



ऑयल इंडिया लिमिटेड

(भारत सरकार का उद्यम) पंजीकृत कार्यालय: दुलियाजान, असम

Oil India Limited

(A Government of India Enterprise) Registered Office "Duliajan, Assam

प्लॉट. न. 19, सैक्टर 16-ए, नोएडा-201 301 उत्तर प्रदेश

Plot No. : 19, Sector 16-A, Noida-201 301, Uttar Pradesh

दूरभाष / Telephone : 0120-2419000 फैक्स / Fax : 0120-2488310

CIN : L11101AS1959GOI001148 ई-मेल / E-mail : oilindia@oilindia.in, वेबसाईट / Website : www.oil-india.com

Ref No. OIL/SEC/32-33/NSE-BSE

Dated: 19.08.2019

National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E),
Mumbai - 400 051.
Scrip - OIL

Bombay Stock Exchange Limited
Department of Corporate Service,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.
Scrip - 533106

Sub: **Disclosure of Voting Results**

60th Annual General Meeting held on 17.08.2019

Ref: **Regulation 44 of the SEBI (LODR) Regulations, 2015**

Dear Sir / Madam,

Pursuant to Regulation 44 of the SEBI (LODR) Regulations, 2015, it is hereby informed that all the items of business enlisted in notice of 60th AGM held on 17th August, 2019 were approved by the shareholders with requisite majority.

The details of the Voting Results in the prescribed format and the Scrutinizer's Report are attached as Annexure I. The Voting Results alongwith the Scrutinizer's Report are being uploaded on the website of the Company as well as on the RTA's website.

Thanking you,

Yours faithfully,
For OIL INDIA LIMITED

(A.K.Sahoo)
Company Secretary

Encl: As above

Annexure - I

	OIL INDIA LIMITED
Date of the AGM/EGM	17-08-2019
Book Closure Date	11-08-2019 to 17-08-2019 (Both days inclusive)
Total number of shareholders on cut-off date (11-08-2019)	142114
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	1
Public:	4506
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable



Resolution No.	1							
Resolution required: (Ordinary/Special)	ORDINARY - To receive, consider and adopt the Audited Financial Statements including Consolidated Financial Statements of the Company for the year ended on 31 st March, 2019 together with the Report of the Board of Directors, Reports of the Auditors and Comments of the Comptroller & Auditor General of India thereof.							
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
Promoter and Promoter Group	E-Voting	645,973,967	0	0.0000	0	0	0.0000	0.0000
	Poll		645,973,967	100.0000	645,973,967	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		645,973,967	100.0000	645,973,967	0	100.0000	0.0000
Public-Institutions	E-Voting	265,979,088	226,132,148	85.0188	225,247,659	884,489	99.6088	0.3911
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		226,132,148	85.0188	225,247,659	884,489	99.6089	0.3911
Public- Non Institutions	E-Voting	172,452,139	55,577,514	32.2278	55,577,390	124	99.9997	0.0002
	Poll		177,450	0.1029	169,152	8,298	95.3237	4.6762
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		55,754,964	32.3307	55,746,542	8,422	99.9849	0.0151
Total		1,084,405,194	927,861,079	85.5641	926,968,168	892,911	99.9038	0.0962



Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY - To confirm the payment of interim dividend and to declare final dividend for the financial year 2018-19 on the equity shares of the 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
Promoter and Promoter Group	E-Voting	645,973,967	0	0.0000	0	0	0.0000	0.0000
	Poll		645,973,967	100.0000	645,973,967	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		645,973,967	100.0000	645,973,967	0	100.0000	0.0000
Public- Institutions	E-Voting	265,979,088	227,117,549	85.3893	227,117,549	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		227,117,549	85.3893	227,117,549	0	100.0000	0.0000
Public- Non Institutions	E-Voting	172,452,139	55,627,464	32.2568	55,627,463	1	99.9999	0.0000
	Poll		177,450	0.1029	168,672	8,778	95.0532	4.9467
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		55,804,914	32.3597	55,796,135	8,779	99.9843	0.0157
Total		1,084,405,194	928,896,430	85.6595	928,887,651	8,779	99.9991	0.0009



