



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	27 th August 2014
2.	Total number of Shareholders as on Book Closure Date Record Date	179351
3.	No. of Shareholders present in the meeting either in person or through proxy:	490
	Promoters and Promoter Group:	1
	Public:	489
4.	No. of Shareholders attended the meeting through Video Conferencing:	Not applicable
	Promoters and Promoter Group:	
	Public:	

Details of result on each item of AGM Notice:

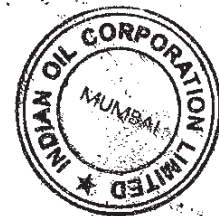
1. Adoption of audited financial statements of the Company for the year ended 31st March 2014 together with the reports of the Directors and Auditors thereon.

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
Mode of Voting (E-Voting)							
Promoter & Promoter Group	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public – Institutional Holders	52,73,25,366	45,97,01,971	87.18	45,97,01,971	NIL	100	NIL
Public - Others	52,477	48,878	93.14	47,024	1,812	96.21	3.71
Total	52,73,77,843	45,97,50,849	87.18	45,97,48,995	1,812	99.99	0.01
Mode of Voting (Poll)							
Promoter & Promoter Group	1,66,49,65,562	1,66,49,65,562	100	1,66,49,65,562	NIL	100	NIL
Public – Institutional Holders	2,29,339	2,29,339	100	2,29,339	NIL	100	NIL
Public - Others	70,367	60,121	85.44	60,121	NIL	100	NIL
Total	1,66,52,65,268	1,66,52,55,022	99.99	1,66,52,55,022	NIL	100	NIL
Mode of Voting (Combined)							
Promoter & Promoter Group	1,66,49,65,562	1,66,49,65,562	100	1,66,49,65,562	NIL	100	NIL
Public – Institutional Holders	52,75,54,705	45,99,31,310	87.18	45,99,31,310	NIL	100	NIL
Public - Others	1,22,844	1,08,999	88.73	1,07,145	1,812	98.30	1.66
Total	2,19,26,43,111	2,12,50,05,871	96.92	2,12,50,04,017	1,812	99.99	0.01

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2. Declaration of dividend on equity shares for the year 2013-14.

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
Mode of Voting (E-Voting)							
Promoter & Promoter Group	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public – Institutional Holders	52,73,25,366	45,97,01,971	87.18	45,97,01,971	NIL	100	NIL
Public - Others	52,477	48,861	93.11	48,249	612	98.75	1.25
Total	52,73,77,843	45,97,50,832	87.18	45,97,50,220	612	99.99	0.01
Mode of Voting (Poll)							
Promoter & Promoter Group	1,66,49,65,562	1,66,49,65,562	100	1,66,49,65,562	NIL	100	NIL
Public – Institutional Holders	2,29,339	2,29,339	100	2,29,339	NIL	100	NIL
Public - Others	70,367	60,121	85.44	60,121	NIL	100	NIL
Total	166,52,65,268	1,66,52,55,022	99.99	1,66,52,55,022	NIL	100	NIL
Mode of Voting (Combined)							
Promoter & Promoter Group	1,66,49,65,562	1,66,49,65,562	100	1,66,49,65,562	NIL	100	NIL
Public – Institutional Holders	52,75,54,705	45,99,31,310	87.18	45,99,31,310	NIL	100	NIL
Public - Others	1,22,844	1,08,982	88.72	1,08,370	612	99.44	0.56
Total	2,19,26,43,111	2,12,50,05,854	96.92	2,12,50,05,242	612	99.99	0.01



3. Appointment of Shri M.Nene (DIN : 01104975), 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
Mode of Voting (E-Voting)							
Promoter & Promoter Group	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public – Institutional Holders	52,73,25,366	45,97,01,971	87.18	45,97,01,971	NIL	100	NIL
Public – Others	52,477	48,846	93.08	45,176	3,482	92.49	7.13
Total	52,73,77,843	45,97,50,817	87.18	45,97,47,147	3,482	99.99	0.01
Mode of Voting (Poll)							
Promoter & Promoter Group	1,66,49,65,562	1,66,49,65,562	100	1,66,49,65,562	NIL	100	NIL
Public – Institutional Holders	2,29,339	2,29,339	100	2,29,339	NIL	100	NIL
Public – Others	70,367	60,121	85.44	60,121	NIL	100	NIL
Total	1,66,52,65,268	1,66,52,55,022	99.99	1,66,52,55,022	NIL	100	NIL
Mode of Voting (Combined)							
Promoter & Promoter Group	1,66,49,65,562	1,66,49,65,562	100	1,66,49,65,562	NIL	100	NIL
Public – Institutional Holders	52,75,54,705	45,99,31,310	87.18	45,99,31,310	NIL	100	NIL
Public – Others	1,22,844	1,08,967	88.70	1,05,297	3,482	96.63	3.20
Total	2,19,26,43,111	2,12,50,05,839	96.92	2,12,50,02,169	3,482	99.99	0.01



