

इंडियन ऑयल कॉर्पोरेशन लिमिटेड  
रजिस्टर्ड ऑफिस : 'इंडियनऑयल भवन',  
जी - ९, अली यावर जंग मार्ग, बांद्रा (पूर्व), मुंबई - ४०० ०५९.  
Indian Oil Corporation Limited



Secretarial Department

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

No. Sec1/ 66<sup>th</sup> AGM

1<sup>st</sup> September 2025

National Stock Exchange of India Ltd. Exchange Plaza, 5 <sup>th</sup> Floor, Bandra –Kurla Complex, Bandra (E), Mumbai - 400051	BSE Ltd. 25 <sup>th</sup> Floor, P J Tower, Dalal Street, Mumbai - 400001
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Ref: Symbol: IOC; Security Code: 530965; ISIN: INE242A01010

Dear Sir,

Sub : Voting Results of 66<sup>th</sup> Annual General Meeting (AGM) for the year 2024-25 held on August 30, 2025

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) for the resolutions proposed at the 66<sup>th</sup> Annual General Meeting of the Company held on Saturday, August 30, 2025 at 10:00 a.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM). The meeting concluded at 1:30 p.m.

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

The above is for information and record please.

Thanking you,

Yours faithfully,  
For Indian Oil Corporation Limited

(Kamal Kumar Gwalani)  
Company Secretary

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### General information about company

Scrip code	530965
NSE Symbol	IOC
MSEI Symbol	NOTLISTED
ISIN	INE242A01010
Name of the company	NDIAN OIL CORPORATION LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-08-2025
Start time of the meeting	10:00 AM
End time of the meeting	01:30 PM

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### Scrutinizer Details

Name of the Scrutinizer	Umesh S. Pawaskar
Firms Name	Umesh Pawaskar & Co.
Qualification	CS
Membership Number	18133
Date of Board Meeting in which appointed	26-06-2025
Date of Issuance of Report to the company	01-09-2025

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### Voting results

Record date	23-08-2025
Total number of shareholders on record date	3115993
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	1
b) Public	226
<b>No. of resolution passed in the meeting</b>	<b>23</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Standalone as well as Consolidated Financial Statements of the Company for the year ended March 31, 2025 together with Reports of the Directors and the Auditors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7272199767	7272199767	100.0000	7272199767	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7272199767	7272199767	100.0000	7272199767	0	100.0000	0.0000
Public- Institutions	E-Voting	2544175672	2287148603	89.8974	2284456459	2692144	99.8823	0.1177
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2544175672	2287148603	89.8974	2284456459	2692144	99.8823	0.1177
Public- Non Institutions	E-Voting	4304862944	2739330300	63.6334	2739267663	62637	99.9977	0.0023
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4304862944	2739330300	63.6334	2739267663	62637	99.9977	0.0023
Total		14121238383	12298678670	87.0935	12295923889	2754781	99.9776	0.0224
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare a Dividend of 3 per equity share for the year 2024-25.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7272199767	7272199767	100.0000	7272199767	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7272199767	7272199767	100.0000	7272199767	0	100.0000	0.0000
Public- Institutions	E-Voting	2544175672	2290508329	90.0295	2289829003	679326	99.9703	0.0297
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2544175672	2290508329	90.0295	2289829003	679326	99.9703	0.0297
Public- Non Institutions	E-Voting	4304862944	2739329000	63.6334	2739256706	72294	99.9974	0.0026
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4304862944	2739329000	63.6334	2739256706	72294	99.9974	0.0026
Total		14121238383	12302037096	87.1173	12301285476	751620	99.9939	0.0061
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Shri Anuj Jain (DIN - 10310088) who retires by rotation and is eligible for reappointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7272199767	7272199767	100.0000	7272199767	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7272199767	7272199767	100.0000	7272199767	0	100.0000	0.0000
Public- Institutions	E-Voting	2544175672	2290338420	90.0228	1620667275	669671145	70.7610	29.2390
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2544175672	2290338420	90.0228	1620667275	669671145	70.7610	29.2390
Public- Non Institutions	E-Voting	4304862944	2739312565	63.6330	2738810745	501820	99.9817	0.0183
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4304862944	2739312565	63.6330	2738810745	501820	99.9817	0.0183
Total		14121238383	12301850752	87.1159	11631677787	670172965	94.5523	5.4477
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Dr. Alok Sharma (DIN - 10453982) who retires by rotation and is eligible for reappointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7272199767	7272199767	100.0000	7272199767	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7272199767	7272199767	100.0000	7272199767	0	100.0000	0.0000
Public- Institutions	E-Voting	2544175672	2290338420	90.0228	1620644452	669693968	70.7600	29.2400
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2544175672	2290338420	90.0228	1620644452	669693968	70.7600	29.2400
Public- Non Institutions	E-Voting	4304862944	2739310914	63.6329	2738864368	446546	99.9837	0.0163
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4304862944	2739310914	63.6329	2738864368	446546	99.9837	0.0163
Total		14121238383	12301849101	87.1159	11631708587	670140514	94.5525	5.4475
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



