



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, सेक्टर 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: 11.09.2023

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 : Disclosure of Voting Results of 64th Annual General Meeting of the Company held on 09.09.2023

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

Sir / Madam,

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that all the items of businesses enlisted in Notice of 64th AGM of the Company held on 09th September, 2023 at 11:00 A.M. through Video Conferencing (VC), were approved by the shareholders with requisite majority.

The details of the Voting Results in the prescribed format & the Scrutinizer's Report are attached herewith. The same is being hosted on the website of the Company at www.oil-india.com and on the website of National Securities Depository Limited (e-voting Agency) at www.evoting.nsdl.com.

The above is for your information & records please.

Thanking you,

Yours faithfully,
For Oil India Limited

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

Encl: As above

Name of Company	OIL INDIA LIMITED
Date of the AGM	09-09-2023
Total number of shareholders on record date [Cut-off date 02.09.2023]	225681
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	1
Public:	76

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 31st March, 2023 together with the Report of the Board of Directors, Reports of the Auditors and Comments of the Comptroller & Auditor General of India thereto.									
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
Promoter and Promoter Group	E-Voting	61,43,76,660	61,43,76,660	100.0000	61,43,76,660	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		61,43,76,660	100.0000	61,43,76,660	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	29,94,89,199	27,16,63,753	90.7090	27,10,30,101	6,33,652	99.7668	0.2332	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		27,16,63,753	90.709	27,10,30,101	6,33,652	99.7668	0.2332	0	0
Public- Non Institutions	E-Voting*	17,05,39,335	5,38,72,405	31.5895	5,38,70,450	1,955	99.9964	0.0036	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,38,72,405	31.5895	5,38,70,450	1,955	99.9964	0.0036	0	0
Total		1,08,44,05,194	93,99,12,818	86.6754	93,92,77,211	6,35,607	99.9324	0.0676	0	0

*Remote E-voting and E-voting at the AGM.



Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To confirm the payment of Interim Dividend [Rs. 4.50 per share i.e. 45% of the paid-up capital], Second Interim Dividend [Rs. 10.00 per share i.e. 100 % of the paid-up capital] and to declare Final Dividend [Rs. 5.50 per share i.e. 55% of the paid-up capital] for the financial year 2022-23 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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	61,43,76,660	61,43,76,660	100.0000	61,43,76,660	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		61,43,76,660	100.0000	61,43,76,660	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	29,94,89,199	27,90,00,970	93.1589	27,90,00,970	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		27,90,00,970	93.1589	27,90,00,970	0	100.0000	0.0000	0.0000	0
Public- Non Institutions	E-Voting*	17,05,39,335	5,38,72,702	31.5896	5,38,71,217	1,485	99.9972	0.0027	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,38,72,702	31.5896	5,38,71,217	1,485	99.9972	0.0028	0	0
Total		1,08,44,05,194	94,72,50,332	87.3521	94,72,48,847	1,485	99.9998	0.0002	0	0

*Remote E-voting and E-voting at the AGM.



Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Shri Harish Madhav, (DIN: 08489650), Director (Finance) who retires by rotation and being eligible, offers himself for reappointment.									
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
Promoter and Promoter Group	E-Voting	61,43,76,660	61,43,76,660	100.0000	61,43,76,660	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		61,43,76,660	100.0000	61,43,76,660	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	29,94,89,199	27,88,95,613	93.1238	19,14,29,714	8,74,65,899	68.6384	31.3615	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		27,88,95,613	93.1238	19,14,29,714	8,74,65,899	68.6385	31.3615	0	0
Public- Non Institutions	E-Voting*	17,05,39,335	5,38,71,955	31.5892	5,38,66,379	5,576	99.9896	0.0103	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,38,71,955	31.5892	5,38,66,379	5,576	99.9896	0.0104	0	0
Total		1,08,44,05,194	94,71,44,228	87.3423	85,96,72,753	8,74,71,475	90.7647	9.2353	0	0

*Remote E-voting and E-voting at the AGM.



