# इंडियन ऑयल कॉर्पोरेशन लिमिटेड

रजिस्टर्ड ऑफिस: 'इंडियनऑयल भवन', जी -९, अली यावर जंग मार्ग, बांद्रा (पूर्व), मुंबई - ४०० ०५९.

### **Indian Oil Corporation Limited**

CIN-L23201MH1959GOI011388

Regd. Office: 'IndianOil Bhavan', G-9, Ali Yavar Jung Marg, Bandra (East), Mumbai - 400 051.

Tel.: 022-26447616 • Fax: 022-26447961

Email id: investors@indianoil.in • website: www.iocl.com



Secretarial Department

No. Secl/AGM

Mumbai - 400051

29<sup>th</sup> August 2019

National Stock Exchange Limited

Exchange Plaza, 5<sup>th</sup> Floor,

Bandra –Kurla Complex,

Bandra (E),

Bombay Stock Exchange

BSE Ltd. 1<sup>st</sup> Floor,

New Trading Ring,

P J Tower, Dalal Street,

Mumbai - 400001

Ref: Symbol: IOC; Security Code: 530965; ISIN: INE242A01010

Dear Sir,

Sub: Voting Results of 60th AGM held on 28th August 2019

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith result of voting (remote e-voting as well as voting at AGM venue) in the prescribed format for the resolutions proposed at the Annual General Meeting held on 28<sup>th</sup> August, 2019.

The resolutions have been passed by the shareholders with requisite majority. The result of the Voting is also being hosted on the website of the Company i.e. www.iocl.com and website of the agency i.e. evoting.karvy.com.

The above results are submitted for information and record please.

Thanking you,

Yours faithfully,

For Indian Oil Corporation Limited

28/08/2019

(Kamal Kumar Gwalani) Company Secretary

Encl.: As above



Resolution No.	1									
Resolution required: (Ordinary/ Special)		eceive, consider and he Directors and the		Standalone as wel	l as Consolidated F	inancial Statement	of the Company fo	or the financial year	r ended March 31	, 2019 together
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
		No. of shares held		% of Votes Polled on outstanding shares	No. of Votes – in		favour on votes	% of Votes against on votes polled		
Category	Mode of Voting		polled (2)	(3)=[(2)/(1)]* 100			Commence of the second	As an assessment of the second	Votes Invalid	Votes Abstained
	E-Voting	1-7	0	0.0000	0	0	0.0000	0.0000	A STATE OF THE PARTY OF THE PAR	0 (
	Poll		4,84,81,33,178		4,84,81,33,178	0	100.0000	0.0000		0 (
	Postal Ballot (if	4,84,81,33,178	Maria de la composición dela composición de la composición de la composición de la composición de la composición dela composición de la composición de la composición dela composición dela composición de la composición de la composición dela composición de la composición dela composición dela composición dela composición dela composición dela composición dela composición							
Promoter and Promoter Group	applicable)		0	0.0000		0	0.0000			0 (
	Total	Lander Commence	4,84,81,33,178				100.0000			0 (
	E-Voting		1,80,10,61,280	The second secon		0	100.0000			0 3,26,61,279
	Poll	2,02,16,91,137	0	0.0000	0	0	0.0000	0.0000		0 (
Public- Institutions	Postal Ballot (if applicable)	2,02,12,01,02,	0	0.0000	0	0	0,0000	0.0000		0
	Total	The second second	1,80,10,61,280	89.0869	1,80,10,61,280	0	100.0000	0.0000		0 3266127
	E-Voting		1,87,26,67,243				99.9998	0.0001		0 4,75,25
	Poll		6,03,046					0.0358	3	0
	Postal Ballot (if	2,54,43,34,607				garden yet elega	Direct Service	100		
Public- Non Institutions	applicable)	544	0	0.0000	0	0	0.0000	0.0000		0
	Total	The Manual H	1,87,32,70,289	73.6252	1,87,32,67,667	2,622	99.9999	0.0001		0 47525
	Total	9,41,41,58,922	8,52,24,64,747	90.5282			100.0000	0.0000		0 3313653