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Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Shri Arvinder Singh Sahney (DIN 10652030) as Whole-time Director and to designate him as Chairman of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7272199767	7272199767	100.0000	7272199767	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7272199767	7272199767	100.0000	7272199767	0	100.0000	0.0000
Public- Institutions	E-Voting	2544175672	2290508329	90.0295	2109395168	181113161	92.0929	7.9071
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2544175672	2290508329	90.0295	2109395168	181113161	92.0929	7.9071
Public- Non Institutions	E-Voting	4304862944	2739310965	63.6329	2739078735	232230	99.9915	0.0085
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4304862944	2739310965	63.6329	2739078735	232230	99.9915	0.0085
Total		14121238383	12302019061	87.1171	12120673670	181345391	98.5259	1.4741
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Shri Suman Kumar (DIN - 09724749) as Director (Planning And Business Development) of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7272199767	7272199767	100.0000	7272199767	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7272199767	7272199767	100.0000	7272199767	0	100.0000	0.0000
Public- Institutions	E-Voting	2544175672	2280022185	89.6173	1779161457	500860728	78.0326	21.9674
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2544175672	2280022185	89.6173	1779161457	500860728	78.0326	21.9674
Public- Non Institutions	E-Voting	4304862944	2739309960	63.6329	2739056185	253775	99.9907	0.0093
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4304862944	2739309960	63.6329	2739056185	253775	99.9907	0.0093
Total		14121238383	12291531912	87.0429	11790417409	501114503	95.9231	4.0769
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To reappoint Shri Prasenjit Biswas (DIN - 09398565) as an Independent Director of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7272199767	7272199767	100.0000	7272199767	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7272199767	7272199767	100.0000	7272199767	0	100.0000	0.0000
Public- Institutions	E-Voting	2544175672	2290468420	90.0279	2045709178	244759242	89.3140	10.6860
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2544175672	2290468420	90.0279	2045709178	244759242	89.3140	10.6860
Public- Non Institutions	E-Voting	4304862944	2739311421	63.6330	2738786892	524529	99.9809	0.0191
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4304862944	2739311421	63.6330	2738786892	524529	99.9809	0.0191
Total		14121238383	12301979608	87.1169	12056695837	245283771	98.0061	1.9939
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To reappoint Shri Krishnan Sadagopan (DIN - 09397902) as an Independent Director of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7272199767	7272199767	100.0000	7272199767	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7272199767	7272199767	100.0000	7272199767	0	100.0000	0.0000
Public- Institutions	E-Voting	2544175672	2290468420	90.0279	2218369343	72099077	96.8522	3.1478
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2544175672	2290468420	90.0279	2218369343	72099077	96.8522	3.1478
Public- Non Institutions	E-Voting	4304862944	2739310479	63.6329	2738850355	460124	99.9832	0.0168
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4304862944	2739310479	63.6329	2738850355	460124	99.9832	0.0168
Total		14121238383	12301978666	87.1169	12229419465	72559201	99.4102	0.5898
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To reappoint Dr. Dattatreya Rao Sirpurker (DIN -09400251) as an Independent Director of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7272199767	7272199767	100.0000	7272199767	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7272199767	7272199767	100.0000	7272199767	0	100.0000	0.0000
Public- Institutions	E-Voting	2544175672	2290468420	90.0279	1644511332	645957088	71.7980	28.2020
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2544175672	2290468420	90.0279	1644511332	645957088	71.7980	28.2020
Public- Non Institutions	E-Voting	4304862944	2739296569	63.6326	2738748780	547789	99.9800	0.0200
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4304862944	2739296569	63.6326	2738748780	547789	99.9800	0.0200
Total		14121238383	12301964756	87.1168	11655459879	646504877	94.7447	5.2553
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Appoint Ms. Esha Srivastava (DIN 08504560) as Government Nominee Director of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7272199767	7272199767	100.0000	7272199767	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7272199767	7272199767	100.0000	7272199767	0	100.0000	0.0000
Public- Institutions	E-Voting	2544175672	2284441044	89.7910	1380919476	903521568	60.4489	39.5511
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2544175672	2284441044	89.7910	1380919476	903521568	60.4489	39.5511
Public- Non Institutions	E-Voting	4304862944	2739296434	63.6326	2738966338	330096	99.9879	0.0121
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4304862944	2739296434	63.6326	2738966338	330096	99.9879	0.0121
Total		14121238383	12295937245	87.0741	11392085581	903851664	92.6492	7.3508
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

