

प्लॉट. न. 19, सैक्टर 16-ए, नोएडा-201301 उत्तर प्रदेश

Plot No. : 19, Sector 16-A, Noida-201301, Uttar Pradesh दूरभाष / Telephone : 0120-2419000 फैक्स / Fax : 0120-2488310

CIN : L11101AS1959G0I001148 ई-मेल / E-mail : oilindia@oilindia.in वेबसाईट / Website : www.oil-india.com

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

Dated: 25.09.2017

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

Bombay Stock Exchange Limited Department of Corporate Service Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001

Sub: Disclosure of Voting Results

58th Annual General Meeting held on 23.09.2017

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 58^{th} AGM held on 23^{rd} September, 2017 were approved by the shareholders with requisite majority.

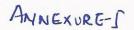
The details of the Voting Results in the prescribed format and the Scrutinizer's Report are attached as Annexure I. The Voting Results alongwith the Scrutinizer's Report are being uploaded on the website of the Company as well as on the RTA's website.

Thanking you,

Yours faithfully, For OIL INDIA LIMITED

(S.K.Senapati) Company Secretary

Encl: As above



Disclosure of Voting Results in terms of Regulation 44 (3) of the SEBI (LODR) Regulations, 2015

Annual General Meeting of Oil India Limited held on 23rd September, 2017

SLNO	DESCRIPTION						
А	DATE OF AGM			23.09.2	017		
В	BOOK CLOSURE DATE			16.09.2 INCLUS		09.2017 (BOTH [DAYS
С	TOTAL NUMBER OF SHA "CUT-OFF DATE" (16.09		١.	129061			
D	NO OF SHAREHOLDERS MEETING EITHER IN PE REPRESENTATIVE OR TH	RSON / AUTHORISE	D	4136			
	SHAREHOLDERS	PRESENT IN PERSON	PRES THRO	OUGH	TOTAL	SHARES	% TO CAPITAL
	PROMOTER AND PROMOTER GROUP ()	(Authorised Representative)	0		1	50,03,65,555	66.13321
	PUBLIC	4134	1		4135	62,02,385	0.81977
	TOTAL	4135	1		4136	50,65,67,940	66.95298



	OIL INDIA LIMITED
Date of the AGM:	23-09-2017
Total number of shareholders on record date ("Cut-off date") 129061	129061
No. of shareholders present in the meeting either in person or	
Promoters and Promoter Group:	1
Public:	4135
No. of Shareholders attended the meeting through Video	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable



Resolution No.	1							
Resolution required: (Ordinary/ Special)	ORDINARY - To re Board's Report, R	ORDINARY - To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2017 together with Board's Report, Reports of the Auditors and Comments of the Company of th	adopt the audited	financial statement	s of the Company f	or the financial year	r ended March 31,	2017 together with
Whether promoter/					א אממונסו ספוופו פו	india thereor.		
promoter group are interested in the								
agenda/resolution?	No							
				% of Votes Poiled			% of Votes in	% of Votes
		No of shares hald No of stars	No of yoth	on outstanding			favour on votes	against on votes
Category	Mode of Voting	(1)	polled (2)	(3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes –	polled	polled
	E-Voting				(1)	against (5)	(0)=[(7)/(7)]=(0)	(/)=[(>)/(<)]*100
	Poll	1	500365555	100 000	50036555		2000	
Promoter and Promoter	Postal Ballot (if	500365555					TOO.OOO	
Group	applicable)		AN	AN	S	Š į		
	Total		\$00365555		50036555	S. C.	AN .	NA
	E-Voting		27761662	C	CCCCCCCC	5	DOT.	0
	Poll		C00T0//7	20.9479	27701740	59923	99.7841	0.2158
	Doctol Bollot lif	132527418						
Public- Institutions	applicable)		AN	AN	Q Z	V 22	4	
	Total		27761663	20.9479	07701740	CCOOT	AN CAST OF	NA
	E-Voting		55693424	45.0195	55693424	02000	100 0000	0.2158
	Poll	, c200ccct	34854	0.0282	34854		100,000	0000
	Postal Ballot (if	143/09034					100.000	0.0000
Public- Non Institutions	applicable)		NA.	NA	AN	AN	ΔN	× Z
	Total		55728278	45.0477	55728278	C	7	VAI
					0.707		100	0
	Total	756602607	\$83855496	77.1681	583795573	59923	99.9897	0.0103



