

**Disclosure in terms of Clause 35A of the Listing Agreement**  
**Annual General Meeting of Oil India Limited held on 26<sup>th</sup> September, 2015:**

NAME: OIL INDIA LIMITED

| SLNO | DESCRIPTION   |                   |   |       |           |              |
|------|---|-------------------|---|-------|-----------|--------------|
| A    | DATE OF AGM   |                   | 26-09-2015  |       |           |              |
| B    | BOOK CLOSURE DATE   |                   | 19-09-2015 TO 26-09-2015 ( BOTH DAYS INCLUSIVE )  |       |           |              |
| C    | TOTAL NUMBER OF SHAREHOLDERS AS ON "CUT-OFF DATE"   |                   | 116189  |       |           |              |
| D    | NO OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY / AUTHORISED REPRESENTATIVE                       |                   | 4320  |       |           |              |
|      | SHAREHOLDERS  | PRESENT IN PERSON | PRESENT THROUGH PROXY / AUTHORISED REPRESENTATIVE | TOTAL | SHARES    | % TO CAPITAL |
|      | PROMOTER AND PROMOTER GROUP   | 0                 | 1   | 1     | 406620507 | 67.64202     |
|      | PUBLIC  | 4314              | 5   | 4319  | 5936156   | 0.98749      |
|      | TOTAL   | 4314              | 6   | 4320  | 412556663 | 68.62951     |
| E    | No. of shareholders attended the meeting through Video conferencing _____, No video conferencing facility was made available. |                   |   |       |           |              |



**Agenda Item-1- Ordinary Resolution**

To receive, consider and adopt the Audited Balance Sheet of the Company as at 31<sup>st</sup> March 2015 and the statement of Profit & Loss for the year ended on that date together with Reports of the Auditors, Directors and Comments of the Comptroller & Auditor General of India thereon:

| Category                          | Shares Held<br>(1) | Votes Polled<br>(2) | % of Votes<br>Polled on<br>outstanding<br>shares<br>(3)=[(2)/(1)]*100 | No. of<br>Votes - in<br>favour (4) | No. of<br>Votes -<br>against<br>(5) | % of Votes<br>in favour on<br>votes polled<br>(6)=<br>[(4)/(2)]*100 | % of Votes<br>against on<br>votes polled<br>(7)=<br>[(5)/(2)]*100 |
|-----------------------------------|--------------------|---------------------|---|------------------------------------|-------------------------------------|---|---|
| <b>Mode of Voting: (E-Voting)</b> |                    |                     |   |                                    |                                     |   |   |
| Promoter and Promoter Group       | 406620507          | 406620507           | 100   | 406620507                          |                                     | 100   |   |
| Public – Institutional Holders    | 112597301          | 85358847            | 75.809  | 85358847                           |                                     | 100   |   |
| Public-Others                     | 81918147           | 41463112            | 50.6153   | 41462878                           | 234                                 | 99.9995   | 0.0005  |
| <b>Total (A)</b>                  | <b>601135955</b>   | <b>533442466</b>    | <b>88.7391</b>  | <b>533442232</b>                   | <b>234</b>                          | <b>99.9999</b>  | <b>0.0001</b>   |
| <b>Mode of Voting: (Poll)</b>     |                    |                     |   |                                    |                                     |   |   |
| Promoter and Promoter Group       | 406620507          |                     |   |                                    |                                     |   |   |
| Public – Institutional Holders    | 112597301          |                     |   |                                    |                                     |   |   |
| Public-Others                     | 81918147           | 36292               | 0.0443  | 36022                              | 270                                 | 99.2560   | 0.7440  |
| <b>Total (B)</b>                  | <b>601135955</b>   | <b>36292</b>        | <b>0.006</b>  | <b>36022</b>                       | <b>270</b>                          | <b>99.2560</b>  | <b>0.7440</b>   |
| <b>Result (A+B)</b>               |                    | <b>533478758</b>    | <b>88.7451</b>  | <b>533478254</b>                   | <b>504</b>                          | <b>99.9999</b>  | <b>0.0001</b>   |