								101	MUMBAI	Z		
Name of Company			INDIAN OIL CORPO	RATION LTD				12	-	5		
Date of the AGM		WE'LL TO SVEN THE	28-08-2019	THE STREET					0	Y		
Total number of shareholders on record date	THE SHOP IN		461726	a Material Control		The Control of the Control		-	* 0			
No. of shareholders present in the meeting e	ither in person or thro	ough proxy:		TO KIND OF THE PARTY	117. 1230Ye 5	Control of the Contro				(Alphana)		
Promoters and Promoter Group:		AUGUS YOUR										
Public:	5 CAN 1 TO 10 TO 1	VIRGINIA LINE	611									
Io. of Shareholders attended the meeting through Video Conferencing			For a Company	THE RESERVE		Star Star Star		3.75 ST O 18.50		100 Maria 110 Maria		
Promoters and Promoter Group:			Not Applicable					Park of the Carte				
Public:			Not Applicable	AND THE REAL PROPERTY.								
Resolution No.								KING TO SE				
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are		leclare the Final Divi	dend of Re.1 - per o	equity share for the	e year 2018-19 and	to confirm the Inte	erim Dividend of Rs	. 8.25 per equity sh	nare paid during	the year 2018-19.		
interested in the agenda/resolution?	Yes							A DENEMARK				
Category	Mode of Voting	No. of shares held	No. of votes	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	111111111111111111111111111111111111111	No. of Votes – against (5)	polled	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained		
	E-Voting		0	0.0000		0			LIBATE CONTRACTOR NOTES	0 (		
	Poll		4,84,81,33,178		4,84,81,33,178	0	100.0000	0.0000		0 (		
Promoter and Promoter Group	Postal Ballot (if applicable)	4,84,81,33,178	0	0.0000			0.0000		F-	0 (		
Tromoter and Tromoter Group	Total		4,84,81,33,178	11 105 005 004 000		0	100.0000	Kallandan		0 (		
	E-Voting		1,80,78,39,866		1,80,78,39,866		100.0000			0 2,58,82,693		
	Poll		0	0.0000			0.0000			0 (		
Public- Institutions	Postal Ballot (if applicable)	2,02,16,91,137	0	0.0000			0.0000		R	0		
	Total		1,80,78,39,866	89.4222	1,80,78,39,866	6	100.0000	0.0000		0 25882693		
72181	E-Voting	Y TO SEE SEE SEE	1,87,30,35,227	73.6159	1,87,30,09,473	25,754	99.9986	0.0013	3	0 1,07,27		
	Poll	25442246	6,03,046	0.0237				2,000,000,000		0		
Public- Non Institutions	Postal Ballot (if applicable)	2,54,43,34,607	0	0.0000			0.0000	Section 1		0		
	Total		1,87,36,38,273	73.6396	1,87,36,12,303	25,970	99.9986	0.0014	1	0 10727:		
	Total	9,41,41,58,922						0.0003	3	0 2598996		

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Name of Company			INDIAN OIL CORPO	RATION LTD					1 + 0//				
Date of the AGM			28-08-2019			A 11 S 4 P 2 P 3 P				And see the second			
Total number of shareholders on record date			461726				A RELIGION OF THE PARTY OF		STEEL STATE				
No. of shareholders present in the meeting ei	ther in person or thro	ugh proxy:	BEN MARKE					and the state of the					
Promoters and Promoter Group:		LA ELETTER	1			Straten West							
Public:			611										
No. of Shareholders attended the meeting the	rough Video Conferen	cing											
Promoters and Promoter Group:		A STUDIE IN STITE	Not Applicable					A Maria Property of					
Public:			Not Applicable			The state of the state				DE NO			
Resolution No.	3						With the second		Part of the Part o				
Resolution required: (Ordinary/ Special)	ORDINARY - To a	ppoint a Director in	place of Dr. S.S.V.	Ramakumar DIN 07	7626484 , who retir	es by rotation and	is eligible for reap	pointment.					
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes												
		No. of shares held	No. of votes	% of Votes Polled on outstanding shares		1242.47.124.44	% of Votes in favour on votes polled	% of Votes against on votes polled	Votes Invalid				
Category	Mode of Voting	(1)	polled (2)		favour (4)			1 1 11 11 11	Mary Control of the Asset	Votes Abstained			
	E-Voting		4 04 04 22 470	0.0000		0	0.0000						
	Poll	4,84,81,33,178	4,84,81,33,178	100.0000	4,84,81,33,178	0	100.0000	0.0000		0			
Promoter and Promoter Group	Postal Ballot (if applicable)		0	0.0000	.0	0	0.0000	0.0000					
(3-4 Mr.A.)	Total	NAME OF STREET	4,84,81,33,178	100.0000	4,84,81,33,178	0	100.0000	0.0000		0 0			
	E-Voting		1,80,17,99,253	89.1234	1,29,57,08,683	50,60,90,570	71.9119	28.0880		3,19,23,306			
	Poll	2021601127	C	0.0000	0	0	0.0000	0.0000		0 (			
Public- Institutions	Postal Ballot (if applicable)	2,02,16,91,137	C	0.0000	0	0	0.0000	0.0000		0			
	Total		1,80,17,99,253	89.1234	1,29,57,08,683	50,60,90,570	71.9119	28.0881		0 31923306			
	E-Voting		1,87,31,37,865	73.6199	1,87,31,04,817	33,048	99.9982	0.0017		0 4,534			
	Poll	254 42 24 507	6,03,046	0.0237	6,02,830	216	99.9641	0.0358	3	0 (			
Public- Non Institutions	Postal Ballot (if applicable)	2,54,43,34,607	C	0.0000	C	C	0.0000	0.0000		0			
	Total		1,87,37,40,911	73.6436	1,87,37,07,647	33,264	99.9982	0.0018	3	0 4534			
	Total	9,41,41,58,922	8,52,36,73,342	90.5410	8,01,75,49,508	50,61,23,834	94.062	5.9379		0 3192784			