Resolution required:	,							
(Ordinary/ Special)	ORDINARY - To co	confirm the payment of Interim Dividend and to declare Final Dividend on equity shares for the financial year 2016 17	of Interim Dividenc	and to declare Fina	Dividend on equi	ty shares for the fin	-1 2000 reav leisaee	_
Whether promoter/							idilcidi yedi 2010-1.	
promoter group are interested in the								
agenda/resolution?	No							
			8					
				% of Votes Polled			% of Votes in	% of Votes
				on outstanding			favour on votes	against on votes
Category	Mode of Voting	(1) No. of shares held No. of votes	No. of votes	shares No. of Voi	No. of Votes – in	No. of Votes –	polled	polled
	E-Voting		(1)	001 [(1)(1)(1)	(t)	agailist (3)	(0)=[(4)/(5)]_100	(/)=[(>)/(5)]*100
	Poll		500365555	100 000	בטטטפבבב		0000	
Promoter and Promoter	Postal Ballot (if	- 500365555			CCCCCCCCC		100.000	
Group	applicable)		NA	AIA	4.4			
	()		VA.		INA	NA	NA	NA
	rotal		500365555	100	500365555	0	100	0
	E-Voting		27866729	21.0271	27866729		100.0000	
	Poll	122527710						
	Postal Ballot (if	13232/418						
Public- Institutions	applicable)		AN	NA	AN	AN	NA	2
	Total		27866729	21.0271	27866729	0	100	2
	E-Voting		71350401	57.6757	71350401		1000000	0000
	Poll		34854	0.0282	34854		100,000	0.0000
	Postal Ballot (if	123/09634					T.O.O.O.O.	0.0000
Public- Non Institutions	applicable)		NA	NA	AN	AN	AM	× Z
	Total		71385255	57.7039	71385255	0	1001	
	Total	756602607	599617539	79,0513	599617529	C	0000000	00000



Resolution No.	23							
Resolution required:	ORDINARY - To a	ORDINARY - To appoint a Director in place of Shri Biswajit Roy, Director (HR&BD) (DIN: 07109038), who retires by rotation and offers himself for re-	place of Shri Biswaji	it Roy, Director (HR	&BD) (DIN: 071090.	38), who retires by	rotation and offers	himself for re-
(Ordinary/ Special)	appointment.							
Whether promoter/								
promoter group are								
interested in the								
agenda/resolution?	No							
		71						
				% of Votes Polled			% of Votes in	% of Votes
				on outstanding			favour on votes	against on votes
		No. of shares held No. of votes	No. of votes	shares	No. of Votes – in	No. of Votes -	polled	polled
Category	Mode of Voting	(1)	polled (2)	(3)=[(2)/(1)]* 100 favour (4)	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting							
	Poll	11110000	500365555	100.0000	500365555		100 000	
Promoter and Promoter	Postal Ballot (if	cccoconc						
Group	applicable)		NA	NA	NA	AN	AN	AN
	Total		500365555	100	500365555	0		
	E-Voting		27866729	21.0271	10421510	17445219	37.3976	62 6023
	Poll							0.10
	Postal Ballot (if	13252/418						
Public- Institutions	applicable)		NA	NA	NA	, NA	NA	ΔN
	Total		27866729	21.0271	10421510	17445219	37.3977	62.6023
	E-Voting		71350401	57,6757	71349839	562	99.9992	0.0007
	Poll	1000000	34854	0.0282	34854		100 0000	0000
	Postal Ballot (if	123/09034						0000
Public- Non Institutions	applicable)		NA	NA	NA	NA	Z	AN
	Total		71385255	57.7039	71384693	562	99.9992	0.0008
	Total	756602607	\$99617539	79,2513	582171758	17445781	97 0905	7 9095
							0000000	4.000



