



ऑयल इंडिया लिमिटेड

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

Oil India Limited

(A Government of India Enterprise) Registered Office : Duliagan, Assam

प्लॉट. न. 19, सैक्टर 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: 06.01.2017

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

Sub : **Disclosure of Voting Results : Issue of Bonus Shares (2016-17)**

Ref : **Regulation 30 and 44 of the SEBI (LODR) Regulations, 2015**

Dear Sir / Madam,

Pursuant to Regulation 44 of the SEBI (LODR) Regulations, 2015, Section 110 and other applicable provisions of the Companies Act, 2013, read with Companies (Management and Administration) Rules, 2014, the consent of the shareholders was sought by way of postal ballot / e-voting for issue of bonus shares in the proportion of 1 (One) new equity bonus share of Rs. 10/- each for every 3 (Three) existing fully paid equity share of Rs. 10/- each held (i.e 1:3).

It is hereby notified that the resolution for 'Issue of Bonus Shares' has been approved by the shareholders with requisite majority. The details of the Voting Results in the prescribed format as per Regulation 44 of the SEBI (LODR) Regulations, 2015 and the Scrutinizer's Report are attached as Annexure I. The results of the Postal Ballot / E-Voting is being uploaded on the website of the Company as well as on the RTA's website.

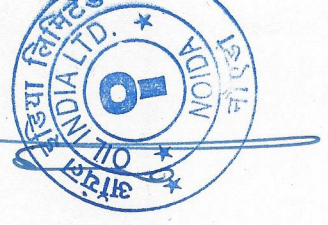
Thanking you,

Yours faithfully,
For OIL INDIA LIMITED


(S. K. Senapati)

General Manager (CS & Legal)
For Chairman and Managing Director

Encl: As above



OIL INDIA LIMITED										
Through Postal Ballot as per Section 110 of Companies Act, 2013										
Total number of shareholders on cut-off date 118255										
No. of shareholders present in the meeting NA										
Promoters and Promoter Group:										
Public:										
No. of Shareholders attended the meeting NA										
Promoters and Promoter Group:										
Public:										
Resolution required: (Ordinary/ Special)	Whether promoter/promoter group are interested in the agenda/resolution?	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		
Category	Mode of Voting									
Promoter and Promoter Group	Postal Ballot (E-Voting)		0	0.00	0	0	0.00	0.00		
	Poll	406620507	NA	NA	NA	NA	NA	NA		
	Postal Ballot (Physical)		406620507	100.00	406620507	0	100.00	0.00		
	Total		406620507	100.00	406620507	0	100.00	0		
Public- Institutions	Postal Ballot (E-Voting)		86665858	84.22	86556858	109000	99.87	0.13		
	Poll	102899211	NA	NA	NA	NA	NA	NA		
	Postal Ballot (Physical)		0	0.00	00	0	0.0000	0.00		
	Total		86665858	84.22	86556858	109000	99.87	0		
Public- Non Institutions	Postal Ballot (E-Voting)		28789232	31.42	28789232	0	100.00	0.00		
	Poll	91616237	NA	NA	NA	NA	NA	NA		
	Postal Ballot (Physical)		79075	0.09	78968	107	99.86	0.14		
	Total		28868307	31.51	28868200	107	100.00	0		
	Grand Total	601135955	522154672	86.86	522045565	109107	99.98	0.02		

RMG & ASSOCIATES

Company Secretaries

SCRUTINIZER'S REPORT

To,
The Chairman
Oil India Limited ("the Company")
Duliajan Dist: Dibrugarh Duliajan
Assam - 786602

Dear Sir,

The Board of Directors of the Company at its meeting held on 28th November, 2016 has appointed me as Scrutinizer to conduct the Postal Ballot process in respect of the ordinary Resolution proposed in the Postal Ballot Notice dated November 29, 2016 as described below:

Type and description of the Ordinary Resolution

Issue of Bonus Shares (1:3) by Capitalization of Reserves.

I hereby submit my report on the voting on the Ordinary Resolution proposed in the Postal Ballot Notice, as under:

1. In terms of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Company has made arrangement with Karvy Computershare Pvt. Ltd ("Karvy") for providing facility of voting through electronic means ("e-voting") to its members. The members of the Company had option to cast their vote either through e-voting or by physical postal ballot form.
2. The Company has completed dispatch of Postal Ballot Notice along with postal ballot form and postage prepaid self-addressed business reply envelope (in case of documents sent in physical form) on 6th December, 2016. The aforesaid documents have been mailed electronically to those members who have registered their email addresses with the Company or their depository participant and in physical form to the members who have not registered their email addresses as specified above.
3. The Company has published an advertisement on 7th December, 2016, about the dispatch of Postal Ballot Notice in Assam Tribune (English Newspaper) and Dainik Janambhumi (Assamese Newspaper).



