



OIL AND NATURAL GAS CORPORATION LIMITED

SECRETARIAT

Regd. Office : Jeevan Bharti Building, Tower-II, 124, Indira Chowk, New Delhi 110001

CIN No. L74899DL1993GOI054155

Website : www.ongcindia.com Email : secretariat@ongc.co.in

ONGC/CS/SE/2016

9th September, 2016

BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers Dalal Street, Fort MUMBAI – 400 001 BSE Security Code No. 500312	National Stock Exchange of India Ltd. Listing Department Exchange Plaza Bandra-Kurla Complex Bandra (E) MUMBAI – 400 051 Symbol-ONGC; Series - EQ
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Sub: Proceeding and Disclosure of voting Results of 23rd Annual General Meeting (AGM)

Dear Sir(s)

This is to inform you that the 23rd Annual General Meeting of Oil and Natural Gas Corporation Ltd, was held on Thursday, 8th September, 2016, at 10.00 A.M. at . at, Indira Gandhi Indoor Stadium , I.P. Estate, Near Raj Ghat, Grand Trunk Road, New Delhi, Delhi 110002. In terms of Regulation 30 of SEBI (LODR) Regulations, 2015, proceeding of the 23rd Annual General Meeting of the Company is submitted herewith as **Annexure-I**. The details regarding the voting results in the specified format as per Regulation 44(3) of the Listing Regulations is submitted herewith in **Annexure-II** along with the report of the Scrutinizer. In this regard, we would like to inform that 11(eleven) Items (Resolutions) proposed in the notice of 23rd AGM have been passed with requisite majority.

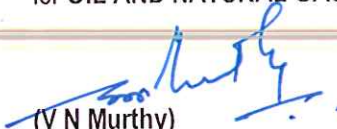
The Report of the Scrutiniser i.e Consolidated Report, E-voting Report & POLL Report(Form MGT-13) is being hosted on the Company's website www.ongcindia.com and on the website of the M/s Alankit Assignments Limited (www.alankit.com) engaged for providing e-voting facility.

This is for your information and records.

Thanking you

Yours faithfully,

for OIL AND NATURAL GAS CORPORATION LTD.


(V N Murthy)
Company Secretary

Encl: As above

Proceeding of 23rd Annual General Meeting

The 23rd Annual General Meeting (AGM) of Equity Shareholders of **OIL AND NATURAL GAS CORPORATION LIMITED** (the Company) was held on **Thursday, the 8th September, 2016 at 10.00 hrs** at Indira Gandhi Indoor Stadium I.P. Estate, Near Rajghat, Grand Trunk Road, New Delhi - 110002. Shri D.K. Sarraf Chaired the meeting. The requisite Quorum being present, the Chairman called the meeting to order. The Chairman delivered his speech.

The Chairman informed the shareholders that Mr. P.P. Agarwal of M/s. P. P. Agarwal & Co., Practicing Company Secretaries is the Scrutinizer appointed by the Board to oversee the remote e-voting and ballot at AGM. The Chairman further informed that remote e-voting facility was made available to all Members from **Monday, the 5th September, 2016 at 09:00 A.M. to Wednesday, the 7th September, 2016 at 5:00 P. M.** and the facility for voting through physical ballot papers has been provided at the AGM venue. The Chairman requested the members to exercise their right to vote at the meeting through ballot papers, who had not casted their vote by remote e-voting against the following resolutions set out in the Notice convening the AGM.

Item no.	Detail of the Agenda	Resolution Required
1.	To receive, consider and adopt the Audited Financial Statements including Consolidated Financial Statements of the Company for the financial year ended on 31 st March, 2016, together with the Board's Report and the Auditors' Report thereon and Comments of the Comptroller & Auditor General of India, in terms of section 143(6) of the Companies Act, 2013 and the reply of the management thereto.	Ordinary
2.	To confirm the payment of two interim dividends and declare final dividend on equity shares for the Financial Year 2015-16	Ordinary
3.	To appoint a Director in place of Shri T.K. Sengupta, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
4.	To authorize Board of Director of the Company to fix the remuneration of the joint Statutory Auditors of the Company for the Financial Year 2016-17, in terms of the provisions of section 139(5) read with section 142 of the Companies Act, 2013.	Ordinary
5.	To appoint Shri A K Srinivasan (DIN 07168305) who was appointed as an Additional Director effective 23 rd September 2015 and designated as Director (Finance) of the Company, as Director of the Company, liable to retire by rotation.	Ordinary
6.	To appoint Shri Ajai Malhotra (DIN 07361375) who was appointed as an Additional Director (part- time non-official Director) effective 20th November 2015, as a Director of the Company.	Ordinary
7.	To Appoint Prof. S B Kedare (DIN 01565171) who was appointed as an Additional Director (part- time non-official Director) effective 20th November 2015, as a Director of the Company.	Ordinary
8.	To Appoint Shri K M Padmanabhan (DIN 00254109) who was appointed as an Additional Director (part- time non-official Director) effective 20th November 2015, as a Director of the Company.	Ordinary
9.	To appoint Shri A P Sawhney (DIN 03359323) who was appointed as an Additional Director (Govt. Director) effective 02 nd January 2016, as a Director of the Company, liable to retire by rotation.	Ordinary
10.	To appoint Shri Amar Nath (DIN 05130108) who was appointed as an Additional Director (Govt. Director) effective 28th June 2016, as a Director of the Company, liable to retire by rotation.	Ordinary
11.	To ratify the remuneration of Rs. 3.25 Lakh per Cost Auditor plus applicable service tax and out-of-pocket expenses payable to the six Joint Cost Auditors appointed by the Board of Directors of the Company, to conduct the audit of the cost records of the various units of the Company for the financial year ending March 31, 2017.	Ordinary

The Chairman then invited the Members to express their views, give suggestions on the operations and financial performance of the Company and related matters. The Chairman answered to all the queries raised by Members.

The Chairman, Audit & Ethics Committee thanked the members for participating in the meeting.