[Home](#)[Validate](#)**Resolution (11)**

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Dholakia And Associates LLP Practicing Company Secretaries, Mumbai as Secretarial Auditor of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7272199767	7272199767	100.0000	7272199767	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7272199767	7272199767	100.0000	7272199767	0	100.0000	0.0000
Public- Institutions	E-Voting	2544175672	2289182985	89.9774	2282713458	6469527	99.7174	0.2826
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2544175672	2289182985	89.9774	2282713458	6469527	99.7174	0.2826
Public- Non Institutions	E-Voting	4304862944	2739305725	63.6328	2739134862	170863	99.9938	0.0062
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4304862944	2739305725	63.6328	2739134862	170863	99.9938	0.0062
Total		14121238383	12300688477	87.1077	12294048087	6640390	99.9460	0.0540
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (12)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for material Related Party Transactions with Lanka IOC PLC, a Subsidiary Company of IndianOil, for the year 2026-27.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7272199767	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7272199767	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	2544175672	2290508329	90.0295	2290508329	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2544175672	2290508329	90.0295	2290508329	0	100.0000	0.0000
Public- Non Institutions	E-Voting	4304862944	733494818	17.0387	733384546	110272	99.9850	0.0150
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4304862944	733494818	17.0387	733384546	110272	99.9850	0.0150
Total		14121238383	3024003147	21.4146	3023892875	110272	99.9964	0.0036
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	3000



[Home](#)[Validate](#)**Resolution (13)**

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for material Related Party Transactions with Cauvery Basin Refinery and Petrochemicals Ltd., a Joint Venture Company of IndianOil, for the year 2026-27.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7272199767	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7272199767	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	2544175672	2290508329	90.0295	2290508329	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2544175672	2290508329	90.0295	2290508329	0	100.0000	0.0000
Public- Non Institutions	E-Voting	4304862944	733494359	17.0387	733351276	143083	99.9805	0.0195
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4304862944	733494359	17.0387	733351276	143083	99.9805	0.0195
Total		14121238383	3024002688	21.4146	3023859605	143083	99.9953	0.0047
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	3000

