

इंडियन ऑयल कॉर्पोरेशन लिमिटेड

रजिस्टर्ड ऑफिस : 'इंडियन ऑयल भवन',
जी - ९, अली यावर जंग मार्ग, बांद्रा (पूर्व), मुंबई - ४०० ०५१. 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. SecI/AGM/21-22

30th July 2022

National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, Bandra – Kurla Complex, Bandra (E), Mumbai – 400051	BSE Ltd. 1 st 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 63rd Annual General Meeting through VC/ OAVM"**

We enclosed herewith copies of Public Notice convening 63rd Annual General Meeting of the Company and other related information published on 30th July 2022 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

This is for information and record please.

Thanking you,

Yours faithfully,
For Indian Oil Corporation Limited

(Kamal Kumar Gwalani)
Company Secretary

2 more monkeypox suspects in state test negative

Times News Network

Mumbai: Samples of two more suspected patients of monkeypox have tested negative for the virus, said state public health officials on Friday.

With these results, the state has so far tested 10 people for monkeypox over the last few weeks, said state surveillance officer Dr Pradip Awate.

"The 10 samples were sent to NIV (National Institute of Virology) in Pune and all have come back nega-

ve," he said.

TOI had in edition dated July 29 reported about a 30-year-old man from West Bengal who was admitted to Ahmednagar Civil Hospital with symptoms suggesting monkeypox. He is among the two suspects who tested negative on Friday.

Meanwhile, Dr Awate said that two more laboratories in the state will test for monkeypox.

While the union government had initially only allowed NIV to test for

the virus, earlier in the week it gave permission to 15 more centres to conduct the test.

"Monkeypox diagnosis facility will also be available at Kasturba Hospital Central Laboratory, Mumbai, and All India Institute of Medical Sciences, Nagpur," added Dr Awate.

Two of the 10 suspects were from Mumbai, and the test on the second suspect was conducted at Kasturba Hospital.

Only three or the 10 suspects had a

travel history. According to BMC officials, the monkeypox suspects in Mumbai were later diagnosed as cases of chicken pox and hand-foot-and-mouth disease.

Monkeypox is a viral infection caused by a virus belonging to the same family of viruses that cause the deadly smallpox. A few days back, the World Health Organisation declared monkeypox as a global health emergency, with cases affecting 19,000 people across 75 countries.

Crop losses in July rain over 10 lakh hectares

Nashik: Standing crop damage in seven districts of Vidarbha and two in Marathwada has been the severest due to the heavy rain in Maharashtra early this month for a prolonged period. Data compiled by the agriculture department on July 27 stated that over 10.7 lakh hectares of standing crops were damaged in the state. Of this, crops in over 5.7 lakh hectares were damaged in seven districts of Vidarbha and over 3.7 lakh hectares in two districts of Marathwada.

The maximum crop damage spread over one lakh acre was reported from Nanded, Amravati, Yavatmal and Wardha. Districts such as Sangli, Kolhapur, Washim, Ratnagiri and Thane reported least damage to the standing crops. In fact, Sangli reported crop

damage for only two hectares and in Kolhapur about 25 hectares. Districts like Pune reported crop loss in 2,500 hectares and Nashik about 1,150 hectares.

"The bulk of the damage involves soybean and cotton. To some extent, tur crops, too, were damaged. Over 52% of panchama of affected areas have been completed and the rest will be done by early next week," a department official said.

The department asked district administrations to furnish lists of affected farmers quickly. "Once we get the list of the affected farmers from districts, a report will be prepared on crop loss and affected farmers, and it will be submitted to the state government for decisions related to compensation," the official said. —Ranjan Dasgupta

Elgar case accused: NIA got emails sans proper approval

Mumbai: Activist Arun Ferreira, an accused in the Elgar Parishad case, told the special NIA court in Mumbai on Friday that the electronic evidence (emails) relied on by the prosecution was obtained without "proper authorisation". The NIA, however, contended that the emails were not intercepted but downloaded during the probe by following due procedure.

