## इंडियन ऑयल कॉर्पोरेशन लिमिटेड

रजिस्टर्ड ऑफिस : 'इंडियनऑयल भवन', जी - ९, अली यावर जंग मार्ग, बांद्रा (पूर्व), मुंबई - ४०० ०५१. Indian Oil Corporation Limited



CIN-L23201MH1959GOI011388 Regd. Office : 'IndianOil Bhavan', G-9, Ali Yavar Jung Marg, Bandra (East), Mumbai - 400 051. Tel. : 022-26447616 • Fax : 022-26447961 Email id : investors@indianoil.in • website : www.iocl.com

Secretarial Department

No. Secl/AGM

23<sup>rd</sup> September 2020

National Stock Exchange Limited	Bombay Stock Exchange	
Exchange Plaza, 5 <sup>th</sup> Floor,	BSE Ltd. 1 <sup>st</sup> Floor,	
Bandra –Kurla Complex,	New Trading Ring,	
Bandra (E),	P J Tower, Dalal Street,	
Mumbai - 400051	Mumbai - 400001	

Ref: Symbol: IOC; Security Code: 530965; ISIN: INE242A01010

Dear Sir,

Sub : Voting Results of 61st AGM held on 21st September 2020

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith result of voting (remote e-voting as well as e-voting during AGM ) in the prescribed format for the resolutions proposed at the Annual General Meeting held on 21<sup>st</sup> September 2020 through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

The resolutions have been passed by the shareholders with requisite majority. The result of the voting and Report of the Scrutinizer is also being hosted on the website of the Company i.e. www.iocl.com and website of National Securities Depository Limited (e-voting agency) www.evoting.nsdl.com.

Thanking you,

Yours faithfully, For Indian Oil Corporation Limited

23/01/20

(Kamal Kumar Gwalani) Company Secretary

Name of Company	A CARLES AND A CARLES	2011	INDIAN OIL CORPO	RATION LTD								
Date of the AGM/EGM	12 mar 1 1 2 2 2	Sold references in the	21-09-2020	the local sector	M. M. C. M. St.	L Convertier inco	S		evil a series			
Total number of shareholders on record date		10.000 - 5.01	824411									
No. of shareholders present in the meeting e	ither in person or thro	ugh proxy:										
Promoters and Promoter Group:	Converte Series	10.0 St. 10.0	0									
Public:		THE STREET	0	The second of the	Cash and a second		1.0000	ALL ALL ALL				
No. of Shareholders attended the meeting th	rough Video Conferen	cing		S. W. Standing St.		1.5.1			- A.			
Promoters and Promoter Group:			1	11-11-11-11-11-11-11-11-11-11-11-11-11-		A CONTRACT OF LAND	The Second Second	Contraction of the second				
Public:		Source and the second sec	404	and the second		AND DESCRIPTION		and a straight of				
Resolution No.	1								and the second			
Resolution required: (Ordinary/ Special)	and the second sec	eceive, consider and he Directors and the			ll as Consolidated F	inancial Statement	ts of the Company	for the financial ye	ar ended 31st M	arch 2020 together		
Whether promoter/ promoter group are			1.4.4.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1	1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1		Constant and	6.57					
interested in the agenda/resolution?	No		March March	de l'anna anna	Deline Providentes	4.1.5.2.5.2.2.1.	ALCOST WALL	200				
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 – against (5)	favour on votes polled	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained		
	E-Voting		4,848,133,178	100.0000	4,848,133,178	0	100.0000	0.0000	Y	0		
	Poll	4,848,133,178	0	0.0000	0	0	0.0000	0.0000		0		
Promoter and Promoter Group	Postal Ballot (if applicable)	4,048,133,170	0	0.0000	0	0	0.0000	0.0000		0		
	Total	a second second	4,848,133,178	100.0000	4,848,133,178	0	100.0000	0.0000		0		
	E-Voting		1,734,711,705	89.5783	1,734,711,705	0	100.0000	0.0000		0		
	Poll	1,936,532,119	0	0.0000	0	0	0.0000	0.0000		0		
Public- Institutions	Postal Ballot (if applicable)	1,550,552,115	0	0.0000	0	0	0.0000	0.0000		0		
	Total		1,734,711,705	89.5783	1,734,711,705	0	100.0000	0.0000		0		
	E-Voting		1,826,567,645	69.4646	1,826,185,514	382,131	99.9790	0.0209		0		
	Poll	2,629,493,625	178,251	0.0068	178,207	44	99.9753	0.0246	i i i i i i i i i i i i i i i i i i i	0		
Public- Non Institutions	Postal Ballot (if applicable)	2,029,493,625	C	0.0000	0	C	0.0000	0.0000		0		
	Total		1,826,745,896	69.4714	1,826,363,721	382,175	99.9791	0.0209		0		



