

इंडियन ऑयल कॉर्पोरेशन लिमिटेड

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

Indian Oil Corporation Limited



IndianOil
A Maharatna
Company

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

29th August 2019

National Stock Exchange Limited Exchange Plaza, 5 th Floor, Bandra –Kurla Complex, Bandra (E), Mumbai - 400051	Bombay Stock Exchange BSE Ltd. 1 st Floor, New Trading Ring, P J Tower, Dalal Street, Mumbai - 400001
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Ref: Symbol: IOC; Security Code: 530965; ISIN: INE242A01010

Dear Sir,

Sub : Voting Results of 60th AGM held on 28th August 2019

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 28th August, 2019.

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 i.e. 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


28/08/2019

(Kamal Kumar Gwalani)
Company Secretary

Encl.: As above



Name of Company	INDIAN OIL CORPORATION LTD
Date of the AGM	28-08-2019
Total number of shareholders on record date	461726
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	1
Public:	611
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, 2019 together with Reports of the Directors and the Auditors thereon.									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	4,84,81,33,178	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		4,84,81,33,178	100.0000	4,84,81,33,178	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,84,81,33,178	100.0000	4,84,81,33,178	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	2,02,16,91,137	1,80,10,61,280	89.0869	1,80,10,61,280	0	100.0000	0.0000	0	3,26,61,279
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,80,10,61,280	89.0869	1,80,10,61,280	0	100.0000	0.0000	0.0000	0
Public- Non Institutions	E-Voting	2,54,43,34,607	1,87,26,67,243	73.6015	1,87,26,64,837	2,406	99.9998	0.0001	0	4,75,255
	Poll		6,03,046	0.0237	6,02,830	216	99.9641	0.0358	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,87,32,70,289	73.6252	1,87,32,67,667	2,622	99.9999	0.0001	0.0001	0
Total		9,41,41,58,922	8,52,24,64,747	90.5282	8,52,24,62,125	2,622	100.0000	0.0000	0	33136534



Name of Company		INDIAN OIL CORPORATION LTD									
Date of the AGM		28-08-2019									
Total number of shareholders on record date		461726									
No. of shareholders present in the meeting either in person or through proxy:											
Promoters and Promoter Group:		1									
Public:		611									
No. of Shareholders attended the meeting through Video Conferencing											
Promoters and Promoter Group:		Not Applicable									
Public:		Not Applicable									
Resolution No.		2									
Resolution required: (Ordinary/ Special)		ORDINARY - To declare the Final Dividend of Re.1 - per equity share for the year 2018-19 and to confirm the Interim Dividend of Rs. 8.25 per equity share paid during the year 2018-19.									
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	4,84,81,33,178	0	0.0000	0	0	0.0000	0.0000	0	0	
	Poll		4,84,81,33,178	100.0000	4,84,81,33,178	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		4,84,81,33,178	100.0000	4,84,81,33,178	0	100.0000	0.0000	0.0000	0	0
Public- Institutions	E-Voting	2,02,16,91,137	1,80,78,39,866	89.4222	1,80,78,39,866	0	100.0000	0.0000	0	2,58,82,693	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		1,80,78,39,866	89.4222	1,80,78,39,866	0	100.0000	0.0000	0.0000	0	25882693
Public- Non Institutions	E-Voting	2,54,43,34,607	1,87,30,35,227	73.6159	1,87,30,09,473	25,754	99.9986	0.0013	0	1,07,271	
	Poll		6,03,046	0.0237	6,02,830	216	99.9641	0.0358	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		1,87,36,38,273	73.6396	1,87,36,12,303	25,970	99.9986	0.0014	0.0014	0	107271
Total	9,41,41,58,922	8,52,96,11,317	90.6041	8,52,95,85,347	25,970	99.9997	0.0003	0	25989964		



