

# इंडियन ऑयल कॉर्पोरेशन लिमिटेड

रजिस्टर्ड ऑफिस : 'इंडियन ऑयल भवन',  
जी - ९, अली यावर जंग मार्ग, बांद्रा (पूर्व), मुंबई - ४०० ०५९. भारत

## Indian Oil Corporation Limited

Regd. Office : 'Indian Oil Bhavan',  
G-9, All Yavar Jung Marg, Bandra (East), Mumbai - 400 051.

Fax : 022-26447961

Tel. : 2644 7616

Email ID: investors@indianoil.in

website : www.iocl.com

CIN-L23201MH1959GOI011388



**IndianOil**  
A Maharatna  
Company

Secretarial Department

No. Secl/AGM/20-21

29<sup>th</sup> July 2021

<b>National Stock Exchange of India Ltd.</b> Exchange Plaza, 5 <sup>th</sup> Floor, Bandra – Kurla Complex, Bandra (E), Mumbai – 400051	<b>BSE Ltd.</b> 1 <sup>st</sup> Floor, New Trading Ring, P J Tower, Dalal Street, Mumbai – 400001
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Ref: Symbol: IOC; Security Code: 530965; ISIN: INE242A01010

Dear Sir,

Sub : **Newspaper Clippings - "Public Notice of convening 62<sup>nd</sup> Annual General Meeting through VC/ OAVM"**

We enclosed herewith copies of Public Notice convening 62<sup>nd</sup> Annual General Meeting of the Company and other related information published on 29<sup>th</sup> July 2021 in the following Newspapers:

"The Times of India" and "The Economic times" (all India Editions) in English language,  
"Maharashtra Times" (all India Editions) in Marathi language.

The abovementioned newspaper clippings are also available on the Company's website at [www.iocl.com](http://www.iocl.com)

This is for information and record please.

Thanking you,

Yours faithfully,  
For Indian Oil Corporation Limited

(Kamal Kumar Gwalani)  
Company Secretary

**TIMES NATION**

**of IT  
HC**

**Kanwaris sneak  
in: HC asks why  
no action taken**

...a's counsel and  
...y on his expertise,  
...ould work to get  
...stamp of approval  
...the people".  
...atement came as  
...made a beeline to  
...ppa's house to lobby  
...erial berths on Wed-  
...an indicator of whe-  
...re of power rests.

**Nainital:** Expressing concern over media reports of in consultation with the Indian Council of Medical Research (ICMR). The ministry also shared findings of the latest national serosurvey conducted by the ICMR across 70 districts. The survey found 79% seroprevalence among the surveyed population in MP, 58% in Maharashtra, 44.4% in Kerala, 76.2% in Rajasthan and 75.9% in Bihar. TNN

**HOW STATES ARE JUGGLING COVAXIN USE**

With Covaxin shortage hitting the country, many states are cutting corners with doses - with most focussing more on the second dose - to tide over the crisis

States that have restricted Covaxin use
Only giving 2nd dose   Telangana, Tamil Nadu**
Restricted 1st dose, more focus on 2nd dose



**EdCIL (India) Limited**  
(A Mini Ratna Category-1 CPSE, Govt. of India)  
EdCIL House, 18-A, Sector-16A, NOIDA-201301 (U.P.)  
Tel.: 0120-4156001-02, 4154003 & 2512903-06 Fax No.: 0120-2515372

**Invitation for Bids**  
EdCIL Limited, A Mini Ratna Category-1 CPSE, Govt. of India invites bids for the following work:

Reference No.	Name
EdCIL/DES/RFP/IC/CSP/2021/01	Empanelment of M/s/Empanelled CSPs or their Authorized Partner for offering Cloud Services
EdCIL/DES/EO/2021/02	Expression of Interest (EOI) for Empanelment of the Ed-Tech Solution Providers in India and Abroad.
EdCIL/DES/Mauritius/EDLP/2021/03	Selection of Service Provider for Comprehensive Maintenance of IT Hardware along with software applications in Primary Schools Located in Republic of Mauritius

The complete EOI and RFP is available on EdCIL website at <http://www.edcilindia.co.in> and [www.tendersindia.com/EdCIL](http://www.tendersindia.com/EdCIL) for the purpose of downloading. Any Pre-Bid queries should be published on the referred website only and are advised to visit EdCIL website/Tender page for updates and no separate press advertisement issued.

