



ऑयल इंडिया लिमिटेड

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

**Oil India Limited**

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

प्लॉट. न. 19, सेक्टर 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: 23.09.2018

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**

**59<sup>th</sup> Annual General Meeting held on 22.09.2018**

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 59<sup>th</sup> AGM held on 22<sup>nd</sup> September, 2018 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

ANNEXURE-1

NAME: OIL INDIA LIMITED

SLNO	DESCRIPTION					
A	DATE OF AGM	22-09-2018				
B	BOOK CLOSURE DATE	15-09-2018 TO 22-09-2018 ( BOTH DAYS INCLUSIVE )				
C	TOTAL NUMBER OF SHAREHOLDERS ON "CUT-OFF DATE" (15/09/2018)	129336				
D	NO OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY	4492				
	SHAREHOLDERS	PRESENT IN PERSON	PRESENT THROUGH PROXY	TOTAL	SHARES	% TO CAPITAL
	PROMOTER AND PROMOTER GROUP ( )	1 (Authorised Representative)	0	1	750548332	66.13321
	PUBLIC	4491	0	4491	10415455	0.91774
	TOTAL	4492	0	4492	760963787	67.05095



	OIL INDIA LIMITED
Date of the AGM/EGM	22-09-2018
Total number of shareholders on "cut-off date" (15-09-2018)	129336
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
Promoters and Promoter Group:	1
Public:	4491
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable



Resolution No.	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, 2018 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 (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	750548332						
	Poll		750548332	100.0000	750548332	0	100.0000	0.0000
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		750548332	100	750548332	0	100.0000	0.0000
Public- Institutions	E-Voting	213271373	178048080	83.4843	177451945	596135	99.6651	0.3348
	Poll							
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		178048080	83.4843	177451945	596135	99.6652	0.3348
Public- Non Institutions	E-Voting	171084206	56446963	32.9937	56444258	2705	99.9952	0.0047
	Poll		16657	0.0097	16657	0	100.0000	0.0000
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		56463620	33.0034	56460915	2705	99.9952	0.0048
Total		1134903911	985060032	86.7968	984461192	598840	99.9392	0.0608



Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY - To confirm the payment of interim dividend and to declare final dividend for the financial year 2017-18 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
Promoter and Promoter Group	E-Voting	750548332	750548332	100.0000	750548332	0	100.0000	0.0000
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		750548332	100	750548332	0	100.0000	0.0000
Public- Institutions	E-Voting	213271373	179054784	83.9563	179054784	0	100.0000	0.0000
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		179054784	83.9563	179054784	0	100.0000	0.0000
Public- Non Institutions	E-Voting	171084206	56447238	32.9938	56447159	79	99.9998	0.0001
	Poll		17101	0.0100	17101	0	100.0000	0.0000
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		56464339	33.0038	56464260	79	99.9999	0.0001
Total		1134903911	986067455	86.8855	986067376	79	100.0000	0.0000



Resolution No.	3							
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Shri P. K. Sharma, Director (Operations) (DIN: 07194463), who retires by rotation and being eligible, offers himself for re-appointment.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Made 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	750548332						
	Poll		750548332	100.0000	750548332	0	100.0000	0.0000
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		750548332	100	750548332	0	100.0000	0.0000
Public- Institutions	E-Voting	213271373	179054784	83.9563	144374391	34680393	80.6314	19.3685
	Poll							
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		179054784	83.9563	144374391	34680393	80.6314	19.3685
Public- Non Institutions	E-Voting	171084206	56446924	32.9936	56438274	8650	99.9846	0.0153
	Poll		16657	0.0097	15634	1023	93.8584	6.1415
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		56463581	33.0033	56453908	9673	99.9829	0.0171
Total		1134903911	986066697	86.8855	951376631	34690066	96.4820	3.5180



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, appointed by the Comptroller & Auditor General of India for the financial year 2018-19.							
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	750548332						
	Poll		750548332	100.0000	750548332	0	100.0000	0.0000
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		750548332	100	750548332	0	100.0000	0.0000
Public- Institutions	E-Voting	213271373	179054784	83.9563	177451945	1602839	99.1048	0.8951
	Poll							
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		179054784	83.9563	177451945	1602839	99.1048	0.8951
Public- Non Institutions	E-Voting	171084206	56447223	32.9938	56439098	8125	99.9856	0.0143
	Poll		17101	0.0100	17101	0	100.0000	0.0000
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		56447223	32.9938	56439098	8125	99.9856	0.0143
Total		1134903911	986067440	86.8855	984456476	1610964	99.8366	0.1634



