

इंडियन ऑयल कॉर्पोरेशन लिमिटेड

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



IndianOil
A Maharatna
Company

Secretarial Department

Regd. Office : 'Indian Oil Bhavan',
G-9, Ali Yavar Jung Marg, Bandra (East), Mumbai - 400 051.

Fax : 022-26447961

Tel. : 2644 7616

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

CIN-L23201MH1959GOI011388

No.Secl/Listing

30th September 2016

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

The Corporate Relationship Department,
BSE Ltd.,
1st 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 15th 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,

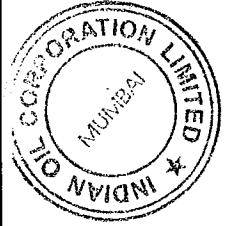
Yours faithfully,

For Indian Oil Corporation Limited

Raju Ranganathan
Raju Ranganathan
Company Secretary
30/9/16

	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:	1
Public:	572
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

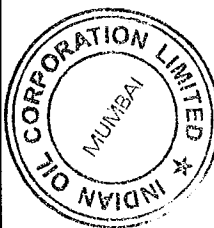
Resolution No.	1								
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt the audited Standalone as well as Consolidated Financial Statement of the Company for the financial year ended March 31, 2016 together with Reports of the Directors and the Auditors thereon.								
Whether promoter/ promoter group are interested in the agenda/resolution?	No								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
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 (if applicable)		0	0.0000	00	0	0.0000	0.0000	
	Total		1415010529	100	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 (if applicable)		0	0.0000	00	0	0.0000	0.0000	
	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	56	99.8924	0.1075	
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	
	Total		335193951	55.3733	335193814	137	100	0	
	Total	2427952482	2097186936	86.3768	2097186799	137	100.0000	0.0000	



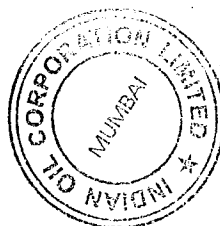
Resolution No.	2	ORDINARY - To confirm the payment of Interim Dividend and to declare the final dividend on equity shares for the year 2015-16.									
Resolution required: (Ordinary/ Special)	No.										
Whether promoter/ promoter group are interested in the agenda/resolution?											
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100			
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 (if applicable)		0	0.0000	00	0	0.0000	0.0000			
	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 (if applicable)		0	0.0000	00	0	0.0000	0.0000			
	Total		349264774	85.6866	349264774	0	100	0			
Public- Non Institutions	E-Voting	605334812	335149129	55.3659	335149128	1	99.9999	0.0000			
	Poll		52051	0.0086	51995	56	99.8924	0.1075			
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000			
	Total		335201180	55.3745	335201123	57	100	0			
	Total	2427952482	2099476483	86.4711	2099476426	57	100.0000	0.0000			



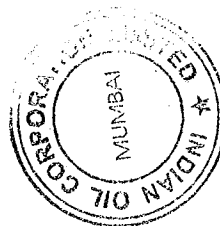
Resolution No.	3	ORDINARY - To appoint a Director in place of Shri A. K. Sharma (DIN: 06665266), who retires by rotation and is eligible for reappointment									
Resolution required: (Ordinary/ Special)	No										
Whether promoter/promoter group are interested in the agenda/resolution?	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100			
Category											
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 (if applicable)		0	0.0000	00	0	0.0000	0.0000			
	Total		1415010529	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 (if applicable)		0	0.0000	00	0	0.0000	0.0000			
	Total		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	56	99.8924	0.1075			
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000			
	Total		335193804	55.3733	335192244	1560	99.9995	0.0005			
	Total	2422952432	2092469107	86.4708	2082963373	66505734	96.3828	3.6177			