Oil and Natural Gas Corporation Limited

V.N. Murthy

(Company secretary)



Oil And Natural Gas Corporation Ltd.	
Date of AGM	8 th September ,2016
Total number of shareholders on record date	5,86,017
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public :	18,675
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	Nil

Resolution No.1								
Resolution required: (Ordinary)				To receive, consider and adopt the Audited Financial Statements including Consolidated Financial Statements of the Company for the financial year ended on 31 st March, 2016, together with the Board's Report and the Auditors' Report thereon and Comments of the Comptroller & Auditor General of India, in terms of section 143(6) of the Companies Act, 2013 and the reply of the management thereto.				
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	5897676260	5897676260	100.00	5897676260	0	100.00	-
	Poll	5897676260	0	-	0	0	0	-
	Total	5897676260	5897676260	100.00	5897676260	0	100.00	-
Public- Institutions	E-Voting	2334614915	2141172833	91.71	2141172833	0	100.00	-
	Poll	2334614915	0	-	0	0	-	-
	Total	2334614915	2141172833	91.71	2141172833		100.00	-
Public- Non Institutions	E-Voting	323198945	31150879	9.64	31149444	1435	100.00	-
	Poll	323198945	6460	-	6460	0	100.00	-
	Total	323198945	31157339	9.64	31155904	1435	100.00	-
Total		8555490120	8070006432	94.33	8070004997	1435	100.00	-



For. [Signature]

Resolution No.2								
Resolution required: (Ordinary)					To confirm the payment of two interim dividends and declare final dividend on equity shares for the Financial Year 2015-16.			
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	5897676260	5897676260	100.00	5897676260	0	100.00	-
	Poll	5897676260	0	-	0	0	-	-
	Total	5897676260	5897676260	100.00	5897676260	0	100.00	-
Public- Institutions	E-Voting	2334614915	2141238133	91.72	2141238133	0	100.00	-
	Poll	2334614915	0	-	0	0	-	-
	Total	2334614915	2141238133	91.72	2141238133	0	100.00	-
Public- Non Institutions	E-Voting	323198945	31151328	9.64	31150586	742	100.00	-
	Poll	323198945	6460	-	6421	0	100.00	-
	Total	323198945	31157788	9.64	31157046	742	100.00	-
Total		8555490120	8070072181	94.33	8070071439	742	100.00	-



Sanjiv Kumar

Resolution No.3								
Resolution required: (Ordinary)					To appoint a Director in place of Shri T.K. Sengupta, who retires by rotation and being eligible, offers himself for re-appointment.			
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	5897676260	5897676260	100	5897676260	0	100.00	-
	Poll	5897676260	0	-	0	0	-	-
	Total	5897676260	5897676260	100	5897676260	0	100.00	-
Public-Institutions	E-Voting	2334614915	2141079764	91.71	1878865149	262214615	87.75	12.25
	Poll	2334614915	0	-	0	0	-	-
	Total	2334614915	2141079764	91.71	1878865149	262214615	87.75	12.25
Public- Non Institutions	E-Voting	323198945	31146826	9.64	31121020	25806	99.92	0.08
	Poll	323198945	6460	-	6460	0	100.00	-
	Total	323198945	31153286	9.64	31127480	25806	99.92	0.08
Total		8555490120	8069909310	94.32	7807668889	262240421	96.75	3.25



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Resolution No.4								
Resolution required: (Ordinary)					To authorize Board of Director of the Company to fix the remuneration of the joint Statutory Auditors of the Company for the Financial Year 2016-17, in terms of the provisions of section 139(5) read with section 142 of the Companies Act, 2013.			
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	5897676260	5897676260	100.00	5897676260	0	100.00	-
	Poll	5897676260	0	-	0	0	-	-
	Total	5897676260	5897676260	100.00	5897676260	0	100.00	-
Public- Institutions	E-Voting	2334614915	2141238133	91.72	2138832123	2406010	99.89	0.11
	Poll	2334614915	0	-	0	0	-	-
	Total	2334614915	2141238133	91.72	2138832123	2406010	99.89	0.11
Public- Non Institutions	E-Voting	323198945	31150992	9.64	31142144	8848	99.97	0.03
	Poll	323198945	6460	-	6460	0	100.00	-
	Total	323198945	31157452	9.64	31148604	8848	99.97	0.03
Total		8555490120	8070071845	94.33	8067656987	2414858	99.97	0.03



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Resolution No.5								
Resolution required: (Ordinary)					To appoint Shri A K Srinivasan (DIN 07168305) who was appointed as an Additional Director effective 23 rd September 2015 and designated as Director (Finance) of the Company, as Director of the Company, liable to retire by rotation.			
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	5897676260	5897676260	100.00	5897676260	0	100.00	-
	Poll	5897676260	0	-	0	0	-	-
	Total	5897676260	5897676260	100.00	5897676260	0	100.00	-
Public- Institutions	E-Voting	2334614915	2140633593	91.69	1887497398	25313619	88.17	11.83
	Poll	2334614915	0	-	0	0	-	-
	Total	2334614915	2140633593	91.69	1887497398	25313619	88.17	11.83
Public- Non Institutions	E-Voting	323198945	31147240	9.64	31128433	18807	99.94	0.06
	Poll	323198945	6460	-	6460	0	100.00	-
	Total	323198945	31153700	9.64	31134893	18807	99.94	0.06
Total		8555490120	8069463553	94.32	7816308551	253155002	96.86	3.14



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Resolution No.6								
Resolution required: (Ordinary)					To appoint Shri Ajai Malhotra (DIN 07361375) who was appointed as an Additional Director (part- time non- official Director) effective 20th November 2015, as a Director of the Company.			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5897676260	5897676260	100.00	5897676260	0	100.00	-
	Poll	5897676260	0	-	0	0	-	-
	Total	5897676260	5897676260	100.00	5897676260	0	100.00	-
Public- Institutions	E-Voting	2334614915	2140791962	91.70	2138194967	2596995	99.88	0.12
	Poll	2334614915	0	-	0	0	-	-
	Total	2334614915	2140791962	91.70	2138194967	2596995	99.88	0.12
Public- Non Institutions	E-Voting	323198945	31147903	9.64	31125798	22105	99.93	0.07
	Poll	323198945	6460	-	6460	0	100.00	-
	Total	323198945	31154363	9.64	31132258	22105	99.93	0.07
Total		8555490120	8069622585	94.32	8067003485	2619100	99.97	0.03



