इंडियन ऑयल कॉर्पोरेशन लिमिटेड

रजिस्टर्ड ऑफिस : 'इंडियनऑयल भवन', जी -९, अली यावर जंग मार्ग, बांद्रा (पूर्व), मुंबई - ४०० ०५१. 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-1

29th August 2019

National Stock Exchange Limited	Bombay Stock Exchange	
Exchange Plaza, 5 th Floor,	BSE Ltd. 1 st Floor,	
Bandra –Kurla Complex,	New Trading Ring,	
Bandra (E),	P J Tower, Dalal Street,	
Mumbai - 400051	Mumbai - 400001	

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

Dear Sir,

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

This is further to our letter no. Secl/AGM dtd. 29.08.19 with respect to voting results of Annual General Meeting held on 28th August, 2019 under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In the said results, "Yes" has been inadvertently mentioned instead of "No" against item "Whether promoter/ promoter group are interested in the agenda/ resolutions". It may be noted that there is no other change in the results other than stated above. The revised voting results alongwith scrutinizer's report are attached for necessary action at your end.

Thanking you,

Yours faithfully, For Indian Oil Corporation Limited

(Kamal Kumar Gwalani) Company Secretary

Encl.: As above

		CORPORATION
Name of Company	INDIAN OIL CORPORATION LTD	MUNBAL 1-
Date of the AGM	28-08-2019	2
Total number of shareholders on record date	461726	
No. of shareholders present in the meeting either in person or through proxy:		
Promoters and Promoter Group:	1	
Public:	611	
No. of Shareholders attended the meeting through Video Conferencing		
Promoters and Promoter Group:	Not Applicable	
Public:	Not Applicable	

Resolution No.	1			and a strength of	1723; MAN-14		24033.3		Ling get al	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
Resolution required: (Ordinary/ Special)		eceive, consider and he Directors and the	and the second		II as Consolidated F	inancial Statemen	t of the Company f	or the financial yea	r ended March 31	, 2019 together
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	AND STATE OF COMPANY	% 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	12:00:00:00	0	0.0000	0	0	0.0000		Sector Sector	0 0
	Poll		4,84,81,33,178	100.0000	4,84,81,33,178	0	100.0000	0.0000		0 0
Promoter and Promoter Group	Postal Ballot (if applicable)	- 4,84,81,33,178	0	0.0000	0	0	0.0000	0.0000		0
	Total	12/2012 200	4,84,81,33,178			0				0 0
	E-Voting		1,80,10,61,280				100.0000	0.0000		3,26,61,279
	Poll		0	0.0000	0	0	0.0000			0 0
Public- Institutions	Postal Ballot (if applicable)	- 2,02,16,91,137	0	0.0000	0	0	0.0000	0.0000		0
	Total	Surger Surger	1,80,10,61,280	89.0869	1,80,10,61,280	0	100.0000	0.0000		32661279
	E-Voting		1,87,26,67,243	73.6015	1,87,26,64,837		99.9998	0.0001	A CONTRACTOR	4,75,255
	Poll		6,03,046	0.0237	6,02,830	216	99.9641	0.0358	10.000	0 0
ublic- Non Institutions	Postal Ballot (if applicable)	2,54,43,34,607	0	0.0000	0	0	0.0000	0.0000		0
	Total		1,87,32,70,289	73.6252	1,87,32,67,667	2,622	99.9999		State of the local state	475255
	Total	9,41,41,58,922	8,52,24,64,747	90.5282			100.0000	0.0000	No In the P	33136534