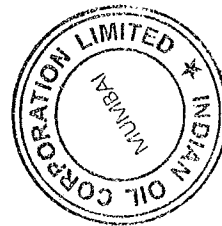
Resolution No.	4	ORDINARY - To appoint Shri B. S. Canth (DIN: 07239321) as Director (Marketing) of the Company									
Resolution required: (Ordinary/ Special)											
Whether promoter/ promoter group are interested in the agenda/ resolution?	No										
Category		No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100			
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 (if applicable)		0	0.0000	00	0	0.0000	0.0000			
	Total		1415010529	100	1415010529	0	100	0			
Public- Institutions	E-Voting	407607141	349114774	85.6498	276515566	72599208	79.2047	20.7952			
	Poll		150000	0.0368	150000	0	100.0000	0.0000			
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000			
	Total		349264774	85.6866	276665566	72599208	79.2137	20.7863			
Public- Non Institutions	E-Voting	605334812	335137953	55.3641	335136122	1831	99.9994	0.0005			
	Poll		52051	0.0086	51995	56	99.8924	0.1075			
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000			
	Total		335190004	55.3727	335188117	1887	99.9994	0.0006			
	Total	2427952482	2099465507	86.4706	2026864212	72601095	96.5419	3.4581			



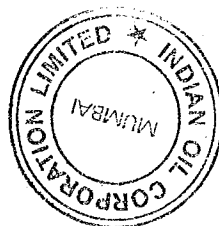
Resolution No.	5	ORDINARY - To appoint Shri Subroto Bagchi (DIN: 00145678) as Independent Director of the Company									
Resolution required: (Ordinary/ Special)	No										
Whether promoter/promoter group are interested in the agenda/resolution?	No										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100			
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 (if applicable)		0	0.0000	00	0	0.0000	0.0000			
	Total		1415010529	100	1415010529	0	100	0			
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 (if applicable)		0	0.0000	00	0	0.0000	0.0000			
	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		52051	0.0086	51919	132	99.7464	0.2535			
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000			
	Total		335190030	55.3727	335185935	4095	99.9988	0.0012			
	Total	2427957482	2099465333	86.4706	2087244883	12250450	99.4065	0.5935			



Resolution No.		6								
Resolution required: (Ordinary/ Special)		ORDINARY - To appoint Shri Sanjay Kapoor (DIN: 07348106) as Independent Director of the Company								
Whether promoter/promoter group are interested in the agenda/resolution?		No								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100		
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 (if applicable)		0	0.0000	00	0	0.0000	0.0000		
	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 (if applicable)		0	0.0000	00	0	0.0000	0.0000		
	Total		349264774	85.6866	349264774	0	100	0		
Public- Non Institutions	E-Voting	605334812	335137953	55.3641	335133969	3984	99.9988	0.0011		
	Poll		52051	0.0086	51995	56	99.8324	0.1075		
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000		
	Total		335190004	55.3727	335185964	4040	99.9988	0.0012		
	Total	12427957482	2099465307	86.4706	2099465252	4040	99.9998	0.0002		



Resolution No.	7								
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint Shri Parindu K. Bhagat (DIN: 01934627) as Independent Director of the Company								
Whether promoter/ promoter group are interested in the agenda/ resolution?	No								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
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 (if applicable)		0	0.0000	00	0	0.0000	0.0000	
	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 (if applicable)		0	0.0000	00	0	0.0000	0.0000	
	Total		349264774	85.6866	349264774	0	100	0	
Public- Non Institutions	E-Voting	605334812	335137953	55.3641	335133969	3984	99.9988	0.0011	
	Poll		52051	0.0086	51995	56	99.8924	0.1075	
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	
	Total		335190004	55.3727	335185964	4040	99.9988	0.0012	
	Total	2427952482	2099465307	86.4706	2099464267	4040	99.9993	0.0002	



