



ऑयल इंडिया लिमिटेड

(भारत सरकार का उपक्रम) पंजीकृत कार्यालय : दुलियागान, असम

Oil India Limited

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

प्लॉट. न. 19, सेक्टर 16-ए, नोएडा-201301 उत्तर प्रदेश

Plot No. : 19, Sector 16-A, Noida-201301, 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: 26.09.2015

National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex Bandra (E) Mumbai - 400 051.	Bombay Stock Exchange Limited Department of Corporate Service Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001
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SUB : Disclosure of Voting Results-56th Annual General Meeting held on 26.09.2015

Dear sir,

Pursuant to clause 35A of the Listing Agreement, it is hereby informed that all the items of business enlisted in notice of 56th AGM held on 26th September, 2015 were approved by the shareholders with requisite majority.

The details of the voting results at the AGM are enclosed in the prescribed format.

Thanking you,

Yours faithfully,
For OIL INDIA LIMITED

S. R. Krishnan

(S. R. Krishnan)
Company Secretary

Encl: As above

**Disclosure in terms of Clause 35A of the Listing Agreement
Annual General Meeting of Oil India Limited held on 26th September, 2015:**

NAME: OIL INDIA LIMITED

SLNO	DESCRIPTION					
A	DATE OF AGM					26-09-2015
B	BOOK CLOSURE DATE					19-09-2015 TO 26-09-2015 (BOTH DAYS INCLUSIVE)
C	TOTAL NUMBER OF SHAREHOLDERS AS ON "CUT-OFF DATE"					116189
D	NO OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY / AUTHORISED REPRESENTATIVE					4320
	SHAREHOLDERS	PRESENT IN PERSON	PRESENT THROUGH PROXY / AUTHORISED REPRESENTATIVE	TOTAL	SHARES	% TO CAPITAL
	PROMOTER AND PROMOTER GROUP	0	1	1	406620507	67.64202
	PUBLIC	4314	5	4319	5936156	0.98749
	TOTAL	4314	6	4320	412556663	68.62951
E	No. of shareholders attended the meeting through Video conferencing _____, No video conferencing facility was made available.					



Agenda Item-1- Ordinary Resolution

To receive, consider and adopt the Audited Balance Sheet of the Company as at 31st March 2015 and the statement of Profit & Loss for the year ended on that date together with Reports of the Auditors, Directors and Comments of the Comptroller & Auditor General of India thereon:

Category	Shares Held (1)	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
Mode of Voting: (E-Voting)							
Promoter and Promoter Group	406620507	406620507	100	406620507		100	
Public – Institutional Holders	112597301	85358847	75.809	85358847		100	
Public-Others	81918147	41463112	50.6153	41462878	234	99.9995	0.0005
Total (A)	601135955	533442466	88.7391	533442232	234	99.9999	0.0001
Mode of Voting: (Poll)							
Promoter and Promoter Group	406620507						
Public – Institutional Holders	112597301						
Public-Others	81918147	36292	0.0443	36022	270	99.2560	0.7440
Total (B)	601135955	36292	0.006	36022	270	99.2560	0.7440
Result (A+B)		533478758	88.7451	533478254	504	99.9999	0.0001



Agenda Item-2- Ordinary Resolution

To confirm the payment of Interim Dividend and to declare final dividend for the financial year 2014-15 on equity shares of the company:

Category	Shares Held (1)	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
Mode of Voting: (E-Voting)							
Promoter and Promoter Group	406620507	406620507	100	406620507		100	
Public – Institutional Holders	112597301	85507647	75.9411	85507647		100	
Public-Others	81918147	41463123	50.6153	41463051	72	99.9999	0.0001
Total (A)	601135955	533591277	88.7638	533591205	72	99.9999	0.0001
Mode of Voting: (Poll)							
Promoter and Promoter Group	406620507						
Public – Institutional Holders	112597301						
Public-Others	81918147	36292	0.0443	36022	270	99.2560	0.7440
Total (B)	601135955	36292	0.006	36022	270	99.2560	0.7440
Result (A+B)		533627569	88.7699	533627227	342	99.9999	0.0001



Agenda Item-3- Ordinary Resolution

To appoint a director in place of Mr. Nalin Kumar Srivastava (DIN 06682842), who retires by rotation and being eligible, offers himself for reappointment:

Category	Shares Held (1)	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
Mode of Voting: (E-Voting)							
Promoter and Promoter Group	406620507	406620507	100	406620507		100	
Public – Institutional Holders	112597301	85507647	75.9411	62097838	23409809	72.6226	27.3774
Public-Others	81918147	41463046	50.6152	41461435	1611	99.9961	0.0039
Total (A)	601135955	533591200	88.7638	510179780	23411420	95.6125	4.3875
Mode of Voting: (Poll)							
Promoter and Promoter Group	406620507						
Public – Institutional Holders	112597301						
Public-Others	81918147	36292	0.0443	34522	1770	95.1229	4.8771
Total (B)	601135955	36292	0.006	34522	1770	95.1229	4.8771
Result (A+B)		533627492	88.7699	510214302	23413190	95.6124	4.3876