Name of Company		INDIAN OIL CORPORATION LTD								
Date of the AGM		28-08-2019								
Total number of shareholders on record date		461726								
No. of shareholders present in the meeting either in person or through proxy:										
Promoters and Promoter Group:		1								
Public:		611								
No. of Shareholders attended the meeting through Video Conferencing										
Promoters and Promoter Group:		Not Applicable								
Public:		Not Applicable								
Resolution No.		3								
Resolution required: (Ordinary/ Special)		ORDINARY - To appoint a Director in place of Dr. S.S.V. Ramakumar DIN 07626484 , who retires by rotation and is eligible for reappointment.								
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	4,84,81,33,178	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		4,84,81,33,178	100.0000	4,84,81,33,178	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,84,81,33,178	100.0000	4,84,81,33,178	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	2,02,16,91,137	1,80,17,99,253	89.1234	1,29,57,08,683	50,60,90,570	71.9119	28.0880	0	3,19,23,306
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,80,17,99,253	89.1234	1,29,57,08,683	50,60,90,570	71.9119	28.0881	0	31923306
Public- Non Institutions	E-Voting	2,54,43,34,607	1,87,31,37,865	73.6199	1,87,31,04,817	33,048	99.9982	0.0017	0	4,534
	Poll		6,03,046	0.0237	6,02,830	216	99.9641	0.0358	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,87,37,40,911	73.6436	1,87,37,07,647	33,264	99.9982	0.0018	0	4534
Total	9,41,41,58,922	8,52,36,73,342	90.5410	8,01,75,49,508	50,61,23,834	94.0621	5.9379	0	31927840	



Name of Company		INDIAN OIL CORPORATION LTD								
Date of the AGM		28-08-2019								
Total number of shareholders on record date		461726								
No. of shareholders present in the meeting either in person or through proxy:										
Promoters and Promoter Group:		1								
Public:		611								
No. of Shareholders attended the meeting through Video Conferencing										
Promoters and Promoter Group:		Not Applicable								
Public:		Not Applicable								
Resolution No.		4								
Resolution required: (Ordinary/ Special)		ORDINARY - To appoint a Director in place of Shri Ranjan Kumar Mohapatra DIN 08006199, who retires by rotation and is eligible for reappointment.								
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	4,84,81,33,178	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		4,84,81,33,178	100.0000	4,84,81,33,178	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,84,81,33,178	100.0000	4,84,81,33,178	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	2,02,16,91,137	1,80,17,99,253	89.1234	1,25,59,64,582	54,58,34,671	69.7061	30.2938	0	3,19,23,306
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,80,17,99,253	89.1234	1,25,59,64,582	54,58,34,671	69.7061	30.2939	0	31923306
Public- Non Institutions	E-Voting	2,54,43,34,607	1,87,31,37,886	73.6200	1,87,31,05,418	32,468	99.9982	0.0017	0	4,534
	Poll		6,03,046	0.0237	6,02,830	216	99.9641	0.0358	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,87,37,40,932	73.6437	1,87,37,08,248	32,684	99.9983	0.0017	0	4534
Total	9,41,41,58,922	8,52,36,73,363	90.5410	7,97,78,06,008	54,58,67,355	93.5959	6.4041	0	31927840	



Name of Company		INDIAN OIL CORPORATION LTD								
Date of the AGM		28-08-2019								
Total number of shareholders on record date		461726								
No. of shareholders present in the meeting either in person or through proxy:										
Promoters and Promoter Group:		1								
Public:		611								
No. of Shareholders attended the meeting through Video Conferencing										
Promoters and Promoter Group:		Not Applicable								
Public:		Not Applicable								
Resolution No.		5								
Resolution required: (Ordinary/ Special)		SPECIAL - To re-appoint Shri Parindu K. Bhagat DIN 01934627 as an Independent Director for a period of one year.								
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	4,84,81,33,178	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		4,84,81,33,178	100.0000	4,84,81,33,178	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,84,81,33,178	100.0000	4,84,81,33,178	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	2,02,16,91,137	1,78,76,28,094	88.4224	1,78,35,00,277	41,27,817	99.7690	0.2309	0	4,60,94,465
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,78,76,28,094	88.4224	1,78,35,00,277	41,27,817	99.7691	0.2309	0	46094465
Public- Non Institutions	E-Voting	2,54,43,34,607	1,85,04,01,475	72.7263	1,84,83,57,955	20,43,520	99.8895	0.1104	0	2,27,41,018
	Poll		6,03,046	0.0237	6,02,830	216	99.9641	0.0358	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,85,10,04,521	72.75	1,84,89,60,785	20,43,736	99.8896	0.1104	0	22741018
Total	9,41,41,58,922	8,48,67,65,793	90.1490	8,48,05,94,240	61,71,553	99.9273	0.0727	0	68835483	



