इंडियन ऑयल कॉर्पोरेशन लिमिटेड

रिजस्टर्ड ऑफिस: 'इंडियनऑयल भवन', जी -१, अली यावर जंग मार्ग, बांद्रा (पूर्व), मुंबई - ४०० ०५१.

Indian Oil Corporation Limited

CIN-L23201MH1959GOI011388 Regd. Office: 'IndianOil Bhavan',

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

Tel.: 022-26447616 • Fax: 022-26447961

Email id: investors@indianoil.in • Website: www.iocl.com



Secretarial Department

No.Secl/AGM

30th August 2017

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 58th AGM held on 29th August 2017

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith result of voting (remote e-voting as well as voting at AGM venue) in the prescribed format for the resolutions proposed at the Annual General Meeting held on 29th August, 2017.

The resolutions have been passed by the shareholders with requisite majority. The result of the Voting is also being hosted on the website of the Company, www.iocl.com and website of the agency i.e. evoting.karvy.com.

The above results are submitted for information and record please.

Thanking you,

Yours faithfully,

For Indian Oil Corporation Limited

(Raju Ranganathan) Company Secretary

Encl.: As above

	INDIAN OIL CORPORATION LTD
Note of the Actual Com	29-08-2017
Date of the Admy con	
Tatal aumhor of chareholders on record date	223/22
Total Humber of Strategies of	
No of chareholders present in the meeting either in person or through proxy:	
ino: of strangering from the s	
Promoters and Promoter Group:	
	CFC
0.141.0	343
Tablic:	
Also of charachalders attended the meeting through Video Conferencing	
INO. OI SII AI EI OIGE IS ATTENDED TO THE TOTAL OF THE TO	
Promotor ond Bromotor Group:	Not Applicable
Promoters and Promoter Group:	
Dishic	Not Applicable
Public:	是一个一个一个一个一个一个一个一个一个一个一个一个一个一个一个一个一个一个一个

N contribution N	-							
Nesotiation roo.	ORDINARY - To rec	eive, consider and	adopt the audited S	tandalone as well a	is Consolidated Fina	ncial Statement o	ORDINARY - To receive, consider and adopt the audited Standalone as well as Consolidated Financial Statement of the Company for the financial year	ne financial year
Resolution required: (Ordinary/ Special)	ended March 31, 2	017 together with	ended March 31, 2017 together with Reports of the Directors and the Auditors thereon.	ctors and the Audito	ors thereon.			
Whether promoter, promoter group are interested in the agenda/resolution?	No							
				% of Votes Polled on outstanding			% of Votes in favour on votes	% of Votes against on votes
	Mode of Voting	No. of shares held No. of votes	No. of votes polled (2)	shares No. of Vot (3)=[(2)/(1)]* 100 favour (4)	res – in	No. of Votes – against (5)		polled (7)=[(5)/(2)]*100
Category	E Voting		0	0.0000	00		000000	0.0000
	Poll		2784280657	100.0000	2784280657)	0 100.0000	0.0000
	Postal Ballot (if	2784280657	0	0.0000	00		0.0000	0.0000
Promoter and Promoter Group	Total		2784280657	100	2784280657		0 100	0
	E-Voting	•	704512732	84.2886	704512732		0 100.0000	0.0000
	Poll			0.0000	00		0.0000	0.0000
	Postal Ballot (if	835833687	0	0.0000	00		0.0000	0.0000
Public- Institutions	Total		704512732	84.2886	704512732		0 100	0
	F-Voting		921895523	74.5997	921895278	245	5 99.9999	0.0000
	Poll			0.0231	285109		2 99.9992	0.0007
	Postal Ballot (if	1235/30620	0	0.0000	00		0.0000	0.0000
Public- Non Institutions	Total		922180634	74.6228	922180387	247	7	
	Total	4855904964	4410974023	90.8373	4410973776	247	7 100.0000	0.0000
		The second secon						