Name of Company	A NOT THE OWNER		INDIAN OIL CORPO	RATION LTD	STORES AND ALL	Section Section	and the second states		in the second	1000 C		
Date of the AGM/EGM			21-09-2020			A Martin State				1.		
Total number of shareholders on record date	(二字)に コートの名		824411		A State of the second							
No. of shareholders present in the meeting e	ither in person or thro	ugh proxy:										
Promoters and Promoter Group:	No. March 199	A CONTRACTOR OF STATE	0									
Public:		NEW CONTRACT	0		AND DOWN THE O				2.3.11 1.5.1			
No. of Shareholders attended the meeting th	rough Video Conferen	cing		States and the states of				1	and the second second			
Promoters and Promoter Group:	States In		1					nul -	2010	1000		
Public:			404		A SALATON INCOME				1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-			
Resolution No.	2								Section 1.			
Resolution required: (Ordinary/ Special)	ORDINARY - To c	onfirm the Interim D	vividend of Rs. 4.25	per equity share p	aid during the fina	ncial year 2019-20						
Whether promoter/ promoter group are interested in the agenda/resolution?	No											
Category	Mode of Voting	No. of shares held (1)	1 9 2 3 9 5 1 9 5 1 9 5 CO	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	ALCANE AND SALES OF THE	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		
	E-Voting		4,848,133,178	100.0000	4,848,133,178	0	100.0000	0.0000		D		
	Poll	4,848,133,178	0	0.0000	0	0	0.0000	0.0000		D		
Promoter and Promoter Group	Postal Ballot (if applicable)	4,040,133,170	0	0.0000	0	C	0.0000	0.0000		D		
	Total	A Bring to Bar	4,848,133,178	100.0000	4,848,133,178	C	100.0000	0.0000		0		
and the second se	E-Voting		1,737,089,215	89.7010	1,712,921,926	24,167,289	98.6087	1.3912	Scherner and	0		
1991	Poll	1 020 522 110	0	0.0000	0	C	0.0000	0.0000		0		
Public-Institutions	Postal Ballot (if applicable)	1,936,532,119	0	0.0000	C	C	0.0000	0.0000	hard the second second	0		
×	Total		1,737,089,215			24,167,289	98.6087	the second se		0		
	E-Voting		1,826,573,079					C		0		
	Poll	1	178,251	0.0068			100.0000			0		
Public- Non Institutions	Postal Ballot (if applicable)	2,629,493,625	0	0.0000	Contraction of the		0.0000			0		
	Total	1	1,826,751,330	69.4716	1,826,331,508	419,822	99.9770	0.0230	)	0		
	Total	9,414,158,922	8,411,973,723	89.3545	8,387,386,612	24,587,111	99.7077	0.2923	3	0		



Name of Company	and the state of the	aller and several to	INDIAN OIL CORPO	RATION LTD				i U. L. Syrass				
Date of the AGM/EGM		Berger Martin	21-09-2020									
Total number of shareholders on record date	(		824411									
No. of shareholders present in the meeting e	ither in person or thro	ugh proxy:										
Promoters and Promoter Group:		R minipulsion minipulsi	0									
Public:		States and states	0	State State	3.0.3.1.0.1	Final States	and the second second		126138			
No. of Shareholders attended the meeting th	rough Video Conferen	cing	ATTAC SALES	A Providence	No. 10 Contraction	States and the	AND REAL PROPERTY AND		A STATE AND A	1		
Promoters and Promoter Group:	the first used to a state		1			The state of the state	The Martin Constant		and states a			
Public:		1	404		New-Section Section 4	State State	en elentro si kont	Martin Star	a dila se se se se			
Resolution No.	3						Sector 1					
Resolution required: (Ordinary/ Special)	ORDINARY - To a	ppoint a Director in	place of Shri G. K.	Satish DIN 0693217	70, who retires by r	otation and is eligi	ble for reappointm	ient.				
Whether promoter/ promoter group are interested in the agenda/resolution?	No			EN CARA		1.1.1.1.1.1.1.1		the states	1000			
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		
	E-Voting		4,848,133,178			and the second se	100.0000		and the second se	0		
	Poll		0	0.0000	0	0	0.0000	CONTRACTOR OF T		0		
Promoter and Promoter Group	Postal Ballot (if applicable)	4,848,133,178	0	0.0000	0	0	0.0000			0		
	Total		4,848,133,178			0	100.0000			0		
The second s	E-Voting		1,732,782,763					172500.000.0.47		0		
	Poll	-		0.0000		000,111,200	0.0000		the second s	0		
Public- Institutions	Postal Ballot (if applicable)	1,936,532,119		0.0000		0	0.0000	B SELECTION		0		
	Total	Barthown Bross	1,732,782,763			356,774,196		and the second s		0		
	E-Voting	-	1,826,571,137	69.4647						0		
	Poll	1	178,251	0.0068						0		
Public- Non Institutions	Postal Ballot (if applicable)	2,629,493,625	c	0.0000			0.0000			0		
	Total		1,826,749,388	69.4715	1,826,287,037	462,351	99.9747	0.0253	3	0		
	Total	9,414,158,922	8,407,665,329	89.3087	8,050,428,782	357,236,547	95.751	4.2489		0		



