इंडियन ऑयल कॉर्पोरेशन लिमिटेड

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

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

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

CIN-L23201MH1959GOI011388

Read. Office : 'IndianOil Bhavan'.

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



Secretarial Department

No. Secl/Postal Ballot

24th May 2022

National Stock Exchange of India Limited	BSE Ltd.
Exchange Plaza, 5 th Floor,	1 st Floor,
Bandra – Kurla Complex,	New Trading Ring,
Bandra (E),	P J Tower, Daial Street,
Mumbai – 400051	Mumbai - 400001

Ref.: - Symbol: IOC; Security Code: 530965; ISIN: INE242A01010

Dear Sir,

Sub : Public Notice of Postal Ballot - May 2022

We enclosed herewith copies of Public Notice of Postal Ballot of the Company published on 24th May 2022 in the following Newspapers:

"The Times of India" and "The Economic times" (all India Editions) in English language, "Maharashtra Times" (all India Editions) in Marathi language.

The abovementioned newspaper clippings are also available on the Company's website at <u>www.iocl.com</u>

This is for information and record please.

Thanking you,

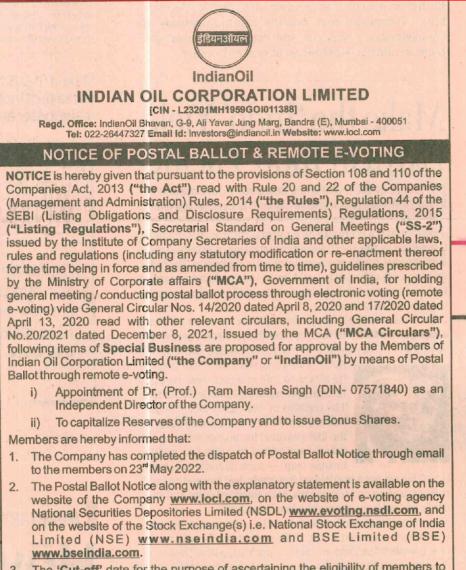
Yours faithfully, For Indian Oil Corporation Limited

n (Kamal Kumar Gwalani)

Company Secretary

station as





- The 'Cut-off' date for the purpose of ascertaining the eligibility of members to 3. avail remote e-voting facility is 20th May 2022. The members whose name is recorded in the register of members of the Company or in the register of beneficial owners maintained by the depositories as on the cut-off date shall only be entitled to avail the remote e-voting facility.
- In compliance with the MCA Circulars, the hard copy of Notice, Postal Ballot 4. Form and pre-paid business reply envelope have not been sent to the members. Hence, the members are required to communicate their assent or dissent only through the remote e-voting system. The Company has engaged NSDL to provide the remote e-voting facility.
- The detailed procedure / instructions on the process of remote e-voting are 5 specified in the Postal Ballot Notice.
- The remote e-voting period will commence on Tuesday, 24th May, 2022 at 9:00 am (IST) and shall end on Wednesday, 22nd June 2022 at 5:00 pm (IST). The remote e-voting module shall be disabled thereafter by NSDL. Once the vote on a resolution is cast by a member, no change will be allowed subsequently.
- The Board has fixed Friday, 1st July 2022 as the record date for the purpose of 7. ascertaining the eligibility of shareholders to receive bonus shares in the ratio of 1:2 i.e. one new bonus equity share of Rs 10 each for every two existing equity shares of Rs. 10 each fully paid up subject to the approval of shareholders.
- Manner of registering / updating email address:
 - Physical holding Members, holding shares in physical mode are requested to get their email address registered by visiting following linkhttps://risop.kfintech.com/clientservices/isc/default.aspx

TUESDAY | 24 MAY 2022 | WWW.ECONOMICTIMES.COM

hin on details



n cheap ks, now r portfolio sian stocks.



's How to r Spikes

LIETAL

rears, inflation rates the world remained of the 1970s that little most procurement, in and operations No one can perfectly next set of inflationres, but leaders can w to minimise the in that day arrives.... risk upstream. Comemploy a range of nd contracting techduce exposure to adsts. Diversifying the use for priority raw ives companies gre-to substitute other uld prices spike.



THE SPEAKING TREE

So Rational, So Boring

NARAYANI GANESH

We are advised to behave in a rational manner. Apply logic and science, say experts, so you do not fall into the pit of probabilities and irrational decision-making. That's because irrational thou-tor alternative fuels and enhance public transport in tier 2 and 3 cities. Here's looking forward to Nitin Gadkari rolling out sustainable energy solutions for the country's growing needs.

