



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 वेबसाइट / Website : www.oil-india.com

Ref. No. OIL/SEC/32-33/NSE-BSE
Dated: 25.09.2017

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**

58th Annual General Meeting held on 23.09.2017

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

Dear Sir / Madam,

Pursuant to Regulation 44 of the SEBI (LODR) Regulations, 2015, it is hereby informed that all the items of business enlisted in notice of 58th AGM held on 23rd September, 2017 were approved by the shareholders with requisite majority.

The details of the Voting Results in the prescribed format and the Scrutinizer's Report are attached as Annexure I. The Voting Results alongwith the Scrutinizer's Report are being uploaded on the website of the Company as well as on the RTA's website.

Thanking you,

Yours faithfully,
For OIL INDIA LIMITED

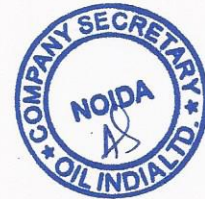
(S.K.Senapati)
Company Secretary

Encl: As above

**Disclosure of Voting Results in terms of Regulation 44 (3) of the
SEBI (LODR) Regulations, 2015**

Annual General Meeting of Oil India Limited held on 23rd September, 2017

SLNO	DESCRIPTION					
A	DATE OF AGM		23.09.2017			
B	BOOK CLOSURE DATE		16.09.2017 TO 23.09.2017 (BOTH DAYS INCLUSIVE)			
C	TOTAL NUMBER OF SHAREHOLDERS AS ON "CUT-OFF DATE" (16.09.2017)		129061			
D	NO OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON / AUTHORISED REPRESENTATIVE OR THROUGH PROXY		4136			
	SHAREHOLDERS	PRESENT IN PERSON	PRESENT THROUGH PROXY	TOTAL	SHARES	% TO CAPITAL
	PROMOTER AND PROMOTER GROUP ()	1 (Authorised Representative)	0	1	50,03,65,555	66.13321
	PUBLIC	4134	1	4135	62,02,385	0.81977
	TOTAL	4135	1	4136	50,65,67,940	66.95298



	OIL INDIA LIMITED
Date of the AGM :	23-09-2017
Total number of shareholders on record date ("Cut-off date")	129061
No. of shareholders present in the meeting either in person or Promoters and Promoter Group:	1
Public:	4135
No. of Shareholders attended the meeting through Video Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

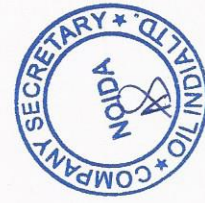




Resolution No.	ORDINARY - To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2017 together with Board's Report, Reports of the Auditors and Comments of the Comptroller & Auditor General of India thereof.									
Whether promoter/promoter group are interested in the agenda/resolution?	No									
Category	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			
Promoter and Promoter Group	E-Voting	500365555	100.0000	500365555		100.0000				
	Poll									
	Postal Ballot (if applicable)	500365555	NA	NA	NA	NA	NA			
Public- Institutions	Total	500365555	100	500365555	0	100	0			
	E-Voting	27761663	20.9479	27701740	59923	99.7841	0.2158			
	Poll									
Public- Non Institutions	Postal Ballot (if applicable)	132527418								
	Total									
	E-Voting									
Public- Non Institutions	Poll									
	Postal Ballot (if applicable)	123709634	34854	0.0282	34854	100.0000	0.0000			
	Total									
Total	756602607	583855496	77.1681	583795573	59923	99.9897	0.0103			



Resolution No.	ORDINARY - To confirm the payment of Interim Dividend and to declare Final Dividend on equity shares for the financial year 2016-17.									
Resolution required: (Ordinary/ Special)										
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		
Promoter and Promoter Group	E-Voting	500365555	500365555	100.0000	500365555		100.0000			
	Poll									
	Postal Ballot (if applicable)									
	Total	500365555	500365555	100	500365555	NA	100	NA	NA	NA
Public- Institutions	E-Voting	132527418	27866729	21.0271	27866729	0	100.0000			
	Poll									
	Postal Ballot (if applicable)									
	Total	132527418	27866729	21.0271	27866729	NA	100	NA	NA	NA
Public- Non Institutions	E-Voting		71350401	57.6757	71350401		100.0000			
	Poll		34854	0.0282	34854		100.0000			
	Postal Ballot (if applicable)									
	Total		71385255	57.7039	71385255	NA	100	NA	NA	NA
	Total	756602607	599617539	79.2513	599617539	0	100.0000	0	100	0.0000