Name of Company	and the second second		INDIAN OIL CORPO	DRATION LTD	E 20 Silver Marsh	S. A. P. S. 75	E State Bares					
Date of the AGM/EGM			21-09-2020	三連門 へいからい	has been and the		Sales and			TIT, 12		
Total number of shareholders on record date			824411									
No. of shareholders present in the meeting e	ither in person or thro	ugh proxy:										
Promoters and Promoter Group:	and the second second	State States	0									
Public:		Call Stars of Lands 1	0	and the second		IN ALL ALL AND A	1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1	14. 19. 19. 19.				
No. of Shareholders attended the meeting th	rough Video Conferen	icing	1.		Sector Sector	Sector Sector		Sales Sales				
Promoters and Promoter Group:			1	1. A. S. S. S. S. S.	States and states	A SUMPLOY	ALL BUCK		Parts Reserved	terball Second		
Public:		A PARTY CARLES	404	a the same s	and the second second	A STATE OF	A CONTRACTOR					
Resolution No.	4			Sector Sector	New York Comp		A Strategies	10.1				
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	ORDINARY - To a	ppoint a Director in	place of Shri Gurm	eet Singh DIN 0809	93170, who retires	by rotation and is e	eligible for reappoi	ntment.		1		
interested in the agenda/resolution?	No	S CHARLES	14	12 12 19 19 19 19				a standarda				
Category	Mode of Voting	No. of shares held (1)	polled (2)			against (5)			Votes Invalid	Votes Abstained		
	E-Voting		4,848,133,178			0	100.0000			0		
	Poll	4,848,133,178	0	0.0000	0	0	0.0000	0.0000		0		
Promoter and Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000		0		
	Total	A CONTRACTOR OF A	4,848,133,178	100.0000	4,848,133,178	0	100.0000	0.0000		0		
the second s	E-Voting		1,732,782,763	89.4786	1,375,997,167	356,785,596	79.4096	20.5903		0		
	Poll	1 000 500 440	C	0.0000	0	0	0.0000	0.0000		0		
Public- Institutions	Postal Ballot (if applicable)	1,936,532,119	C	0.0000	C	0	0.0000	0.0000		0		
*	Total		1,732,782,763	89.4786	1,375,997,167	356,785,596	79.4097	20.5903	1	0		
	E-Voting		1,826,570,915				the second se	0.0251		0		
	Poll	2 620 402 625	178,251	0.0068	178,097	154	99.9136	0.0863	3	0		
Public- Non Institutions	Postal Ballot (if applicable)	2,629,493,625	(	0.0000	)	o c	0.0000			0		
	Total		1,826,749,166					10000000		0		
	Total	9,414,158,922	8,407,665,107	89.3087	8,050,419,261	357,245,846	95.7510	4.2490	)	0		



Name of Company	Children and the state	and the states of	INDIAN OIL CORPO	RATION LTD	and the second second	States South 1						
Date of the AGM/EGM	Strand Western	72 74 10 10 10 10 10	21-09-2020									
Total number of shareholders on record date			824411									
No. of shareholders present in the meeting e	ither in person or thro	ugh proxy:										
Promoters and Promoter Group:	THE REAL PROPERTY OF	al Mantesoperation	0									
Public:	ALL ALL COMM		0	Sale of the local		1. S.	0.4					
No. of Shareholders attended the meeting th	rough Video Conferen	cing	Short-She She	1.	The second s		A Station - Same					
Promoters and Promoter Group:			1			Les Maria	THE WHIT IS A SUCK	CALL CONTRACTOR		State dia Mana		
Public:			404	A. S. Martine	Service Constitution of	A DESCRIPTION OF THE	The second second		and the second			
Resolution No.	5			Contraction of the	CERTIFICATION AND	also appending	All and All	A. 82-2-52.5				
Resolution required: (Ordinary/ Special)	ORDINARY - To a	ppoint Shri Shrikant	Madhav Vaidya Dl	IN 06995642 as Wi	ole-time Director	and to designate hi	m as Chairman of	the Company.				
Whether promoter/ promoter group are	1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1	AND SHOULD BE		All Milling and	Second Star				State of the second			
interested in the agenda/resolution?	No	All and the second	de la persona das las	Charles and the second	A				14.4			
Category	Mode of Voting E-Voting	No. of shares held (1)	No. of votes polled (2) 4,848,133,178	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000	favour (4)	No. of Votes – against (5)	favour on votes polled	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000	Votes Invalid	Votes Abstained		
	Poll		4,040,155,170	0.0000			0.0000	201215-011215				
Promoter and Promoter Group	Postal Ballot (if applicable)	- 4,848,133,178	0	0.0000			0.0000			0 0		
	Total	South States	4,848,133,178			0	100.0000			0 0		
14 Martin Xell, Martin Street and Street	E-Voting	and the second second second	1,737,020,856	and the second se			92.6632	7.3367	,	0 (		
	Poll	1 000 500 440	0	0.0000	0 0		0.0000	0.0000		0		
Public- Institutions	Postal Ballot (if applicable)	1,936,532,119	0	0.0000	) C		0.0000	0.0000		0		
	Total	Second Second	1,737,020,856	89.6975	1,609,580,711	127,440,145	92.6633	7.3367	7	0		
	E-Voting	and the stand	1,826,571,647	69.4648	1,826,111,573	460,074	99.9748	0.0251	l l	0		
	Poll	2 620 402 625	178,251	0.0068	178,107	144	99.9192	0.0807	7	0		
Public- Non Institutions	Postal Ballot (if applicable)	2,629,493,625	C	0.0000			0.0000			0		
	Total	12 Stanford Star	1,826,749,898	69.4716	1,826,289,680	460,218	99.974	8 0.0252	2	0		
	Total	9,414,158,922	8,411,903,932	89.3537	8,284,003,569	127,900,363	98.479	5 1.520	5	0		