Mr. R. K. Singh

Resolution No.7								
Resolution required: (Ordinary)					To Appoint Prof. S B Kedare (DIN 01565171) who was appointed as an Additional Director (part- time non- official Director) effective 20th November 2015, as a Director of the Company.			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5897676260	5897676260	100.00	5897676260	0	100.00	-
	Poll	5897676260	0	-	0	0	-	-
	Total	5897676260	5897676260	100.00	5897676260	0	100.00	-
Public- Institutions	E-Voting	2334614915	2140791962	91.70	2138194967	2596995	99.88	0.12
	Poll	2334614915	0	-	0	0	-	-
	Total	2334614915	2140791962	91.70	2138194967	2596995	99.88	0.12
Public- Non Institutions	E-Voting	323198945	31147576	9.64	31126921	20655	99.93	0.07
	Poll	323198945	6460	-	6460	0	100.00	-
	Total	323198945	31154036	9.64	31133381	20655	99.93	0.07
Total		8555490120	8069622258	94.32	8067004608	2617650	99.97	0.03



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Resolution No.8								
Resolution required: (Ordinary)					To Appoint Shri K M Padmanabhan (DIN 00254109) who was appointed as an Additional Director (part- time non- official Director) effective 20th November 2015, as a Director of the Company.			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5897676260	5897676260	100.00	5897676260	0	100.00	-
	Poll	5897676260	0	-	0	0	-	-
	Total	5897676260	5897676260	100.00	5897676260	0	100.00	-
Public- Institutions	E-Voting	2334614915	2140791962	91.70	2129111423	11680539	99.45	0.55
	Poll	2334614915	0	-	0	0	-	-
	Total	2334614915	2140791962	91.70	2129111423	11680539	99.45	0.55
Public- Non Institutions	E-Voting	323198945	31146880	9.64	31125199	21681	99.93	0.07
	Poll	323198945	6460	-	6460	0	100.00	-
	Total	323198945	31153340	9.64	31131659	21681	99.93	0.07
Total		8555490120	8069621562	94.32	8057919342	11702220	99.85	0.15



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Resolution No.9								
Resolution required: (Ordinary)					To appoint Shri A P Sawhney (DIN 03359323) who was appointed as an Additional Director (Govt. Director) effective 02 nd January 2016, as a Director of the Company, liable to retire by rotation.			
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	5897676260	5897676260	100.00	5897676260	0	100.00	-
	Poll	5897676260	0	-	0	0	-	-
	Total	5897676260	5897676260	100.00	5897676260	0	100.00	-
Public-Institutions	E-Voting	2334614915	2141079764	91.71	1841869425	299210339	86.03	13.97
	Poll	2334614915	0	-	0	0	-	-
	Total	2334614915	2141079764	91.71	1841869425	299210339	86.03	13.97
Public- Non Institutions	E-Voting	323198945	31147911	9.64	31126420	21491	99.93	0.07
	Poll	323198945	6460	-	6460	0	100.00	-
	Total	323198945	31154371	9.64	31132880	21491	99.93	0.07
Total		8555490120	8069910395	94.32	7770678565	299231830	96.29	3.71



Resolution No.10								
Resolution required: (Ordinary)				To appoint Shri Amar Nath (DIN 05130108) who was appointed as an Additional Director (Govt. Director) effective 28th June 2016, as a Director of the Company, liable to retire by rotation.				
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	5897676260	5897676260	100.00	5897676260	0	100.00	-
	Poll	5897676260	0	-	0	0	-	-
	Total	5897676260	5897676260	100.00	5897676260	0	100.00	-
Public- Institutions	E-Voting	2334614915	2130855512	91.27	1831758485	299097027	85.96	14.04
	Poll	2334614915	0	-	0	0	-	-
	Total	2334614915	2130855512	91.27	1831758485	299097027	85.96	14.04
Public- Non Institutions	E-Voting	323198945	31148307	9.64	31124835	23472	99.92	0.08
	Poll	323198945	6460	-	6460	0	100.00	-
	Total	323198945	31154767	9.64	31131295	23472	99.92	0.08
Total		8555490120	8059686539	94.20	7760566040	299120499	96.28	3.72



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Resolution No.11								
Resolution required: (Ordinary)				To ratify the remuneration of ₹3.25 Lakh per Cost Auditor plus applicable service tax and out-of-pocket expenses payable to the six Joint Cost Auditors appointed by the Board of Directors of the Company, to conduct the audit of the cost records of the various units of the Company for the financial year ending March 31,2017.				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5897676260	5897676260	100.00	5897676260	0	100.00	-
	Poll	5897676260	0	-	0	0	-	-
	Total	5897676260	5897676260	100.00	5897676260	0	100.00	-
Public- Institutions	E-Voting	2334614915	2131013881	91.28	2130905693	108188	99.99	0.01
	Poll	2334614915	0	-	0	0	-	-
	Total	2334614915	2131013881	91.28	2130905693	108188	99.99	0.01
Public- Non Institutions	E-Voting	323198945	31150611	9.64	31141536	9075	99.97	0.03
	Poll	323198945	6460	-	6460	0	100.00	-
	Total	323198945	31157071	9.64	31147995	9075	99.97	0.03
Total		8555490120	8059847212	94.21	8059729949	117263	99.99	0.01



Mr. Anil Kumar

P.P. AGARWAL & CO.

COMPANY SECRETARIES

CONSOLIDATED SCRUTINIZER'S REPORT

To

The Chairman of
23rd Annual General Meeting of Equity Shareholders of Oil and Natural Gas Corporation Limited
held on Thursday, the 8th September, 2016 at 10.00 hrs. at Indira Gandhi Indoor Stadium I.P.
Estate, Near Rajghat, Grand Trunk Road, New Delhi -110002

Sub: Consolidated Scrutinizer's Report on Remote e-voting and on Poll pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 for the 23rd Annual General Meeting of the members of Oil and Natural Gas Corporation Limited held on Thursday, the 8th September, 2016 at 10.00 hrs.

Dear Sir,

I, Pramod Prasad Agarwal, Proprietor of M/s. P. P. Agarwal & Co., Practising Company Secretaries, appointed as Scrutinizer by the Board of Directors of Oil and Natural Gas Corporation Limited (CIN: L74899DL1993GOI054155) ("the Company") to scrutinize the votes cast by the remote e-voting process and physical polling at the Annual General Meeting (AGM) held on Thursday, the 8th September, 2016 submit my Report as under:

1. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and related Rules in respect of voting through electronic means (i.e. by remote e-voting) and voting by poll using polling/ ballot paper at the AGM for resolutions contained in the Notice of the 23rd Annual General Meeting of the Company.
2. As Scrutinizer for the voting process at the AGM our responsibility is to provide the Scrutinizer's Report on the votes cast in "favour" or "against" the resolutions stated in the notice,



based on the votes cast through ballot papers at the meeting and reports generated from the e-voting system provided by M/s. National Securities Depositories Limited (NSDL).