- in all

									CORPC	DRATION L
Name of Company	A CONTRACTOR OF A		INDIAN OIL CORP	ORATION LTD					13	131
Date of the AGM		1. Cont. 1. Cont.	28-08-2019				1010 PT 1	7	13	1511
Total number of shareholders on record date	9	14 1 / A 7 1	461726						NVI I	-07/
No. of shareholders present in the meeting		ugh proxy:	102720					1.	6.	
Promoters and Promoter Group:	inter in person or une	agii proviji	1							
Public:			611	4						
No. of Shareholders attended the meeting th	arough Video Conferen	cing	011							
Promoters and Promoter Group:	irough video comeren	icing	Not Applicable							
Promoters and Promoter Group: Public:					Tall Sales					
Resolution No.	2		Not Applicable						1.1.1	
Resolution required: (Ordinary/ Special)	ORDINARY - To d	eclare the Final Div	idend of Re.1 - per	equity share for th	e year 2018-19 and	to confirm the Int	erim Dividend of R	s. 8.25 per equity sl	nare paid during th	ne year 2018-19.
Whether promoter/ promoter group are		14.45	15 10 20 3	Contraction Prov	And the second of	S	a server a lo	100000000000000000000000000000000000000		1 1 1 1 1 1 1 1 1 1
interested in the agenda/resolution?	No	1 and a start	proving and	13500 B 24000	1. C				122010212-72	
Category	Mode of Voting	No. of shares held	No. of votes	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100		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	1000000000	C	0.0000		C		0.0000	I State State	
	Poll	1	4,84,81,33,178	100.0000	4,84,81,33,178	0	100.0000	0.0000		
	Postal Ballot (if	4,84,81,33,178				1000000	States and Western	Called The State	THE PARTY OF A DA	
Promoter and Promoter Group	applicable)	1.20	0	0.0000	0	C	0.0000	0.0000		
	Total	Contraction State	4,84,81,33,178			0				0
	E-Voting		1,80,78,39,866							2,58,82,693
	Poll		(0.0000		0				
	Postal Ballot (if	2,02,16,91,137		THE REAL PROPERTY	Second Second					
Public-Institutions	applicable)		1 00 70 00 000	0.0000			0.0000			
	Total		1,80,78,39,866							25882693
	E-Voting	-	1,87,30,35,227							1,07,271
	Poll	2,54,43,34,607	6,03,046	0.0237	6,02,830	216	99.9641	0.0358		
	Postal Ballot (if									
Public- Non Institutions	applicable)		C	0.0000		0	0.0000			
	Total	1	1,87,36,38,273							10/2/1
	Total	9,41,41,58,922	8,52,96,11,317	90.6041	8,52,95,85,347	25,970	99.9997	0.0003		25989964

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									COR NO MIL	PORSAI ON LIN			
Name of Company	1		INDIAN OIL CORPO	DRATION LTD		- Concerning of	and the second second	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	1121	151			
Date of the AGM			28-08-2019										
Total number of shareholders on record date		- L X II	461726							*			
	o. of shareholders present in the meeting either in person or through proxy:			1200						-			
Promoters and Promoter Group:			1	In the second second	1-14 million have				- 1 - 1				
Public:			611	AND AN LOW AND	THE MADE	LING DUT	ACCOUNTS IN THE	1. 18	an second and	- 11 - 12			
No. of Shareholders attended the meeting through Video Conferencing			and the second	1	USAN AND	NO STATES	12 - 12 - 12 - 12 - 12 - 12 - 12 - 12 -	And a state	A Star Star	1000			
Promoters and Promoter Group:			Not Applicable	BOO MAR	1	10.00.00.00 80	a construction of the	ALL SAME YOURS	6 F	CHARGE STR			
Public:	Charles and the loss	Not Applicable	States - In		a harden and and	1.1.12	6.0 900 mm	I TAKE MALAN	March States and March				
Resolution No.	3	100 July 200 200		No of the lot of the	N. T. STATISTICS			THE ALL PROPERTY		AND DE DOUDS			
interested in the agenda/resolution?	No	No. of shares held		% of Votes Polled on outstanding shares	No. of Votes – in	No. of Veter-	% of Votes in favour on votes polled	% of Votes against on votes polled					
Catagony	Mode of Voting	(1)	polled (2)	(3)=[(2)/(1)]* 100	The second second second second	against (5)	(6)=[(4)/(2)]*100	California Contrato Las	Votes Invalid	Votes Abstained			
Category	E-Voting	(1)		0.0000						0			
	Poll		4,84,81,33,178							0			
	Postal Ballot (if	4,84,81,33,178	4,04,01,33,170	100.0000	4,04,01,00,170		100.0000	0.0000					
Promoter and Promoter Group	applicable)	1.16.5.5.6.6		0.0000	0	0	0.0000	0.0000		0			
Fromoter and Fromoter Group	Total		4,84,81,33,178			0		0.0000		0			
the second second second second second	E-Voting		1,80,17,99,253							0 3,19,23,30			
	Poll	-	0							0			
	Postal Ballot (if	2,02,16,91,137				10 10 10 10 10 10			NUMBER OF STREET				
Public- Institutions	applicable)	1910	0	0.0000	0	0	0.0000	0.0000		0			
	Total	W	1,80,17,99,253			50,60,90,570				0 3192330			
	E-Voting		1,87,31,37,865							0 4,53			
	Poll		6,03,046					0.0358		0			
	Postal Ballot (if	2,54,43,34,607			-,,000	1		10.00 × 10.00	Contraction of the				
Public- Non Institutions	applicable)	ALC: NO STATE		0.0000	0	0	0.0000	0.0000		0			
	Total		1,87,37,40,911			33,264				0 453			
	Total	9,41,41,58,922						5.9379	ALL STATE OF A	0 3192784			



