



OIL AND NATURAL GAS CORPORATION LIMITED
COMPANY SECRETARIAT

ONGC/CS/SE/2018

29.09.2018

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

Sir/ Madam,

This is to inform you that the 25th Annual General Meeting of the Company, was held on Friday, 28th 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 25th 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.

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)

VINOD KOTHARI & COMPANY

Practising Company Secretaries

1006-1009, Krishna Building, 224 A.J.C. Bose Road

Kolkata – 700 017, India

Phone: +91 – 33 – 2281 7715 | 1276 | 3742

email: vinod@vinodkothari.com

Web: www.vinodkothari.com

www.india-financing.com

Unique Code – P1996WB042300

PAN No - AAMFV6726E

Udyog Aadhar Number – WB10D0000448

Date: September 29, 2018

To,
The Chairman and Managing Director,
Oil and Natural Gas Corporation Limited,
Plot No. 5A-5B, Nelson Mandela Road,
Vasant Kunj, South West Delhi,
New Delhi - 110070

Subject: Consolidated Report of Scrutinizer on the resolutions proposed at the 25th Annual General Meeting (“AGM”) of the Members of Oil and Natural Gas Corporation Limited (“the Company”) held on Friday, September 28, 2018 at 10:00 AM at Manekshaw Auditorium, Parade Road, Khyber Lines, Delhi Cantonment, Delhi -110010

Dear Sir,

In terms of the decision of the Board at its meeting dated August 2, 2018, M/s Vinod Kothari & Company, Practising Company Secretaries, was appointed as the Scrutinizer for the remote e-voting process and the electronic voting by the Members at the venue of the AGM pursuant to the requirements of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (‘Rules’) and in accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In this regard, we hereby submit our Report on scrutiny:

1. The Company had appointed National Securities Depository Limited (‘NSDL’) as the Service Provider (Agency), for the purpose of extending the facility of remote e-voting to the Members of the Company and for voting electronically using tablets at the venue of the AGM;
2. The Registrar and Share Transfer Agent of the Company is Alankit Assignments Ltd, herein after referred to as “RTA”;
3. The cut-off date for the purposes of identifying the Members who were entitled to vote on the resolutions placed for approval was **Friday, September 21, 2018**;
4. As prescribed in the aforesaid Rules, the remote e-voting facility was kept open for three days i.e from Tuesday, September 25, 2018 9.00 A.M. till Thursday, September 27, 2018 till 5.00 P.M;

Mumbai: 403-406, 175 Shreyas Chambers, D.N. Road, Fort, Mumbai – 400001 Ph: 022-22614021

Delhi: A / 11 Hauz Khas, New Delhi-110016 Ph: 011-41315340



5. At the venue of the AGM of the Company, held on September 28, 2018, the facility to vote electronically was provided by NSDL via tablets to facilitate voting by those members present at the meeting but who did not participate through remote e-voting to record their votes;
6. The remote e-voting and the electronic voting cast, including the proxies, at the AGM were reconciled with the records maintained by the RTA of the Company and the authorizations / proxies lodged with the Company;
7. After counting the votes of the voting conducted at the venue of the AGM, through electronic voting, the votes cast through remote e-voting facility was duly unblocked by me (the undersigned) as the Scrutinizer, in the presence of Ms. Nitu Poddar and Ms. Ambika Mehrotra, who acted as the witnesses, as prescribed in Sub Rule 4(xii) of Rule 20 of the said Rules.
8. Thereafter, I as the Scrutinizer, duly compiled the details of the remote e-voting carried out by the Members together with the electronic voting done at the venue of the AGM.

We hereby submit our Consolidated Report on the entire voting process which is annexed herewith and marked as **Annexure 1**.

