



ऑयल इंडिया लिमिटेड
Oil India Limited

भारत सरकार के अधीन
एक महारत्न सीपीएसई
A Maharatna CPSE under
Government of India

निगमित कार्यालय / Corporate Office

ऑयल हाउस / OIL House,
प्लॉट नं. / Plot No.19, सेक्टर/Sector -16A,
नोएडा / Noida-201301(उ.प्र.) (U.P.)
फोन/Phone: +91-120-2419000
ई-मेल/E-mail: oilindia@oilindia.in

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

Dated: 19.09.2025

National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 Symbol: OIL	BSE Limited Department of Corporate Service Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 Security Code: 533106
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Sub : Disclosure of Voting Results of 66th Annual General Meeting of the Company held on 18.09.2025

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 66th AGM of the Company held on 18th September, 2025 at 11:00 A.M. through Video Conferencing (VC), were approved by the shareholders with requisite majority.

The details of the Voting Results in 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

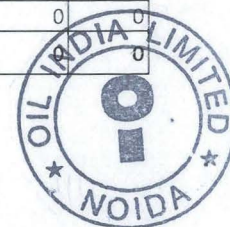
A.K. Sahoo
Company Secretary &
Compliance Officer

Encl: As above

OIL INDIA LIMITED	
Date of the AGM/EGM	18-09-2025
Total number of shareholders on record date	521559
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	1
Public:	112

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, 2025 together with the Report of the Board of Directors, Reports of the Auditors and the Comments of the Comptroller & Auditor General of India.									
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	92,15,64,990	92,15,64,990	100.0000	92,15,64,990	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		92,15,64,990	100.0000	92,15,64,990	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	43,43,60,919	40,45,50,782	93.1370	40,41,79,139	3,71,643	99.9081	0.0918	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		40,45,50,782	93.137	40,41,79,139	3,71,643	99.9081	0.0919	0	0
Public- Non Institutions	E-Voting	27,06,81,882	12,07,76,256	44.6193	12,07,66,795	9,461	99.9921	0.0078	0	0
	Poll*		2,657	0.0010	2,657	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		12,07,78,913	44.6203	12,07,69,452	9,461	99.9922	0.0078	0	0
	Total	1,62,66,07,791	1,44,68,94,685	88.9517	1,44,65,13,581	3,81,104	99.9737	0.0263	0	0

*E voting at the AGM



Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To declare Final Dividend [Rs. 1.50 per share i.e. 15% of the paid-up capital] for the financial year 2024-25 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	92,15,64,990	92,15,64,990	100.0000	92,15,64,990	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		92,15,64,990	100.0000	92,15,64,990	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	43,43,60,919	40,55,23,318	93.3609	40,55,23,318	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		40,55,23,318	93.3609	40,55,23,318	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	27,06,81,882	12,07,75,510	44.6190	12,07,63,584	11,926	99.9901	0.0098	0	0
	Poll*		2,657	0.0010	2,657	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		12,07,78,167	44.62	12,07,66,241	11,926	99.9901	0.0099	0	0
	Total	1,62,66,07,791	1,44,78,66,475	89.0114	1,44,78,54,549	11,926	99.9992	0.0008	0	0

*E voting at the AGM



Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Shri Saloma Yomdo (DIN:10696034), Director (Exploration & Development) 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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	92,15,64,990	92,15,64,990	100.0000	92,15,64,990	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		92,15,64,990	100.0000	92,15,64,990	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	43,43,60,919	40,55,03,350	93.3563	30,07,29,390	10,47,73,960	74.1619	25.8380	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		40,55,03,350	93.3563	30,07,29,390	10,47,73,960	74.1620	25.8380	0	0
Public- Non Institutions	E-Voting	27,06,81,882	12,07,74,555	44.6186	12,07,62,214	12,341	99.9897	0.0102	0	0
	Poll*		2,657	0.0010	2,557	100	96.2363	3.7636	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		12,07,77,212	44.6196	12,07,64,771	12,441	99.9897	0.0103	0	0
Total		1,62,66,07,791	1,44,78,45,552	89.0101	1,34,30,59,151	10,47,86,401	92.7626	7.2374	0	0