**Agenda Item-2- Ordinary Resolution**

To confirm the payment of Interim Dividend and to declare final dividend for the financial year 2014-15 on equity shares of the company:

| Category                          | Shares Held<br>(1) | Votes Polled<br>(2) | % of Votes<br>Polled on<br>outstanding<br>shares<br>(3)=[(2)/(1)]*100 | No. of<br>Votes - in<br>favour (4) | No. of<br>Votes -<br>against<br>(5) | % of Votes in<br>favour on<br>votes polled<br>(6)=<br>[(4)/(2)]*100 | % of Votes<br>against on<br>votes polled<br>(7)=<br>[(5)/(2)]*100 |
|-----------------------------------|--------------------|---------------------|---|------------------------------------|-------------------------------------|---|---|
| <b>Mode of Voting: (E-Voting)</b> |                    |                     |   |                                    |                                     |   |   |
| Promoter and Promoter Group       | 406620507          | 406620507           | 100   | 406620507                          |                                     | 100   |   |
| Public – Institutional Holders    | 112597301          | 85507647            | 75.9411   | 85507647                           |                                     | 100   |   |
| Public-Others                     | 81918147           | 41463123            | 50.6153   | 41463051                           | 72                                  | 99.9999   | 0.0001  |
| <b>Total (A)</b>                  | <b>601135955</b>   | <b>533591277</b>    | <b>88.7638</b>  | <b>533591205</b>                   | <b>72</b>                           | <b>99.9999</b>  | <b>0.0001</b>   |
| <b>Mode of Voting: (Poll)</b>     |                    |                     |   |                                    |                                     |   |   |
| Promoter and Promoter Group       | 406620507          |                     |   |                                    |                                     |   |   |
| Public – Institutional Holders    | 112597301          |                     |   |                                    |                                     |   |   |
| Public-Others                     | 81918147           | 36292               | 0.0443  | 36022                              | 270                                 | 99.2560   | 0.7440  |
| <b>Total (B)</b>                  | <b>601135955</b>   | <b>36292</b>        | <b>0.006</b>  | <b>36022</b>                       | <b>270</b>                          | <b>99.2560</b>  | <b>0.7440</b>   |
| <b>Result (A+B)</b>               |                    | <b>533627569</b>    | <b>88.7699</b>  | <b>533627227</b>                   | <b>342</b>                          | <b>99.9999</b>  | <b>0.0001</b>   |



**Agenda Item-3- Ordinary Resolution**

To appoint a director in place of Mr. Nalin Kumar Srivastava (DIN 06682842), who retires by rotation and being eligible, offers himself for reappointment:

| Category                             | Shares Held<br>(1) | Votes Polled<br>(2) | % of Votes<br>Polled on<br>outstanding<br>shares<br>(3)=[(2)/(1)]*100 | No. of<br>Votes - in<br>favour (4) | No. of<br>Votes -<br>against (5) | % of Votes<br>in favour on<br>votes polled<br>(6)=<br>[(4)/(2)]*100 | % of Votes<br>against on<br>votes polled<br>(7)=<br>[(5)/(2)]*100 |
|--------------------------------------|--------------------|---------------------|---|------------------------------------|----------------------------------|---|---|
| <b>Mode of Voting: (E-Voting)</b>    |                    |                     |   |                                    |                                  |   |   |
| Promoter and<br>Promoter<br>Group    | 406620507          | 406620507           | 100   | 406620507                          |                                  | 100   |   |
| Public –<br>Institutional<br>Holders | 112597301          | 85507647            | 75.9411   | 62097838                           | 23409809                         | 72.6226   | 27.3774   |
| Public-Others                        | 81918147           | 41463046            | 50.6152   | 41461435                           | 1611                             | 99.9961   | 0.0039  |
| <b>Total (A)</b>                     | <b>601135955</b>   | <b>533591200</b>    | <b>88.7638</b>  | <b>510179780</b>                   | <b>23411420</b>                  | <b>95.6125</b>  | <b>4.3875</b>   |
| <b>Mode of Voting: (Poll)</b>        |                    |                     |   |                                    |                                  |   |   |
| Promoter and<br>Promoter<br>Group    | 406620507          |                     |   |                                    |                                  |   |   |
| Public –<br>Institutional<br>Holders | 112597301          |                     |   |                                    |                                  |   |   |
| Public-Others                        | 81918147           | 36292               | 0.0443  | 34522                              | 1770                             | 95.1229   | 4.8771  |
| <b>Total (B)</b>                     | <b>601135955</b>   | <b>36292</b>        | <b>0.006</b>  | <b>34522</b>                       | <b>1770</b>                      | <b>95.1229</b>  | <b>4.8771</b>   |
| <b>Result (A+B)</b>                  |                    | <b>533627492</b>    | <b>88.7699</b>  | <b>510214302</b>                   | <b>23413190</b>                  | <b>95.6124</b>  | <b>4.3876</b>   |





