237,100,496	275,083	99.8841	0.1158	1,595,370	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		237,375,579	81.4672	237,100,496	275,083	99.8841	0.1159	1,595,370	0
Public- Non Institutions	E-Voting	178,652,987	53,716,913	30.0677	53,702,575	14,338	99.9733	0.0266	0	0
	Poll		42,515	0.0238	42,406	109	99.7436	0.2563	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		53,759,428	30.0915	53,744,981	14,447	99.9731	0.0269	0	0
Grand Total		1,084,405,194	905,511,667	83.5031	905,222,137	289,530	99.9680	0.0320	1,595,370	0



Resolution No.	9									
Resolution required: (Ordinary/ Special)	ORDINARY -Appointment of Shri Gagann Jain (DIN 08516710) as Independent 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	614,376,660	614,376,660	100.0000	614,376,660	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		614,376,660	100.0000	614,376,660	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	291,375,547	237,375,579	81.4672	237,100,496	275,083	99.8841	0.1158	1,595,370	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		237,375,579	81.4672	237,100,496	275,083	99.8841	0.1159	1,595,370	0
Public- Non Institutions	E-Voting	178,652,987	53,711,423	30.0647	53,700,655	10,768	99.9799	0.0200	0	0
	Poll		42,515	0.0238	42,406	109	99.7436	0.2563	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		53,753,938	30.0885	53,743,061	10,877	99.9798	0.0202	0	0
Grand Total		1,084,405,194	905,506,177	83.5026	905,220,217	285,960	99.9684	0.0316	1,595,370	0



Resolution No.	10									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Shri Sushil Chandra Mishra (DIN 08490095) as Chairman and 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	614,376,660	614,376,660	100.0000	614,376,660	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		614,376,660	100.0000	614,376,660	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	291,375,547	238,472,474	81.8437	231,175,982	7,296,492	96.9403	3.0596	1,595,370	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		238,472,474	81.8437	231,175,982	7,296,492	96.9403	3.0597	1,595,370	0
Public- Non Institutions	E-Voting	178,652,987	53,712,921	30.0655	53,703,478	9,443	99.9824	0.0175	0	0
	Poll		42,515	0.0238	41,516	999	97.6502	2.3497	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		53,755,436	30.0893	53,744,994	10,442	99.9806	0.0194	0	0
Grand Total		1,084,405,194	906,604,570	83.6039	899,297,636	7,306,934	99.1940	0.8060	1,595,370	0



Resolution No.	11									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Shri Pankaj Kumar Goswami (DIN 08716147) as Director (Operations) 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	614,376,660	614,376,660	100.0000	614,376,660	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		614,376,660	100.0000	614,376,660	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	291,375,547	238,472,474	81.8437	228,903,692	9,568,782	95.9874	4.0125	1,595,370	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		238,472,474	81.8437	228,903,692	9,568,782	95.9875	4.0125	1,595,370	0
Public- Non Institutions	E-Voting	178,652,987	53,714,572	30.0664	53,704,967	9,605	99.9821	0.0178	0	0
	Poll		42,515	0.0238	42,515	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		53,757,087	30.0902	53,747,482	9,605	99.9821	0.0179	0	0
Grand Total		1,084,405,194	906,606,221	83.6040	897,027,834	9,578,387	98.9435	1.0565	1,595,370	0



RMG & ASSOCIATES

Company Secretaries

SCRUTINISER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 (hereinafter "the Act") read with Rule 20 of The Companies (Management and Administration) Rules, 2014 (hereinafter "the Rules") and pursuant to Ministry of Corporate Affairs General circular Nos. 14/2020, 17/2020 and 20/2020 issued on April 08, 2020, April 13, 2020 and May 05, 2020 respectively (hereinafter "MCA Circulars") & Securities Exchange Board of India circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 issued on May 12, 2020 (hereinafter "SEBI Circular")]

The Chairman,
61st Annual General Meeting (hereinafter "AGM") of the shareholders of Oil India Limited (hereinafter "the Company") held on Tuesday, September 29, 2020 at 11:00 A.M. through Video Conferencing (VC) or Other Audio Visual Means (OAVM).

Sub: Consolidated Scrutinizer's Report on Voting through electronic means, from a place other than the venue of meeting (hereinafter "Remote E-voting") conducted pursuant to provisions of Section 108 of the Act read with the Rules and Regulation 44 of the SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015 (hereinafter "Listing Regulations, 2015") as amended from time to time and MCA Circulars and SEBI Circular and Voting through E-voting system at the AGM of the members of the Company.

Dear Sir,

I, **Manish Gupta**, Partner, RMG & Associates, Company Secretaries in Whole Time Practice having office at 207, Suchet Chambers, 1224/5, Bank Street, Karol Bagh, New Delhi-110005 have been appointed as Scrutinizer by the Board of Directors of the Company to scrutinize the process of Remote E-voting and E-Voting at AGM in respect of the items/resolutions set forth in the Notice of 61st AGM of the Company, dated September 4, 2020 (**hereinafter "the AGM Notice"**) issued in accordance with MCA Circulars and SEBI Circular.

