इंडियन ऑयल कॉर्पोरेशन लिमिटेड
रजिस्टर्ड ऑफिस : 'इंडियनऑयल भवन',
जी -९, अली यावर जंग मार्ग, बांद्रा (पूर्व), मुंबई - ४०० ०५१.
Indian Oil Corporation Limited
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
IndianOil
A Maharatna Company
Secretarial Department

No. Secl/ 67th AGM **1st September 2026**

National Stock Exchange of India Ltd. **Exchange Plaza, 5th Floor,** **Bandra –Kurla Complex,** **Bandra (E),** **Mumbai - 400051**	**BSE Ltd.** **25th Floor,** **P J Tower,** **Dalal Street,** **Mumbai – 400001**

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

Dear Sir,

Sub : **Voting Results of 67th Annual General Meeting (AGM) for the year 2025-26 held on August 31, 2026**

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith result of voting (remote e-voting as well as e-voting during AGM) for the resolutions proposed at the 67th Annual General Meeting of the Company held on Monday, August 31, 2026 at 10:30 a.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM). The meeting concluded at 1:50 p.m.

The resolutions have been passed by the shareholders with requisite majority. The result of the voting and Report of the Scrutinizer are also being hosted on the website of the Company i.e. www.iocl.com and website of National Securities Depository Limited (e-voting agency) i.e. www.evoting.nsdl.com .

The above is for information and record please.

Thanking you,

Yours faithfully,
For Indian Oil Corporation Limited

KAMAL KUMAR GWALANI

Digitally signed by KAMAL KUMAR GWALANI
DN: c=IN, o=Personal, pseudonym=857z1b2x3tvcdfwenksq0rmjia6op9yh, 2.5.4.20=9f271d6e5b41fe0d155b65198bb6079ed122a2fd8dd440c12afb3e18b03324d3, postalCode=400076, st=Maharashtra, serialNumber=a2db5c4b0d03501a7497077fb5860ca5c271769edc3e1b867e8ddab9e50419ef, cn=KAMAL KUMAR GWALANI
Date: 2026.09.01 17:45:41 +05'30'

(Kamal Kumar Gwalani)
Company Secretary

Home Validate

General information about company	
Scrip code	530965
NSE Symbol	IOC
MSEI Symbol	NOTLISTED
ISIN	INE242A01010
Name of the company	NDIAN OIL CORPORATION LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	31-08-2026
Start time of the meeting	10:30 AM
End time of the meeting	01:50 PM

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Scrutinizer Details	
Name of the Scrutinizer	Umesh S. Pawaskar
Firms Name	Umesh Pawaskar & Co.
Qualification	CS
Membership Number	18133
Date of Board Meeting in which appointed	30-06-2026
Date of Issuance of Report to the company	01-09-2026

Prev Next

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Voting results	
Record date	24-08-2026
Total number of shareholders on record date	2929529
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	241
No. of resolution passed in the meeting	**9**
Disclosure of notes on voting results	Add Notes

Prev

KAMAL
KUMAR
GWALANI

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DN: c=IN, o=Personal,
pseudonym=857z1b2x3tvcdfwenksq0rmjia6op9
yh,
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postalCode=400076, st=Maharashtra,
serialNumber=a2db5c4b0d03501a7497077fb58
60ca5c271769edc3e1b867e8ddab9e50419ef,
cn=KAMAL KUMAR GWALANI
Date: 2026.09.01 17:46:03 +05'30'

Home Validate

Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To receive, consider and adopt the Audited Standalone as well as Consolidated Financial Statements of the Company for the year ended March 31, 2026 together with Reports of the Directors and the Auditors thereon

Category	Mode of voting	No. of shares held	No. 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	**E-Voting**	7272199767	7272199767	100.0000	7272199767	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7272199767	7272199767	100.0000	7272199767	0	100.0000	0.0000
Public- Institutions	**E-Voting**	2635561345	2369664747	89.9112	2276096920	93567827	96.0514	3.9486
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2635561345	2369664747	89.9112	2276096920	93567827	96.0514	3.9486
Public- Non Institutions	**E-Voting**	4213477271	2738272884	64.9884	2738192721	80163	99.9971	0.0029
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4213477271	2738272884	64.9884	2738192721	80163	99.9971	0.0029
Total		14121238383	12380137398	87.6703	12286489408	93647990	99.2436	0.7564

Whether resolution is Pass or Not.	Yes
Disclosure of notes on resolution	Add Notes

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Home Validate

Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To declare a Final Dividend of Rs. 1.25 per equity share for the year 2025-26.

