## इंडियन ऑयल कॉर्पोरेशन लिमिटेड

रजिस्टर्ड ऑफिस : 'इंडियन ऑयल भयन',

जी -९, अली यावर जंग मार्ग, बांद्रा (पूर्व), मुंबई - ४०० ०५१. भारत

## Indian Oil Corporation Limited

Regd. Office: 'Indian Oil Bhavan'.

G-9, All Yavar Jung Marg, Bandra (East), Mumbal - 400 051. Tel.: 2644 7616

Fax: 022-26447961

Email (D: investors@indianoil.in • website : www.iocl.com

CIN-L23201MH1959GOI011388

IndianOi A Maharatna Company

इंडियनऑयत

No.Secl/Listing

Secretarial Department

30th September 2016

Manager (Listing), National Stock Exchange of India, Exchange Plaza, 5<sup>th</sup> floor, Bandra-Kurla Complex, Bandra(E), Mumbai-400 051.

The Corporate Relationship Department, 1<sup>st</sup> Floor, New Trading Ring, P.J.Towers, Dalal Street, Mumbai - 400 001.

Dear Sir,

Sub: Voting results of 57th AGM held on 14th September 2016

This is with reference to our notification dated 15<sup>th</sup> September 2016 on the subject matter, we wish to inform you while submitting the result, the Resolution no.10 - Issuance of Debentures on Private placement basis, was inadvertently mentioned as "Ordinary Resolution" instead of "Special Resolution".

We are enclosing herewith the revised result.

Thanking you,

Yours faithfully,

For Indian Oil Corporation Limited

Raju Ranganathan

**Company Secretary** 

	The state of the s
	INDIAN OIL CORPORATION LTD
Date of the AGM/EGM	14-09-2016
Total number of shareholders on record date	192509
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	
Public:	572
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1							
Resolution required: (Ordinary/ Special)	ORDINARY - To rec	ceive, consider and	d adopt the audii 31, 2016 togethe	ORDINARY - To receive, consider and adopt the audited Standalone as well as Consolidated Financial Statement of the Company for the financial year ended March 31, 2016 together with Reports of the Directors and the Auditors thereon.	ell as Consolida Directors and	ated Financi I the Audito	al Statement of s s thereon.	the Company
Whether promoter, promoter group are interested in the agenda/resolution?					1.64			
Catesory	Mode of Voting	No. of shares	No. of votes	% of Votes Polled	No. of Votes	No. of	% of Votes in	% of Votes
		held (1)	polled (2)	on outstanding	– in favour	Votes –	favour on	against on
				shares	(4)	against (5)	votes polled	votes polled
		-		(3)=[(2)/(1)]*100			(6)=[(4)/(2)]*1	(7)=[(5)/(2)]*1
		-					00	00
Promoter and Promoter Group	E-Voting	1415010529	0	0.0000	00	0	0.0000	0.0000
-	Poll	•	1415010529	100.0000	1415010529	0	100.0000	0.0000
	Postal Ballot		0	0.0000	00	0	0.0000	0.0000
	(if applicable)							
	Total		1415010529	001	1415010529	0	100	0
Public- Institutions	E-Voting	407607141	346832456	85.0899	346832456	0	100.0000	0.0000
	Poll		150000	0.0368	150000	0	100.0000	0.0000
	Postal Ballot		0	00000	00	0	0.0000	0.0000
	(if applicable)							-
	Total		346982456	85.1267	346982456	0	100	0
Public- Non Institutions	E-Voting	605334812	335141900	55.3647	335141819	81	99.9999	0.0000
	Poll		52051	0.0086	51995	95	99.8924	0.1075
	Postal Ballot		0	00000	00	0	0.000	0.0000
	(if applicable)							
	Total		335193951	55.3733	335193814	137	100	0
	Imegali	08170562076	2097186936	89768	86.3768 2097186799	137	100,0000	0.0000



Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY - To cor	ıfirm the paymen	it of Interim Divic	ORDINARY - To confirm the payment of Interim Dividend and to declare the final dividend on equity shares for the year 2015-16.	he final divide	ınd on equit	y shares for the	year 2015-16.
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares	No. of votes	% of Votes Polled	No. of Votes	No. of	% of Votes in	% of Votes
	1	held (1)	polled (2)	on outstanding	- in favour	Votes –	favour on	against on
		-		shares	(4)	against (5)	votes polled	votes polled
				(3)=[(2)/(1)]*100			(6)=[(4)/(2)]*1	(7)=[(5)/(2)]*1
							00	00
Promoter and Promoter Group	E-Voting	1415010529	၁	0.0000	00	0	0.0000	0.0000
	Poll		1415010529	100.000	1415010529	0	100.0000	0.0000
	Postal Ballot		0	0.0000	00	0	0.0000	0.0000
	(if applicable)							
	Total		1415010529	100	100 1415010529	0 0	100	0
Public- Institutions	E-Voting	407607141	349114774	85.6498	349114774	0	100.0000	0.0000
	Poll		150000	0.0368	150000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	00	0	0.0000	0.0000
	(if applicable)							-
	Total		349264774	85,6866	349264774	0	100	0
Public- Non Institutions	E-Voting	605334812	335149129	55.3659	335149128	1	6666.66	0.0000
	Poll		52051	0.0086	51995	99	99.8924	0.1075
	Postal Ballot		0	00000	00	0	0.0000	0.0000
-	(if applicable)			-				
	Total		335201180	55.3745	335201123	57	100	0
	17013	08/76/50/16/20	580694769083	36,477,08	86 4741 2000476426	57	1(0)0,0)0(0)	0.0000



Resolution No.	3							
Resolution required: (Ordinary/ Special)	ORDINARY - To ap	point a Director ir	n place of Shri A.	point a Director in place of Shri A. K. Sharma (DIN: 06655266), who retires by rotation and is eligible for	65266), who re	etires by rot	ation and is eligi	ble for
	reappointment							
Whether promoter/ promoter group are	No							
Category	Mode of Voting	No. of shares	No. of votes	% of Votes Polled	No. of Votes	No. of	% of Votes in	% of Votes
		held (1)	polled (2)	on outstanding	– in favour	Votes –	favour on	against on
				shares		against (5)	votes polled	votes polled
				(3)=[(2)/(1)]*100			(6)=[(4)/(2)]*1	7)=[(5)/(2)]*1
							00	00
Promoter and Promoter Group	E-Voting	1415010529	0	00000	00	0	0.0000	0.0000
	Poll		1415010529	100.000	1415010529	0	100.0000	0.0000
	Postal Ballot		0	00000	00	ļo	00000	0.0000
	(if applicable)				·			
	Total		. 1415010529	100	100 1415010529	0	100	0
Public- Institutions	E-Voting	407607141	349114774	85.6498	282610600	66504174	80.9506	19.0493
	Poll		150000	0.0368	150000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	00	0	0.0000	0.0000
	(if applicable)							
	Total	10	349264774	85.6866	282760600	66504174	80.9588	19.0412
Public- Non Institutions	E-Voting	605334812	335141753	55.3647	335140249	1504	99.9995	0.0004
	Poll		52051	0.0086	51995	26	99.8924	0.1075
	Postal Ballot		0	0.0000	00	0	00000	0.0000
	(if applicable)							
	Total		335193804	55.3733	*335192244	1560	3666.66	0,0005
		631/65(0)461/65	SARGIONISC 1187	CAUC BUILT BE	245306006	156565794	6660 36	2.1(8777)