Name of Company			INDIAN OIL CORPO	DRATION LTD	a service and				and the second	Sub-real states		
Date of the AGM/EGM			21-09-2020									
Total number of shareholders on record date		the stand or st	824411									
No. of shareholders present in the meeting e	either in person or thro	ough proxy:										
Promoters and Promoter Group:	NELLEN STORES		0									
Public:		No. 24 Series Control	0				ALC: NOT STREET, STREE	S. Carlos Charge				
No. of Shareholders attended the meeting the	nrough Video Conferer	ncing	Sales and a state						1.1.1			
Promoters and Promoter Group:			1				AND		2			
Public:	States and the second		404	El Site and the second	e sugar e su disco	1977 - 1997 - 1977 - 1978 - 1979 - 1970 - 1979 - 19700 - 19700 - 1970 - 19700 - 1970 - 1970 - 1970 -	In the second		1.1.1.1			
Resolution No.	6			and the second				La la sectione				
Resolution required: (Ordinary/ Special)	ORDINARY - To a	ppoint Ms. Lata Use	ndi DIN 07384547	as Independent Di	rector of the Comp	any.						
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	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		
	E-Voting		4,848,133,178				100.0000	and the second se		0		
	Poll		0	0.0000		0	0.0000	Decrements and a second s		0		
Promoter and Promoter Group	Postal Ballot (if applicable)	4,848,133,178	C		1		0.0000	Section Section		0		
	Total		4,848,133,178	100.0000	4,848,133,178	C	100.0000	0.0000		0		
	E-Voting		1,723,655,450	89.0073	1,557,917,077	165,738,373	90.3844	9.6155		0		
	Poll	1 020 522 440	C	0.0000	) (	0	0.0000	0.0000		0		
Public- Institutions	Postal Ballot (if applicable)	1,936,532,119		0.0000			0.0000	0.0000		0		
	Total		1,723,655,450			165,738,373	18-10-2-18-10-1			0		
	E-Voting		1,826,560,681							0		
	Poll		178 251					and the second sec		0		
Public- Non Institutions	Postal Ballot (if applicable)	2,629,493,625		0.0000	0 0		0.0000	0.0000	)	0		
	Total	A COLOR LANGE	1,826,738,932				the second s	1000000000		0		
	Total	9,414,158,922	8,398,527,560	89.211	7 8,232,234,263	166,293,299	98.020	1.9800	D	0		



Name of Company			INDIAN OIL CORPO	RATION LTD		White Constants	Sale Victory on	Million and a series	and the second			
Date of the AGM/EGM			21-09-2020	15 6 C 8 5 8 8								
Total number of shareholders on record date			824411									
No. of shareholders present in the meeting e	ither in person or thro	ugh proxy:										
Promoters and Promoter Group:		No. Constants	0									
Public:	A PARTY AND		0		S. R. S. C. 201	N. S. A. D. M. W.			and the second			
No. of Shareholders attended the meeting th	rough Video Conferen	cing	L.S. Dankarany		Section 201	2012 - March 19			COLUMN TO A			
Promoters and Promoter Group:		Den Stanford	1	a second a garde					Section of the section	Set of the set of the		
Public:	A STREET		404			and the Dealth of the		and the sub-	and a strend to be a set			
Resolution No.	7		1.11.11.11.1				6	1.00 2.00				
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	SPECIAL - To incre	ease the borrowing	powers of the Com	pany and for creat	ion of charge on th	e properties of the	e Company in favou	ur of the lenders.				
interested in the agenda/resolution?	No		1. Contractor					X 440 5 7817.5				
Category	Mode of Voting E-Voting	No. of shares held (1)		(3)=[(2)/(1)]* 100 100.0000	favour (4)	No. of Votes – against (5)	100.0000	0.0000	Votes Invalid	Votes Abstained		
	Poll Postal Ballot (if	4,848,133,178	0	0.0000	0	0	0.0000			0		
Promoter and Promoter Group	applicable)		0	0.0000		0	0.0000			0		
	Total		4,848,133,178	100.0000	4,848,133,178	0	100.0000	and the second se		0		
	E-Voting		1,737,156,653	89.7045	1,701,551,508	35,605,145	97.9503	2.0496		0		
and the second	Poll	1,936,532,119	0	0.0000	0	C	0.0000	0.0000		0		
Public- Institutions	Postal Ballot (if applicable)	1,530,552,115	0	0.0000	0	·	0.0000	0.0000		0		
	Total		1,737,156,653	89.7045	1,701,551,508	35,605,145	97.9504	2.0496	5	0		
	E-Voting	1.000 200 200	1,826,565,427	69.4645	1,824,727,199	1,838,228	99.8993	0.1006	5	0		
	Poll	2 620 402 625	178,251	0.0068			97.3413	2.6586	5	0		
Public- Non Institutions	Postal Ballot (if applicable)	2,629,493,625	C	0.0000	the second se		0.0000			0		
	Total		1,826,743,678							0		
	Total	9,414,158,922	8,412,033,509	89.3551	8,374,585,397	37,448,112	99.5548	B 0.4452	2	0		