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									CORPORZ MUNBA	ALION LIM
Name of Company		e dabine la la	INDIAN OIL CORPO	DRATION LTD			ele syen le son		10/	NY /
Date of the AGM		87 - 25 J. J. S. S.	28-08-2019	32 (32 (1) U S/4 S/			NA P NI SE			57//
Total number of shareholders on record date		Mar 27 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	461726			Day to the same of	NE TOWN	WARDING TO SERVE	1	1
No. of shareholders present in the meeting ei	ther in person or thro	ugh proxy:		Part of the last			W. W. & W. W. & W. W.			
Promoters and Promoter Group:			1			and Commenter			manda i i	The state of the s
Public:	THE RESERVE OF	F 15/20 SV F1 .	611			THE PROPERTY OF		E ENDRUM	ER SELLEN	200000000000000000000000000000000000000
No. of Shareholders attended the meeting the	rough Video Conferen	cing						ART STATE	A-A DESCRIPTION	
Promoters and Promoter Group:	riaco conferen	В	Not Applicable			No.				10 5 15
Public:			Not Applicable							
Resolution No.	I <sub>A</sub>		TO Applicable							
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	ORDINARY - To a	ppoint a Director in	place of Shri Ranja	n Kumar Mohapat	ra DIN 08006199, v	vho retires by rotal	tion and is eligible	for reappointment.		
Category	Mode of Voting	No. of shares held	No. of votes	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	\$16507E 16507E 207	No. of Votes –	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
category	E-Voting	(1)	polica (2)	0.0000		0			votes invalid	
	Poll		4,84,81,33,178	CONTRACTOR OF THE PROPERTY OF			100.0000			
	Postal Ballot (if	4,84,81,33,178	4,04,01,33,170	100.0000	4,04,01,33,176	U	100.0000	0.0000		1
Promoter and Promoter Group	applicable)	- January IV	0	0.0000	0	0	0.0000	0.0000		
Tromoter and Tromoter Group	Total		4,84,81,33,178			0	100.0000			
	E-Voting		1,80,17,99,253				69.7061			3,19,23,30
	Poll		1,00,17,55,255	0.0000		34,36,34,071	0.0000			3,13,23,30
	Postal Ballot (if	2,02,16,91,137		0.0000	0		0.0000	0.0000		1
Public- Institutions	applicable)			0.0000	0		0.0000	0.0000		
T done moderations	Total		1,80,17,99,253	2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2		54,58,34,671				3192330
	E-Voting		1,87,31,37,886						A market	4,53
	Poll		6,03,046			216				
	Postal Ballot (if	2,54,43,34,607	0,03,040	0.0237	0,02,830	216	99.904	0.0358		
Public- Non Institutions	applicable)			0.0000			0.0000	0.0000		
Public- Nort Institutions	Total		1,87,37,40,932			32,684		25 // 2	-	2
	Total	9,41,41,58,922								0 453 0 319278

								(80)	/ //	ONLIN
Name of Company			INDIAN OIL CORPO	RATION LTD				10		31
Date of the AGM			28-08-2019						0	7//
Total number of shareholders on record date			461726						* 0	
No. of shareholders present in the meeting ei	ither in person or thro	ugh proxy:	WERE BRIDE	With the state of	The second		Year a City work in			
Promoters and Promoter Group:		ET OF THE REAL PROPERTY.	1		The Control of the Park					
Public:	Public:									SAN STANKER
No. of Shareholders attended the meeting th	rough Video Conferen	cing	Value of the second			TOWN THE STATE OF				
Promoters and Promoter Group:			Not Applicable		W					
Public:			Not Applicable			HE STATE OF THE STATE OF		S. LINE AUTOVA		
Resolution No.	5					S. S. ALDROYS	AND A SERVICE OF			NAME OF THE OWNER, OWNE
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	SPECIAL - To re-a	ppoint Shri Parindu	K. Bhagat DIN 019	34627 as an Indepe	endent Director for	a period of one yea	ar,			
interested in the agenda/resolution?	Yes			i katiniwa						611205
Category	Mode of Voting	No. of shares held	No. of votes polled (2)	(3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes –	% of Votes in favour on votes polled (6)=[(4)/(2)]*100		Votes Invalid	Votes Abstained
	E-Voting		0	0.0000	0	0	0.0000		(	0
	Poll	4,84,81,33,178	4,84,81,33,178	100.0000	4,84,81,33,178	0	100.0000	0.0000		0
Promoter and Promoter Group	Postal Ballot (if applicable)	4,04,01,00,10	0	0.0000		0	0.0000		(	0
	Total		4,84,81,33,178		The Management of the Control of the		100.0000			0
	E-Voting		1,78,76,28,094			41,27,817				4,60,94,465
	Poll	2,02,16,91,137	C	0.0000	0	0	0.0000	0.0000		0
Public- Institutions	Postal Ballot (if applicable)		C	0.0000		0	0.0000			0
	Total		1,78,76,28,094							46094465
1750	E-Voting	13 6 6 18 18 18 18	1,85,04,01,475							2,27,41,018
	Poll	2,54,43,34,607	6,03,046	0.0237	6,02,830	216	99.964	0.0358		0
Public- Non Institutions	Postal Ballot (if applicable)	2,34,43,34,007		0.0000		)	0.000	0.0000	)	0 0
	Total	25 N 25 27	1,85,10,04,521	72.75	1,84,89,60,785	20,43,736	99.889	6 0.1104		22741018
	Total	9,41,41,58,922	8,48,67,65,793	90.1490	8,48,05,94,240	61,71,553	99.927	0.0727		68835483