Agenda Item-4- Ordinary Resolution

To authorize 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 2015-16:

Category	Shares Held (1)	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
Mode of Voting: (E-Voting)							
Promoter and Promoter Group	406620507	406620507	100	406620507		100	
Public – Institutional Holders	112597301	85507647	75.9411	85443797	63850	99.9253	0.0747
Public-Others	81918147	41463123	50.6153	41462899	224	99.9995	0.0005
Total (A)	601135955	533591277	88.7638	533527203	64074	99.988	0.012
Mode of Voting: (Poll)							
Promoter and Promoter Group	406620507						
Public – Institutional Holders	112597301						
Public-Others	81918147	36292	0.0443	35312	980	97.2997	2.7003
Total (B)	601135955	36292	0.006	35312	980	97.2997	2.7003
Result (A+B)		533627569	88.7699	533562515	65054	99.9878	0.0122



Agenda Item-5- Ordinary Resolution

To appoint Mr. Biswajit Roy (DIN 07109038) as Director (HR&BD) of the Company:

Category	Shares Held (1)	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
Mode of Voting: (E-Voting)							
Promoter and Promoter Group	406620507	406620507	100	406620507		100	
Public – Institutional Holders	112597301	85507647	75.9411	64500066	21007581	75.4319	24.5681
Public-Others	81918147	41463046	50.6152	41462658	388	99.9991	0.0009
Total (A)	601135955	533591200	88.7638	512583231	21007969	96.0629	3.9371
Mode of Voting: (Poll)							
Promoter and Promoter Group	406620507						
Public – Institutional Holders	112597301						
Public-Others	81918147	36292	0.0443	36022	270	99.2560	0.7440
Total (B)	601135955	36292	0.006	36022	270	99.2560	0.7440
Result (A+B)		533627492	88.7699	512619253	21008239	96.0631	3.9369



Agenda Item-6- Ordinary Resolution

To appoint Mr. Pramod Kumar Sharma (DIN 07194463) as Director (Operations) of the company:

Category	Shares Held (1)	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
Mode of Voting: (E-Voting)							
Promoter and Promoter Group	406620507	406620507	100	406620507		100	
Public – Institutional Holders	112597301	85507647	75.9411	64500066	21007581	75.4319	24.568
Public-Others	81918147	41463046	50.6152	41462663	383	99.9991	0.0009
Total (A)	601135955	533591200	88.7638	512583236	21007964	96.0629	3.9371
Mode of Voting: (Poll)							
Promoter and Promoter Group	406620507						
Public – Institutional Holders	112597301						
Public-Others	81918147	36292	0.0443	36022	270	99.2560	0.7440
Total (B)	601135955	36292	0.006	36022	270	99.2560	0.7440
Result (A+B)		533627492	88.7699	512619258	21008234	96.0631	3.9369



Agenda Item-7- Ordinary Resolution

To ratify the remuneration of the Cost Auditors for the financial year 2015-16:

Category	Shares Held (1)	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
Mode of Voting: (E-Voting)							
Promoter and Promoter Group	406620507	406620507	100	406620507		100	
Public – Institutional Holders	112597301	85507647	75.9411	85507647		100	
Public-Others	81918147	41463873	50.6162	41463659	214	99.9995	0.0005
Total (A)	601135955	533592027	88.764	533591813	214	99.9999	0.0001
Mode of Voting: (Poll)							
Promoter and Promoter Group	406620507						
Public – Institutional Holders	112597301						
Public-Others	81918147	36292	0.0443	35767	525	98.5534	1.4466
Total (B)	601135955	36292	0.006	35767	525	98.5534	1.4466
Result (A+B)		533628319	88.77	533627580	739	99.9999	0.0001



RMG & ASSOCIATES

Company Secretaries

SCRUTINIZER'S REPORT

To,
The Chairman
Oil India Limited
Duliajan, Dist: Dibrugarh,
Assam -786602

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and poll on agenda items transacted at the 56th Annual General Meeting of the members of OIL INDIA LIMITED held on Saturday, the 26th September 2015 at 11:00 a.m. at the Bihutoli, Duliajan, Dist: Dibrugarh, Assam -786602

Dear Sir,

1. APPOINTMENT AS SCRUTINIZER

- i) I, **Manish Gupta**, Practicing Company Secretary (FCS: 5123; CP No.: 4095), Partner of **RMG & Associates**, 207 Suchet Chambers, 1224/5 Bank Street, Karol Bagh, New Delhi – 110005 was appointed as the Scrutinizer by the Board of Directors of **Oil India Limited** (the Company) for the purpose of scrutinizing the e-voting process under the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and on poll under the provisions of Section 109 of the 2013 Act read with Rule 21 of Rules, on the resolutions contained in the notice to the Fifty Sixth AGM of the Company held on Saturday, 26th September, 2015 at 11.00 a.m. at Bihutoli, Duliajan, Dist: Dibrugarh, Assam - 786602.
- ii) The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and voting by poll by the shareholders on the resolutions proposed in the Notice of the 56th Annual General Meeting of the Company is the responsibility of management. My responsibility as a scrutinizer is to ensure that the voting process, both through electronic means and by poll, at the meeting are conducted in a fair and transparent manner and render 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 provided by Karvy Computershare Private Limited (Karvy), the authorized agency engaged by the Company to provide e-voting facilities for e-voting and also at the time of poll at AGM.