Resolution No.	4							
Resolution required:						1		
(Ordinary/ Special)	ORDINARY - To at	o authorize Board of Directors to decide remuneration / fees of the Joint Statutory Auditors for the FY 2017-18	rectors to decide re	emuneration / fees	of the Joint Statutor	v Auditors for the	FY 2017-18	
Whether promoter/								
promoter group are								
interested in the								
agenda/resolution?	No							
				- H- G 4- // 3- /0				.59
				% or votes Polled			% of Votes in	% of Votes
		No of shares held No of votes	No of votes	on outstanding	of Veter in		on votes	against on votes
Category	Mode of Voting	(1)	polled (2)	(3)=[(2)/(1)]* 100 favour (4)	favour (4)	No. of Votes – against (5)	polled (6)=[(4)/(2)1*100	polled (7)-(7)-(7)
	E-Voting						001 [(-) ((-))	1/1-1/-1/1/2/1 100
	Poll	000	500365555	100.0000	500365555		100 000	00000
Promoter and Promoter	Postal Ballot (if	50036355						0,000
Group	applicable)		AN	NA	NA	NA	AN	AN
	Total		500365555	100	500365555	0		0
	E-Voting		27866729	21.0271	23556198	4310531	84.5316	15.4683
	Poll	222						
	Postal Ballot (if	13252/418						
Public- Institutions	applicable)		AN	NA	NA	AN	AN	ΔN
	Total		27866729	21.0271	23556198	4310531	84.5316	15 4684
	E-Voting		71350401	57.6757	71349864	537	66,9997	70000
	Poll	000000	34854	0.0282	34854	C	1000000	00000
	Postal Ballot (if	123709834						0000
Public- Non Institutions	applicable)		NA	NA	NA	AN	NA	AZ
	Total		71385255	57.7039	71384718	537	99,9992	0.0008
	Total	756602607	\$99617539	79.2513	595306471	4311068	99.2810	0.7190
							The state of the s	



Resolution No.	5							
Resolution required:								
(Ordinary/ Special)	ORDINARY - To a	o appoint Dr. P. Chandrasekaran (DIN: 07778883) as Director (F&D) of the Company	rasekaran (DIN: 077	78883) as Director	(F&D) of the Comp.	X		
Whether promoter/					dillo			
promoter group are								
interested in the								
agenda/resolution?	No							
				% of Votes Polled		•	% of Votes in	% of Votes
				on outstanding			favour on votes	against on votes
Category	Mode of Voting	No. of shares held No. of votes	No. of votes	shares	No. of Votes – in	- sa		polled
1000	Supple of voting	(+)	bolled (2)	(3)=[(2)/(1)]* 100 favour (4)	tavour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(5)]*100
	E-voting							
	Poll	11110000	500365555	100.0000	500365555		100 000	
Promoter and Promoter	Postal Ballot (if	ccccasonc .					00000	
Group	applicable)		AN	NA	AN	AN	VN	× 12
	Total		500365555		500365555	C		
	E-Voting		27866729	21.0271	11/439779	16427000	201	
	Poll				07.00	70427000	41.0515	58.9484
	Postal Ballot (if	132527418						
Public- Institutions	applicable)		NA	NA	NA	NA	VZ	2
	Total		27866729	21.0271	11439729	16427000	41 0516	AN CONO OF
	E-Voting		71350401	57.6757	71349405	966	9800 00	70.0404
	Poll		34854	0.0282	31951		000000	0.0013
	Postal Ballot (if	123/09634			1000		100.000	
Public- Non Institutions	applicable)		NA	AN	AN	AN	ΔM	VIV
	Total		71385255	57.7039	.71384259	966	9866 66	W. 0000
	Total	756602607	599617539	79 2513	5821805/3	10077000	0000000	4.00.14
				7404.7	CLCCOTCOC	1047/33P	97.2603	2.7397