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Name of Company	A ENGLISHED		INDIAN OIL CORPO	NDIAN OIL CORPORATION LTD								
Date of the AGM	0-3 // 10-17-5	Vijelo-turio i	28-08-2019 Z IVIOIMBAI / E									
Total number of shareholders on record date			461726									
No. of shareholders present in the meeting e	ither in person or thro	ugh proxy:		THE REPORT OF THE PERSON OF TH					100	131		
Promoters and Promoter Group:		device frame	1									
Public:			611						THE REAL PROPERTY.			
No. of Shareholders attended the meeting th	rough Video Conferen	cing						APPROXIMATE AND ASSESSMENT	State of the state of			
Promoters and Promoter Group:			Not Applicable		THE VIEW OF THE SECOND					11-1-14-14-14-14		
Public:			Not Applicable	Tall Self-unitary	D. 18 18 18 18 18 18 18 18 18 18 18 18 18					della della		
Resolution No.	6									PERMITTED TO		
Resolution required: (Ordinary/ Special)	ORDINARY - To ra	atify the remunerati	on of the Cost Aud	itors for the financ	ial year ending Ma	rch 31, 2020.						
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes											
Category	Mode of Voting	No. of shares held	No. of votes	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	Martin Control of the State of	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	Votes Invalid	Votes Abstained		
category	E-Voting	(-)	0	0.0000	0	0	0.0000			O		
	Poll		4,84,81,33,178	- 1102,000,000	4,84,81,33,178	0	100.0000	0.0000		0		
	Postal Ballot (if	4,84,81,33,178	4,04,01,03,170	100.0000	4,04,01,33,170	0	100.0000	0.0000				
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000		0		
Control of the contro	Total	Town the party of	4,84,81,33,178	The second second second	4,84,81,33,178	0	100.0000			o		
	E-Voting	THE PARTY OF THE PARTY	1,80,78,39,866		1,80,78,39,866		100.0000			0 2,58,82,69		
	Poll		0	0.0000	0	0	0.0000		Della	0		
	Postal Ballot (if	2,02,16,91,137	PURAVERIL		AND MAKE IN	E-100 TO 100 TO	NEW TOWNS AND A SECOND	Miller Valor	Englements	1 (11)		
Public- Institutions	applicable)	The state of the s	0	0.0000	0	0	0.0000	0.0000		0		
	Total	7	1,80,78,39,866			0	100.0000			0 258826		
	E-Voting		1,87,31,37,111				99.9991	0.0008		0 5,3		
	Poll	25442245	6,03,046	0.0237	6,02,830			0.0358		0		
Public- Non Institutions	Postal Ballot (if applicable)	2,54,43,34,607	0	0.0000			0.0000			0		
200 300 300 300 300 300 300 300 300 300	Total	, Verskegsm	1,87,37,40,157	73.6436	1,87,37,24,081	1 16,076				0 53		
	Total	9,41,41,58,922								0 258880		

									ORPO	RAZ		
Name of Company			INDIAN OIL CORPO	PATIONLTD					1/2/19	12		
Date of the AGM			28-08-2019 MUMBAI									
Total number of shareholders on record date			461726 Z VIOLVIBAL 1									
No. of shareholders present in the meeting e		uah nrosau	461/26									
Promoters and Promoter Group:	ither in person or thro	ugn proxy:										
Public:			611			The state of the s		The second second	*			
	rough Video Conferen	ataa	011									
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group:			Not Applicable	REAL SEAL IN								
			Not Applicable							4-1		
Public: Resolution No. 7			Not Applicable							Alternative Company		
	CDECIAL To work	dda Carranada Carr		. h. h. 16 - 61 - 45 00			6		D. 1. C			
Resolution required: (Ordinary/ Special)	Control of the Contro	ride Corporate Guar ral Gas Regulatory E				A Transfer of Contract Contrac	Company, for obta	ining Performance	Bank Guarantees	in favour of		
Whether promoter/ promoter group are								No. of the same				
interested in the agenda/resolution?	Yes											
Category	Mode of Voting	No. of shares held	No. of votes	% 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	Votes Invalid	Votes Abstained		
	E-Voting	The second	0			0			With Early Control of the Con-	0 (		
	Poll		4,84,81,33,178	The second secon			100.0000			0 (		
Promoter and Promoter Group	Postal Ballot (if applicable)	4,84,81,33,178	0	0.0000		0	0.0000	To the section		0 (		
	Total		4,84,81,33,178	100000000000000000000000000000000000000		0	100.0000			0 (		
	E-Voting	MANAGE AND DE	1,80,78,39,866		1,80,78,39,866		100.0000	0.0000		0 2,58,82,693		
	Poll		0	0.0000		0	0.0000	The state of the s		0 (		
	Postal Ballot (if	2,02,16,91,137					W. J. C. L. WILLIAM	Die ver				
Public- Institutions	applicable)		0	0.0000	0		0.0000	0.0000		0 (		
	Total		1,80,78,39,866			0	100.0000			0 25882693		
	E-Voting	The second second	1,87,31,42,167							0 183		
	Poll		6.03.046		6,02,830			107,000,004200		0		
	Postal Ballot (if	2,54,43,34,607	7,2370 10	2.020	0,02,000		7 P. S. 10V	5.0550	3.00			
Public- Non Institutions	applicable)		C	0.0000	0		0.000	0.0000		0		
Aug.	Total		1,87,37,45,213			42,779				0 183		