Resolution No.	5							
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Prof. (Dr.) Asha Kaul (DIN: 06987839) as an 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
Promoter and Promoter Group	E-Voting	750548332						
	Poll		750548332	100.0000	750548332	0	100.0000	0.0000
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		750548332	100	750548332	0	100.0000	0.0000
Public- Institutions	E-Voting	213271373	179054784	83.9563	167069372	11985412	93.3062	6.6937
	Poll							
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		179054784	83.9563	167069372	11985412	93.3063	6.6937
Public- Non Institutions	E-Voting	171084206	56446948	32.9937	56437650	9298	99.9835	0.0164
	Poll		17053	0.0100	17053	0	100.0000	0.0000
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		56446948	33.0037	56437650	9298	99.9835	0.0165
Total		1134903911	986067117	86.8855	974072407	11994710	98.7836	1.2164





Resolution No.	6							
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Dr. Priyank Sharma (DIN: 07940638) as an 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
Promoter and Promoter Group	E-Voting	750548332						
	Poll		750548332	100.0000	750548332	0	100.0000	0.0000
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		750548332	100	750548332	0	100.0000	0.0000
Public- Institutions	E-Voting	213271373	179054784	83.9563	177972384	1082400	99.3954	0.6045
	Poll							
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		179054784	83.9563	177972384	1082400	99.3955	0.6045
Public- Non Institutions	E-Voting	171084206	56446948	32.9937	56439847	7101	99.9874	0.0125
	Poll		16657	0.0097	16609	48	99.7118	0.2881
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		56463605	33.0034	56456456	7149	99.9873	0.0127
Total		1134903911	986066721	86.8855	984977172	1089549	99.8895	0.1105



Resolution No.	7							
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Shri S. Manoharan (DIN: 03521659) as an 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
Promoter and Promoter Group	E-Voting	750548332	750548332	100.0000	750548332	0	100.0000	0.0000
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		750548332	100	750548332	0	100.0000	0.0000
Public- Institutions	E-Voting	213271373	179054784	83.9563	178985642	69142	99.9613	0.0386
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		179054784	83.9563	178985642	69142	99.9614	0.0386
Public- Non Institutions	E-Voting	171084206	56446948	32.9937	56438249	8699	99.9845	0.0154
	Poll		16657	0.0097	16657	0	100.0000	0.0000
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		56463605	33.0034	56454906	8699	99.9845	0.0154
Total		1134903911	986066721	86.8855	935988880	77841	99.9921	0.0079



Resolution No.	8													
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Ms. Amina R. Khan (DIN: 07940639) as an 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						
Promoter and Promoter Group	E-Voting	750548332	750548332	100.0000	750548332	0	100.0000	0.0000						
	Poll													
	Postal Ballot (if applicable)								NA	NA	NA	NA	NA	NA
	Total								750548332	100	750548332	0	100.0000	0.0000
Public- Institutions	E-Voting	213271373	179054784	83.9563	177972384	1082400	99.3954	0.6045						
	Poll													
	Postal Ballot (if applicable)								NA	NA	NA	NA	NA	NA
	Total								179054784	83.9563	177972384	1082400	99.3955	0.6045
Public- Non Institutions	E-Voting	171084206	56446948	32.9937	56439635	7313	99.9870	0.0129						
	Poll								17101	0.0100	17026	75	99.5614	0.4385
	Postal Ballot (if applicable)								NA	NA	NA	NA	NA	NA
	Total								56464049	33.0037	56456661	7388	99.9869	0.0131
Total		1134903911	986067165	86.8855	984977377	1089788	99.8895	0.1105						



Resolution No.	9													
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of the remuneration of the Cost Auditors for financial year 2018-19.													
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	750548332	750548332	100.0000	750548332	0	100.0000	0.0000						
	Poll													
	Postal Ballot (if applicable)								NA	NA	NA	NA	NA	NA
	Total								750548332	100	750548332	0	100.0000	0.0000
Public- Institutions	E-Voting	213271373	179054784	83.9563	178458649	596135	99.6670	0.3329						
	Poll													
	Postal Ballot (if applicable)								NA	NA	NA	NA	NA	NA
	Total								179054784	83.9563	178458649	596135	99.6671	0.3329
Public- Non Institutions	E-Voting	171084206	56447223	32.9938	56434646	12577	99.9777	0.0222						
	Poll								16657	0.0097	16657	0	100.0000	0.0000
	Postal Ballot (if applicable)													
	Total								56463880	33.0035	56451303	12577	99.9777	0.0223
Total		1134903911	986066996	86.8855	985458284	608712	99.9383	0.0617						



