

## INDIAN OIL CORPORATION LIMITED

**Disclosure in terms of Clause 35A of the Listing Agreement in relation to Annual General Meeting of the Company:**

Sr. No.	Description	Particulars
1.	Date of AGM	15 <sup>th</sup> September 2015
2.	Total number of Shareholders as on Book Closure Date Record Date	176864
3.	No. of Shareholders present in the meeting either in person or through proxy:	489
	Promoters and Promoter Group:	1
	Public:	488
4.	No. of Shareholders attended the meeting through Video Conferencing:	Not applicable
	Promoters and Promoter Group:	-
	Public:	-

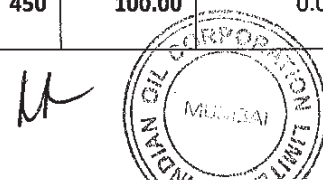
### Details of result of voting on each item of AGM Notice:

- To receive, consider and adopt the audited Standalone as well as Consolidated Financial Statement of the Company for the financial year ended March 31, 2015 together with Reports of the Directors and the Auditors thereon.

Promoter / Public	No. of Shares held	No. of Valid Votes Polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter & Promoter Group	142,21,50,047	142,21,50,047	100.00	142,21,50,047	NIL	100.00	0.00
Public – Institutional Holders	41,06,45,594	8,80,80,479	21.45	8,80,80,479	NIL	100.00	0.00
Public – Others	59,51,56,841	45,71,03,100	76.80	45,71,02,582	518	100.00	0.00
<b>Total</b>	<b>242,79,52,482</b>	<b>196,73,33,626</b>	<b>81.03</b>	<b>196,73,33,108</b>	<b>518</b>	<b>100.00</b>	<b>0.00</b>

- To declare dividend on equity shares for the year 2014-15.

Promoter / Public	No. of Shares held	No. of Valid Votes Polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter & Promoter Group	142,21,50,047	142,21,50,047	100.00	142,21,50,047	NIL	100.00	0.00
Public – Institutional Holders	41,06,45,594	9,03,69,066	22.01	9,03,69,066	NIL	100.00	0.00
Public – Others	59,51,56,841	45,71,03,100	76.80	45,71,02,650	450	100.00	0.00
<b>Total</b>	<b>242,79,52,482</b>	<b>196,96,22,213</b>	<b>81.12</b>	<b>196,96,21,763</b>	<b>450</b>	<b>100.00</b>	<b>0.00</b>



3. To appoint a Director in place of Shri Sanjiv Singh (DIN: 05280701), who retires by rotation and is eligible for reappointment.

Promoter / Public	No. of Shares held	No. of Valid Votes Polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter & Promoter Group	142,21,50,047	142,21,50,047	100.00	142,21,50,047	NIL	100.00	0.00
Public – Institutional Holders	41,06,45,594	9,03,69,066	22.01	5,78,76,805	3,24,92,261	64.04	35.96
Public Others	59,51,56,841	45,71,01,881	76.80	45,70,99,438	2,443	100.00	0.00
<b>Total</b>	<b>242,79,52,482</b>	<b>196,96,20,994</b>	<b>81.12</b>	<b>1,93,71,26,290</b>	<b>3,24,94,704</b>	<b>98.35</b>	<b>1.65</b>

4. To appoint Shri Debasis Sen (DIN: 06862079) as Director of the Company.

Promoter / Public	No. of Shares held	No. of Valid Votes Polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter & Promoter Group	142,21,50,047	142,21,50,047	100.00	142,21,50,047	NIL	100.00	0.00
Public – Institutional Holders	41,06,45,594	9,03,69,066	22.01	5,43,31,468	3,60,37,598	60.12	39.88
Public Others	59,51,56,841	45,71,01,566	76.80	45,70,99,120	2,446	100.00	0.00
<b>Total</b>	<b>242,79,52,482</b>	<b>196,96,20,679</b>	<b>81.12</b>	<b>193,35,80,635</b>	<b>3,60,40,044</b>	<b>98.17</b>	<b>1.83</b>

5. To appoint Shri A. K. Sharma (DIN: 06665266) as Director of the Company.

Promoter / Public	No. of Shares held	No. of Valid Votes Polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter & Promoter Group	142,21,50,047	142,21,50,047	100.00	142,21,50,047	NIL	100.00	0.00
Public – Institutional Holders	41,06,45,594	9,03,69,066	22.01	3,98,42,541	5,05,26,525	44.09	55.91
Public Others	59,51,56,841	45,71,01,861	76.80	45,70,99,542	2,319	100.00	0.00
<b>Total</b>	<b>242,79,52,482</b>	<b>196,96,20,974</b>	<b>81.12</b>	<b>191,90,92,130</b>	<b>5,05,28,844</b>	<b>97.43</b>	<b>2.57</b>

Handwritten signature and a circular stamp of the company.