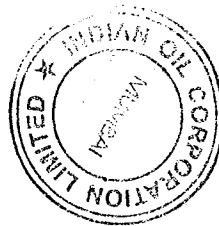
Resolution No.	8									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint Shri G. K. Satish (DIN: 06932170) as Director (Planning & Business Development) of the Company									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100		
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 (if applicable)		0	0.0000	00	0	0.0000	0.0000		
	Total		1415010529	100	1415010529	0	100	0		
Public- Institutions	E-Voting	407607141	349114774	85.6498	276515566	72599208	79.2047	20.7952		
	Poll		150000	0.0368	150000	0	100.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000		
	Total		349264774	85.6866	276665566	72599208	79.2137	20.7863		
Public- Non Institutions	E-Voting	605334812	335137406	55.3640	335135936	1470	99.9995	0.0004		
	Poll		52051	0.0086	51995	56	99.8924	0.1075		
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000		
	Total		335189457	55.3726	335187931	1526	99.9995	0.0005		
	Total	2427952482	2099464760	86.4706	2026864026	72600734	96.5416	3.4584		



Resolution No.	9								
Resolution required: (Ordinary/ Special)	ORDINARY - To ratify the remuneration of the Cost Auditors for the financial year ending March 31, 2017								
Whether promoter/promoter group are interested in the agenda/resolution?	No								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
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 (if applicable)		0	0.0000	00	0	0.0000	0.0000	
	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 (if applicable)		0	0.0000	00	0	0.0000	0.0000	
	Total		349264774	85.6866	349264774	0	100	0	
Public- Non Institutions	E-Voting	605334812	335140716	55.3645	335138993	1723	99.9994	0.0005	
	Poll		52051	0.0086	51995	56	99.8924	0.1075	
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	
	Total		335192767	55.3731	335190988	1779	99.9995	0.0005	
	Total	2427952482	2099468070	86.4707	2099466291	1779	99.9999	0.0001	



Resolution No.	10								
SPECIAL - To approve issuance of Debentures on private placement basis.									
Whether promoter/ promoter group are interested in the agenda/ resolution?	No								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour: on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
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 (if applicable)		0	0.0000	00	0	0.0000	0.0000	
	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 (if applicable)		0	0.0000	00	0	0.0000	0.0000	
	Total		349264774	85.6866	349264774	0	100	0	
Public- Non Institutions	E-Voting	605334812	335132843	55.3632	335126044	6799	99.9979	0.0020	
	Poll		51415	0.0085	51317	98	99.8093	0.1906	
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	
	Total		335184258	55.3717	335177361	6897	99.9979	0.0021	
	Total	2427992482	2099259561	86.4704	2099252664	6897	99.9997	0.0003	



Combined Report of Scrutinizer for Remote e-Voting and Poll

To,

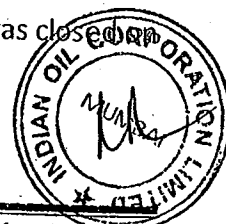
Mr. B. Ashok

The Chairperson of 57th Annual General Meeting of Indian Oil Corporation Limited
Held on Wednesday, the 14th 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 57th 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).

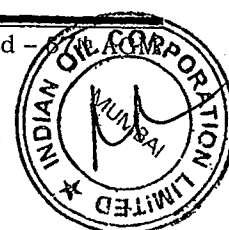


Scrutinizer's Report – Combined (Remote e-Voting and Poll) – Indian Oil Corporation Limited – 57th AGM
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6. The Remote e-Voting Result was unblocked at Mumbai from the website of M/s. Karvy Computershare Private Limited i.e. www.evoting.karvy.com after 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: ioclevoting2016@dholaikia-associates.com or have uploaded on the website of M/s. Karvy Computershare Private Limited i.e. www.evoting.karvy.com 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) 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.

Particulars	Number of Members who cast vote/Poll Papers received	No of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
A. Remote e-Voting		
Total Votes received by electronic mode	605	68,47,23,133
Less: Total Number of Invalid Votes	22	27,48,777
Total Number of Valid Votes	583	68,19,74,356
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. Combined (A+B)		
Total Votes received by electronic mode and Poll	710	2,09,99,40,885
Less: Total Number of Invalid Votes	35	27,53,949
Total Number of Valid Votes	675	2,09,71,86,936



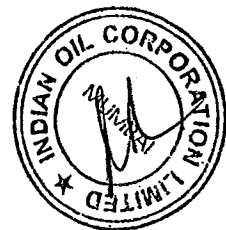
(i) Voted in favour of the resolution:

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		
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 Members who cast vote/Poll Papers received	Number of Votes cast by them	% 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)		
5	137	0.000007

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



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

Particulars	Number of Members who cast vote/Poll Papers received	No of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
A. Remote e-Voting		
Total Votes received by electronic mode	605	68,47,23,133
Less: Total Number of Invalid Votes	13	4,59,230
Total Number of Valid Votes	592	68,42,63,903
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. Combined (A+B)		
Total Votes received by electronic mode and Poll	710	2,09,99,40,885
Less: Total Number of Invalid Votes	26	4,64,402
Total Number of Valid Votes	684	2,09,94,76,483



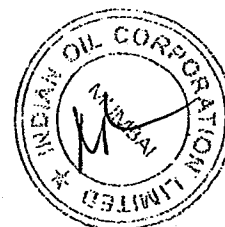
(i) Voted in favour of the resolution:

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		
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:

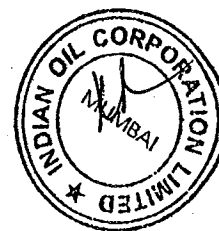
Number of Members who cast vote/Poll Papers received	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
1*	1	0.000001
B. Poll		
2	56	0.000004
C. Combined (A+B)		
3	57	0.000003

*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 Members who cast vote/Poll Papers received	No of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
A. Remote e-Voting		
Total Votes received by electronic mode	605	68,47,23,132
Less: 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. Combined (A+B)		
Total Votes received by electronic mode and Poll	710	2,09,99,40,884
Less: Total Number of Invalid Votes	33	4,71,777
Total Number of Valid Votes	677	2,09,94,69,107



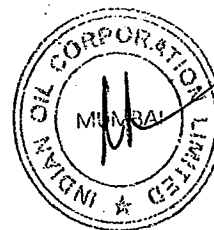
(i) Voted in favour of the resolution:

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		
438*	61,77,50,849	90.280593
B. Poll		
90	1,41,52,12,524	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/Poll Papers received	Number of Votes cast by them	% 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

*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	Number of Members who cast vote/Poll Papers received	No of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
A. Remote e-Voting		
Total Votes received by electronic mode	605	68,47,23,132
<u>Less:</u> Total Number of Invalid Votes	22	4,70,405
Total Number of Valid Votes	583	68,42,52,727
B. 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. Combined (A+B)		
Total Votes received by electronic mode and Poll	710	2,09,99,40,884
<u>Less:</u> Total Number of Invalid Votes	35	4,75,577
Total Number of Valid Votes	675	2,09,94,65,307



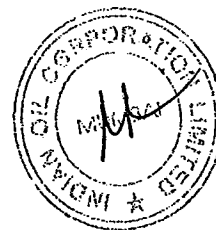
(i) Voted in favour of the resolution:

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		
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

*Two Members voted partially in favour and against the resolution.



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

Particulars	Number of Members who cast vote/Poll Papers received	No of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
A. Remote e-Voting		
Total Votes received by electronic mode	605	68,47,23,122
Less: Total Number of Invalid Votes	20	4,70,369
Total Number of Valid Votes	585	68,42,52,753
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. Combined (A+B)		
Total Votes received by electronic mode and Poll	710	2,09,99,40,874
Less: Total Number of Invalid Votes	33	4,75,541
Total Number of Valid Votes	677	2,09,94,65,333



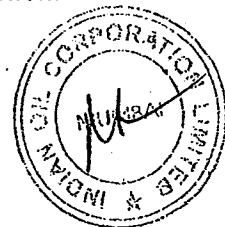
(i) Voted in favour of the resolution:

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		
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:

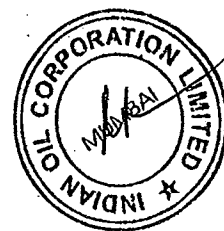
Number of Members who cast vote/Poll Papers received	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
47*	1,22,50,318	1.790321
B. Poll		
3	132	0.000009
C. Combined (A+B)		
50	1,22,50,450	0.583503