Resolution No.	4			-				
Resolution required: (Ordinary/ Special)	ORDINARY - To ap	point Shri B. S. Ca	inth (DIN: 072393	ppoint Shri B. S. Canth (DIN: 07239321) as Director (Marketing) of the Company	keting) of the	Company		
Whether promoter/promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares	No. of votes	% of Votes Polled	No. of Votes	No. of	% of Votes in	% of Votes
		held (1)	polled (2)	on outstanding	– in favour	Votes –	favour on	against on
				shares	(4)	against (5)	votes polled	votes polled
				(3)=[(2)/(1)]*100			(6)=[(4)/(2)]*1	(7)=[(5)/(2)]*1
							8	00
Promoter and Promoter Group	E-Voting	1415010529	0	00000	00	0	0.0000	0.0000
	Poll		1415010529	100:000	1415010529	0	100.0000	0.0000
	Postal Ballot		0	0.0000	00 .	0	0.0000	0.0000
	(if applicable)							
	Total		1415010529	100	100 1415010529	0	100	0
Public- Institutions	E-Voting	407607141	349114774	85.6498	276515566 72599208	72599208	79.2047	20.7952
	Poll		150000	0.0368	150000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	00	0	0.000	0.0000
	(if applicable)							
	Total		349264774	9989:58	80766522 22233708	72599208	79:2137	20.7863
Public- Non Institutions	E-Voting	605334812	335137953	55.3641	335136122	1831	99.9994	0.0005
	Poll	ı	52051	9800.0	51995	95	99.8924	0.1075
	Postal Ballot		0	0.000	00	0	0.0000	0.0000
	(if applicable)	-						
	Total		335190004	. 55.3727	211881388	1887	766:66	9000.0
	<u>ार</u> ळाडा	08705610070	2099465307	36.47/86	S6 4706 20268642A2 17260A095	72,601.095	6075 S	[186] [S



Resolution required: (Ordinary/ Special)								
	ORDINARY - To ap	point Shri Subrot	o Bagchi (DIN: 00	ppoint Shri Subroto Bagchi (DIN: 00145678) as Independent Director of the Company	dent Director c	of the Comp	any	
Whether promoter/ promotengroup are interested in the agenda/resolution?	No	18.9			14 (1)	279 S		
Category	Mode of Voting	No. of shares	No. of votes	% of Votes Polled	No. of Votes	No. of	% of Votes in	% of Votes
	-	held (1)	poiled (2)	on outstanding	– in favour	Votes –	favour on	against on
				shares	(4)	against (5)	votes polled	votes polled
				(3)=[(2)/(1)]* 100			Ī	(7)=[(5)/(2)]*1
							00	00
Promoter and Promoter Group	E-Voting	1415010529	0	0.000	00	0	0.0000	0.0000
	Poll		1415010529	100.0000	100.0000 1415010529	0	100.0000	0.0000
	Postal Ballot		0	0.0000	00	0	0.0000	0.0000
	(if applicable)							
	Total		1415010529	700	100 1415010529	0	100	U
Public- Institutions	E-Voting	407607141	349114774	85.6498	336868419	12246355	96.4921	3.5078
	Poll		150000	0.0368	150000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	00	0	0.0000	0.0000
	(if applicable)							
	Total		349264774	85.6866	337018419	12246355	96,4937	3.5063
Public- Non Institutions	E-Voting	605334812	335137979	55.3641	335134016	3963	99.9988	0.0011
	Poll	1	52051	0.0086	51919	132	99.7464	0.2535
	Postal Ballot		0	0.0000	00	0	0.0000	0.0000
	(if applicable)							
	Total		335190030	55.3727	335185935	4095	8866:66	0.0012
	Tiotal	2427952482	20099465333	86.47/06	8674706 20872114883 312	12250450	39/1/2/00	5836



Resolution No.	9							
Resolution required: (Ordinary/ Special)	ORDINARY - To ap	point Shri Sanjay	Kapoor (DIN: 073	ppoint Shri Sanjay Kapoor (DIN: 07348166) as Independent Director of the Company	lent Director o	f the Comp	any	
Whether promoter/promoter group are interested in the agenda/resolution?	No	e de la companya de l						
Category	Mode of Voting	No. of shares	No. of votes	% of Votes Polled	No. of Votes	No. of	% of Votes in	% of Votes
		held (1)	polled (2)	on outstanding	– in favour	Votes -	favourion	against on
				shares	(4)	against (5)	votes polled	votes polled
				(3)=[(2)/(1)]* 100				(7)=[(5)/(2)]*1
							00	00
Promoter and Promoter Group	E-Voting	1415010529	0	0.0000	00	0	0.0000	0.0000
	Poli		1415010529	100.0000	100.0000 1415010529	0	100.0000	0.0000
	Postal Ballot		0	0.0000	00	0	0.0000	0.0000
	(if applicable)							
	Total		1415010529	100	1415010529	0	100	C
Public- Institutions	E-Voting	407607141	349114774	85.6498	349114774	0	100.0000	0,0000
	Poll		150000	0.0368	150000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	00	0	0.0000	0.0000
	(if applicable)						-	
	Total		349264774	.85.6866	349264774	0	100	0
Public- Non Institutions	E-Voting	605334812	335137953	55.3641	335133969	3984	9866.66	0.0011
	Poll		52051	0.0086	51995	26	99.8324	0.1075
	Postal Ballot		0	0.0000	00	0	0.0000	0.0000
	(if applicable)				<u>-</u>			
	Total	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	335190004	55.3727	335185964	4040	8866.66	0.0012
	Total	124279524821	2099465307	86.4706	86.4706 2099461267	40401	8666 66	60000



Resolution No.	7							
Resolution required: (Ordinary/ Special)	ORDINARY - To ap	point Shri Parind	u K. Bhagat (DIN:	ORDINARY - To appoint Shri Parindu K. Bhagat (DIN: 01934627) as Independent Director of the Company	endent Directo	r of the Cor	npany	
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares	No. of votes	% of Votes Polled	No. of Votes	No. of	% of Votes in	% of Votes
		held (1)	polled (2)	on outstanding	- in favour	Votes –	favour on	against on
	-			shares	(4)	against (5)	votes polled	votes polled
				(3)=[(2)/(1)]* 100				7)=[(5)/(2)]*1
Promoter and Promoter Group	E-Voting	1115010520					00	00
	E-voulig	1412010529	0	0.0000	00	0	0.0000	0.0000
	roll		1415010529	100.000	100.0000 1415010529	0	100.0000	0.0000
	Postal Ballot		0	0.0000	00	0	0.0000	0.0000
	(ii applicable)							
	Total		1415010529	00T	100 1415010529	0	UUU	C
Public- institutions	E-Voting	407607141	349114774	85.6498	349114774	0	100.0000	00000
	Poll		150000	0.0368	150000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	00	0	0.0000	0.0000
0.00	(ii applicable)				(A)			
Public- Non lastitutions	Total		3492647/4	85.6866	85.6866 349264774	0	100	0
	E-Voting	605334812	335137953	55.3641	335133969	3984	9866.66	0.0011
	Poll		, 52051	0.0086	51995	26	99.8924	0.1075
	Postal Ballot		0	0.0000	00	0	0.000	0000
	(if applicable)							200
	Total		335190004	.55.3707	335185964	0707	000000	0,000
	lioidi	14279557482	20090485307	10 11000		04040	33,3388	0,0012