**Agenda Item-4- Ordinary Resolution**

To authorize 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 2015-16:

| Category                          | Shares Held<br>(1) | Votes Polled<br>(2) | % of Votes<br>Polled on<br>outstanding<br>shares<br>(3)=[(2)/(1)]*100 | No. of<br>Votes - in<br>favour (4) | No. of<br>Votes -<br>against (5) | % of Votes<br>in favour on<br>votes polled<br>(6)=<br>[(4)/(2)]*100 | % of Votes<br>against on<br>votes polled<br>(7)=<br>[(5)/(2)]*100 |
|-----------------------------------|--------------------|---------------------|---|------------------------------------|----------------------------------|---|---|
| <b>Mode of Voting: (E-Voting)</b> |                    |                     |   |                                    |                                  |   |   |
| Promoter and Promoter Group       | 406620507          | 406620507           | 100   | 406620507                          |                                  | 100   |   |
| Public – Institutional Holders    | 112597301          | 85507647            | 75.9411   | 85443797                           | 63850                            | 99.9253   | 0.0747  |
| Public-Others                     | 81918147           | 41463123            | 50.6153   | 41462899                           | 224                              | 99.9995   | 0.0005  |
| <b>Total (A)</b>                  | <b>601135955</b>   | <b>533591277</b>    | <b>88.7638</b>  | <b>533527203</b>                   | <b>64074</b>                     | <b>99.988</b>   | <b>0.012</b>  |
| <b>Mode of Voting: (Poll)</b>     |                    |                     |   |                                    |                                  |   |   |
| Promoter and Promoter Group       | 406620507          |                     |   |                                    |                                  |   |   |
| Public – Institutional Holders    | 112597301          |                     |   |                                    |                                  |   |   |
| Public-Others                     | 81918147           | 36292               | 0.0443  | 35312                              | 980                              | 97.2997   | 2.7003  |
| <b>Total (B)</b>                  | <b>601135955</b>   | <b>36292</b>        | <b>0.006</b>  | <b>35312</b>                       | <b>980</b>                       | <b>97.2997</b>  | <b>2.7003</b>   |
| <b>Result (A+B)</b>               |                    | <b>533627569</b>    | <b>88.7699</b>  | <b>533562515</b>                   | <b>65054</b>                     | <b>99.9878</b>  | <b>0.0122</b>   |



**Agenda Item-5- Ordinary Resolution**

To appoint Mr. Biswajit Roy (DIN 07109038) as Director (HR&BD) of the Company:

| Category                             | Shares Held<br>(1) | Votes Polled<br>(2) | % of Votes<br>Polled on<br>outstanding<br>shares<br>(3)=[(2)/(1)]*100 | No. of<br>Votes - in<br>favour (4) | No. of<br>Votes -<br>against (5) | % of Votes<br>in favour on<br>votes polled<br>(6)=<br>[(4)/(2)]*100 | % of Votes<br>against on<br>votes polled<br>(7)=<br>[(5)/(2)]*100 |
|--------------------------------------|--------------------|---------------------|---|------------------------------------|----------------------------------|---|---|
| <b>Mode of Voting: (E-Voting)</b>    |                    |                     |   |                                    |                                  |   |   |
| Promoter and<br>Promoter<br>Group    | 406620507          | 406620507           | 100   | 406620507                          |                                  | 100   |   |
| Public –<br>Institutional<br>Holders | 112597301          | 85507647            | 75.9411   | 64500066                           | 21007581                         | 75.4319   | 24.5681   |
| Public-Others                        | 81918147           | 41463046            | 50.6152   | 41462658                           | 388                              | 99.9991   | 0.0009  |
| <b>Total (A)</b>                     | 601135955          | 533591200           | 88.7638   | 512583231                          | 21007969                         | 96.0629   | 3.9371  |
| <b>Mode of Voting: (Poll)</b>        |                    |                     |   |                                    |                                  |   |   |
| Promoter and<br>Promoter<br>Group    | 406620507          |                     |   |                                    |                                  |   |   |
| Public –<br>Institutional<br>Holders | 112597301          |                     |   |                                    |                                  |   |   |
| Public-Others                        | 81918147           | 36292               | 0.0443  | 36022                              | 270                              | 99.2560   | 0.7440  |
| <b>Total (B)</b>                     | 601135955          | 36292               | 0.006   | 36022                              | 270                              | 99.2560   | 0.7440  |
| <b>Result (A+B)</b>                  |                    | 533627492           | 88.7699   | 512619253                          | 21008239                         | 96.0631   | 3.9369  |