Name of Company	Nach in the second	A State of the Action	INDIAN OIL CORPO	RATION LTD	or and the state	mover	and the second	Seame and a second	Section States	1.200		
Date of the AGM/EGM			21-09-2020						1000			
Total number of shareholders on record date		and the second second	824411									
No. of shareholders present in the meeting e	ither in person or thro	ugh proxy:	M. C. Stationer			Ca Malan 200	a free free free free	-8. · · · · · · · · · · · · · · · · · · ·	and the line of	and the second		
Promoters and Promoter Group:			0									
Public:			0				The second second	a / 1 (1) (1) (1)				
No. of Shareholders attended the meeting th	rough Video Conferer	ncing	1288 2 8 D 2/ 51	Section 10	Hard Directory							
Promoters and Promoter Group:		Start War white Sult	1	S. 197	treasure with particular			THE DONE VICE				
Public:			404	and the second		Red Western		Million March	2000	WAY AND AND A		
Resolution No.	8	and the second second	Contraction of the	a service services								
Resolution required: (Ordinary/ Special)	ORDINARY - To ra	atify the remuneration	on of the Cost Aud	itors for the financ	ial year ending Ma	rch 31, 2021.						
Whether promoter/promoter group are interested in the agenda/resolution?	No								e			
Category	Mode of Voting	No. of shares held (1)	No. of votes	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100		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		
	E-Voting		4,848,133,178	100.0000	4,848,133,178	0	100.0000	0.0000	)	0		
	Poll	4,848,133,178	0	0.0000	0	0	0.0000	0.0000	)	0		
Promoter and Promoter Group	Postal Ballot (if applicable)	4,040,133,176	0	0.0000	0	0	0.0000	0.0000		0		
	Total		4,848,133,178	100.0000	4,848,133,178	0	100.0000	0.0000	)	0		
And a second second second second second	E-Voting		1,737,089,215	89.7010	1,737,089,215	C	100.0000	0.0000	)	0		
Second Second Second Second	Poll	1,936,532,119	0	0.0000	0	C	0.0000	0.0000	)	0		
Public- Institutions	Postal Ballot (if applicable)	1,550,552,115	C	0.0000	0	0	0.0000	0.0000		0		
	Total		1,737,089,215	89.701	1,737,089,215	; C	100.0000	0.0000		0		
	E-Voting		1,826,571,740	69.4648	1,826,014,628	557,112	99.9694	0.0305	5	0		
	Poll	1 0 000 000 000	178,251	0.0068				0.0561	L	0		
Public- Non Institutions	Postal Ballot (if applicable)	2,629,493,625	C	0.0000	0 0		0.000		D	0		
	Total		1,826,749,991						5	0		
	Total	9,414,158,922	8,411,972,384	89.3545	8,411,415,172	557,212	99.993	4 0.0066	6	0		



**Designated Partners** CS Bhumitra V. Dholakia B.A., LLB., C.A.I.I.B, FCS. **CS Nrupang B Dholakia** B.Com., FCS, LLB, M.B.L., D.C.L., E.P.CORP

DHOLAKIA & ASSOCIATES LLD **COMPANY SECRETARIES** 

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Page 1 of 19

Combined Report of Scrutinizer for Remote e-Voting and e-Voting during AGM

To,

ompany Se

Mr. S. M. Vaidya The Chairman of 61st Annual General Meeting of Indian Oil Corporation Limited

Report on voting for the 61<sup>st</sup> Annual General Meeting held on Monday, 21<sup>st</sup> September, 2020 at 2.30 p.m. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OVAM").

Combined Scrutinizer's Report on voting through Remote e-voting and electronic voting during the AGM in terms of provisions of the Companies Act, 2013 (herein after referred to as "Act") read with the Rules issued there under and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

CS Nrupang B. Dholakia, Designated Partner of Dholakia & Associates LLP, Company Secretaries ("the firm") was appointed as the Scrutinizer by the Board of Directors of Indian Oil Corporation Limited ("Company") pursuant to Section 108 of the Companies Act, 2013 read with Rules made there under to scrutinize the electronic voting (Remote e-Voting) and the electronic voting during the Annual General Meeting (e-Voting) for the resolutions contained in the Notice of 61<sup>st</sup> Annual General Meeting of the Company ("Meeting"/"AGM").