Resolution No.	9							
(Ordinary/ Special)	ORDINARY - To ra	ORDINARY - To ratify the remuneration of the Cost Auditors for the financial vess and is a base 21, 2019	on of the Cost Andi	tors for the financia	and a discourse of	0,00		
Whether promoter/					year ending ivial	131, 2018.		
promoter group are interested in the								
agenda/resolution?	No							
	*			% of Votes Polled			% of Votes in	% of Votes
				on outstanding			favour on votes	against on votes
Category	Mode of Voting	No. of shares held No. of votes (1)	No. of votes polled (2)	shares No. of Vol (3)=[(2)/(1)]* 100 favour (4)	No. of Votes – in	No. of Votes –	polled	polled
	E-Voting			200	(1) 100001	ugaillat (a)	107-[(4)/(4)]-100	(/)=[(>)/(<)]=[/)
and the same of th	Poll	000	500365555	100.0000	500365555		100000	
Promoter and Promoter	Postal Ballot (if	200362222					TOO:0000	
Group	applicable)		NA	NA	A N	AN	VN.	VIZ.
	Total		500365555	100	500365555	C		W
	E-Voting		27866729	21.0271	27806806	50003	00 78700	0 2470
	Poll						20.7043	0.2130
	Postal Ballot (if	132527418						
Public- Institutions	applicable)		NA	NA	AN	AN	V	× 2
	Total		27866729	21.0271	27806806	59923	287 00	345.00
	E-Voting	*	71350401	57.6757	71347225	3176	99 9955	0.0044
	Poll		34854	0.0282	34854		100,000	0.0044
	Postal Ballot (if	123/09634			100		100.000	
Public- Non Institutions	applicable)		NA	NA	AN	AN	MA	2
	Total		71385255	57.7039	71382079	3176	99 9956	77000
	Total	756602607	\$99617539	79,2513	599554440	63049	2000000	0.00
		The state of the s	The second secon			I TOO TO	ICCOC'CC	ICOTO'O



Resolution No.	7							
(Ordinary/ Special)	SPECIAL - To ann	SPECIAL - To approve issurance of Doboutures of Section 1	1000					
Whather promoter/	2000	ove issualice of Det	Jenitures on private	placement basis.				
promoter group are interested in the								
agenda/resolution?	°Z							
				% of Votes Polled			% of Votes in	% of Votes
		No. of shares held No. of votes	No. of votes	on outstanding shares	No. of Votes – in	No of Votes	on votes	against on votes
Category	Mode of Voting	(1)	polled (2)	(3)=[(2)/(1)]* 100 favour (4)	favour (4)	against (5)		polled
t	E-Voting					dealing (a)	001[(7)/(+)]-/01	(/)=[(>)/(2)]*100
	Poll	1	500365555	100 000	SOOSCEEE			
Promoter and Promoter	Postal Ballot (if	500365555			20020202		100.0000	
Group	applicable)		AN	AN	< Z			
	Total		500365555		50036555	AN G	NA	NA
	E-Voting		07798677	2000	Coccoco	0	100	0
	Poll		27,000123	77777	27866729		100.0000	
	Postal Ballot (if	132527418						
Public- Institutions	applicable)		NA	AN	ΔN	V.Z	2	
	Total		27866729	21.0271	27866729	T. C	NA 100	NA
	E-Voting		71350364	57.6757	71347062	3302	CHOO OO	0 000
	Poll	122700521	34854	0.0282	24854	1000	20.0000	0.0046
	Postal Ballot (if	123/09034					100.0000	
Public- Non Institutions	applicable)		NA	AN	AN	V.	414	:
	Total		71385218	57.7039	71381916	2302	ANI OD ODIA	NA NA
	Total	756602607	\$99617502	79.2513	599614200	3303	99.9954	0.0046
					2000	7000	39.3334	0.0006