[Home](#)[Validate](#)**Resolution (14)**

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for material Related Party Transactions with Hindustan Urvarak Rasayan Ltd., a Joint Venture Company of IndianOil, for the year 2026-27.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7272199767	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7272199767	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	2544175672	2290508329	90.0295	2290508329	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2544175672	2290508329	90.0295	2290508329	0	100.0000	0.0000
Public- Non Institutions	E-Voting	4304862944	733486359	17.0386	733347410	138949	99.9811	0.0189
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4304862944	733486359	17.0386	733347410	138949	99.9811	0.0189
Total		14121238383	3023994688	21.4145	3023855739	138949	99.9954	0.0046
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	3000

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Resolution (15)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for material Related Party Transactions with IHB Ltd., a Joint Venture Company of IndianOil, for the year 2026-27.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7272199767	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7272199767	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	2544175672	2290508329	90.0295	2290508329	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2544175672	2290508329	90.0295	2290508329	0	100.0000	0.0000
Public- Non Institutions	E-Voting	4304862944	733496368	17.0388	733368369	127999	99.9825	0.0175
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4304862944	733496368	17.0388	733368369	127999	99.9825	0.0175
Total		14121238383	3024004697	21.4146	3023876698	127999	99.9958	0.0042
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	3000

[Home](#)[Validate](#)**Resolution (16)**

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for material Related Party Transactions with IndianOil Adani Gas Pvt. Ltd., a Joint Venture Company of IndianOil, for the year 2026-27.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7272199767	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7272199767	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	2544175672	2290508329	90.0295	2290508329	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2544175672	2290508329	90.0295	2290508329	0	100.0000	0.0000
Public- Non Institutions	E-Voting	4304862944	733485480	17.0385	733265477	220003	99.9700	0.0300
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4304862944	733485480	17.0385	733265477	220003	99.9700	0.0300
Total		14121238383	3023993809	21.4145	3023773806	220003	99.9927	0.0073
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	3000

[Home](#)[Validate](#)**Resolution (17)**

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for material Related Party Transactions with IndianOil Petronas Pvt. Ltd., a Joint Venture Company of IndianOil, for the year 2026-27.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7272199767	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7272199767	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	2544175672	2290508329	90.0295	2290508329	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2544175672	2290508329	90.0295	2290508329	0	100.0000	0.0000
Public- Non Institutions	E-Voting	4304862944	733494540	17.0387	733397149	97391	99.9867	0.0133
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4304862944	733494540	17.0387	733397149	97391	99.9867	0.0133
Total		14121238383	3024002869	21.4146	3023905478	97391	99.9968	0.0032
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	3000

[Home](#)[Validate](#)**Resolution (18)**

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for material Related Party Transactions with Petronet LNG Ltd., a Joint Venture Company of IndianOil, for the year 2026-27.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7272199767	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7272199767	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	2544175672	2290508329	90.0295	2290508329	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2544175672	2290508329	90.0295	2290508329	0	100.0000	0.0000
Public- Non Institutions	E-Voting	4304862944	733492805	17.0387	733375211	117594	99.9840	0.0160
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4304862944	733492805	17.0387	733375211	117594	99.9840	0.0160
Total		14121238383	3024001134	21.4146	3023883540	117594	99.9961	0.0039
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	3000

[Home](#)[Validate](#)**Resolution (19)**

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for material Related Party Transactions with Lubrizol India Pvt. Ltd., a Joint Venture Company of IndianOil, for the year 2026-27.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7272199767	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7272199767	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	2544175672	2290508329	90.0295	2290508329	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2544175672	2290508329	90.0295	2290508329	0	100.0000	0.0000
Public- Non Institutions	E-Voting	4304862944	733494927	17.0388	733396497	98430	99.9866	0.0134
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4304862944	733494927	17.0388	733396497	98430	99.9866	0.0134
Total		14121238383	3024003256	21.4146	3023904826	98430	99.9967	0.0033
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	3000