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Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY - To declare the Final Div share paid during the year 2016-17.	clare the Final Divic the year 2016-17.	dend of Re. 1/- per i	equity share for the	year 2016-17 and 1	to confirm the Inte	ORDINARY - To declare the Final Dividend of Re. 1/- per equity share for the year 2016-17 and to confirm the Interim Dividend of Rs. 18/- per equity share paid during the year 2016-17.	18/- per equity
Whether promoter/ promoter group are interested in the agenda/resolution?	<u>8</u>							
Category	Mode of Voting	No. of shares held No. of votes (1) polled (2)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	% of Votes Polled No. of Votes – in on outstanding favour (4) shares (3)=[(2)/(1)]* 100	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	2784280657	0	00000	00		000000	0.0000
	Poll		2784280657	100.0000	2784280657	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
報信に表付けるLのUをよりというによるのかから	Total		2784280657	100	2784280657	0	100	0
Public- Institutions	E-Voting	835833687	709431500	84.8771	709431500	0	100.0000	0.0000
	. Poll		0	00000	00 .	0	000000	0.0000
	Postal Ballot (if applicable)		0	0000'0	00	0	0.0000	0.0000
	Total		709431500	84.8771	709431500	0	100	0
Public- Non Institutions	E-Voting	1235790620	921888327	74.5991	921888055	272	6666.66	0.0000
	Poll		285111	0.0231	285109	2	266.66	0.0007
	Postal Ballot (if		0	00000	00	0	000000	00000
	applicable)	Married Commencer of the Commencer of th				The second second		
	Total		922173438	74.6222	922173164	274	100	0
	Total	4855904964	4415885595	90.9385	4415885321	274	100.0000	0.0000

Resolution No.	3							
Resolution required: (Ordinary/ Special)	ORDINARY - To ap	point a Director in p	olace of Shri Vergh	ese Cherian (DIN: 0	7001243), who reti	res by rotation an	ORDINARY - To appoint a Director in place of Shri Verghese Cherian (DIN: 07001243), who retires by rotation and is eligible for reappointment.	ointment.
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	Mode of Voting No. of shares held No. of votes (1) polled (2)	No. of votes polled (2)	% of Votes Polled No. of Vot on outstanding favour (4) shares (3)=[(2)/(1)]* 100	% of Votes Polled No. of Votes – in No. of Votes – on outstanding favour (4) against (5) shares (3)=[(2)/(1)]* 100	No. of Votes – against (5)	% of Votes in % of Votes favour on votes against on votes polled polled (5)=[(4)/(2)]*100 (7)=[(5)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2784280657	0	0.0000	00		000000	0.0000
	Poll		2784280657	100:000	2784280657		0000.0000	0.0000
	Postal Ballot (if applicable)		0	0000:0	00		0.0000	0.000
	Total		2784280657	100	2784280657		0 100	0

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						000000000	00000	29 6069
S. L. C. Landing of the second	E-Voting	835833687	709431500	84.8//1	499390/92	Z10040100	000001	20000
Public- Institutions	- COUITB		c	00000	00	0	0.0000	0.0000
	Poll		0	0.0000	20			
	Postal Ballot (if		0	0.0000	00	0	0.0000	0.0000
	applicable)	SALES CHARACTER	Actes that the first of the					
	Total		709431500	84.8771	499390792	210040708	70.3931	29.6069
	Otal			2002.5	00000100	33611	7800 00	0.0012
Public Non Institutions	E-Voting	1235790620	921895296	/4.5996	921883930	11300	1900.00	710000
רמטווכ- ועסוו ווואמינימיניסיוא	llod		285111	0.0231	285109	. 2	99.9992	0.0007
				0000	00	O	00000	00000
	Postal Ballot (if		5	0.0000	3	>		
	annicable)					Service Control of the last		
	(Companded)		701/01/20	TECS AT	922169039	11368	8866.66	0.0012
	Total		322100407	17703-7	200000000000000000000000000000000000000			TO AST A
	Total	4855904964	4415892564	90.9386	4205840488	210052076	95.2433	4.7567
		The Control of the Co			Charles and the second			