*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 2025-26.									
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	92,15,64,990	92,15,64,990	100.0000	92,15,64,990	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		92,15,64,990	100.0000	92,15,64,990	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	43,43,60,919	40,55,10,235	93.3579	40,55,10,235	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		40,55,10,235	93.3579	40,55,10,235	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	27,06,81,882	12,07,74,580	44.6186	12,07,62,288	12,292	99.9898	0.0101	0	0
	Poll*		2,657	0.0010	2,657	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		12,07,77,237	44.6196	12,07,64,945	12,292	99.9898	0.0102	0	0
Total		1,62,66,07,791	1,44,78,52,462	89.0105	1,44,78,40,170	12,292	99.9992	0.0008	0	0

*E voting at the AGM



Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - To Appoint Shri Abhijit Majumder [DIN:10788427] as Director (Finance) 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	92,15,64,990	92,15,64,990	100.0000	92,15,64,990	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		92,15,64,990	100.0000	92,15,64,990	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	43,43,60,919	40,55,03,350	93.3563	30,67,09,138	9,87,94,212	75.6366	24.3633	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		40,55,03,350	93.3563	30,67,09,138	9,87,94,212	75.6366	24.3634	0	0
Public- Non Institutions	E-Voting	27,06,81,882	12,07,74,570	44.6186	12,07,64,654	9,916	99.9917	0.0082	0	0
	Poll*		2,657	0.0010	2,657	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		12,07,77,227	44.6196	12,07,67,311	9,916	99.9918	0.0082	0	0
	Total	1,62,66,07,791	1,44,78,45,567	89.0101	1,34,90,41,439	9,88,04,128	93.1758	6.8242	0	0

*Evoting at the AGM



Resolution No.	6									
Resolution required: (Ordinary/ Special)	ORDINARY - To Appoint Shri Trailukya Borgohain [DIN:10788428] as Director (Operations) 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	92,15,64,990	92,15,64,990	100.0000	92,15,64,990	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		92,15,64,990	100.0000	92,15,64,990	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	43,43,60,919	40,54,81,350	93.3513	29,38,31,623	11,16,49,727	72.4648	27.5351	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		40,54,81,350	93.3513	29,38,31,623	11,16,49,727	72.4649	27.5351	0	0
Public- Non Institutions	E-Voting	27,06,81,882	12,07,65,300	44.6152	12,07,55,475	9,825	99.9918	0.0081	0	0
	Poll*		2,657	0.0010	2,657	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		12,07,67,957	44.6162	12,07,58,132	9,825	99.9919	0.0081	0	0
Total		1,62,66,07,791	1,44,78,14,297	89.0082	1,33,61,54,745	11,16,59,552	92.2877	7.7123	0	0

*Evoting at the AGM



Resolution No.	7									
Resolution required: (Ordinary/ Special)	ORDINARY - To Appoint Dr. Ankur Baruah [DIN:10927299] as Director (Human Resources) 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	92,15,64,990	92,15,64,990	100.0000	92,15,64,990	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		92,15,64,990	100.0000	92,15,64,990	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	43,43,60,919	40,54,81,350	93.3513	29,50,63,168	11,04,18,182	72.7686	27.2313	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		40,54,81,350	93.3513	29,50,63,168	11,04,18,182	72.7686	27.2314	0	0
Public- Non Institutions	E-Voting	27,06,81,882	12,07,65,570	44.6153	12,07,50,820	14,750	99.9877	0.0122	0	0
	Poll*		2,657	0.0010	2,657	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		12,07,68,227	44.6163	12,07,53,477	14,750	99.9878	0.0122	0	0
	Total	1,62,66,07,791	1,44,78,14,567	89.0082	1,33,73,81,635	11,04,32,932	92.3724	7.6276	0	0

*Evoting at the AGM



Resolution No.	8									
Resolution required: (Ordinary/ Special)	SPECIAL - To Appoint Shri Balram Nandwani [DIN:00356119] as Independent Director 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	92,15,64,990	92,15,64,990	100.0000	92,15,64,990	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		92,15,64,990	100.0000	92,15,64,990	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	43,43,60,919	40,55,03,350	93.3563	33,43,51,951	7,11,51,399	82.4535	17.5464	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		40,55,03,350	93.3563	33,43,51,951	7,11,51,399	82.4536	17.5464	0	0
Public- Non Institutions	E-Voting	27,06,81,882	12,07,74,070	44.6185	12,07,46,772	27,298	99.9773	0.0226	0	0
	Poll*		2,657	0.0010	2,657	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		12,07,76,727	44.6195	12,07,49,429	27,298	99.9774	0.0226	0	0
	Total	1,62,66,07,791	1,44,78,45,067	89.0101	1,37,66,66,370	7,11,78,697	95.0838	4.9162	0	0