**For Vinod Kothari & Company
Practising Company Secretaries**



**(Arun Kumar Maitra)
Partner
M No – A3010
CoP No – 14490**

Place – New Delhi



**Acknowledgement receipt of the Report
For and on behalf of "Oil and Natural Gas Corporation
Limited"**



**(Shashi Shanker)
Chairman and Managing Director
DIN – 06447938**

**Date – 29.09.2018
Place – New Delhi**

Annexure I

AGENDA NO. 1								
Resolution Required - Ordinary			“RESOLVED THAT the audited Financial Statements including Consolidated Financial Statements of the Company for the financial year ended on 31.03.2018, together with the Board’s Report and the Auditors’ Report thereon and Comments of the Comptroller and Auditor General of India be and are hereby received, considered and adopted.”					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
<i>Category</i>	<i>Mode of Voting</i>	<i>No. of shares held</i>	<i>No. of votes polled</i>	<i>% of Votes Polled on outstanding shares</i>	<i>No. of Votes – in favour</i>	<i>No. of Votes – Against</i>	<i>% of Votes in favour on votes polled</i>	<i>% of Votes against on votes polled</i>
		[1]	[2]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	8659728737	8659728737	100.000	8659728737	0	100.000	0.000
	Poll (Tablet voting)		0	0.000	0	0	0.000	0.000
	Total	8659728737	8659728737	100.000	8659728737	0	100.000	0.000
Public Institutions	E-Voting	3746019697	3424846634	91.426	3422143484	2703150	99.921	0.079
	Poll (Tablet voting)		0	0.000	0	0	0.000	0.000
	Total	3746019697	3424846634	91.426	3422143484	2703150	99.921	0.079
Public Non Institutions	E-Voting	427486746	54505486	12.750	54503865	1621	99.997	0.003
	Poll (Tablet voting)		22582	0.005	22582	0	100.000	0.000
	Total	427486746	54528068	12.755	54526447	1621	99.997	0.003
Total		12833235180	12139103439	94.591	12136398668	2704771	99.978	0.022



AGENDA NO. 2								
Resolution Required - Ordinary			“RESOLVED THAT approval of the members be and is hereby accorded for payment of final dividend @ 27% (i.e., Rs 1.35 per share of Rs 5 each) on equity share capital of the Company amounting to Rs 1,732.49 crore for the financial year ended 31.03.2018 as recommended by the Board in addition to the payment of two interim dividends aggregating @105% (i.e., Rs 5.25 per share) as already declared by the Board and paid accordingly.”					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of 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
		[1]	[2]	$[3]=\{[2]/[1]\}*100$	[4]	[5]	$[6]=\{[4]/[2]\}*100$	$[7]=\{[5]/[2]\}*100$
Promoter and Promoter Group	E-Voting	8659728737	8659728737	100.000	8659728737	0	100.000	0.000
	Poll (Tablet voting)		0	0.000	0	0	0.000	0.000
	Total	8659728737	8659728737	100.000	8659728737	0	100.000	0.000
Public Institutions	E-Voting	3746019697	3429181139	91.542	3429181139	0	100.000	0.000
	Poll (Tablet voting)		0	0.000	0	0	0.000	0.000
	Total	3746019697	3429181139	91.542	3429181139	0	100.000	0.000
Public Non Institutions	E-Voting	427486746	124139146	29.039	124137012	2134	99.998	0.002
	Poll (Tablet voting)		22582	0.005	22582	0	100.000	0.000
	Total	427486746	124161728	29.045	124159594	2134	99.998	0.002
Total		12833235180	12213071604	95.168	12213069470	2134	100.000	0.000



AGENDA NO. 3

Resolution Required - Ordinary

“RESOLVED THAT Shri Ajay Kumar Dwivedi (DIN 07048874), who retires by rotation and being eligible, be and is hereby re-appointed as a Director of the Company.”

Whether promoter/ promoter group are interested in the agenda/resolution?