I, CS Nrupang B. Dholakia, Designated Partner of the firm, submit combined report as under:

- 1. The AGM was held in compliance with the MCA Circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020 regarding holding of the "AGM" through Video Conferencing (VC)/Other Audio-Visual Means (OVAM) without the physical presence of the Members at a common venue.
- 2. Compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to Voting (which includes remote e-Voting and the electronic voting during the AGM) by the Members on the resolutions proposed in the Notice calling the 61st AGM of the Company was the responsibility of the management. Our responsibility as a scrutinizer was to ensure that the voting process is conducted in a fair and transparent manner and render a combined scrutinizer's report on the voting to the Chairman on the resolutions.
- 3. The voting facility both for e-voting prior to the AGM (remote e-voting) and electronic voting during the AGM (e-voting) was provided by National Securities Depository Limited SSOCIA (NSDL').

Scrutinizer's Report - Combined (Remote e-Voting and e-Voting at AGM) -Indian Oil Corporation Limited - 61st AGM

Regd Office : A/302, Khernagar Sarvoday CHS LTD., Bldg No. 11, Nr. P.F. Office, Khernagar, Mit-B. Colony, Bandra (E), Mumbai - 400 051. Tel.: + 91 22 26580309 / + 91 22 26471302 Fax : +91 22 26476280 Email : info@dholakia-associates.com Dholakia & Associates a partnership firm has been converted into Dholakia & Associates LLP (a Limited Liability Partnership) w.e.f. 21st November, 2014 LLPIN AAC 9552 | GSTIN : 27AAKFD4117D1ZR

## **Continuation Sheet**

- 4. The Members of the Company as on the "cut-off" date i.e. Monday, September 14, 2020 were entitled to vote on the resolutions.
- 5. The remote e-voting period commenced on Thursday, September 17, 2020 at 9:30 a.m. (IST) and concluded on Sunday, September 20, 2020 at 5:00 p.m. (IST).
- 6. The e-voting during the AGM was conducted online on the website of NSDL i.e. <u>www.evoting.nsdl.com</u>
- 7. The facility to vote through electronic voting system as stated in point 6 above had been provided to facilitate voting for those Members who were present during the Meeting through VC/OAVM and had not cast their votes through Remote e-Voting.
- 8. After the closure of the e-voting after 15 minutes of conclusion of AGM, the votes cast through e-voting during the AGM and through remote e-voting prior to the date of AGM were unblocked from the website of NSDL i.e. <u>www.evoting.nsdl.com</u> on Monday, September 21, 2020 in the presence of two witnesses who are not in the employment of the Company.
- 9. I hereby submit a combined scrutinizer's report pursuant to Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 on the resolutions set out in the Notice of the 61<sup>st</sup> AGM based on the scrutiny of remote e-voting and the electronic voting during the AGM and votes cast therein on the basis of the data downloaded from the electronic voting system of NSDL.
- 10. Members who had exercised their vote through remote e-Voting were not allowed to vote during the AGM in compliance with Rule 20(4)(xi) of the Companies (Management and Administration) Rules, 2014.





Scrutinizer's Report – Combined (Remote e-Voting and e-Voting at AGM) – Indian Oil Corporation Limited – 61<sup>st</sup> AGM Page 2 of 19 11. The Combined Result (Remote e-Voting + Voting at AGM) is as under:

1. Item No 1: To receive, consider and adopt the Audited Standalone as well as Consolidated Financial Statement of the Company for the financial year ended March 31, 2020 together with the Reports of the Directors and Auditors thereon.

Particulars	Number of Members who cast vote	No of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
A. Remo	te e-Voting	
Total Votes received	2,736	8,40,94,12,528
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	2,736	8,40,94,12,528
B. e-Vot	ing at AGM	
Total Votes received	68	1,78,251
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	68	1,78,251
C. Com	oined (A+B)	
Total Votes received	2,804	8,40,95,90,779
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	2,804	8,40,95,90,779





Scrutinizer's Report – Combined (Remote e-Voting and e-Voting at AGM) – Indian Oil Corporation Limited – 61<sup>st</sup> AGM Page 3 of 19

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
	A. Remote e-Voting	
2,669	8,40,90,30,397	99.9954559
	B. e-Voting at AGM	
67	1,78,207	99.9753157
	C. Combined (A+B)	·
2,736	8,40,92,08,604	99.9954555

(ii) Voted against the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
	A. Remote e-Voting	÷
67	3,82,131	0.0045441
	B. e-Voting at AGM	
1	44	0.0246843
	C. Combined (A+B)	
68	3,82,175	0.0045445





Scrutinizer's Report – Combined (Remote e-Voting and e-Voting at AGM) – Indian Oil Corporation Limited – 61<sup>st</sup> AGM Page 4 of 19 2. <u>Item No 2: To confirm the Interim Dividend of Rs 4.25/- per equity share paid</u> <u>during the financial year 2019-20.</u>

Particulars	Number of Members who cast vote	No of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
A. Remo	te e-Voting	
Total Votes received	2,748	8,41,17,95,472
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	2,748	8,41,17,95,472
B. e-Vot	ing at AGM	
Total Votes received	68	1,78,251
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	68	1,78,251
C. Com	oined (A+B)	2 - F
Total Votes received	2,816	8,41,19,73,723
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	2,816	8,41,19,73,723