Name of Company			INDIAN OIL CORPO	ORATION LTD					1 Min	- 37/				
Date of the AGM			28-08-2019					and the second second	X	/				
Total number of shareholders on record date	e		461726											
No. of shareholders present in the meeting e	ither in person or thro	ough proxy:	Carlos and La	the second		A CONTRACTOR	1.							
Promoters and Promoter Group:	Carlos Service		1		P									
Public:	the second second		611											
No. of Shareholders attended the meeting th	rough Video Conferen	cing												
Promoters and Promoter Group:	Sector Sector Sector	h h to be a first state	Not Applicable											
Public:	1.2	100 a 2 - 10 - 1	Not Applicable	12/12/11/16/18	1 2 3 3 3 4 5	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	and the second	1.4.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1		A. 1.2.2.4 2. 11				
Resolution No.	4	and all		and we have been	CI CAMERO	「ケルマーない		the second		Subard said 1991				
Resolution required: (Ordinary/ Special)	ORDINARY - To a	ppoint a Director in	place of Shri Ranja	an Kumar Mohapat	ra DIN 08006199, v	who retires by rota	tion and is eligible	for reappointment						
Whether promoter/ promoter group are	Service States	WATER TO THE	No. of the American	Constant State		in children of the	1.0.7.0000.0000000000000000000000000000	Contract statistics		17.50				
interested in the agenda/resolution?	No					CALSTON (C)								
		No. of shares held	a second s	% of Votes Polled on outstanding shares	No. of Votes – in	No. of Votes –	% of Votes in favour on votes polled	% of Votes against on votes polled	in an					
Category	Mode of Voting	(1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained				
	E-Voting		0	0.0000	0	0	0.0000	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	(
	Postal Ballot (if	4,04,01,00,170				Succession as		一 的月前月前	1.3					
Promoter and Promoter Group	applicable)	- 14-16 State	0	0.0000	0	0	0.0000	0.0000	0					
	Total		4,84,81,33,178		and the second se		100.0000	0.0000	() () () () () () () () () ()					
	E-Voting	and the second second	1,80,17,99,253	89.1234	1,25,59,64,582	54,58,34,671	69.7061	30.2938	(3,19,23,30				
	Poll	2,02,16,91,137	. 0	0.0000	0	0	0.0000	0.0000	(
Public- Institutions	Postal Ballot (if applicable)	2,02,10,51,157	0	0.0000	0	0	0.0000	0.0000						
The second s	Total	and here and	1,80,17,99,253	89.1234	1,25,59,64,582	54,58,34,671	69.7061	30.2939	0	3192330				
AND A REAL PROPERTY OF A	E-Voting	A 44 4 4 4 5 4 5 4 1	1,87,31,37,886	73.6200	1,87,31,05,418	32,468	99.9982	0.0017	(4,534				
	Poll	1	6,03,046	0.0237	6,02,830	216	99.9641	0.0358						
	Postal Ballot (if	2,54,43,34,607				N 200 21	1.2. S.	191 Manuary 7.74						
Public- Non Institutions	applicable)	Self-self-self-self-	0	0.0000	0	0	0.0000	0.0000	0					
	Total	Sec. Sec. Constant	1,87,37,40,932	73.6437	1,87,37,08,248	32,684	99.9983	0.0017		4534				
	Total	9,41,41,58,922	8,52,36,73,363	90.5410	7,97,78,06,008	54,58,67,355	93.5959	6.4041	0	31927840				