The said appointment as Scrutinizer is under the provisions of Section 108 of the Act read with the Rules. As the Scrutinizer, I have to scrutinize:

- (i) process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM; and
- (ii) process of e-voting at the AGM.

207, Suchet Chambers, 1224/5, Bank Street, Karol Bagh, New Delhi-110005, www.rmges.com
Phone: 9212221110, 011-4504 2509; E-Mail : info@rmges.com



Management's Responsibility

The Compliance with the requirements of (i) the Act and the Rules made there-under (ii) the MCA Circulars and SEBI Circular and (iii) the Listing Regulations, 2015 relating to e-voting on the resolutions contained in the Notice calling the AGM is the responsibility of the management of the Company. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

Scrutinizer's Responsibility

My responsibility as a Scrutinizer was to ensure that the voting process both through Remote E-voting and e-voting at the AGM, is conducted in a fair and transparent manner and to render you a Consolidated Scrutinizer's Report of the total votes cast "**in favor**" or "**against**" on the resolutions, based on the reports generated through Scrutinizer's secured link as provided by **National Securities Depository Limited** (hereinafter "**NSDL**").

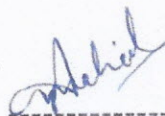
I hereby submit my report as under:

1. In terms of Section 108 of the Act read with Rule 20 of the Rules and the provisions of the Listing Regulations, 2015, as amended, the Company has engaged NSDL, being the authorized agency engaged by the Company to provide Remote E-voting facility and e-voting at the AGM, on all resolutions set forth in the AGM Notice.
2. Before sending AGM Notice and Annual Report, the Company published advertisement in accordance with the MCA Circulars and SEBI Circular in 'Business Standard' (National English Newspaper – All Editions) and 'Amar Asom' (Vernacular Newspaper) on Thursday, September 3, 2020.
3. Thereafter, the Company has sent Annual Report and the Notice of AGM dated September 4, 2020 only by the electronic mode (e-mail) to those members whose email addresses were registered with the Company / Depository Participants pursuant to the aforementioned MCA Circulars and SEBI Circular.
4. As per Rule 20(4)(v) of the Rules, on completion of dispatch of Annual Report and the Notice of AGM, an advertisement was published in 'The Financial Express' (National English Newspaper – All Editions) and 'Amar Asom' (Vernacular Newspaper) on Sunday, September 6, 2020.
5. The members of the Company whose names were recorded in its Register of Members or in the Register of beneficial owners maintained for it by the



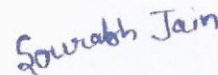
depositories (in case of shares held in dematerialized form) as on the cut-off date i.e. Tuesday, September 22, 2020 were entitled to avail either of the Remote E-voting facility prior to AGM or e-voting facility at the AGM, in respect of resolutions as set out in the AGM Notice.

6. In terms of the AGM Notice, Remote E-voting commenced on Friday, September 25, 2020 (9:00 A.M. IST) and ended on Monday, September 28, 2020 (5:00 P.M. IST). At the end of the Remote E-voting period, the facility for said Remote E-voting was blocked by NSDL forthwith.
7. The Company provided the facility of E-voting at the AGM only to such members who have participated in the AGM through VC/OVAM and who had not cast their vote through Remote E-voting.
8. At the end of discussion on the resolutions on which voting at AGM was to be held, the members were allowed to vote through e-voting. The voting was open and made available till the conclusion of AGM (i.e. 12:50 P.M. IST).
9. After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting was locked by NSDL under my instructions.
10. Thereafter, the votes cast by the members present through VC/ OAVM through e-voting in the AGM and through remote e-voting facility were unblocked in the presence of two witnesses viz. Mr. Aniesh Mahindru, R/o.404, New Modern Apartments, Plot No. 26/2, Sector-9, Rohini, New Delhi-110085 and Mr. Sourabh Jain R/o H. No 219 B Satkartar colony, Street No. 5, Panipat - 132103, Haryana, who were not in the employment of the Company. They have signed below in confirmation of the same:



(Signature of witness)

Witness 1: Mr. Aniesh Mahindru



(Signature of witness)

Witness 2: Mr. Sourabh Jain

11. The consolidated results of Remote E-voting and E-voting at the AGM are attached and marked as an **Annexure** hereto.
12. Based on the aforesaid results, Eleven (11) Ordinary Resolutions pertaining to the items of business set forth in the AGM Notice have been passed with requisite majority as per the provisions of the Act.



13. I will return the registers and all other papers relating to Remote E-voting and E-voting at the AGM to the Company after the Chairman of the meeting considers, approves and signs the minutes of the AGM of the Company.