Resolution No.	4							
Resolution required: (Ordinary/ Special)	ORDINARY - To ap	point a Director in p	ORDINARY - To appoint a Director in place of Shri Anish Aggarwal (DIN: 06993471), who retires by rotation and is eligible for reappointment.	ggarwal (DIN: 0699	3471), who retires	by rotation and is	eligible tor reappoir	itment.
Whether promoter/ promoter group are	ON .							
Category	Mode of Voting	No. of shares held No. of votes (1) polled (2)	No. of votes polled (2)	% of Votes Polled No. of Votes – in on outstanding favour (4) 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
							00000	00000
Promoter and Promoter Group	E-Voting	2784280657			DOCLOTO		01	00000
	Poll		2784280657	100.000	2/842800		7	00000
	Postal Ballot (if		0	0.0000	00	0	0.0000	0.0000
	applicable)						100	0
	Total		278428065/	nor	7			00000
المنازات المنازات المنازات المنازات	E-Voting	835833687	709431500	84.8771	499390792	210040708	7	29.6069
Public- institutions	Poll			00000	00	0	0.0000	0.0000
me de la companya de	Postal Ballot (if		0	0.0000	00	0	0.0000	0.0000
	applicable)						PCOC OF	0202 00
	Total		709431500	84.8771	499390792	21004		55000
Ohis New Institutions	E-Voting	1235790620	921887790	74.5990	921878354	9436		0.0010
Public- Noil Institutions	Poll		285111	0.0231	285109	2	01	
	Postal Ballot (if		0	0.0000	00		0.0000	0.0000
	applicable)							0.004
	Total		922172901	74.6221	922163463			0.001
	Total	4855904964	4415885058	90.9385	4205834912	210050146	95.2433	4.7567

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Resolution No.	,							
Resolution required: (Ordinary/ Special)	ORDINARY- To appoint Dr. S.	point Dr. S. S. V. Rar	nakumar (DIN: 076	S. V. Ramakumar (DIN: 07626484) as Director (Research & Development) of the Company.	(Research & Develo	pment) of the Com	pany.	
Whether promoter/ promoter group are interested in the agenda/resolution?	ON							
Category	Mode of Voting	No. of shares held No. of votes (1) polled (2)	No. of votes polled (2)	% of Votes Polled No. of Votes – in on outstanding favour (4) shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes % of Votes favour on votes polled (6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2784280657		0.0000	00	0	0.0000	0.000
	Poll		2784280657	100.0000	2784280657	0	100.0000	0.0000
	Postal Ballot (if			0.0000	00	0	0.000	0.000
	Total	5	2784280657	100	2784280657	0	100	
Public- Institutions	E-Voting	835833687		84.8771	494999137	214432363	69.7740	30.2259
	Poll			00000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		J	0.0000	00	0	0.000	0.000
And the second s	Total		709431500	84.8771	494999137	214432363	69.7741	30.2259
Public- Non Institutions	E-Voting	1235790620	921888099	74.5991	921887256	843	6666.66	0.0000
	Poll			1 0.0231	285109	2	99.9992	0.0007
	Postal Ballot (if			0.0000	00	0	00000	0.000
	Total		922173210	74.6222	922172365	845	6666'66	0.0001
		AGECOLAGEA	AA15995367	90 0385	4201452159	214433208	95.1440	4.8560