No

Category	Mode of Voting	No. of shares held	No. of 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
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	8659728737	8659728737	100.00	8659728737	0	100.000	0.000
	Poll (Tablet voting)		0	0.000	0	0	0.000	0.000
	Total	8659728737	8659728737	100.000	8659728737	0	100.000	0.000
Public Institutions	E-Voting	3746019697	3429181139	91.542	3422011529	7169610	99.791	0.209
	Poll (Tablet voting)		0	0.000	0	0	0.000	0.000
	Total	3746019697	3429181139	91.542	3422011529	7169610	99.791	0.209
Public Non Institutions	E-Voting	427486746	124127741	29.037	124113320	14421	99.988	0.012
	Poll (Tablet voting)		22582	0.005	22582	0	100.000	0.000
	Total	427486746	124150323	29.042	124135902	14421	99.988	0.012
Total		12833235180	12213060199	95.167	12205876168	7184031	99.941	0.059



AGENDA NO. 4

Resolution Required - Ordinary

“RESOLVED THAT, pursuant to provisions under Section 139(5) read with Section 142 of the Companies Act, 2013, approval of the Members be and is hereby accorded, authorising the Board of Directors of the Company to decide and fix the remuneration payable to Auditors of the Company appointed by the Comptroller and Auditors General of India, for the financial year 2018-19.”

Whether promoter/ promoter group are interested in the agenda/resolution?

No

Category	Mode of Voting	No. of shares held	No. of 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
		[1]	[2]	$[3]=\{[2]/[1]\}^*100$	[4]	[5]	$[6]=\{[4]/[2]\}^*100$	$[7]=\{[5]/[2]\}^*100$
Promoter and Promoter Group	E-Voting	8659728737	8659728737	100.000	8659728737	0	100.000	0.000
	Poll (Tablet voting)		0	0.000	0	0	0.000	0.000
	Total	8659728737	8659728737	100.000	8659728737	0	100.000	0.000
Public Institutions	E-Voting	3746019697	3424068657	91.406	3422411315	1657342	99.952	0.048
	Poll (Tablet voting)		0	0.000	0	0	0.000	0.000
	Total	3746019697	3424068657	91.406	3422411315	1657342	99.952	0.048
Public Non Institutions	E-Voting	427486746	124130138	29.037	124122443	7695	99.994	0.006
	Poll (Tablet voting)		22582	0.005	22582	0	100.000	0.000
	Total	427486746	124152720	29.042	124145025	7695	99.994	0.006
Total		12833235180	12207950114	95.128	12206285077	1665037	99.986	0.014



AGENDA NO. 5

Resolution Required - Ordinary “RESOLVED THAT Smt. Ganga Murthy (DIN 07943103), who has been appointed as an Additional Director (Independent Director) under Section 161 of the Companies Act, 2013, w.e.f. 23.09.2017 and entitled to hold office upto the conclusion of this meeting, be and is hereby appointed as an Independent Director of the Company subject to the tenure as may be determined by the President of India.”

Whether promoter/ promoter group are interested in the agenda/resolution? No

Category	Mode of Voting	No. of shares held	No. of 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
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	8659728737	8659728737	100.000	8659728737	0	100.000	0.000
	Poll (Tablet voting)		0	0.000	0	0	0.000	0.000
	Total	8659728737	8659728737	100.000	8659728737	0	100.000	0.000
Public Institutions	E-Voting	3746019697	3424068657	91.406	3423225557	843100	99.975	0.025
	Poll (Tablet voting)		0	0.000	0	0	0.000	0.000
	Total	3746019697	3424068657	91.406	3423225557	843100	99.975	0.025
Public Non Institutions	E-Voting	427486746	124126106	29.036	122958442	1167664	99.059	0.941
	Poll (Tablet voting)		22582	0.005	22322	260	98.849	1.151
	Total	427486746	124148688	29.042	122980764	1167924	99.059	0.941
Total		12833235180	12207946082	95.128	12205935058	2011024	99.984	0.016