Category	Mode of voting	No. of shares held	No. 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	E-Voting	7272199767	7272199767	100.0000	7272199767	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7272199767	7272199767	100.0000	7272199767	0	100.0000	0.0000
Public- Institutions	E-Voting	2635561345	2376832323	90.1832	2319428291	57404032	97.5849	2.4151
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2635561345	2376832323	90.1832	2319428291	57404032	97.5849	2.4151
Public- Non Institutions	E-Voting	4213477271	2738323282	64.9896	2738215727	107555	99.9961	0.0039
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4213477271	2738323282	64.9896	2738215727	107555	99.9961	0.0039
Total		14121238383	12387355372	87.7215	12329843785	57511587	99.5357	0.4643
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Home Validate

Resolution (3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To appoint a Director in place of Ms. Rashmi Govil (DIN - 10531397) who retires by rotation and is eligible for reappointment.

Category	Mode of voting	No. of shares held	No. 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	E-Voting	7272199767	7272199767	100.0000	7272199767	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7272199767	7272199767	100.0000	7272199767	0	100.0000	0.0000
Public- Institutions	E-Voting	2635561345	2373579524	90.0597	1379282871	994296653	58.1098	41.8902
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2635561345	2373579524	90.0597	1379282871	994296653	58.1098	41.8902
Public- Non Institutions	E-Voting	4213477271	2738279085	64.9886	2737805030	474055	99.9827	0.0173
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4213477271	2738279085	64.9886	2737805030	474055	99.9827	0.0173
Total		14121238383	12384058376	87.6981	11389287668	994770708	91.9673	8.0327
							Whether resolution is Pass or Not.	Yes
							Disclosure of notes on resolution	Add Notes

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Home Validate

Resolution (4)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To appoint a Director in place of Shri Arvind Kumar (DIN - 09224177) who retires by rotation and is eligible for reappointment.

Category	Mode of voting	No. of shares held	No. 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	E-Voting	7272199767	7272199767	100.0000	7272199767	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7272199767	7272199767	100.0000	7272199767	0	100.0000	0.0000
Public- Institutions	E-Voting	2635561345	2373579524	90.0597	1379282871	994296653	58.1098	41.8902
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2635561345	2373579524	90.0597	1379282871	994296653	58.1098	41.8902
Public- Non Institutions	E-Voting	4213477271	2738271141	64.9884	2737791380	479761	99.9825	0.0175
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4213477271	2738271141	64.9884	2737791380	479761	99.9825	0.0175
Total		14121238383	12384050432	87.6980	11389274018	994776414	91.9673	8.0327
							Whether resolution is Pass or Not.	Yes
							Disclosure of notes on resolution	Add Notes

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Home Validate

Resolution (5)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To appoint Shri Saumitra P. Srivastava (DIN - 10236956) as Whole-time Director and to designate him as Director (Marketing) of the Company.

Category	Mode of voting	No. of shares held	No. 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	E-Voting	7272199767	7272199767	100.0000	7272199767	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7272199767	7272199767	100.0000	7272199767	0	100.0000	0.0000
Public- Institutions	E-Voting	2635561345	2376832323	90.1832	1586879620	789952703	66.7645	33.2355
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2635561345	2376832323	90.1832	1586879620	789952703	66.7645	33.2355
Public- Non Institutions	E-Voting	4213477271	2738279861	64.9886	2737896916	382945	99.9860	0.0140
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4213477271	2738279861	64.9886	2737896916	382945	99.9860	0.0140
Total		14121238383	12387311951	87.7211	11596976303	790335648	93.6198	6.3802
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Home Validate

Resolution (6)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To appoint Shri A. Amarnath (DIN - 11690405) as Government Nominee Director of the Company.

