



ऑयल इंडिया लिमिटेड

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

Oil India Limited

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

प्लॉट नं. 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, वेबसाइट / Website : www.oil-india.com

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

Dated: 28.08.2021

National Stock Exchange of India Ltd.

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

BSE Limited

Department of Corporate Service
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Scrip: OIL

Scrip: 533106

Sub : 62nd Annual General Meeting of Oil India Limited : Newspaper Publication

Sir / Madam,

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, Newspaper Clipping on the captioned subject, is submitted herewith for your information & records please.

The above mentioned newspaper clippings are also available on the Company's website at <https://www.oil-india.com/>.

Thanking you,

Yours faithfully,
For Oil India Limited

(A.K. Sahoo)
Company Secretary &
Compliance Officer

Encl.: As above



ऑयल इंडिया लिमिटेड

(भारत सरकार का उद्यम)

Oil India Limited

(Government of India Enterprise)

Email: investors@oilindia.in, Website: www.oil-india.com
Regd. Office: P.O. Duliajan, Distt. Dibrugarh, Assam - 786 602
CIN: L11101AS1959GOI001148

NOTICE OF 62nd ANNUAL GENERAL MEETING

NOTICE is hereby given that the 62nd Annual General Meeting ("AGM") of the members of Oil India Limited ("Company") will be held on **Saturday, the 25th day of September, 2021 at 11:00 A.M. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), to transact the business as set out in the Notice of AGM, being circulated separately.** In view of the continuing Covid-19 pandemic, Ministry of Corporate Affairs (MCA) vide its General Circular No. 02/2021 dated January 13, 2021 and Securities and Exchange Board of India (SEBI) vide its circular dated January 15, 2021, have permitted the holding of AGM through VC or OAVM, without requiring the physical presence of the Members at a common venue. In compliance with these circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the Members of the Company will be held through VC or OAVM.

In compliance with the MCA & SEBI circular(s), Notice of the AGM along with the Integrated Annual Report 2020-21 will be sent only by electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories as on "cut-off date" (to be decided by the Company). Members may please note that the Notice of the AGM and Integrated Annual Report 2020-21 will also be available on the Company's website <https://www.oil-india.com>, the websites of the Stock Exchanges viz. i.e. www.bseindia.com [BSE Limited] and www.nse-india.com [National Stock Exchange of India Limited] and on the website of NSDL (agency for providing the E-Voting facility) i.e. www.evoting.nsdl.com. Members can attend and participate in the AGM through VC/OAVM facility only. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum as per Section 103 of the Companies Act, 2013. The Instructions for joining the AGM are provided in the Notice of the AGM.

The Company is providing E-voting facility (Remote e-voting) to all its members to cast their votes on all resolutions as set out in the Notice of AGM. The Company is also providing the facility of e-voting during the AGM to those members who could not cast their vote(s) through remote e-voting. Detailed procedure for remote e-voting is provided in the Notice of the AGM.

In case of Member (s) who have not registered their e-mail addresses with the Company/Depository, are requested to please follow the below mentioned instructions to register their e-mail addresses for obtaining Integrated Annual Report 2020-21 and login details for e-voting.

- 1) **In case shares are held in physical mode:** Provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), and Aadhaar (self-attested scanned copy of Aadhar Card) by email to investors@oilindia.in.
- 2) **In case shares are held in demat mode:** Provide DPID-CLID (16 digits DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to their respective Depository Participant.

Members are requested to intimate Bank Mandate, including any changes thereof, for receiving Dividends:

- i. In case of shares held in electronic form to their Depository Participant
- ii. In case of shares held in physical form to the Company/RTA, KFin Technologies Private Limited

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com.

Members who need assistance before or during the AGM, can contact NSDL on evoting@nsdl.co.in / 1800 1020 990 and 1800 224 430 or contact Ms. Pallavi Mhatre (Manager) or Ms. Soni Singh, Assistant Manager, NSDL at evoting@nsdl.co.in.

For Oil India Limited
Sd/-
(A.K. Sahoo)

Company Secretary
ACS 12385

Place: Noida
Date : 27.08.2021

Business
Standard
Dated 28/08/2021