Ferreira told the court that he had filed an application two months ago seeking directions to the prosecution to produce an order from a competent authority to carry out such interception. Ferreira had claimed that the email conversations between fellow accused Rona Wilson and one of the wanted accused were intercepted by Pune police on multiple occasions in 2018. The material derived from it is being presented as evidence by the prosecution, he said. —m

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Indian Oil
Indian Oil Corporation Limited

[CIN - L23201MH1959G011388]

Regd. Office: 'Indian Oil Bhavan', G-9, Ali Yavar Jung Marg, Bandra (E), Mumbai - 400051
Tel: 022-26447327 Email Id: investors@indianoil.in Website: www.iocl.com

PUBLIC NOTICE OF CONVENING 63rd ANNUAL GENERAL MEETING THROUGH VC / OAVM

Notice is hereby given that, the 63rd Annual General Meeting ("AGM") of the members of Indian Oil Corporation Limited ("Company") will be held on Thursday, the 25th August 2022 at 10.00 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 2021-22 will be sent electronically to those members whose email address is registered with the Company / Depository Participant(s). The Notice of the AGM and the Integrated Annual Report will also be available on the Company's website at 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 and www.nseindia.com, respectively, and on the website of NSDL at www.evoting.nsdl.com.

For Registration of Email ID:

- In case, the member's email ID is already registered with the Company/its RTA/ Depositories, log in details for remote e-voting are being sent on the registered email address.
- In case the members have not registered their email address, they are requested to register their email address as follows:

Physical holding	Members, holding shares in physical mode are requested to get their email ids registered by visiting following link- https://riscp.kfintech.com/clientservices/isc/default.aspx
Demat holding	Members, holding shares in dematerialized mode are requested to register/update their email ids with their respective Depository Participant.

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.

Record Date for payment of Final Dividend:

The Company has fixed Friday, 12th August 2022 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 31st March 2022.

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.

Manner of registering KYC including bank details for receiving dividend:

- For shares held in physical form - SEBI vide circular dtd. 3rd November 2021, has mandated registration of PAN, KYC details and Nomination for members holding shares held in physical form. Therefore, members holding shares in physical form are requested to submit their PAN, KYC details including bank details and nomination details to Registrar and Transfer Agent at KFIn Technologies Limited, Selenium Tower B, Plot 31-32, Financial District, Nanakramguda, Hyderabad - 500 032 or through email at einward.ris@kfintech.com by sending a duly filled in Form-ISR -1 and other relevant forms available on the website of the Company at <https://iocl.com/pages/KYC-updation-for-physical-shareholders>.

- For shares held in dematerialized form - with the Depository Participant where the demat account is maintained as per the process advised by your Depository Participant.

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.

For INDIAN OIL CORPORATION LIMITED

Sd/-
Kamal Kumar Gwalani
Company Secretary
M. No. A13737

Place : Mumbai
Date : 29th July 2022

MSEB HOLDING COMPANY LTD
ADVERTISEMENT NO. MSEBHCL 04/2022:-
DIRECTOR CUM ADVISOR (FINANCE) MSEBCL

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GENERATING A BRICHTER FUTURE

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Azadi Ka
Amrit Mahotsav

DLF's Q1 Net Rises 39% on Demand for Luxury Home

Co records ₹470-cr profit; consolidated revenue jumps 22%

Our Bureau

New Delhi: Real estate company DLF on Friday reported a 39% increase in fiscal first quarter net profit at ₹470 crore, on strong residential demand, including for luxury homes.

Consolidated revenue rose 22% to ₹1,316 crore for the quarter ended June 30. "Our residential business continued its steady performance and clocked new sales bookings of ₹2,000 crore, reflecting a 70% growth of 30%", DLF said in a news release.

While rising interest rates may pose some challenges to home sales, the company expects the structural recovery in the residential segment to continue.

"We continue to introduce new offerings across multiple segments and geographies. We continue to remain committed to surplus cash generation from our operations and it continues to be a key focus area," the news release said. "We are exploring new work spaces across multiple geographies to exhibit steady growth with an improvement in consumption trends. Open sea real estate is expected to gain further share with a strong preference for quality associated residential locations, it added.

"Given these tailwinds, we remain committed to growing our portfolio across diverse geographies and hope to double our retail presence in the next few years," DLF said.