Resolution No.	ORDINARY - To authorize Board of Directors to decide remuneration / fees of the Joint Statutory Auditors for the FY 2017-18.									
Resolution required: (Ordinary/ Special)										
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		
Promoter and Promoter Group	E-Voting	500365555	500365555	100.0000	500365555		100.0000	0.0000		
	Poll									
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA		
Public- Institutions	Total	500365555	500365555	100	500365555	0	100	0		
	E-Voting	132527418	27866729	21.0271	23556198	4310531	84.5316	15.4684		
	Poll									
Public- Non Institutions	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA		
	Total		27866729	21.0271	23556198	4310531	84.5316	15.4684		
	E-Voting		71350401	57.6757	71349864	537	99.9992	0.0007		
Public- Non Institutions	Poll		34854	0.0282	34854	0	100.0000	0.0000		
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA		
	Total		71385255	57.7039	71384718	537	99.9992	0.0008		
Total		756602607	599617539	79.2513	595306471	4311068	99.2810	0.7190		



Resolution No.	5	ORDINARY - To appoint Dr. P.Chandrasekaran (DIN: 07778883) as Director (E&D) of the Company.									
Resolution required: (Ordinary/ Special)		ORDINARY - To appoint Dr. P.Chandrasekaran (DIN: 07778883) as Director (E&D) of the Company.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No	ORDINARY - To appoint Dr. P.Chandrasekaran (DIN: 07778883) as Director (E&D) of the Company.									
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			
Promoter and Promoter Group	E-Voting		500365555	100.0000	500365555		100.0000				
	Poll	500365555									
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA	NA	NA	NA
	Total		500365555	100	500365555	0	100	0			0
Public- Institutions	E-Voting		27866729	21.0271	11439729	16427000	41.0515				58.9484
	Poll	132527418									
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA	NA	NA	NA
	Total		27866729	21.0271	11439729	16427000	41.0515				58.9484
Public- Non Institutions	E-Voting		71350401	57.6757	71349405	996	99.9986				0.0013
	Poll	123709634	34854	0.0282	34854		100.0000				
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA	NA	NA	NA
	Total		71350401	57.7039	71384259	996	99.9986				0.0014
	Total	756602607	599617539	79.2513	583189543	16427996	97.2603				2.7397



Resolution No. (Ordinary/ Special)	SPECIAL - To approve issuance of Debentures on private placement basis.									
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		
Promoter and Promoter Group	E-Voting	500365555	500365555	100.0000	500365555		100.0000			
	Poll									
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA	NA	NA
	Total		500365555	100	500365555	0	100	0		
Public- Institutions	E-Voting	132527418	27866729	21.0271	27866729		100.0000			
	Poll									
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA	NA	NA
	Total		27866729	21.0271	27866729	0	100	0		
Public- Non Institutions	E-Voting		71350364	57.6757	71347062	3302	99.9953	0.0046		
	Poll		34854	0.0282	34854		100.0000			
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA	NA	NA
	Total		71385218	57.7039	71381916	3302	99.9954	0.0046		
	Total	756602607	599617502	79.2513	599614200	3302	99.9994	0.0006		

RMG & ASSOCIATES

Company Secretaries

SCRUTINIZER'S REPORT

To,
**The Chairman of the 58th Annual General Meeting ("AGM") of the
Equity Shareholders of Oil India Limited ("the Company")
Held on Saturday, September 23rd, 2017 at 1100 Hours at
Bihutoli, Duliajan, Distt. Dibrugarh, Assam -786602**

Dear Sir,

I, **Manish Gupta**, Partner, RMG & Associates, Company Secretaries in Whole Time Practice having my office at 207, Suchet Chambers, 1224/5, Bank Street, Karol Bagh, New Delhi – 110005 was appointed as Scrutinizer by the Board of Directors of the Company to scrutinize the process of Voting through electronic means ("**remote e-voting**") and voting at the AGM, in respect of the items/resolutions set forth in the notice of 58th AGM of the Company dated August 21st, 2017 ("**AGM Notice**").