For RMG & Associates
Company Secretaries



Manish Gupta
30/9/2020
CS Manish Gupta
Partner

FCS No: 5123, CP No: 4095

Place : New Delhi

Dated : 30-09-2020

UDIN : F005123B000817110

Countersigned by:
For Oil India Limited

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RESULTS OF REMOTE E-VOTING AND E-VOTING AT THE AGM

ORDINARY BUSINESS (RESOLUTION NO. 1 TO 4)

Resolution No.1: (Ordinary Resolution)	To receive, consider and adopt the Audited Financial Statements including Consolidated Financial Statements of the Company for the year ended on 31 st March, 2020 together with the Report of the Board of Directors, Reports of the Auditors and Comments of the Comptroller and Auditor General of India thereof.
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Valid votes in favor of the Resolution		Valid votes against the Resolution		Total votes (Nos.)		
Nos.	% of Total Valid	Nos.	% of Total Valid	Valid	Invalid	Total
905232862	99.8484	1374437	0.1516	906607299	1595370	908202669

Resolution No.2: (Ordinary Resolution)	To confirm the payment of Interim Dividend (Rs. 9 per share i.e. 90% of the paid-up capital) and to declare Final Dividend (Rs. 1.60 per share i.e. 16% of the paid-up capital) for the financial year 2019-20 on the equity shares of the Company.
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Valid votes in favor of the Resolution		Valid votes against the Resolution		Total votes (Nos.)		
Nos.	% of Total Valid	Nos.	% of Total Valid	Valid	Invalid	Total
906604529	99.9997	2770	0.0003	906607299	1595370	908202669



Resolution No.3: (Ordinary Resolution)	Appointment of a Director in place of Shri Biswajit Roy(DIN: 07109038), who retires by rotation and being eligible, offers himself for re-appointment.
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Valid votes in favor of the Resolution		Valid votes against the Resolution		Total votes (Nos.)		
Nos.	% of Total Valid	Nos.	% of Total Valid	Valid	Invalid	Total
898211254	99.0745	8390221	0.9255	906601475	1595370	908196845

Resolution No.4: (Ordinary Resolution)	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 2020 - 2021.
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Valid votes in favor of the Resolution		Valid votes against the Resolution		Total votes (Nos.)		
Nos.	% of Total Valid	Nos.	% of Total Valid	Valid	Invalid	Total
905587950	99.8884	1011977	0.1116	906599927	1595370	908195297

SPECIAL BUSINESS (RESOLUTION NO. 5 TO 11)

Resolution No.5: (Ordinary Resolution)	Ratification of the remuneration of the Cost Auditor for financial year 2020 - 2021.
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Valid votes in favor of the Resolution		Valid votes against the Resolution		Total votes (Nos.)		
Nos.	% of Total Valid	Nos.	% of Total Valid	Valid	Invalid	Total
906594603	99.9989	10317	0.0011	906604920	1595370	908200290



Resolution No.6: (Ordinary Resolution)	Appointment of Shri Harish Madhav (DIN 08489650) as Director (Finance) of the Company.
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Valid votes in favor of the Resolution		Valid votes against the Resolution		Total votes (Nos.)		
Nos.	% of Total Valid	Nos.	% of Total Valid	Valid	Invalid	Total
898215018	99.0745	8390801	0.9255	906605819	1595370	908201189

Resolution No.7: (Ordinary Resolution)	Appointment of Shri Anil Kaushal (DIN 08245841) as Independent Director of the Company.
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Valid votes in favor of the Resolution		Valid votes against the Resolution		Total votes (Nos.)		
Nos.	% of Total Valid	Nos.	% of Total Valid	Valid	Invalid	Total
906388722	99.9757	220138	0.0243	906608860	1595370	908204230

Resolution No.8: (Ordinary Resolution)	Appointment of Dr. Tangor Tapak (DIN 08516744) as Independent Director of the Company.
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Valid votes in favor of the Resolution		Valid votes against the Resolution		Total votes (Nos.)		
Nos.	% of Total Valid	Nos.	% of Total Valid	Valid	Invalid	Total
905222137	99.9680	289530	0.0320	905511667	1595370	907107037



Resolution No.9: (Ordinary Resolution)	Appointment of Shri Gagann Jain (DIN 08516710) as Independent Director of the Company.
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Valid votes in favor of the Resolution		Valid votes against the Resolution		Total votes (Nos.)		
Nos.	% of Total Valid	Nos.	% of Total Valid	Valid	Invalid	Total
905220217	99.9684	285960	0.0316	905506177	1595370	907101547

Resolution No.10: (Ordinary Resolution)	Appointment of Shri Sushil Chandra Mishra (DIN 08490095) as Chairman & Managing Director of the Company.
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Valid votes in favor of the Resolution		Valid votes against the Resolution		Total votes (Nos.)		
Nos.	% of Total Valid	Nos.	% of Total Valid	Valid	Invalid	Total
899297636	99.1940	7306934	0.8060	906604570	1595370	908199940

Resolution No.11: (Ordinary Resolution)	Appointment of Shri Pankaj Kumar Goswami (DIN 08716147) as Director (Operations) of the Company.
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Valid votes in favor of the Resolution		Valid votes against the Resolution		Total votes (Nos.)		
Nos.	% of Total Valid	Nos.	% of Total Valid	Valid	Invalid	Total
897027834	98.9435	9578387	1.0565	906606221	1595370	908201591