Resolution No.	8							
Resolution required: (Ordinary/ Special)	ORDINARY - To ap	ppoint Shri G. K. S	atish (DIN: 06932	ppoint Shri G. K. Satish (DIN: 06932170) as Director (Planning & Business Development) of the Company	anning & Busin	ess Develop	ment) of the Co	mpany
W. C.								
Witeriel promoter, promoter group are interested in the agenda/resolution?	NO.							
Category	Mode of Voting	No. of shares	No. of votes	% of Votes Polled	No. of Votes	No. of	% of Votes in	% of Votes
		held (1)	polled (2)	on outstanding	– in favour	Votes –	favour on	against on
				shares	(4)	against (5)	votes polled	votes polled
				(3)=[(2)/(1)]* 100				(7)=[(5)/(2)]*1
Promoter and Promoter Groun	E-Voting	001040144					00	8
	E-VOLING	1415010529	0	0.0000	00	0	0.0000	0.000
	Poll		1415010529	100.0000	1415010529	0	100 0000	00000
	Postal Bailot		C	0000 0	-	1	0000	0.000
	(if applicable)			00000	3	5	00000	0.0000
	Total		1415010520					
Public- Institutions	E 1/0+100	** * * * * * * * * * * * * * * * * * * *	77777	OOT	100 1415010529	0	100	0
	E-VOLING Poll	40/60/141	349114774	85.6498	276515566	72599208	79.2047	20.7952
	ייייייייייייייייייייייייייייייייייייייי		150000	0.0368	150000	6	100.0000	0.000
	Postal Ballot	-	0	0.0000	00	0	0.0000	0.0000
	Total							
	TOTAL		349264774	85.6866	276665566 72599208	72599208	79.2137	20.7863
r delice North institutions	E-Voting	605334812	335137406	55.3640	335135936	1470	99 9995	0000
	Poll		52051	0.0086	51995	95	AC09 00	0.000
	Postal Ballot		0	0.0000	8	2	4769.66	0.000
	(if applicable)				3	5	0.000	0.0000
	Total		335189457	55.3726	55.3726 335187931	15.26	200000	
	Total	2427952482	2099464760	SULUE SENTENCE		0701	066666	0.0005
		and the second s	THE PARTY OF THE PERSON AND THE	語の音楽を発展的のことはようこと	ZUZDO04UZD18			TO LIVE COMPANY



Resolution No.	0	A						· 1
Resolution required: (Ordinary/ Special)	ORDINARY - To ra	itify the remunera	ation of the Cost A	ORDINARY - To ratify the remuneration of the Cost Auditors for the financial				
				יממונסו פוסו בווע בוווע	ncial year endir	յg March 3 <u>։</u>	1, 2017	
Whether promoter/promoter group are	No							
interested in the agenda/resolution?								
							in a	
Category	NACAL STATE							
	INIQUE OF VOTING	No. of shares	No. of votes	% of Votes Polled	No. of Votes	No of	% of Water is	,,,
		held (1)	polled (2)	on outstanding	- in favour	Votes -	favorition	% of Votes
				shares		j coccione	יים מאסמים כו	against on
				(3)=[(2)/(1)]*100		4841115L (2)	votes polled	votes polled
				1			(o)=[(4)/(7)]*1  (	(7)=[(5)/(2)]*1
Promoter and Promoter Group	E-Voting	1415010529					8	00
	Poll	22000000	5	0.000	00	0	0.000	0000
			1415010529	100.0000	100.0000 1415010529	5	10000	0.0000
	Postal Ballot		2	0000		5	100.000	0.0000
	(if applicable)		•	00000	8	<del>-</del>	0.0000	0.0000
	Total		444504050					
Public- Institutions	F-Voting	22 25 25 25	4415010529	.100	100 1415010529	0	100	C
	Poll	40/60/141	349114774	85.6498	349114774	0	100 000	00000
	Bootol Ballat		150000	0.0368	150000	c	100,000	0.0000
	rostal ballot		0	0.0000	S	1	00000	0.000
	(if applicable)		:		3	5	0.0000	0.0000
Public Non Lotting	Total		349264774	85.6865	* 240260724			
	E-Voting	605334812	335140716	55 3645	22512000	0	100	0
	Poll	L	63063	00.0040	333138993	1723	99.994	0.0005
	Postal Ballot		32031	0.0086	51995	26	99.8924	0.1075
	(if applicable)		5	0.0000	00	0	0.0000	0.0000
	Total							
			335192767	55.3731	335190988	1779	99 9905	2000
	Supplies	742/1952482	2099468070	86.477077	201010101010101010101010101010101010101		000000	U.UU05
	,				TC7007/2078	6///Take	0006 66	0.0004



Resolution No.	10							
Resolution required: (Ordinary/ Special)	SPECIAL - To appro	ove issuance of De	ebentures on priv	SPECIAL - To approve issuance of Debentures on private placement basis.				
Whether promoter, promoter group are interested in the agenda/resolution?	No	10 mg/m						
Category	Mode of Voting	No. of shares	No. of votes	% of Votes Polled	No. of Votes	No. of	% of Votes in	% of Votes
		held (1)	polled (2)	on outstanding	- in favour	Votes –	favour on	against on
				shares	(4)	against (5)	votes polled	votes polled
				(3)=[(2)/(1)]* 100			(6)=[(4)/(2)]*1	(7)=[(5)/(2)]*1
							00	8
Promoter and Promoter Group	E-Voting	1415010529	Ō	0.0000	00	0	0.0000	0.0000
	Poll		1415010529	100.0000	1415010529	0	100.0000	0.0000
	Postal Ballot		0	0.0000	00	0	0.0000	0.0000
	(if applicable)		,					
	Total		1415010529	100	1415010529	0	100	0
Public- Institutions	E-Voting	407607141	349114774	85.6498	349114774	0	100.0000	0.0000
	Poll	•	150000	0.0368	150000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	00	0	0.0000	0.0000
	(if applicable)							
	Total		349264774	85:6866	349264774	0	100	0
Public- Non Institutions	E-Voting	605334812	335132843	55.3632	335126044	6629	99.9979	0.0020
	Poll		51415	0.0085	51317	86	99.8093	0.1906
	Postal Ballot	· · · · · ·	0	0.0000	00	0	0.0000	0.0000
	(if applicable)							
	Total		335184258	-55.3717	[335177361]	2689	6266.66	0:0021
	িতাহা	24/27952462	20090459561	14.000 NOTA (2)	7,099,927,660	2689	7989.98	(3)40(0)31



Designated Partners
CS Bhumitra V. Dholakia
B.A., L.L.B., C.A.I.I.B, F.C.S.
CS Nrupang B Dholakia
B.Com., A.C.S., L.L.B.(Gen.) D.C.L., E.P.CORP

DHOLAKIA
& ASSOCIATES LLD
COMPANY SECRETARIES

## Combined Report of Scrutinizer for Remote e-Voting and Poll

To,

Mr. B. Ashok

The Chairperson of 57<sup>th</sup>Annual General Meeting of Indian Oil Corporation Limited Held on Wednesday, the 14<sup>th</sup> September, 2016 at 10.30 a.m. at Nehru Centre Auditorium, Dr. Annie Besant Road, Worli, Mumbai – 400018.