3. The Shareholders of the Company holding shares as on the "cut-off" date i.e. Thursday, the 01st September, 2016 were entitled to vote on the resolutions as contained in the Notice of the Annual General Meeting of the Company.
4. The remote e-voting commenced from Monday, the 5th September, 2016 at 09:00 A.M. and ended on Wednesday, the 7th September, 2016 at 5:00 P. M. and the e-voting platform was blocked thereafter by NSDL.
5. The facility for voting through physical ballot papers was made available at the meeting and members attending the meeting, who did not cast their vote by remote e-voting exercised their right to vote at the meeting through ballot papers.
6. Immediately, after conclusion of voting at the meeting, the polling box containing the ballot papers were opened and votes were counted in the presence of two witnesses, Mr Sandeep Yadav and Mr. Himanshu Uniyal, who are not in employment of the company.
7. Thereafter, the result of remote e-voting was unblocked from the website of NSDL i.e. <https://evoting@nsdl.com> in the presence of above two witnesses.
8. Accordingly, I hereby submit my Consolidated Report as follows, on the results of the remote e-voting and Poll conducted at the meeting:

ITEM No.1: Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements including Consolidated Financial Statements of the Company for the financial year ended on 31st March, 2016, together with the Board's Report and the Auditors' Report thereon and Comments of the Comptroller & Auditor General of India, in terms of section 143(6) of the Companies Act, 2013 and the reply of the management thereto.

(i) Voted in favour of the resolution

Particulars	Number of members voted	Number of Votes cast by them	% of total number of valid votes cast
Remote e-voting	1,561	806,99,98,537	100
Poll	54	6,460	100
Total	1,615	807,00,04,997	100



(ii). Voted against the resolution

Particulars	Number of members voted	Number of Votes cast by them	% of total number of valid votes cast
Remote e-voting	13	1,435	0
Poll	0	0	0
Total	13	1,435	0

(iii). Invalid Voting:

Particulars	Number of members whose votes were declared invalid	Number of votes cast by them
Remote e-voting	0	0
Poll	5	352
Total	5	352

ITEM No.2: Ordinary Resolution

To confirm the payment of two interim dividends and declare final dividend on equity shares for the Financial Year 2015-16.

(i) Voted in favour of the resolution

Particulars	Number of members voted	Number of Votes cast by them	% of total number of valid votes cast
Remote e-voting	1,571	807,00,64,979	100
Poll	54	6,460	100
Total	1,625	807,00,71,439	100

(ii) Voted against the resolution

Particulars	Number of members voted	Number of Votes cast by them	% of total number of valid votes cast
Remote e-voting	9	742	0
Poll	0	0	0
Total	9	742	0

(iii) Invalid Voting:

Particulars	Number of members whose votes were declared invalid	Number of votes cast by them
Remote e-voting	0	0
Poll	5	352
Total	5	352



ITEM No.3: Ordinary Resolution

To appoint a Director in place of Shri T.K. Sengupta, who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of the resolution

Particulars	Number of members voted	Number of Votes cast by them	% of total number of valid votes cast
Remote e-voting	1,194	780,76,62,429	96.75
Poll	54	6,460	100
Total	1,248	780,76,68,889	96.75

(ii) Voted against the resolution

Particulars	Number of members voted	Number of Votes cast by them	% of total number of valid votes cast
Remote e-voting	368	26,22,40,421	3.25
Poll	0	0	0
Total	368	26,22,40,421	3.25

(iii) Invalid Voting:

Particulars	Number of members whose votes were declared invalid	Number of votes cast by them
Remote e-voting	0	0
Poll	5	352
Total	5	352

ITEM No.4: Ordinary Resolution

To authorize Board of Director of the Company to fix the remuneration of the joint Statutory Auditors of the Company for the Financial Year 2016-17, in terms of the provisions of section 139(5) read with section 142 of the Companies Act, 2013.

(i) Voted in favour of the resolution

Particulars	Number of members voted	Number of Votes cast by them	% of total number of valid votes cast
Remote e-voting	1,515	806,76,50,527	99.97
Poll	54	6,460	100
Total	1,569	806,76,56,987	99.97



(ii) Voted against the resolution

Particulars	Number of members voted	Number of Votes cast by them	% of total number of valid votes cast
Remote e-voting	56	24,14,858	0.03
Poll	0	0	0
Total	56	24,14,858	0.03

(iii) Invalid Voting:

Particulars	Number of members whose votes were declared invalid	Number of votes cast by them
Remote e-voting	0	0
Poll	5	352
Total	5	352

ITEM No.5: Ordinary Resolution

To appoint Shri A K Srinivasan (DIN 07168305) who was appointed as an Additional Director effective 23rd September 2015 and designated as Director (Finance) of the Company, as Director of the Company, liable to retire by rotation.

(i) Voted in favour of the resolution

Particulars	Number of members voted	Number of Votes cast by them	% of total number of valid votes cast
Remote e-voting	1,214	781,63,02,091	96.86
Poll	54	6,460	100
Total	1,268	781,63,08,551	96.86

(ii) Voted against the resolution

Particulars	Number of members voted	Number of Votes cast by them	% of total number of valid votes cast
Remote e-voting	328	25,31,55,002	3.14
Poll	0	0	0
Total	328	25,31,55,002	3.14

(iii) Invalid Voting:

Particulars	Number of members whose votes were declared invalid	Number of votes cast by them
Remote e-voting	0	0
Poll	5	352
Total	5	352



ITEM No.6: Ordinary Resolution

To appoint Shri Ajai Malhotra (DIN 07361375) who was appointed as an Additional Director (part- time non- official Director) effective 20th November 2015, as a Director of the Company.

(i) Voted in favour of the resolution

Particulars	Number of members voted	Number of Votes cast by them	% of total number of valid votes cast
Remote e-voting	1,451	806,69,97,025	99.97
Poll	54	6,460	100
Total	1,505	806,70,03,485	99.97

(ii) Voted against the resolution

Particulars	Number of members voted	Number of Votes cast by them	% of total number of valid votes cast
Remote e-voting	90	26,19,100	0.03
Poll	0	0	0
Total	90	26,19,100	0.03

(iii) Invalid Voting:

Particulars	Number of members whose votes were declared invalid	Number of votes cast by them
Remote e-voting	0	0
Poll	5	352
Total	5	352

ITEM No.7: Ordinary Resolution

To Appoint Prof. S B Kedare (DIN 01565171) who was appointed as an Additional Director (part- time non- official Director) effective 20th November 2015, as a Director of the Company.