AGENDA NO. 6

Resolution Required - Ordinary		“RESOLVED THAT Shri Shashi Shanker (DIN 06447938), who has been appointed as the Chairman and Managing Director w.e.f. 01.10.2017 by the Board of Directors, be and is hereby appointed as the Chairman and Managing Director of the Company on such terms and conditions, remuneration and tenure as may be determined by the President of India from time to time.”						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of 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
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	8659728737	8659728737	100.000	8659728737	0	100.000	0.000
	Poll (Tablet voting)		0	0.000	0	0	0.000	0.000
	Total	8659728737	8659728737	100.000	8659728737	0	100.000	0.000
Public Institutions	E-Voting	3746019697	3429181139	91.542	3272021710	157159429	95.417	4.583
	Poll (Tablet voting)		0	0.000	0	0	0.000	0.000
	Total	3746019697	3429181139	91.542	3272021710	157159429	95.417	4.583
Public Non Institutions	E-Voting	427486746	124125860	29.036	122969463	1156397	99.068	0.932
	Poll (Tablet voting)		22582	0.005	22582	0	100.000	0.000
	Total	427486746	124148442	29.041	122992045	1156397	99.069	0.931
Total		12833235180	12213058318	95.167	12054742492	158315826	98.704	1.296



AGENDA NO. 7

Resolution Required - Ordinary		“RESOLVED THAT Dr. Sambit Patra (DIN 03029242) who has been appointed as an Additional Director (Independent Director) under Section 161 of the Companies Act, 2013, w.e.f. 28.10.2017 and entitled to hold office upto the conclusion of this meeting, be and is hereby appointed as an Independent Director of the Company subject to the tenure as may be determined by the President of India.”						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of 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
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	8659728737	8659728737	100.000	8659728737	0	100.000	0.000
	Poll (Tablet voting)		0	0.000	0	0	0.000	0.000
	Total	8659728737	8659728737	100.000	8659728737	0	100.000	0.000
Public Institutions	E-Voting	3746019697	3407993509	90.976	3388147144	19846365	99.418	0.582
	Poll (Tablet voting)		0	0.000	0	0	0.000	0.000
	Total	3746019697	3407993509	90.976	3388147144	19846365	99.418	0.582
Public Non Institutions	E-Voting	427486746	52832367	12.359	51612436	1219931	97.691	2.309
	Poll (Tablet voting)		22582	0.005	22262	320	98.583	1.417
	Total	427486746	52854949	12.364	51634698	1220251	97.691	2.309
Total		12833235180	12120577195	94.447	12099510579	21066616	99.826	0.174



AGENDA NO. 8								
Resolution Required - Ordinary			“RESOLVED THAT Shri Subhash Kumar (DIN 07905656), who has been appointed as an Additional Director under Section 161 of the Companies Act, 2013 w.e.f. 31.01.2018 by the Board of Directors to hold the post of Director (Finance) of the Company, be and is hereby appointed as the Director (Finance) of the Company, liable to retire by rotation and also on such terms and conditions, remuneration and tenure as may be determined by the President of India from time to time.”					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of 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
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	8659728737	8659728737	100.000	8659728737	0	100.000	0.000
	Poll (Tablet voting)		0	0.000	0	0	0.000	0.000
	Total	8659728737	8659728737	100.000	8659728737	0	100.000	0.000
Public Institutions	E-Voting	3746019697	3429181139	91.542	3416515438	12665701	99.631	0.369
	Poll (Tablet voting)		0	0.000	0	0	0.000	0.000
	Total	3746019697	3429181139	91.542	3416515438	12665701	99.631	0.369
Public Non Institutions	E-Voting	427486746	124120271	29.035	124102429	17842	99.986	0.014
	Poll (Tablet voting)		22582	0.005	22582	0	100.000	0.000
	Total	427486746	124142853	29.040	124125011	17842	99.986	0.014
Total		12833235180	12213052729	95.167	12200369186	12683543	99.896	0.104