Dear Sir,

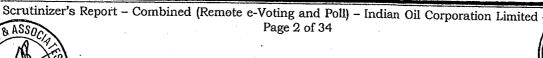
- I, CS Nrupang B. Dholakia, Designated Partner of M/s. Dholakia & Associates LLP, Company Secretaries was appointed as a Scrutinizer by the Board of Directors of Indian Oil Corporation Limited ("the Company") pursuant to Sections 108 and 109 of the Companies Act, 2013 read with Rules made there under to scrutinize the electronic voting (Remote e-Voting) and the Poll Process for the resolutions contained in the Notice of 57<sup>th</sup>Annual General Meeting ("the Meeting") of the Company, submit my combined report as under:
- 1. The Management of the Company is responsible for the compliance of Sections 108 & 109 of the Companies Act, 2013 read with Rules 20 & 21 of the Companies (Management and Administration) Rules, 2014 and my responsibility is only to the extent of making a Scrutinizer's Report for ascertaining the votes cast in favour or against for respective Resolution.
- 2. After the time fixed for the poll by the Chairperson, one (1) empty ballot box kept for polling was locked in my presence and members who were present.
- 3. The locked ballot box was subsequently opened in my presence and in the presence of Mr. L.V.S. Rama Chandra Rao and Mr. N. Shyamkumar who are not in the employment of the Company. (Declaration attached) The poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company and M/s. Karvy Computershare Private Limited, Registrar and Transfer Agents of the Company and the authorizations and proxies lodged with the Company.
- 4. The poll papers, which were incomplete and / or which were otherwise found defective have been treated as invalid and kept separately.

5. The Remote e-Voting commenced on September 11, 2016 (9:00 am) (IST) and was closed on September 13, 2016 (5:00 pm) (IST).

hizer's Report - Combined (Remote e-Voting and Poll) - Indian Oil Corporation Limited - 57th AGM
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- 6. The Remote e-Voting Result was unblocked at Mumbai from the website of M/s. Karvy Computershare Private Limited i.e. <a href="www.evoting.karvy.com">www.evoting.karvy.com</a> after votes cast by Poll at the Meeting was counted by me and the Excel File containing the Result was opened in the presence of Mr. Vidyut Vasavada and Mr. Lalit Shah who are not in the employment of the Company. (Declaration attached)
- 7. The Votes cast by Corporate/Institutional Members who have emailed the scanned certified true copy of the Board Resolution/Authority Letter, etc. at email ID: <a href="mailto:ioclevoting2016@dholakia-associates.com">ioclevoting2016@dholakia-associates.com</a> or have uploaded on the website of M/s. Karvy Computershare Private Limited i.e. <a href="www.evoting.karvy.com">www.evoting.karvy.com</a> have been considered valid.
- 8. The Members who have abstained from voting in the Remote e-Voting has been treated as Invalid in order to combine the Results of Remote E-Voting and Poll.
- 9. The Combined Result (Remote e-Voting + Poll) is as under:
  - (a) <u>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, 2016 together with the Reports of the Directors and Auditors thereon.</u>

Deutind	T	
Particulars	Number of	No of Equity Shares
	Members who	of the Nominal
	cast vote/Poll	Value of Rs. 10/-
	Papers received	each (Votes cast)
A. Remot	e e-Voting	addit (V occa case)
Total Votes received by electronic	1—————————————————————————————————————	60 17 00 100
mode	605	68,47,23,133
inoue		
<b>Less:</b> Total Number of Invalid Votes	22	27,48,777
	<i>'</i>	
Total Number of Valid Votes	583	68,19,74,356
B. 1	Poll	
Total Votes received by Poll		1 44 52 47 750
rotal votes received by ron	105	1,41,52,17,752
Lagar Tatal Manual Control of the State of t		
<u>Less</u> : Total Number of Invalid Votes	13	5,172
Total Number of Valid Votes	92	1,41,52,12,580
C. Combin	ned (A+B)	
Total Votes received by electronic	710	2,09,99,40,885
mode and Poll	710	2,03,33,40,063
THE WAS WITH TOTAL		
Table 1		
<u>Less</u> : Total Number of Invalid Votes	35	27,53,949
Total Number of Valid Votes	675	2,09,71,86,936





Number of Members who cast vote/Poll Papers received	Number of Votes cast by them	% of total number of valid votes cast	
	A. Remote e-Voting		
581*	68,19,74,275	99.999988	
·	B. Poll		
90	1,41,52,12,524	99.999996	
C. Combined (A+B)			
671	2,09,71,86,799	99.999993	

## (ii) Voted against the resolution:

Number of Member who cast vote/Po Papers received		% of total number of valid votes cast
	A. Remote e-Voting	,
3	81	0.000012
	B. Poll	
	2 56	0.000004
	C. Combined (A+B)	
	137	0.000007

<sup>\*</sup>One Member voted partially in favour and against the resolution.





## (b) <u>Item No 2: To confirm the payment of Interim Dividend and to declare the Final Dividend on equity shares for the year 2015-16.</u>

Particulars	Number of	No of Equity Shares
1	Members who	of the Nominal
	cast vote/Poll	Value of Rs. 10/-
	Papers received	each (Votes cast)
A. Remot	e e-Voting	
Total Votes received by electronic	605	68,47,23,133
mode		
Less: Total Number of Invalid Votes	· 13	4,59,230
Total Number of Valid Votes	592	68,42,63,903
В. Г	Poll	
Total Votes received by Poll	105	1,41,52,17,752
<u>Less</u> : Total Number of Invalid Votes	13	5,172
Total Number of Valid Votes	92	1,41,52,12,580
C. Combin	ned (A+B)	
Total Votes received by electronic mode and Poll	710	2,09,99,40,885
<u>Less</u> : Total Number of Invalid Votes	26	4,64,402
Total Number of Valid Votes	684	2,09,94,76,483





Number of Members who cast vote/Poll Papers received	Number of Votes cast by them	% of total number of valid votes cast		
	A. Remote e-Voting	· · · · · · · · · · · · · · · · · · ·		
592*	68,42,63,902	99.999999		
•	B. Poll			
90	1,41,52,12,524	99.999996		
C. Combined (A+B)				
682	2,09,94,76,426	99.999997		

## (ii) Voted against the resolution:

Number of Members who cast vote/Poll Papers received	1	% of total number of valid votes cast
	A. Remote e-Voting	<u> </u>
1*	1	0.000001
	B. Poll	
2	56	0.000004
	C. Combined (A+B)	
3	57	0.000003

<sup>\*</sup>One Member voted partially in favour and against the resolution.





# (c) Item No 3: To appoint a Director in place of Shri A.K. Sharma (DIN: 06665266), who retires by rotation and is eligible for re-appointment.