(i) Voted in favour of the resolution

Particulars	Number of members voted	Number of Votes cast by them	% of total number of valid votes cast
Remote e-voting	1,455	806,69,98,148	99.97
Poll	54	6,460	100
Total	1,509	806,70,04,608	99.97



(ii) Voted against the resolution

Particulars	Number of members voted	Number of Votes cast by them	% of total number of valid votes cast
Remote e-voting	88	26,17,650	0.03
Poll	0	0	0
Total	88	26,17,650	0.03

(iii) Invalid Voting:

Particulars	Number of members whose votes were declared invalid	Number of votes cast by them
Remote e-voting	0	0
Poll	5	352
Total	5	352

ITEM No.8: Ordinary Resolution

To Appoint Shri K M Padmanabhan (DIN 00254109) who was appointed as an Additional Director (part- time non- official Director) effective 20th November 2015, as a Director of the Company.

(i) Voted in favour of the resolution

Particulars	Number of members voted	Number of Votes cast by them	% of total number of valid votes cast
Remote e-voting	1,433	805,79,12,882	99.85
Poll	54	6,460	100
Total	1,487	805,79,19,342	99.85

(ii) Voted against the resolution

Particulars	Number of members voted	Number of Votes cast by them	% of total number of valid votes cast
Remote e-voting	104	1,17,02,220	0.15
Poll	0	0	0
Total	104	1,17,02,220	0.15

(iii) Invalid Voting:

Particulars	Number of members whose votes were declared invalid	Number of votes cast by them
Remote e-voting	0	0
Poll	5	352
Total	5	352



ITEM No.9: Ordinary Resolution

To appoint Shri A P Sawhney (DIN 03359323) who was appointed as an Additional Director (Govt. Director) effective 02nd January 2016, as a Director of the Company, liable to retire by rotation.

(i) Voted in favour of the resolution

Particulars	Number of members voted	Number of Votes cast by them	% of total number of valid votes cast
Remote e-voting	1,182	777,06,72,105	96.29
Poll	54	6,460	100
Total	1,236	777,06,78,565	96.29

(ii) Voted against the resolution

Particulars	Number of members voted	Number of Votes cast by them	% of total number of valid votes cast
Remote e-voting	372	29,92,31,830	3.71
Poll	0	0	0
Total	372	29,92,31,830	3.71

(iii) Invalid Voting:

Particulars	Number of members whose votes were declared invalid	Number of votes cast by them
Remote e-voting	0	0
Poll	5	352
Total	5	352

ITEM No.10: Ordinary Resolution

To appoint Shri Amar Nath (DIN 05130108) who was appointed as an Additional Director (Govt. Director) effective 28th June 2016, as a Director of the Company, liable to retire by rotation.

(i) Voted in favour of the resolution

Particulars	Number of members voted	Number of Votes cast by them	% of total number of valid votes cast
Remote e-voting	1,171	776,05,59,580	96.28
Poll	54	6,460	100
Total	1,225	776,05,66,040	96.28



(ii) Voted against the resolution

Particulars	Number of members voted	Number of Votes cast by them	% of total number of valid votes cast
Remote e-voting	370	29,91,20,499	3.72
Poll	0	0	0
Total	370	29,91,20,499	3.72

(iii) Invalid Voting:

Particulars	Number of members whose votes were declared invalid	Number of votes cast by them
Remote e-voting	0	0
Poll	5	352
Total	5	352

ITEM No.11: Ordinary Resolution

To ratify the remuneration of ₹3.25 Lakh per Cost Auditor plus applicable service tax and out-of-pocket expenses payable to the six Joint Cost Auditors appointed by the Board of Directors of the Company, to conduct the audit of the cost records of the various units of the Company for the financial year ending March 31,2017.

(i) Voted in favour of the resolution

Particulars	Number of members voted	Number of Votes cast by them	% of total number of valid votes cast
Remote e-voting	1,515	805,97,23,489	99.99
Poll	54	6,460	100
Total	1,569	805,97,29,949	99.99

(ii) Voted against the resolution

Particulars	Number of members voted	Number of Votes cast by them	% of total number of valid votes cast
Remote e-voting	49	1,17,263	0.01
Poll	0	0	0
Total	49	1,17,263	0.01

(iii) Invalid Voting:

Particulars	Number of members whose votes were declared invalid	Number of votes cast by them
Remote e-voting	0	0
Poll	5	352
Total	5	352



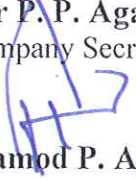
9. I hereby confirm that all the resolutions mentioned hereinabove were passed with the requisite majority through Remote e-voting and Poll conducted on the date of the AGM.

10. Further, it is to inform you that I am maintaining the Registers and other records in respect of the votes cast through Remote e-voting and Poll by the shareholders of the Company. I shall hand over these records to the Company Secretary of the Company.

Thanking You,

Yours faithfully,

For P. P. Agarwal & Co
Company Secretaries


Pramod P. Agarwal
(Scrutinizer)

B. Com (Hons.), FCS, ACMA
CP No. 10566 FCS 4955



Counter signed by



Dinesh K. Sarraf
(Chairman of the Meeting)

Place: New Delhi

Date: 08.09.2016

P.P. AGARWAL & CO.