[Home](#)[Validate](#)**Resolution (20)**

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for material related Party transactions of IOC Global Capital Management IFSC Ltd. (IGCMIL), a Wholly Owned Subsidiary of IndianOil, with Related parties of IndianOil for the financial year 2025-26				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7272199767	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7272199767	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	2544175672	2290395184	90.0250	2290395184	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2544175672	2290395184	90.0250	2290395184	0	100.0000	0.0000
Public- Non Institutions	E-Voting	4304862944	733493790	17.0387	733391224	102566	99.9860	0.0140
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4304862944	733493790	17.0387	733391224	102566	99.9860	0.0140
Total		14121238383	3023888974	21.4138	3023786408	102566	99.9966	0.0034
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	3000



[Home](#)[Validate](#)**Resolution (21)**

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for material related Party transactions of IOC Global Capital Management IFSC Ltd. (IGCMIL), a Wholly Owned Subsidiary of IndianOil, with Related Parties of IndianOil for the financial year 2026-27				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7272199767	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7272199767	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	2544175672	2290395184	90.0250	2290395184	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2544175672	2290395184	90.0250	2290395184	0	100.0000	0.0000
Public- Non Institutions	E-Voting	4304862944	733494936	17.0388	733361668	133268	99.9818	0.0182
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4304862944	733494936	17.0388	733361668	133268	99.9818	0.0182
Total		14121238383	3023890120	21.4138	3023756852	133268	99.9956	0.0044
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	3000

[Home](#)[Validate](#)**Resolution (22)**

Resolution (22)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify the remuneration of the Cost Auditors for the Financial Year ending March 31, 2026.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7272199767	7272199767	100.0000	7272199767	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7272199767	7272199767	100.0000	7272199767	0	100.0000	0.0000
Public- Institutions	E-Voting	2544175672	2290002599	90.0096	2290002599	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2544175672	2290002599	90.0096	2290002599	0	100.0000	0.0000
Public- Non Institutions	E-Voting	4304862944	2739319569	63.6331	2739199644	119925	99.9956	0.0044
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4304862944	2739319569	63.6331	2739199644	119925	99.9956	0.0044
Total		14121238383	12301521935	87.1136	12301402010	119925	99.9990	0.0010
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

[Home](#)[Validate](#)**Resolution (23)**

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To issue Corporate Guarantee upto Rs.481 crore for banking facilities on behalf of Indofast Swap Energy Private Limited, a Joint Venture Company of IndianOil.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7272199767	7272199767	100.0000	7272199767	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7272199767	7272199767	100.0000	7272199767	0	100.0000	0.0000
Public- Institutions	E-Voting	2544175672	2290508329	90.0295	2290508329	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2544175672	2290508329	90.0295	2290508329	0	100.0000	0.0000
Public- Non Institutions	E-Voting	4304862944	2739314333	63.6330	2739090311	224022	99.9918	0.0082
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4304862944	2739314333	63.6330	2739090311	224022	99.9918	0.0082
Total		14121238383	12302022429	87.1172	12301798407	224022	99.9982	0.0018
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



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## **SCRUTINIZER'S REPORT**

(Pursuant to Section 108 of the Companies Act, 2013 and Rules 20 & 21 of the Companies (Management and Administration) Rules, 2014)

To,  
The Chairman,  
Shri Arvinder Singh Sahney,  
**Indian Oil Corporation Limited,**  
'IndianOil Bhavan', G-9,  
Ali Yavar Jung Marg,  
Bandra (E),  
**Mumbai - 400051**

**Combined Scrutinizer's Report on remote e-voting & e-voting during 66<sup>th</sup> Annual General Meeting (AGM) in terms of Section 108 of the Companies Act, 2013 read with Rules 20 and 21 of the Companies (Management & Administration) Rules, 2014**

Dear Sir,

I, CS Umesh S. Pawaskar, Practicing Company Secretary (Membership No. ACS 18133) was appointed as "Scrutinizer" by the Company to scrutinize the remote e-voting & e-voting done during AGM process on the following items of business as stated in the Notice of Annual General Meeting dated August 06, 2025.