Particulars /	Number of	No of Equity Shares	
	Members who	of the Nominal	
	cast vote/Poll	Value of Rs. 10/-	
	Papers received	each (Votes cast)	
	e e-Voting		
Total Votes received by electronic mode	605	68,47,23,132	
<u>Less</u> : Total Number of Invalid Votes	20	4,66,605	
Total Number of Valid Votes	585	68,42,56,527	
B. Poll			
Total Votes received by Poll	105	1,41,52,17,752	
Less: Total Number of Invalid Votes	13	5,172	
Total Number of Valid Votes	92	1,41,52,12,580	
C. Combin	red (A+B)		
Total Votes received by electronic mode and Poll	710	2,09,99,40,884	
<u>Less</u> : Total Number of Invalid Votes	33	4,71,777	
Total Number of Valid Votes	677	2,09,94,69,107	





Number of Member who cast vote/Po Papers received		t % of total number of valid votes cast	
	A. Remote e-Voting		
438	61,77,50,849	90.280593	
	B. Poll		
90	1,41,52,12,52	99,999996	
C. Combined (A+B)			
528	2,03,29,63,373	96.832259	

## (ii) Voted against the resolution:

Number of Members who cast vote/Pol Papers received		% of total number of valid votes cast
	A. Remote e-Voting	
148*	6,65,05,678	9.719407
	B. Poll	,
2	56	0.000004
	C. Combined (A+B)	
150	6,65,05,734	3.167741

<sup>\*</sup>One Member voted partially in favour and against the resolution.





## (d) Item No 4: To appoint Shri B.S. Canth (DIN: 07239321) as Director (Marketing) of the Company.

Particulars	I	
ratticulars	Number of	No of Equity Shares
	Members who	of the Nominal
	cast vote/Poll	Value of Rs. 10/-
	Papers received	each (Votes cast)
A. Remote	<del></del>	
Total Votes received by electronic	605	69 47 22 122
mode	003	68,47,23,132
	4	
Local Total Number of L. P. L.		
<u>Less</u> : Total Number of Invalid Votes	22	4,70,405
Total Number of Valid Votes	583	68,42,52,727
В. Р	oli	
Total Votes received by Poll	105	1,41,52,17,752
	200	1,71,02,11,102
Less: Total Number of Invalid Votes		
gess. Total Mailibel of Maila Antes	13	5,172
7		
Total Number of Valid Votes	92	1,41,52,12,580
C. Combin	ed (A+B)	
Total Votes received by electronic	710	2,09,99,40,884
mode and Poli		_,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
Less: Total Number of Invalid Votes	35	475 577
or all value votes	35	4,75,577
Total Number of Valid Votes		
Total Number of Valid Votes	675	2,09,94,65,307





Number of Member who cast vote/Po Papers received	Number of Votes cast by them	% of total number of valid votes cast
	A. Remote e-Voting	_I
433	61,16,51,688	89.389733
	B. Poll	
90	1,41,52,12,524	99.999996
	C. Combined (A+B)	
523	2,02,68,64,212	96.541925

### (ii) Voted against the resolution:

Number of Members who cast vote/Poll Papers received	Number of Votes cast by them	% of total number of valid votes cast	
	A. Remote e-Voting		
152*	7,26,01,039	10.610267	
B. Poll			
2	. 56	0.000004	
C. Combined (A+B)			
154	7,26,01,095	3.458075	

<sup>\*</sup>Two Members voted partially in favour and against the resolution.





## (e) <u>Item No 5: To appoint Shri Subroto Bagchi (DIN: 00145678) as Independent Director of the Company.</u>

Deutleuleur	Υ	T
Particulars	Number of	No of Equity Shares
	Members who	of the Nominal
	cast vote/Poll	Value of Rs. 10/-
	Papers received	each (Votes cast)
A. Remot	e e-Voting	
Total Votes received by electronic	605	68,47,23,122
mode	.005	00,47,23,122
mode		
Lacar Tabalahari Chi Ilita		
Less: Total Number of Invalid Votes	20	4,70,369
Total Number of Valid Votes	585	68,42,52,753
В. Г	Poll	
Total Votes received by Poll	105	1,41,52,17,752
		±, (±,5±,7,75±
Less: Total Number of Invalid Votes	13	E 173
	13	5,172
Total Number of Valid Votes		
<u></u>	92	1,41,52,12,580
C. Combir	ned (A+B)	
Total Votes received by electronic	710	2,09,99,40,874
mode and Poll		
Less: Total Number of Invalid Votes	33	4,75,541
	33	4,7 3,341
Total Number of Valid Votes	C7-7	2 00 04 55 222
TOTAL TAUTINGS OF AUTH ANTES	677	2,09,94,65,333





Number of Members who cast vote/Poll Papers received	Number of Votes cast by them	% of total number of valid votes cast		
	A. Remote e-Voting			
539*	67,20,02,435	98.209679		
B. Poll				
89	1,41,52,12,448	99.999991		
C. Combined (A+B)				
628	2,08,72,14,883	99.416497		

### (ii) Voted against the resolution:

Number of who cast Papers received	Members vote/Poll	Number of Volume	i i	% of total number of valid votes cast
		A. Remote e-	Voting	
	47*	1,2	22,50,318	1.790321
		B, Poll		The state of the s
	. 3		132	0.000009
		C. Combined	(A+B)	
	50	1,2	22,50,450	0.583503

<sup>\*</sup>One Member voted partially in favour and against the resolution.





## (f) <u>Item No 6: To appoint Shri Sanjay Kapoor (DIN: 07348106) as Independent Director of the Company.</u>

Particulars	Number of	No of Equity Shares
	Members who	of the Nominal
	cast vote/Poll	1 '
	Papers received	each (Votes cast)
A. Remot	e e-Voting	
Total Votes received by electronic mode	605	68,47,23,132
Less: Total Number of Invalid Votes	22	4,70,405
Total Number of Valid Votes	583	68,42,52,727
B. I	Poll	
Total Votes received by Poll	105	1,41,52,17,752
Less: Total Number of Invalid Votes	13	5,172
Total Number of Valid Votes	92	1,41,52,12,580
C. Combin	ned (A+B)	
Total Votes received by electronic mode and Poll	710	2,09,99,40,884
Less: Total Number of Invalid Votes	35	4,75,577
Total Number of Valid Votes	675	2,09,94,65,307

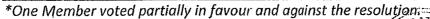




Number of Members who cast vote/Poll Papers received	Number of Votes cast by them	% of total number of valid votes cast	
·	A. Remote e-Voting		
567*	68,42,48,743	99.999418	
	B. Poll		
90	1,41,52,12,524	99.999996	
C. Combined (A+B)			
657	2,09,94,61,267	99.999808	

### (ii) Voted against the resolution:

Number of Members who cast vote/Poll Papers received	Number of Votes cast by them	% of total number of valid votes cast
	A. Remote e-Voting	
17*	3,984	0.000582
	B. Poll	
2	56	0.000004
	C. Combined (A+B)	
19	4,040	0.000192