Real income grew 20% from a year earlier, driven by strong growth in retail revenues. The unit's revenue rose 21% to ₹426 crore.

Occupiers' attendance continues to exhibit steady improvement, indicating return to normalcy in the office segment. With sustained collections and steady improvement in occupancy, the office segment is well poised for growth. DLF said. It said development of new work spaces across multiple geographies remained on track.

Retail businesses continue to exhibit steady growth with an improvement in consumption trends. Open sea real estate is expected to gain further share with a strong preference for quality associated residential locations, it added.

Piramal Enterprises Net Profit Falls 9% to ₹474 cr in June Qtr

Our Bureau

Mumbai: Net profit at Piramal Beverages (PEL) dropped 9% due to higher interest costs even as the company reiterated its commitment to double its loan book in the next 18 months.

Net profit fell to ₹474 crore from ₹519 crore a year earlier, mainly because interest costs increased 19% to ₹11.41 crore in the quarter ended June 2022 from ₹96 crore a year earlier.

PEL is in the process of demerging its plantations, food and business unit into an independent company by the end of December. The company's AIM expenditure is ₹1,300 crore, led by a four-fold growth in retail loans to ₹2,207 crore after it completed the ₹1,500 crore acquisition of DHTF last fiscal.

CO TO INVEST ₹1,500 CRORE IN TWO YEARS

Ashok Leyland Swings to Profit in Q1, Revenue Grows 2.5 Times

Our Bureau

Mumbai: Ashok Leyland (ALL), the country's second largest truck maker, swung to profit in the fiscal first quarter from a pre-losser loss, led by strong demand for commercial vehicles. On Friday, the company also announced an investment plan of ₹1,500 crore for the next two years, to capitalise on an expected, prolonged upcycle in the truck and multi-axle trucks, chairman Dheeraj Pillai told the media.



Revenue rose nearly two-and-a-half times to ₹722 crore from ₹293 crore. It posted a net profit of ₹30 crore, with an operating margin of 4.4%.

In media and heavy commercial vehicles, Ashok Leyland's domestic volume grew 30% and market share improved by 3% to 27% year-on-year. Overall, its truck market share was 31% as against 26% last year. The chairman of the maker of Dost and Basu Desi trucks said the momentum was likely to sustain given the lack of strong economic growth in India. Ashok Leyland's plan to invest about ₹1,500 crore in the next two years to ensure that it is ready with a product range and capabilities to participate in the strong recovery in the truck segment, he said. On the fundraising plan of Ashok Leyland's electric vehicle arm, Switch Mobility, Pillai said it was not in a rush to raise money and wanted an investor on board who believed in the long-term growth story. But the sale of the fundraising was scuttled in the end. "We are in the final rounds of discussions, we are weeks away from it," he added.

Karnataka Soaps & Detergents Limited

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Website: www.karnatakasoaps.com Email: ksdldg@karnatakasoaps.com

Table with 6 columns: Sl. No., Tender No., Tender Name, Tender Quantity, Publish Date, Last date for Submission. Includes procurement of lubrication oil, maintenance contracts, and security services.

For any queries contact the undersigned Sd/- AGM (Material)

Indian Oil Corporation Limited

Regd. Office: Indian Oil Bhavan, G-5, A-1, Yash Jung Marg, Barcra (D), Mumbai - 400061

Public Notice of Convening 63rd Annual General Meeting Through VC / OAVM

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- a) In case, the member's email ID is already registered with the Company's RTA / Depositories log in details for remote voting are being sent on the registered email address.
- b) In case the members have not registered their email address, they are requested to register their email address as follows:

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Record Date for payment of Final Dividend: The Company has fixed Friday, 12th August 2022 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 31st March 2022.

- (a) For shares held in physical form - SCD vide circular dt. 3rd November 2021, has mandated registration of PAN, KYC details and Nomination for members holding shares held in physical form. In physical form, members holding shares in physical form are requested to submit their PAN, KYC details including bank details and nomination details to Registrar and Transfer Agent at KFintech Technologies Limited, Solomun Tower B, Plot 31-32, Finnovlabs District, Nanaknagar, Hyderabad - 500 030 through email at registrar.kfintech.com by sending a duly filled in Form-ISR - 1 and other relevant forms available on the website of the Company at https://flood.com/pages/kyc-updation-for-physical-sharesholders.
- (b) For shares held in dematerialized form - with the Depository Participant where the demat accounts maintained per the process advised by your Depository Participant.