BAL GOVIND Noida

Commendatory as Recommendatory

This refers to the Edit, 'Recommendations Are for the Taking' (May 23). The Supreme Court was right in its verdict that the recommendations of the GST Council are non-binding. The suggesti-ons of the Interstate Council, a constitutional body, too are recommendatory. Logically, the decision of a coun-



cil dealing with the Centre-state relations must be recommendatory to avoid forceful passing of a resolution that would put

the minority state governments at a disadvantage. In a healthy federal system, the minority-rul-ed states must have equal say in the decision-making that involves matters of public interest, just like every US state has equal representation irrespective of population and area.

ROHIT DHANDAR Mumbai

Once Bot, They Needn't Stay Bot

Apropos 'Let Them Have Cake

1		LAND THE PARTY OF A DAY OF A DAY	Integration and the second sec	4 - K.	a risk exposure. For
		Demat holding	Members, holding shares in dematerialized mode are requested to register / update their email address with their respective Depository Participant.		blumes might be ag- the long term, with lated frequently as changes.
	9.	LLP, and in his abs a practicing Comp process in a fair	s appointed Shri Nrupang Dholakia of Dholakia & Associates sence Shri Vishvesh G. Bhagat of Dholakia & Associates LLP, any Secretary, as Scrutinizer for conducting the Postal Ballot and transparent manner. The Scrutinizer's decision on the al Ballot shall be final.		risk to outside enti- gh companies shou- on them exclusively, ategies that transfer iterparties in the fi- kets can be of criti-
	10.	placing the same website of NSE	with scrutinizers report shall be declared on 23.06.2022 by on the website of the Company <u>www.iocl.com</u> and on the DL <u>www.evoting.nsdl.com</u> . The results shall also be the Stock Exchanges i.e. NSE & BSE simultaneously.		nce. tisk mitigation. The nal mitigation is de- xibility in product it and manufactur-
Y DE A DE D	11.	(FAQs) and e-voting of <u>www.evoting.ns</u> 224 430, or conta	eries, members may refer to the Frequently Asked Questions ing user manual available for members in the download section sdl.com or call on the toll-free number: 1800 1020 990 / 1800 act Mr. Amit Vishal, Assistant Vice President or Ms. Pallavi NSDL, at the designated email IDs: evoting@nsdl.co.in. For INDIAN OIL CORPORATION LIMITED		lity lets companies eaperraw materials s rise or shift pro- ifferent geographic at have cost or stra- ages.
	rare ucta 3		Sd/- Kamal Kumar Gwalani		Deal With Price This Inflationary
Y	Pla	ce: Mumbai	Company Secretary	1	Tinsey & Co
	Dat	0: 22.05.2022	ACS - 13737		

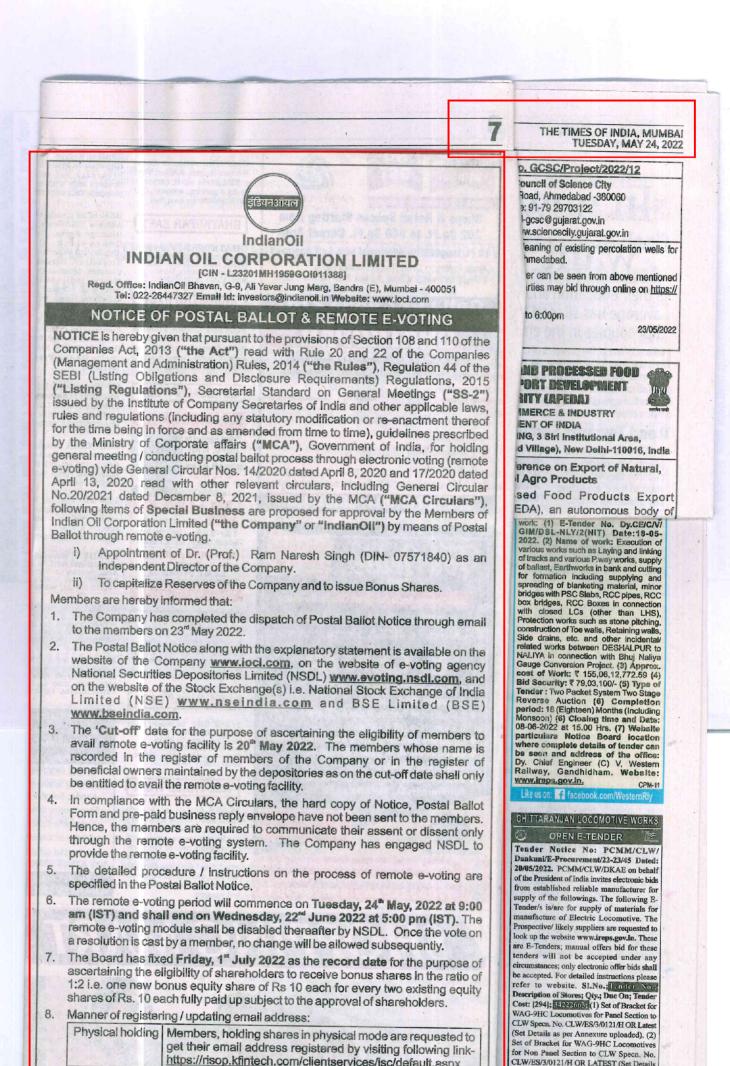
Inscriptions!' (Just In Jest, May -23), since the bots are not fully evolved, they cannot comprehend the emotions and intent behind the human form of communication. As a result, bot blunders are rampant today. They need to adapt and quickly get to a stage where they can understand the message correctly ask questions if they don't, seek clarifications if required, and finally deliver the perfect form. Who knows, a completely evolved bot in the future may even be able to correct human communication errors that seem so widespread today. Now, that will be like having the cake and eating it too.