The Compliance with the provisions of the Companies Act, 2013 and the Rules made there-under relating to remote e-voting and voting by ballot papers at the AGM by the Shareholders on the resolutions proposed in the AGM Notice is the responsibility of management. My responsibility as a Scrutinizer is to ensure that the voting process- both through remote e-voting and by ballot papers, at the meeting are conducted in a fair and transparent manner and render to you, a Consolidated Scrutinizer's Report of the total votes cast "in favour or against", if any, on the resolutions, based on the reports generated from the electronic voting system provided by Karvy Computer Share Private Limited ("**Karvy**"), being the authorized agency engaged by the Company to provide e-voting facilities for remote e-voting and also at the time of voting through ballot papers at the AGM.


I hereby submit my report 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, the Company has engaged **Karvy** to provide the facility of casting the votes by the members using an electronic voting system from a place other than venue of AGM ("**Remote e-voting**").
2. The Company has completed dispatch of the AGM Notice dated 21st August, 2017 along with proxy form, attendance slip and route map of the venue of AGM on Monday, 28th August, 2017. 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 or requested for a physical copy thereof.



207, Suchet Chambers, 1224/5, Bank Street, Karol Bagh, New Delhi-110005, www.rmgcs.com
Phone: 9212221110, 2875 2857, 4742 0000 T.Fax : 4504 2509; E-Mail : info@rmgcs.com

3. The Company has published advertisement(s) about the completion of dispatch of AGM Notice in Hindustan Times - Mint (English Newspaper - All Editions), Dainik Janambhumi (Vernacular Language - All Editions in Assam) and Purbanchal Prahari (Hindi - All Editions in Assam), on 31st August, 2017.
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 (in case of shares held in dematerialised form) as on the cut-off date i.e. on 16th September, 2017 were entitled to avail the facility of Remote e-voting as well as voting at the AGM in respect of the items / resolutions (item nos.1 to 7) as set out in the AGM Notice.
5. In terms of the AGM Notice, Remote e-voting commenced on Wednesday, 20th September, 2017 (0900 Hours) and ended on Friday, 22nd September, 2017 (1700 Hours). At the end of the Remote e-voting period, the Remote e-Voting facility was blocked forthwith by Karvy.
6. The Company has also provided the facility of voting through ballot paper to the members present at the AGM who had not cast their vote through Remote e-voting.
7. Two (2) empty ballot boxes kept for voting at AGM through ballot paper, were locked and sealed, in the presence of members and proxies.
8. The ballot boxes having votes cast at AGM through ballot paper were opened immediately after the conclusion of voting at the AGM through ballot paper in the presence of two witnesses viz. Mr. Sujit Kundu and Mr. Rajagopalan k and the votes cast at the AGM through ballot paper were counted and diligently scrutinized. The witnesses have signed below in confirmation of the ballot boxes being opened in their presence.

**Witness 1: Mr. Sujit Kundu****Witness 2: Mr. Rajagopalan k**

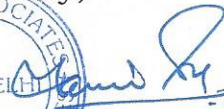
9. Thereafter votes cast through Remote E-voting were unblocked in the presence of two witnesses viz. Mr. Sujit Kundu and Mr. Rajagopalan k, who were not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

**Witness 1: Mr. Mr. SujitKundu****Witness 2: Mr. Rajagopalan k**

10. The consolidated results of Remote E-voting and voting at AGM through ballot paper are attached as **Annexure-1** hereto.
11. Based on the aforesaid results, Six (6) Ordinary Resolutions and One (1) Special Resolution pertaining to the items of business set forth in AGM Notice have been passed with requisite majority as per the provisions of the Companies Act, 2013.
12. I will return the registers and all other papers relating to Remote e-voting and voting through ballot paper at AGM to the Company after the Chairman of the meeting considers, approves and signs the minutes of the Annual General Meeting.

Thanking You,

Yours Truly,


22/9/2017
CS Manish Gupta
RMG & Associates
Company Secretaries
FCS No: 5123, CP No: 4095

Place : Duliajan, Assam

Dated : 23rd September, 2017



Annexure-1

RESULTS OF REMOTE E-VOTING AND VOTING AT AGM THROUGH BALLOT PAPER

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, 2017 together with Board's Report, Reports of the Auditors and Comments of the Comptroller & Auditor General of India thereof.