**Agenda Item-6- Ordinary Resolution**

To appoint Mr. Pramod Kumar Sharma (DIN 07194463) as Director (Operations) of the company:

| Category                             | Shares Held<br>(1) | Votes Polled<br>(2) | % of Votes<br>Polled on<br>outstanding<br>shares<br>(3)=[(2)/(1)]*100 | No. of<br>Votes - in<br>favour (4) | No. of<br>Votes -<br>against (5) | % of Votes<br>in favour on<br>votes polled<br>(6)=<br>[(4)/(2)]*100 | % of Votes<br>against on<br>votes polled<br>(7)=<br>[(5)/(2)]*100 |
|--------------------------------------|--------------------|---------------------|---|------------------------------------|----------------------------------|---|---|
| <b>Mode of Voting: (E-Voting)</b>    |                    |                     |   |                                    |                                  |   |   |
| Promoter and<br>Promoter<br>Group    | 406620507          | 406620507           | 100   | 406620507                          |                                  | 100   |   |
| Public –<br>Institutional<br>Holders | 112597301          | 85507647            | 75.9411   | 64500066                           | 21007581                         | 75.4319   | 24.568  |
| Public-Others                        | 81918147           | 41463046            | 50.6152   | 41462663                           | 383                              | 99.9991   | 0.0009  |
| <b>Total (A)</b>                     | <b>601135955</b>   | <b>533591200</b>    | <b>88.7638</b>  | <b>512583236</b>                   | <b>21007964</b>                  | <b>96.0629</b>  | <b>3.9371</b>   |
| <b>Mode of Voting: (Poll)</b>        |                    |                     |   |                                    |                                  |   |   |
| Promoter and<br>Promoter<br>Group    | 406620507          |                     |   |                                    |                                  |   |   |
| Public –<br>Institutional<br>Holders | 112597301          |                     |   |                                    |                                  |   |   |
| Public-Others                        | 81918147           | 36292               | 0.0443  | 36022                              | 270                              | 99.2560   | 0.7440  |
| <b>Total (B)</b>                     | <b>601135955</b>   | <b>36292</b>        | <b>0.006</b>  | <b>36022</b>                       | <b>270</b>                       | <b>99.2560</b>  | <b>0.7440</b>   |
| <b>Result (A+B)</b>                  |                    | <b>533627492</b>    | <b>88.7699</b>  | <b>512619258</b>                   | <b>21008234</b>                  | <b>96.0631</b>  | <b>3.9369</b>   |



**Agenda Item-7- Ordinary Resolution**

To ratify the remuneration of the Cost Auditors for the financial year 2015-16:

