

DETAILS OF THE VOTING RESULTS		
Sr. No.	Description	Particulars
1.	Date of the AGM	September 30, 2015
2.	Total number of shareholders on record date: [Cut-off date for the purpose of e-voting was September 23, 2015]	2,73,083
3.	No. of shareholders present in the meeting either in person or through proxy:	73
	Promoters and Promoter Group:	1
	Public:	72
4.	No. of Shareholders attended the meeting through Video Conferencing:	Video Conference facility was not arranged
	Promoters and Promoter Group:	Not applicable
	Public:	Not applicable

(Agenda – wise)

Details of the Agenda:

Sr. No.	Agenda Item	Resolution type (Ordinary/Special)	Mode of voting	Remarks
1.	Receive, consider, approve and adopt the audited financial statements of the Company for the financial year ended March 31, 2015 together with the reports of the Board of Directors and Auditors thereon	Ordinary	E-voting, Ballot and Poll	The resolution was passed with requisite majority.
2.	Receive, consider, approve and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2015 together with the report of the Auditors thereon	Ordinary	E-voting, Ballot and Poll	The resolution was passed with requisite majority.
3.	Reappointment of Mr. Lalit Kumar Gupta as a Director of the Company	Ordinary	E-voting, Ballot and Poll	The resolution was passed with requisite majority.
4.	Reappointment of Mr. Chakrapany Manoharan as a Director of the Company	Ordinary	E-voting, Ballot and Poll	The resolution was passed with requisite majority.
5.	To appoint M/s. Deloitte Haskins & Sells Chartered Accountants, Ahmedabad as auditors	Ordinary	E-voting, Ballot and Poll	The resolution was passed with requisite majority.



	from the conclusion of this AGM till the conclusion of next AGM and fix their remuneration.				
6.	To appoint Ms. Rugmani Shankar as an Independent Director of the Company.	Ordinary	E-voting, Ballot and Poll		The resolution was passed with requisite majority.
7.	To appoint Dr. Sabyasachi Sen as an Independent Director of the Company	Ordinary	E-voting, Ballot and Poll		The resolution was passed with requisite majority.
8.	To appoint Mr. K. N. Venkatasubramanian as an Independent Director of the Company	Ordinary	E-voting, Ballot and Poll		The resolution was passed with requisite majority.
9.	To appoint Mr. V. S. Jain as an Independent Director of the Company	Ordinary	E-voting, Ballot and Poll		The resolution was passed with requisite majority.
10.	To re-appoint Mr. C. Manoharan as Director (Refinery)	Ordinary	E-voting, Ballot and Poll		The resolution was passed with requisite majority.
11.	To approve increase in remuneration payable to Mr. L K Gupta, Managing Director & CEO	Special	E-voting, Ballot and Poll		The resolution was passed with requisite majority.
12.	To approve payment of commission to Independent Directors	Ordinary	E-voting, Ballot and Poll		The resolution was passed with requisite majority.
13.	To ratify the remuneration payable to the Cost Auditors	Ordinary	E-voting, Ballot and Poll		The resolution was passed with requisite majority.



Essar Oil Limited

Details for reporting as per Clause 35A of the Listing Agreement based on results of voting at 25th Annual General Meeting held on September 30, 2015

Resolution No. 1 - Receive, consider, approve and adopt the audited financial statements of the Company for the financial year ended March 31, 2015 together with the reports of the Board of Directors and Auditors thereon							
Promoter/ Public	Total No. of Shares held	No. of votes polled	% of votes polled on outstanding shares $3 = [(2)/(1)]*100$	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled $7 = (5/2)*100$
1 Promoter and Promoter Group	360929673	2	100.00	360929673	5	$6 = (4/2)*100$	100.00
2 Public - Institutional holders	46951031	14314239	30.49	14314239	0	100.00	0.00
3 Public - Others	90779840	137676	0.15	136765	911	99.34	0.66
Grand Totals	498660544	375381588	75.28	375380677	911	99.99	0.01

Resolution No. 2 - Receive, consider, approve and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2015 together with the report of the Auditors thereon							
Promoter/ Public	Total No. of Shares held	No. of votes polled	% of votes polled on outstanding shares $3 = [(2)/(1)]*100$	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled $7 = (5/2)*100$
1 Promoter and Promoter Group	360929673	2	100.00	360929673	5	$6 = (4/2)*100$	100.00
2 Public - Institutional holders	46951031	14314239	30.49	14314239	0	100.00	0.00
3 Public - Others	90779840	137491	0.15	136459	1032	99.25	0.75
Grand Totals	498660544	375381403	75.28	375380371	1032	99.99	0.01



