



Indian Oil Corporation Limited

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

ATTENDANCE SLIP

DP ID	CLIENT ID	FOLIO NO.	NO. OF SHARES HELD

Name of the Member _____

Signature of the Member _____

Name of the Proxy _____

Signature of the Proxy _____

NOTES

1. Kindly sign and hand over the attendance slip at the entrance of the meeting hall.
2. Members/Proxy holders are requested to bring their copy of the Annual Report for reference at the meeting

TEAR HERE



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PROXY FORM

DP ID	CLIENT ID	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 and vote for me/us on my/our behalf at the **53rd Annual General Meeting** of the Company to be held at **1030 hrs. on Friday, the 14th September, 2012 at Nehru Centre Auditorium, Dr. Annie Besant Road, Worli, Mumbai - 400018** and at any adjournment(s) thereof.

Signed this day of 2012.

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 - 400051 not less than 48 hours before the commencement of meeting.