Note of Voting Note	Resolution No.	9							
are No Mode of Voting No. of shares held No. of votes E-Voting 2784280657 0 Poll 2784280657 0 applicable) 2784280657 0 E-Voting 2784280657 0 Postal Ballot (if applicable) 2784280657 0 Postal Ballot (if applicable) 2784280657 0	solution required: (Ordinary/ Special)	ORDINARY - To rat	ify the remuneratic	n of the Cost Audito	ors for the financial	year ending Marc	h 31, 2018.		
Mode of Voting No. of shares held No. of votes	hether promoter/ promoter group are erested in the agenda/resolution?	No							
E-Voting 2784280657 0 0.0000 2 Poll Poll applicable) 2784280657 709431500 2 E-Voting 835833687 709431500 84.8771 poll postal Ballot (if applicable) 0 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000	tegory		No. of shares held (1)		% of Votes Polled on outstanding shares	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled	% of Votes against on votes polled
E-Voting 2784280657 0 0.0000 2 Poll poll postal Ballot (if applicable) 2784280657 100.0000 2 Total 2784280657 100.0000 2 Total 2784280657 100.0000 2 E-Voting 835833687 709431500 84.8771					(3)=[(2)/(1)]* 100			(6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100	(7)=[(5)/(2)]*100
Poll 2784280657 100.0000 2 Postal Ballot (if applicable) 2784280657 100.0000 2 E-Voting Poll Postal Ballot (if applicable) 835833687 709431500 84.8771 2 Postal Ballot (if applicable) 0.0000 0.0000 0.0000 0.0000	moter and Promoter Group	E-Voting	2784280657	0	0.0000	00		0.0000	0.0000
Postal Ballot (if applicable) Control Cont		Poll		2784280657	100.0000	2784280657		0 100.0000	0.0000
applicable 2784280657		Postal Ballot (if		0	00000	00		0.0000	0.0000
Total 2784280657 100 2 E-Voting 835833687 709431500 84.8771 Poll 0 0.0000 Postal Ballot (if applicable) 0 0.0000		applicable)							
E-Voting 835833687 709431500 84.8771 Poll 0 0.0000 Postal Ballot (if applicable) 0 0.0000		Total		2784280657	100	2784280657		0 100	
Poll Postal Ballot (if applicable)	blic lactitutions	E-Voting	835833687		84.8771	709431500		0 100.0000	0.0000
al Ballot (if icable)	DIC HISTORIAN	Poll		E STATE OF THE STA	0.0000	00		0.0000	0.0000
applicable)		Postal Ballot (if		0	0.0000	00		0.0000	0.0000
		applicable)							
Total 709431500 84.8771 70943		Total		709431500	84.8771	709431500		0 100	

Public- Non Institutions	E-Voting .	1235790620	921895179	74.5996	921894187	992	8666.66	0.0001
	Poll		285111	0.0231	285109	2	99.9992	0.0007
	Postal Ballot (if		0	0.0000	00	0	00000	0.0000
	applicable)							
	Total		922180290	74.6227	922179296	994	99.9999	0.0001
	Total	4855904964	4415892447	9886'06	4415891453	994	100.000	0,0000

	Total	4855904964	4415892447	90.9386	4415891453	994	100.0000	0.0000
Resolution No.	7							
Resolution required: (Ordinary/ Special)	SPECIAL - To appro	ove issuance of deb	SPECIAL - To approve issuance of debentures on private placement basis (Special Resolution).	olacement basis (Sp	pecial Resolution).			
Whether promoter/ promoter group are interested in the agenda/resolution?	No.							
Category		Mode of Voting — No. of shares held No. of votes (1) polled (2)		% of Votes.Polled No. of Votes – in on outstanding favour (4) shares (3)=[(2)/(1)]* 100		No. of Votes – against (5)	% of Votes in % of Votes favour on votes against on votes polled polled (6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2784280657	0	0.0000	00		000000 0.00000	0.0000
	Poll		2784280657	100.0000	2784280657		0 100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00		0.0000	0.0000
	Total		2784280657	100	2784280657		0 100	0
Public- Institutions	E-Voting	835833687	709431500	84.8771	709431500		0 100.0000	0.0000
	Poll		0	0.0000	00		0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00		0.0000	0.000
	Total		709431500	84.8771	709431500		0 100	0
Public- Non Institutions	E-Voting	1235790620	921895403	74.5996	921886988	8415	5 99.9990	600000
	Poll		285111	0.0231	285093	. 18	3 99.9936	0.0063
	Postal Ballot (if		0	0.0000	00		0.0000	0.0000
	applicable)						College College College	
	Total		922180514	74.6227	922172081	8433	99.9991	0.0009
	Total	4855904964	4415892671	90.9386	4415884238	8433	8 69:9998	0.0002
	Name of the Party and the Party of the Party							

राज रंगनाथन / RAJU RANGANATHAN वृद्धते सम्बन्ध / ECRETARY इंडियन/आयन वृप्पिरशन लिमिटेड, INDIAN OIL CORPORATION LIMITED, इंडियन आयन भवन, /INDIAN OIL BHANAN, बाद्धा (पूर्व), मुंबई / BANDRA (E), MUMBAI-400051. 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 e-Voting at AGM

To,

Mr. Sanjiv Singh

The Chairperson of 58thAnnual General Meeting of Indian Oi! Corporation Limited Held on Tuesday, 29th August 2017 at 10.30 a.m. at Rangsharda Auditorium, K.C Marg, Bandra Reclamation, Bandra (West), Mumbai – 400050.