COMPANY SECRETARIES

Report of Scrutinizer- (E-Voting)

(E-voting: EVEN: 104269)

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (3) of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman of

23rd Annual General Meeting of Equity Shareholders of Oil and Natural Gas Corporation Limited held on **Thursday, the 8th September, 2016 at 10.00 hrs.at Indira Gandhi Indoor Stadium, I.P. Estate, Near Rajghat, Grand Trunk Road, New Delhi -110002**

Dear Sir,

1. I Pramod Prasad Agarwal of M/s. P.P. Agarwal & Co., Practising Company Secretaries, appointed as scrutinizer by the Board of Directors of **Oil and Natural Gas Corporation Limited**(CIN: L74899DL1993GOI054155) ("the Company") for the purpose of Scrutinizing the voting process through electronics means including remote e-voting and ascertaining the requisite majority on e-voting carried out as per provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on the resolutions contained in the notice to the 23rd Annual General Meeting of the members of the Company held on Thursday, the 08th September 2016 at 10:00 a.m. at Indira Gandhi Indoor Stadium, I.P. Estate, Near Rajghat, Grand Trunk Road, New Delhi-110002.
2. Our responsibility as scrutinizer for the e-voting process is restricted to make a Scrutinizer's Report for the votes cast "In Favour" or "Against" the resolutions contained in the Notice stated above is based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), the authorized agency appointed by the Company.
3. Further to the above, I submit my report as under:
 - (a) The e-voting period remained open from 09:00 a.m. September 05, 2016 to 5.00 p.m. September 07, 2016.
 - (b) The members of the Company as on "cut-off date" i.e. September 01, 2016 were entitled to vote on the resolution (item no. 1 to 11) set out in the Notice of the 23rd AGM.



(c) The votes cast were unblocked on September 08th, 2016 after counting the votes cast at the meeting, in the presence of 2 witnesses who are not in the employment of the Company (Annexure A).

(d) Thereafter, the details containing, *inter alia*, list of equity shareholders who voted "For" or "Against" each resolution that were put to vote were generated from the e-voting website of National Securities Depository Limited (NSDL), and based on such reports generated, the result of the e-voting is as under:

Item No.1: To receive, consider and adopt the Audited Financial Statement including Consolidated Financial Statement of the Company for the financial year ended on 31st March, 2016, together with the Board's Report and the Auditors' Report thereon and Comments of the Comptroller & Auditor General of India, in terms of section 143(6) of the Companies Act, 2013 and the reply of the management thereto:

(Ordinary Resolution)

(I) Voted **in favour** of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1,561	806,99,98,537	100

(II) Voted **against** of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
13	1,435	0

(III) **Invalid Voting**

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

Item No. 2: To confirm the payment of two interim dividends and declare final dividend on equity shares for the Financial Year 2015-16:

(Ordinary Resolution)

(I) Voted **in favour** of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1,571	807,00,64,979	100



(II) Voted **against** of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
9	742	0

(III) **Invalid** Voting

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

Item No: 3: To appoint a Director in place of Shri T.K. Sengupta, who retires by rotation and being eligible, offers himself for re-appointment:

(Ordinary Resolution)

(I) Voted **in favour** of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1,194	780,76,62,429	96.75

(II) Voted **against** of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
368	26,22,40,421	3.25

(III) **Invalid** Voting

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

Item No: 4: To authorize Board of Director of the Company to fix the remuneration of the joint Statutory Auditors of the Company for the Financial Year 2016-17, in terms of the provisions of section 139(5) read with section 142 of the Companies Act, 2013.

(Ordinary Resolution)



(I) Voted in favour of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1,515	806,76,50,527	99.97

(II) Voted against of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
56	24,14,858	0.03

(III) Invalid Voting

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

Item No: 5: To appoint Shri A K Srinivasan (DIN 07168305) who was appointed as an Additional Director effective 23rd September 2015, and designated as Director (Finance) of the Company, as a Director of the Company, liable to retire by rotation:

(Ordinary Resolution)

(I) Voted in favour of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1,214	781,63,02,091	96.86

(II) Voted against of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
328	25,31,55,002	3.14

(III) Invalid Voting

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



Item No: 6. To appoint Shri Ajai Malhotra (DIN 07361375) who was appointed as an Additional Director (part- time non- official Director) effective 20th November 2015, as a Director of the Company:

(Ordinary Resolution)

(I) Voted in favour of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1,451	806,69,97,025	99.97

(II) Voted against of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
90	26,19,100	0.03

(III) Invalid Voting

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

Item No:7 To Appoint Prof. S B Kedare (DIN 01565171) who was appointed as an Additional Director (part- time non- official Director) effective 20th November 2015, as a Director of the Company:

(Ordinary Resolution)

(I) Voted in favour of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1,455	806,69,98,148	99.97

(II) Voted against of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
88	26,17,650	0.03



(III) Invalid Voting

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

Item No: 8: To Appoint Shri K M Padmanabhan (DIN 00254109) who was appointed as an Additional Director (part- time non- official Director) effective 20th November 2015, as a Director of the Company:

(Ordinary Resolution)

(I) Voted in favour of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1,433	805,79,12,882	99.85

(II) Voted against of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
104	1,17,02,220	0.15

(III) Invalid Voting

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

Item No: 9: To appoint Shri A P Sawhney (DIN 03359323) who was appointed as an Additional Director (Govt. Director) effective 02nd January 2016, as a Director of the Company, liable to retire by rotation:

(Ordinary Resolution)

(I) Voted in favour of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1,182	777,06,72,105	96.29



(II) Voted against of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
372	29,92,31,830	3.71

(III) Invalid Voting

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

Item No: 10: To appoint Shri Amar Nath (DIN 05130108) who was appointed as an Additional Director (Govt. Director) effective 28th June 2016, as a Director of the Company, liable to retire by rotation.

(Ordinary Resolution)

I) Voted in favour of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1,171	776,05,59,580	96.28

(II) Voted against of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
370	29,91,20,499	3.72

(III) Invalid Voting

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



Item No: 11: To ratify the remuneration of ₹ 3.25 Lakh per Cost Auditor plus applicable service tax and out-of-pocket expenses payable to the six Joint Cost Auditors appointed by the Board of Directors of the Company, to conduct the audit of the cost records of the various units of the Company for the financial year ending March 31, 2017.

(Ordinary Resolution)

(I) Voted in favour of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1,515	805,97,23,489	99.99

(II) Voted against of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
49	1,17,263	0.01

(III) Invalid Voting

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

Thanking you,

Yours faithfully,

For P.P. Agarwal & Co.
Company Secretaries

(Pramod P. Agarwal)
FCS 4955, CP No. 10566



Place: New Delhi
Date: 08.09.2016

Annexure-A

The e-votes cast till 5.00 p.m on September 7, 2016 for resolutions stated in the Notice of 23rd AGM of Oil and Natural Gas Corporation Limited (CIN L74899DL1993GOI054155) held on Thursday, the 08th September, 2016 at 10:00 a.m. at Indira Gandhi Indoor Stadium, I.P. Estate, Near Rajghat, Grand Trunk Road, New Delhi-110002 were unblocked in our presence. We confirm that we are not in the employment of the Company.