### **ORDINARY BUSINESS:**

1. To receive, consider and adopt the Audited Standalone as well as Consolidated Financial Statements of the Company for the year ended March 31, 2025 together with Reports of the Directors and the Auditors thereon. **(Resolution: Ordinary)**
2. To declare a Dividend of ₹ 3/- per Equity Share for the year 2024-25. **(Resolution: Ordinary)**
3. To appoint a Director in place of Shri Anuj Jain (DIN - 10310088) who retires by rotation and is eligible for reappointment. **(Resolution: Ordinary)**
4. To appoint a Director in place of Dr. Alok Sharma (DIN - 10453982) who retires by rotation and is eligible for reappointment. **(Resolution: Ordinary)**



**SPECIAL BUSINESS:**

5. To appoint Shri Arvinder Singh Sahney (DIN – 10652030) as Whole-Time Director and to designate him as Chairman of the Company. **(Resolution: Ordinary)**
6. To appoint Shri Suman Kumar (DIN - 09724749) as Director (Planning & Business Development) of the Company. **(Resolution: Ordinary)**
7. To Reappoint Shri Prasenjit Biswas (DIN - 09398565) as an Independent Director of the Company. **(Resolution: Special)**
8. To Reappoint Shri Krishnan Sadagopan (DIN - 09397902) as an Independent Director of the Company. **(Resolution: Special)**
9. To Reappoint Dr. Dattatreya Rao Sirpurker (DIN - 09400251) as an Independent Director of the Company. **(Resolution: Special)**
10. To appoint Ms. Esha Srivastava (DIN – 08504560) as Government Nominee Director of the Company. **(Resolution: Ordinary)**
11. To appoint M/s. Dholakia & Associates, LLP, Practicing Company Secretaries, Mumbai as Secretarial Auditor of the Company. **(Resolution: Ordinary)**
12. Approval for Material Related Party Transactions with Lanka IOC PLC, a Subsidiary Company of IndianOil, for the year 2026-27. **(Resolution: Ordinary)**
13. Approval for Material Related Party Transactions with Cauvery Basin Refinery and Petrochemicals Ltd., a Joint Venture Company of IndianOil, for the year 2026-27. **(Resolution: Ordinary)**
14. Approval for Material Related Party Transactions with Hindustan Urvarak Rasayan Ltd., a Joint Venture Company of IndianOil, for the year 2026-27. **(Resolution: Ordinary)**
15. Approval for Material Related Party Transactions with IHB Ltd., a Joint Venture Company of IndianOil, for the year 2026-27. **(Resolution: Ordinary)**
16. Approval for Material Related Party Transactions with IndianOil Adani Gas Pvt. Ltd., a Joint Venture Company of IndianOil, for the year 2026-27. **(Resolution: Ordinary)**
17. Approval for Material Related Party Transactions with IndianOil Petronas Pvt. Ltd., a Joint Venture Company of IndianOil, for the year 2026-27. **(Resolution: Ordinary)**
18. Approval for Material Related Party Transactions with Petronet LNG Ltd., a Joint Venture Company of IndianOil, for the year 2026-27 **(Resolution: Ordinary)**
19. Approval for Material Related Party Transactions with Lubrizol India Pvt. Ltd., a Joint Venture Company of IndianOil, for the year 2026-27 **(Resolution: Ordinary)**
20. Approval for Material Related Party Transactions of IOC Global Capital Management IFSC Ltd. (“IGCMIL”), a Wholly Owned Subsidiary of IndianOil, with Related parties of IndianOil for the financial year 2025-26. **(Resolution: Ordinary)**
21. Approval for Material Related Party Transactions of IOC Global Capital Management IFSC Ltd. (“IGCMIL”), a Wholly Owned Subsidiary of IndianOil, with Related parties of IndianOil for the financial year 2026-27. **(Resolution: Ordinary)**
22. To ratify the remuneration of the Cost Auditors for the Financial Year ending March 31, 2026 **(Resolution: Ordinary)**