For INDIAN OIL CORPORATION LIMITED Sd/- Kamal Kumar Gwalani Company Secretary M. No. A/13737

GRINDWELL NORTON LTD.

Extract of Unaudited Consolidated Financial Results for the Quarter ended June 30, 2022

Table with 5 columns: Sr. No., Particulars, Quarter ended 30-06-2022 (Unaudited), Quarter ended 30-06-2021 (Unaudited), Year ended 31-03-2022 (Audited). Includes Total Income, Net Profit, and Comprehensive Income.

Key numbers of Unaudited Standalone Financial Results of the Company for the Quarter ended June 30, 2022 are as under:

Table with 5 columns: Sr. No., Particulars, Quarter ended 30-06-2022 (Unaudited), Quarter ended 30-06-2021 (Unaudited), Year ended 31-03-2022 (Audited). Includes Total Income, Profit before tax, and Net Profit for the period.

Notes: 1. The above is an extract of the detailed format of Quarterly Financial Results for the Quarter ended June 30, 2022, filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the Stock Exchange websites viz. www.bseindia.com and www.nseindia.com and on the Company's website www.grindwellnorton.com.

For GRINDWELL NORTON LIMITED Sd/- Santhanam Managing Director Director Identification No. CC494006

Sundaram-Clayton Limited

Regd office: "Chaitanya", No. 12, Khader Nawaz Khan Road, Nungambakkam, Chennai 600 006. Tel: 044-2833 2115 Fax: 044 - 2833 2113

STATEMENT OF STANDALONE & CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE 2022

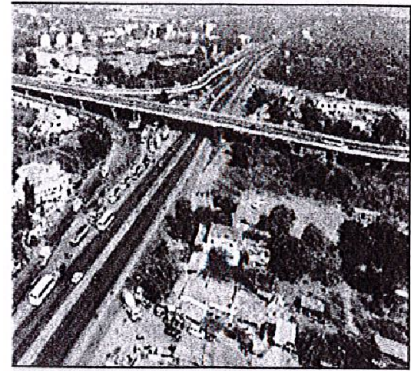
Table with 5 columns: Sr. No., Particulars, Standalone (30.06.2022, 30.06.2021), Consolidated (30.06.2022, 30.06.2021), Year ended (31.03.2022, 31.03.2021). Includes Total Income, Net Profit, Comprehensive Income, and various reserves.

Notes: 1. The above is an extract of the detailed format of financial results filed with the Stock Exchanges under Regulations 33 & 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the financial results are available on the Stock Exchange websites (www.bseindia.com and www.nseindia.com) and on the Company's website (www.sundaram-clayton.com).

For Sundaram-Clayton Limited R. Gopalan Chairman

डे दुर्लक्ष

डी बैठक नाही



कार्या 'नो अॅक्शन मोड'वर

तथा व्यवस्थापकीय संचालक दीपक कपूर यापूर्वी एवढ्याला मिहानसंदर्भात आढावा घ्यायचे. त्यांनीसुद्धा व्रत कुठलीही बैठक घेतल्याची माहिती नाही. मुख्य नागपूर कार्यालयातील अनेक अधिकारी तर 'नो टो मोड'वर असल्याने ते प्रसारमाध्यमांच्या प्रतिनिधींशी

काही मोठ्या एवढ्या करून रभाचा मुहूर्त ही. रुग्णालय, शिअल तसेच प्रगतीपथावर व्या सरकारने पेशित होते. तर्गत मिहान क्ष असलेल्या मुख्यमंत्री शिंदे यांनी महिनाभरात एकही बैठक बोलावलेली नाही. उपमुख्यमंत्री देवेंद्र फडणवीस यांनीही अपेक्षाभंग केल्याची भावना व्यक्त होत आहे. त्यांनीदेखील गेल्या महिनाभराच्या कालावधीत मिहानकडे लक्ष दिलेले नाही. राजकीय पेचप्रसंग, न्यायालयीन लढाई यामुळे पुढील काही दिवस अशीच स्थिती राहिल्यास मिहानचा विकासही रखडलेलाच राहणार का, असा प्रश्न उपस्थित झाला आहे.