AGENDA NO. 9

Resolution Required - Ordinary		"RESOLVED THAT Shri Rajesh Shyamsunder Kakkar (DIN 08029135), who has been appointed as an Additional Director under Section 161 of the Companies Act, 2013 w.e.f. 19.02.2018 by the Board of Directors to hold the post of Director (Offshore) of the Company, be and is hereby appointed as the Director (Offshore) of the Company, liable to retire by rotation and also on such terms and conditions, remuneration and tenure as may be determined by the President of India from time to time."						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of 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
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	8659728737	8659728737	100.000	8659728737	0	100.000	0.000
	Poll (Tablet voting)		0	0.000	0	0	0.000	0.000
	Total	8659728737	8659728737	100.000	8659728737	0	100.000	0.000
Public Institutions	E-Voting	3746019697	3429181139	91.542	2951408712	477772427	86.067	13.933
	Poll (Tablet voting)		0	0.000	0	0	0.000	0.000
	Total	3746019697	3429181139	91.542	2951408712	477772427	86.067	13.933
Public Non Institutions	E-Voting	427486746	124121654	29.035	124101125	20529	99.983	0.017
	Poll (Tablet voting)		22582	0.005	22322	260	98.849	1.151
	Total	427486746	124144236	29.040	124123447	20789	99.983	0.017
Total		12833235180	12213054112	95.167	11735260896	477793216	96.088	3.912



AGENDA NO. 10

Resolution Required - Ordinary “RESOLVED THAT Shri Sanjay Kumar Moitra (DIN 08065998), who has been appointed as an Additional Director under Section 161 of the Companies Act, 2013 w.e.f. 18.04.2018 by the Board of Directors to hold the post of Director (Onshore) of the Company, be and is hereby appointed as the Director (Onshore) of the Company, liable to retire by rotation and also on such terms and conditions, remuneration and tenure as may be determined by the President of India from time to time.”

Whether promoter/ promoter group are interested in the agenda/resolution? No

Category	Mode of Voting	No. of shares held	No. of 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
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	8659728737	8659728737	100.000	8659728737	0	100.000	0.000
	Poll (Tablet voting)		0	0.000	0	0	0.000	0.000
	Total	8659728737	8659728737	100.000	8659728737	0	100.000	0.000
Public Institutions	E-Voting	3746019697	3429181139	91.542	3422011529	7169610	99.791	0.209
	Poll (Tablet voting)		0	0.000	0	0	0.000	0.000
	Total	3746019697	3429181139	91.542	3422011529	7169610	99.791	0.209
Public Non Institutions	E-Voting	427486746	124122429	29.035	124100290	22139	99.982	0.018
	Poll (Tablet voting)		22582	0.005	22582	0	100.000	0.000
	Total	427486746	124145011	29.041	124122872	22139	99.982	0.018
Total		12833235180	12213054887	95.167	12205863138	7191749	99.941	0.059



AGENDA NO. 11

Resolution Required - Ordinary

“RESOLVED THAT pursuant to the provisions of Section 148 and other applicable provisions of the Companies Act, 2013 and Rule 14(a)(ii) of the Companies (Audit and Auditors) Rules, 2014, payment of aggregate remuneration of Rs.30 Lakhs plus applicable taxes and reimbursement of out of pocket expenses payable to the cost Audit of the Company as duly approved by the Board on 02.08.2018, to conduct the audit of cost record of all the units of the company for the financial year 2018-2019 be and is hereby rectified.

Whether promoter/ promoter group are interested in the agenda/resolution?

No

Category	Mode of Voting	No. of shares held	No. of 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
		[1]	[2]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	8659728737	8659728737	100.000	8659728737	0	100.000	0.000
	Poll (Tablet voting)		0	0.000	0	0	0.000	0.000
	Total	8659728737	8659728737	100.000	8659728737	0	100.000	0.000
Public Institutions	E-Voting	3746019697	3429181139	91.542	3428216566	964573	99.972	0.028
	Poll (Tablet voting)		0	0.000	0	0	0.000	0.000
	Total	3746019697	3429181139	91.542	3428216566	964573	99.972	0.028
Public Non Institutions	E-Voting	427486746	124126762	29.036	124119086	7676	99.994	0.006
	Poll (Tablet voting)		22582	0.005	22582	0	100.000	0.000
	Total	427486746	124149344	29.042	124141668	7676	99.994	0.006
Total		12833235180	12213059220	95.167	12212086971	972249	99.992	0.008



