



ऑयल इंडिया लिमिटेड

(भारत सरकार का उद्यम) पंजीकृत कार्यालय : दुलियाजान, असम

Oil India Limited

(A Government of India Enterprise) Registered Office : Duliajan, Assam

प्लॉट. नं. 19, सेक्टर 16-ए, नोएडा-201301 उत्तर प्रदेश

Plot No. : 19, Sector 16-A, Noida-201301, Uttar Pradesh

दूरभाष / Telephone : 0120-2419000 फैक्स / Fax : 0120-2488310

CIN : L11101AS1959GOI001148 ई-मेल / E-mail : oilindia@oilindia.in वेबसाइट / Website : www.oil-india.com

Ref. No. OIL/SEC/32-33/NSE-BSE

Dated: 26.09.2016

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

Bombay Stock Exchange Limited
Department of Corporate Service
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Sub : **Disclosure of Voting Results**

57th Annual General Meeting held on 24.09.2016

Dear sir,

Pursuant to Regulation 44 of the SEBI (LODR) Regulations, 2015, it is hereby informed that all the items of business enlisted in notice of 57th AGM held on 24th September, 2016 were approved by the shareholders with requisite majority.

The details of the voting results of the AGM and the Scrutinizer's Report are enclosed in the prescribed format.

Thanking you,

Yours faithfully,
For OIL INDIA LIMITED

S.R. KRISHNAN
B.Com, BL, FCS, CAIIB
Company Secretary
Oil India Limited
"Oil House", Plot No. 19,
Sector-16A, Noida (U.P.)-201 301

(S. R. Krishnan)
Company Secretary

Encl: As above



Disclosure of Voting Results in terms of Regulation 44 (3) of the SEBI (LODR) Regulations, 2015

Annual General Meeting of Oil India Limited held on 24th September, 2016

NAME: OIL INDIA LIMITED

SLNO	DESCRIPTION					
A	DATE OF AGM		24.09.2016			
B	BOOK CLOSURE DATE		17-09-2016 TO 24-09-2016 (BOTH DAYS INCLUSIVE)			
C	TOTAL NUMBER OF SHAREHOLDERS AS ON "CUT-OFF DATE" (17.09.2016)		122009			
D	NO OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON / AUTHORISED REPRESENTATIVE OR THROUGH PROXY		4321			
	SHAREHOLDERS	PRESENT IN PERSON	PRESENT THROUGH PROXY	TOTAL	SHARES	% TO CAPITAL
	PROMOTER AND PROMOTER GROUP	1 (Authorised Representative)	0	1	406620507	67.64202
	PUBLIC	4311	9	4320	5410991	0.90013
	TOTAL	4312	9	4321	412031498	68.54215



Date of the AGM/EGM	OIL INDIA LIMITED
Total number of shareholders on record date	24-09-2016
No. of shareholders present in the meeting either in person or through Promoters and Promoter Group:	122009
Public:	1
No. of Shareholders attended the meeting through Video Conferencing	4320
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2016 together with Reports of the Board of Directors and the Auditors thereon.									
Whether promoter/ promoter group are interested in the agenda/resolution?	NO									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100		
	E-Voting									
	Poll									
	Postal Ballot (if applicable)									
Promoter and Promoter Group		406620507								
	Total		406620507	100	406620507	0	100	0.0000	0.0000	NA
	E-Voting		85184911	83.4070	85184911	0	100.0000	0.0000	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000	0.0000	0.0000
Public- Institutions	Postal Ballot (if applicable)	102131643								
	Total		85184911	83.407	85184911	0	100	99.9997	0.0002	0.0000
	E-Voting		54756709	59.2709	54756567	142	100.0000	0.0000	0.0000	0.0000
	Poll		21765	0.0236	21765	0	100.0000	0.0000	0.0000	0.0000
Public- Non Institutions	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA	NA	NA
	Total		54778474	59.2945	54778332	142	99.9997	0.0003	0.0000	0.0000
	Total		601135955	546583892	90.9252	546583750	142	100.0000	0.0000	0.0000



Resolution No.	2	ORDINARY - To confirm Interim Dividend and to declare Final Dividend on equity shares for the financial year 2015-16.							
Resolution required: (Ordinary/Special)									
Whether promoter/ promoter group are interested in the agenda/resolution?	NO								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
Promoter and Promoter Group	Postal Ballot (if applicable)	406620507	406620507	100.0000	406620507		0	100.0000	0.0000
			0	0.0000	00		0	0.0000	0.0000
			NA	NA	NA		NA	NA	NA
			Total	406620507	100	406620507	0	100	0
Public- Institutions	Postal Ballot (if applicable)	102131643	406620507	83.4841	85263711		0	100.0000	0.0000
			85263711	0.0000	85263711	0	0	0.0000	0.0000
			0	0.0000	00		0	0.0000	0.0000
			NA	NA	NA		NA	NA	NA
Public- Non Institutions	Postal Ballot (if applicable)	92383805	85263711	83.4841	85263711		0	100	0
			54756871	59.2711	54756729	142	99.9997	0.0002	
			21765	0.0236	21415	350	98.3919	1.6080	
			NA	NA	NA		NA	NA	NA
Total	Total	601135955	54778636	59.2947	54778144	492	99.9991	0.0009	
			546662854	90.9383	546662362	492	99.9999	0.0001	