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										= 19 19
										(MUMBAL)
						- 97				MUNDAL
Name of Company	100 C 100 C 100		INDIAN OIL CORPO	ORATION LTD	100	- 10-00 C 10-0	1		1	
Date of the AGM			28-08-2019							THE STATE
Total number of shareholders on record date			461726				1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1			
No. of shareholders present in the meeting e		ough proxy:	101/20	The states		1.1.1.1.1.1.1.1.1				
Promoters and Promoter Group:	iner in person of the	agii pionji	1		1	1. A. S.				
Public:			611		1		A	AND THE COMPANY	1.00	8
No. of Shareholders attended the meeting th	rough Video Conferer			A 21 A 2 A	Contraction of	1			a start of	In the second second
Promoters and Promoter Group:		1-1 - 1 - 0 - 0 - 0 - 0 - 0 - 0 - 0 - 0	Not Applicable	10 20 20 20	PLANET SH	500 CH 100	1000	and the second	and the second	10.27
Public:	States and the second second	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	Not Applicable	Contraction of the	100000000000000000000000000000000000000	921193193		Charles and	1.1.1	1
Resolution No.	5	C DIRECTO MIRE		Seguriture and the	100000000000000000000000000000000000000	CTOCOLOR DATES AND		CONTRACTOR OF	Date TRUE DO	L RASSIE
1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1			1.25.15.2	A CONTRACTOR OF	1.7.4.7.7.5.4.	AUST MARKEN	23 22 473	CONTRACTOR OF	1005-2017/0	21-0313-01-01
Resolution required: (Ordinary/ Special)	SPECIAL - To re-a	ppoint Shri Parindu	K. Bhagat DIN 019	34627 as an Indep	endent Director for	a period of one yes	ar.			
Whether promoter/ promoter group are		a service states			1.000	ALL ALL STREET		Real Stand Land	No. 1 Contraction	
nterested in the agenda/resolution?	No				The second second			12.120.1.10		
		No. of shares held	No. of votes	% of Votes Polled on outstanding shares	No. of Votes – in		% of Votes in favour on votes polled	% of Votes against on votes polled		
Category	Mode of Voting	(1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		C			0		0.0000		0 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 0
	Postal Ballot (if	4,04,01,33,1/8	deal water word, dig	19 19 19 19 19 19 19 19 19 19 19 19 19 1	1			See St. Stort and	12-26-5-10-5-1-5	The England Part of the
Promoter and Promoter Group	applicable)	14.05 8.00	0	0.0000	0 0	0	0.0000	0.0000		0 0
	Total	10.111/10.151/24	4,84,81,33,178	100.0000	4,84,81,33,178	0	100.0000	0.0000		0 0
	E-Voting		1,78,76,28,094			41,27,817	99.7690			0 4,60,94,465
	Poll	2,02,16,91,137	0	0.0000	0 0	0	0.0000	0.0000)	0 0
	Postal Ballot (if	2,02,10,01,137			1.5	10000			1-21-21-22	
ublic- Institutions	applicable)		0	0.0000		0	0.0000	100000000000000000000000000000000000000		0 0
	Total	1	1,78,76,28,094			41,27,817	99.7691			0 46094465
	E-Voting	105 St. 15 St. 18	1,85,04,01,475				99.8895			0 2,27,41,018
	Poll	2,54,43,34,607	6,03,046	0.0237	6,02,830	216	99.9641	0.0358	3	0 0
	Postal Ballot (if	2,54,45,54,007			18.9.8.2	1.	STATISTICS.		1.1.1.1.1.1.1.1.1	
ublic- Non Institutions	applicable)		0	0.0000		0	0.0000			0 0
	Total		1,85,10,04,521		1 1 1 1					0 22741018
	Total	9,41,41,58,922	8,48,67,65,793	90.1490	8,48,05,94,240	61,71,553	99.9273	0.0727		0 68835483

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									12/10	101
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									IZ MUM	BAIJE
									ZZ	1511
Name of Company		100 - 10 - 10 - 50 - 50 - 50 - 50 - 50 -	INDIAN OIL CORPO	DRATION LTD	10 M 10 M 10 M 10 M		1. 1. 1. 1. A.		10	1311
Date of the AGM	*		28-08-2019						*	1
Total number of shareholders on record date			461726			and the strategy	Design of the later			
No. of shareholders present in the meeting ei	ther in person or thro	ugh proxy:	2476756	the state of the	Section Street	S. Plants	Contraction of the second	26 C. D. D. C.	and the second	
Promoters and Promoter Group:	Seat Manager		1			12 P	7		MARK STOR	
Public:			611	ingst 1 - Statute f	2 Test Charles	14.00.07.07.0	a manalana	Silver Silver	Charles of the second	the design of the set
No. of Shareholders attended the meeting the	ough Video Conferen	cing	Mark Street Room	12 2 2 2 2	10000		and the second second	514	1.4.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1	
Promoters and Promoter Group:	CONTRACTOR SALES		Not Applicable	and provide the second	1.1.1.1.1.1.1.3.1.		2541616		Colored Transfer	4.2.557,224
Public:	A started and the		Not Applicable			67 - S. S. S. S. S.		All Burnfride	13 3 2 2 3 3	a files a source
Resolution No.	6			A DEVISION LO	A CONTRACTOR OF	2000 Mar 1.00	A STREET			
Resolution required: (Ordinary/ Special)	ORDINARY - To r	atify the remunerat	ion of the Cost Aud	itors for the financ	ial year ending Ma	rch 31, 2020.				
Whether promoter/ promoter group are	Chontratt Tota							1-1	The second second	
interested in the agenda/resolution?	No						- 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1		Sel and the	
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)		% 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		and the second se	(0
	Poll		4,84,81,33,178							
	Postal Ballot (if	4,84,81,33,178				100 Mar 200 - 200	CONTRACTOR OF STREET	ALC: NOT ONE OF STREET		120
Promoter and Promoter Group	applicable)	1.12.201.000	0	0.0000	0	0	0.0000	0.0000		
	Total		4,84,81,33,178	100.0000	4,84,81,33,178	0	100.0000	0.0000	Steward and a	D
THE REAL PROPERTY AND A RE	E-Voting		1,80,78,39,866	89.4222			100.0000	0.0000	(2,58,82,69
	Poll	1	0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot (if	2,02,16,91,137	212222		No syncols in	NT 5 VE 05 - 17 - 5		TO CONTRACT	200 K 200 K	A PROPERTY.
Public-Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000		D
	Total	22-12-22	1,80,78,39,866	89.4222	1,80,78,39,866	0	100.0000	0.0000	1	2588269
	E-Voting	1	1,87,31,37,111	73.6199	1,87,31,21,251	15,860	99.9991	0.0008	(5,33
	Poll	2 54 42 24 507	6,03,046	0.0237	6,02,830	216	99.9641	0.0358		
	Postal Ballot (if	2,54,43,34,607	100 million (100		1 2 2 2 2 2	A TO A TO A	12000	AST SUPPLY	1000	n nagi sangs
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	(D
	Total		1,87,37,40,157	73.6436	1,87,37,24,081	16,076	99.9991	0.0009		533
	Total	9,41,41,58,922	8,52,97,13,201	90.6052	8,52,96,97,125	16,076	99.9998	0.0002	1	2588803