Name of Company		INDIAN OIL CORPORATION LTD								
Date of the AGM		28-08-2019								
Total number of shareholders on record date		461726								
No. of shareholders present in the meeting either in person or through proxy:										
Promoters and Promoter Group:		1								
Public:		611								
No. of Shareholders attended the meeting through Video Conferencing										
Promoters and Promoter Group:		Not Applicable								
Public:		Not Applicable								
Resolution No.		6								
Resolution required: (Ordinary/ Special)		ORDINARY - To ratify the remuneration of the Cost Auditors for the financial year ending March 31, 2020.								
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	4,84,81,33,178	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		4,84,81,33,178	100.0000	4,84,81,33,178	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,84,81,33,178	100.0000	4,84,81,33,178	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	2,02,16,91,137	1,80,78,39,866	89.4222	1,80,78,39,866	0	100.0000	0.0000	0	2,58,82,693
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,80,78,39,866	89.4222	1,80,78,39,866	0	100.0000	0.0000	0.0000	0
Public- Non Institutions	E-Voting	2,54,43,34,607	1,87,31,37,111	73.6199	1,87,31,21,251	15,860	99.9991	0.0008	0	5,339
	Poll		6,03,046	0.0237	6,02,830	216	99.9641	0.0358	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,87,37,40,157	73.6436	1,87,37,24,081	16,076	99.9991	0.0009	0.0009	0
Total	9,41,41,58,922	8,52,97,13,201	90.6052	8,52,96,97,125	16,076	99.9998	0.0002	0	25888032	



Name of Company		INDIAN OIL CORPORATION LTD									
Date of the AGM		28-08-2019									
Total number of shareholders on record date		461726									
No. of shareholders present in the meeting either in person or through proxy:											
Promoters and Promoter Group:		1									
Public:		611									
No. of Shareholders attended the meeting through Video Conferencing											
Promoters and Promoter Group:		Not Applicable									
Public:		Not Applicable									
Resolution No.		7									
Resolution required: (Ordinary/ Special)		SPECIAL - To provide Corporate Guarantees to banks on behalf of IndianOil-Adani Gas Pvt. Ltd., a Joint Venture Company, for obtaining Performance Bank Guarantees in favour of Petroleum Natural Gas Regulatory Board for City Gas Distribution Projects in various Geographical Areas.									
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	4,84,81,33,178	0	0.0000	0	0	0.0000	0.0000	0	0	
	Poll		4,84,81,33,178	100.0000	4,84,81,33,178	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		4,84,81,33,178	100.0000	4,84,81,33,178	0	100.0000	0.0000	0.0000	0	0
Public- Institutions	E-Voting	2,02,16,91,137	1,80,78,39,866	89.4222	1,80,78,39,866	0	100.0000	0.0000	0	2,58,82,693	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		1,80,78,39,866	89.4222	1,80,78,39,866	0	100.0000	0.0000	0.0000	0	25882693
Public- Non Institutions	E-Voting	2,54,43,34,607	1,87,31,42,167	73.6201	1,87,30,99,604	42,563	99.9977	0.0022	0	183	
	Poll		6,03,046	0.0237	6,02,830	216	99.9641	0.0358	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		1,87,37,45,213	73.6438	1,87,37,02,434	42,779	99.9977	0.0023	0.0000	0	183
Total	9,41,41,58,922	8,52,97,18,257	90.6052	8,52,96,75,478	42,779	99.9995	0.0005	0	25882876		



Name of Company		INDIAN OIL CORPORATION LTD								
Date of the AGM		28-08-2019								
Total number of shareholders on record date		461726								
No. of shareholders present in the meeting either in person or through proxy:										
Promoters and Promoter Group:		1								
Public:		611								
No. of Shareholders attended the meeting through Video Conferencing										
Promoters and Promoter Group:		Not Applicable								
Public:		Not Applicable								
Resolution No.		8								
Resolution required: (Ordinary/ Special)		ORDINARY - To appoint Shri Rajendra Arlekar DIN - 08518169 as Independent Director of the Company.								
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	4,84,81,33,178	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		4,84,81,33,178	100.0000	4,84,81,33,178	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,84,81,33,178	100.0000	4,84,81,33,178	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	2,02,16,91,137	1,23,25,38,899	60.9657	1,23,20,81,012	4,57,887	99.9628	0.0371	0	61,52,68,781
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,23,25,38,899	60.9657	1,23,20,81,012	4,57,887	99.9629	0.0371	0	615268781
Public- Non Institutions	E-Voting	2,54,43,34,607	1,84,90,82,312	72.6745	1,84,81,89,126	8,93,186	99.9516	0.0483	0	2,40,60,164
	Poll		6,03,046	0.0237	6,02,420	626	99.8961	0.1038	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,84,96,85,358	72.6982	1,84,87,91,546	8,93,812	99.9517	0.0483	0	24060164
Total	9,41,41,58,922	7,93,03,57,435	84.2386	7,92,90,05,736	13,51,699	99.9830	0.0170	0	639328945	