4. The members of the Company whose names were recorded in the Register of Members or in the register of beneficial owners maintained by the depositories as on November 25, 2016 were entitled to vote on the Ordinary Resolution as set out in the Postal Ballot Notice.
5. The votes exercised through e-voting from December 07, 2016 (0900 Hours) to January 05, 2017 (1700 Hours) and all physical postal ballot forms received till January 05, 2017 (1700 Hours), being the last date for e-voting and receipt of postal ballot forms, were considered for my scrutiny.
6. The votes cast through e-voting were unblocked on January 05, 2017 in the presence of two witnesses, Mr. Manish Kumar R/o 170-B, Pocket - 1, Mayur Vihar, Phase - 1, New Delhi - 110091 and Mr. Suresh Kumar R/o. Flat No. 206, Pocket - 9, Nasirpur, Dwarka, Sector - 1A, Delhi -110045, who are not in employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Witness 1:



Witness 2:

7. The physical postal ballot forms were duly opened in the presence of my representative.
8. The envelopes containing postal ballot forms, if any, received after January 05, 2017 (1700 hours) were not considered for my scrutiny.
9. The physical ballot papers received and votes cast through e-voting were matched with the Register of Members / list of beneficial owners of the Company as on November 25, 2016.
10. The votes cast through physical ballot forms and e-voting were scrutinised by me for verification of votes cast in favour and against the resolution.
11. The particulars of voting and other requisite details have been entered in a separate Register maintained for the purpose.
12. **1 (One)** member(s) holding **1 (One)** equity shares have voted through e-voting as well as physical postal ballot. The votes cast by such member(s) through physical postal ballot(s) have been ignored.



13. The details of the voting are as under:

a) Voting through Postal Ballot Forms:

Particulars	No. of postal ballot forms	No. of equity shares
Total Postal Ballot Forms received	619	40,67,02,156
Less : Invalid Postal Ballot Forms*	36	2,434
Less: Less Voted	-	140
Total Valid Postal Ballot Forms	583	40,66,99,582
Votes with Assent for the Resolution#	580	40,66,99,475
Votes with Dissent for the Resolution#	4	107

includes 1 (One) case of votes casted for and against.

* Includes 8 cases of votes abstained.

b) Voting through Electronic Mode (e-voting):

Particulars	No. of members	No. of equity shares
Votes cast through e-voting	378	11,57,75,885
Less : Invalid votes*	6	3,20,795
Less: Less Voted	-	0
Total Number of Valid Votes	372	11,54,55,090
Votes with Assent for the Resolution	370	11,53,46,090
Votes with Dissent for the Resolution	2	1,09,000

* Includes 6 cases of votes abstained.



14. The consolidated summary of valid Votes (voting through physical postal ballot forms and e-voting) is as under:

Particulars	No. of members	No. of equity shares	% of total paid up equity capital	% of total valid votes polled
Total Valid Votes	955	52,21,54,672	86.863	100
Votes with Assent for the Resolution [#]	950	52,20,45,565	86.843	99.98
Votes with Dissent for the Resolution [#]	6	1,09,107	0.018	0.02

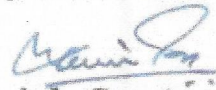
[#] includes 1 (One) case of votes casted for and against.

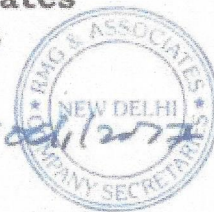
15. The ordinary resolution as set out in the postal ballot notice has been approved by the shareholders with requisite majority.

You may kindly declare the result of voting by Postal Ballot in respect of the ordinary Resolution

Date : 06-01-2017
Place : New Delhi

For RMG & Associates
Company Secretaries


CS Manish Gupta
Partner
FCS - 5123, C.P NO. - 4095




एस.के. सेनापति / S.K. SENAPATI
कम्पनी सचिव / Company Secretary
ऑयल इंडिया लिमिटेड / Oil India Limited
प्लॉट नो-19, सेक्टर-16ए, नोएडा-201 301(उ.प्र.)
Plot No.-19, Sector 16A, Noida-201 301(U.P.)