*E voting at the AGM



Resolution No.	9									
Resolution required: (Ordinary/ Special)	SPECIAL - To Appoint Shri Raju Revanakar [DIN: 09398201] as Independent Director 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	92,15,64,990	92,15,64,990	100.0000	92,15,64,990	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		92,15,64,990	100.0000	92,15,64,990	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	43,43,60,919	40,55,03,350	93.3563	26,31,88,645	14,23,14,705	64.9041	35.0958	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		40,55,03,350	93.3563	26,31,88,645	14,23,14,705	64.9042	35.0958	0	0
Public- Non Institutions	E-Voting	27,06,81,882	12,07,74,570	44.6186	12,07,48,532	26,038	99.9784	0.0215	0	0
	Poll*		2,657	0.0010	2,657	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		12,07,77,227	44.6196	12,07,51,189	26,038	99.9784	0.0216	0	0
Total		1,62,66,07,791	1,44,78,45,567	89.0101	1,30,55,04,824	14,23,40,743	90.1688	9.8312	0	0

*E voting at the AGM



Resolution No.	10									
Resolution required: (Ordinary/ Special)	SPECIAL - To Appoint Ms. Pooja Suri [DIN:03077515] as Independent Director 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	92,15,64,990	92,15,64,990	100.0000	92,15,64,990	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		92,15,64,990	100.0000	92,15,64,990	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	43,43,60,919	40,55,03,350	93.3563	26,43,79,254	14,11,24,096	65.1977	34.8022	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		40,55,03,350	93.3563	26,43,79,254	14,11,24,096	65.1978	34.8022	0	0
Public- Non Institutions	E-Voting	27,06,81,882	12,07,74,528	44.6186	12,07,46,976	27,552	99.9771	0.0228	0	0
	Poll*		2,657	0.0010	2,657	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		12,07,77,185	44.6196	12,07,49,633	27,552	99.9772	0.0228	0	0
	Total	1,62,66,07,791	1,44,78,45,525	89.0101	1,30,66,93,877	14,11,51,648	90.2509	9.7491	0	0

*E voting at the AGM



Resolution No.	11									
Resolution required: (Ordinary/ Special)	SPECIAL - To Appoint Shri Moti Lal Meena [DIN:11111214] as Independent Director 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	92,15,64,990	92,15,64,990	100.0000	92,15,64,990	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		92,15,64,990	100.0000	92,15,64,990	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	43,43,60,919	40,55,03,350	93.3563	26,50,61,306	14,04,42,044	65.3659	34.6340	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		40,55,03,350	93.3563	26,50,61,306	14,04,42,044	65.3660	34.6340	0	0
Public- Non Institutions	E-Voting	27,06,81,882	12,07,74,466	44.6186	12,07,43,596	30,870	99.9744	0.0255	0	0
	Poll*		2,657	0.0010	2,657	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		12,07,77,123	44.6196	12,07,46,253	30,870	99.9744	0.0256	0	0
	Total	1,62,66,07,791	1,44,78,45,463	89.0101	1,30,73,72,549	14,04,72,914	90.2978	9.7022	0	0

*E voting at the AGM



Resolution No.	12									
Resolution required: (Ordinary/ Special)	ORDINARY - To Ratify the remuneration of the Cost Auditor for financial year 2025-26.									
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	92,15,64,990	92,15,64,990	100.0000	92,15,64,990	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		92,15,64,990	100.0000	92,15,64,990	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	43,43,60,919	40,55,10,235	93.3579	40,55,10,235	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		40,55,10,235	93.3579	40,55,10,235	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	27,06,81,882	12,07,74,580	44.6186	12,07,64,713	9,867	99.9918	0.0081	0	0
	Poll*		2,657	0.0010	2,657	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		12,07,77,237	44.6196	12,07,67,370	9,867	99.9918	0.0082	0	0
	Total	1,62,66,07,791	1,44,78,52,462	89.0105	1,44,78,42,595	9,867	99.9993	0.0007	0	0

