

ऑयल इंडिया लिमिटेड

(भारत सरकार का उद्यम) पंजीकृत कार्यालय: दुलियाजान, असम

Oil India Limited

(A Government of India Enterprise) Registered Office "Duliajan, Assam"

प्लॉट. नं. 19, सेक्टर 16-ए, नोएडा-201 301 उत्तर प्रदेश

Plot No. : 19, Sector 16-A, Noida-201 301, Uttar Pradesh

दूरभाष / Telephone : 0120-2419000 फैक्स / Fax : 0120-2488310

CIN : L11101AS1959GOI001148 ई-मेल / E-mail : oilindia@oilindia.in, वेबसाइट / Website : www.oil-india.com

Ref. No. OIL/SEC/32-33/NSE-BSE

Dated: 21.03.2018

National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400 051.

Bombay Stock Exchange Limited
Department of Corporate Service
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Sub : **Voting Results : Issue of Bonus Shares (2018)**


Dear Sir / Madam,

Pursuant to Regulation 44 of the SEBI (LODR) Regulations, 2015, Section 110 and other applicable provisions of the Companies Act, 2013, read with Companies (Management and Administration) Rules, 2014, the consent of the shareholders was sought by way of postal ballot / e-voting for issue of bonus shares in the proportion of 1 (One) new equity bonus share of Rs. 10/- each for every 2 (Two) existing fully paid equity share of Rs. 10/- each held.

It is hereby notified that the resolution for 'Issue of Bonus Shares' has been approved by the shareholders with requisite majority. The details of the Voting Results in the prescribed format as per Regulation 44 of the SEBI (LODR) Regulations, 2015 and the Scrutinizer's Report are attached as Annexure I. The result of the Postal Ballot / E-Voting is being uploaded on the website of the Company as well as on the RTA's website.

Thanking you,

Yours faithfully,
For OIL INDIA LIMITED


(S. K. Senapati)
CGM (Legal & CS)

Encl: As above

Company Name	OIL INDIA LIMITED
Date of the AGM/EGM	Through Postal Ballot as per Section 110 of the Companies Act, 2013
Total number of shareholders on cut-off date	119621
No. of shareholders present in the meeting either in person or	NA
Promoters and Promoter Group:	
Public:	
No. of Shareholders attended the meeting through Video	NA
Promoters and Promoter Group:	
Public:	

Resolution required: (Ordinary/ Special)	ORDINARY - Issue of Bonus Shares (1:2)							
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	500365555	0	0.0000	00	0	0.0000	0.0000
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		500365555	100.0000	500365555	0	100.0000	0.0000
Public- Institutions	E-Voting	132887705	110913680	83.4642	110913680	0	100.0000	0.0000
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	123349347	55834077	45.2650	55833823	254	99.9995	0.0004
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		140276	0.1137	140184	92	99.9344	0.0655
Total		756602607	667253588	88.1908	667253242	346	99.9999	0.0001



RMG & ASSOCIATES

Company Secretaries

SCRUTINIZER'S REPORT

To,
The Chairman
Oil India Limited ("the Company")

Dear Sir,

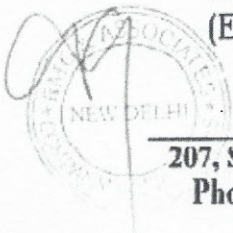
The Board of Directors of the Company at its meeting held on 9th February, 2018 has appointed me as Scrutinizer to conduct the Postal Ballot process in respect of the Ordinary Resolution proposed in the Postal Ballot Notice dated 15th February, 2018 as described below:

Type and description of the Ordinary Resolution

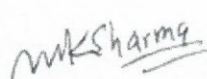
Issue of Bonus Shares (1:2) by way of Capitalization of Reserves.
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I hereby submit my report on the voting on the Ordinary Resolution proposed in the Postal Ballot Notice, as under:

1. In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Company has made arrangements with Karvy Computershare Private Limited ("Karvy") for providing facility of voting through electronic means ("e-voting") to its members. The members of the Company had option to cast their vote either through e-voting or by sending physical postal ballot form.
2. The Company has completed dispatch of Postal Ballot Notice along with postal ballot form and postage prepaid self-addressed business reply envelope (in case of documents sent in physical form) on 19th February, 2018. The aforesaid documents have been mailed electronically to those members who have registered their email addresses with the Company or their depository participant and in physical form to the members who have not registered their email addresses as specified above.
3. The Company has published an advertisement on 21st February, 2018 about the completion of dispatch of Postal Ballot Notice in Assam Tribune (English Newspaper) and Asomiya Pratidin (Assamese Newspaper).