Name of Company		INDIAN OIL CORPORATION LTD								
Date of the AGM		28-08-2019								
Total number of shareholders on record date		461726								
No. of shareholders present in the meeting either in person or through proxy:										
Promoters and Promoter Group:		1								
Public:		611								
No. of Shareholders attended the meeting through Video Conferencing										
Promoters and Promoter Group:		Not Applicable								
Public:		Not Applicable								
Resolution No.		9								
Resolution required: (Ordinary/ Special)		ORDINARY - To appoint Shri Sandeep Kumar Gupta DIN – 07570165 as Director Finance of the Company.								
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	4,84,81,33,178	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		4,84,81,33,178	100.0000	4,84,81,33,178	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,84,81,33,178	100.0000	4,84,81,33,178	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	2,02,16,91,137	1,24,67,08,994	61.6666	1,24,67,08,994	0	100.0000	0.0000	0	60,10,98,686
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,24,67,08,994	61.6666	1,24,67,08,994	0	100.0000	0.0000	0.0000	0
Public- Non Institutions	E-Voting	2,54,43,34,607	1,87,16,18,776	73.5602	1,87,02,34,576	13,84,200	99.9260	0.0739	0	15,23,680
	Poll		6,03,046	0.0237	6,02,830	216	99.9641	0.0358	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,87,22,21,822	73.5839	1,87,08,37,406	13,84,416	99.9261	0.0739	0	1523680
Total	9,41,41,58,922	7,96,70,63,994	84.6285	7,96,56,79,578	13,84,416	99.9826	0.0174	0	602622366	

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

To,

Mr. Sanjiv Singh

The Chairperson of 60th Annual General Meeting of Indian Oil Corporation Limited

Held on Wednesday, 28th August, 2019 at 10.00 a.m. at Nehru Centre Auditorium, Dr. Annie Besant Road, Worli, Mumbai- 400018.

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 Section 108 of the Companies Act, 2013 read with Rules made thereunder 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 60th Annual General Meeting ("the Meeting" & "AGM") of the Company, submit my combined report as under:

1. 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 Fintech Private Limited ("Karvy") was 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 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 Kumar and Mr. LVS Rama Chandra Rao who are not in the employment of the Company.
(Declaration attached)

Scrutinizer's Report – Combined (Remote e-Voting and e-Voting at AGM) – Indian Oil Corporation Limited
60th AGM Page 1 of 20

7. The Remote e-Voting commenced on August 24, 2019 (9:30 am) (IST) and was closed on August 27, 2019 (5.00 pm) (IST).
8. The Remote e-Voting Result was unblocked at Mumbai from the website of Karvy Fintech 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 Shyam kumar and Mr. LVS Rama Chandra Rao who are not in the employment of the Company. **(Declaration attached)**
9. 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.
10. 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, 2019 together with the Reports of the Directors and Auditors thereon.

Particulars	Number of Members who cast vote	No of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
A. Remote e-Voting		
Total Votes received	1,282	36,73,728,523
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	1,282	36,73,728,523
B. e-Voting at AGM		
Total Votes received	295	48,48,736,224
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	295	48,48,736,224
C. Combined (A+B)		
Total Votes received	1,577	85,22,464,747
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	1,577	85,22,464,747



(i) Voted in favour of 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		
1,265	36,73,726,117	99.9999
B. e-Voting at AGM		
294	48,48,736,008	100.00
C. Combined (A+B)		
1,559	85,22,462,125	100.00

(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		
17	2,406	0.0001
B. e-Voting at AGM		
1	216	0.00
C. Combined (A+B)		
18	2,622	0.00



2. Item No 2: To declare the Final Dividend of Re. 1/- per equity share for the year 2018-19 and to confirm the Interim Dividend of Rs 8.25/- per equity share paid during the year 2018-19.