Resolution No.3 - Reappointment of Mr. Lalit Kumar Gupta as a Director of the Company

Promoter/ Public	Total No. of Shares held	No. of votes polled	% of votes polled on outstanding shares $3 = \frac{[(2)/(1)]*100}{100.00}$	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled $7 = \frac{(5/2)*100}{100.00}$
1 Promoter and Promoter Group	360929673	2	100.00	4	5	$6 = \frac{(4/2)*100}{100.00}$	0.00
2 Public - Institutional holders	46951031	14632686	31.17	14522304	110382	99.25	0.75
3 Public - Others	90779840	137371	0.15	125189	12182	91.13	8.87
Grand Totals	498660544	375699730	75.34	375577166	122564	99.97	0.03

Resolution No.4 - Reappointment of Mr. Chakrapany Manoharan as a Director of the Company

Promoter/ Public	Total No. of Shares held	No. of votes polled	% of votes polled on outstanding shares $3 = \frac{[(2)/(1)]*100}{100.00}$	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled $7 = \frac{(5/2)*100}{100.00}$
1 Promoter and Promoter Group	360929673	2	100.00	4	5	$6 = \frac{(4/2)*100}{100.00}$	0.00
2 Public - Institutional holders	46951031	14632686	31.17	14522304	110382	99.25	0.75
3 Public - Others	90779840	137046	0.15	123805	13241	90.34	9.66
Grand Totals	498660544	375699405	75.34	375575782	123623	99.97	0.03

Resolution No.5 - To appoint M/s. Deloitte Haskins & Sells Chartered Accountants, Ahmedabad as auditors from the conclusion of this AGM till the conclusion of next AGM and fix their remuneration.

Promoter/ Public	Total No. of Shares held	No. of votes polled	% of votes polled on outstanding shares $3 = \frac{[(2)/(1)]*100}{100.00}$	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled $7 = \frac{(5/2)*100}{100.00}$
1 Promoter and Promoter Group	360929673	2	100.00	4	5	$6 = \frac{(4/2)*100}{100.00}$	0.00
2 Public - Institutional holders	46951031	14632686	31.17	14632686	0	100.00	0.00
3 Public - Others	90779840	136926	0.15	135645	1281	99.06	0.94
Grand Totals	498660544	375699285	75.34	375698004	1281	99.99	0.01



Resolution No.6 - To appoint Ms. Rugmani Shankar as an Independent Director of the Company.									
Promoter/ Public	Total No. of Shares held	No. of votes polled	% of votes polled on outstanding shares $3 = \frac{[(2)/(1)]*100}{100.00}$	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled	% of votes in favour on votes polled	% of votes against on votes polled
1 Promoter and Promoter Group	360929673	2	100.00	4	5	$6 = \frac{(4/2)*100}{100.00}$	$7 = \frac{(5/2)*100}{100.00}$	100.00	0.00
2 Public - Institutional holders	46951031	14632686	31.17	14632686	0	100.00	0.00	100.00	0.00
3 Public - Others	90779840	137146	0.15	134385	2761	97.99	2.01	97.99	2.01
Grand Totals	498660544	375699505	75.34	375696744	2761	99.99	0.01	99.99	0.01

Resolution No. 7 - To appoint Dr. Sabyasachi Sen as an Independent Director of the Company									
Promoter/ Public	Total No. of Shares held	No. of votes polled	% of votes polled on outstanding shares $3 = \frac{[(2)/(1)]*100}{100.00}$	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled	% of votes in favour on votes polled	% of votes against on votes polled
1 Promoter and Promoter Group	360929673	2	100.00	4	5	$6 = \frac{(4/2)*100}{100.00}$	$7 = \frac{(5/2)*100}{100.00}$	100.00	0.00
2 Public - Institutional holders	46951031	14632686	31.17	14632686	0	100.00	0.00	100.00	0.00
3 Public - Others	90779840	137376	0.15	135164	2212	98.39	1.61	98.39	1.61
Grand Totals	498660544	375699735	75.34	375697523	2212	99.99	0.01	99.99	0.01

