



**OIL AND NATURAL GAS CORPORATION LIMITED**  
**COMPANY SECRETARIAT**

ONGC/CS/SE/2018

29.09.2018

<b>National Stock Exchange of India Ltd.</b> Listing Department Exchange Plaza Bandra-Kurla Complex Bandra (E) Mumbai – 400 051 Symbol-ONGC; Series - EQ	<b>BSE Limited</b> Corporate Relationship Department Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai – 400 001  <b>BSE Security Code No. - 500312</b>
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Sub: Disclosure of voting Results along with report of the Scrutinizer - 25<sup>th</sup> Annual General Meeting (AGM)

Sir/ Madam,

This is to inform you that the 25<sup>th</sup> Annual General Meeting of the Company, was held on Friday, 28<sup>th</sup> September, 2018, at 10:00 A.M. at, Manekshaw Auditorium, Parade Road, Khyber Lines, Delhi Cantonment, Delhi-110010.

In this connection, we are submitting herewith the details regarding the voting results along with the report of the Scrutinizer, in the specified format as per Regulation 44(3) of the Listing Regulations. Further, we would like to inform that 13 (thirteen) business items (Resolutions) as proposed in the notice of 25<sup>th</sup> AGM have been passed with requisite majority.

The Report of the Scrutinizer including consolidated e-voting, is being hosted on the Company's website [www.ongcindia.com](http://www.ongcindia.com).

Thanking You,

Yours faithfully

for Oil and Natural Gas Corporation Ltd.

  
29/09/18  
(M E V Selvamm)  
Compliance Officer &  
Company Secretary

Encl.: As Above (16 Pages)