4. Appointment of Shri V.S.Okhde (DIN : 05123549), 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
Mode of Voting (E-Voting)							
Promoter & Promoter Group	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public – Institutional Holders	52,73,25,366	45,97,01,971	87.18	45,97,01,971	NIL	100	NIL
Public - Others	52,477	48,846	93.08	45,166	3,492	92.47	7.15
Total	52,73,77,843	45,97,50,817	87.18	45,97,47,137	3,492	99.99	0.01
Mode of Voting (Poll)							
Promoter & Promoter Group	1,66,49,65,562	1,66,49,65,562	100	1,66,49,65,562	NIL	100	NIL
Public – Institutional Holders	2,29,339	2,29,339	100	2,29,339	NIL	100	NIL
Public - Others	70,367	60,121	85.44	60,121	NIL	100	NIL
Total	166,52,65,268	1,66,52,55,022	99.99	1,66,52,55,022	NIL	100	NIL
Mode of Voting (Combined)							
Promoter & Promoter Group	1,66,49,65,562	1,66,49,65,562	100	1,66,49,65,562	NIL	100	NIL
Public – Institutional Holders	52,75,54,705	45,99,31,310	87.18	45,99,31,310	NIL	100	NIL
Public - Others	1,22,844	1,08,967	88.70	1,05,287	3,492	96.62	3.20
Total	2,19,26,43,111	2,12,50,05,839	96.92	2,12,50,02,159	3,492	99.99	0.01



5. Appointment of Shri Sanjiv Singh (DIN : 05280701) 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
Mode of Voting (E-Voting)							
Promoter & Promoter Group	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public Institutional Holders	52,73,25,366	45,97,01,971	87.18	45,97,01,971	NIL	100	NIL
Public - Others	52,477	48,878	93.14	47,824	824	97.84	1.69
Total	52,73,77,843	45,97,50,849	87.18	45,97,49,795	824	99.99	0.01
Mode of Voting (Poll)							
Promoter & Promoter Group	1,66,49,65,562	1,66,49,65,562	100	1,66,49,65,562	NIL	100	NIL
Public Institutional Holders	2,29,339	2,29,339	100	2,29,339	NIL	100	NIL
Public Others	70,367	60,121	85.44	60,121	NIL	100	NIL
Total	166,52,65,268	1,66,52,55,022	99.99	1,66,52,55,022	NIL	100	NIL
Mode of Voting (Combined)							
Promoter & Promoter Group	1,66,49,65,562	1,66,49,65,562	100	1,66,49,65,562	NIL	100	NIL
Public Institutional Holders	52,75,54,705	45,99,31,310	87.18	45,99,31,310	NIL	100	NIL
Public Others	1,22,844	1,08,999	88.73	1,07,945	824	99.03	0.76
Total	2,19,26,43,111	2,12,50,05,871	96.92	2,12,50,04,817	824	99.99	0.01



6. Appointment of Shri Ashok Balasubramanian (DIN : 06861345) as Chairman 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
Mode of Voting (E-Voting)							
Promoter & Promoter Group	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public – Institutional Holders	52,73,25,366	45,97,01,971	87.18	45,97,01,971	NIL	100	NIL
Public - Others	52,477	48,851	93.09	46,586	2,077	95.36	4.25
Total	52,73,77,843	45,97,50,822	87.18	45,97,48,557	2,077	99.99	0.01
Mode of Voting (Poll)							
Promoter & Promoter Group	1,66,49,65,562	1,66,49,65,562	100	1,66,49,65,562	NIL	100	NIL
Public – Institutional Holders	2,29,339	2,29,339	100	2,29,339	NIL	100	NIL
Public - Others	70,367	60,121	85.44	60,121	NIL	100	NIL
Total	166,52,65,268	1,66,52,55,022	99.99	1,66,52,55,022	NIL	100	NIL
Mode of Voting (Combined)							
Promoter & Promoter Group	1,66,49,65,562	1,66,49,65,562	100	1,66,49,65,562	NIL	100	NIL
Public – Institutional Holders	52,75,54,705	45,99,31,310	87.18	45,99,31,310	NIL	100	NIL
Public - Others	1,22,844	108,972	88.71	1,06,707	2,077	97.92	1.91
Total	2,19,26,43,111	2,12,50,05,844	96.92	2,12,50,03,579	2,077	99.99	0.01



7. Ratification of the remuneration of the Cost Auditors for the financial year ending March 31, 2015.

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
Mode of Voting (E-Voting)							
Promoter & Promoter Group	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public – Institutional Holders	52,73,25,366	45,97,01,971	87.18	45,97,01,971	NIL	100	NIL
Public - Others	52,477	48,856	93.10	46,700	2,056	95.59	4.21
Total	52,73,77,843	45,97,50,827	87.18	45,97,48,671	2,056	99.99	0.01
Mode of Voting (Poll)							
Promoter & Promoter Group	1,66,49,65,562	1,66,49,65,562	100	1,66,49,65,562	NIL	100	NIL
Public – Institutional Holders	2,29,339	2,29,339	100	2,29,339	NIL	100	NIL
Public - Others	70,367	60,085	85.39	58,685	1,400	97.67	2.33
Total	166,52,65,268	1,66,52,54,986	99.99	1,66,52,53,586	1,400	99.99	0.01
Mode of Voting (Combined)							
Promoter & Promoter Group	1,66,49,65,562	1,66,49,65,562	100	1,66,49,65,562	NIL	100	NIL
Public – Institutional Holders	52,75,54,705	45,99,31,310	87.18	45,99,31,310	NIL	100	NIL
Public - Others	1,22,844	1,08,941	88.68	1,05,385	3,456	96.74	3.17
Total	2,19,26,43,111	2,12,50,05,813	96.92	2,12,50,02,257	3,456	99.99	0.01



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