*E voting at the AGM



Resolution No.	13									
Resolution required: (Ordinary/ Special)	ORDINARY - To Appoint M/s VAP & Associates, Company Secretaries, as Secretarial Auditor 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	92,15,64,990	92,15,64,990	100.0000	92,15,64,990	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		92,15,64,990	100.0000	92,15,64,990	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	43,43,60,919	40,55,03,871	93.3564	39,97,13,757	57,90,114	98.5721	1.4278	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		40,55,03,871	93.3564	39,97,13,757	57,90,114	98.5721	1.4279	0	0
Public- Non Institutions	E-Voting	27,06,81,882	12,07,74,580	44.6186	12,07,65,571	9,009	99.9925	0.0074	0	0
	Poll*		2,657	0.0010	2,657	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		12,07,77,237	44.6196	12,07,68,228	9,009	99.9925	0.0075	0	0
Total		1,62,66,07,791	1,44,78,46,098	89.0102	1,44,20,46,975	57,99,123	99.5995	0.4005	0	0

*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, No. 17/2020 dated 13 April 2020, No. 20/2020 dated 5 May 2020, and subsequent circulars including circular No. 09/2024 dated September 19, 2024 issued by Ministry of Corporate Affairs ("MCA"), and Circular Nos. SEBI/HO/CFD/CMD1CIR/P/2020/79 dated 12 May 2020, and No. SEBI/HO/CFD-PoD-2/P//CIR/2024/133 dated October 3, 2024 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 Meeting (SS 2), the 66th AGM has been conducted through Video Conferencing and Other Audio Visual Means (VC and OAVM).

To,

The Chairman of

66th Annual General Meeting of shareholders of Oil India Limited

(CIN: L11101AS1959GOI001148)

held on Thursday, the 18th September, 2025 at 11:00 AM through Video Conferencing ("VC")/ Other Audiovisual Means ("OAVM").

Dear Sir,

I, A. N. Kukreja, of M/s A.N. Kukreja & Co., Company Secretaries, was appointed as Scrutinizer vide. Letter No. OIL/SEC/1/AGM/2024-25 dated 18.08.2025, 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 25.08.2025 of 66th AGM of the Company. The meeting was held on Thursday the 18th September, 2025 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 66th Annual General Meeting, on the resolutions proposed in the notice dated 25.08.2025 of the 66th 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 25.08.2025 of the meeting was sent by electronic mode to those members whose email addresses are registered with the Company/Depository Participants. Copy of the notice was uploaded on the website of the Company and of the NSDL. Public notice by way of advertisement in respect of intimation of the meeting and dispatch Notice of AGM was published on 21.08.2025 & 27.08.2025 in two newspapers - (1) Business Standard (National English – all editions) and (2) Amar Asom (Vernacular newspaper) respectively specifying details and matters required under the Act/rules.
3. The remote e-voting period commenced at 10.00 AM (IST) on 14.09.2025 and ended on 17.09.2025 at 05.00 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. 11.09.2025 were entitled to avail the facility of remote e-voting as well as voting during the AGM on the proposed resolutions.
5. Attendance of 113 Members [including Representative of the President of India] was registered who joined / attended the AGM through VC/ OAVM. Further, the Chairman also informed the shareholders 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 discussion and consideration of all the resolutions set out in the notice dated 25.08.2025 of the 66th AGM and expiry of the period fixed for e-voting, the electronic system recording the e-voting was disabled / blocked by NSDL.
8. After conclusion of the AGM and completion of time allowed for e-voting, the e-voting event was unblocked on 18.09.2025 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 11.09.2025 (end of the day) being the "cut off" date for purpose of determining the entitlement of members for remote e-voting and e-voting during the AGM.