Resolution No.	3							
Resolution required: (Ordinary/Special)	ORDINARY - To appoint a Director in place of Dr. Pattabhiraman Chandrasekaran (DIN 07778883), who retires by rotation and being eligible, offers himself for re-appointment.							
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
Promoter and Promoter Group	E-Voting	645,973,967	0	0.0000	0	0	0.0000	0.0000
	Poll		645,973,967	100.0000	645,973,967	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		645,973,967	100.0000	645,973,967	0	100.0000	0.0000
Public-Institutions	E-Voting	265,979,088	97,061,831	36.4923	55,091,226	41,970,605	56.7588	43.2411
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		97,061,831	36.4923	55,091,226	41,970,605	56.7589	43.2411
Public- Non Institutions	E-Voting	172,452,139	54,834,255	31.7968	54,833,202	1,053	99.9980	0.0019
	Poll		177,450	0.1029	169,152	8,298	95.3237	4.6762
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		55,011,705	31.8997	55,002,354	9,351	99.9830	0.0170
Total		1,084,405,194	798,047,503	73.5931	756,067,547	41,979,956	94.7397	5.2603



Resolution No.	4							
Resolution required: (Ordinary/Special)	ORDINARY - To authorize the Board of Directors to decide remuneration / fees of the Statutory Auditors of the Company, appointed by the Comptroller & Auditor General of India for the financial year 2019-20.							
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
Promoter and Promoter Group	E-Voting	645,973,967	0	0.0000	0	0	0.0000	0.0000
	Poll		645,973,967	100.0000	645,973,967	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		645,973,967	100.0000	645,973,967	0	100.0000	0.0000
Public-Institutions	E-Voting	265,979,088	227,117,549	85.3893	225,247,659	1,869,890	99.1766	0.8233
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		227,117,549	85.3893	225,247,659	1,869,890	99.1767	0.8233
Public- Non Institutions	E-Voting	172,452,139	55,627,355	32.2567	55,626,954	401	99.9992	0.0007
	Poll		177,450	0.1029	169,152	8,298	95.3237	4.6762
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		55,804,805	32.3596	55,796,106	8,699	99.9844	0.0156
Total		1,084,405,194	928,896,321	85.6595	927,017,732	1,878,589	99.7978	0.2022



Resolution No.	5							
Resolution required: (Ordinary/Special)	ORDINARY - Ratification of the remuneration of the Cost Auditors for financial year 2019-20.							
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
Promoter and Promoter Group	E-Voting	645,973,967	0	0.0000	0	0	0.0000	0.0000
	Poll		645,973,967	100.0000	645,973,967	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		645,973,967	100.0000	645,973,967	0	100.0000	0.0000
Public-Institutions	E-Voting	265,979,088	227,117,549	85.3893	227,117,549	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		227,117,549	85.3893	227,117,549	0	100.0000	0.0000
Public- Non Institutions	E-Voting	172,452,139	55,627,355	32.2567	55,627,062	293	99.9994	0.0005
	Poll		177,450	0.1029	169,152	8,298	95.3237	4.6762
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		55,804,805	32.3596	55,796,214	8,591	99.9846	0.0154
Total		1,084,405,194	928,896,321	85.6595	928,887,730	8,591	99.9991	0.0009



RMG & ASSOCIATES

Company Secretaries

SCRUTINISER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 (hereinafter "the Act") read with Rule 20(xi) of The Companies (Management and Administration) Rules, 2014]

The Chairman of the 60th Annual General Meeting ("AGM") of the Equity Shareholders of Oil India Limited held on Saturday, August 17, 2019 at 1100 Hours at the Registered Office of the Company at Bihutoli, Duliajan, Distt. Dibrugarh, Assam -786602

Sub: Consolidated Scrutiniser's Report on Voting through electronic means, from a place other than the venue of meeting (hereinafter "Remote E-voting") conducted pursuant to provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (hereinafter "the Rules") and Regulation 44(3) of the SEBI (LODR) Regulations, 2015 (hereinafter "Listing Regulations, 2015") including any statutory amendment, modification or re-enactment thereof for the time being in force and Voting through electronic tablets (hereinafter "InstaPoll") at the 60th AGM of the members of the Company.

Dear Sir,

I, **Manish Gupta**, Partner, RMG & Associates, Company Secretaries in Whole Time Practice having office at 207, Suchet Chambers, 1224/5, Bank Street, Karol Bagh, New Delhi-110005 have been appointed as Scrutiniser by the Board of Directors of the **Oil India Limited** (hereinafter "the Company") to scrutinize the process of Remote E-voting and InstaPoll at the AGM, in respect of the items/resolutions set forth in the notice of 60th AGM of the Company, dated July 18, 2019 (**hereinafter "the AGM Notice"**).

