



ऑयल इंडिया लिमिटेड

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

Oil India Limited

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

प्लॉट नं. 19, सैक्टर 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, वेबसाइट / Website : www.oil-india.com

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

Dated: 27.09.2021

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 62nd Annual General Meeting of the Company held on 25.09.2021

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 62nd AGM of the Company held on 25th September, 2021 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

OIL INDIA LIMITED	
VOTING RESULTS	
Date of AGM	25-09-2021
Total number of shareholders on record date (Cut-off date: 18.09.2021)	187627
Number of shareholders present in the meeting either in person or through proxy	
a) Promoter and promoter group	Not Applicable
b) Public	
Number of shareholders attended the meeting through video conferencing	
a) Promoter and promoter group	1
b) Public	70



Resolution Details (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, 2021 together with 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	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	E-voting	614376660	614376660	100	614376660	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		614376660	614376660	100	614376660	0	100
Public Institutions	E-voting	303844060	278844679	91.7723	275757760	3086919	98.8930	1.1070
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		303844060	278844679	91.7723	275757760	3086919	98.8930
Public Non-Institutions	E-voting	166184474	80974794	48.7258	80965749	9045	99.9888	0.0112
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		166184474	80974794	48.7258	80965749	9045	99.9888
Total		1084405194	974196133	89.8369	971100169	3095964	99.6822	0.3178



Resolution Details (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] and to declare Final Dividend [Rs. 1.50 per share i.e 15% of the paid-up capital] on the equity shares 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	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	614376660	614376660	100	614376660	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		614376660	614376660	100	614376660	0	100
Public Institutions	E-voting	303844060	280078923	92.1785	280078923	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		303844060	280078923	92.1785	280078923	0	100
Public Non-Institutions	E-voting	166184474	80974282	48.7255	80960677	13605	99.9832	0.0168
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		166184474	80974282	48.7255	80960677	13605	99.9832
Total		1084405194	975429865	89.9507	975416260	13605	99.9986	0.0014



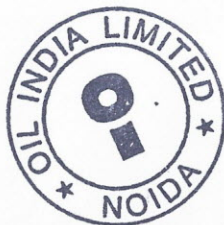
Resolution Details (3)								
Resolution Required : (Ordinary / Special)					ORDINARY - To appoint a Director in place of Shri Harish Madhav (DIN: 08489650), Director (Finance) who retires by rotation and being eligible, offers himself for re-appointment.			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	614376660	614376660	100	614376660	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		614376660	614376660	100	614376660	0	100
Public Institutions	E-voting	303844060	280078923	92.1785	196771558	83307365	70.2558	29.7442
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		303844060	280078923	92.1785	196771558	83307365	70.2558
Public Non-Institutions	E-voting	166184474	80972433	48.7244	80940670	31763	99.9608	0.0392
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		166184474	80972433	48.7244	80940670	31763	99.9608
Total		1084405194	975428016	89.9505	892088888	83339128	91.4561	8.5439



Resolution Details (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 2021-22.			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	E-voting	614376660	614376660	100	614376660	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		614376660	614376660	100	614376660	0	100
Public Institutions	E-voting	303844060	280078923	92.1785	278620481	1458442	99.4793	0.5207
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		303844060	280078923	92.1785	278620481	1458442	99.4793
Public Non-Institutions	E-voting	166184474	80970387	48.7232	80943924	26463	99.9673	0.0327
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		166184474	80970387	48.7232	80943924	26463	99.9673
Total		1084405194	975425970	89.9503	973941065	1484905	99.8478	0.1522



Resolution Details (5)								
Resolution Required : (Ordinary / Special)					ORDINARY - Ratification of the remuneration of the Cost Auditor for financial year 2021-22.			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	614376660	614376660	100	614376660	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	614376660	614376660	100	614376660	0	100	0
Public Institutions	E-voting	303844060	280078923	92.1785	280078923	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	303844060	280078923	92.1785	280078923	0	100	0
Public Non-Institutions	E-voting	166184474	80969130	48.7224	80943032	26098	99.9678	0.0322
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	166184474	80969130	48.7224	80943032	26098	99.9678	0.0322
Total		1084405194	975424713	89.9502	975398615	26098	99.9973	0.0027



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. 2/2020 dated January 13, 2021 (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 circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and No. SEBI/HO/CFD/CMD2/CIR/P/2021/II dated January 15, 2021.

To,

The Chairman of
62nd Annual General Meeting of shareholders of Oil India Limited (CIN: L11101AS1959GOI001148) held on Saturday, the 25th September 2021 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 for the purpose of scrutinizing the remote e-voting and e-voting during the AGM in respect of resolutions set forth in notice dated 31.8.2021 of 62nd AGM of the Company, cast by the shareholders of the Oil India Limited (the Company) at the meeting held on Saturday, the 25th September, 2021 at 11.00AM 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 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 62nd Annual General Meeting, on the resolutions proposed in the Notice dated 31.8.2021 of the 62nd 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 Depository Services Limited (NSDL).