Resolution No.	10							
Resolution required: (Ordinary/ Special)	SPECIAL - Approval for raising of funds upto Rs. 7,000 crore through issuance of Bonds/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	750548332						
	Poll		750548332	100.0000	750548332	0	100.0000	0.0000
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>750548332</b>	<b>100</b>	<b>750548332</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting	213271373	179054784	83.9563	179054784	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>179054784</b>	<b>83.9563</b>	<b>179054784</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	171084206	56447208	32.9938	56442462	4746	99.9915	0.0084
	Poll		16657	0.0097	16489	168	98.9914	1.0085
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>56463865</b>	<b>33.0035</b>	<b>56458951</b>	<b>4914</b>	<b>99.9813</b>	<b>0.0087</b>
<b>Total</b>		<b>1134903911</b>	<b>986066981</b>	<b>86.8855</b>	<b>986062067</b>	<b>4914</b>	<b>99.9995</b>	<b>0.0005</b>



# RMG & ASSOCIATES

Company Secretaries

## SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 ("the Act")  
read with Rule 20(xi) of The Companies (Management and  
Administration) Rules, 2014]

To,  
The Chairman of the 59<sup>th</sup> Annual General Meeting  
Oil India Limited  
Bihutoli, Duliajan, Distt. Dibrugarh,  
Assam -786602

**Sub: Scrutinizer's Report on Voting through electronic means (hereinafter "remote e-voting") conducted pursuant to provisions of Section 108 of the Companies Act, 2013 (hereinafter "the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter "Listing Regulations") including any statutory amendment, modification or re-enactment thereof for the time being in force, and voting at meeting through ballot paper in respect of 59<sup>th</sup> Annual General Meeting ("AGM") of the members of the Company.**

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 have been appointed as Scrutinizer of **Oil India Limited** to scrutinize the process of remote e-voting and voting at the AGM through ballot papers, in respect of the items/resolutions set forth in the notice of 59<sup>th</sup> AGM of the Company held on September 22, 2018 at 11:00 A.M. at the registered office of the Company. ("**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 at meeting through ballot papers by the Shareholders is the responsibility of the management of the Company.



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

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 (hereinafter "**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 at meeting through ballot papers.

**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 notice of the 59<sup>th</sup> AGM dated the August 13, 2018 along with explanatory statement pursuant to Section 102 of the Act and relevant details pursuant to Listing Regulations were duly sent to all the members of the Company. 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.
3. The Company has published on August 28, 2018, an advertisement about the completion of dispatch of AGM Notice in Hindustan Times (English Newspaper) and Amar Asom (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 (in case of shares held in dematerialized form) as on the cut-off date i.e. September 15, 2018 were entitled to avail the facility of Remote e-voting as well as voting at the AGM in respect of the items / resolutions (Item No's. 1 to 10) as set out in the AGM Notice.



5. In terms of the AGM Notice, Remote e-voting commenced on Tuesday, September 18, 2018 (09:00 A.M. IST) and ended on Friday, September 21, 2018 (05:00 P.M. IST). 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 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 through ballot paper(s) 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. Sujit Kundu****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, Nine (9) 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.





**RMG & Associates**

Company Secretaries

Continuation Sheet No. 4

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 59<sup>th</sup> Annual General Meeting.

Thanking You,

Yours Truly,

  
23/09/2018

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

**Place : Duliajan, Assam**

**Dated : 23-09-2018**

**Countersigned by:**

  
एस.के. सेनापति / S.K. SENAPATI  
कम्पनी सचिव / Company Secretary  
ऑयल इंडिया लिमिटेड / Oil India Limited  
प्लॉट नं०-19, सेक्टर-16ए, नोएडा-201 301(उ.प्र.)  
Plot No.-19, Sector 16A, Noida-201 301(U.P)

**Annexure-1**

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

**ORDINARY BUSINESS**

**Item 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 March 31, 2018 together with Report of the Board of Directors, Reports of the Auditors and Comments of the Comptroller & Auditor General of India thereof.

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	371	233896203	99.7446	4	598840	0.2554	2	693754
Voting at AGM through ballot paper	12	750564989	100.000	0	0	0.0000	3	4944
Total	383	984461192	99.9392	4	598840	0.0608	5	698698



**Item No.2 (ORDINARY RESOLUTION) :**

To confirm the payment of Interim Dividend and declaration of Final Dividend for the financial year 2017-18 on the equity shares of the Company.