**GOVERNMENT OF INDIA  
DEPARTMENT OF ATOMIC ENERGY  
DIRECTORATE OF PURCHASE & STORES  
NRB PURCHASE & STORES UNIT (NRBPSU)**

**E-TENDER NOTICE**

NRBPSU invites ONLINE tenders for the supply of items mentioned as per the tender notice given in our E-Tender portal [www.tenders.dpsdae.gov.in](http://www.tenders.dpsdae.gov.in). The suppliers need to get enrolled in the tender portal and only online tenders will be accepted. However, EMD in the form of DD, drawn in favour of PAY & ACCOUNTS OFFICER, NRB, MUMBAI should be sent by post to our Mumbai Office so as to reach us by the tender closing date. No paper quotation will be accepted.

Tender Number	Tender Name	Last Date of Uploading the tender	Opening Date of the tender
DPS/NRBPSU/03/N1/431-TPT	Cranes	13/09/2021	13/09/2021
DPS/NRBPSU/01/N2/428-TPT	Heat Exchangers	17/09/2021	17/09/2021
DPS/NRBPSU/12/N2/440-TPT	X-Ray Radiography Unit	29/09/2021	29/09/2021

Details of EMD, Pre-Bid Meeting (if applicable) are given on the above portal. Bidders shall ensure that, minutes of pre-bid meeting and / or correspondence any uploaded on the E-Tender portal would be viewed / verified for any modification before uploading their offer.  
For details on Bid Preparation, please see the user manual in the portal. For technical assistance please contact help desk 020 - 2315555 or email: [support.dpsdae@nextenders.com](mailto:support.dpsdae@nextenders.com) Website: [tenders.dpsdae.gov.in](http://tenders.dpsdae.gov.in)  
Part II opening date in the tender will be intimated after evaluation of part-I or only those bidders who have been technically selected. Date of pre-bid meeting if any, is given the tender.  
The online bids for tenders floated through the above portal are required to be digitally signed.  
Regional Director, NRBPSU

**IndianOil**  
**INDIAN OIL CORPORATION LIMITED**  
[GIN-L23201MH1959GO1011388]  
Regd. Office: 'IndianOil Bhavan', G-9, Ali Yavar Jung Marg, Bandra (E), Mumbai - 400051  
Tel: 022-26447327 Email Id: [investors@Indianoil.in](mailto:investors@Indianoil.in) Website: [www.iocl.com](http://www.iocl.com)

**PUBLIC NOTICE OF CONVENING 62<sup>nd</sup> ANNUAL GENERAL MEETING THROUGH VC / OAVM**

Notice is hereby given that, the 62<sup>nd</sup> Annual General Meeting ("AGM") of the members of Indian Oil Corporation Limited ("Company") will be held on Friday, 27<sup>th</sup> August 2021 at 10:30 a.m. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 and the rules notified thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 read with all applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") to transact the business set out in the notice calling the AGM.

The VC / OAVM facility for the meeting shall be provided by National Securities Depositories Limited ("NSDL") to transact the business set out in the Notice convening the AGM. The members can attend and participate in the AGM only through VC / OAVM as no provision has been made to attend the AGM in person. The attendance through VC / OAVM will be counted for the purpose of reckoning the quorum for the AGM.

In compliance with the MCA & SEBI Circular(s), the Notice setting out the business to be transacted at the AGM together with the Integrated Annual Report of the Company for the year 2020-21 will be sent electronically to those members whose email address is registered with the Company / Depository Participant(s). No physical copies of the Notice and the Integrated Annual Report would be sent to any member. The Notice of the AGM and the Integrated Annual Report will also be available on the Company's website at [www.iocl.com](http://www.iocl.com) and on the website of the Stock Exchanges, i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively, and on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

**Manner of registering / updating email address for receiving the documents pertaining to 62<sup>nd</sup> AGM**

For the limited purpose of sending the Notice of the AGM and the Integrated Annual Report for the year 2020-21 through email to those members, whose email address is not registered / updated either with the Company's Registrar & Transfer Agent (RTA - KFin Technologies Private Limited) or their Depository Participant, such member may send a request at [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com) with the subject "Indian Oil Corporation Limited - AGM 2020-21" stating their folio / demat account no. and enclosing therewith a self-attested copy of their PAN card.