Category	Mode of voting	No. of shares held	No. 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	E-Voting	7272199767	7272199767	100.0000	7272199767	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7272199767	7272199767	100.0000	7272199767	0	100.0000	0.0000
Public- Institutions	E-Voting	2635561345	2373579524	90.0597	1393202873	980376651	58.6963	41.3037
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2635561345	2373579524	90.0597	1393202873	980376651	58.6963	41.3037
Public- Non Institutions	E-Voting	4213477271	2738279891	64.9886	2737824414	455477	99.9834	0.0166
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4213477271	2738279891	64.9886	2737824414	455477	99.9834	0.0166
Total		14121238383	12384059182	87.6981	11403227054	980832128	92.0799	7.9201
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Home Validate

Resolution (7)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	Approval for material Related Party Transactions with Petronet LNG Ltd., a Joint Venture Company of IndianOil.

Category	Mode of voting	No. of shares held	No. 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	E-Voting	7272199767	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7272199767	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	2635561345	2375936777	90.1492	2316430007	59506770	97.4954	2.5046
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2635561345	2375936777	90.1492	2316430007	59506770	97.4954	2.5046
Public- Non Institutions	E-Voting	4213477271	732454087	17.3836	732191912	262175	99.9642	0.0358
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4213477271	732454087	17.3836	732191912	262175	99.9642	0.0358
Total		14121238383	3108390864	22.0122	3048621919	59768945	98.0772	1.9228
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	3000

Home Validate

Resolution (8)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To ratify the remuneration of the Cost Auditors for the Financial Year ending March 31, 2027.

Category	Mode of voting	No. of shares held	No. 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	E-Voting	7272199767	7272199767	100.0000	7272199767	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7272199767	7272199767	100.0000	7272199767	0	100.0000	0.0000
Public- Institutions	E-Voting	2635561345	2376832323	90.1832	2319428291	57404032	97.5849	2.4151
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2635561345	2376832323	90.1832	2319428291	57404032	97.5849	2.4151
Public- Non Institutions	E-Voting	4213477271	2738283908	64.9887	2738183019	100889	99.9963	0.0037
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4213477271	2738283908	64.9887	2738183019	100889	99.9963	0.0037
Total		14121238383	12387315998	87.7212	12329811077	57504921	99.5358	0.4642
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Home Validate

Resolution (9)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Amendment in the Memorandum of Association (MoA) and Articles of Association (AoA) of the Company.

Category	Mode of voting	No. of shares held	No. 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	E-Voting	7272199767	7272199767	100.0000	7272199767	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7272199767	7272199767	100.0000	7272199767	0	100.0000	0.0000
Public- Institutions	E-Voting	2635561345	2376832323	90.1832	2376832323	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2635561345	2376832323	90.1832	2376832323	0	100.0000	0.0000
Public- Non Institutions	E-Voting	4213477271	2738229697	64.9874	2737990863	238834	99.9913	0.0087
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4213477271	2738229697	64.9874	2737990863	238834	99.9913	0.0087
Total		14121238383	12387261787	87.7208	12387022953	238834	99.9981	0.0019
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

SCRUTINIZER'S REPORT

(Pursuant to Section 108 of the Companies Act, 2013 and Rules 20 & 21 of the Companies (Management and Administration) Rules, 2014)

To,
The Chairman,
Shri Arvinder Singh Sahney,
Indian Oil Corporation Limited,
'IndianOil Bhavan', G-9,
Ali Yavar Jung Marg,
Bandra (E),
Mumbai - 400051

Combined Scrutinizer's Report on remote e-voting & e-voting during 67th Annual General Meeting (AGM) in terms of Section 108 of the Companies Act, 2013 read with Rules 20 and 21 of the Companies (Management & Administration) Rules, 2014

Dear Sir,

I, CS Umesh S. Pawaskar, Practicing Company Secretary (Membership No. ACS 18133) was appointed as 'Scrutinizer' by the Company to scrutinize the remote e-voting & e-voting done during AGM process on the following items of business as stated in the Notice of Annual General Meeting dated August 05, 2026.