4. The members of the Company whose names appear in the Register of Members or in the register of beneficial owners maintained by the depositories as on 9th February, 2018 (being the "Cut-off-date") were entitled to vote on the Ordinary Resolution as set out in the Postal Ballot Notice.
5. The votes exercised through e-voting from 20th February, 2018 at 09:00 A.M.(IST) till 21st March, 2018 at 05:00 P.M. (IST) and all physical postal ballot forms received till 21st March, 2018 at 05:00 P.M. (IST), being the last date for e-voting and receipt of postal ballot forms, were considered for my scrutiny.
6. The votes cast through e-voting were unblocked on 21st March, 2018 in the presence of two witnesses, Mr. Mukul Sharma, R/o 1A Pratap Enclave, Uttam Nagar, New Delhi - 110059 and Mr. Gaurav Saini, R/o. House No. 1601/1, Lane No. 3, Mahavir pura, Gurugram -122001 Haryana, who are not in employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



MUKUL KUMAR SHARMA

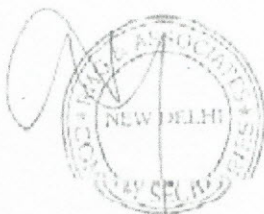
Witness 1:



GAURAV SAINI

Witness 2:

7. The physical postal ballot forms were duly opened in the presence of my representative.
8. The envelopes containing postal ballot forms, if any, received after 21st March, 2018 at 5:00 P.M. were not considered for my scrutiny.
9. The physical ballot papers received and votes cast through e-voting were matched with the Register of Members / list of beneficial owners of the Company as on 9th February, 2018 (being the "Cut-off-date").
10. The votes cast through physical ballot forms and e-voting were scrutinised by me for verification of votes cast in favour and against the resolution.
11. The particulars of voting and other requisite details have been entered in a separate Register maintained for the purpose.



12. The details of the voting are as under:

a) Voting through Postal Ballot Forms:

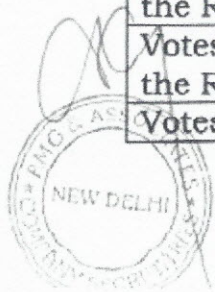
Particulars	No. of postal ballot forms	No. of equity shares
Total Postal Ballot Forms received	550	500514966
Less : Invalid Postal Ballot Forms	24	9086
Less: Less Voted	0	0
Total Valid Postal Ballot Forms	526	500505880
Votes with Assent for the Resolution	520	500505739
Votes with Dissent for the Resolution	5	92
Votes Abstained	1	49

b) Voting through Electronic Mode (e-voting):

Particulars	No. of members	No. of equity shares
Votes cast through e-voting	470	168170021
Less : Invalid votes	11	1019702
Less: Less Voted	1	93220
Total Number of Valid Votes	459	167057099
Votes with Assent for the Resolution	446	166747503
Votes with Dissent for the Resolution	8	254
Votes Abstained	5	309342

13. The consolidated summary of valid Votes (voting through physical postal ballot forms and e-voting) is as under:

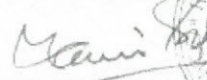
Particulars	No. of members	No. of equity shares	% of total paid up equity capital	% of total valid votes polled
Total Valid Votes	985	667562979	88.2316	100
Votes with Assent for the Resolution	966	667253242	88.1907	99.9536
Votes with Dissent for the Resolution	13	346	0	0
Votes Abstained	6	309391	0.0408	0.0463



14. The Ordinary Resolution as set out in the postal ballot notice has been approved by the shareholders with requisite majority.

You may kindly declare the result of voting by Postal Ballot in respect of the Ordinary Resolution to the Shareholders and concerned authorities.

For RMG & Associates
Company Secretaries


CS Manish Gupta
Partner

FCS - 5123, C.P NO. - 4095

Date : 21-03-2018
Place: New Delhi

