इंडियन ऑयल कॉर्पोरेशन लिमिटेड

रजिस्टर्ड ऑफिस : 'इंडियन ऑयल भवन',
जी -९, अली यावर जंग मार्ग, बांद्रा (पूर्व), मुंबई - ४०० ०५१. भारत

Indian Oil Corporation Limited

Regd. Office : 'Indian Oil Bhavan',
G-9, Ali Yavar Jung Marg, Bandra (East), Mumbai - 400 051.
Tel. : 2644 7616

IndianOil
A Maharatna Company

Secretarial Department

SECL/LISTING **September 15, 2012**

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
MUMBAI – 400051

Dear Sir,

Sub.: Disclosure of Voting Results – 53rd Annual General Meeting held on 14.09.2012

Pursuant to clause 35A of the listing agreement, it is hereby informed that all the items of business enlisted in notice of 53rd AGM held on 14th September, 2012 were approved by the shareholders with requisite majority.

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

Kindly acknowledge receipt.

Thanking you.

Yours faithfully,

For **Indian Oil Corporation Limited**

(Raju Ranganathan) 15/9/2012
Company Secretary

Encl. : As above

DETAILS OF VOTING RESULTS

Date of the Annual General Meeting	:	**14.09.2012**
Total number of shareholders on record date (Book closure from 07.09.12 to 14.09.12 (both days inclusive)	:	**209686**
No. of Shareholders present in the meeting either in person or through proxy	:	**531**
Promoters and Promoter Group	:	**1**
Public	:	**530**
No. of Shareholders attended the meeting through Video Conferencing	:	**Not arranged**
Promoters and Promoter Group	:	-
Public	:	-

AGENDA-WISE VOTING RESULT

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 Accounts.	Ordinary	Show of hands
2.	Declare dividend on equity shares for the year 2011-12.	Ordinary	Show of hands
3.	Re-appointment of Shri Anees Noorani as Director, retiring by rotation.	Ordinary	Show of hands
4.	Re-appointment of Dr. (Smt.) Indu Shahani as Director, retiring by rotation.	Ordinary	Show of hands
5.	Re-appointment of Shri Sudhir Bhargava as Director, retiring by rotation.	Ordinary	Show of hands
6.	Appointment of Dr. Ravinder Kumar Malhotra as Director, retiring by rotation.	Ordinary	Show of hands
	SPECIAL BUSINESS		
7.	Appointment of Shri Makrand Nene as a Director of the Company.	Ordinary	Show of hands
8.	Appointment of Prof. (Dr.) Vinod Kumar Bhalla as a Director of the Company.	Ordinary	Show of hands
9.	Appointment of Shri Vasudev Sitaram Okhde as a Director of the Company	Ordinary	Show of hands
10.	Appointment of Smt. Shyamala Gopinath as a Director of the Company.	Ordinary	Show of hands
11.	Appointment of Smt. Sushama Nath as a Director of the Company.	Ordinary	Show of hands
12.	Appointment of Shri Shyam Saran as a Director of the Company.	Ordinary	Show of hands
13.	Appointment of Dr. Subhash Chandra Khuntia as a Director of the Company	Ordinary	Show of hands