नागरिक त्रस्त

वाटत आहे. पालकांनी लहान मुलांची जास्त काळजी घेतली पाहिजे. शाळेत मुले एकरू येऊन संसर्ग वाढत आहे. मुलांमध्ये व नागरिकांमध्ये मास्कचा वापर, स्वच्छतेबाबत जागृती आणण्याची गरज आहे. मुले आजारी असतील तर शाळेत पाठवू नका. त्यांना डॉक्टरांकडे दाखवून उपचार घ्या,' असे आवाहन जनरल फिजिअियन डॉ. श्रीकांत दिघे यांनी केले.

लेल्या प्रमाणपत्राबाबत सूचना एस.टी. टिअर्स ट्रॅक्टर लिमिटेड
CIN:L34101KA1967PLC001706

याप्रमाणे व्ही.एस.टी. टिअर्स ट्रॅक्टर लिमिटेडचे शेअर सर्टिफिकेट इतक्याची तक्रार संदर्भात आशेप असलेल्या कोणत्याही व्यक्तींनी या सूचनेच्या तारखेपासून १५ दिवसांच्या ज्या रजिस्ट्रार यांना सूचित करावे, असे न केल्यास कंपनी आमच्या बाजूने अर्जावर विचार या प्रकरणातील कोणत्याही आशेपार विचार केला जाणार नाही.

रचे नाव	शेअर्सची संख्या	सर्टिफिकेट नं.	डिस्ट्रिक्टकीट नं. पासून	डिस्ट्रिक्टकीट नं. पर्यंत
1 कंपनी लिमिटेड	५०	७८४४८	२२९०६९	२२९११०
1 कंपनी लिमिटेड	५०	७८४४९	२२९१११	२२९११०
1 कंपनी लिमिटेड	५०	७८४५०	५७७६४७८	५७७६४७९
1 कंपनी लिमिटेड	७५	८०१८२	८६२३१८०	८६२३१८४

शेअरहोल्डर्सचे नाव न्यू इंडिया अंशधरणी कंपनी लिमिटेड

'पुणे मेट्रो'च्या शिवाजीनगर धान्य गोदाम (सिव्हिल कोर्ट) ते रामवाडी दरम्यानच्या मार्गिकेचे १५ टक्के काम पूर्ण झाले आहे. या दरम्यान मेट्रोची सेवा प्रवाशांसाठी डिसेंबर २०२२ पर्यंत सुरू करण्याचे उद्दिष्ट महाराष्ट्र मेट्रो रेल्वे कॉर्पोरेशनने (महामेट्रो) निश्चित केले आहे.

महाराष्ट्र टाइम्स
30 जुलै 2022

IndianOil

इंडियन ऑईल कॉर्पोरेशन लिमिटेड

[CIN - L23201MH1959GOI011388]

मुख्य कार्यालय : इंडियन ऑईल भवन, जी-९, अली यावर जंग मार्ग, बांद्रा (पू), मुंबई - ४०००५१
टेलि : ०२२-२६४४७३२७ ई-मेल आयडी : investors@indianoil.in वेबसाईट : www.iocl.com

व्हिडीओ/ओएव्हीएम मार्फत ६३ वी वार्षिक सर्वसाधारण सभा बोलावण्याची जाहीर सूचना

याद्वारे सूचना देण्यात येत आहे की, कंपनी कायदा, २०१३ च्या लागू तरतुदी आणि त्याखाली अधिसूचित नियम आणि सिक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया (सूचीबद्ध दायित्वे आणि प्रकटीकरण आवश्यकता) कॉर्पोरेट व्यवहार मंत्रालय (एमसीए) आणि सिक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया (सेबी) द्वारे जारी केलेल्या सर्व लागू परिपत्रकांसह इंडियन ऑईल कॉर्पोरेशन लिमिटेड (कंपनी) च्या सदस्यांची ६३ वी वार्षिक सर्वसाधारण सभा (एजीएम) गुरुवार दि. २५.०८.२०२२ रोजी सकाळी १०.०० वाजता (IST) व्हिडीओ कॉन्फरेंसिंग (व्हिडीओ) / अन्य दृक श्राव्य माध्यमातून (ओएव्हीएम) आयोजित करण्यात आली आहे.

