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/AGM

16th September, 2015

Manager (Listing),
National Stock Exchange of India,
Exchange Plaza, 5th floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra(E),
Mumbai – 400 051.

Dear Sir,

Sub : Voting Results - AGM

Pursuant to Clause 35A of the Listing Agreement, we are enclosing herewith result of voting (e-voting as well as physical Poll) as per the prescribed format for the resolutions proposed at the Annual General Meeting held on 15th September, 2015.

The resolutions have been passed by the shareholders with requisite majority. The result of the Voting is also being hosted on the website of the Company www.iocl.com and website of the agency i.e. evoting.karvy.com.

The above results are submitted for information and record please.

Thanking you,

Yours faithfully,
For INDIAN OIL CORPORATION LTD.

16/9/15

(Raju Ranganathan)
Company Secretary

Encl: As above.

INDIAN OIL CORPORATION LIMITED

Disclosure in terms of Clause 35A of the Listing Agreement in relation to Annual General Meeting of the Company:

Sr. No.	Description	Particulars
1.	Date of AGM	15th September 2015
2.	Total number of Shareholders as on Book Closure Date Record Date	176864
3.	No. of Shareholders present in the meeting either in person or through proxy:	489
	Promoters and Promoter Group:	1
	Public:	488
4.	No. of Shareholders attended the meeting through Video Conferencing:	Not applicable
	Promoters and Promoter Group:	-
	Public:	-

Details of result of voting on each item of AGM Notice:

1. To receive, consider and adopt the audited Standalone as well as Consolidated Financial Statement of the Company for the financial year ended March 31, 2015 together with Reports of the Directors and the Auditors thereon.

Promoter / Public	No. of Shares held	No. of Valid 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
Promoter & Promoter Group	142,21,50,047	142,21,50,047	100.00	142,21,50,047	NIL	100.00	0.00
Public – Institutional Holders	41,06,45,594	8,80,80,479	21.45	8,80,80,479	NIL	100.00	0.00
Public - Others	59,51,56,841	45,71,03,100	76.80	45,71,02,582	518	100.00	0.00
Total	**242,79,52,482**	**196,73,33,626**	**81.03**	**196,73,33,108**	**518**	**100.00**	**0.00**

2. To declare dividend on equity shares for the year 2014-15.

Promoter / Public	No. of Shares held	No. of Valid 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
Promoter & Promoter Group	142,21,50,047	142,21,50,047	100.00	142,21,50,047	NIL	100.00	0.00
Public – Institutional Holders	41,06,45,594	9,03,69,066	22.01	9,03,69,066	NIL	100.00	0.00
Public - Others	59,51,56,841	45,71,03,100	76.80	45,71,02,650	450	100.00	0.00
Total	**242,79,52,482**	**196,96,22,213**	**81.12**	**196,96,21,763**	**450**	**100.00**	0.00

INDIAN OIL CORPORATION LIMITED MUMBAI

3. To appoint a Director in place of Shri Sanjiv Singh (DIN: 05280701), who retires by rotation and is eligible for reappointment.

Promoter / Public	No. of Shares held	No. of Valid 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
Promoter & Promoter Group	142,21,50,047	142,21,50,047	100.00	142,21,50,047	NIL	100.00	0.00
Public – Institutional Holders	41,06,45,594	9,03,69,066	22.01	5,78,76,805	3,24,92,261	64.04	35.96
Public - Others	59,51,56,841	45,71,01,881	76.80	45,70,99,438	2,443	100.00	0.00
Total	**242,79,52,482**	**196,96,20,994**	**81.12**	**1,93,71,26,290**	**3,24,94,704**	**98.35**	**1.65**

4. To appoint Shri Debasis Sen (DIN: 06862079) as Director of the Company.

Promoter / Public	No. of Shares held	No. of Valid 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
Promoter & Promoter Group	142,21,50,047	142,21,50,047	100.00	142,21,50,047	NIL	100.00	0.00
Public – Institutional Holders	41,06,45,594	9,03,69,066	22.01	5,43,31,468	3,60,37,598	60.12	39.88
Public - Others	59,51,56,841	45,71,01,566	76.80	45,70,99,120	2,446	100.00	0.00
Total	**242,79,52,482**	**196,96,20,679**	**81.12**	**193,35,80,635**	**3,60,40,044**	**98.17**	**1.83**