2. DISPATCH OF NOTICE CONVENING THE MEETING

The company has informed that, on the basis of the Register of Members and the list of Beneficial Owners made available by the depositories viz. National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), the **Notice dated 31st August, 2015** along with statement setting out material facts under Section 102 of the Act were sent to the Shareholders in respect of the below mentioned resolutions passed at the Annual General Meeting of the Company.

3. CUT-OFF DATE

The voting rights were reckoned on Saturday, **19th September 2015**, being the Cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and voting at the Meeting.

4. REMOTE E-VOTING

4.1 Agency : The company had taken the services of **Karvy Computershare Private Limited** ("Karvy") for providing the remote e-voting platform.

4.2 Remote E-voting : Remote E-voting platform remained open from **Wednesday, 23rd September, 2015 (09:00 A.M.) upto Friday, 25th September, 2015 (05:00 P.M.)** and members were given an option to cast their votes electronically conveying their assent or dissent in respect of the Ordinary and/or Special Resolutions, on the e-voting platform provided by Karvy Computershare Private Limited.

5. VOTING AT THE AGM:

5.1 As prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Amendment Rules, 2015, for the purpose of ensuring that members who have cast their votes through remote e-voting do not vote again at the General Meeting, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of general meeting, to only such details relating to members who have cast their votes through remote e-voting, such as their names, folios, number of shares held but not the manner in which they have voted.

5.2 Accordingly, Karvy, the e-voting agency provided me with the names, DP Id/ Folio numbers and shareholding of the members who had cast their votes through remote e-voting.

5.3 Further, the Chairman announced the poll at the Annual General Meeting for the Shareholders who had attended the meeting and have not cast their vote earlier through remote e-voting.

5.4 After the time fixed for closing of the poll by the Chairman, ballot boxes kept for polling were locked in my presence.



6. COUNTING PROCESS:

- 6.1** The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The polling papers were reconciled with the records maintained by the Karvy Computershare Private Limited ("**Karvy**"), the Registrar and Transfer Agent of the Company and the Authorizations / proxies lodged with the Company.
- 6.2** The poll papers, which were incomplete and which were otherwise found defective have been treated as invalid and kept separately.
- 6.3** The votes cast under remote e-voting facility were thereafter unblocked in the presence of two witnesses **Mr. Rajagopalan K** and **Mr. Sujit Kundu**, who were not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

7. RESULTS:

7.1 I observed that

- a) **35** members had casted their votes through poll conducted at the meeting.
- b) **355** members had casted their votes through remote e-voting.

7.2 Based on the aforesaid results, **Seven Ordinary Resolutions** as contained in Item No. 1 to 7 of the Notice dated 31st August, 2015, have been passed with requisite majority as per the provisions of the Companies Act, 2013.

7.3 Soft copy of the List of members, for both voting at the AGM as well as remote e-voting containing the details of members who voted "FOR" / "AGAINST" and those whose votes were considered as invalid for each resolution will be emailed to the Company Secretary, after the announcement of the Results by the Company.

As requested by management I submit herewith my consolidated report on the results of e-voting together with that of poll as under :-



Res No.	Subject matter of Resolution	Votes in favor of the resolution		Votes against the resolution		Invalid Votes
		Nos.	%	Nos.	%	Nos.
1.	To receive, consider and adopt the Audited Balance Sheet of the Company as at 31st March 2015 and the statement of Profit & Loss for the year ended on that date together with the Reports of the Auditors, Directors and Comments of the Comptroller & Auditor General of India thereon.	533478254	99.9999%	504	0.0001%	80858
2.	To confirm the payment of Interim Dividend and to declare Final Dividend for the financial year 2014-15 on the equity shares of the Company.	533627227	99.9999%	342	0.0001%	10847
3.	To appoint a director in place of Mr. Nalin Kumar Srivastava (DIN: 06682842), who retires by rotation and being eligible, offers himself for re-appointment.	510214302	95.6124%	23413190	4.3876%	10924
4.	To authorise 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 2015-16.	533562515	99.9878%	65054	0.0122%	10847



RMG & Associates

Company Secretaries

Continuation Sheet No. 5

5.	Appointment of Mr. Biswajit Roy (DIN: 07109038) as Director (HR & BD) of the Company.	512619253	96.0631%	21008239	3.9369%	10924
6.	Appointment of Mr. Pramod Kumar Sharma (DIN 07194463), as Director (Operations) of the Company.	512619258	96.0631%	21008234	3.9369%	10924
7.	To ratify the remuneration of the Cost Auditors for the financial year 2015-16.	533627580	99.9999%	739	0.0001%	10097

Thanking You.

Yours faithfully



CS Manish Gupta

RMG & Associates

Company Secretaries

FCS No: 5123, CP No: 4095

Place: Duliajan, Assam

Dated: 26-09-2015

Witnesses to the unblocking of votes:


Mr. Rajagopalan K
Mr. Sujit Kundu