बैठकीसाठी वीसी/ओएवीएम सुविधा नॅशनल सिक्युरिटीज डिपॉझिटरीज लिमिटेड ('एनएसडीएल') द्वारे एजीएम बोलावण्याच्या सूचनेमध्ये नमूद केलेल्या व्यवसायाचे व्यवहार करण्यासाठी प्रदान केली जाईल. सभासद केवळ वीसी/ओएवीएम द्वारे एजीएममध्ये उपस्थित राहू शकतात आणि सहभागी होऊ शकतात कारण एजीएममध्ये वैयक्तिकरित्या उपस्थित राहण्याची कोणतीही तरतूद करण्यात आलेली नाही. एजीएमसाठी कोरस मोजण्याच्या उद्देशाने वीसी/ओएवीएम द्वारे उपस्थिती मोजली जाईल.

एमसीए आणि सेबीच्या परिपत्रकाचे पालन करून, एजीएममध्ये व्यवहार करण्याची सूचना कंपनीच्या २०२१-२२ या वर्षासाठीच्या एकात्मिक वार्षिक अहवालासह त्या सदस्यांना इलेक्ट्रॉनिक पद्धतीने पाठवली जाईल ज्यांचे ईमेल कंपनी/ डिपॉझिटरी पार्टिसिपंटकडे नोंदवलेले आहेत. एजीएमची सूचना आणि एकात्मिक वार्षिक अहवाल कंपनीच्या www.iocl.com वर आणि स्टॉक एक्सचेंजच्या वेबसाइटवर, म्हणजे बीएसई लिमिटेड आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड www.bseindia.com वर आणि www.nseindia.com अनुक्रमे, आणि एनएसडीएलच्या www.evoting.nsdl.com या वेबसाइटवर देखील उपलब्ध असतील.

ईमेल आयडीच्या नोंदणीसाठी :
अ) सदस्याचा ईमेल आयडी कंपनी/तिच्या आरटीए/ डिपॉझिटरीजमध्ये आधीच नोंदणीकृत असल्यास, रिमोट ई-व्होटिंगसाठी लॉग इन तपशील नोंदणीकृत ईमेल पत्त्यावर पाठवले जातील.
ब) जर सदस्यांनी त्यांचा ईमेल पत्ता नोंदविला नसेल तर त्यांना खालीलप्रमाणे त्यांचा ईमेल पत्ता नोंदविण्याची विनंती केली जाते:

फिजिकल होल्डिंग	ज्या सदस्यांनी, फिजिकल मोडमध्ये शेअर्स धारण केले आहेत त्यांनी खालील लिंकला भेट देऊन त्यांचे ईमेल आयडी नोंदणीकृत करून घ्यावे - https://risop.kfintech.com/clientservices/isc/default.aspx
डीमॅट होल्डिंग	डीमॅटरेअलाइज्ड मोडमध्ये शेअर्स धारण करणाऱ्या सदस्यांना त्यांच्या संबंधित डिपॉझिटरी पार्टिसिपंटकडे त्यांच्या ईमेल आयडीची नोंदणी/अपडेट करण्याची विनंती करावी.

ई-व्होटिंगद्वारे मत (ते) टाकण्याची आणि वीसी/ओएवीएम द्वारे एजीएममध्ये सामील होण्याची पद्धत:
सभासदांना रिमोट ई-व्होटिंग सुविधेद्वारे (रिमोट ई-व्होटिंग) एजीएमच्या सूचनेमध्ये नमूद केल्याप्रमाणे व्यवसायावर त्यांचे मत (ते) टाकण्याची संधी असेल. ज्या सभासदांना रिमोट ई-व्होटिंगद्वारे मतदान करावे लागेल, त्यांना एजीएम दरम्यान ई-व्होटिंगची सुविधाही उपलब्ध करून दिली जाईल. एजीएमच्या आधी तसेच एजीएम दरम्यान ई-व्होटिंगची तपशीलवार प्रक्रिया एजीएमच्या नोटिसमध्ये प्रदान केली आहे.