Scrutinizer's Report – Combined (Remote e-Voting and e-Voting at AGM) – Indian Oil Corporation Limited – 61<sup>st</sup> AGM Page 5 of 19

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
*	A. Remote e-Voting	
2,658	8,38,72,08,361	99.7077067
	B. e-Voting at AGM	
68	1,78,251	100
10 Sec. 10	C. Combined (A+B)	
2,726	8,38,73,86,612	99.7077129

(ii) Voted against the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
	A. Remote e-Voting	
90	2,45,87,111	0.2922933
	B. e-Voting at AGM	S2 10
NIL	NIL	NIL
	C. Combined (A+B)	
90	2,45,87,111	0.2922871





Scrutinizer's Report – Combined (Remote e-Voting and e-Voting at AGM) – Indian Oil Corporation Limited – 61<sup>st</sup> AGM 3. <u>Item No 3: To appoint a Director in place of Shri G. K. Satish (DIN: 06932170), who</u> retires by rotation and is eligible for reappointment.

Particulars	Number of Members who cast vote	No of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
A. Remo	te e-Voting	
Total Votes received	2,738	8,40,74,87,078
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	2,738	8,40,74,87,078
B. e-Vot	ing at AGM	
Total Votes received	68	1,78,251
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	68	1,78,251
C. Com	oined (A+B)	
Total Votes received	2,806	8,40,76,65,329
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	2,806	8,40,76,65,329





Scrutinizer's Report – Combined (Remote e-Voting and e-Voting at AGM) – Indian Oil Corporation Limited – 61st AGM Page 7 of 19

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
	A. Remote e-Voting	
2,334	8,05,02,50,685	95.7509730
	B. e-Voting at AGM	
65	1,78,097	99.9136049
	C. Combined (A+B)	
2,399	8,05,04,28,782	95.7510613

(ii) Voted against the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
	A. Remote e-Voting	
404	35,72,36,393	4.2490270
	B. e-Voting at AGM	
3	154	0.0863951
	C. Combined (A+B)	
407	35,72,36,547	4.2489387





Scrutinizer's Report – Combined (Remote e-Voting and e-Voting at AGM) – Indian Oil Corporation Limited – 61<sup>st</sup> AGM Page 8 of 19 4. <u>Item No 4: To appoint a Director in place of Shri Gurmeet Singh (DIN: 08093170)</u> who retires by rotation and is eligible for reappointment.

Particulars	Number of Members who cast vote	No of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
A. Remo	te e-Voting	
Total Votes received	2,739	8,40,74,86,856
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	2,739	8,40,74,86,856
B. e-Vot	ing at AGM	
Total Votes received	68	1,78,251
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	68	1,78,251
C. Com	oined (A+B)	
Total Votes received	2,807	8,40,76,65,107
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	2,807	8,40,76,65,107





Scrutinizer's Report – Combined (Remote e-Voting and e-Voting at AGM) – Indian Oil Corporation Limited – 61<sup>st</sup> AGM Page 9 of 19

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
2	A. Remote e-Voting	
2,324	8,05,02,41,164	95.7508623
10	B. e-Voting at AGM	
65	1,78,097	99.9136050
	C. Combined (A+B)	
2,389	8,05,04,19,261	95.7509506

(ii) Voted against the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
	A. Remote e-Voting	
415	35,72,45,692	4.2491377
	B. e-Voting at AGM	
3	154	0.0863950
	C. Combined (A+B)	
418	35,72,45,846	4.2490494





Scrutinizer's Report – Combined (Remote e-Voting and e-Voting at AGM) – Indian Oil Corporation Limited – 61<sup>st</sup> AGM Page 10 of 19 5. <u>Item No 5: To appoint Shri Shrikant Madhav Vaidya (DIN: 06995642) as Whole-</u> <u>time Director and to designate him as Chairman of the Company.</u>

Particulars	Number of Members who cast vote	No of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
A. Remo	te e-Voting	
Total Votes received	2,740	8,41,17,25,681
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	2,740	8,41,17,25,681
B. e-Vot	ing at AGM	
Total Votes received	68	1,78,251
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	68	1,78,251
C. Com	pined (A+B)	
Total Votes received	2,808	8,41,19,03,932
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	2,808	8,41,19,03,932





Scrutinizer's Report – Combined (Remote e-Voting and e-Voting at AGM) – Indian Oil Corporation Limited – 61<sup>st</sup> AGM Page 11 of 19

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
	A. Remote e-Voting	
2,473	8,28,38,25,462	98.4795008
	B. e-Voting at AGM	
66	1,78,107	99.9192150
	C. Combined (A+B)	
2,539	8,28,40,03,569	98.4795313

(ii) Voted against the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
	A. Remote e-Voting	
267	12,79,00,219	1.5204992
	B. e-Voting at AGM	
2	144	0.0807850
	C. Combined (A+B)	
269	12,79,00,363	1.5204687