11. Based on the data downloaded from the e-voting system/facility provided by NSDL system, total votes cast in favour or against in respect of all **Ordinary and Special Resolutions** proposed in the notice dated 25.08.2025 of 66th AGM 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, 2025, together with the Report of the Board of Directors, Reports of the Auditors and Comments of the Comptroller & Auditor General of India. **(Ordinary Resolution)**

(i) Voted in favour of Resolution:

Particulars	Remote e-voting	E-voting during the AGM	Total
Number of members voting	1524	12	1536
Number of votes cast by them	1446510924	2657	1446513581
% of total number of Valid votes cast	99.974	100	99.974

(ii) Voted against the resolution

Particulars	Remote e-voting	E-voting during the AGM	Total
Number of members voting	33	0	33
Number of votes cast by them	381104	0	381104
% of total number of Valid votes cast	0.026	0	0.026

(iii) Invalid Votes – NIL



Item No. (2): To declare final dividend [Rs. 1.50 per share i.e. 15% of the paid-up share capital] for the financial year 2024-25 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	1530	12	1542
Number of votes cast by them	1447851892	2657	1447854549
% of total number of Valid votes cast	99.999	100	99.999

ii) Voted against the resolution

Particulars	Remote e-voting	E-voting during the AGM	Total
Number of members voting	30	0	30
Number of votes cast by them	11926	0	11926
% of total number of Valid votes cast	0.001	0	0.001

iii) Invalid Votes – NIL

Item No. (3): To appoint a Director in place of Shri Saloma Yomdo (DIN: 10696034), Director (Exploration and Development) 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	1225	11	1236
Number of votes cast by them	1343056594	2557	1343059151
% of total number of Valid votes cast	92.763	96.236	92.763

ii) Voted against the resolution

Particulars	Remote	E-voting during	Total
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	e-voting	the AGM	
Number of members voting	332	1	333
Number of votes cast by them	104786301	100	104786401
% of total number of Valid votes cast	7.237	3.764	7.237

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 2025-26. **(Ordinary Resolution)**

i) Voted in favour of Resolution

Particulars	Remote e-voting	E-voting during the AGM	Total
Number of members voting	1522	12	1534
Number of votes cast by them	1447837513	2657	1447840170
% of total number of Valid votes cast	99.999	100	99.999

ii) Voted against the resolution

Particulars	Remote e-voting	E-voting during the AGM	Total
Number of members voting	32	0	32
Number of votes cast by them	12292	0	12292
% of total number of Valid votes cast	0.001	0	0.001

iii) Invalid Votes – NIL

Special Business



Item No. (5). Appointment of Shri Abhijit Majumder (DIN:10788427) as Director (Finance) 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	1255	12	1267
Number of votes cast by them	1349038782	2657	1349041439
% of total number of Valid votes cast	93.176	100	93.176

ii) Voted against the resolution

Particulars	Remote e-voting	E-voting during the AGM	Total
Number of members voting	302	0	302
Number of votes cast by them	98804128	0	98804128
% of total number of Valid votes cast	6.824	0	6.824

iii) Invalid Votes – NIL

Item No. (6). Appointment of Shri Trailukya Borgohain (DIN:10788428) as Director (Operations) 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	1212	12	1224
Number of votes cast by them	1336152088	2657	1336154745
% of total number of Valid votes cast	92.288	100	92.288

ii) Voted against the resolution



Particulars	Remote e-voting	E-voting during the AGM	Total
Number of members voting	338	0	338
Number of votes cast by them	111659552	0	111659552
% of total number of Valid votes cast	7.712	0	7.712

iii) Invalid Votes – NIL

Item No. (7). Appointment of Dr. Ankur Baruah (DIN:10927299) as Director (Human Resources) 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	1214	12	1226
Number of votes cast by them	1337378978	2657	1337381635
% of total number of Valid votes cast	92.372	100	92.372

ii) Voted against the resolution

Particulars	Remote e-voting	E-voting during the AGM	Total
Number of members voting	338	0	338
Number of votes cast by them	110432932	0	110432932
% of total number of Valid votes cast	7.628	0	7.628

iii) Invalid Votes – NIL

Item No. (8). Appointment of Shri Balram Nandwani (DIN:00356119) as Independent Director of the Company. **(Special Resolution)**



i) Voted in favour of Resolution

Particulars	Remote e-voting	E-voting during the AGM	Total
Number of members voting	1411	12	1423
Number of votes cast by them	1376663713	2657	1376666370
% of total number of Valid votes cast	95.084	100	95.084

ii) Voted against the resolution

Particulars	Remote e-voting	E-voting during the AGM	Total
Number of members voting	138	0	138
Number of votes cast by them	71178697	0	71178697
% of total number of Valid votes cast	4.916	0	4.916

iii) Invalid Votes – NIL

Item No. (9). Appointment of Shri Raju Revanakar (DIN:09398201) as Independent Director of the Company. **(Special Resolution)**