| Category                             | Shares Held<br>(1) | Votes Polled<br>(2) | % of Votes<br>Polled on<br>outstanding<br>shares<br>(3)=[(2)/(1)]*100 | No. of<br>Votes - in<br>favour (4) | No. of<br>Votes -<br>against (5) | % of Votes<br>in favour on<br>votes polled<br>(6)=<br>[(4)/(2)]*100 | % of Votes<br>against on<br>votes polled<br>(7)=<br>[(5)/(2)]*100 |
|--------------------------------------|--------------------|---------------------|---|------------------------------------|----------------------------------|---|---|
| <b>Mode of Voting: (E-Voting)</b>    |                    |                     |   |                                    |                                  |   |   |
| Promoter and<br>Promoter<br>Group    | 406620507          | 406620507           | 100   | 406620507                          |                                  | 100   |   |
| Public –<br>Institutional<br>Holders | 112597301          | 85507647            | 75.9411   | 85507647                           |                                  | 100   |   |
| Public-Others                        | 81918147           | 41463873            | 50.6162   | 41463659                           | 214                              | 99.9995   | 0.0005  |
| <b>Total (A)</b>                     | <b>601135955</b>   | <b>533592027</b>    | <b>88.764</b>   | <b>533591813</b>                   | <b>214</b>                       | <b>99.9999</b>  | <b>0.0001</b>   |
| <b>Mode of Voting: (Poll)</b>        |                    |                     |   |                                    |                                  |   |   |
| Promoter and<br>Promoter<br>Group    | 406620507          |                     |   |                                    |                                  |   |   |
| Public –<br>Institutional<br>Holders | 112597301          |                     |   |                                    |                                  |   |   |
| Public-Others                        | 81918147           | 36292               | 0.0443  | 35767                              | 525                              | 98.5534   | 1.4466  |
| <b>Total (B)</b>                     | <b>601135955</b>   | <b>36292</b>        | <b>0.006</b>  | <b>35767</b>                       | <b>525</b>                       | <b>98.5534</b>  | <b>1.4466</b>   |
| <b>Result (A+B)</b>                  |                    | <b>533628319</b>    | <b>88.77</b>  | <b>533627580</b>                   | <b>739</b>                       | <b>99.9999</b>  | <b>0.0001</b>   |





# RMG & ASSOCIATES

Company Secretaries

## SCRUTINIZER'S REPORT

To,  
The Chairman  
Oil India Limited  
Duliajan, Dist: Dibrugarh,  
Assam -786602

**Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and poll on agenda items transacted at the 56<sup>th</sup> Annual General Meeting of the members of OIL INDIA LIMITED held on Saturday, the 26<sup>th</sup> September 2015 at 11:00 a.m. at the Bihutoli, Duliajan, Dist: Dibrugarh, Assam -786602**

Dear Sir,

### 1. APPOINTMENT AS SCRUTINIZER

- i) I, **Manish Gupta**, Practicing Company Secretary (FCS: 5123; CP No.: 4095), Partner of **RMG & Associates**, 207 Suchet Chambers, 1224/5 Bank Street, Karol Bagh, New Delhi - 110005 was appointed as the Scrutinizer by the Board of Directors of **Oil India Limited** (the Company) for the purpose of scrutinizing the e-voting process under the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and on poll under the provisions of Section 109 of the 2013 Act read with Rule 21 of Rules, on the resolutions contained in the notice to the Fifty Sixth AGM of the Company held on Saturday, 26<sup>th</sup> September, 2015 at 11.00 a.m. at Bihutoli, Duliajan, Dist: Dibrugarh, Assam - 786602.
- ii) The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and voting by poll by the shareholders on the resolutions proposed in the Notice of the 56<sup>th</sup> Annual General Meeting of the Company is the responsibility of management. My responsibility as a scrutinizer is to ensure that the voting process, both through electronic means and by poll, at the meeting are conducted in a fair and transparent manner and render consolidated scrutinizer's report of the total votes cast "in favour or against", if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system provided by Karvy Computershare Private Limited (Karvy), the authorized agency engaged by the Company to provide e-voting facilities for e-voting and also at the time of poll at AGM.



**2. DISPATCH OF NOTICE CONVENING THE MEETING**

The company has informed that, on the basis of the Register of Members and the list of Beneficial Owners made available by the depositories viz. National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), the **Notice dated 31<sup>st</sup> August, 2015** along with statement setting out material facts under Section 102 of the Act were sent to the Shareholders in respect of the below mentioned resolutions passed at the Annual General Meeting of the Company.

**3. CUT-OFF DATE**

The voting rights were reckoned on Saturday, **19<sup>th</sup> September 2015**, being the Cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and voting at the Meeting.

**4. REMOTE E-VOTING**

**4.1 Agency :** The company had taken the services of **Karvy Computershare Private Limited** ("Karvy") for providing the remote e-voting platform.

**4.2 Remote E-voting :** Remote E-voting platform remained open from **Wednesday, 23<sup>rd</sup> September, 2015 (09:00 A.M.) upto Friday, 25<sup>th</sup> September, 2015 (05:00 P.M.)** and members were given an option to cast their votes electronically conveying their assent or dissent in respect of the Ordinary and/or Special Resolutions, on the e-voting platform provided by Karvy Computershare Private Limited.