Particulars	Number of Members who cast vote	No of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
A. Remote e-Voting		
Total Votes received	1,298	36,80,875,093
<u>Less:</u> Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	1,298	36,80,875,093
B.e-Voting at AGM		
Total Votes received	295	48,48,736,224
<u>Less:</u> Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	295	48,48,736,224
C. Combined (A+B)		
Total Votes received	1,593	85,29,611,317
<u>Less:</u> Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	1,593	85,29,611,317



(i) Voted in favour of 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		
1281	36,80,849,339	99.9993
B. e-Voting at AGM		
294	48,48,736,008	100.00
C. Combined (A+B)		
1575	85,29,585,347	99.9997

(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		
17	25,754	0.0007
B. e-Voting at AGM		
1	216	0.00
C. Combined (A+B)		
18	25,970	0.0003



3. Item No 3: To appoint a Director in place of Dr. S. S. V. Ramakumar (DIN: 07626484), who retires by rotation and is eligible for reappointment.

Particulars	Number of Members who cast vote	No of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
A. Remote e-Voting		
Total Votes received	1,298	36,74,937,118
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	1,298	36,74,937,118
B. e-Voting at AGM		
Total Votes received	295	48,48,736,224
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	295	48,48,736,224
C. Combined (A+B)		
Total Votes received	1,593	85,23,673,342
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	1,593	85,23,673,342



(i) Voted in favour of 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		
933	31,68,813,500	86.2277
B. e-Voting at AGM		
294	48,48,736,008	100.00
C. Combined (A+B)		
1227	80,17,549,508	94.0621

(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		
365	5,06,123,618	13.7723
B. e-Voting at AGM		
1	216	0.00
C. Combined (A+B)		
366	5,06,123,834	5.9379



4. **Item No 4: To appoint a Director in place of Shri Rajan Kumar Mohapatra (DIN: 08006199) who retires by rotation and is eligible for reappointment.**

Particulars	Number of Members who cast vote	No of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
A. Remote e-Voting		
Total Votes received	1,296	36,74,937,139
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	1,296	36,74,937,139
B. e-Voting at AGM		
Total Votes received	295	48,48,736,224
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	295	48,48,736,224
C. Combined (A+B)		
Total Votes received	1,591	85,23,673,363
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	1,591	85,23,673,363



(i) Voted in favour of 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		
894	31,29,070,000	85.1462
B. e-Voting at AGM		
294	48,48,736,008	100.00
C. Combined (A+B)		
1,188	79,77,806,008	93.5959

(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		
402	5,45,867,139	14.8538
B. e-Voting at AGM		
1	216	0.00
C. Combined (A+B)		
403	5,45,867,355	6.4041



5. Item No 5: To appoint Shri Parindu K. Bhagat (DIN: 01934627) as an Independent Director of the Company for a period of one year.

Particulars	Number of Members who cast vote	No of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
A. Remote e-Voting		
Total Votes received	1,256	36,38,029,569
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	1,256	36,38,029,569
B. e-Voting at AGM		
Total Votes received	295	48,48,736,224
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	295	48,48,736,224
C. Combined (A+B)		
Total Votes received	1,551	84,86,765,793
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	1,551	84,86,765,793



(i) Voted in favour of 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		
1,186	36,31,858,232	99.8304
B. e-Voting at AGM		
294	48,48,736,008	100.00
C. Combined (A+B)		
1,480	84,80,594,240	99.9273

(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		
70	6,171,337	0.1696
B. e-Voting at AGM		
1	216	0.00
C. Combined (A+B)		
71	6,171,553	0.0727



6. Item No 6: To ratify the remuneration of the Cost Auditors for the financial year ending March 31, 2020.

Particulars	Number of Members who cast vote	No of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
A. Remote e-Voting		
Total Votes received	1,296	36,80,976,977
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	1,296	36,80,976,977
B. e-Voting at AGM		
Total Votes received	295	48,48,736,224
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	295	48,48,736,224
C. Combined (A+B)		
Total Votes received	1,591	85,29,713,201
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	1,591	85,29,713,201



(i) Voted in favour of 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		
1,225	36,80,961,117	99.9996
B. e-Voting at AGM		
294	48,48,736,008	100.00
C. Combined (A+B)		
1,549	85,29,697,125	99.9998

(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		
41	15,860	0.0004
B. e-Voting at AGM		
1	216	0.00
C. Combined (A+B)		
42	16,076	0.0002



7. Item No 7: To provide Corporate Guarantees to banks on behalf of IndianOil-Adani Gas Pvt. Ltd., a Joint Venture Company, for obtaining performance Bank Guarantees in favour of Petroleum & Natural Gas Regulatory Board for City Gas Distribution projects in various Geographical Areas.