Resolution No. 8 - To appoint Mr. K. N. Venkatasubramanian as an Independent Director of the Company									
Promoter/ Public	Total No. of Shares held	No. of votes polled	% of votes polled on outstanding shares $3 = \frac{[(2)/(1)]*100}{100.00}$	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled	% of votes in favour on votes polled	% of votes against on votes polled
1 Promoter and Promoter Group	360929673	2	100.00	4	5	$6 = \frac{(4/2)*100}{100.00}$	$7 = \frac{(5/2)*100}{100.00}$	100.00	0.00
2 Public - Institutional holders	46951031	14632686	31.17	13958593	674093	95.39	4.61	95.39	4.61
3 Public - Others	90779840	130756	0.14	127874	2882	97.80	2.20	97.80	2.20
Grand Totals	498660544	375693115	75.34	375016140	676975	99.82	0.18	99.82	0.18



Resolution No. 9 - To appoint Mr. V. S. Jain as an Independent Director of the Company

Promoter/ Public	Total No. of Shares held	No. of votes polled	% of votes polled on outstanding shares $3 = [(2)/(1)]*100$	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled $7 = (5/2)*100$
1 Promoter and Promoter Group	360929673	2	100.00	4	5	$6 = (4/2)*100$	$7 = (5/2)*100$
2 Public - Institutional holders	46951031	14632686	31.17	14632686	0	100.00	0.00
3 Public - Others	90779840	136756	0.15	134884	1872	98.63	1.37
Grand Totals	498660544	375699115	75.34	375697243	1872	99.99	0.01

Resolution No. 10 - To re-appoint Mr. C. Manoharan as Director (Refinery)

Promoter/ Public	Total No. of Shares held	No. of votes polled	% of votes polled on outstanding shares $3 = [(2)/(1)]*100$	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled $7 = (5/2)*100$
1 Promoter and Promoter Group	360929673	2	100.00	4	5	$6 = (4/2)*100$	$7 = (5/2)*100$
2 Public - Institutional holders	46951031	14632686	31.17	14632686	0	100.00	0.00
3 Public - Others	90779840	137556	0.15	135375	2181	98.41	1.59
Grand Totals	498660544	375699915	75.34	375697734	2181	99.99	0.01

Resolution No. 11 - To approve increase in remuneration payable to Mr. L K Gupta, Managing Director & CEO

Promoter/ Public	Total No. of Shares held	No. of votes polled	% of votes polled on outstanding shares $3 = [(2)/(1)]*100$	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled $7 = (5/2)*100$
1 Promoter and Promoter Group	360929673	2	100.00	4	5	$6 = (4/2)*100$	$7 = (5/2)*100$
2 Public - Institutional holders	46951031	14632686	31.166	14632686	0	100.00	0.00
3 Public - Others	90779840	137826	0.152	122905	14921	89.17	10.83
Grand Totals	498660544	375700185	75.342	375685264	14921	99.99	0.01



Resolution No.12 - To approve payment of commission to Independent Directors

Promoter/ Public	Total No. of Shares held	No. of votes polled	% of votes polled on outstanding shares $3 = [(2)/(1)]*100$	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
1 Promoter and Promoter Group	360929673	2	$3 = [(2)/(1)]*100$ 100.000	4	5	$6 = (4/2)*100$ 100.00	$7 = (5/2)*100$ 0.00
2 Public - Institutional holders	46951031	14632686	31.166	14632686	0	100.00	0.00
3 Public - Others	90779840	120575	0.133	114610	5965	95.05	4.95
Grand Totals	498660544	375682934	75.338	375676969	5965	99.99	0.01

Resolution No.13 - To ratify the remuneration payable to the Cost Auditors

Promoter/ Public	Total No. of Shares held	No. of votes polled	% of votes polled on outstanding shares $3 = [(2)/(1)]*100$	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
1 Promoter and Promoter Group	360929673	2	$3 = [(2)/(1)]*100$ 100.000	4	5	$6 = (4/2)*100$ 100.00	$7 = (5/2)*100$ 0.00
2 Public - Institutional holders	46951031	14632686	31.166	14632686	0	100.00	0.00
3 Public - Others	90779840	138146	0.152	135385	2761	98.00	2.00
Grand Totals	498660544	375700505	75.342	375697744	2761	100.00	0.00

Total Capital does not include Shares represented by Global Depository Shares