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Standalone as well as Consolidated Financial Statements of the Company for the year ended March 31, 2026 together with Reports of the Directors and the Auditors thereon. **(Resolution: Ordinary)**
2. To declare a Final Dividend of ₹ 1.25/- per Equity Share for the year 2025-26. **(Resolution: Ordinary)**
3. To appoint a Director in place of Ms. Rashmi Govil (DIN - 10531397) who retires by rotation and is eligible for reappointment. **(Resolution: Ordinary)**
4. To appoint a Director in place of Shri Arvind Kumar (DIN - 09224177) who retires by rotation and is eligible for reappointment. **(Resolution: Ordinary)**

SPECIAL BUSINESS:

5. To appoint Shri Saumitra P. Srivastava (DIN – 10236956) as Whole-Time Director and to designate him as Director (Marketing) of the Company. **(Resolution: Ordinary)**
6. To appoint Shri A. Amarnath (DIN - 11690405) as Government Nominee Director of the Company**. (Resolution: Ordinary)**

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7. Approval for Material Related Party Transactions with Petronet LNG Ltd., a Joint Venture Company of IndianOil. **(Resolution: Ordinary)**
8. To ratify the remuneration of the Cost Auditors for the Financial Year ending March 31, 2027 (**Resolution: Ordinary)**
9. Amendment in the Memorandum of Association (MoA) and Articles of Association (AoA) of the Company (**Resolution: Special)**

I, CS Umesh Pawaskar, Scrutinizer, state as under:

1. The AGM was held in compliance with the MCA Circulars regarding holding of the AGM through Video Conferencing (VC)/Other Audio-Visual Means (OVAM) without the physical presence of the Members at a common venue.
2. Compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting (which includes remote e-voting and the electronic voting during the AGM) by the Members on the resolutions proposed in the Notice convening the 67th AGM of the Company was the responsibility of the management. Our responsibility as a scrutinizer was to ensure that the voting process is conducted in a fair and transparent manner and render a combined scrutinizer's report on the voting to the Chairman on the resolutions.
3. The voting facility both for e-voting prior to the AGM (remote e-voting) and electronic voting during the AGM (e-voting) was provided by National Securities Depository Limited ('NSDL').
4. The Members of the Company as on the "cut-off" date i.e. Monday, August 24, 2026 were entitled to vote on the resolutions.
5. The remote e-voting period commenced on 9:00 am (IST) on Thursday, August 27, 2026 and ended at 5:00 pm (IST) on Sunday, August 30, 2026.
6. The e-voting during the AGM was conducted online on the website of NSDL i.e. www.evoting.nsdl.com.
7. The facility to vote through electronic voting system as stated in point 6 above had also been provided to facilitate voting for those Members who were present during the Meeting through VC/OAVM and had not cast their votes through remote e-voting.
8. After the closure of the e-voting post 15 minutes of conclusion of AGM, the votes cast through e-voting during the AGM and through remote e-voting prior to the date of AGM were unblocked from the website of NSDL i.e. www.evoting.nsdl.com on Monday, August 31, 2026.
9. I hereby submit a combined scrutinizer's report pursuant to rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 on the resolutions contained in the Notice of the aforesaid 67th AGM based on the scrutiny of remote e-voting and the electronic voting during the AGM and votes cast therein relying on the data downloaded from the electronic voting system of NSDL.

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10. Members who had exercised their vote through remote e-voting were not allowed to vote during the AGM in compliance with Rule 20(4)(xi) of the Companies (Management and Administration) Rules, 2014.
11. The votes were unlocked in the presence on two witnesses who are not in the employment of the Company.