23. To issue Corporate Guarantee upto Rs.481 Crore for banking facilities on behalf of Indofast Swap Energy Private Limited, a Joint Venture Company of IndianOil. **(Resolution: Special)**

I, CS Umesh Pawaskar, Scrutinizer, state as under:

1. The AGM was held in compliance with the MCA / SEBI Circulars 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 convening the 66th 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 ('NSDL').
4. The Members of the Company as on the "cut-off" date i.e. Saturday, August 23, 2025 were entitled to vote on the resolutions.
5. The remote e-voting period commenced on 9:00 am (IST) on Wednesday, August 27, 2025 and ended at 5:00 pm (IST) on Friday, August 29, 2025.
6. The e-voting during the AGM was conducted online on the website of NSDL i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
7. The facility to vote through electronic voting system as stated in point 6 above had also 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 post 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. [www.evoting.nsdl.com](http://www.evoting.nsdl.com) on Saturday, August 30, 2025.
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 contained in the Notice of the aforesaid 66th AGM based on the scrutiny of remote e-voting and the electronic voting during the AGM and votes cast therein relying on the data downloaded from the electronic voting system of NSDL.



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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.

### **Details : Remote e-Voting & Voting at the AGM:**

<b>A) Total Voting:</b>				<b>Invalid Votes</b>	
Item No.	Number of members voted	Number of valid votes cast (shares)	% of total number of valid votes cast	Total number of members whose votes were declared invalid	Total number of invalid votes cast (shares)
1	4414	12,29,86,78,670	100	-	-
2	4423	12,30,20,37,096	100	-	-
3	4407	12,30,18,50,752	100	-	-
4	4401	12,30,18,49,101	100	-	-
5	4397	12,30,20,19,061	100	-	-
6	4406	12,29,15,31,912	100	-	-
7	4403	12,30,19,79,608	100	-	-
8	4392	12,30,19,78,666	100	-	-
9	4396	12,30,19,64,756	100	-	-
10	4383	12,29,59,37,245	100	-	-
11	4386	12,30,06,88,477	100	-	-
12	4391*	3,02,40,00,147*	100	-	-
13	4388*	3,02,39,99,688*	100	-	-
14	4387*	3,02,39,91,688*	100	-	-
15	4391*	3,02,40,01,697*	100	-	-
16	4392*	3,02,39,90,809*	100	-	-
17	4387*	3,02,39,99,870*	100	-	-
18	4386*	3,02,39,98,134*	100	-	-
19	4386*	3,02,40,00,256*	100	-	-
20	4385*	3,02,38,85,974*	100	-	-
21	4385*	3,02,38,87,121*	100	-	-
22	4392	12,30,15,21,935	100	-	-
23	4391	12,30,20,22,429	100	-	-

\*Shares held by one Related party (3,000 Number) are not considered for total voting.

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**B) Total Voting (Assent):****Total Voting (Dissent)**