Dear Sir,

- I, CS Nrupang B. Dholakia, Designated Partner of 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 of the Companies Act, 2013 read with Rules made there under to scrutinize the electronic voting (Remote e-Voting) and the e-Voting at Annual General Meeting (Instapoll-e-voting) for the resolutions contained in the Notice of 58thAnnual General Meeting ("the Meeting" & "AGM") of the Company, submit my combined report as under:
- The Management of the Company is responsible for the compliance of Section 108 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 Resolutions.
- 2. After the time fixed for the voting by the Chairperson, e-voting at the AGM was provided by the Company and Karvy Computershare Private Limited ("Karvy") duly appointed by the Company to provide the said facility.
- 3. Karvy issued Password slips to the shareholders at the time of entry at the venue of the Meeting after ascertaining that the said shareholder has not exercised his/her vote through Remote e-voting.
- 4. Karvy provided Tablets to the Members for e-voting at the AGM whereby the votes cast by the shareholders, were electronically registered in the system of Karvy.
- 5. The e-voting at the AGM was conducted in my presence and in presence of my two authorised representatives.
- 6. The e-voting at the AGM was unblocked at Mumbai by Karvy after the conclusion of the AGM and the Excel File containing the Result was opened in the presence of Mr. N Shyam

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Scrutinizer's Report - Combined (Remote e-Voting and e-Voting at ACM) - Indian Oil Corporation Limited - 58th AGM Page 1 of 16

Kumar and Mr. LVS Ramchander who are not in the employment of the Company. (Declaration attached)

- 7. The Remote e-Voting commenced on August 24, 2017 (9:30 am) (IST) and was closed on August 28, 2017 (5.00 pm) (IST).
- 8. The Remote e-Voting Result was unblocked at Mumbai from the website of Karvy Computershare Private Limited i.e. www.evoting.karvy.com after votes cast by e-voting at the Meeting was counted by me and the Excel File containing the Result was opened in the presence of Mr. N Shyamkumar and Mr. LVS Ramchander who are not in the employment of the Company. (Declaration attached)
- 9. 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: ioclevoting2017@dholakia-associates.com or have uploaded on the website of Karvy Computershare Private Limited i.e. www.evoting.karvy.com have been considered valid.
- 10. Members who had exercised their vote through Remote e-Voting were not allowed to vote at the AGM in compliance with Rule 20(4)(xii) of Companies (Management and Administration) Rules, 2014.
- 11. The Combined Result (Remote e-Voting + Voting at AGM) is as under:
 - 1. Item No 1: To receive, consider and adopt the Audited Standalone as well as Consolidated Financial Statement of the Company for the financial year ended March 31, 2017 together with the Reports of the Directors and Auditors thereon.

Particulars	Number Members cast vote	of who	No of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
A. Remote	e e-Voting		
Total Votes received		978	1,63,48,01,604
Less: Total Number of Invalid Votes (Refer Point 8)		7	28,98,160
Total Number of Valid Votes		971	1,63,19,03,444
B. e-Votir	ng at AGM		
Total Votes received	(m-1977)	218	2,78,45,65,768
<u>Less</u> : Total Number of Invalid Votes		NIL	NIL
Total Number of Valid Votes	8	218	2,78,45,65,768



C. Combined	(A+B)	
Total Votes received	1196	4,41,93,67,372
<u>Less</u> : Total Number of Invalid Votes	7	28,98,160
Total Number of Valid Votes	1189	4,41,64,69,212

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
	A. Remote e-Voting	
959*	1,62,64,08,010	99.66325
	B. e-Voting at AGM	
217	2,78,45,65,766	99.99999
	C. Combined (A+B)	
1176	4,41,09,73,776	99.87556

(ii) Voted against the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
	A. Remote e-Voting	in The State of th
5*	245	0.00002
	B. e-Voting at AGM	
1	2	0.00001
	C. Combined (A+B)	
6	247	0.00001

(iii) Abstained for the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
	A. Remote e-Voting	
10	54,95,189	0.33673
	B. e-Voting at AGM	
NIL	NIL	NIL
	C. Combined (A+B)	
10	54,95,189	0.12443

Three (3) Members voted 'FOR' and 'AGAINST' partially.