Resolution No.	3								
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Smt. R.S.Borah, Director (Finance) (DIN: 06700534), who retires by rotation and offers herself for re- appointment.								
Whether promoter/ promoter group are interested in the agenda/resolution?	NO								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	406620507	406620507	100.0000	406620507	0	100.0000	0.0000	
	Poll		0	0.0000	00	0	0.0000	0.0000	
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA	
	Total		406620507	100	406620507	0	100	0	NA
Public- Institutions	E-Voting	102131643	85263711	83.4841	69330341	15933370	81.3128	18.6871	
	Poll		0	0.0000	00	0	0.0000	0.0000	
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA	
	Total		85263711	83.4841	69330341	15933370	81.3128	18.6872	NA
Public- Non Institutions	E-Voting	92383805	54754377	59.2684	54753833	544	99.9990	0.0009	
	Poll		21415	0.0232	19147	2268	89.4092	10.5907	
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA	
	Total		54775792	59.2916	54772980	2812	99.9949	0.0051	NA
Total	601135955	546660010	90.9378	530723828	15936182	97.0848	2.9152		



Resolution No.	4								
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Shri Sudhakar Mahapatra, Director (E&D) (DIN : 06941346), who retires by rotation and offers himself for re-appointment.								
Whether promoter/ promoter group are interested in the agenda/resolution?	NO								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100	
	E-Voting	406620507	406620507	100.0000	406620507	0	100.0000	0.0000	
	Poll		0	0.0000	00	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	
Promoter and Promoter Group	Total		406620507	100	406620507	0	100	0.0000	
	E-Voting		85263711	83.4841	69089986	16173725	81.0309	18.9690	
	Poll		0	0.0000	00	0	0.0000	0.0000	
	Postal Ballot (if applicable)	102131643	NA	NA	NA	NA	NA	NA	
Public- Institutions	Total		85263711	83.4841	69089986	16173725	81.0309	18.9691	
	E-Voting		54754377	59.2684	54753823	554	99.9989	0.0010	
	Poll		21765	0.0236	19447	2318	89.3498	10.6501	
	Postal Ballot (if applicable)	92383805	NA	NA	NA	NA	NA	NA	
Public- Non Institutions	Total		54776142	59.292	54773270	2872	99.9948	0.0052	
	Total	601135955	546660360	90.9379	530483763	16176597	97.0408	2.9592	



Resolution No.	5									
Resolution required: (Ordinary/Special)	ORDINARY - To authorize Board of Directors to decide remuneration / fees of the Statutory Auditors for the FY 2016-17									
Whether promoter/ promoter group are interested in the agenda/resolution?	NO									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100		
	E-Voting	406620507	406620507	100.0000	406620507	0	100.0000	0.0000		
	Poll		0	0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA		
Promoter and Promoter Group										
	Total		406620507	100	406620507	0	100	0		
	E-Voting		85263711	83.4841	85263711	0	100.0000	0.0000		
	Poll		0	0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if applicable)		102131643							
Public- Institutions										
	Total		85263711	83.4841	85263711	0	NA	NA		
	E-Voting		54756709	59.2709	54756475	234	99.9995	0.0004		
	Poll		21765	0.0236	20947	818	96.2416	3.7583		
	Postal Ballot (if applicable)		92383805							
Public- Non Institutions										
	Total		54778474	59.2945	54777422	1052	99.9981	0.0019		
	Total		601135955	90.9383	546661640	1052	99.9998	0.0002		



Resolution No.	6								
Resolution required: (Ordinary/Special)	ORDINARY - To appoint Shri Utpal Bora (DIN : 07567357) as Chairman and Managing Director of the Company								
Whether promoter/ promoter group are interested in the agenda/resolution?	NO								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] * 100	% of Votes against on votes polled (7)=[(5)/(2)] * 100	
	E-Voting								
	Poll								
	Postal Ballot (if applicable)								
Promoter and Promoter Group		406620507		0	0.0000	00	0	0.0000	0.0000
	Total		NA	NA	406620507	NA	NA	NA	NA
	E-Voting		406620507	100	81.8128	80145992	0	100	0
	Poll	102131643	83556711	81.8128	80145992	3410719	95.9180	4.0819	4.0819
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0.0000
Public- Institutions			NA	NA	NA	NA	NA	NA	NA
	Total		83556711	81.8128	80145992	3410719	95.9181	4.0819	4.0819
	E-Voting		54757804	59.2721	54756460	1344	99.9975	0.0024	0.0024
	Poll	92383805	21765	0.0236	21765	0	100.0000	0.0000	0.0000
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA	NA
Public- Non Institutions			NA	NA	NA	NA	NA	NA	NA
	Total		54779569	59.2957	54778225	1344	99.9975	0.0025	0.0025
	Total	601135955	544956787	90.6545	541544724	3412063	99.3739	0.6261	0.6261