(ORDINARY RESOLUTION)

Mode of Voting	Voted in favour of Resolution			Voted against the Resolution			Invalid Votes	
	Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast	Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast	Number of Members whose votes were declared invalid	Number of votes cast by them
Remote E-voting	259	83395164	14.28	1	59923	0.01	4	126878
Voting at AGM through ballot paper	17	500400409	85.71	0	0	0.00	2	855
Total	276	583795573	99.99	1	59923	0.01	6	127733



Item No.2: To confirm the payment of Interim Dividend and to declare Final Dividend for the financial year 2016-17 on the equity shares of the Company.

(ORDINARY RESOLUTION)

Mode of Voting	Voted in favour of Resolution			Voted against the Resolution			Invalid Votes	
	Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast	Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast	Number of Members whose votes were declared invalid	Number of votes cast by them
Remote E-voting	261	99217130	16.55	0	0	0	4	126878
Voting at AGM through ballot paper	17	500400409	83.45	0	0	0	2	855
Total	278	599617539	100.00	0	0	0	6	127733

Item No.3 : To appoint a Director in place of Shri Biswajit Roy, Director (HR & BD) (DIN: 07109038), who retires by rotation and being eligible, offers himself for reappointment.

(ORDINARY RESOLUTION)

Mode of Voting	Voted in favour of Resolution			Voted against the Resolution			Invalid Votes	
	Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast	Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast	Number of Members whose votes were declared invalid	Number of votes cast by them
Remote E-voting	169	81771349	13.64	92	17445781	2.91	4	126878
Voting at AGM through ballot paper	17	500400409	83.45	0	0	0.00	2	855
Total	186	582171758	97.09	92	17445781	2.91	6	127733



RMG & Associates

Company Secretaries

Continuation Sheet No. 6

Item No. 4 : To authorize the Board of Directors to decide remuneration / fees of the Joint Statutory Auditors of the Company appointed by the Comptroller & Auditor General of India for the financial year 2017-18.

(ORDINARY RESOLUTION)

Mode of Voting	Voted in favour of Resolution			Voted against the Resolution			Invalid Votes	
	Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast	Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast	Number of Members whose votes were declared invalid	Number of votes cast by them
Remote E-voting	233	94906062	15.83	28	4311068	0.72	4	126878
Voting at AGM through ballot paper	17	500400409	83.45	0	0	0.00	2	855
Total	250	595306471	99.28	28	4311068	0.72	6	127733

SPECIAL BUSINESS

Item No.5: To appoint Dr. P. Chandrasekaran (DIN: 07778883), as Director (Exploration & Development) of the Company.

(ORDINARY RESOLUTION)

Mode of Voting	Voted in favour of Resolution			Voted against the Resolution			Invalid Votes	
	Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast	Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast	Number of Members whose votes were declared invalid	Number of votes cast by them
Remote E-voting	173	82789134	13.81	88	16427996	2.74	4	126878
Voting at AGM through ballot paper	17	500400409	83.45	0	0	0.00	2	855
Total	190	583189543	97.26	88	16427996	2.74	6	127733



Item No. 6 : To ratify the remuneration of the Cost Auditors for the financial year 2017-18.

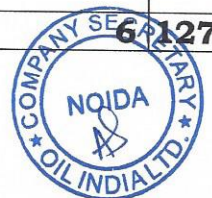
(ORDINARY RESOLUTION)

Mode of Voting	Voted in favour of Resolution			Voted against the Resolution			Invalid Votes	
	Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast	Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast	Number of Members whose votes were declared invalid	Number of votes cast by them
Remote E-voting	256	99154031	16.54	5	63099	0.01	4	126878
Voting at AGM through ballot paper	17	500400409	83.45	0	0	0.00	2	855
Total	273	599554440	99.99	5	63099	0.01	6	127733

Item No.7: To approve issuance of Debentures on private placement basis.

(SPECIAL RESOLUTION)

Mode of Voting	Voted in favour of Resolution			Voted against the Resolution			Invalid Votes	
	Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast	Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast	Number of Members whose votes were declared invalid	Number of votes cast by them
Remote E-voting	250	99213791	16.546	9	3302	0.0001	4	126878
Voting at AGM through ballot paper	17	500400409	83.453	0	0	0.0000	2	855
Total	267	599614200	99.999	9	3302	0.001	6	127733



Thanking You,

Yours Truly,


23/9/2017

CS Manish Gupta
RMG & Associates
Company Secretaries
FCS No: 5123, CP No: 4095

Place: Duliajan, Assam
Dated: 23rd September, 2017