6. To appoint Shri Verghese Cherian (DIN: 07001243) as Director of the Company.

Promoter / Public	No. of Shares held	No. of Valid Votes Polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter & Promoter Group	142,21,50,047	142,21,50,047	100.00	142,21,50,047	NIL	100.00	0.00
Public Institutional Holders	41,06,45,594	9,03,69,066	22.01	3,98,42,541	5,05,26,525	44.09	55.91
Public Others	59,51,56,841	45,71,01,566	76.80	45,70,99,241	2,325	100.00	0.00
<b>Total</b>	<b>242,79,52,482</b>	<b>196,96,20,679</b>	<b>81.12</b>	<b>191,90,91,829</b>	<b>5,05,28,850</b>	<b>97.43</b>	<b>2.57</b>

7. To appoint Shri Anish Aggarwal (DIN: 06993471) as Director of the Company.

Promoter / Public	No. of Shares held	No. of Valid Votes Polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter & Promoter Group	142,21,50,047	142,21,50,047	100.00	142,21,50,047	NIL	100.00	0.00
Public Institutional Holders	41,06,45,594	9,03,69,066	22.01	5,43,31,468	3,60,37,598	60.12	39.88
Public Others	59,51,56,841	45,71,01,566	76.80	45,70,95,552	6,014	100.00	0.00
<b>Total</b>	<b>242,79,52,482</b>	<b>196,96,20,679</b>	<b>81.12</b>	<b>193,35,77,067</b>	<b>3,60,43,612</b>	<b>98.17</b>	<b>1.83</b>

8. To ratify the remuneration of the Cost Auditors for the financial year ending March 31, 2016.

Promoter / Public	No. of Shares held	No. of Valid Votes Polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter & Promoter Group	142,21,50,047	142,21,50,047	100.00	142,21,50,047	NIL	100.00	0.00
Public Institutional Holders	41,06,45,594	9,03,69,066	22.01	9,03,69,066	NIL	100.00	0.00
Public Others	59,51,56,841	45,70,96,500	76.80	45,70,95,778	722	100.00	0.00
<b>Total</b>	<b>242,79,52,482</b>	<b>196,96,15,613</b>	<b>81.12</b>	<b>196,96,14,891</b>	<b>722</b>	<b>100.00</b>	<b>0.00</b>

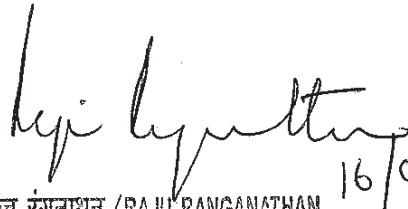
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9. To approve issuance of Debentures on private placement basis.

Promoter / Public	No. of Shares held	No. of Valid Votes Polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter & Promoter Group	142,21,50,047	142,21,50,047	100.00	142,21,50,047	NIL	100.00	0.00
Public – Institutional Holders	41,06,45,594	9,03,69,066	22.01	9,03,69,066	NIL	100.00	0.00
Public – Others	59,51,56,841	45,70,91,086	76.80	45,70,89,994	1,092	100.00	0.00
<b>Total</b>	<b>242,79,52,482</b>	<b>196,96,10,199</b>	<b>81.12</b>	<b>196,96,09,107</b>	<b>1,092</b>	<b>100.00</b>	<b>0.00</b>

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16/09/15  
राजू रंगनाथन / RAJU RANGANATHAN  
कंपनी सचिव / COMPANY SECRETARY  
इंडियन ऑयल कॉर्पोरेशन लिमिटेड,  
INDIAN OIL CORPORATION LIMITED,  
इंडियन ऑयल भवन, / INDIAN OIL BHAVAN,  
बान्द्रा (पूर्व), मुंबई / BANDRA (E), MUMBAI - 400 051.