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2. Item No 2: To declare the Final Dividend of Rs 1/- per equity share for the year 2016-17 and to confirm the Interim Dividend of Rs 18/- per equity share paid during the year 2016-17.

Particulars	Number of Members who cast vote	No of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
A. Remo	te e-Voting	
Total Votes received	978	1,63,48,01,608
<u>Less</u> : Total Number of Invalid Votes (Refer Point 8)	7	28,98,160
Total Number of Valid Votes	971	1,63,19,03,448
B. e-Voti	ng at AGM	
Total Votes received	218	2,78,45,65,768
<u>Less</u> : Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	218	2,78,45,65,768
C. Comb	ined (A+B)	_,, 0, 10,00,700
Total Votes received	1196	4,41,93,67,376
<u>Less</u> : Total Number of Invalid Votes	7	28,98,160
Total Number of Valid Votes	1189	4,41,64,69,216





Number of Membe who cast vote	rs Number of Votes cas	% of total number of valid votes cast
	A. Remote e-Voting	
95		5 99.96422
	B. e-Voting at AGM	*
2	2,78,45,65,76	99.99999
	C. Combined (A+B)	
11		99.98678

(ii) Voted against the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
	A. Remote e-Voting	<u> </u>
4*	272	0.00002
	B. e-Voting at AGM	
1	2	0.00001
	C. Combined (A+B)	
5	074	0.00001

(iii) Abstained for the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
*	A. Remote e-Voting	
9	5,83,621	0.03576
	B. e-Voting at AGM	
NIL	NIL	NIL
A 80 PM	C. Combined (A+B)	
9	5,83,621	0.01321

* One (1) Member voted 'FOR' and 'AGAINST' partially.

3. Item No 3: To appoint a Director in place of Shri Verghese Cherian (DIN: 07001243), who retires by rotation and is eligible for re-appointment.

Particulars	Number of Members who cast vote	No of Equity Shares of the Nomina Value of Rs. 10/each (Votes cast)
A. Remo	te e-Voting	T occo custy
Total Votes received	978	1,63,48,01,603
<u>Less</u> : Total Number of Invalid Votes (Refer Point 8)	7	28,98,160
Total Number of Valid Votes	971	1,63,19,03,443
B. e-Voti	ng at AGM	2,03,13,03,443
Total Votes received	218	2,78,45,65,768
<u>Less</u> : Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	218	2,78,45,65,768
C. Combi	ned (A+B)	_, 0, 10,00,700
Total Votes received	1196	4,41,93,67,371
<u>Less</u> : Total Number of Invalid Votes	7	28,98,160
Total Number of Valid Votes	1189	4,41,64,69,211

A

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
	A. Remote e-Voting	
583*	1,42,12,74,722	87.09306
	B. e-Voting at AGM	
217	2,78,45,65,766	99.99999
	C. Combined (A+B)	
800	4,20,58,40,488	95.23083

(ii) Voted against the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
	A. Remote e-Voting	
382*	21,00,52,074	12.87160
	B. e-Voting at AGM	
1	2	0.00001
	C. Combined (A+B)	
383	21,00,52,076	4.75611

(iii) Abstained for the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
	A. Remote e-Voting	
10	5,76,647	0.03534
	B. e-Voting at AGM	
NIL	NIL	NIL
	C. Combined (A+B)	
10	5,76,647	0.01306

^{*} Four (4) Members voted 'FOR' and 'AGAINST' partially.