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Name of Company			INDIAN OIL CORPORATION LTD									
Date of the AGM		The state of the state of	28-08-2019									
Total number of shareholders on record date			461726						110	1311		
No. of shareholders present in the meeting e										- 0//		
Promoters and Promoter Group:			1					THE RESERVE				
Public:	ve dicense de selection	Delivery William	611					Mark Transfer	12 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	1000		
No. of Shareholders attended the meeting th	rough Video Conferen		199	ASAY MARKET								
Promoters and Promoter Group:			Not Applicable			and the second second		Market St.	THE RESERVE OF THE SECOND	William Transfer		
Public:			Not Applicable		- P. C. B. W. ST.   12-7			1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1		2017 (0) (1)		
Resolution No.	8					32.7			8 X 8 X	104 4 4 4 4 4 4 4 4		
Resolution required: (Ordinary/ Special)	ORDINARY - To a	ppoint Shri Rajendra	a Arlekar DIN - 085	18169 as Independ	ent Director of the	Company.						
Whether promoter/ promoter group are						TO THE WIND PROPERTY.		THE PROPERTY OF	30/4/18/20/19	Trade Trade		
interested in the agenda/resolution?	Yes									Part of the second		
Category	Mode of Voting	No. of shares held		% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100		No. of Votes –	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained		
	E-Voting		0	0.0000	0	0		T. C.				
	Poll	4,84,81,33,178	4,84,81,33,178	100.0000	4,84,81,33,178	0	100.0000	0.0000	Your miles and	) (		
Promoter and Promoter Group	Postal Ballot (if applicable)	4,04,01,33,170	C	0.0000	0	0	0.0000	0.0000				
acting the second profession and the	Total		4,84,81,33,178	100.0000	4,84,81,33,178	0	100.0000	0.0000	Av. tue-set	0		
	E-Voting		1,23,25,38,899	60.9657	1,23,20,81,012	4,57,887	99.9628	0.0371	RESPONDED IN	61,52,68,78		
The second secon	Poll	2 02 16 01 127	C	0.0000	0	0	0.0000	0.0000	180	0		
Public- Institutions	Postal Ballot (if applicable)	2,02,16,91,137	-0	0.0000	C		0.0000	0.0000		0		
	Total		1,23,25,38,899	60.9657	1,23,20,81,012	4,57,887	99.9629	0.0371	may be to the total	61526878		
	E-Voting		1,84,90,82,312				99.9516	0.0483		2,40,60,16		
	Poll	254 42 24 607	6,03,046	0.0237			99.8961	0.1038	3	0		
Public- Non Institutions	Postal Ballot (if applicable)	2,54,43,34,607	(	0.0000		) (	0.0000	0.0000		0		
	Total		1,84,96,85,358	72.6982	1,84,87,91,546	8,93,812	99.9517	0.0483	B Maria Maria	0 2406016		
	Total	9,41,41,58,922	7,93,03,57,435	84.2386	7,92,90,05,736	13,51,699	99.9830	0.0170		0 63932894		

									CORP NO MON	BAI LIN
Name of Company			INDIAN OIL CORPO	RATION LTD				TO THE LANG.	10	1/2/
Date of the AGM			28-08-2019		10 xx 10 mg 5	Physical Charles	A SECTION AND THE		T.V.	0//
Total number of shareholders on record date			461726				AND THE PARTY OF T			
No. of shareholders present in the meeting e	ither in person or thro	ugh proxy:	Valley Justine	576 - La 4-15 - 15 - 16	King by Care S			LES MARKET	CONTRACTOR OF THE PARTY OF THE	
Promoters and Promoter Group:			1			Service of Section			AND RESTRICTION OF THE	Minist Man
Public:			611	THE WASTE OF SHIPME					grade to the Suite	
No. of Shareholders attended the meeting th	rough Video Conferen	cing			WITH SWITT A TOWN		TOS ENGLISHED	M RAU TIME	DAV RESEASE	
Promoters and Promoter Group:		The state of the s	Not Applicable							
Public:			Not Applicable							SALL STATE
Resolution No.	9	# Unit 15							TO THE PROPERTY.	
Resolution required: (Ordinary/ Special)	ORDINARY - To a	ppoint Shri Sandeep	Kumar Gupta DIN	- 07570165 as Dire	ector Finance of the	Company.				
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	No. of shares held		% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in	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	Votes Invalid	Votes Abstained
category	E-Voting	(1)	polica (2)			0				n (
	Poll		4,84,81,33,178		4,84,81,33,178		100.0000	The second secon		
	Postal Ballot (if	4,84,81,33,178	4,64,61,55,176	100.0000	4,04,61,55,176		100.0000	0.0000		
Promoter and Promoter Group	applicable)			0.0000		0	0.0000	0.0000		
Fromoter and Fromoter Group	Total	The state of the s	4,84,81,33,178							
	E-Voting		1,24,67,08,994			0	200,000			0 60,10,98,68
	Poll		1,24,07,08,334	0.0000			0.0000			0 00,10,38,08
	Postal Ballot (if	2,02,16,91,137		0.0000			0.0000	0.0000		
Public- Institutions	applicable)			0.0000			0.0000	0.000		
Public- Institutions	Total		1,24,67,08,994							0 60109868
	1.5.4.7		1,87,16,18,776				The state of the s			0 15,23,68
	E-Voting Poll		6,03,046							0 15,23,00
	Postal Ballot (if	2,54,43,34,607	6,03,046	0.0237	0,02,830	216	99.964.	0.035		0
Dublic Non Institutions				0.0000			0.0000	0.000		0
Public- Non Institutions	applicable)		1 07 22 24 022			12 94 444				0 152368
	Total	0.44.44.50.000	1,87,22,21,822		C. S.			V. Carlotte and Ca		100
	Total	9,41,41,58,922	7,96,70,63,994	84.628	7,96,56,79,578	13,84,416	99.982	6 0.017	4	0 60262236

Designated Partners
CS Bhumitra V. Dholakia
B.A., LLB., C.A.I.I.B, FCS.
CS Nrupang B Dholakia
B.Com.,FCS, LLB, M.B.L., D.C.L., E.P.CORP



#### Combined Report of Scrutinizer for Remote e-Voting and e-Voting at AGM

To,

Mr. Sanjiv Singh

The Chairperson of 60<sup>th</sup>Annual General Meeting of Indian Oil Corporation Limited
Held on Wednesday, 28<sup>th</sup> August, 2019 at 10.00 a.m. at Nehru Centre Auditorium, Dr. Annie
Besant Road, Worli, Mumbai- 400018.