i) Voted in favour of Resolution

Particulars	Remote e-voting	E-voting during the AGM	Total
Number of members voting	1174	12	1186
Number of votes cast by them	1305502167	2657	1305504824
% of total number of Valid votes cast	90.169	100	90.169

ii) Voted against the resolution

Particulars	Remote	E-voting during	Total
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	e-voting	the AGM	
Number of members voting	382	0	382
Number of votes cast by them	142340743	0	142340743
% of total number of Valid votes cast	9.831	0	9.831

iii) Invalid Votes – NIL

Item No. 10. Appointment of Ms. Pooja Suri (DIN:03077515) as Independent Director of the Company. **(Special Resolution)**

i) Voted in favour of Resolution

Particulars	Remote e-voting	E-voting during the AGM	Total
Number of members voting	1190	12	1202
Number of votes cast by them	1306691220	2657	1306693877
% of total number of Valid votes cast	90.251	100	90.251

ii) Voted against the resolution

Particulars	Remote e-voting	E-voting during the AGM	Total
Number of members voting	367	0	367
Number of votes cast by them	141151648	0	141151648
% of total number of Valid votes cast	9.749	0	9.749

iii) Invalid Votes – NIL

Item No. 11. Appointment of Shri Moti Lal Meena (DIN:11111214) as Independent Director of the Company. **(Special Resolution)**



i) Voted in favour of Resolution

Particulars	Remote e-voting	E-voting during the AGM	Total
Number of members voting	1206	12	1218
Number of votes cast by them	1307369892	2657	1307372549
% of total number of Valid votes cast	90.298	100	90.298

ii) Voted against the resolution

Particulars	Remote e-voting	E-voting during the AGM	Total
Number of members voting	351	0	351
Number of votes cast by them	140472914	0	140472914
% of total number of Valid votes cast	9.702	0	9.702

iii) Invalid Votes – NIL

Item No. (12). Ratification of the remuneration of the Cost Auditor for the financial year 2025-26. **(Ordinary Resolution)**

(i) Voted in favour of Resolution

Particulars	Remote e-voting	E-voting during the AGM	Total
Number of members voting	1517	12	1529
Number of votes cast by them	1447839938	2657	1447842595
% of total number of Valid votes cast	99.999	100	99.999

ii) Voted against the resolution



Particulars	Remote e-voting	E-voting during the AGM	Total
Number of members voting	37	0	37
Number of votes cast by them	9867	0	9867
% of total number of Valid votes cast	0.001	0	0.001

iii) Invalid Votes – NIL

Item No. (13). Appointment of M/s VAP & Associates Company Secretaries as Secretarial Auditor 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	1495	12	1507
Number of votes cast by them	1442044318	2657	1442046975
% of total number of Valid votes cast	99.599	100	99.599

ii) Voted against the resolution

Particulars	Remote e-voting	E-voting during the AGM	Total
Number of members voting	58	0	58
Number of votes cast by them	5799123	0	5799123
% of total number of Valid votes cast	0.401	0	0.401

iii) Invalid Votes – NIL

12. Based on the above results of voting both Remote e-voting and E-Voting during the AGM, all the 13 (thirteen) resolutions pertaining to the items of business set forth in the notice dated



25.08.2025 of 66thAGM of the Company have been passed by requisite majority in accordance with the provisions of the Act and Rules made thereunder.

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 have been handed over to the Company Secretary authorized by the Board for safe custody.

For A.N. Kukreja & Co.
Company Secretaries





(A.N. Kukreja)
Proprietor
FCS: 1070; CP: 2318
Peer Review Cert.6458/2025.
FRN: S1995DE014900

UDIN: F001070G001282658.

Date: September 19, 2025
Place: New Delhi

Countersigned by:

For Oil India Limited



ए.के. साहु / 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.)

Annexure -A

1. The e-votes cast through Remote e-voting on the resolutions stated in the notice dated 25.08.2025 of the 66th Annual General Meeting of Oil India Ltd. held on 18.09.2025 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 Rajiv Singh

(Rajiv Singh)
WZ 35/1, Naraina, New Delhi.

2. Signature R. Singh

(Deepak Kumar)
A-73/3, Naraina, New Delhi

Date: 18.09.2025