M

4. <u>Item No 4: To appoint a Director in place of Shri Anish Aggarwal (DIN: 06993471), who retires by rotation and is eligible for re-appointment.</u>

Particulars	Number of Members who cast vote	No of Equity Shares of the Nomina Value of Rs. 10/each (Votes cast)
A. Remo	te e-Voting	
Total votes received	978	1,63,48,01,603
<u>Less</u> : Total Number of Invalid Votes (Refer Point 8)	7	28,98,160
Total Number of Valid Votes	971	1 62 10 02 440
B. e-Voti	ng at AGM	1,63,19,03,443
Total Votes received	218	2,78,45,65,768
<u>Less</u> : Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	218	2,78,45,65,768
C. Combi	ned (A+B)	_, 0, 10,00,700
Total votes received	1196	4,41,93,67,371
Less: Total Number of Invalid Votes	7	28,98,160
Fotal Number of Valid Votes	1189	4,41,64,69,211

M

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
	A. Remote e-Voting	William !
583*	1,42,12,69,146	87.09272
	B. e-Voting at AGM	
217	2,78,45,65,766	99.99999
	C. Combined (A+B)	
800	4,20,58,34,912	95.23071

(ii) Voted against the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
	A. Remote e-Voting	
380*	21,00,50,144	12.87148
	B. e-Voting at AGM	
1	2	0.00001
	C. Combined (A+B)	
381	21,00,50,146	4.75606

(iii) Abstained for the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
	A. Remote e-Voting	
12	5,84,153	0.03580
	B. e-Voting at AGM	
NIL	NIL	NIL
	C. Combined (A+B)	
12	5,84,153	0.01323

Four (4) Members voted 'FOR' and 'AGAINST' partially.

5. <u>Item No 5: To appoint Dr. S.S.V Ramakumar (DIN:07626484) as Director (Research & Development) of the Company.</u>

Particulars	Number of Members who cast vote	No of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
A. Remo	te e-Voting	
Total Votes received	978	1,63,48,01,606
<u>Less</u> : Total Number of Invalid Votes (Refer Point 8)	7	28,98,160
Total Number of Valid Votes	971	1,63,19,03,446
B. e-Vot	ing at AGM	
Total Votes received	218	2,78,45,65,768
<u>Less</u> : Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	218	2,78,45,65,768
C. Comb	ined (A+B)	10
Total Votes received	1196	4,41,93,67,374
<u>Less</u> : Total Number of Invalid Votes	7	28,98,160
Total Number of Valid Votes	1189	4,41,64,69,214

Ne

4

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
	A. Remote e-Voting	
580*	1,41,68,86,393	86.82416
	B. e-Voting at AGM	
217	2,78,45,65,766	99.99999
	C. Combined (A+B)	
797	4,20,14,52,159	95.13147

(ii) Voted against the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
	A. Remote e-Voting	
384*	21,44,33,206	13.14006
	B. e-Voting at AGM	
1	2	0.00001
	C. Combined (A+B)	
385	21,44,33,208	4.85531

(iii) Abstained for the resolution:

st % of total number of valid votes cast	Number of Votes cast by them	Number of Members who cast vote
	A. Remote e-Voting	
7 0.0357	5,83,847	11
	B. e-Voting at AGM	
IL N	NIL	NIL
	C. Combined (A+B)	***************************************
0.013	5,83,847	11

Four (4) Members voted 'FOR' and 'AGAINST' partially.



6. <u>Item No 6: To ratify the remuneration of the Cost Auditors for the financial year ending March 31, 2018.</u>

Particulars	Number of Members who cast vote	No of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
A. Remo	te e-Voting	and the same
Total Votes received	978	1,63,48,01,606
<u>Less</u> : Total Number of Invalid Votes (Refer Point 8)	7	28,98,160
Total Number of Valid Votes	971	1,63,19,03,446
B.e-Vot	ing at AGM	
Total Votes received	218	2,78,45,65,768
<u>Less</u> : Total Number of Invalid Votes	NIL	NII
Total Number of Valid Votes	218	2,78,45,65,768
	bined (A+B)	(A)
Total Votes received	1196	4,41,93,67,374
<u>Less</u> : Total Number of Invalid Votes	7	28,98,160
Total Number of Valid Votes	1189	4,41,64,69,214

M

W

Number of Member who cast vote	s Number of Votes cas by them	t % of total number of valid votes cast
	A. Remote e-Voting	
95	0 1,63,13,25,68	7 99.96460
	B. e-Voting at AGM	
21	7 2,78,45,65,76	6 99.99999
	C. Combined (A+B)	
116	7 4,41,58,91,45	99.98692