									COF NO M	PORYADON LIA
Name of Company			INDIAN OIL CORPO	ORATION LTD				1. Total 1. States 1. State	14	1511
Date of the AGM	And the second second	the combined to	28-08-2019		1.1.5.0.000	11 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1			1 CAL	-
Total number of shareholders on record date	e	1111 1111 111	461726	Carl Bridge Street				The state	1 m	* //
No. of shareholders present in the meeting e		ugh proxy:			Call And Con-			100000000000000000000000000000000000000		
Promoters and Promoter Group:			1	0.597 LOOK 870	10 10 - 10 - 10 - 10 - 10 - 10 - 10 - 1	1. T	A. 5. 6	A. 16. 16-21 3	A COLOR OF STREET	
Public:			611	A A A A A A A A A A A A A A A A A A A	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	Statistics of the		SUCCESSION OF STREET	1220 (01)	
No. of Shareholders attended the meeting th	rough Video Conferen	cing			1	A LOW-COMPLET	CALCOLOGY AND	Contra Contra	1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1	
Promoters and Promoter Group:			Not Applicable		- Sector Contraction	Completion of the	or the way of the	257 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	and the second	R (19.00.00)
Public:			Not Applicable	and she will be	Per la	and the second second	A DECK	SI 32 82 112	The second state	5 1001000
Resolution No.	7	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	In the second		-12 2 12 20 1		1. 1. 1. 1. 1.		15.0	No. 1 and the second
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?		vide Corporate Guar ral Gas Regulatory E								
		No. of shares held		% of Votes Polled on outstanding shares	No. of Votes – in	No. of Votes –	% of Votes in favour on votes polled	% of Votes against on votes polled		
Category	Mode of Voting	(1)	polled (2)	(3)=[(2)/(1)]* 100		against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting Poll		4,84,81,33,178	0.0000						
	Postal Ballot (if	4,84,81,33,178	4,84,81,33,1/8	100.0000	4,84,81,33,178	0	100.0000	0.0000		
Promoter and Promoter Group	applicable)			0.0000		0	0.0000	0.0000	0	11.000
Fromoter and Fromoter Group	Total		4,84,81,33,178							
	E-Voting		1,80,78,39,866						0	
	Poll		1,00,70,00,000			0				
	Postal Ballot (if	2,02,16,91,137		0.0000			0.0000	0.0000		
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	0	
	Total		1,80,78,39,866			0				2588269
	E-Voting		1,87,31,42,167				99.9977		0	
	Poll		6,03,046		6,02,830	216			0	
	Postal Ballot (if	2,54,43,34,607	5,55,510		-,,000			0.0000		19.00
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	C	
	Total		1,87,37,45,213			42,779			C	18