अंतिम लाभांश मिळविण्यासाठी सदस्यांची पात्रता निश्चित करण्यासाठी रेकॉर्ड डेट :
३१ मार्च २०२२ रोजी संपलेल्या वर्षासाठी कंपनीच्या संचालक मंडळाने शिफारस केलेली अंतिम लाभांश मिळविण्यासाठी सदस्यांची पात्रता निश्चित करण्यासाठी कंपनीने शुक्रवार, १२ ऑगस्ट २०२२ रोजी रेकॉर्ड डेट निश्चित केली आहे.
ज्या सभासदांचे अद्ययावत बँक खाते तपशील उपलब्ध आहेत, त्यांना इलेक्ट्रॉनिक पद्धतीने घोषित केल्यापासून ३० दिवसांच्या निघारित कालावधीत लाभांश दिला जाईल. ज्या सदस्यांचे बँक खाते तपशील अपडेट केलेले नाहीत, त्यांच्या नोंदणीकृत पत्त्यावर लाभांश वॉरंट/डिमांड ड्राफ्ट पाठवले जातील. लाभांश मिळवण्यास विलंब टाळण्यासाठी, सदस्यांना त्यांच्या बँक खात्याच्या तपशीलांची नोंदणी / अद्यतनित करण्याची विनंती केली जाते.

लाभांश प्राप्त करण्यासाठी बँक तपशीलांसह केवायसी नोंदणी करण्याची पद्धत:
(अ) फिजिकल स्वरूपात असलेल्या सभाभागांसाठी - सेबी दि. ३ नोव्हेंबर २०२१ रोजी जाहीर केलेल्या परिपत्रकाद्वारे पॅन नोंदणी, केवायसी तपशील आणि नामांकन फिजिकल स्वरूपात सभाभागांसाठी अनिवार्य केले आहे. त्यामुळे फिजिकल स्वरूपात शेअर्स धारण करणाऱ्या सदस्यांनी त्यांचे पॅन, केवायसी तपशीलांसह बँक तपशील आणि नामांकन तपशील केफिन टेक्नॉलॉजिज लिमिटेड, सेलेनीअम टॉवर बी, प्लॉट ३१-३२, फायनान्सियल डिस्ट्रिक्ट, नानकरामगुडा, हैदराबाद - ५०० ०३२, रजिस्ट्रार आणि ट्रान्सफर एजंट येथे किंवा einward.ris@kfintech.com ह्या ई-मेल पत्त्यावर ISR-1 आणि इतर संबंधित फॉर्म भरून सादर करण्याची विनंती केली जाते. ISR-1 व इतर संबंधित फॉर्म कंपनीच्या वेबसाइटवर <https://iocl.com/pages/KYC-updation-for-physical-shareholders> येथे उपलब्ध आहेत.

(ब) डिमॅटरेअलाइज्ड फॉर्ममध्ये असलेल्या शेअर्ससाठी - डिपॉझिटरी पार्टिसिपंट (डीपी) सोबत जेथे डिमॅट खाते तुमच्या डिपॉझिटरी पार्टिसिपंटने (डीपी) सुचवलेल्या प्रक्रियेनुसार राखले जाते.
सभासदांनी एजीएमच्या सूचनेमध्ये नमूद केलेल्या सर्व नोट्स आणि विशेषतः एजीएममध्ये सामील होण्याच्या सूचना आणि रिमोट ई-व्होटिंग आणि एजीएममध्ये ई-व्होटिंगद्वारे मतदान करण्याची पद्धत काळजीपूर्वक वाचण्याची विनंती केली जाते.