**5. VOTING AT THE AGM:**

**5.1** As prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Amendment Rules, 2015, for the purpose of ensuring that members who have cast their votes through remote e-voting do not vote again at the General Meeting, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of general meeting, to only such details relating to members who have cast their votes through remote e-voting, such as their names, folios, number of shares held but not the manner in which they have voted.

**5.2** Accordingly, Karvy, the e-voting agency provided me with the names, DP Id/ Folio numbers and shareholding of the members who had cast their votes through remote e-voting.

**5.3** Further, the Chairman announced the poll at the Annual General Meeting for the Shareholders who had attended the meeting and have not cast their vote earlier through remote e-voting.

**5.4** After the time fixed for closing of the poll by the Chairman, ballot boxes kept for polling were locked in my presence.





**6. COUNTING PROCESS:**

- 6.1** The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The polling papers were reconciled with the records maintained by the Karvy Computershare Private Limited ("**Karvy**"), the Registrar and Transfer Agent of the Company and the Authorizations / proxies lodged with the Company.
- 6.2** The poll papers, which were incomplete and which were otherwise found defective have been treated as invalid and kept separately.
- 6.3** The votes cast under remote e-voting facility were thereafter unblocked in the presence of two witnesses **Mr. Rajagopalan K** and **Mr. Sujit Kundu**, who were not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

**7. RESULTS:**

**7.1** I observed that

- a) **35** members had casted their votes through poll conducted at the meeting.
- b) **355** members had casted their votes through remote e-voting.

**7.2** Based on the aforesaid results, **Seven Ordinary Resolutions** as contained in Item No. 1 to 7 of the Notice dated 31<sup>st</sup> August, 2015, have been passed with requisite majority as per the provisions of the Companies Act, 2013.

**7.3** Soft copy of the List of members, for both voting at the AGM as well as remote e-voting containing the details of members who voted "FOR" / "AGAINST" and those whose votes were considered as invalid for each resolution will be emailed to the Company Secretary, after the announcement of the Results by the Company.

As requested by management I submit herewith my consolidated report on the results of e-voting together with that of poll as under :-



| Res No. | Subject matter of Resolution  | Votes in favor of the resolution |          | Votes against the resolution |         | Invalid Votes Nos. |
|---------|---|----------------------------------|----------|------------------------------|---------|--------------------|
|         |   | Nos.                             | %        | Nos.                         | %       |                    |
| 1.      | To receive, consider and adopt the Audited Balance Sheet of the Company as at 31st March 2015 and the statement of Profit & Loss for the year ended on that date together with the Reports of the Auditors, Directors and Comments of the Comptroller & Auditor General of India thereon. | 533478254                        | 99.9999% | 504                          | 0.0001% | 80858              |
| 2.      | To confirm the payment of Interim Dividend and to declare Final Dividend for the financial year 2014-15 on the equity shares of the Company.  | 533627227                        | 99.9999% | 342                          | 0.0001% | 10847              |
| 3.      | To appoint a director in place of Mr. Nalin Kumar Srivastava (DIN: 06682842), who retires by rotation and being eligible, offers himself for re-appointment.  | 510214302                        | 95.6124% | 23413190                     | 4.3876% | 10924              |
| 4.      | To authorise 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 2015-16.  | 533562515                        | 99.9878% | 65054                        | 0.0122% | 10847              |





|    |   |           |          |          |         |       |
|----|---|-----------|----------|----------|---------|-------|
| 5. | Appointment of Mr. Biswajit Roy (DIN: 07109038) as Director (HR & BD) of the Company.           | 512619253 | 96.0631% | 21008239 | 3.9369% | 10924 |
| 6. | Appointment of Mr. Pramod Kumar Sharma (DIN 07194463), as Director (Operations) of the Company. | 512619258 | 96.0631% | 21008234 | 3.9369% | 10924 |
| 7. | To ratify the remuneration of the Cost Auditors for the financial year 2015-16.                 | 533627580 | 99.9999% | 739      | 0.0001% | 10097 |

**Thanking You.****Yours faithfully****CS Manish Gupta****RMG & Associates****Company Secretaries****FCS No: 5123, CP No: 4095****Place: Duliajan, Assam****Dated: 26-09-2015****Witnesses to the unblocking of votes:**  
**Mr. Rajagopalan K**  
**Mr. Sujit Kundu**