Scrutinizer's Report – Combined (Remote e-Voting and e-Voting at AGM) – Indian Oil Corporation Limited – 61<sup>st</sup> AGM Page 12 of 19 6. <u>Item No 6: To appoint Ms. Lata Usendi (DIN: 07384547) as Independent Director of the Company.</u>

Particulars	Number of Members who cast vote	No of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
A. Remo	te e-Voting	
Total Votes received	2,724	8,39,83,49,309
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	2,724	8,39,83,49,309
B. e-Vot	ing at AGM	
Total Votes received	68	1,78,251
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	68	1,78,251
C. Com	pined (A+B)	
Total Votes received	2,792	8,39,85,27,560
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	2,792	8,39,85,27,560





Scrutinizer's Report – Combined (Remote e-Voting and e-Voting at AGM) – Indian Oil Corporation Limited – 61<sup>st</sup> AGM Page 13 of 19

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
	A. Remote e-Voting	
2,513	8,23,20,63,999	98.0200239
	B. e-Voting at AGM	
63	1,70,262	95.5181177
	C. Combined (A+B)	
2,576	8,23,22,34,261	98.0199708

(ii) Voted against the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
	A. Remote e-Voting	
211	16,62,85,310	1.9799761
	B. e-Voting at AGM	
5	7,989	4.4818823
	C. Combined (A+B)	
216	16,62,93,299	1.9800292





Scrutinizer's Report – Combined (Remote e-Voting and e-Voting at AGM) – Indian Oil Corporation Limited – 61<sup>st</sup> AGM Page 14 of 19 7. <u>Item No 7: To increase the borrowing powers of the Company and for creation of charge on the properties of the Company on favour of the lenders.</u>

Particulars	Number of Members who cast vote	No of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
A. Remo	te e-Voting	· · · · · · · · · · · · · · · · · · ·
Total Votes received	2,740	8,41,18,55,258
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	2,740	8,41,18,55,258
B. e-Vot	ing at AGM	
Total Votes received	68	1,78,251
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	68	1,78,251
C. Comb	oined (A+B)	
Total Votes received	2,808	8,41,20,33,509
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	2,808	8,41,20,33,509





Scrutinizer's Report – Combined (Remote e-Voting and e-Voting at AGM) – Indian Oil Corporation Limited – 61<sup>st</sup> AGM Page 15 of 19

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
	A. Remote e-Voting	
2382	8,37,44,11,885	99.5548738
	B. e-Voting at AGM	
62	1,73,512	97.3413894
	C. Combined (A+B)	
2,444	8,37,45,85,397	99.5548269

(ii) Voted against the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
	A. Remote e-Voting	
358	3,74,43,373	0.4451262
	B. e-Voting at AGM	
6	4,739	2.6586106
	C. Combined (A+B)	
364	3,74,48,112	0.4451731

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Scrutinizer's Report – Combined (Remote e-Voting and e-Voting at AGM) – Indian Oil Corporation Limited – 61<sup>st</sup> AGM Page 16 of 19 8. <u>Item No 8: To ratify the remuneration of the Cost Auditors for the financial year</u> ending March 31, 2021.

Particulars	Number of Members who cast vote	No of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
A. Remo	te e-Voting	
Total Votes received	2,739	8,41,17,94,133
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	2,739	8,41,17,94,133
B. e-Vot	ing at AGM	
Total Votes received	68	1,78,251
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	68	1,78,251
C. Com	oined (A+B)	
Total Votes received	2,807	8,41,19,72,384
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	2,807	8,41,19,72,384





Scrutinizer's Report – Combined (Remote e-Voting and e-Voting at AGM) – Indian Oil Corporation Limited – 61<sup>st</sup> AGM Page 17 of 19

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
	A. Remote e-Voting	
2,530	8,41,12,37,021	99.9933770
	B. e-Voting at AGM	
67	1,78,151	99.9438993
	C. Combined (A+B)	
2,597	8,41,14,15,172	99.9933759

(ii) Voted against the resolution:

Number of Member who cast vote	s Number of Votes ca by them	st % of total number of valid votes cast
	A. Remote e-Voting	
20	9 5,57,12	0.0066230
	B. e-Voting at AGM	
	1	0.0561007
	C. Combined (A+B)	
21	0 5,57,23	0.0066241





Scrutinizer's Report – Combined (Remote e-Voting and e-Voting at AGM) – Indian Oil Corporation Limited – 61<sup>st</sup> AGM Page 18 of 19

## **Continuation Sheet**

- 12. You may accordingly declare the combined result of the Remote e-Voting and e-Voting during AGM.
- 13. All the relevant records of Remote e-Voting and e-voting during AGM will be e-mailed to the Chairman and the Company Secretary of the Company after the Chairman considers, approves and signs the minutes of the AGM.

Thanking you,

Yours faithfully,

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CS Nrupang B. Dholakia Designated Partner Dholakia & Associates LLP (Company Secretaries) FCS: 10032 CP No: 12884

UDIN: F010032B000747780 Place: Mumbai Date: 22<sup>nd</sup> September, 2020



Scrutinizer's Report – Combined (Remote e-Voting and e-Voting at AGM) – Indian Oil Corporation Limited – 61<sup>st</sup> AGM Page 19 of 19