## (g) Item No 7: To appoint Shri Parindu K. Bhagat (DIN: 01934627) as Independent Director of the Company.

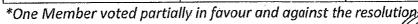
Particulars	Number of	No of Equity Shares
	Members who	of the Nominal
	cast vote/Poll	Value of Rs. 10/-
	Papers received	each (Votes cast)
A. Remote	e e-Voting	
Total Votes received by electronic mode	605	68,47,23,132
Less: Total Number of Invalid Votes	22	4,70,405
Total Number of Valid Votes	583	68,42,52,727
B. I	Poll	
Total Votes received by Poll	105	1,41,52,17,752
<u>Less</u> : Total Number of Invalid Votes	13	5,172
Total Number of Valid Votes	92	1,41,52,12,580
C. Combin	ned (A+B)	
Total Votes received by electronic mode and Poll	710	2,09,99,40,884
Less: Total Number of Invalid Votes	35	4,75,577
Total Number of Valid Votes	675	2,09,94,65,307



Number of Membe who cast vote/Po Papers received	ı	of Votes cast	% of total number of valid votes cast
	A. Rem	ote e-Voting	
567	7*	68,42,48,743	99.999418
		3. Poli	
C	00	1,41,52,12,524	99.999996
	C. Com	bined (A+B)	
65	57	2,09,94,61,267	99.999808

### (ii) Voted against the resolution:

Number of Members who cast vote/Poll Papers received	Number of Votes cast by them	% of total number of valid votes cast		
	A. Remote e-Voting			
17*	3,984	0.000582		
	B. Poll			
2	56	0.000004		
C. Combined (A+B)				
19	4,040	0.000192		





## (h) <u>Item No 8: To appoint Shri G.K. Satish (DIN: 06932170) as Director (Planning & Business Development) of the Company.</u>

Particulars	Number of Members who cast vote/Poll	of the Nominal Value of Rs. 10/-
	Papers received	each (Votes cast)
A. Remote	e e-Voting	<u> </u>
Total Votes received by electronic mode	605	68,47,23,132
<u>Less</u> : Total Number of Invalid Votes	24	4,70,952
Total Number of Valid Votes	581	68,42,52,180
B. F	Poll	
Total Votes received by Poll	105	1,41,52,17,752
<u>Less</u> : Total Number of Invalid Votes	13	5,172
Total Number of Valid Votes	92	1,41,52,12,580
C. Combin	ned (A+B)	
Total Votes received by electronic mode and Poll	710	2,09,99,40,884
<u>Less</u> : Total Number of Invalid Votes	37	4,76,124
Total Number of Valid Votes	673	2,09,94,64,760





Number of Members who cast vote/Poll Papers received	Number of Votes cast by them	% of total number of valid votes cast
	A. Remote e-Voting	
432*	61,16,51,502	89.389778
	B. Poll	
90	1,41,52,12,524	99.999996
	C. Combined (A+B)	
522	2,02,68,64,026	96.541941

### (ii) Voted against the resolution:

Number of Members who cast vote/Poll Papers received		% of total number of valid votes cast		
	A. Remote e-Voting			
150*	7,26,00,678	10.610222		
	B. Poll			
2	56	0.000004		
C. Combined (A+B)				
152	7,26,00,734	3.458059		

\*One Member voted partially in favour and against the resolution.



## (i) <u>Item No 9: To ratify the remuneration of the Cost Auditors for the financial year ending March 31, 2017.</u>

Particulars	Number of	No of Equity Shares
	Members who	of the Nominal
	cast vote/Poll	Value of Rs. 10/-
	Papers received	each (Votes cast)
A. Remote	e e-Voting	
Total Votes received by electronic mode	605	68,47,23,133
Less: Total Number of Invalid Votes	21	4,67,643
Total Number of Valid Votes	584	68,42,55,490
B. F	Poli	
Total Votes received by Poll	105	1,41,52,17,752
Less: Total Number of Invalid Votes	13	- 5,172
Total Number of Valid Votes	92	1,41,52,12,580
C. Combir	ned (A+B)	
Total Votes received by electronic mode and Poll	710	2,09,99,40,885
<u>Less</u> : Total Number of Invalid Votes	34	4,72,815
Total Number of Valid Votes	676	2,09,94,68,070





Number of Members who cast vote/Poll Papers received	l .	% of total number of valid votes cast
	A. Remote e-Voting	
572	68,42,53,767	99.999748
·	B. Poll	
90	1,41,52,12,524	99.999996
	C. Combined (A+B)	
662	2,09,94,66,291	99.999915

## (ii) Voted against the resolution:

Number of who cast Papers receive	vote/Poll	Number of Votes cast by them	% of total number of valid votes cast
	, , , , , , , , , , , , , , , , , , , ,	A. Remote e-Voting	
	13	1,723	0.000252
		B. Poll	
	2	56	0.000004
		C. Combined (A+B)	
	15	1,779	0.000085

\*One Member voted partially in favour and against the resolution.



### (j) Item No 10: To approve issuance of Debentures on private placement basis.

Particulars	Number of	No of Equity Shares
	Members who	of the Nominal
	cast vote/Poll	Value of Rs. 10/-
	Papers received	each (Votes cast)
A. Remote	e e-Voting	
Total Votes received by electronic mode	605	68,47,23,133
Less: Total Number of Invalid Votes	25	4,75,516
Total Number of Valid Votes	580	68,42,47,617
В. Г	Poll	
Total Votes received by Poll	105	1,41,52,17,752
<u>Less</u> : Total Number of Invalid Votes	16	5,808
Total Number of Valid Votes	89	1,41,52,11,944
C. Combir	ned (A+B)	
Total Votes received by electronic mode and Poll	710	2,09,99,40,885
<u>Less</u> : Total Number of Invalid Votes	41	4,81,324
Total Number of Valid Votes	669	2,09,94,59,561



1	oll by them	of Votes cast	% of total number of valid votes cast
	A. Rem	ote e-Voting	
. 56	3*	68,42,40,818	99.999006
	E	3. Poll	
	86	1,41,52,11,846	99.999993
	C. Com	bined (A+B)	
6	49	2,09,94,52,664	99.999671

#### (ii) Voted against the resolution:

Number of who cast Papers receive	vote/Poll		valid votes cast	of	
		A. Remote e-Voti	ing		
	18*	6	6,799 0.0009	94	
	B. Poll				
	3		98 0.0000	07	
		C. Combined (A+l	-В)		
	21	6	6,897 0.0003	29	

<sup>\*</sup>One Member voted partially in favour and against the resolution.

- 9. A Compact Disc (CD) containing a list of equity shareholders who voted by Poll at the Meeting and who voted "FOR", "AGAINST" and those whose votes were declared invalid for the resolution is enclosed.
- 10. The aforesaid Combined Report is tabulated on the basis of Acceptance and Rejection and Report on Invalid Remote e-Voting Votes and Poll Papers provided in the Annexure attached herewith which forms an integral part of this Report.
- 11. The poll papers and all other relevant records were sealed and handed over to Mr. Raju Ranganathan, Company Secretary of the Company authorized by the Board for safe keeping.
- 12. You may accordingly declare the result of the Remote e-Voting and Poll.





oport - Combined (Remote e-Voting and Poll) - Indian Oil Corporation Limited - 57th AGM Page 21 of 34 13. The Register of Remote e-Voting will be e-mailed to the Chairperson and the Company Secretary of the Company after the Chairperson considers, approves and signs the minutes of the Annual General Meeting in compliance with Rule 20(4)(xv) of Companies (Management and Administration) Rules, 2014.