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



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

Particulars	Number of Members who cast vote/Poll Papers received	No of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
A. Remote 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. 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. Combined (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



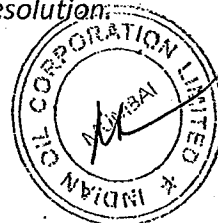
(i) Voted in favour of the resolution:

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		
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:

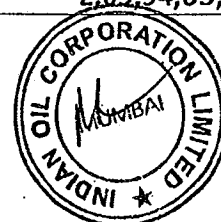
Number of Members who cast vote/Poll Papers received	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
17*	3,984	0.000582
B. Poll		
2	56	0.000004
C. Combined (A+B)		
19	4,040	0.000192

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



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

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



(i) Voted in favour of 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		
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:

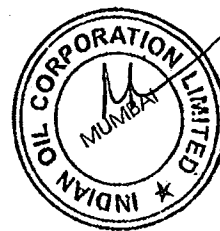
Number of Members who cast vote/Poll Papers received	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
17*	3,984	0.000582
B. Poll		
2	56	0.000004
C. Combined (A+B)		
19	4,040	0.000192

*One Member voted partially in favour and against the resolution



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

Particulars	Number of Members who cast vote/Poll Papers received	No of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
A. Remote e-Voting		
Total Votes received by electronic mode	605	68,47,23,132
Less: Total Number of Invalid Votes	24	4,70,952
Total Number of Valid Votes	581	68,42,52,180
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. Combined (A+B)		
Total Votes received by electronic mode and Poll	710	2,09,99,40,884
Less: Total Number of Invalid Votes	37	4,76,124
Total Number of Valid Votes	673	2,09,94,64,760



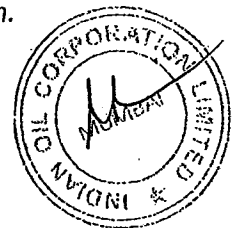
(i) Voted in favour of the resolution:

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		
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:

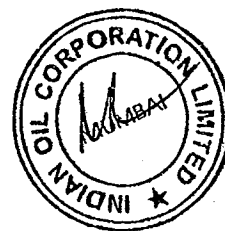
Number of Members who cast vote/Poll Papers received	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
150*	7,26,00,678	10.610222
B. Poll		
2	56	0.000004
C. Combined (A+B)		
152	7,26,00,734	3.458059

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



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

Particulars	Number of Members who cast vote/Poll Papers received	No of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
A. Remote e-Voting		
Total Votes received by electronic mode	605	68,47,23,133
<u>Less:</u> Total Number of Invalid Votes	21	4,67,643
Total Number of Valid Votes	584	68,42,55,490
B. 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. Combined (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



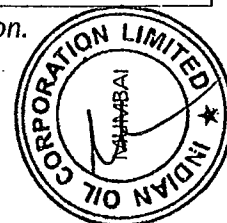
(i) Voted in favour of the resolution:

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		
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 Members who cast vote/Poll Papers received	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 Members who cast vote/Poll Papers received	No of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
A. Remote 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
B. Poll		
Total Votes received by Poll	105	1,41,52,17,752
Less: Total Number of Invalid Votes	16	5,808
Total Number of Valid Votes	89	1,41,52,11,944
C. Combined (A+B)		
Total Votes received by electronic mode and Poll	710	2,09,99,40,885
Less: Total Number of Invalid Votes	41	4,81,324
Total Number of Valid Votes	669	2,09,94,59,561



(i) Voted in favour of the resolution:

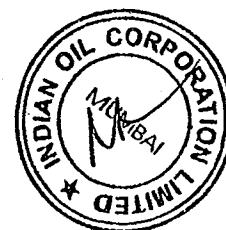
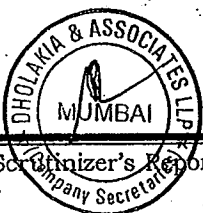
Number of Members who cast vote/Poll Papers received	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
563*	68,42,40,818	99.999006
B. Poll		
86	1,41,52,11,846	99.999993
C. Combined (A+B)		
649	2,09,94,52,664	99.999671

(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		
18*	6,799	0.000994
B. Poll		
3	98	0.000007
C. Combined (A+B)		
21	6,897	0.000329

*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.