RMG & ASSOCIATES

Company Secretaries

SCRUTINIZER'S REPORT

To,
The Chairman of the 58th Annual General Meeting ("AGM") of the
Equity Shareholders of Oil India Limited ("the Company")
Held on Saturday, September 23rd, 2017 at 1100 Hours at
Bihutoli, Duliajan, Distt. Dibrugarh, Assam -786602

Dear Sir,

I, **Manish Gupta**, Partner, RMG & Associates, Company Secretaries in Whole Time Practice having my office at 207, Suchet Chambers, 1224/5, Bank Street, Karol Bagh, New Delhi – 110005 was appointed as Scrutinizer by the Board of Directors of the Company to scrutinize the process of Voting through electronic means ("**remote e-voting**") and voting at the AGM, in respect of the items/resolutions set forth in the notice of 58th AGM of the Company dated August 21st, 2017 ("**AGM Notice**").

The Compliance with the provisions of the Companies Act, 2013 and the Rules made there-under relating to remote e-voting and voting by ballot papers at the AGM by the Shareholders on the resolutions proposed in the AGM Notice is the responsibility of management. My responsibility as a Scrutinizer is to ensure that the voting process- both through remote e-voting and by ballot papers, at the meeting are conducted in a fair and transparent manner and render to you, a Consolidated Scrutinizer's Report of the total votes cast "in favour or against", if any, on the resolutions, based on the reports generated from the electronic voting system provided by Karvy Computer Share Private Limited ("Karvy"), being the authorized agency engaged by the Company to provide e-voting facilities for remote e-voting and also at the time of voting through ballot papers at the AGM.

I hereby submit my report as under:

- 1. In terms of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has engaged **Karvy** to provide the facility of casting the votes by the members using an electronic voting system from a place other than venue of AGM ("Remote e-voting").
- 2. The Company has completed dispatch of the AGM Notice dated 21st August, 2017 along with proxy form, attendance slip and route map of the venue of AGM on Monday, 28th August, 2017. The aforesaid documents have been mailed electronically to those members who have registered their email addresses with the Company or their depository participant and in processing to the members who have not registered their email addresses are specified above or requested for a physical copy thereof.

207, Suchet Chambers, 1224/5, Bank Street, Karol Bagh, New Delhi-110005, www.rmgcs.com Phone: 9212221110, 2875 2857, 4742 0000 T.Fax: 4504 2509; E-Mail: info@rmgcs.com

- 3. The Company has published advertisement(s) about the completion of dispatch of AGM Notice in Hindustan Times Mint (English Newspaper All Editions), Dainik Janambhumi (Vernacular Language All Editions in Assam) and Purbanchal Prahari (Hindi All Editions in Assam), on 31st August, 2017.
- 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 dematerialised form) as on the cut-off date i.e. on 16th September, 2017 were entitled to avail the facility of Remote e-voting as well as voting at the AGM in respect of the items / resolutions (item nos.1 to 7) as set out in the AGM Notice.
- 5. In terms of the AGM Notice, Remote e-voting commenced on Wednesday, 20th September, 2017 (0900 Hours) and ended on Friday, 22nd September, 2017 (1700 Hours). At the end of the Remote e-voting period, the Remote e-Voting facility was blocked forthwith by Karvy.
- 6. The Company has also provided the facility of voting through ballot paper to the members present at the AGM who had not cast their vote through Remote e-voting.
- 7. Two (2) empty ballot boxes kept for voting at AGM through ballot paper, were locked and sealed, in the presence of members and proxies.
- 8. The ballot boxes having votes cast at AGM through ballot paper were opened immediately after the conclusion of voting at the AGM through ballot paper in the presence of two witnesses viz. Mr. Sujit Kundu and Mr. Rajagopalan k and the votes cast at the AGM through ballot paper were counted and diligently scrutinized. The witnesses have signed below in confirmation of the ballot boxes being opened in their presence.