AGENDA NO. 12

Resolution Required - Special		“RESOLVED THAT, pursuant to the provisions of Section 4, 13, 14, and other applicable provisions of the Companies Act, 2013, consent of the members be and is hereby accorded for alteration of Memorandum of Association (MoA) and also adoption of revised set of Articles of Association (AoA) of the Company, in place of the existing MoA and AoA.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of 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
		[1]	[2]	$[3]=\{[2]/[1]\}^*100$	[4]	[5]	$[6]=\{[4]/[2]\}^*100$	$[7]=\{[5]/[2]\}^*100$
Promoter and Promoter Group	E-Voting	8659728737	8659728737	100.000	8659728737	0	100.000	0.000
	Poll (Tablet voting)		0	0.000	0	0	0.000	0.000
	Total	8659728737	8659728737	100.000	8659728737	0	100.000	0.000
Public Institutions	E-Voting	3746019697	3334124480	89.004	2850613711	483510769	85.498	14.502
	Poll (Tablet voting)		0	0.000	0	0	0.000	0.000
	Total	3746019697	3334124480	89.004	2850613711	483510769	85.498	14.502
Public Non Institutions	E-Voting	427486746	124280102	29.072	123127753	1152349	99.073	0.927
	Poll (Tablet voting)		22582	0.005	22582	0	100.000	0.000
	Total	427486746	124302684	29.078	123150335	1152349	99.073	0.927
Total		12833235180	12118155901	94.428	11633492783	484663118	96.001	3.999



AGENDA NO. 13

Resolution Required - Ordinary			<p>“RESOLVED THAT pursuant to the provision of section 188 and all other applicable provisions if any, of the Companies Act 2013 read with rules made there under (including any statutory modification(s) or re-enactment thereof for the time being in force) and in terms of Regulation 23 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, consent of the members be and is hereby accorded for approval of material for related party transactions entered / to be entered by the Company with related party as set out in the explanatory statement annexed here under.</p> <p>RESOLVED FURTHER THAT the Board of Directors and /or Committee thereof be and is hereby authorised to do all acts and take all such steps as may be necessary, proper or expedient to give effect to the aforesaid resolution.”</p>					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held	No. of 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
		[1]	[2]	$[3]=\{[2]/[1]\}^* 100$	[4]	[5]	$[6]=\{[4]/[2]\}^* 100$	$[7]=\{[5]/[2]\}^* 100$
Promoter and Promoter Group	E-Voting	0	0	0.000	0	0	0.000	0.000
	Poll (Tablet voting)		0	0.000	0	0	0.000	0.000
	Total	0	0	0.000	0	0	0.000	0.000
Public Institutions	E-Voting	3746019697	3429126299	91.541	3013279804	415846495	87.873	12.127
	Poll (Tablet voting)		0	0.000	0	0	0.000	0.000
	Total	3746019697	3429126299	91.541	3013279804	415846495	87.873	12.127
Public Non Institutions	E-Voting	427486746	55031774	12.873	52569330	2462444	95.525	4.475
	Poll (Tablet voting)		22582	0.005	22582	0	100.000	0.000
	Total	427486746	55054356	12.879	52591912	2462444	95.527	4.473
Total		4173506443	3484180655	83.483	3065871716	418308939	87.994	12.006

Please note:

1. All the resolutions mentioned in the AGM Notice as per detailed above stand **passed with the requisite majority.**



2. In compliance with Regulation 23 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 188 of the Companies Act, 2013, the votes cast by the related parties have not been considered in Resolution no. 13.
3. As per the requirement of the Companies Act, 2013, we have on the even date also provided a separate report (containing the details of the voting conducted at the AGM venue only) on the voting process conducted at the AGM.
4. The details of the remote e-voting, voting at the AGM venue and all other relevant records such as authorizations and proxy papers has been sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

**For Vinod Kothari & Company
Practising Company Secretaries**



**(Arun Kumar Maitra)
Partner
M No – A3010
CoP No – 14490**



Place – New Delhi

Acknowledgement receipt of the Report

For Oil and Natural Gas Corporation Limited



**(Shashi Shanker)
Chairman and Managing Director
DIN – 06447938**

**Date – 29.09.2018
Place – New Delhi**