The Compliance with the provisions of the Act read with the Rules made there-under relating to Remote E-voting and InstaPoll at the AGM, by the Shareholders is the responsibility of the management of the Company.

My responsibility as a Scrutinizer is to ensure that the voting process both through Remote E-voting and Insta Poll at the AGM, is conducted in a fair and transparent manner and to render you a Consolidated Scrutinizer's Report of the total votes cast in favor or against, if any, on the resolutions, based on the reports generated through Scrutinizer's secured link as provided by Karvy Fintech Private Limited (hereinafter "**Karvy**").

207 Suchet Chambers, 1224/5, Bank Street, Karol Bagh, New Delhi-110005
Phone: 9212221110, 91-4504 2509; www.rmgcs.com, E-Mail : info@rmgcs.com



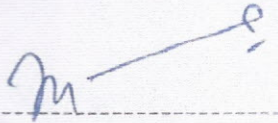
I hereby submit my report as under:

1. In terms of Section 108 of the Act read with Rule 20 of the Rules and the provisions of the Listing Regulations, 2015, as amended, the Company has engaged Karvy, being the authorized agency to provide Remote E-voting facility prior to AGM and InstaPoll facility at the AGM, on all resolutions set forth in the AGM Notice.
2. The Company had completed dispatch of the AGM notice dated July 18, 2019 along with Proxy Form and Attendance Slip of the AGM to all the members of the Company. The aforesaid documents have been sent through email to those members whose email id is registered with the Company or their depository participant and in physical form by permitted mode to the members who have either not registered their email addresses as specified above or requested for a physical copy thereof.
3. In compliance of Rule 20(4)(v) of the Rules, the Company has published an advertisement immediately on completion of dispatch of the AGM Notice in Hindustan Times (English Newspaper-all editions), Amar Asom (Assamese Newspaper-all editions) on Thursday, July 26, 2019.
4. The members of the Company whose names were recorded in the Register of Members or in the Register of beneficial owners maintained by the depositories (in case of shares held in dematerialized form) as on the cut-off date i.e. Saturday, August 10, 2019 were entitled to avail either of the Remote E-voting facility prior to AGM or InstaPoll facility at the AGM, in respect of the items / resolutions (item nos. 1 to 5) as set out in the AGM Notice.
5. In terms of the AGM Notice, Remote E-voting commenced on Wednesday, August 14, 2019 (9:00 A.M. IST) and ended on Friday, August 16, 2019 (5:00 P.M. IST). At the end of the Remote E-voting period, the Remote E-Voting facility was blocked by Karvy forthwith.
6. The Chairman of the AGM informed the members and proxies present at the AGM, that for all those members who are present at the AGM but have not cast their votes by availing the Remote E-voting facility, the Company has for the first time introduced and provided the InstaPoll facility at the AGM i.e. a electronic voting system on Tablets that converts the smart device into a ballot form during AGM.
7. At the end of discussion on the resolutions on which voting at AGM was to be held, the members and proxies present were allowed to vote using InstaPoll facility. The InstaPoll facility was open and made available till the conclusion of AGM. The representatives of the Company and Karvy assisted members and proxies present to cast the vote through electronic tablets.

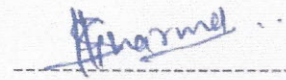


8. Immediately after the conclusion of InstaPoll, the votes cast at the meeting were reconciled with the records maintained by the Karvy and the authorisations /proxies lodged with the Company.
9. Thereafter, the votes cast through Remote E-voting were unblocked in the presence of two witnesses viz. Ms. Jyoti Gupta R/o F - 22, Ashok Vihar, Phase - I, Delhi - 110052 and Ms. Garima Sharma R/o 36, Ramzanpur, P.O. Alipur, Delhi who were not in the employment of the Company.

They have signed below in confirmation of the unblocking of votes cast through Remote E-Voting in their presence.



Jyoti Gupta



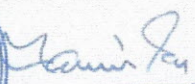
Garima Sharma

10. The consolidated results of Remote E-voting and InstaPoll at the AGM are attached and marked as **Annexure-1** hereto.
11. Based on the aforesaid results, Five (5) Ordinary Resolutions pertaining to the items of business set forth in the AGM Notice have been passed with requisite majority as per the provisions of the Act.
12. I will return the registers and all other papers relating to Remote E-voting and InstaPoll at the AGM, to the Company after the Chairman of the meeting considers, approves and signs the minutes of the 60th AGM of the Company.