Witness 1:Mr. Sujit Kundu

Witness 2: Mr. Rajagopalan k

9. Thereafter votes cast through Remote E-voting were unblocked in the presence of two witnesses viz. Mr. Sujit Kundu and Mr. Rajagopalan k, who were not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Witness 1: Mr. Mr. SujitKundu

Witness 2: Mr. Rajagopalan k





Company Secretaries

- 10. The consolidated results of Remote E-voting and voting at AGM through ballot paper are attached as *Annexure-1* hereto.
- 11. Based on the aforesaid results, Six (6) Ordinary Resolutions and One (1) Special Resolution pertaining to the items of business set forth in AGM Notice have been passed with requisite majority as per the provisions of the Companies Act, 2013.
- 12. I will return the registers and all other papers relating to Remote e-voting and voting through ballot paper at AGM to the Company after the Chairman of the meeting considers, approves and signs the minutes of the Annual General Meeting.

Thanking You,

Yours Truly,

CS Manish Gupta RMG & Associates Company Secretaries

FCS No: 5123, CP No: 4095

Place: Duliajan, Assam

Dated: 23rd September, 2017

Annexure-1

RESULTS OF REMOTE E-VOTING AND VOTING AT AGM THROUGH BALLOT PAPER

ORDINARY BUSINESS

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, 2017 together with Board's Report, Reports of the Auditors and Comments of the Comptroller & Auditor General of India thereof.

(ORDINARY RESOLUTION)

Mode of	Voted in	favour of Re	solution	Voted	d against	the	Invalid	Votes
Voting		201-201-201-201-201-201-201-201-201-201-		R	esolution	ı		
	Number	Number of	% of	Number	Number	% of	Number	Number
	of	votes cast	total	of	of votes	total	of	of votes
	Members	by them	number	Members	cast by	number	Members	cast by
	Voted		of valid	Voted	them	of valid	whose	them
- 1			votes			votes	votes	
			cast			cast	were	
							declared	
							invalid	
Remote E- voting	259	83395164	14.28	1	59923	0.01	4	126878
Voting at AGM								
through ballot	17	500400409	85.71	0	0	0.00	2	855
paper				23				
Total	276	583795573	99.99	1	59923	0.01	6	127733



Item No.2: To confirm the payment of Interim Dividend and to declare Final Dividend for the financial year 2016-17 on the equity shares of the Company.

(ORDINARY RESOLUTION)

Mode of	Voted in	favour of Res	solution		d against		Invalid	Votes
Voting				R	esolution	Ĺ		
	Number	Number of	% of	Number	Number	% of	Number	Number
	of	votes cast	total	of	of votes	total	of	of votes
	Members	by them	number	Members	cast by	number	Members	cast by
Para Table	Voted	- '- '- 'mp '	of valid	Voted	them	of valid	whose	them
			votes			votes	votes	
			cast			cast	were	
							declared	
							invalid	
Remote E- voting	261	99217130	16.55	0	0	0	4	126878
Voting at								
AGM								
through	17	500400409	83.45	0	0	0	2	855
ballot								
paper								
Total	278	599617539	100.00	0	0	0	6	127733

Item No.3: To appoint a Director in place of Shri Biswajit Roy, Director (HR & BD) (DIN: 07109038), who retires by rotation and being eligible, offers himself for reappointment.

(ORDINARY RESOLUTION)

Mode of	Voted in	favour of Res	solution	Voted aga	inst the Re	solution	Invalid	Votes
Voting	Number	Number of	% of	Number	Number of	% of	Number	Number
	of	votes cast	total	of	votes cast	total	of	of votes
	Members	by them	number	Members	by them	number	Members	cast by
	Voted		of valid	Voted		of valid	whose	them
			votes			votes	votes	
			cast		1	cast	were	
							declared	
							invalid	
Remote	169	81771349	13.64	92	17445781	2.91	4	126878
E-voting	11762070257105	01//10/9	10.01	72	17 1 10701	2.91	Т.	120070
Voting at								
AGM	1/7	E00400400	00.4=					
through	17	500400409	83.45	0	0	0.00	2	855
ballot		l ef						
paper								
Total	186	582171758	97.09	92	17445781	2.91	N SECA	127733

Item No. 4: To authorize the Board of Directors to decide remuneration / fees of the Joint Statutory Auditors of the Company appointed by the Comptroller & Auditor General of India for the financial year 2017-18.