For permanent registration / updation of the email address, members may send their request as given below:

- (a) For shares held in physical form - to the RTA at KFin Technologies Private Limited, Selenium Tower B, Plot 31-32, Gachibowli Financial District, Nanakramguda, Hyderabad - 500 032 providing the Folio No., Name of member, scanned copy of a share certificate (front and back), self attested copy of PAN card and address proof.
- (b) For shares held in dematerialized form - with the Depository Participant (DP) where the demat account is maintained as per the process advised by your Depository Participant (DP).

**Manner of casting vote(s) through e-voting and joining the AGM through VC/OAVM :**

Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through remote e-voting facility ("remote e-voting"). The facility for e-voting will also be made available during the AGM to those members who could not cast their vote(s) through remote e-voting. The detailed procedure for e-voting before as well as during the AGM is provided in the Notice of the AGM.

Members who do not receive email or whose email address is not registered with the Company / DP, may generate login credentials by following instructions given in the Notice of AGM. The same login credentials can also be used for attending the AGM through VC/OAVM.

**Record Date for payment of Final Dividend:**

The Company has fixed Friday, 6<sup>th</sup> August 2021 as the Record Date for determining the eligibility of members to receive final dividend, recommended by the Board of Directors of the Company for the year ended 31<sup>st</sup> March 2021.

The dividend will be paid within the stipulated period of 30 days from its declaration through electronic mode to those members whose updated bank account details are available. For members whose bank account details are not updated, dividend warrants / demand drafts will be sent to their registered address. To avoid delay in receiving dividend, members are requested to register / update their bank account details.

Members may send their requests for change / updation of address, bank account details, email address, nominations, etc.:

- i) For shares held in dematerialised form - to their respective Depository Participant.
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Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instructions for joining the AGM and manner of casting vote through remote e-voting and e-voting at the AGM.

Place: Mumbai  
Date : 27<sup>th</sup> July 2021

For Indian Oil Corporation Limited  
Sd/-  
(Kamal Kumar Gwalani)  
Company Secretary  
M. No. A13737

# Companies: Pursuit of Profit

9

## Board Akasa

in which US' PAR Cap is also investing

aggressive. It's known for its low fares as for extra charges and commercial marketing campaigns most often taking potshots. It expects to fly 1 billion passengers this year with its fleet of about 500 Boeing 737 planes.

It will likely have Praveer Dube, as its chief commercial officer. Iyer held several positions at Jet and finally its senior vice-president management work planning.

At Akasa, he was the chief

operating officer at Visa enabler VFS and then the chief commercial officer at GoAir for six months till September 2020. Anand Srinivasan former V-P, revenue management at GoAir for two years till June 2020, will head technology at the airline as its CTO/CIO.

Floyd Gracious, former vice president of flight operations at Jet Airways will have a similar role in Akasa while Neelu Khatri, an industry veteran who held several senior positions at Honeywell Aerospace will likely head corporate affairs.



National Stock Exchange of India Ltd.

Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai-400 051

### NOTICE

is with reference to the Public Notice issued on July 16, 2021 in respect to the expulsion of Stampede Capital Limited.

ange vide circular reference number NSE/COMP/49058 dated 26, 2021 has informed that the trading rights of the said member has been restored from July 27, 2021 in view of the SAT order passed dated July 26, 2021.

constituents of the above mentioned member are requested to note of the same and do not file any claim against the member in further notice.

For National Stock Exchange of India Ltd.  
Sd/-

g: Mumbai  
: July 29, 2021

Chief Manager  
Defaulters' Section



MBES

Webinar on

## QUALITY PROTEIN DIFFERENTIATOR

Protein

Friday 5 pm



Scan & Register

times.com/spotlight/webinar\_righttoprotein.cms

## Embassy REIT's Net Operating Income Rises 36% in Q1

**Bengaluru:** Embassy Office Parks REIT has reported a 36% year-on-year increase in quarterly net operating income with an operating margin of 84%.