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	375	235501943	100.000	1	79	0	2	693754
Voting at AGM through ballot paper	14	750565433	100.000	0	0	0	1	4500
Total	389	986067376	100.000	1	79	0	3	698254

**Item No.3 (ORDINARY RESOLUTION) :**

To appoint a Director in place of Shri P.K. Sharma, Director (Operations) (DIN: 07194463), who retires by rotation and being eligible, offers himself for re-appointment.

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	230	200812665	85.2702	145	34689043	14.7298	2	693754
Voting at AGM through ballot paper	9	750563966	99.9999	3	1023	0.0001	3	4944
Total	239	951376631	96.4820	148	34690066	3.5180	5	698698



**Item 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 2018-19.

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	354	233891043	99.3159	22	1610964	0.6841	2	693754
Voting at AGM through ballot paper	14	750565433	100	0	0	0.0000	1	4500
<b>Total</b>	<b>368</b>	<b>984456476</b>	<b>99.8366</b>	<b>22</b>	<b>1610964</b>	<b>0.1634</b>	<b>3</b>	<b>698254</b>

**SPECIAL BUSINESS**
**Item No. 5 (ORDINARY RESOLUTION) :**

Appointment of Prof. (Dr.) Asha Kaul (DIN: 06987839) as an Independent Director of the Company

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	332	223507022	94.9067	44	11994710	5.0933	2	693754
Voting at AGM through ballot paper	13	750565385	100.000	0	0	0.0000	2	4548
<b>Total</b>	<b>345</b>	<b>974072407</b>	<b>98.7836</b>	<b>44</b>	<b>11994710</b>	<b>1.2164</b>	<b>4</b>	<b>698302</b>



**Item No.6 (ORDINARY RESOLUTION) :**

Appointment of Dr. Priyank Sharma (DIN: 07940638) as an Independent Director of the Company.

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	357	234412231	99.5374	19	1089501	0.4626	2	693754
Voting at AGM through ballot paper	11	750564941	100.000	1	48	0.0000	3	4944
Total	368	984977172	99.8895	20	1089549	0.1105	5	698698

**Item No. 7 (ORDINARY RESOLUTION) :**

Appointment of Shri S. Manoharan (DIN: 03521659) as an Independent Director of the Company.

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	356	235423891	99.9669	20	77841	0.0331	2	693754
Voting at AGM through ballot paper	12	750564989	100.0000	0	0	0.0000	3	4944
Total	368	985988880	99.9921	20	77841	0.0079	5	698698



**Item No. 8 (ORDINARY RESOLUTION) :**

Appointment of Ms. Amina R. Khan (DIN: 07940639) as an Independent Director of the Company

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	350	234412019	99.5373	25	1089713	0.4627	2	693754
Voting at AGM through ballot paper	13	750565358	100.0000	1	75	0.0000	1	4500
<b>Total</b>	<b>363</b>	<b>984977377</b>	<b>99.8895</b>	<b>26</b>	<b>1089788</b>	<b>0.1105</b>	<b>3</b>	<b>698254</b>

**Item No. 9 (ORDINARY RESOLUTION) :**

Ratification of the remuneration of the Cost Auditors for financial year 2018-19.

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	355	234893295	99.7415	21	608712	0.2585	2	693754
Voting at AGM through ballot paper	12	750564989	100.0000	0	0	0.0000	3	4944
<b>Total</b>	<b>367</b>	<b>985458284</b>	<b>99.9383</b>	<b>21</b>	<b>608712</b>	<b>0.0617</b>	<b>5</b>	<b>698698</b>



**Item No. 10 (SPECIAL RESOLUTION) :**

Approval for raising of funds upto Rs. 7,000 crore through issuance of Bonds / Debentures on private placement basis.

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	355	235497246	99.9980	19	4746	0.0020	2	693754
Voting at AGM through ballot paper	10	750564821	100.0000	2	168	0.0000	3	4944
Total	365	986062067	99.9995	21	4914	0.0005	5	698698

Thanking You,

Yours Truly,

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

**Place: Duliajan, Assam**

**Dated: 23-09-2018**

**Countersigned by:**



एस.के. सेनापति / S.K. SENAPATI  
कम्पनी सचिव / Company Secretary  
ऑयल इंडिया लिमिटेड / Oil India Limited  
प्लॉट नं०-19, सेक्टर-16ए, नोएडा-201 301(उ.प्र.)  
Plot No.-19, Sector 16A, Noida-201 301(U P)