Item No.	Number of members voted	Number of valid votes cast (shares)	% of total number of valid votes cast	Number of members voted	Number of valid votes cast (shares)	% of total number of valid votes cast
1	4322	12,29,59,23,889	99.98	92	27,54,781	0.02
2	4342	12,30,12,85,476	99.99	81	7,51,620	0.01
3	3721	11,63,16,77,787	94.55	686	67,01,72,965	5.45
4	3721	11,63,17,08,587	94.55	680	67,01,40,514	5.45
5	4007	12,12,06,73,670	98.53	390	18,13,45,391	1.47
6	3863	11,79,04,17,409	95.92	543	50,11,14,503	4.08
7	3927	12,05,66,95,837	98.01	476	24,52,83,771	1.99
8	4047	12,22,94,19,465	99.41	345	7,25,59,201	0.59
9	3669	11,65,54,59,879	94.74	727	64,65,04,877	5.26
10	3582	11,39,20,85,581	92.65	801	90,38,51,664	7.35
11	4255	12,29,40,48,087	99.95	131	66,40,390	0.05
12	4269*	3,02,38,89,875*	100	122	1,10,272	NEGLIGIBLE
13	4271*	3,02,38,56,605*	100	117	1,43,083	NEGLIGIBLE
14	4269*	3,02,38,52,739*	100	118	1,38,949	NEGLIGIBLE
15	4265*	3,02,38,73,698*	100	126	1,27,999	NEGLIGIBLE
16	4215*	3,02,37,70,806*	99.99	177	2,20,003	0.01
17	4264*	3,02,39,02,478*	100	123	97,391	NEGLIGIBLE
18	4260*	3,02,38,80,540*	100	126	1,17,594	NEGLIGIBLE
19	4255*	3,02,39,01,826*	100	131	98,430	NEGLIGIBLE
20	4263*	3,02,37,83,408*	100	122	1,02,566	NEGLIGIBLE
21	4262*	3,02,37,53,853*	100	123	1,33,268	NEGLIGIBLE
22	4229	12,30,14,02,010	100	163	1,19,925	NEGLIGIBLE
23	4193	12,30,17,98,407	100	198	2,24,022	NEGLIGIBLE

\*Shares held by one Related party (3,000 Number) are not considered for total voting.



**Summary of Total Voting:**

Item No.	Votes Assent (In%)	Vote Dissent (In%)	Result	Statutory Provision regarding passing of Ordinary/Special Resolution
1.	99.98	0.02	All Ordinary/ Special Resolutions Passed with requisite majority.	<b><u>Companies Act, 2013 &amp; SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR'):</u></b> <b>Ordinary:</b> By Simple Majority <b>Special:</b> Where Number of votes cast in favour is not less than 3 times the number of votes cast against it.  <b><u>Additional Provision under SEBI LODR: (For (Independent Directors' appointment)</u></b>  If number of votes cast in favour is less than 3 times of number of votes cast against, under two conditions, the Resolution is deemed to have been passed. a) Number of votes in favour is more than number of votes cast against AND b) In Public Category, Number of votes cast in favour is more than the Number of votes cast against it.
2.	99.99	0.01		
3.	94.55	5.45		
4.	94.55	5.45		
5.	98.53	1.47		
6.	95.92	4.08		
7.	98.01	1.99		
8.	99.41	0.59		
9.	94.74	5.26		
10.	92.65	7.35		
11.	99.95	0.05		
12.	100	NEGLIGIBLE		
13.	100	NEGLIGIBLE		
14.	100	NEGLIGIBLE		
15.	100	NEGLIGIBLE		
16.	99.99	0.01		
17.	100	NEGLIGIBLE		
18.	100	NEGLIGIBLE		
19.	100	NEGLIGIBLE		
20.	100	NEGLIGIBLE		
21.	100	NEGLIGIBLE		
22.	100	NEGLIGIBLE		
23.	100	NEGLIGIBLE		



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11. The Related Parties (except one) of IndianOil did not vote for item Nos. 12 to 21 i.e. Approval of Material Related Party Transactions of the Company.
12. Register of voting and all other relevant records of voting process given/ provided maintained in electronic mode will remain in my custody until the Chairman considers, approves and signs the minutes of the Annual General Meeting and the same shall be handed over thereafter to the Chairman / Person authorized by him for keeping in the safe custody.

The Date of Passing of Resolution would be considered as Date of AGM i.e. August 30, 2025.

Thanking You,

Yours Sincerely,

UMESH  
SHRINIWAS  
PAWASKAR  
Digitally signed by  
UMESH SHRINIWAS  
PAWASKAR  
Date: 2025.09.01  
15:21:13 +05'30'

**Umesh S. Pawaskar (Scrutinizer)**

Practicing Company Secretary

ACS-18133 CP-27431

Peer Review 5977/2024

UDIN : A018133G001124471

Date: September 01, 2025

Place: Mumbai