ऑयल इंडिया लिमिटेड
(भारत सरकार का उपक्रम) पंजीकृत कार्यालय : दुलियाजान, असम
Oil India Limited
(A Government of India Enterprise) Registered Office " Duliajan, Assam

प्लॉट. न. 19, सेक्टर 16-ए, नोएडा-201301 उत्तर प्रदेश
Plot No. : 19, Sector 16-A, Noida-201301, Uttar Pradesh
दूरभाष / Telephone : 0120-2488333-347 फैक्स / Fax : 0120-2488310

Ref. No. SEC 1/4/4 (NSE)
Dated: 23.09.2013

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

SUB : Disclosure of Voting Results–54th Annual General Meeting held on 21.09.2013

Dear sir,

Pursuant to clause 35A of the Listing Agreement, it is hereby informed that all the items of business enlisted in notice of 54th AGM held on 21st September, 2013 were approved by the shareholders with requisite majority.

The details of the voting results at the AGM are enclosed in the prescribed format.

Thanking you,

Yours faithfully,
For OIL INDIA LIMITED

S R Krishnan

(S. R. Krishnan)
Company Secretary

Encl: As above

Details of Voting Results

Date of AGM/EGM	:	21.09.2013
Total number of shareholders on record date [Being the Book closure dates – 14.09.2013 to 21.09.2013 (both days inclusive)]	:	113187
No. of Shareholders present in the meeting either in person or through proxy	:	4512
Promoter and Promoter group	:	1
Public	:	
No. of shareholders attended the meeting through Video Conferencing	:	-NA-
Promoters and Promoter Group	:	-NA-
Public	:	-NA-

Agenda – wise

Item no.	Details of the Agenda	Resolution required : (Ordinary/ Special)	Mode of voting: (show of hands/poll/ postal ballot/E-voting)
	Ordinary Business		
1	Adoption of Annual Financial Statements (31.03.2013)	Ordinary	Show of hands
2	Declaration of Dividend @ of 7/- per Share of Rs. 10/- each (70%)	Ordinary	Show of hands
3	Re-appointment of Shri.T.K. Ananth Kumar, Director (Finance)	Ordinary	Show of hands
4	Re-appointment of Shri. Rashmi Aggarwal, Govt. Nominee Director	Ordinary	Show of hands
5	Authorize Board to decide remuneration/fees of the Statutory Auditors of the Company for the FY 2013-14	Ordinary	Show of hands
	Special Business		
6	Appointment of Shri. Anup Mukerji as Non-Official Part-time Director liable to retire by rotation	Ordinary	Show of hands
7	Appointment of Shri. Suresh Chand Gupta as Non-Official Part-time Director liable to retire by rotation	Ordinary	Show of hands
8	Appointment of Shri. Bhaskar Ramamurthi as Non-Official Part-time Director liable to retire by rotation	Ordinary	Show of hands
9	Appointment of Shri. Shekhar Chaudhuri as Non-Official Part-time Director liable to retire by rotation	Ordinary	Show of hands
10	Aappointment of Shri. Gautam Barua as Non-Official Part-time Director liable to retire by rotation	Ordinary	Show of hands
11	Appointment of Shri. Nalin Kumar Srivastava as Govt. Nominee Director liable to retire by rotation	Ordinary	Show of hands

In case of Poll/ postal Ballot/ E-voting: Not Applicable

Promoter/public	No. of shares held	Nos. of votes polled	% of votes polled on outstanding shares	No. of votes-in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter group	-	-	-	-	-	-	-
Public – institutional Holders	-	-	-	-	-	-	-
Public – others	-	-	-	-	-	-	-
Total	-	-	-	-	-	-	-