(ORDINARY RESOLUTION)

Mode of	Voted in favour of Resolution			Voted against the Resolution			Invalid Votes	
Voting	Number	Number of	% of		Number of			Number
	of	votes cast	total	of	votes cast	total	of	of votes
	Members	by them	number	Members	by them	number	Members	cast by
	Voted		of valid	Voted		of valid	whose	them
			votes			votes	votes	
			cast			cast	were	
				i			declared	
							invalid	
Remote	233	94906062	15.83	28	4311068	0.72	4	126878
E-voting		31300002	10.00	20	4311008	0.12		120070
Voting at								
AGM							u _ v _	
through	17	500400409	83.45	0	0	0.00	2	855
ballot				- 3				
paper								
Total	250	595306471	99.28	28	4311068	0.72	6	127733

SPECIAL BUSINESS

Item No.5: To appoint Dr. P. Chandrasekaran (DIN: 07778883), as Director (Exploration & Development) of the Company.

(ORDINARY RESOLUTION)

Mode of	Voted in favour of Resolution			Voted against the Resolution			Invalid Votes	
Voting	Number	Number of	% of	Number	Number of		Number	Number
	of	votes cast by	1	of	votes cast	total	of	of votes
	Members	them	number	Members	by them	number	Members	cast by
	Voted		of valid	Voted		of valid	whose	them
			votes			votes	votes	
			cast			cast	were	
							declared	
				(*)			invalid	
Remote								
E-	173	82789134	13.81	88	16427996	2.74	4	126878
voting							= 1,000	
Voting								
at AGM	1.7	F00400400		ries .				
through	17	500400409	83.45	0	0	0.00	2	855
ballot							NY SEC	
paper	100	E00100E40	07.04				OF.III	(C)
Social	190	583189543	97.26	88	16427996	2.74	NOIDA	127733

Item No. 6: To ratify the remuneration of the Cost Auditors for the financial year 2017-18.

(ORDINARY RESOLUTION)

Mode of				Voted against the Resolution			Invalid Votes	
Voting	Number	Number of	% of	Number	Number of	% of	Number	Number
	of	votes cast by	total	of	votes cast	total	of	of votes
	Members	them	number	Members	by them	number	Members	cast by
	Voted		of valid	Voted		of valid	whose	them
			votes			votes	votes	
			cast			cast	were	
							declared	
							invalid	
Remote								
E-	256	99154031	16.54	5	63099	0.01	4	126878
voting				11				
Voting								
at AGM		ner						
through	17	500400409	83.45	0	0	0.00	2	855
ballot								
paper							31	
Total	273	599554440	99.99	5	63099	0.01	6	127733

Item No.7: To approve issuance of Debentures on private placement basis.

(SPECIAL RESOLUTION)

Total	267	599614200	99.999	9	3302	0.001	A SECA	127733
paper								
through ballot	17	500400409	83.453	0	0	0.0000	2	855
at AGM								
Voting								
voting				1501		1.5001		120070
E-	250	99213791	16.546	9	3302	0.0001	4	126878
Remote							invalid	
				a			declared	
			cast			cast	were	
			votes			votes	votes	
	Voted	70	of valid	Voted		of valid	whose	them
	Members	them	I	Members	by them	number	Members	cast by
	of	votes cast by		of	votes cast	total	of	of votes
Voting	Number	Number of	% of	Number	Number of	% of	Number	Number
Mode of	d			Voted against the Resolution			Invalid Votes	

RMG & Associates

Company Secretaries

Continuation Sheet No. 8

Thanking You,

Yours Truly,

CS Manish Gupta RMG & Associates Company Secretaries

FCS No: 5123, CP No: 4095

Place: Duliajan, Assam

Dated: 23rd September, 2017