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 2023-24.									
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
Promoter and Promoter Group	E-Voting	61,43,76,660	61,43,76,660	100.0000	61,43,76,660	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		61,43,76,660	100.0000	61,43,76,660	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	29,94,89,199	27,88,95,613	93.1238	27,81,05,001	7,90,612	99.7165	0.2834	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		27,88,95,613	93.1238	27,81,05,001	7,90,612	99.7165	0.2835	0	0
Public- Non Institutions	E-Voting*	17,05,39,335	5,38,71,535	31.5889	5,38,67,441	4,094	99.9924	0.0075	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,38,71,535	31.5889	5,38,67,441	4,094	99.9924	0.0076	0	0
	Total	1,08,44,05,194	94,71,43,808	87.3422	94,63,49,102	7,94,706	99.9161	0.0839	0	0

*Remote E-voting and E-voting at the AGM.



Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of the remuneration of the Cost Auditor for financial year 2023-24									
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
Promoter and Promoter Group	E-Voting	61,43,76,660	61,43,76,660	100.0000	61,43,76,660	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		61,43,76,660	100.0000	61,43,76,660	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	29,94,89,199	27,88,95,613	93.1238	27,88,95,613	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		27,88,95,613	93.1238	27,88,95,613	0	100.0000	0.0000	0.0000	0
Public- Non Institutions	E-Voting*	17,05,39,335	5,38,71,245	31.5888	5,38,63,846	7,399	99.9863	0.0137	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,38,71,245	31.5888	5,38,63,846	7,399	99.9863	0.0137	0	0
Total		1,08,44,05,194	94,71,43,518	87.3422	94,71,36,119	7,399	99.9992	0.0008	0	0

*Remote E-voting and E-voting at the AGM.



FORM NO. MGT - 13

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013, read with Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014, and pursuant to General Circular No. 14/2020 dated 8 April 2020, Circular No. 17/2020 dated 13 April 2020, Circular No. 20/2020 dated 5 May 2020, Circular No. 02/2021 dated 13 January 2021, Circular No. 21/2021 dated 14 December 2021 and circular No.02/2022 dated 5 May 2022 and Circular No. 10/2022 dated 28 December, 2022 issued by Ministry of Corporate Affairs ("MCA") and Circular Nos SEBI/HO/CFD/CMD1CIR/P/2020/79 dated 12 May 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15 January 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13 May 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5 January, 2023 issued by the Securities and Exchange Board of India ("SEBI") hereinafter collectively referred to as "the Circulars", read with Regulation 44 of SEBI (LODR) Regulations, 2015, as amended and Secretarial Standard on general meetings (SS 2), the 64th AGM has been conducted through Video Conferencing and other Audio Visual Means (VC and OAVM)].

To,
The Chairman of
64th Annual General Meeting of shareholders of Oil India Limited
(CIN: L11101AS1959GOI001148) held on Saturday, the 9th September, 2023 at 11:00 A.M.
through Video Conferencing (VC)/Other Audio-Visual Means (OAVM).

Dear Sir,

I, A. N. Kukreja, of M/s A.N. Kukreja & Co., Company Secretaries, was appointed as Scrutinizer, pursuant to Section 108 of the Companies Act, 2013 read with Rules 20 and 21 of Companies (Management and Administration) Rules, 2014, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, for the purpose of scrutinizing the remote e-voting and e-voting during the AGM in respect of resolutions set forth in the Notice dated 11.08.2023 of 64th AGM of Oil India Limited (the Company). The meeting was held on Saturday, the 9th September, 2023 at 11.00 AM through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM).

I submit my report as under:

1. The compliance with the provisions of the Companies Act, 2013 (the Act) and the Rules made there under, MCA Circulars, SEBI circulars, listing regulations, secured framework and electronic voting systems relating to remote e-voting and e-voting during AGM by shareholders at the 64th Annual General Meeting, on the resolutions proposed in the notice dated 11.08.2023 of the 64th Annual General Meeting is the responsibility of the management.