इंडियन ऑईल कॉर्पोरेशन लिमिटेड साठी

Sd/-
(कमल कुमार ग्वालानी)
कंपनी सचिव
तिकाण : मुंबई
तारीख : २९ जुलै २०२२
एम. क्रमांक ९१३७३७

कंपनीच्या सभासदांना याद्वारे कळवि १२४(६) मधील तरतुदीच्या अनुसा राहिलेल्या/पैसे देण्यात न आलेल्या स निमाणे केलेल्या इन्व्हेस्टर एज्युकेशन जाणे आवश्यक आहे.
त्यानुसार आयडीपीएफ ऑथोरिटी (अव दुरुस्ती करण्यात आलेल्या (आयडीपी लाभांशाचा दावा करण्यात आलेला न आमेचे रजिस्ट्रार अँड ट्रान्सफर एज सी-१०१, २४७ पार्क, एल.बी.एस. क्र. ०२२-४९९८६२७०, ई-मेल- उशीरा ४ नोव्हेंबर २०२२ पर्यंत प त्यांच्या सहीचे पत्र पाठवून अशाप्रक लाभांशासाठी दावा करण्याची संधी ऑथोरिटीकडे हस्तांतरण करण्याची गर वेबसाइटवर देखील उपलब्ध करून देण वैध दावा प्राप्त झाला नाही तर कथित सदर सभाभाग हस्तांतरण करण्यासाठी क कंपनीकडून आयडीपीएफ ऑथोरिटीक सभासदांना फक्त आयडीपीएफ ऑथो पुनर्निर्दिष्ट करण्यात आलेल्या उप कार्यपध्तीचे पालन करूनच अशा सभा या संदर्भात कंपनीचे रजिस्ट्रार अँड उ उपलब्ध असलेल्या शेवटच्या ज्ञात प आली आहेत.
वर्ष २०१४-१५ पासून पुढील काळात लाभांशाची माहिती कंपनीकडे उपल कॅटेगरीखाली कंपनीच्या वेबसाइट investor-relation/financials/inve विनंती करण्यात येत आहे की असा दाव ताबडतोब आपला दावा करावा.
त्या संदर्भात कोणतीही शंका असणारे आरटीए (मेसर्स लिंक इन्टाइम इंडिया प्र

दिनांक: ३० जुलै, २०२२

भारत पेट्रो

CIN - L2
नोंदणीकृत कार्यालय: भारत भवन, 4
दूरध्वनी
ईमेल: info@bharatpetroleum
व्हिडीओ कॉन्फरेंसिंग द्वारे 1
आणि सभाभाग हस्तांतर

- याद्वारे सूचना दिली जाते कि व ६९वी वार्षिक सर्वसाधारण सभा १०:३० वाजता व्हिडीओ कॉ ("OAVO") कॉर्पोरेट व्यवहार मं ऑफ इंडिया (SEBI) द्वारे जारी रं नमूद केलेले कामकाज करण उल्लेखित) होणार आहे.
- संबंधित परिपत्रकांचे पालन क २०२१-२२च्या वार्षिक अहवाला जातील ज्यांचे ईमेल पत्ते २ २०२१-२२ च्या आर्थिक व १ ई-प्रत तसेच एजीएमची सू अहवाल कंपनीच्या www.iocl.com व <https://www.evoting.nsdl.com> एजीएमची सूचना स्टॉक एक्सचेंज कंपनीच्या सिक्युरिटीज सूचीब www.bseindia.com वेबसाई
- सदस्य केवळ VC/OAVM ि <https://www.evoting.nsdl.com> आवश्यक तपशील वार्षिक सर्व कायदा, २०१३ च्या कलम १०३ गणपूर्तीसाठी मोजले जातील.
- एमसीए परिपत्रकांनुसार सध्या आयोजित केली जात असल्या उपलब्ध होणार नाही.

ईमेल पत्ते नोंदणी/अद्ययावत करण सर्टिफिस (ईसीएस) किंवा इतर को लाभांश प्राप्त करण्यासाठी बंधनकार

- भौतिक स्वरूपात शेअर्स धारण तपशील इत्यादी कंपनीकडे नों क्रमांकाच्या तपशीलांसह आणि पें निबंधक आणि ट्रान्सफर एजंट (मं. DSRC) ईमेल आयडी: अद्ययावत करण्याची विनंती करण
- डीमॅटरेअलाइज्ड स्वरूपात असेल