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,

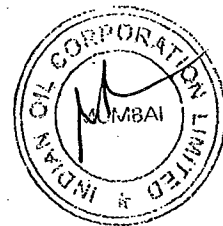
Yours faithfully,



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

Place : Mumbai

Date : 15th September, 2016



ANNEXURE**A. BASIS OF ACCEPTANCE****I. VOTING THROUGH ELECTRONIC MODE:**

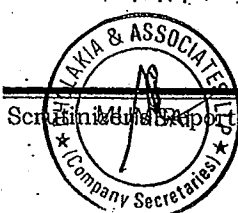
1. Member has voted only through Remote e-Voting i.e. electronic mode.

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:**

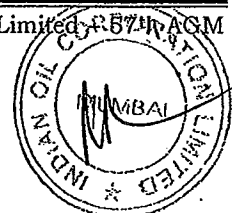
1. Institutional Member (other than Individuals, HUF, NRI etc.) who have not sent scanned copy of the relevant Board Resolution / Authority Letter / Power of Attorney, etc. at iocevoting2016@dholakia-associates-associates.com or have not uploaded the same on the website of M/s. Karvy Computershare Private Limited i.e. www.evoting.karvy.com, then the Remote e-Voting has been considered invalid.



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.



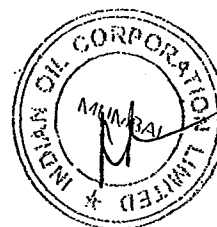
C. REPORT FOR INVALID POLL PAPERS VOTES.**i. For Item No. 1:**

Sr. No.	Category	No. of poll papers/ electronic votes	Total number of Invalid votes (Equity share of Rs. 10/- each)
I. ELECTRONIC VOTES			
1.	Authority Letter / Board Resolution / Power of Attorney not sent.	1	10
2.	Abstained from Voting.	21	27,48,767
SUB-TOTAL - I		22	27,48,777
II. PHYSICAL POLL 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)		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>ELECTRONIC VOTES</u>			
1.	Authority Letter / Board Resolution / Power of Attorney not sent.	1	10
2.	Abstained from Voting.	12	4,59,220
<u>SUB-TOTAL - I</u>		13	4,59,230
II. <u>PHYSICAL POLL PAPER:</u>			
3.	No votes polled.	Nil	Nil
4.	Not Signed.	7	296
5.	Signature mismatch.	4	4,876
6.	Identity of Person unknown.	2	Nil
<u>SUB-TOTAL - II</u>		13	5,172
<u>TOTAL (I + II)</u>		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. ELECTRONIC VOTES			
1.	Authority Letter / Board Resolution / Power of Attorney not sent.	1	10
2.	Abstained from Voting.	19	4,66,595
SUB-TOTAL - I		20	4,66,605
II. PHYSICAL POLL 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)		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>ELECTRONIC VOTES</u>			
1.	Authority Letter / Board Resolution / Power of Attorney not sent.	1	10
2.	Abstained from Voting.	21	4,70,395
<u>SUB-TOTAL - I</u>		22	4,70,405
II. <u>PHYSICAL POLL PAPER:</u>			
3.	No votes polled.	Nil	Nil
4.	Not Signed.	7	296
5.	Signature mismatch.	4	4,876
6.	Identity of Person unknown.	2	Nil
<u>SUB-TOTAL - II</u>		13	5,172
<u>TOTAL (I + II)</u>		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. <u>ELECTRONIC VOTES</u>			
1.	Authority Letter / Board Resolution / Power of Attorney not sent.	1	10
2.	Abstained from Voting.	19	4,70,359
<u>SUB-TOTAL - I</u>		20	4,70,369
II. <u>PHYSICAL POLL PAPER:</u>			
3.	No votes polled.	Nil	Nil
4.	Not Signed.	7	296
5.	Signature mismatch.	4	4,876
6.	Identity of Person unknown.	2	Nil
<u>SUB-TOTAL - II</u>		13	5,172
<u>TOTAL (I + II)</u>		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>ELECTRONIC VOTES</u>			
1.	Authority Letter / Board Resolution / Power of Attorney not sent.	1	10
2.	Abstained from Voting.	21	4,70,395
<u>SUB-TOTAL - I</u>		22	4,70,405
II. <u>PHYSICAL POLL PAPER:</u>			
3.	No votes polled.	Nil	Nil
4.	Not Signed.	7	296
5.	Signature mismatch.	4	4,876
6.	Identity of Person unknown.	2	Nil
<u>SUB-TOTAL - II</u>		13	5,172
<u>TOTAL (I + II)</u>		35	4,75,577