Thanking you,

Yours faithfully,

AI) E (LUDD)

CŠ Nrupang B. Di

CS Nrupang B. Dholakia Designated Partner Dholakia & Associates LLP (Company Secretaries) ACS: 34722 CP No: 12884

Place: Mumbai

Date: 15<sup>th</sup> September, 2016



#### **ANNEXURE**

#### A. BASIS OF ACCEPTANCE

#### I. VOTING THROUGH ELECTRONIC MODE:

1. Member has voted only through Remote e-Voting i.e. electronic mode.

#### II. PHYSICAL POLL FORM:

- 2. The assent or dissent has been given by any other mark, the Poll Paper has been considered.
- 3. Joint shareholder(s) has/ have signed the Poll Paper instead of first named shareholder; the vote(s) cast by the joint named shareholders has/have been considered.
- 4. Shareholder has assented or dissented without mentioning the number of shares, the entire shareholding has been considered.
- 5. Shareholder has voted for less number of shares than his actual Shareholding, the number of shares (votes) indicated/cast has been considered.
- 6. Shareholder has voted for more than his actual shareholding, the actual shareholding has been considered.
- 7. If the Shareholder has voted both in Remote e-Voting and Poll, then Voting done through Remote e-Voting has been considered and Voting done through Poll has been treated as Invalid.

#### **B.** BASIS OF REJECTION

#### I. VOTING THROUGH ELECTRONIC MODE:

1. Institutional Member (other than Individuals, HUF, NRI etc.) who have not sent scanned copy of the relevant Board Resolution / Authority Letter / Power of Attorney, etc. at <a href="mailto:ioclevoting2016@dholakia-associates-associates.com">ioclevoting2016@dholakia-associates-associates.com</a> or have not uploaded the same on the website of M/s. Karvy Computershare Private Limited i.e. <a href="www.evoting.karvy.com">www.evoting.karvy.com</a>, then the Remote e-Voting has been considered invalid.



Combined (Remote e-Voting and Poll) – Indian Oil Corporation Limite Page 23 of 34 2. Board Resolution / Authority Letter / Power of Attorney, etc. do not grant power in favour of the person who has exercised voting right.

#### II. PHYSICAL POLL FORM:

- 3. Shareholder has not put any mark on either assent or dissent.
- 4. Poll paper is not signed.
- 5. Specimen signature of the shareholder with the Registrar and Share Transfer Agent differs with that of the signature in the Poll Papers.
- 6. The specimen signature of the beneficial owner is not provided to the Registrar and Share Transfer Agent by the Depositories and consequently there is no way to verify the signature with the specimen.
- 7. Shareholder has put tick mark for both assent and dissent without indicating number of shares.
- 8. In case where a Poll Paper has been signed by Authorised Signatory / Power of Attorney Holder and certified true copy of Board Resolution / Power of Attorney / Letter of Authority not provided to the Company / Registrar and Share Transfer Agent, then voting has been considered invalid.
- 9. The Poll Paper is received torn or defaced or mutilated to an extent that it is difficult for the Scrutinizer to identify either the Member or the number of votes.
- 10. If both Shareholder and Proxy have signed and deposited the Poll Paper, the Poll Paper of the Proxy has been rejected and treated as invalid.
- 11. If the Name of the Person is not found in the Register of Members or Proxy Register or as an Authorised Representative of the Body Corporate, the Poll Paper has been rejected and treated as invalid.
- 12. If the Identity of the Person Voting is not known and there is no other way to trace his/her Identity due to incomplete Poll Paper, then the Poll paper has been rejected and treated as invalid.
- 13. If the Shareholder has voted both in Remote e-Voting and Poll, then Voting done through Remote e-Voting has been considered and voting done through Poll has been treated as Invalid.

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#### C. REPORT FOR INVALID POLL PAPERS VOTES.

### i. For Item No. 1:

Sr. No.	Category	No. of poll papers/ electronic votes	Total number of Invalid votes (Equity share of Rs. 10/- each)
	I. <u>ELECTRON</u>	IIC VOTES	
1.	Authority Letter / Board Resolution / Power of Attorney not sent.	1	10
2.	Abstained from Voting.	21	27,48,767
SUB-T	OTAL - I	22	27,48,777
	II. PHYSICAL P	OLL PAPER:	
3.	No votes polled.	Nil	Nil
4.	Not Signed.	7	296
5.	Signature mismatch.	4	4,876
6.	Identity of Person unknown.	2	Nil
SUB-T	OTAL - II	13	5,172
TOTA	L (I + II)	35	27,53,949





### ii. For Item No. 2:

Sr. No.	Category	No. of poll papers/ electronic votes	Total number of Invalid votes (Equity share of Rs. 10/- each)
	I. <u>ELECTRON</u>	IIC VOTES	
1.	Authority Letter / Board Resolution / Power of Attorney not sent.	1	10
2.	Abstained from Voting.	12	4,59,220
SUB-T	OTAL - I	13	4,59,230
	II. PHYSICAL PO	OLL PAPER:	
3.	No votes polled.	Nil	Nil
4.	Not Signed.	7	296
5.	Signature mismatch.	4	4,876
6.	Identity of Person unknown.	2	Nil
SUB-T	OTAL - II	13	5,172
TOTAL	. (1 + 11)	26	4,64,402





### iii. For Item No. 3:

Sr. No.	Category	No. of poll papers/ electronic votes	Total number of Invalid votes (Equity share of Rs. 10/- each)
	I. ELECTRON	IIC VOTES	I
1.	Authority Letter / Board Resolution / Power of Attorney not sent.	1	10
2.	Abstained from Voting.	19	4,66,595
SUB-T	OTAL - I	20	4,66,605
	II. PHYSICAL P	OLL PAPER:	
3.	No votes polled.	Nil	Nil
4.	Not Signed.	. 7	296
5.	Signature mismatch.	4	4,876
6.	Identity of Person unknown.	2	Nil
SUB-T	OTAL - II	13	5,172
TOTA	L (I + II)	33	4,71,777





### iv. For Item No. 4:

Sr. No.	Category	No. of poll papers/ electronic votes	Total number of Invalid votes (Equity share of Rs. 10/- each)
	i. <u>Electro</u> n	IIC VOTES	
1.	Authority Letter / Board Resolution / Power of Attorney not sent.	1	10
2.	Abstained from Voting.	21	4,70,395
SUB-T	OTAL - I	22	4,70,405
	II. PHYSICAL P	OLL PAPER:	
3.	No votes polled.	Nil	Nil
4.	Not Signed.	7	296
5.	Signature mismatch.	4	4,876
6.	Identity of Person unknown.	2	Nil
SUB-T	OTAL - II	13	5,172
TOTA	L (1 + II)	35	4,75,577