S.No	Name	Address	Signature
1	SANDEEP YADAV	40, VPO SURHERA NEW DELHI -110043	
2	Himanshu Khosla	107/3 Top Floor, Street No-5, Krishna Nagar, Safdarjung Enclave, New Delhi-110029	

For P.R. Agarwal & Co.
Company Secretaries

(Pramod P. Agarwal)

FCS 4955, CP No. 10566

Place: New Delhi

Date: 08.09.2016



P.P. AGARWAL & CO.

COMPANY SECRETARIES

FORM NO. MGT 13

Report of Scrutinizer (Polling paper)

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To

The Chairman of

23rd Annual General Meeting of Equity Shareholders of Oil and Natural Gas Corporation Limited held on Thursday, the 8th September, 2016 at 10.00 hrs. at Indira Gandhi Indoor Stadium I.P. Estate, Near Rajghat, Grand Trunk Road, New Delhi -110002

Dear Sir,

I Pramod Prasad Agarwal of M/s. P.P. Agarwal & Co., Practising Company Secretaries, appointed as scrutinizer for the purpose of the Poll taken on the below mentioned resolutions, at the 23rd Annual General Meeting of the equity shareholders of **Oil and Natural Gas Corporation Limited** (CIN: L74899DL1993GOI054155) ("the Company") held on 8th September, 2016 at 10.00 A.M. at Indira Gandhi Indoor Stadium, I.P. Estate, Near Rajghat, Grand Trunk Road, New Delhi-110002 submit my report as under:

1. After the time fixed for closing of the Poll by the Chairman, the ballot box kept for polling was locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened by me in the presence of two witnesses who are not in the employment of the Company (**Annexure-A**) and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/ Registrar and Transfer Agent of the Company and the authorizations/ proxies lodged with the Company.
3. The Poll papers which were defective or otherwise invalid have been kept separately.
4. The results of the Poll is as under:



(II) Voted **against** of the resolution

Number of members present and voting (In person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(III) Invalid Voting

Total number of members (In person or by proxy) whose votes were declared invalid	Total number of votes cast by them
5	352

Item No: 3: To appoint a Director in place of Shri T.K. Sengupta, who retires by rotation and being eligible, offers himself for re-appointment.

(Ordinary Resolution)

(I) Voted **in favour** of the resolution

Number of members present and voting (In person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
54	6,460	100

(II) Voted **against** of the resolution

Number of members present and voting (In person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(III) Invalid Voting

Total number of members (In person or by proxy) whose votes were declared invalid	Total number of votes cast by them
5	352

Item No: 4: To authorize Board of Directors of the Company to fix the remuneration of the joint Statutory Auditors of the Company for the Financial Year 2016-17, in terms of the provisions of Section 139(5) read with Section 142 of the Companies Act, 2013.

(Ordinary Resolution)



Item No. 1: To receive, consider and adopt the Audited Financial Statements including Consolidated Financial Statements of the Company for the financial year ended on 31st March, 2016, together with the Board's Report and the Auditors' Report thereon and Comments of the Comptroller & Auditor General of India, in terms of section 143(6) of the Companies Act, 2013 and the reply of the management thereto.

(Ordinary Resolution)

(I) Voted in favour of the resolution

Number of members present and voting (In person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
54	6,460	100

(II) Voted against of the resolution

Number of members present and voting (In person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(III) Invalid Voting

Total number of members (In person or by proxy) whose votes were declared invalid	Total number of votes cast by them
5	352

Item No. 2: To confirm the payment of two interim dividends and declare final dividend on equity shares for the Financial Year 2015-16.

(Ordinary Resolution)

(I) Voted in favour of the resolution

Number of members present and voting (In person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
54	6,460	100



(III) Invalid Voting

Total number of members (In person or by proxy) whose votes were declared invalid	Total number of votes cast by them
5	352

Item No: 6. To appoint Shri Ajai Malhotra (DIN 07361375) who was appointed as an Additional Director (part-time non-official Director) effective 20th November, 2015, as a Director of the Company:

(Ordinary Resolution)

(I) Voted in favour of the resolution

Number of members present and voting (In person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
54	6,460	100

(II) Voted against of the resolution

Number of members present and voting (In person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(III) Invalid Voting

Total number of members (In person or by proxy) whose votes were declared invalid	Total number of votes cast by them
5	352

Item No: 7. To Appoint Prof. S B Kedare (DIN 01565171) who was appointed as an Additional Director (part-time non-official Director) effective 20th November, 2015, as a Director of the Company:

(Ordinary Resolution)

(I) Voted in favour of the resolution

Number of members present and voting (In person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
54	6,460	100



(I) Voted in favour of the resolution

Number of members present and voting (In person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
54	6,460	100

(II) Voted against of the resolution

Number of members present and voting (In person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(III) Invalid Voting

Total number of members (In person or by proxy) whose votes were declared invalid	Total number of votes cast by them
5	352

Item No: 5: To appoint Shri A K Srinivasan (DIN 07168305) who was appointed as an Additional Director effective 23rd September, 2015 and designated as Director (Finance) of the Company, as a Director of the Company, liable to retire by rotation.

(Ordinary Resolution)

(I) Voted in favour of the resolution

Number of members present and voting (In person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
54	6,460	100

(II) Voted against of the resolution

Number of members present and voting (In person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0



(II) Voted against of the resolution

Number of members present and voting (In person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(III) Invalid Voting

Total number of members (In person or by proxy) whose votes were declared invalid	Total number of votes cast by them
5	352

Item No: 8. To Appoint Shri K M Padmanabhan (DIN 00254109) who was appointed as an Additional Director (part-time non-official Director) effective 20th November, 2015, as a Director of the Company:

(Ordinary Resolution)

(I) Voted in favour of the resolution

Number of members present and voting (In person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
54	6,460	100

(II) Voted against of the resolution

Number of members present and voting (In person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(III) Invalid Voting

Total number of members (In person or by proxy) whose votes were declared invalid	Total number of votes cast by them
5	352

Item No: 9. To appoint Shri A P Sawhney (DIN 03359323) who was appointed as an Additional Director (Govt. Director) effective 02nd January, 2016 as a Director of the Company, liable to retire by rotation:

(Ordinary Resolution)

(I) Voted in favour of the resolution



Number of members present and voting (In person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
54	6,460	100

(II) Voted **against** of the resolution

Number of members present and voting (In person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(III) Invalid Voting

Total number of members (In person or by proxy) whose votes were declared invalid	Total number of votes cast by them
5	352

Item No: 10. To appoint Shri Amar Nath (DIN 05130108) who was appointed as an Additional Director (Govt. Director) effective 28th June, 2016 as a Director of the Company, liable to retire by rotation.