SUNDAR G Navi Mumbai

Letters to the editor may be addressed to editet@timesgroup.com

Date: 23-05-2022

8



Real Providence in the	https://risop.kfintech.com/clientservices/isc/default.aspx	CLW/ES/3/0121/H OR LATEST (Set Details					
Demat holding	Members, holding shares in dematerialized mode are requested to register / update their email address with their respective Depository Participant.	as per Annexure uploaded). (3) Set of Bracke for Dankuni consisting of 4 items (TYPE- 6 9, 11 & 12) to CLW Specn. No. CLW/ES/3 0121/H OR LATEST (Set Details as per Annexure uploaded); As per Tender Doc.					
a practicing Comp process in a fair	The Company has appointed Shri Nrupang Dholakia of Dholakia & Associates LLP, and in his absence Shri Vishvesh G. Bhagat of Dholakia & Associates LLP, a practicing Company Secretary, as Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner. The Scrutinizer's decision on the Head Light Lamp.200 Wait, 120 Volv/11						
10. The results along placing the same website of NSD	with scrutinizers report shall be declared on 23.06.2022 by on the website of the Company <u>www.iocl.com</u> and on the DL <u>www.evoting.nsdl.com</u> . The results shall also be he Stock Exchanges i.e. NSE & BSE simultaneously.	for WAP-7 & WAG - 9 Class of Locomotives to CLW Specn. No. CLW/ES/3/0655/A; As per Tender Doc: 23.06.22; 0.00. [297]; 342229542 UIC Socket [Without UIC plug] to CLW Specn. No. CLW/ES/3/0047/E OR Latest: As per Tender Doc: 60.08.22; 0.00. [298]; 142227077 Set of Neoprene Hose for					
 In case of any que (FAQs) and e-votir of <u>www.evoting.ns</u> 224 430, or conta 	eries, members may refer to the Frequently Asked Questions ing user manual available for members in the download section dl.com or call on the toll-free number: 1800 1020 990 / 1800 act Mr. Amit Vishal, Assistant Vice President or Ms. Pallavi NSDL, at the designated email IDs: <u>evoting@nsdl.co.in</u> . For INDIAN OIL CORPORATION LIMITED	WAG-9HC Locomotives to CLW Specn. No. CLW/ES/3/0094/E OR Latest (Set Details as per Annexure attached); As per Tender Doc.; 11.08.22; 0.00. [299]; H2207531 Set of Non- Metallic Pipes(Smoke Detector Pipes) for WAG-9 HC / WAP-7 Locomotives to CLW Specn.NO.CLW/ES/3/0254/B OR Latest (Set details as per annexure attached); As per Tender					
Place: Mumbai Date: 23-05-2022	Sd/- Kamal Kumar Gwalani Company Secretary ACS - 13737	Doc.; 16.08.22; 0.00. [300]; HEDROKS Primary Current Transformer to CLW Speen. No. CLW/ES/3/0013/B OR Latest; As per Tender Doc; 29.08.22; 0.00. PR6/072 PCMM/CLW/DKAE Like us on r www.karelinak.com/chrenilwak.					