Particulars	Number of Members who cast vote	No of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
A. Remote e-Voting		
Total Votes received	1,301	36,80,982,033
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	1,301	36,80,982,033
B. e-Voting at AGM		
Total Votes received	295	48,48,736,224
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	295	48,48,736,224
C. Combined (A+B)		
Total Votes received	1,596	85,29,718,257
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	1,596	85,29,718,257



(i) Voted in favour of 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		
1,236	36,80,939,470	99.9988
B. e-Voting at AGM		
294	48,48,736,008	100.00
C. Combined (A+B)		
1,530	85,29,675,478	99.9995

(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		
65	42,563	0.0012
B. e-Voting at AGM		
1	216	0.00
C. Combined (A+B)		
66	42,779	0.0005



8. Item No 8: To appoint Shri Rajendra Arlekar (DIN:08518169) as an Independent Director of the Company for period of 3 years.

Particulars	Number of Members who cast vote	No of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
A. Remote e-Voting		
Total Votes received	831	30,81,621,211
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	831	30,81,621,211
B. e-Voting at AGM		
Total Votes received	295	48,48,736,224
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	295	48,48,736,224
C. Combined (A+B)		
Total Votes received	1,126	79,30,357,435
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	1,126	79,30,357,435



(i) Voted in favour of 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		
769	30,80,270,138	99.9562
B. e-Voting at AGM		
293	48,48,735,598	100.00
C. Combined (A+B)		
1,062	79,29,005,736	99.983

(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		
62	13,51,073	0.0438
B. e-Voting at AGM		
2	626	0.00
C. Combined (A+B)		
64	13,51,699	0.017



9. Item No 9: To appoint Shri Sandeep Kumar Gupta (DIN: 07570165) as Director (Finance) of the Company.

Particulars	Number of Members who cast vote	No of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
A. Remote e-Voting		
Total Votes received	869	31,18,327,770
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	869	31,18,327,770
B. e-Voting at AGM		
Total Votes received	295	48,48,736,224
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	295	48,48,736,224
C. Combined (A+B)		
Total Votes received	1,164	79,67,063,994
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	1,164	79,67,063,994



(i) Voted in favour of 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		
818	31,16,943,570	99.9556
B. e-Voting at AGM		
294	48,48,736,008	100
C. Combined (A+B)		
1,112	79,65,679,578	99.9826

(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		
51	13,84,200	0.0444
B. e-Voting at AGM		
1	216	0
C. Combined (A+B)		
52	13,84,416	0.0174

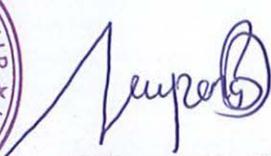


11. All relevant records were sealed and handed over to Mr. Kamal Kumar Gwalani, Company Secretary of the Company authorized by the Board for safe keeping.
12. You may accordingly declare the result of the Remote e-Voting and e-Voting at AGM.
13. The Register of Remote e-Voting and Register of e-voting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




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

Place: Mumbai

Date: 29th August, 2019



TO WHOMSOEVER IT MAY CONCERN

We, N. SHYAMIKUMAR and L.V.S. RAMA CHANDRAN RAO hereby state that the Excel Sheet containing the Results of Remote e-Voting of **Indian Oil Corporation Limited ("the Company")** for the 60th Annual General Meeting of the Company held on Wednesday, 28th August, 2019 at 10.00 a.m. at Nehru Centre Auditorium, Dr. Annie Besant Road, Worli, Mumbai- 400018 was unblocked from the website of Karvy Fintech 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 SHYAMIKUMAR

Address: 9-7-34/14/57 BAPU MAWAR LAKER HOUSE
HYDERABAD- 500 008

Signature: N Shank

Witness 2

Name: L.V.S RAMA CHANDRA RAO

Address: MIC - 1283 B.H.B.L R.C PURAM
HYDERABAD - 500032

Signature: L.V.S RAO CHANDRA RAO

TO WHOMSOEVER IT MAY CONCERN

We, N. SHYAMIKUMAR and L.V.S RAMA CHANDRA RAO hereby state that the Excel Sheet containing the Results of Insta poll (e-voting at venue), in which Equity Shareholders of **Indian Oil Corporation Limited ("the Company")** for the 60th Annual General Meeting of the Company held on Wednesday, 28th August, 2019 at 10.00 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: N SHYAMIKUMAR

Address: 9-1-34/14/57 BAPU NAGAR LANGER HOUSE
HYDERABAD - 500008

Signature: N. Shyamikumar

Witness 2

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