2. The Notice of the meeting was sent by electronic mode to those members whose email Ids were registered with the Company/Depository Participants. Public notice by way of advertisement was also published on 03.09.2021 in two newspapers - (1) Business Standard (national English - all editions) and (2) Amar Asom (Vernacular newspaper) specifying details and matters required under the rules.
3. The remote e-voting period commenced at 9.00 AM (IST) on 21.9.2021 and ended on 24.9.2021 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. 18.9.2021 were entitled to avail the facility of remote e-voting as well as e-voting during the AGM on the proposed resolutions.
5. Attendance of 71 Members [Including Representative of the President of India] was registered who joined / attended the AGM through VC/OAVM and 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 time fixed for closing of the e-voting during the AGM, by the Chairman, the electronic system recording the e-voting was locked by NSDL at 12.39 PM.
8. After completion of e-voting and conclusion of the AGM, the e-voting event was unblocked on 25.9.2021 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 National Securities Depository Limited (www.evoting.nsdl.com).
10. The voting rights were reckoned as on 18.9.2021 (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 31.8.2021 of the 62nd 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, 2021 together with the Report of the Board of Directors, Reports of the Auditors and Comments of the Comptroller and Auditor General of India thereof. **Ordinary Resolution**

(i) Voted in favour of Resolution:

Particulars	Remote e-voting	E-voting during the AGM	Total
Number of members voting	1863	9	1872
Number of votes cast by them	971095437	4732	971100169
% of total number of Valid votes cast	99.6822	100	99.6822

(ii) Voted against the resolution

Particulars	Remote e-voting	E-voting during the AGM	Total
Number of members voting	36	0	36
Number of votes cast by them	3095964	0	3095964
% of total number of Valid votes cast	0.3178	0	0.3178

(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) and to declare Final Dividend (Rs.1.50 per share i.e. 15% of the paid up capital) for the financial year 2020-21 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	1870	9	1879
Number of votes cast by them	975411528	4732	975416260
% of total number of Valid votes cast	99.9986	100	99.9986

ii) Voted against the resolution

Particulars	Remote e-voting	E-voting during the AGM	Total
Number of members voting	28	0	28
Number of votes cast by them	13605	0	13605
% of total number of Valid votes cast	0.0014	0	0.0014

iii) Invalid Votes – NIL

Item No. 3: To appoint a Director in place of Shri Harish Madhav (DIN: 08489650) Director (Finance) 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	1653	8	1661
Number of votes cast by them	892084177	4711	892088888
% of total number of Valid votes cast	91.4561	99.5562	91.4561



ii) Voted against the resolution

Particulars	Remote e-voting	E-voting during the AGM	Total
Number of members voting	228	1	229
Number of votes cast by them	83339107	21	83339128
% of total number of Valid votes cast	8.5439	0.4438	8.5439

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 2021-22. **Ordinary Resolution**

i) Voted in favour of Resolution

Particulars	Remote e-voting	E-voting during the AGM	Total
Number of members voting	1797	9	1806
Number of votes cast by them	973936333	4732	973941065
% of total number of Valid votes cast	99.8478	100	99.8478

ii) Voted against the resolution

Particulars	Remote e-voting	E-voting during the AGM	Total
Number of members voting	75	0	75
Number of votes cast by them	1484905	0	1484905
% of total number of Valid votes cast	0.1522	0	0.1522

iii) Invalid Votes – NIL



Special Business:

Item No.5: Ratification of the remuneration of the Cost Auditor, M/s Shome and Banerjee, Cost Accountants, the Cost Auditor appointed by the Board of Directors for financial year 2021-22 as set out in the statement annexed to the notice convening this meeting. **Ordinary Resolution**

i) Voted in favour of Resolution

Particulars	Remote e-voting	E-voting during the AGM	Total
Number of members voting	1796	9	1805
Number of votes cast by them	975393883	4732	975398615
% of total number of Valid votes cast	99.9973	100	99.9973

ii) Voted against the resolution

Particulars	Remote e-voting	E-voting during the AGM	Total
Number of members voting	76	0	76
Number of votes cast by them	26098	0	26098
% of total number of Valid votes cast	0.0027	0	0.0027

iii) Invalid Votes – NIL

Based on the above results of voting both Remote e-voting and E-Voting during the AGM, all the 5(five)**Ordinary Resolutions** pertaining to the items of business set forth in the notice of the 62nd AGM of the Company have been passed by requisite majority in accordance with the provisions of the Act and Rules made thereunder.



12. 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.

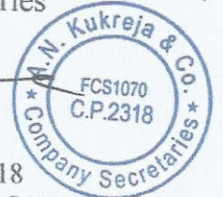
For A.N.Kukreja & Co.
Company Secretaries

(A.N.Kukreja)

Proprietor

FCS: 1070; CP: 2318

ICSI Unique Code: S1995DE014900



UDIN:F001070C001005029.

Date September 27, 2021
New Delhi

Countersigned by:
For Oil India Limited

A. K. Sahoo
27/09/2021

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 31.8.2021 of the 62nd Annual General Meeting of Oil India Ltd. held on 25.09.2021 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

Nandini

Name and Address: Nandini
B-5B Avantika Enclave
Sector-2 Rohini, Delhi.

2. Signature

Runeet

Name and Address: Runeet
E-20 Rafansi Garden
New Delhi

Date: 25-09-2021

