



# Indian Oil Corporation Limited

IndianOil Bhavan, G-9, Ali Yavar Jung Marg, Bandra (East), Mumbai - 400 051

## ATTENDANCE CARD

Client ID No./Folio No.	No. of Shares held

I/We hereby record my/our presence at the **51<sup>st</sup> Annual General Meeting** of the Company on **Tuesday**, the **21<sup>st</sup> September, 2010** at **1030 hrs.** at **Nehru Centre Auditorium, Dr. Annie Besant Road, Worli, Mumbai-400 018.**

Name of the Shareholder \_\_\_\_\_

Signature of the Shareholder \_\_\_\_\_

Name of the Proxy \_\_\_\_\_

Signature of the Proxy \_\_\_\_\_

### NOTES

1. You are requested to sign and hand it over at the entrance of the meeting hall.
2. If you are attending the meeting in person or by proxy, your copy of the Annual Report may please be brought by you/your proxy for reference at the meeting.

TEAR HERE



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## FORM OF PROXY

Client ID No./Folio No.	No. of Shares held

I/We ..... of .....

in the district of ..... being a member/members of the Company hereby appoint .....

of ..... in the district of ..... or failing him/her,

..... of ..... in the district of ..... as my/our

proxy to attend & vote for me/us on my/our behalf at the **51<sup>st</sup> Annual General Meeting** of the Company to be held at **1030 hrs.** on **Tuesday** the **21<sup>st</sup> September, 2010** at **Nehru Centre Auditorium, Dr. Annie Besant Road, Worli, Mumbai-400 018** and at any adjournment(s) thereof.

Signed this ..... day of ..... 2010.

Please Affix  
Revenue  
Stamp

Signature

**NOTE:** This Proxy Form duly filled in must be deposited at the Registered Office of the Company at IndianOil Bhavan, G-9, Ali Yavar Jung Marg, Bandra (East), Mumbai - 400 051 not less than 48 hours before the commencement of meeting.