(Ordinary Resolution)

(I) Voted **in favour** of the resolution

Number of members present and voting (In person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
54	6,460	100

(II) Voted **against** of the resolution

Number of members present and voting (In person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(III) Invalid Voting

Total number of members (In person or by proxy) whose votes were declared invalid	Total number of votes cast by them
5	352



Item No: 11. To ratify the remuneration of ` 3.25 Lakh per Cost Auditor plus applicable service tax and out-of-pocket expenses payable to the six Joint Cost Auditors appointed by the Board of Directors of the Company, to conduct the audit of the cost records of the various units of the Company for the financial year ending March 31, 2017.

(Ordinary Resolution)

(I) Voted **in favour** of the resolution

Number of members present and voting (In person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
54	6,460	100

(II) Voted **against** of the resolution

Number of members present and voting (In person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(III) **Invalid Voting**

Total number of members (In person or by proxy) whose votes were declared invalid	Total number of votes cast by them
5	352

5. A List of equity shareholders who voted "For" or "Against" the resolutions is enclosed.
6. The poll papers and all other relevant records shall be handed over to the Company Secretary for preserving them safely.

Thanking you,

Yours faithfully,
For P.P. Agarwal & Co.
Company Secretaries

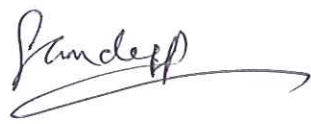
(Pramod P. Agarwal)
FCS 4955, CP No. 10566



Place: New Delhi
Date: 08.09.2016

Annexure - A

Details of the witnesses to the Poll conducted at the 23rd Annual General Meeting of the members of Oil and Natural Gas Corporation Limited held on Thursday, the 8th September, 2016 at 10.00 A.M. at Indira Gandhi Indoor Stadium I.P. Estate, Near Rajghat, Grand Trunk Road, New Delhi-110002.

S.No	Name	Address	Signature
1	SANDEEP YADAV	40 VPO SURHERA NEW DELHI - 110043	
2	Himanshu Uniyal	107/3 Top Floor Street No-5, Krishna Nagar, Safdarjung Enclave, New Delhi-110027	Himanshu

For P.P. Agarwal & Co.
Company Secretaries



(Pramod P. Agarwal)
FCS 4955, CP No. 10566
Place: New Delhi
Date: 08.09.2016

OIL AND NATURAL GAS CORPORATION LIMITED- VOTING REGISTER OF PHYSICAL BALLOT 23rd AGM 2016																										
S. NO	DP ID/CClient Id	Name of Shareholder	No.of Shares held	Voted 'In favour' the Resolution											Voted 'Against' the Resolution											Invalid
				1	2	3	4	5	6	7	8	9	10	11	1	2	3	4	5	6	7	8	9	10	11	
1	1201910102090517	SARVIET SINGH	1	1	1	1	1	1	1	1	1	1	1	0	0	0	0	0	0	0	0	0	0			
2	IN300708 10083035	MANJU GUPTA	4	4	4	4	4	4	4	4	4	4	4	4	0	0	0	0	0	0	0	0	0			
3	IN300206 10997625	SARVIET SINGH	4	4	4	4	4	4	4	4	4	4	4	4	0	0	0	0	0	0	0	0	0			
4	1201410000008655	MAHENDRA SINGH	4	4	4	4	4	4	4	4	4	4	4	4	0	0	0	0	0	0	0	0	0			
5	IN300206 10489845	SURJIT SINGH ALAGH	2	2	2	2	2	2	2	2	2	2	2	2	0	0	0	0	0	0	0	0	0			
6	IN300020 30072933	R K LAMBIA	39	39	39	39	39	39	39	39	39	39	39	39	0	0	0	0	0	0	0	0	0			
7	1203470000000581	PREM CHAND CHACHIRA	1	1	1	1	1	1	1	1	1	1	1	1	0	0	0	0	0	0	0	0	0			
8	1201910100286431	CHANCHAL BALA	40	40	40	40	40	40	40	40	40	40	40	40	0	0	0	0	0	0	0	0	0			
9	1201910100657693	RAJ BALA	40	40	40	40	40	40	40	40	40	40	40	40	0	0	0	0	0	0	0	0	0			
10	1201910100053511	POONAM BALA	288	288	288	288	288	288	288	288	288	288	288	288	0	0	0	0	0	0	0	0	0			
11	1201910100039634	NIHAL CHAND	276	276	276	276	276	276	276	276	276	276	276	276	0	0	0	0	0	0	0	0	0			
12	1201910100025053	SUBHASH CHAND	40	40	40	40	40	40	40	40	40	40	40	40	0	0	0	0	0	0	0	0	0			
13	1201910100		204																							
14	1203340000016302	NEELAM	24	24	24	24	24	24	24	24	24	24	24	24	0	0	0	0	0	0	0	0	0			
15	IN300441 10567121	JASINDER SINGH	4	4	4	4	4	4	4	4	4	4	4	4	0	0	0	0	0	0	0	0	0			
16	IN300118 10401292	URMILA JAIN	7	7	7	7	7	7	7	7	7	7	7	7	0	0	0	0	0	0	0	0	0			
17	IN302822 10346860	CHANDER MOHAN	8	8	8	8	8	8	8	8	8	8	8	8	0	0	0	0	0	0	0	0	0			
18	IN300644 10075053	SHYAM SUNDER BHASIN	51	51	51	51	51	51	51	51	51	51	51	51	0	0	0	0	0	0	0	0	0			
19	1201410000010073	KRISHNA LAL CHADHA	1	1	1	1	1	1	1	1	1	1	1	1	0	0	0	0	0	0	0	0	0			
20	1203600002277286	ANSHUL JAIN	8	8	8	8	8	8	8	8	8	8	8	8	0	0	0	0	0	0	0	0	0			
21	12014020000		140																							
22	IN300441 10643013	PERMINDER SINGH	4	4	4	4	4	4	4	4	4	4	4	4	0	0	0	0	0	0	0	0	0			
23	IN300118 10424965	SUR																								

