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: 17.09.2012

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 – 53rd Annual General Meeting held on 15.09.2012

Dear sir,

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 15th 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.

Thanking you,

Yours faithfully,
For OIL INDIA LIMITED

Srkrishnan

(S. R. Krishnan)
Company Secretary

Encl: As above

ऑयल इंडिया लिमिटेड, नोएडा, उ.प्र. * Oil India Limited, Noida, U.P. *

Details of Voting Results

Date of AGM/EGM	:	15.09.2012
Total number of shareholders on record date [Being the Book closure dates – 08.09.2012 to 15.09.2012 (both days inclusive)]	:	116714
No. of Shareholders present in the meeting either in person or through proxy	:	4008
Promoter and Promoter group	:	1
Public	:	4007
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 (31.03.2012)	Ordinary	Show of hands
2	Confirmation of Interim Dividend (250%) & Second Interim Dividend (100%) Declaration of Final Dividend @ ₹ 5/- per Share of Rs. 10/- each (50%)	Ordinary	Show of hands
3	Re-appointment of Shri. B. N. Talukdar, Director (E & D)	Ordinary	Show of hands
4	Re-appointment of Shri. N. K. Bharali, Director (HR & BD)	Ordinary	Show of hands
5	Re-appointment of Shri. S. Rath, Director (Operations)	Ordinary	Show of hands
6	Authorization to the Board to decide remuneration/fees of the Statutory Auditors of the Company for the FY 2012-13	Ordinary	Show of hands
	Special Business		
7	Appointment of Shri. S. K. Srivastava as Chairman & Managing director not liable to retire by rotation	Ordinary	Show of hands
8	Appointment of Smt. Rashmi Aggarwal as Govt. Nominee Director liable to retire by rotation	Ordinary	Show of hands
9	Appointment of Shri. Atul Patne 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	-	-	-	-	-	-	-

Oil India Limited, Noida, U.P. तेल इंडिया लिमिटेड, नोएडा, उ.प्र.