#### v. For Item No. 5:

Sr. No.	Category	No. of poll papers/ electronic votes	Total number of Invalid votes (Equity share of Rs. 10/- each)
	I. ELECTRON	IIC VOTES	
1.	Authority Letter / Board Resolution / Power of Attorney not sent.	1	10
2.	Abstained from Voting.	19	4,70,359
SUB-1	<u> OTAL - I</u>	20	4,70,369
	II. PHYSICAL P	OLL PAPER:	
3.	No votes polled.	Nil	Nil
4.	Not Signed.	7	296
5.	Signature mismatch.	4	4,876
6.	Identity of Person unknown.	2	Nil
SUB-1	TOTAL - II	13	5,172
TOTA	L (I + II)	33	4,75,541





#### vi. For Item No. 6:

Sr. No.	Category	No. of poll papers/ electronic votes	Total number of Invalid votes (Equity share of Rs. 10/- each)
	I. <u>ELECTRON</u>	IIC VOTES	
1.	Authority Letter / Board Resolution / Power of Attorney not sent.	1	10
2.	Abstained from Voting.	21	4,70,395
SUB-T	OTAL - I	22	4,70,405
	II. PHYSICAL PO	OLL PAPER:	
3.	No votes polled.	Nil	Nil
4.	Not Signed.	7	296
5.	Signature mismatch.	4	4,876
6.	Identity of Person unknown.	2	Nil
SUB-T	OTAL - II	13	5,172
TOTAL	. (1 + 11)	35	4,75,577





### vii. For Item No. 7:

Sr. No.	Category	No. of poll papers/ electronic votes	Total number of Invalid votes (Equity share of Rs. 10/- each)
=	I. <u>ELECTRON</u>	IIC VOTES	
1.	Authority Letter / Board Resolution / Power of Attorney not sent.	1	10
2.	Abstained from Voting.	21	4,70,395
SUB-T	OTAL - I	22	4,70,405
	II. PHYSICAL P	OLL PAPER:	
3.	No votes polled.	Nil	Nil
4.	Not Signed.	7	296
5.	Signature mismatch.	4	4,876
6.	Identity of Person unknown.	2	Nil
SUB-T	OTAL - II	13	5,172
TOTAL	L (1 + 11)	35	4,75,577





### viii. For Item No. 8:

Sr. No.	Category	No. of poll papers/ electronic votes	Total number of Invalid votes (Equity share of Rs. 10/- each)
	I. ELECTRON	IIC VOTES	J.•
1.	Authority Letter / Board Resolution / Power of Attorney not sent.	1	10
2.	Abstained from Voting.	23	4,70,942
SUB-T	OTAL - I	24	4,70,952
· ·	II. PHYSICAL PO	OLL PAPER:	
3.	No votes polled.	Nil	Nil
4.	Not Signed.	7	296
5.	Signature mismatch.	4	4,876
6.	Identity of Person unknown.	2	Nil
SUB-T	OTAL - II	13	5,172
TOTAL (I + II)		37	4,76,124





#### ix. For Item No. 9:

Sr. No.	Category	No. of poll papers/ electronic votes	Total number of Invalid votes (Equity share of Rs. 10/- each)
,	I. ELECTRON	IIC VOTES	
1.	Authority Letter / Board Resolution / Power of Attorney not sent.	1.	10
2.	Abstained from Voting.	20	4,67,633
SUB-T	TOTAL - I	21	4,67,643
	II. PHYSICAL P	OLL PAPER:	
3.	No votes polled.	Nil	Nil
4.	Not Signed.	7	296
5.	Signature mismatch.	4	4,876
6,	Identity of Person unknown.	2	Nil
SUB-TOTAL - II		13	5,172
TOTAL (I + II)		34	4,72,815



#### x. For Item No. 10:

Sr. No.	Category	No. of poll papers/ electronic votes	Total number of Invalid votes (Equity share of Rs. 10/- each)
	I. ELECTRON	IIC VOTES	
1.	Authority Letter / Board Resolution / Power of Attorney not sent.	. 1	10
2.	Abstained from Voting.	24	4,75,506
SUB-T	OTAL - I	25	4,75,516
	II. PHYSICAL P	OLL PAPER:	
3.	No votes polled.	3	636
4.	Not Signed.	7	296
5.	Signature mismatch.	4	4,876
6.	Identity of Person unknown.	2	Nil
SUB-TOTAL - II		16	5,808
TOTAL (I + II)		41	4,81,324

MUMBAI F

CS Nrupang B. Dholakia Designated Partner Dholakia & Associates LLP (Company Secretaries)

ACS: 34722 CP No: 12884

Place: Mumbai

Date: 15<sup>th</sup> September, 2016

राजा वं हैं।

ORPORA)

राजू रंगनाथन/RAJU RANGANATHAN कंपनी सविव/COMPANY SECRETARY इंडियन ऑयल कॉपॉरेशन लिमिटेड, INDIAN OIL CORPORATION LIMITED, इंडियन ऑयल भवन/INDIAN OIL BHAVAN, बांद्रा(पूर्व),मुंबई/BANDRA(E),MUMBAI-400051,

### **TO WHOMSOEVER IT MAY CONCERN**

We, NASAVADA and LALIT B. SHAH. hereby state that the Excel Sheet containing the Results of Remote e-Voting of Indian Oil Corporation Limited ("the Company") for the 57<sup>th</sup> Annual General Meeting of the Company held on Wednesday, the 14<sup>th</sup> September, 2016 at 10.30 a.m. at Nehru Centre Auditorium, Dr. Annie Besant Road, Worli, Mumbai - 400018 was unblocked from the website of M/s. Karvy Computershare Private Limited i.e. www.evoting.karvy.com and opened in our presence as required under Rule 20(4)(xii) of Companies (Management and Administration) Rules, 2014.

Witness 1
Name: VIDYUT. R. VASAVADA
Address: C-401, KRISHNA RESIDENCY,
BIH SUNDER NAGAR, MALAD (WEST), MUMBAI-4
Signature: V. R. Vasavaja
Witness 2
Name: LALIT BARALDAS SHAH
Address: G, NEW KRISHNA KUNJ, KANDIVALIVILLUE
KAMDIVALT-(WEST) MUMBAT- HODOGF
Signature:

## TO WHOMSOEVER IT MAY CONCERN

We, L.V. S RAMA CHANDAR RAD and M SHYAMKUMAR hereby					
state that the Polling Box, in which Equity Shareholders of Indian Oil Corporation Limited					
("the Company") for the 57 <sup>th</sup> Annual General Meeting of the Company held on Wednesday,					
the 14 <sup>th</sup> September, 2016 at 10.30 a.m. at Nehru Centre Auditorium, Dr. Annie Besant Road,					
Worli, Mumbai - 400018, was opened in our presence as required under Rule 21(1)(f) of					
Companies (Management and Administration) Rules, 2014 and the same were in sealed					
condition and without any tampering.					
NAITH IN THE PARTY OF THE PARTY					
Witness 1					
Name: L.V.S RAMA CHANDRA RAO					
Address: MIG- 1283, B.H.E.L R.C PURAM					
HYDERABAD - 500032					
Signature: L.V.S Nem Charder Pro					
Witness 2					
Witness 2					
Name: N SHYAMKUMAR					
Address: FLAT NO 302 ASHOKA RESTORNCY					
HYDERSHAH KOTA LANGER HOUSE HYDERABAD- SOU OUT					
Signature: Wount					