My responsibility as a Scrutinizer is to ensure that the voting process both through remote e-voting and e-voting during the AGM are conducted in a fair and transparent manner and render a 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 (remote e-voting and e-voting during the AGM), both facilities provided by National Securities Depository Limited (NSDL).

2. The Notice dated 11.08.2023 of the meeting was sent by electronic mode to those members whose email ids were registered with the Company/Depository Participants. Public notice by way of advertisement in respect of intimation of the meeting and Notice of AGM were published on 12.08.2023 & 18.08.2023 respectively, in two newspapers - (1) Business Standard (National English – all editions) and (2) Amar Asom (Vernacular newspaper) specifying details and matters required under the rules.
3. The remote e-voting period commenced at 9.00 AM (IST) on 05.09.2023 and ended on 08.09.2023 at 5 PM. At the end of Remote e-voting period the facility for remote e-voting was disabled/blocked by the NSDL.
4. The shareholders of the Company as on the cut-off date i.e., 02.09.2023 were entitled to avail the facility of remote e-voting as well as voting during the AGM on the proposed resolutions.
5. Attendance of 77 Members [including Representative of the President of India] was registered who joined / attended the AGM through VC/OAVM. Further, the Chairman also informed about the e-voting during the AGM as per MCA circulars/guidelines referred to above.
6. The Company provided the facility of e-voting during the AGM only to such members who had participated in the AGM through VC/OAVM and who had not cast their vote through remote e-voting.
7. After the period fixed by the Chairman for closing of the e-voting during the AGM, the electronic system recording the e-voting was disabled/blocked by NSDL.
8. After completion of e-voting and conclusion of the AGM at **01.23 PM**, the e-voting event was unblocked on 09.09.2023 in the presence of two witnesses, who are not in the employment of the Company. Their confirmation in writing is attached as Annexure A.
9. Thereafter the details of equity shareholders who voted "For" or "Against" were downloaded from the e-voting website of NSDL (www.evoting.nsdl.com).
10. The voting rights were reckoned as on 02.09.2023 (end of day) being the "cut off" date for purpose of deciding the entitlement of members at the remote e-voting and e-voting during the AGM.



11. Based on the data provided by NSDL system, the total votes cast in favour or against in respect of all resolutions proposed in the notice dated 11.08.2023 of 64thAGM are as under: -

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, 2023, together with the Report of the Board of Directors, Reports of the Auditors and Comments of the Comptroller & Auditor General of India thereto.

Ordinary Resolution

(i) Voted in favour of Resolution:

Particulars	Remote e-voting	E-voting during the AGM	Total
Number of members voting	1286	4	1290
Number of votes cast by them	939276060	1151	939277211
% of total number of Valid votes cast	99.9324	100	99.9324

(ii) Voted against the resolution

Particulars	Remote e-voting	E-voting during the AGM	Total
Number of members voting	17	0	17
Number of votes cast by them	635607	0	635607
% of total number of Valid votes cast	0.0676	0	0.0676

(iii) Invalid Votes – NIL



Item No. 2: To confirm the payment of Interim Dividend (Rs.4.50 per share i.e., 45% of the paid-up capital], Second Interim Dividend (Rs.10.00 per share i.e., 100 % of the paid-up capital) and to declare Final Dividend (Rs.5.50 per share i.e., 55% of the paid-up capital) for the financial year 2022-23 on the equity shares of the Company.

Ordinary Resolution

i) Voted in favour of Resolution

Particulars	Remote e-voting	E-voting during the AGM	Total
Number of members voting	1295	4	1299
Number of votes cast by them	947247696	1151	947248847
% of total number of Valid votes cast	99.9998	100	99.9998

ii) Voted against the resolution

Particulars	Remote e-voting	E-voting during the AGM	Total
Number of members voting	11	0	11
Number of votes cast by them	1485	0	1485
% of total number of Valid votes cast	0.0002	0	0.0002

iii) Invalid Votes – NIL



Item No. 3: To appoint a director in place of Shri Harish Madhav, (DIN: 08489650), Director (Finance) who retires by rotation and being eligible, offers himself for reappointment.