Thanking You,

Yours Truly,




19/8/2019
CS Manish Gupta
for RMG & Associates
Company Secretaries
FCS No: 5123, CP No: 4095
UDIN : F005123A000003924

Place: New Delhi

Dated: 19-08-2019

Annexure-1

RESULTS OF REMOTE E-VOTING AND INSTAPOLL AT THE AGM

ORDINARY BUSINESS (ITEM NO. 1 TO 4)

Item No.1 :

To receive, consider and adopt the Audited Financial Statements including Consolidated Financial Statements of the Company for the year ended on 31st March, 2019 together with Report of the Board of Directors, Reports of the Auditors and Comments of the Comptroller & Auditor General of India thereof.

(ORDINARY RESOLUTION)

Mode of Voting	Voted in favor of Resolution			Voted against the Resolution			Invalid Votes	
	Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast	Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast	Number of Members whose votes were declared invalid	Number of votes cast by them
Remote E-voting	313*	280825049	99.6860	5*	884613	0.3140	10	6773679
InstaPoll at the AGM	127	646143119	99.9987	3	8298	0.0013	0	0
Total	440	926968168	99.9038	8	892911	0.0962	10	6773679

*There was one Shareholder who has voted both in favor and against in Remote E-voting.



Item No. 2:

To confirm the payment of interim dividend and to declare final dividend for the financial year 2018-19 on the equity shares of the Company.

(ORDINARY RESOLUTION)

Mode of Voting	Voted in favor of Resolution			Voted against the Resolution			Invalid Votes	
	Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast	Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast	Number of Members whose votes were declared invalid	Number of votes cast by them
Remote E-voting	317	282745012	100.000	1	1	0	10	6773679
InstaPoll at the AGM	126	646142639	99.9986	4	8778	0.0014	0	0
Total	443	928887651	99.9991	5	8779	0.0009	10	6773679



Item No. 3:

To appoint a Director in place of Dr. Pattabhiraman Chandrasekaran (DIN: 07778883), who retires by rotation and being eligible, offers himself for re-appointment.

(ORDINARY RESOLUTION)

Mode of Voting	Voted in favor of Resolution			Voted against the Resolution			Invalid Votes	
	Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast	Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast	Number of Members whose votes were declared invalid	Number of votes cast by them
Remote E-voting	147*	109924428	72.3682	154*	41971658	27.6318	10	6773679
InstaPoll at the AGM	127	646143119	99.9987	3	8298	0.0013	0	0
Total	274	756067547	94.7397	157	41979956	5.2603	10	6773679

*There was one Shareholder who has voted both in favor and against in Remote E-voting.



Item No.4:

To authorize the Board of Directors to decide remuneration / fees of the Statutory Auditors of the Company, appointed by the Comptroller & Auditor General of India for the Financial Year 2019 - 2020.

(ORDINARY RESOLUTION)

Mode of Voting	Voted in favor of Resolution			Voted against the Resolution			Invalid Votes	
	Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast	Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast	Number of Members whose votes were declared invalid	Number of votes cast by them
Remote E-voting	306*	280874613	99.3385	13*	1870291	0.6615	10	6773679
InstaPoll at the AGM	127	646143119	99.9987	3	8298	0.0013	0	0
Total	433	927017732	99.7978	16	1878589	0.2022	10	6773679

*There was one Shareholder who has voted both in favor and against in Remote E-voting.



SPECIAL BUSINESS**Item No.5:**

Ratification of the remuneration of the Cost Auditors for Financial Year 2019 - 2020.

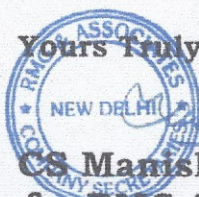
(ORDINARY RESOLUTION)

Mode of Voting	Voted in favor of Resolution			Voted against the Resolution			Invalid Votes	
	Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast	Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast	Number of Members whose votes were declared invalid	Number of votes cast by them
Remote E-voting	311*	282744611	99.9999	8*	293	0.0001	10	6773679
InstaPoll at the AGM	127	646143119	99.9987	3	8298	0.0013	0	0
Total	438	928887730	99.9991	11	8591	0.0009	10	6773679

*There was one Shareholder who has voted both in favor and against in Remote E-voting.

Thanking You,

Yours Truly,



CS Manish Gupta 19/8/2019
for RMG & Associates
Company Secretaries
FCS No: 5123, CP No: 4095
UDIN : F005123A000003924

Place: New Delhi

Dated: 19-08-2019