0-20-	ज्या सदस्यांकडे शेअर्स डीमटेरीअलाईइड स्वरूपात असतील त्यांनी आपला	दरकपातीनंतर मुंबईत इंधनांचे प्रति लिटर दर				
डीमॅट होल्डिंग	इमेल पत्ता नोंदवण्याकरता / त्यात सुधारणा करण्याकरता संबंधित डीपॉझिटरी	ट्रोल		डिझेल		
	पार्टीसिपंटशी संपर्क साधावा.	L.	प्रतिलिटर रु.	घटक	प्रतिलिटर क	
	॥ अँड असोशिएट्स एलएलपीचे श्री. नृपांग ढोलकिया आणि त्यांच्या अनुपस्थितीत सोशिएट्स एलएलपीचे, श्री. विश्वेश जी. भगत, प्रॅक्टीसिंग कंपनी सेक्रेटरी यांची पोस्टल	τ	५७.४३	तेल कंपन्यांचा मूळ दर	46.23	
मतदान प्रक्रिया	वाय्य आणि पारदर्शक पद्धतीने राबवण्यासाठी स्कूटीनाईजर म्हणून नेमणूक केली आहे.	1.55	. 88.80	केंद्रीय उत्पादनशुल्क	84.60	
पोस्टल मतदाना	6 0: 10 10 0 0 6	<u>]</u> एक	0.84	किमान मालवाहतूक शुल्क	0.24	
10. स्कूटीनाईजरच्या	अहवालासह निकाल 23.06.2022 रोजी कंपनीच्या वेबसाईटवर <u>www.iocl.com</u> येथे	म दर	છાર. છાર	केंद्र पातळीवरचा अंतिम दर	68.80	
	। वेबसाईटवर <u>www.evoting.nsdl.com</u> येथे जाहीर करण्यात येईल. त्याच वेळी हे	1515	20.28	राज्याचा व्हॅट	219.20	
	णे BSE ला कळवण्यात येतील.	HITCH	\$0.83	राज्याचा उपकर	3.00	
 काही शका असत जगा टाउजनोट 	यास, सदस्यांनी वारंवार विचारले जाणारे प्रश्न (FAQs) आणि <u>www.evoting.nsdl.com</u> भागात सभासदांसाठी उपलब्ध असणारे ई-मॅन्युअल पाहावे किंवा 1800 1020 990 /	er lige	3.48	वितरकाचे कमिशन	2.28	
1800 224 430	या नि:शुल्क क्रभांकांवर फोन करावा किंवा श्री. अमित विशाल, असिस्टंट वाईस प्रेसिडेंट ¹ लवी म्हात्रे, व्यवस्थापक, NSDL यांच्याश <u>ी evoting@nsdl.co.in</u> या इमेल पत्त्यावर	म दर	१११.३०	राज्यात मिळणारा अंतिम दर	99.22	
संपर्क साधावा. ठिकाण: मुंबई दिनांक: 23-05-202	इंडियन ऑईल कॉपोरेशन लिमिटेडसाठी, स्वाक्षरी कमल कुमार ग्वालानी कंपनी सेक्रेटरी ACS = 13737	17 १ रुपया, इंदूर, चेन्नई मार्गे ३ रुपये, अहमदाबाद, बंगलोर, कोची, कोइम्बतूर, एनांकूलम, हैंदराबाद, उदयपूर, विझागमार्गे ४ रुपये, दिल्ली, कोलकाता मार्गे ५ रुपये. रस्ते अधिभार : रु. २.०० (बलासाढ र ही शहरे वगळून.) बेनेट, कोलमन औढ कंपनी लि.च्या वतीने आर. कृष्णमूर्ती, यांनी टाइम्स ऑफ रोड, मुंबई - ४०० ००१ येथे प्रकाशित केले व १) द टाइम्स ऑफ इंडिया सबर्बन प्रेस, आकुर्ली कॉदिवली (पू), मुंबई - ४०० १०१, फोन (०२२) २८८७२३२४, २८८७२३२०, फंकस - (०२२) गॉफ इंडिया प्रिंट सिटी, प्लॉट, प्लंत केले व १) द टाइम्स ऑफ इंडिया सबर्बन प्रेस, आकुर्ली कॉदिवली (पू), मुंबई - ४०० १०१, फोन (०२२) २८८७२३२४, २८८७२३२०, फंकस - (०२२) गॉफ इंडिया प्रिंट सिटी, प्लॉट नं. ४, टी.टी.सी. इंडस्ट्रीयल एरिया, ठाणे-बेलापूर रोड, ऐरोली, नबी मुंबई-1०१९९९, फंकस - (०२२) अध्र प्रेष्ठर, केले. ७ सर्वाधिकार सुरक्षित, प्रकाशकंच्या लेखी अंत्रार पुनर्प्रकाशनास चंदी: संपादक : पराग करदीकर, निवासी संपादक - श्रीकांत बोचेवार" हे आया, अप्रात्माच्या निवडीसाठी जनावार) नोंदणी क्र. प्रसरिएस/०६३/२०१५-१७. आर. ४९/६२.				