Ordinary Resolution

i) Voted in favour of Resolution

Particulars	Remote e-voting	E-voting during the AGM	Total
Number of members voting	1058	4	1062
Number of votes cast by them	859671602	1151	859672753
% of total number of Valid votes cast	90.7647	100	90.7647

ii) Voted against the resolution

Particulars	Remote e-voting	E-voting during the AGM	Total
Number of members voting	245	0	245
Number of votes cast by them	87471475	0	87471475
% of total number of Valid votes cast	9.2353	0	9.2353

iii) Invalid Votes – NIL



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 2023-24.

Ordinary Resolution

i) Voted in favour of Resolution

Particulars	Remote e-voting	E-voting during the AGM	Total
Number of members voting	1273	4	1277
Number of votes cast by them	946347951	1151	946349102
% of total number of Valid votes cast	99.9161	100	99.9161

ii) Voted against the resolution

Particulars	Remote e-voting	E-voting during the AGM	Total
Number of members voting	29	0	29
Number of votes cast by them	794706	0	794706
% of total number of Valid votes cast	0.0839	0	0.0839

iii) Invalid Votes – NIL



Special Business:

Item No.5. Ratification of the remuneration of the Cost Auditor for financial year 2023-24.

Ordinary Resolution

i) Voted in favour of Resolution

Particulars	Remote e-voting	E-voting during the AGM	Total
Number of members voting	1272	4	1276
Number of votes cast by them	947134968	1151	947136119
% of total number of Valid votes cast	99.9992	100	99.9992

ii) Voted against the resolution

Particulars	Remote e-voting	E-voting during the AGM	Total
Number of members voting	29	0	29
Number of votes cast by them	7399	0	7399
% of total number of Valid votes cast	0.0008	0	0.0008

iii) Invalid Votes – NIL,



12. Based on the above results of voting both Remote e-voting and E-Voting during the AGM, all the 5 (five) resolutions pertaining to the items of business set forth in the notice dated 11.08.2023 of 64th AGM have been passed by requisite majority in accordance with the provisions of the Act and Rules made there under.

13. The list of equity shareholders who voted "For" or "Against" on the resolutions (both through Remote e-voting and E-Voting during the AGM and all electronic data relating to the AGM has been handed over to the Company Secretary authorized by the Board for safe custody.

For A.N. Kukreja & Co.
Company Secretaries

A.N. Kukreja

(A.N. Kukreja)
Proprietor

FCS: 1070; CP: 2318

Peer Review Cert.875/2020.

FRN: S1995DE014900



UDIN: F001070E000977001.

Date: September 11, 2023

Place: New Delhi

Countersigned by:

For Oil India Limited

ए.के. साहू / A. K. SAHOO
कम्पनी सचिव / Company Secretary
ऑयल इंडिया लिमिटेड / Oil India Limited
प्लॉट नं. 19, सेक्टर 16ए, नोएडा-201301 (उ.प्र.)
Plot No. 19, Sector 16A, NOIDA-201301 (U.P.)

A.K. Sahoo
DGM (CS)

Annexure -A

1. The e-votes cast through Remote e-voting on the resolutions stated in the notice dated 11.08.2023 of the 64th Annual General Meeting of Oil India Ltd. held on 09.09.2023 at 11.00 AM through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) were unblocked in our presence.
2. We are not in the employment of the Company.

Witnesses:

1. Signature Deepak Kumar

Name and Address: (Deepak Kumar)
A-73/3, Naraina, New Delhi

2. Signature Rajiv Singh

Name and Address: (Rajiv Singh)
WZ 35/1, Naraina, New Delhi.

Date: 09.09.2023