· · ·

									COR	PORATIOZ			
Name of Company			INDIAN OIL CORPO	DRATION LTD		and the second second	1	1000	MI	JNBAL 1-1			
Date of the AGM		1.1.10 - 1.1	28-08-2019										
Total number of shareholders on record date			461726						10	1211			
No. of shareholders present in the meeting e	ither in person or thro	ugh proxy:				er this to be		no di septente con	(VI	+ 0//			
Promoters and Promoter Group:		10 CONT. 10 P.	1	1		14 1 1 1 1 1 1 1 1		Contract Contract					
Public:				and the second states	THE REAL ASIA	LK Internet		Contraction of the	1.57 34 51.54	51 31 5 13 1			
No. of Shareholders attended the meeting th	rough Video Conferen	cing	1	State States	State State		St. 19 19 19 19	1 X	LINE STORE	1.1.1.1.1.1			
Promoters and Promoter Group:			Not Applicable	Res Mar	12 500		A DE REAL PROPERTY	Cash in the second	Stor Maria	S ratio 51			
Public:	120	Not Applicable	MA DESCRIPTION OF	and the second second	CARL PROPERTY AND	AND ALL DURING ST		A Margaret Margaret	C TOTAL				
Resolution No.	8	- minune 18				A CONTRACTOR OF THE OWNER		all switch and here		15 NONCHEN			
	TO PROVIDE THE				1.01		S	AND REAL PROPERTY.	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	1000000			
Resolution required: (Ordinary/ Special)	ORDINARY - To a	opoint Shri Rajendr	a Arlekar DIN - 085	18169 as Independ	ent Director of the	company.							
Whether promoter/ promoter group are								and the family of					
interested in the agenda/resolution?	No			10.00 million 200		191725-1917			152				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100		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		0	0.0000		0		0.0000	C	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1			
	Poll	1	4,84,81,33,178	100.0000	4,84,81,33,178	0	100.0000	0.0000	C	A STOLEN			
Promoter and Promoter Group	Postal Ballot (if applicable)	4,84,81,33,178		0.0000		0	0.0000	0.0000	c				
	Total	and the second second	4,84,81,33,178	100.0000	4,84,81,33,178	0	100.0000	0.0000	C	R ALLOWS AND AND			
	E-Voting		1,23,25,38,899	60.9657	1,23,20,81,012	4,57,887	99.9628	0.0371	C	61,52,68,78			
	Poll	1 2021001127	0	0.0000	0	0	0.0000	0.0000	C				
	Postal Ballot (if	2,02,16,91,137	1-14-57 - 38	1133	and the second state	A 28.20 - 317	14 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	「市中にある」「日本」					
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	(A Start B			
	Total		1,23,25,38,899	60.9657	1,23,20,81,012	4,57,887	99.9629	0.0371	(61526878			
	E-Voting		1,84,90,82,312	72.6745	1,84,81,89,126	8,93,186	.99.9516	0.0483	(2,40,60,16			
	Poll	254 42 24 607	6,03,046	0.0237	6,02,420	626	99.8961	0.1038	C	C SAUDY SHAR			
	Postal Ballot (if	2,54,43,34,607	1				100 ST 10 ST 10 ST	11 1 1 5 5 A 1 1 1	2.000				
Public- Non Institutions	applicable)	1.	0	0.0000	0	0	0.0000	0.0000	C				
	Total	1 de marte	1,84,96,85,358	72.6982	1,84,87,91,546	8,93,812	99.9517	0.0483	c	2406016			
and the second se	Total	9,41,41,58,922						0.0170	(63932894			