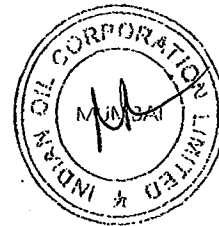
vii. For Item No. 7:

Sr. No.	Category	No. of poll papers/ electronic votes	Total number of Invalid votes (Equity share of Rs. 10/- each)
I. ELECTRONIC VOTES			
1.	Authority Letter / Board Resolution / Power of Attorney not sent.	1	10
2.	Abstained from Voting.	21	4,70,395
SUB-TOTAL - I		22	4,70,405
II. PHYSICAL POLL 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)		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. ELECTRONIC VOTES			
1.	Authority Letter / Board Resolution / Power of Attorney not sent.	1	10
2.	Abstained from Voting.	23	4,70,942
SUB-TOTAL - I		24	4,70,952
II. PHYSICAL POLL 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)		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. <u>ELECTRONIC VOTES</u>			
1.	Authority Letter / Board Resolution / Power of Attorney not sent.	1	10
2.	Abstained from Voting.	20	4,67,633
<u>SUB-TOTAL - I</u>		21	4,67,643
II. <u>PHYSICAL POLL PAPER:</u>			
3.	No votes polled.	Nil	Nil
4.	Not Signed.	7	296
5.	Signature mismatch.	4	4,876
6.	Identity of Person unknown.	2	Nil
<u>SUB-TOTAL - II</u>		13	5,172
<u>TOTAL (I + II)</u>		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. ELECTRONIC VOTES			
1.	Authority Letter / Board Resolution / Power of Attorney not sent.	1	10
2.	Abstained from Voting.	24	4,75,506
SUB-TOTAL - I		25	4,75,516
II. PHYSICAL POLL 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



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

Place : Mumbai

Date : 15th September, 2016



[Signature]
राजू रंगनाथन/RAJU RANGANATHAN
 कंपनी सचिव/COMPANY SECRETARY
 इंडियन ऑयल कॉर्पोरेशन लिमिटेड,
 INDIAN OIL CORPORATION LIMITED,
 इंडियन ऑयल भवन/INDIAN OIL BHAVAN,
 बांद्रा(पूर्व), मुंबई/BANDRA(E), MUMBAI-400051.

TO WHOMSOEVER IT MAY CONCERN

We, VIDYUT. R. VASAVADA 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 57th Annual General Meeting of the Company held on Wednesday, the 14th 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-400064

Signature: V. R. Vasavada

Witness 2

Name: LALIT BARALDAS SHAH

Address: G, NEW KRISHNA KUNJ, KANDIVALI VILLAGE

KANDIVALI - (WEST) MUMBAI - 400062

Signature: 

TO WHOMSOEVER IT MAY CONCERN

We, L.V.S. RAMA CHANDRA RAO and N. SHYAMKUMAR hereby state that the Polling Box, in which Equity Shareholders of Indian Oil Corporation Limited ("the Company") for the 57th Annual General Meeting of the Company held on Wednesday, the 14th 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.

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. Rama Chandra Rao

Witness 2

Name: N. SHYAMKUMAR

Address: FLAT NO 302 ASHOKA RESIDENCY

HYDERABAD KOTA LANGER HOUSE HYDERABAD - 500008

Signature: Shyamk