Dear Sir,

- I, CS Nrupang B. Dholakia, Designated Partner of Dholakia & Associates LLP, Company Secretaries was appointed as a Scrutinizer by the Board of Directors of Indian Oil Corporation Limited ("the Company") pursuant to Section 108 of the Companies Act, 2013 read with Rules made thereunder to scrutinize the electronic voting (Remote e-Voting) and the e-Voting at Annual General Meeting (Instapoll-e-voting) for the resolutions contained in the Notice of 60<sup>th</sup> Annual General Meeting ("the Meeting" & "AGM") of the Company, submit my combined report as under:
- The Management of the Company is responsible for the compliance of Section 108 of the Companies Act, 2013 read with Rules 20 & 21 of the Companies (Management and Administration) Rules, 2014 and my responsibility is only to the extent of making a Scrutinizer's Report for ascertaining the votes cast in favour or against for respective Resolutions.
- 2. After the time fixed for the voting by the Chairperson, e-voting at the AGM was provided by the Company and Karvy Fintech Private Limited ("Karvy") was appointed by the Company to provide the said facility.
- Karvy issued Password slips to the shareholders at the time of entry at the venue of the Meeting after ascertaining that the said shareholder has not exercised his/her vote through Remote e-voting.
- 4. Karvy provided Tablets to the Members for e-voting at the AGM whereby the votes cast by the shareholders, were electronically registered in the system of Karvy.
- 5. The e-voting at the AGM was conducted in my presence and in presence of my authorised representatives.

AGM and the Excel File containing the Result was opened in the presence of Mr. N Shyam Kumar and Mr. LVS Rama Chandra Rao who are not in the employment of the Company. (Declaration attached)

Page 1 of 20

Regd Office: A/302, Khernagar Sarvoday CHS LTD., Bldg No. 11, Nr. P.F. Office, Khernagar, M.H.B. Colony, Bandra (E), Mumbai - 400 051. Tel.: + 91 22 26580309 / + 91 22 26471302 Fax: +91 22 26476280 Email: info@dholakia-associates.com Dholakia & Associates a partnership firm has been converted into Dholakia & Associates LLP (a Limited Liability Partnership) w.e.f. 21st November, 2014 LLPIN AAC 9552 | GSTIN: 27AAKFD4117D1ZR

- 7. The Remote e-Voting commenced on August 24, 2019 (9:30 am) (IST) and was closed on August 27, 2019 (5.00 pm) (IST).
- 8. The Remote e-Voting Result was unblocked at Mumbai from the website of Karvy Fintech Private Limited i.e. <a href="www.evoting.karvy.com">www.evoting.karvy.com</a> after votes cast by e-voting at the Meeting was counted by me and the Excel File containing the Result was opened in the presence of Mr. N Shyam kumar and Mr. LVS Rama Chandra Rao who are not in the employment of the Company. (Declaration attached)
- 9. Members who had exercised their vote through Remote e-Voting were not allowed to vote at the AGM in compliance with Rule 20(4)(xii) of Companies (Management and Administration) Rules, 2014.
- 10. The Combined Result (Remote e-Voting + Voting at AGM) is as under:
  - 1. Item No 1: To receive, consider and adopt the Audited Standalone as well as Consolidated Financial Statement of the Company for the financial year ended March 31, 2019 together with the Reports of the Directors and Auditors thereon.

Particulars	Number of Members who cast vote	No of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
A. Remo	te e-Voting	
Total Votes received	1,282	36,73,728,523
<u>Less</u> : Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	1,282	36,73,728,523
B. e-Vot	ing at AGM	
Total Votes received	295	48,48,736,224
<u>Less</u> : Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	295	48,48,736,224
C. Comb	oined (A+B)	
Total Votes received	1,577	85,22,464,747
<u>Less</u> : Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	1,577	85,22,464,747



Scrutinizer's Report - Combined (Remote e-Voting and e-Voting at AGM) - Indian Oil Corporation Limited - 60<sup>th</sup> AGM Page 2 of 20

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
	A. Remote e-Voting	
1,265	36,73,726,117	99.9999
	B. e-Voting at AGM	
294	48,48,736,008	100.00
	C. Combined (A+B)	
1,559	85,22,462,125	100.00

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
	A. Remote e-Voting	
17	2,406	0.0001
	B. e-Voting at AGM	
1	216	0.00
	C. Combined (A+B)	
18	2,622	0.00





2. Item No 2: To declare the Final Dividend of Re. 1/- per equity share for the year 2018-19 and to confirm the Interim Dividend of Rs 8.25/- per equity share paid during the year 2018-19.