For the first quarter of FY22, the REIT has declared distribution of ₹5.64 per unit totalling ₹534.6 crore. Of this, ₹4.51 per unit, or 80%

of the distribution amount, is tax-free for unitholders.

In its June-quarter earnings release on Wednesday, Embassy Office Parks REIT also said that it raised ₹1,200 crore debt at 7.4% interest and refinanced ₹520 crore, leading to 80 savings of 80 basis points. —Sobia Khan



IndianOil

### INDIAN OIL CORPORATION LIMITED

[CIN-L23201MH1959GOI011388]

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For Indian Oil Corporation Limited  
Sd/-

(Kamal Kumar Gwalani)  
Company Secretary  
M. No. A13737

Place: Mumbai  
Date : 27<sup>th</sup> July 2021

### थांडव्यात

आसामात बंद  
मुम्बईत: अकाम-निडोव्यात  
संयुक्तपणे उदरनिर्वाहक समिती  
असहकार्य मंडळ प्रतिनिधिसद  
सहकारण घ्याय  
आसामात बंद  
मुम्बईत: अकाम-निडोव्यात  
संयुक्तपणे उदरनिर्वाहक समिती  
असहकार्य मंडळ प्रतिनिधिसद  
सहकारण घ्याय  
आसामात बंद  
मुम्बईत: अकाम-निडोव्यात  
संयुक्तपणे उदरनिर्वाहक समिती  
असहकार्य मंडळ प्रतिनिधिसद  
सहकारण घ्याय

# संबंध महत्त्वपूर्ण!

## भारताबाबत अमेरिकेचे परराष्ट्रमंत्री अँटनी ब्लिंकन यांचे मत

व्हिस्कॉन्सिन-अजित डोगरा यांचा  
नवी दिल्ली: अमेरिकेचे परराष्ट्रमंत्री अँटनी ब्लिंकन यांचे भारतबाबतचे मत मांडण्यात येत आहे. अमेरिकेचे परराष्ट्रमंत्री अँटनी ब्लिंकन यांनी नवी दिल्लीत अमेरिकेचे परराष्ट्रमंत्री अँटनी ब्लिंकन यांचे भारतबाबतचे मत मांडण्यात येत आहे.

दरलडा लामाच्या प्रतिनिधीचा भेट  
नवी दिल्ली: चिन्मय गौरी यांच्या दरवाजात आम्हाला भेटण्याची संधी मिळाली आहे. दरलडा लामा यांच्या प्रतिनिधीचा भेट घेतल्या जाईल.

सौदी अरेबियाचे प्रवासनिबंध  
मुंबई: कोरोनाच्या प्रभावामुळे अरब देशात प्रवास थांबल्याने सौदी अरेबियाचे प्रवासनिबंध लागू झाले आहेत.

पुणेबाबत  
पुणे: पुणे शहरात कोरोनाच्या प्रभावामुळे अनेक समस्या आहेत. पुणे शहरात कोरोनाच्या प्रभावामुळे अनेक समस्या आहेत.

तांदीवा तेल  
निकाळ  
चाळ: तंदीवा तेल निकाळ करण्यात येत आहे. चाळ: तंदीवा तेल निकाळ करण्यात येत आहे.

## लोकसंख्या नियंत्रण विधेयक मांडा

मुम्बईत: पंतप्रधान  
निकाळ: मुम्बईत पंतप्रधान निकाळ करण्यात येत आहे. मुम्बईत पंतप्रधान निकाळ करण्यात येत आहे.

### तालिबानचे प्रतिनिधी चीनच्या दौऱ्यावर

मुम्बईत: तालिबानचे प्रतिनिधी चीनच्या दौऱ्यावर आहेत. तालिबानचे प्रतिनिधी चीनच्या दौऱ्यावर आहेत.

RO:PRO/140083/21  
RO.DT:28.07.2021,W:12.00,H:22.00

### IndianOil

इंडियन ऑईल कॉर्पोरेशन लिमिटेड  
पेट्रोल, डीजेल, गॅस, ऑइल  
मुम्बईत: इंडियन ऑइल कॉर्पोरेशन लिमिटेडचे पेट्रोल, डीजेल, गॅस, ऑइलचे दर जाहीर केले आहेत.