(ii) Voted against the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
	A. Remote e-Voting	
10	992	0.00006
	B. e-Voting at AGM	
1	2	0.00001
	C. Combined (A+B)	
11	994	0.00002

(iii) Abstained for the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
	A. Remote e-Voting	
11	5,76,767	0.03534
	B. e-Voting at AGM	
NIL	NIL	NIL
	C. Combined (A+B)	
11	5,76,767	0.01306





7. Item No 7: To approve issuance of Debenture on Private Placement basis.

Particulars	Number of Members who cast vote	
A. Remo	te e-Voting	
Total Votes received	978	1,63,48,01,604
<u>Less</u> : Total Number of Invalid Votes (Refer Point 8)	7	28,98,160
Total Number of Valid Votes	971	1,63,19,03,444
B. e-Vot	ing at AGM	
Total Votes received	218	2,78,45,65,768
<u>Less</u> : Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	218	2,78,45,65,768
C. Comb	oined (A+B)	
Total Votes received	1196	4,41,93,67,372
<u>Less</u> : Total Number of Invalid Votes	7	28,98,160
Total Number of Valid Votes	1189	4,41,64,69,212

M

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
	A. Remote e-Voting	
945	1,63,13,18,488	99.96415
	B. e-Voting at AGM	
216	2,78,45,65,750	99.99999
	C. Combined (A+B)	
1161	4,41,58,84,258	99.98676

(ii) Voted against the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
	A. Remote e-Voting	
18	8,415	0.00052
	B. e-Voting at AGM	
2	18	0.00001
	C. Combined (A+B)	
20	8,433	0.00019

(iii) Abstained for the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
	A. Remote e-Voting	
10	5,76,541	0.03533
	B. e-Voting at AGM	
NIL	NIL	NIL
	C. Combined (A+B)	
10	5,76,541	0.01305

^{*} Two (2) Members voted 'FOR' and 'AGAINST' partially.



- 12. All relevant records were sealed and handed over to Mr. Raju Ranganathan, Company Secretary of the Company authorized by the Board for safe keeping.
- 13. You may accordingly declare the result of the Remote e-Voting and e-Voting at AGM.
- 14. The Register of Remote e-Voting and Register of e-voting at AGM 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 AGM.

Thanking you,

Yours faithfully,

Place: Mumbai

Date: 30th August, 2017

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

ACS: 34722 CP No: 12884

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

TO WHOMSOEVER IT MAY CONCERN

We, NI SHYAMKUMAR and LUS RAMCHANDER hereby
state that the Excel Sheet containing the Results of Instapoll (e-voting at venue), in which Equity
Shareholders of Indian Oil Corporation Limited ("the Company") for the 58 th Annual General
Meeting of the Company held on Tuesday,29 th August, 2017 at 10.30 a.m. at Rangsharda
Auditorium, K.C Marg, Bandra Reclamation, Bandra (West), Mumbai-400050 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: N SHYAM KUMAR
Address: Clo KCPL SELTENUM TOWERS BLOCK B Manakaramqudu
Granchi Bouli Hyderabel - 500032
Signature: W Many.
Witness 2
Name: L. V. S. Ramchander
Address: Clo KCPL Schrenum Towers Block B Hundkarumgude
Address: Clo KCPL Schrenum Towers Block B Munckerum gude Grachi bowli Hyderabaer 500032

TO WHOMSOEVER IT MAY CONCERN

We, N SHVAMILUMAR and LVS RAMILIANDER hereby state

that the Excel Sheet containing the Results of Remote e-Voting of Indian Oil Corporation Limited ("the Company") for the 58th Annual General Meeting of the Company held on

Tuesday, 29th August, 2017 at 10.30 a.m. at Rangsharda Auditorium, K. C. Marg, Bandra

Reclamation, Bandra (West), Mumbai - 400 050 was unblocked from the website of 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: N SHYAMICUM RR
11 Van Chin Block B Manukasamquela
Address: 40 KCPL Seleinum Lowers Block B Manakaramquela.
Grachi Bauli Hyderabad - 500 032
Signature: d) Wermy
Witness 2
Name: LVS Ramchander.
Address: Clo KCPL Seleinum Lowers Block B Manakarm Cruch
Exceli bouli Hyderabad - 500032

Signature: Livis