Particulars	Number of Members who cast vote	No of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
A. Remo	te e-Voting	
Total Votes received	1,298	36,80,875,093
<u>Less</u> : Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	1,298	36,80,875,093
B.e-Vot	ing at AGM	
Total Votes received	295	48,48,736,224
<u>Less</u> : Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	295	48,48,736,224
C. Comb	oined (A+B)	
Total Votes received	1,593	85,29,611,317
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	1,593	85,29,611,317





Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
	A. Remote e-Voting	
1281	36,80,849,339	99.9993
	B. e-Voting at AGM	
294	48,48,736,008	100.00
	C. Combined (A+B)	
1575	85,29,585,347	99.9997

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
	A. Remote e-Voting	2
17	25,754	0.0007
	B. e-Voting at AGM	9
1	216	0.00
	C. Combined (A+B)	
18	25,970	0.0003





# 3. <u>Item No 3: To appoint a Director in place of Dr. S. S. V. Ramakumar</u> (DIN: 07626484), who retires by rotation and is eligible for reappointment.

Particulars	Number of Members who cast vote	No of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
A. Remo	te e-Voting	
Total Votes received	1,298	36,74,937,118
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	1,298	36,74,937,118
B. e-Vot	ing at AGM	
Total Votes received	295	48,48,736,224
<u>Less</u> : Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	295	48,48,736,224
C. Comb	oined (A+B)	
Total Votes received	1,593	85,23,673,342
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	1,593	85,23,673,342





Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
the state of the state of	A. Remote e-Voting	
933	31,68,813,500	86.2277
	B. e-Voting at AGM	
294	48,48,736,008	100.00
	C. Combined (A+B)	
1227	80,17,549,508	94.0621

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
	A. Remote e-Voting	
365	5,06,123,618	13.7723
	B. e-Voting at AGM	
1	216	0.00
	C. Combined (A+B)	
366	5,06,123,834	5.9379





4. <u>Item No 4: To appoint a Director in place of Shri Rajan Kumar Mohapatra</u> (DIN: 08006199) who retires by rotation and is eligible for reappointment.

Particulars	Number of Members who cast vote	No of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
A. Remo	te e-Voting	У
Total Votes received	1,296	36,74,937,139
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	1,296	36,74,937,139
B. e-Vot	ing at AGM	
Total Votes received	295	48,48,736,224
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	295	48,48,736,224
C. Comb	oined (A+B)	
Total Votes received	1,591	85,23,673,363
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	1,591	85,23,673,363





Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
	A. Remote e-Voting	
894	31,29,070,000	85.1462
	B. e-Voting at AGM	
294	48,48,736,008	100.00
	C. Combined (A+B)	
1,188	79,77,806,008	93.5959

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
	A. Remote e-Voting	
402	5,45,867,139	14.8538
	B. e-Voting at AGM	
1	216	0.00
	C. Combined (A+B)	
403	5,45,867,355	6.4041





# 5. <u>Item No 5: To appoint Shri Parindu K. Bhagat (DIN: 01934627) as an Independent Director of the Company for a period of one year.</u>

Particulars	Number of Members who cast vote	No of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
A. Remo	te e-Voting	
Total Votes received	1,256	36,38,029,569
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	1,256	36,38,029,569
B. e-Vot	ing at AGM	
Total Votes received	295	48,48,736,224
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	295	48,48,736,224
C. Comb	oined (A+B)	
Total Votes received	1,551	84,86,765,793
<u>Less</u> : Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	1,551	84,86,765,793





Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
	A. Remote e-Voting	
1,186	36,31,858,232	99.8304
	B. e-Voting at AGM	E Maria Landa Andrew
294	48,48,736,008	100.00
	C. Combined (A+B)	
1,480	84,80,594,240	99.9273

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
	A. Remote e-Voting	
70	6,171,337	0.1696
	B. e-Voting at AGM	
1	216	0.00
	C. Combined (A+B)	
71	6,171,553	0.0727





### 6. <u>Item No 6: To ratify the remuneration of the Cost Auditors for the financial year</u> ending March 31, 2020.

Particulars	Number of Members who cast vote	No of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
A. Remo	te e-Voting	
Total Votes received	1,296	36,80,976,977
<u>Less</u> : Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	1,296	36,80,976,977
B. e-Vot	ing at AGM	
Total Votes received	295	48,48,736,224
<u>Less</u> : Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	295	48,48,736,224
C. Comb	oined (A+B)	
Total Votes received	1,591	85,29,713,201
<u>Less</u> : Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	1,591	85,29,713,201





Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
	A. Remote e-Voting	
1,225	36,80,961,117	99.9996
	B. e-Voting at AGM	
294	48,48,736,008	100.00
	C. Combined (A+B)	
1,549	85,29,697,125	99.9998

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
	A. Remote e-Voting	
41	15,860	0.0004
	B. e-Voting at AGM	
1	216	0.00
V 1	C. Combined (A+B)	
42	16,076	0.0002





7. Item No 7: To provide Corporate Guarantees to banks on behalf of IndianOil-Adani Gas Pvt. Ltd., a Joint Venture Company, for obtaining performance Bank Guarantees in favour of Petroleum & Natural Gas Regulatory Board for City Gas Distribution projects in various Geographical Areas.