Name of Company		and the second second	INDIAN OIL CORPO	DRATION LTD	111 300 M 1	1.000.000.000	Sec. 27.	. 1	REOR					
Date of the AGM			28-08-2019	All all a little of the	1 - 1 - G - C - C - C - C - C - C - C - C - C	 Set to be a set 		1						
Total number of shareholders on record date		1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1	461726			a far the second		A 19 19						
No. of shareholders present in the meeting e	ither in person or thro	ough proxy:												
Promoters and Promoter Group:	The second second	PLAY TO A D	1	24 7 C - Sw. 7	and the second second	and the second s	and shares	1042. No. 1042	March 197					
Public:	The second second	A	611											
No. of Shareholders attended the meeting th	rough Video Conferen	cing												
Promoters and Promoter Group:	Sah Say Mar	8 1 11 5 1 1	Not Applicable											
Public:	1. 1. 1. 1. S. 1. 1.	an set the set of	Not Applicable	C. Standy St. S	Sec. States	NT & STICK	COSCO CALLS	DOM: WHITE		12 17 A 1 1 1 1				
Resolution No.	9	States and States	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		4002722 20				and an angle I					
Resolution required: (Ordinary/ Special)	ORDINARY - To a	ppoint Shri Sandeep	Kumar Gupta DIN	- 07570165 as Dire	ector Finance of the	e Company.								
Whether promoter/ promoter group are interested in the agenda/resolution?	No													
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% 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	A STATE TONICS AND	0			0			C					
	Poll	1	4,84,81,33,178	100.0000	4,84,81,33,178	0	100.0000	0.0000	C	6 3 3 4 3 3 3 3 3 4				
Promoter and Promoter Group	Postal Ballot (if applicable)	4,84,81,33,178	0	0.0000	0	0	0.0000	0.0000	c					
	Total	100.802811	4,84,81,33,178		4,84,81,33,178	0			0	1.000.000.000				
	E-Voting	1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.	1,24,67,08,994				100.0000	0.0000	C	60,10,98,68				
	Poll		0	0.0000	0	0	0.0000	0.0000	C	STRUCTS				
Public- Institutions	Postal Ballot (if applicable)	2,02,16,91,137	0	0.0000	0	0	0.0000	0.0000						
	Total	Collision man	1,24,67,08,994	61.6666	1,24,67,08,994	0	100.0000	0.0000	(60109868				
	E-Voting	1	1,87,16,18,776				99.9260	0.0739	0	15,23,68				
	Poll	1	6,03,046					0.0358	0	Constant State				
Public- Non Institutions	Postal Ballot (if applicable)	2,54,43,34,607	0	0.0000	0	0	0.0000	0.0000						
	Total	CONC. ON CONC.	1,87,22,21,822	73.5839	1,87,08,37,406	13,84,416			C	152368				
	Total	9,41,41,58,922		84.6285		-	99.9826	0.0174	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 DHOLAKIA & ASSOCIATES LLD COMPANY SECRETARIES

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

To,

Mr. Sanjiv Singh

The Chairperson of 60thAnnual General Meeting of Indian Oil Corporation Limited Held on Wednesday, 28th 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 60th 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.
- 3. 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)

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 : 27AAKFD4117D12R

Dany Strutinger's Report – Combined (Remote e-Voting and e-Voting at AGM) – Indian Oil Corporation Limited - 60th AGM

- 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. <u>www.evoting.karvy.com</u> 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. <u>Item No 1: To receive, consider and adopt the Audited Standalone as well as</u> <u>Consolidated Financial Statement of the Company for the financial year ended</u> <u>March 31, 2019 together with the Reports of the Directors and Auditors thereon.</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	1,282	36,73,728,523		
Less: 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		
Less: Total Number of Invalid Votes	NIL	NIL		
Total Number of Valid Votes	295	48,48,736,224		
C. Com	bined (A+B)			
Total Votes received	1,577	85,22,464,747		
Less: Total Number of Invalid Votes	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 - 60th 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

(ii) Voted against the resolution:

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





Scrutinizer's Report – Combined (Remote e-Voting and e-Voting at AGM) – Indian Oil Corporation Limited – 60th AGM Page 3 of 20 2. <u>Item No 2: To declare the Final Dividend of Re. 1/- per equity share for the year</u> 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
Less: 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
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	295	48,48,736,224
C. Comb	bined (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
6	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

(ii) Voted against the resolution:

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





Scrutinizer's Report – Combined (Remote e-Voting and e-Voting at AGM) – Indian Oil Corporation Limited – 60th AGM Page 5 of 20 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
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	295	48,48,736,224
C. Com	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





Scrutinizer's Report – Combined (Remote e-Voting and e-Voting at AGM) – Indian Oil Corporation Limited – 60th AGM Page 6 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	
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

(ii) Voted against the resolution:

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





Scrutinizer's Report – Combined (Remote e-Voting and e-Voting at AGM) – Indian Oil Corporation Limited – 60th AGM Page 7 of 20 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	
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





Scrutinizer's Report – Combined (Remote e-Voting and e-Voting at AGM) – Indian Oil Corporation Limited – 60th AGM Page 8 of 20

- % of total number of Number of Members Number of Votes cast who cast vote by them 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
- (i) Voted in favour of the resolution:

(ii) Voted against the resolution:

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





Scrutinizer's Report – Combined (Remote e-Voting and e-Voting at AGM) – Indian Oil Corporation Limited – 60th AGM Page 9 of 20 5. <u>Item No 5: To appoint Shri Parindu K. Bhagat (DIN: 01934627) as an Independent</u> <u>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. Coml	oined (A+B)	
Total Votes received	1,551	84,86,765,793
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	1,551	84,86,765,793





Scrutinizer's Report – Combined (Remote e-Voting and e-Voting at AGM) – Indian Oil Corporation Limited – 60th AGM Page 10 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	
1,186	36,31,858,232	99.8304
	B. e-Voting at AGM	
294	48,48,736,008	100.00
	C. Combined (A+B)	
1,480	84,80,594,240	99.9273