### महाराष्ट्र टाइम्स

## तुम्हीच बनवा तुमचा मास्क

ते बनवा आरोग्य, विरहासून.  
तो बनवा परतून वस्तूकुसून.  
त्यासाठी घ्याय काहीही  
दुष्ण, रुमान, टोपेल किंवा फेटाही.  
काहीही घ्याय.  
कसत ते स्वच्छ ठेवा.  
मास्क तैज हा रीत -  
हिरवा, गुलाबी, काळा किंवा पिवळा.  
काही तरी नावीन्यपूर्ण करा.  
सर्जनीला दाखवा.  
मास्कमुद्रत दाखव तुमची ओळख  
अन वा स्वभावातील तुमचा सहायणा.  
मास्क बनव लवकरासाठी.  
सहायणासाठी.  
बचावासाठी.  
घरा तर मास्क बनवा.  
तुम्ही काळजी घेत आहात हे दाखवा.  
आणू घरात प्रसृत शकतो हे दाखवा.  
आजून मास्क बनवा  
रसत नाही, वेगळ्यासाठी!

**#MASKINDIA**

महाराष्ट्र टाइम्स  
मुम्बईत: महाराष्ट्र टाइम्सचे मास्क बनवण्याची प्रतियोगिता सुरु आहे.

### UTI Mutual Fund

## UTI Asset Management Company Limited

Registered Office: UTI Tower, GN Block, Bandra Kurla Complex, Bandra East, Mumbai - 400 051.  
Tel: 022-6478 6466, Fax: 022-26528991, E-mail: call@uti.co.in, Website: www.uti.com

### EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2021

Particulars	Consolidated Financial Result		
	Quarter ended June 30, 2021 (Reviewed)	Year Ended March 31, 2021 (Audited)	Quarter ended June 30, 2020 (Reviewed)
Total Income from operations	344.35	1,168.52	261.30
Net profit for the period (Attributable to owners of the company) (before tax, exceptional and/or extraordinary items)	189.61	603.03	124.57
Net profit for the period before tax (Attributable to owners of the company) (after exceptional and/or extraordinary items)	189.61	603.03	124.57
Net profit for the period after tax (after exceptional and/or extraordinary items)	155.03	494.14	101.36
Total comprehensive income for the period (comprising profit for the period (after tax) and Other Comprehensive Income (after tax))	158.38	486.86	65.41
Equity share capital	126.79	126.79	126.79
Earnings per share (nominal value of share Rs.10) (Not annualised)	12.73	38.97	7.99
Basic (Rs.)	12.73	38.97	7.99
Diluted (Rs.)			

  

Particulars	Standalone Financial Result		
	Quarter ended June 30, 2021 (Reviewed)	Year Ended March 31, 2021 (Audited)	Quarter ended June 30, 2020 (Reviewed)
Total Income from operations	275.71	940.56	210.05
Net profit for the period (before tax, exceptional and/or extraordinary items)	148.01	457.82	90.65
Net profit for the period before tax (after exceptional and/or extraordinary items)	148.01	457.82	90.65
Net profit for the period after tax (after exceptional and/or extraordinary items)	119.01	351.67	69.08
Total comprehensive income for the period (comprising profit for the period (after tax) and Other Comprehensive Income (after tax))	122.43	344.48	33.11
Equity share capital	126.79	126.79	126.79
Earnings per share (nominal value of share Rs.10) (Not annualised)	9.39	27.74	5.45
Basic (Rs.)	9.39	27.74	5.45
Diluted (Rs.)			

Notes:  
1. The above results for the quarter ended June 30, 2021, of the Company have been reviewed and recommended by the Audit Committee and approved by the Board of Directors of the Company at its meeting held on July 20, 2021.  
2. The above is an extract of the detailed format of Quarterly Financial Results filed with the National Stock Exchange of India Limited and BSE Limited under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on www.uti.com, www.sebi.com and www.cmr.com.

For UTI ASSET MANAGEMENT COMPANY LIMITED  
Place: Mumbai Date: July 28, 2021  
Chief Executive Officer & Whole Time Director (DIN: 05581725)