Details: Remote e-Voting & Voting at the AGM:

A) Total Voting: Invalid Votes

Item No.	Number of members voted	Number of valid votes cast (shares)	% of total number of valid votes cast		Total number of members whose votes were declared invalid	Total number of invalid votes cast (shares)
1.	3910	12,38,01,37,398	100		-	-
2.	3913	12,38,73,55,372	100		-	-
3.	3899	12,38,40,58,376	100		-	-
4.	3900	12,38,40,50,432	100		-	-
5.	3915	12,38,73,11,951	100		-	-
6.	3902	12,38,40,59,182	100		-	-
7.	3895*	3,10,83,90,864*	100		-	-
8.	3901	12,38,73,15,998	100		-	-
9.	3901	12,38,72,61,787	100		-	-

*Shares held by one Related party is not considered for total voting.

B) Total Voting (Assent): Total Voting (Dissent)

Item No.	Number of members voted	Number of valid votes cast (shares)	% of total number of valid votes cast		Number of members voted	Number of valid votes cast (shares)	% of total number of valid votes cast
1.	3695	12,28,64,89,408	99.244		215	9,36,47,990	0.756
2.	3743	12,32,98,43,785	99.536		170	5,75,11,587	0.464
3.	3079	11,38,92,87,668	91.967		820	99,47,70,708	8.033
4.	3082	11,38,92,74,018	91.967		818	99,47,76,414	8.033
5.	3221	11,59,69,76,303	93.620		694	79,03,35,648	6.380
6.	3080	11,40,32,27,054	92.080		822	98,08,32,128	7.920
7.	3691*	3,04,86,21,919*	98.077		204	5,97,68,945	1.923
8.	3690	12,32,98,11,077	99.536		211	5,75,04,921	0.464
9.	3768	12,38,70,22,953	99.998		133	2,38,834	0.002

*Shares held by one Related party is not considered for total voting.

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Summary of Total Voting:

Item No.	Votes Assent (In%)	Vote Dissent (In%)	Result	Statutory Provision regarding passing of Ordinary/Special Resolution
1.	99.244	0.756	All Ordinary/ Special Resolution Passed with requisite majority.	**Companies Act, 2013 & SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR'):** **Ordinary:** By Simple Majority **Special:** Where Number of votes cast in favour is not less than 3 times the number of votes cast against it.
2.	99.536	0.464		
3.	91.967	8.033		
4.	91.967	8.033		
5.	93.620	6.380		
6.	92.080	7.920		
7.	98.077	1.923		
8.	99.536	0.464		
9.	99.998	0.002		

12. The Related Parties* of Indian Oil Corporation Limited did not voted for item No. 7 i.e. Approval of Material Related Party Transactions of the Company.

13. Register of voting and all other relevant records of voting process given/ provided maintained in electronic mode will remain in my custody until the Chairman considers, approves and signs the minutes of the Annual General Meeting and the same shall be handed over thereafter to the Chairman / Person authorized by him for keeping in the safe custody.

The Date of Passing of Resolution would be considered as the date of AGM i.e. August 31, 2026.

Thanking You,
Yours Sincerely,

Umesh Shriniwas Pawaskar
Digitally signed by Umesh Shriniwas Pawaskar
Date: 2026.09.01 12:34:19 +05'30'

Umesh S. Pawaskar (Scrutinizer)
Practicing Company Secretary
ACS-18133 COP-27431
Peer Review 8292/2026

UDIN: A018133H001326737
Date: September 01, 2026
Place: Mumbai

KAMAL KUMAR GWALANI
Digitally signed by KAMAL KUMAR GWALANI
DN: c=IN, o=Personal, pseudonym=857z1b2x3tvcdfwenksq0rmjia6op9yh, 2.5.4.20=9f271d6e5b41fe0d155b65198bb6079ed122a2fd8dd440c12afb3e18b03324d3, postalCode=400076, st=Maharashtra, serialNumber=a2db5c4b0d03501a7497077fb5860ca5c271769edc3e1b867e8ddab9e50419ef, cn=KAMAL KUMAR GWALANI
Date: 2026.09.01 17:46:23 +05'30'

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