(ii) Voted against the resolution:

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





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
Less: 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
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	295	48,48,736,224
C. Com	oined (A+B)	
Total Votes received	1,591	85,29,713,201
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	1,591	85,29,713,201

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





Scrutinizer's Report – Combined (Remote e-Voting and e-Voting at AGM) – Indian Oil Corporation Limited – 60th AGM Page 12 of 20

()

(i) Voted **in favour** of the resolution:

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	4
294	48,48,736,008	100.00
	C. Combined (A+B)	
1,549	85,29,697,125	99.9998

(ii) Voted against the resolution:

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
	C. Combined (A+B)	
42	16,076	0.0002





7. <u>Item No 7: To provide Corporate Guarantees to banks on behalf of IndianOil-Adani</u> <u>Gas Pvt. Ltd., a Joint Venture Company, for obtaining performance Bank</u> <u>Guarantees in favour of Petroleum & Natural Gas Regulatory Board for City Gas</u> <u>Distribution projects in various Geographical Areas.</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	1,301	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. Com	oined (A+B)	
Total Votes received	1,596	85,29,718,257
Less: 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

(ii) Voted against the resolution:

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	
1	216	0.00
	C. Combined (A+B)	
66	42,779	0.0005





Scrutinizer's Report – Combined (Remote e-Voting and e-Voting at AGM) – Indian Oil Corporation Limited – 60th AGM Page 15 of 20

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
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	295	48,48,736,224
C. Com	pined (A+B)	
Total Votes received	1,126	79,30,357,435
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	1,126	79,30,357,435

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





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
171 171	C. Combined (A+B)	
1,062	79,29,005,736	99.983

(ii) Voted against the resolution:

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
	C. Combined (A+B)	
64	13,51,699	0.017





Scrutinizer's Report – Combined (Remote e-Voting and e-Voting at AGM) – Indian Oil Corporation Limited – 60th AGM Page 17 of 20

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
Less: 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. Com	pined (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

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





Scrutinizer's Report – Combined (Remote e-Voting and e-Voting at AGM) – Indian Oil Corporation Limited – 60th AGM

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

(ii) Voted against the resolution:

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





Scrutinizer's Report – Combined (Remote e-Voting and e-Voting at AGM) – Indian Oil Corporation Limited – 60th AGM Page 19 of 20

- 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.

Thanking you,

Yours faithfully,

ASSO MUMBA any Sec

CS NrupangB. Dholakia **Designated Partner** Dholakia & Associates LLP (Company Secretaries)

FCS: 10032 CP No: 12884

Place: Mumbai Date:29th August, 2019



 $\begin{array}{l} \mbox{Scrutinizer's Report-Combined (Remote e-Voting and e-Voting at AGM) - Indian Oil Corporation Limited \\ - 60^{th} \mbox{AGM} \\ \mbox{Page 20 of 20} \end{array}$

TO WHOMSOEVER IT MAY CONCERN

We, <u>H. SHYAMWMAP</u> and <u>HINES RAMA CHANNAR</u> 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 on Wednesday, 28th August, 2019 at 10.00 a.m. at Nehru Centre Auditorium, Dr. Annie Besant Road, Worli, Mumbai- 400018 was unblocked from the website of Karvy Fintech Private Limited i.e. <u>www.evoting.karvy.com</u> and opened in our presence as required under Rule 20(4)(xii) of Companies (Management and Administration) Rules, 2014.

Witness 1

Address: _	9-1-34/14/57	BAPU	MANAOR	LAHER HOUSE
	HTDERABAD-	500 00	8	
Signature	I lbout			

Witness 2

Name:	2.0.2	PAMA	CHANDRA	Fro		
Address:	MIC	- 1283	B.H.B.L	R.C	PURAM	
	HYDE	NAAD	- 5000	32		

Signature: 1: v. ·s Mu chen Mo

TO WHOMSOEVER IT MAY CONCERN

We, <u>M. SHTAMKUMAR</u> and <u>L.V.S RAMA CHANDRA MO</u> 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 60th Annual General Meeting of the Company held on Wednesday, 28th 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 SHTAMILUMAR
Address: 9-1-34/14/57 BADU MAMAR LANGER HOUSE
HYDERABAD- 500008
Signature: de Mourie

Witness 2

Name:	L'V.S	RANA	CHANDRA	RAO		
Address:	MIG	- 1282	R.H.E.L	R.C	PURAM	
· _	HYDI	ERABAD	- 5000	32		
Signature	: Livis	s pm	chu	~>		