Particulars	Number of Members who cast vote	No of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
A. Remo	te e-Voting	
Total Votes received	1,301	36,80,982,033
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	1,301	36,80,982,033
B. e-Vot	ing at AGM	
Total Votes received	295	48,48,736,224
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	295	48,48,736,224
C. Comb	oined (A+B)	
Total Votes received	1,596	85,29,718,257
<u>Less</u> : Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	1,596	85,29,718,257





Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
	A. Remote e-Voting	
1,236	36,80,939,470	99.9988
	B. e-Voting at AGM	
294	48,48,736,008	100.00
	C. Combined (A+B)	
1,530	85,29,675,478	99.9995

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
	A. Remote e-Voting	
65	42,563	0.0012
	B. e-Voting at AGM	111
1	216	0.00
	C. Combined (A+B)	
66	42,779	0.0005





# 8. <u>Item No 8: To appoint Shri Rajendra Arlekar (DIN:08518169) as an Independent Director of the Company for period of 3 years.</u>

Particulars	Number of Members who cast vote	No of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
A. Remo	te e-Voting	
Total Votes received	831	30,81,621,211
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	831	30,81,621,211
B. e-Vot	ing at AGM	
Total Votes received	295	48,48,736,224
<u>Less</u> : Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	295	48,48,736,224
C. Comb	oined (A+B)	
Total Votes received	1,126	79,30,357,435
<u>Less</u> : Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	1,126	79,30,357,435





Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
	A. Remote e-Voting	
769	30,80,270,138	99.9562
	B. e-Voting at AGM	
293	48,48,735,598	100.00
	C. Combined (A+B)	
1,062	79,29,005,736	99.983

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
	A. Remote e-Voting	
62	13,51,073	0.0438
	B. e-Voting at AGM	
2	626	0.00
100000000000000000000000000000000000000	C. Combined (A+B)	
64	13,51,699	0.017





# 9. <u>Item No 9: To appoint Shri Sandeep Kumar Gupta (DIN: 07570165) as Director (Finance) of the Company.</u>

Particulars	Number of Members who cast vote	No of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
A. Remo	te e-Voting	
Total Votes received	869	31,18,327,770
<u>Less</u> : Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	869	31,18,327,770
B. e-Vot	ing at AGM	
Total Votes received	295	48,48,736,224
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	295	48,48,736,224
C. Comb	oined (A+B)	
Total Votes received	1,164	79,67,063,994
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	1,164	79,67,063,994





Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
	A. Remote e-Voting	
818	31,16,943,570	99.9556
	B. e-Voting at AGM	
294	48,48,736,008	100
	C. Combined (A+B)	
1,112	79,65,679,578	99.9826

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
	A. Remote e-Voting	
51	13,84,200	0.0444
	B. e-Voting at AGM	
1	216	0
	C. Combined (A+B)	
52	13,84,416	0.0174





- 11. All relevant records were sealed and handed over to Mr. Kamal Kumar Gwalani, Company Secretary of the Company authorized by the Board for safe keeping.
- 12. You may accordingly declare the result of the Remote e-Voting and e-Voting at AGM.
- 13. The Register of Remote e-Voting and Register of e-voting at AGM will be e-mailed to the Chairperson and the Company Secretary of the Company after the Chairperson considers, approves and signs the minutes of the AGM.

MUMBAI

Thanking you,

Yours faithfully,

CS NrupangB. Dholakia Designated Partner Dholakia & Associates LLP

(Company Secretaries)
FCS: 10032 CP No: 12884

Place: Mumbai

Date:29th August, 2019



### TO WHOMSOEVER IT MAY CONCERN

We, M SHYAMILUMAP and L'V'S RAMA CHANDIN RA hereby state

that the Excel Sheet containing the Results of Remote e-Voting of Indian Oil Corporation

Limited ("the Company") for the 60th Annual General Meeting of the Company held or
Wednesday, 28 <sup>th</sup> August, 2019 at 10.00 a.m. at Nehru Centre Auditorium, Dr. Annie Besan
Road, Worli, Mumbai- 400018 was unblocked from the website of Karvy Fintech Private
Limited i.e. www.evoting.karvy.com and opened in our presence as required under Rule
20(4)(xii) of Companies (Management and Administration) Rules, 2014.
Witness 1
Name: M SI-17AMK-umpr
Address: 9-1-34/14/57 BAPU HAWAY LAHER HOUSE
HTDERABAD- 500 008
Signature: A Haux
Witness 2
Name: Louis PAMA CHANDRA ENO
Address: MIC-1283 B.H.B.L R.C PURAM
HYDENA BAD - 500032

Signature: 1145

### TO WHOMSOEVER IT MAY CONCERN

We, M. SHYAMICUMAR and L.V.S RAMA CHANDRY MO hereby

state that the Excel Sheet containing the Results of Insta poll (e-voting at venue), in which
Equity Shareholders of Indian Oil Corporation Limited ("the Company") for the 60 <sup>th</sup> Annual
General Meeting of the Company held on Wednesday, 28 <sup>th</sup> August, 2019 at 10.00 a.m. at Nehru
Centre Auditorium, Dr. Annie Besant Road, Worli, Mumbai- 400018 was opened in our presence
as required under Rule 21(1)(f) of Companies (Management and Administration) Rules, 2014
and the same were in sealed condition and without any tampering.
Witness 1
Name: N SHYAMILUMAR
Address: 9-1-34/14/57 BAPU HAWAR LANGER HOUSE
HYDERABAD. 500008
Signature: de Mauril
Witness 2
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