5. To appoint Shri A. K. Sharma (DIN: 06665266) as Director of the Company.

Promoter / Public	No. of Shares held	No. of Valid 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
Promoter & Promoter Group	142,21,50,047	142,21,50,047	100.00	142,21,50,047	NIL	100.00	0.00
Public – Institutional Holders	41,06,45,594	9,03,69,066	22.01	3,98,42,541	5,05,26,525	44.09	55.91
Public - Others	59,51,56,841	45,71,01,861	76.80	45,70,99,542	2,319	100.00	0.00
Total	**242,79,52,482**	**196,96,20,974**	**81.12**	**191,90,92,130**	**5,05,28,844**	**97.43**	**2.57**

6. To appoint Shri Verghese Cherian (DIN: 07001243) as Director of the Company.

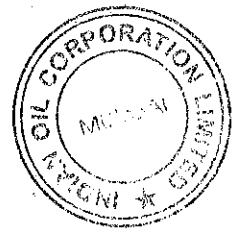
Promoter / Public	No. of Shares held	No. of Valid Votes Polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter & Promoter Group	142,21,50,047	142,21,50,047	100.00	142,21,50,047	NIL	100.00	0.00
Public – Institutional Holders	41,06,45,594	9,03,69,066	22.01	3,98,42,541	5,05,26,525	44.09	55.91
Public - Others	59,51,56,841	45,71,01,566	76.80	45,70,99,241	2,325	100.00	0.00
Total	**242,79,52,482**	**196,96,20,679**	**81.12**	**191,90,91,829**	**5,05,28,850**	**97.43**	**2.57**

7. To appoint Shri Anish Aggarwal (DIN: 06993471) as Director of the Company.

Promoter / Public	No. of Shares held	No. of Valid 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
Promoter & Promoter Group	142,21,50,047	142,21,50,047	100.00	142,21,50,047	NIL	100.00	0.00
Public – Institutional Holders	41,06,45,594	9,03,69,066	22.01	5,43,31,468	3,60,37,598	60.12	39.88
Public - Others	59,51,56,841	45,71,01,566	76.80	45,70,95,552	6,014	100.00	0.00
Total	**242,79,52,482**	**196,96,20,679**	**81.12**	**193,35,77,067**	**3,60,43,612**	**98.17**	**1.83**

8. To ratify the remuneration of the Cost Auditors for the financial year ending March 31, 2016.

Promoter / Public	No. of Shares held	No. of Valid 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
Promoter & Promoter Group	142,21,50,047	142,21,50,047	100.00	142,21,50,047	NIL	100.00	0.00
Public – Institutional Holders	41,06,45,594	9,03,69,066	22.01	9,03,69,066	NIL	100.00	0.00
Public - Others	59,51,56,841	45,70,96,500	76.80	45,70,95,778	722	100.00	0.00
Total	**242,79,52,482**	**196,96,15,613**	**81.12**	**196,96,14,891**	**722**	**100.00**	0.00



9. To approve issuance of Debentures on private placement basis.

Promoter / Public	No. of Shares held	No. of Valid 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
Promoter & Promoter Group	142,21,50,047	142,21,50,047	100.00	142,21,50,047	NIL	100.00	0.00
Public – Institutional Holders	41,06,45,594	9,03,69,066	22.01	9,03,69,066	NIL	100.00	0.00
Public - Others	59,51,56,841	45,70,91,086	76.80	45,70,89,994	1,092	100.00	0.00
Total	**242,79,52,482**	**196,96,10,199**	**81.12**	**196,96,09,107**	**1,092**	**100.00**	**0.00**

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16/09/15

राजू रंगनाथन / RAJU RANGANATHAN
कंपनी सचिव / COMPANY SECRETARY
इंडियन ऑयल कॉर्पोरेशन लिमिटेड,
INDIAN OIL CORPORATION LIMITED,
इंडियन ऑयल भवन, / INDIAN OIL BHAVAN,
बांद्रा (पूर्व), मुंबई / BANDRA (E), MUMBAI - 400 051.