Resolution No.	7									
Resolution required: (Ordinary/ Special)	ORDINARY - To ratify the remuneration of the Cost Auditors for the financial year ending March 31, 2017									
Whether promoter/ promoter group are interested in the agenda/resolution?	NO									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] * 100	% of Votes against on votes polled (7)=[(5)/(2)] * 100		
Promoter and Promoter Group	E-Voting	406620507	406620507	100.0000	406620507	0	100.0000	0.0000		
	Poll		0	0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA		
	Total		406620507	100	406620507	0	100	0		
Public- Institutions	E-Voting	102131643	406620507	83.4841	85263711	0	100.0000	0.0000		
	Poll		85263711	0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA		
	Total		85263711	83.4841	85263711	0	100	0		
Public- Non Institutions	E-Voting	92383805	54756719	59.2709	54756101	618	99.9988	0.0011		
	Poll		21765	0.0236	21765	0	100.0000	0.0000		
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA		
	Total		54778484	59.2945	54777866	618	99.9989	0.0011		
	Total	601135955	546662702	90.9383	546662084	618	99.9999	0.0001		



Resolution No.	8	SPECIAL - To approve issuance of Debentures on private placement basis						
Special)								
Whether promoter/ promoter group are interested in the agenda/resolution?	NO							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] * 100	% of Votes against on votes polled (7)=[(5)/(2)] * 100
Promoter and Promoter Group	E-Voting	406620507	406620507	100.0000	406620507	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
Public- Institutions	Total	102131643	406620507	100	406620507	0	100	0
	E-Voting		85263711	83.4841	85263711	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	Postal Ballot (if applicable)	92383805	NA	NA	NA	NA	NA	NA
	Total		85263711	83.4841	85263711	0	100	0
	E-Voting		54757916	59.2722	54755861	2055	99.9962	0.0037
Public- Non Institutions	Poll	92383805	21415	0.0232	21365	50	99.7665	0.2334
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		54779331	59.2954	54777226	2105	99.9962	0.0038
Public- Non Institutions	Total	601135955	546663549	90.9384	546661444	2105	99.9996	0.0004
	E-Voting		546663549	90.9384	546661444	2105	99.9996	0.0004
	Poll		0	0.0000	00	0	0.0000	0.0000



RMG & ASSOCIATES

Company Secretaries

SCRUTINIZER'S REPORT

To,

**The Chairman of the 57th Annual General Meeting ("AGM") of the Equity Shareholders of OIL INDIA LIMITED ("the Company")
Held on Saturday, September 24, 2016 at 1100 Hours in the Bihutoli, Duliajan, Distt. Dibrugarh, Assam-786602**

Dear Sir,

I, **Manish Gupta**, Partner, **RMG & Associates**, Company Secretaries in whole time practice having my office at 207, Suchet Chambers, 1224/5, Bank Street, Karol Bagh, New Delhi-110005 had been appointed as Scrutinizer by the Board of Directors of the Company to scrutinize the Remote E-voting (defined hereinafter) process and voting at the AGM, in respect of the items/ resolutions contained in the notice of AGM dated August 25, 2016 ("**AGM Notice**").

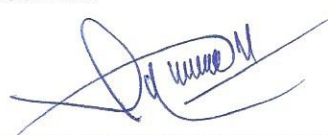
The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and voting by poll by the shareholders on the resolutions proposed in the Notice of the 57th Annual General Meeting of the Company is the responsibility of management. My responsibility as a scrutinizer is to ensure that the voting process, both through electronic means and by poll, at the meeting are conducted in a fair and transparent manner and render consolidated scrutinizer's report of the total votes cast "in favour or against", if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system provided by Karvy Computershare Private Limited (Karvy), the authorized agency engaged by the Company to provide e-voting facilities for e-voting and also at the time of poll at AGM.

I hereby submit my report as under:

1. In terms of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has engaged M/s Karvy Computershare Pvt. Ltd. ("**Karvy**") to provide the facility of casting the votes by the members using an electronic voting system from a place other than venue of AGM ("**Remote E-voting**").
2. The Company has completed dispatch of the AGM Notice along with Proxy Form, Attendance Slip and route map of the venue of AGM on Monday, August 29, 2016. The aforesaid documents have been mailed electronically to those members who have registered their email addresses with the Company or their depository participant and in physical form to the members who have not registered their email addresses as specified above.



3. The Company has published on August 31, 2016, an advertisement about the dispatch of AGM Notice in Hindustan Times - Mint (English Newspaper - All Editions), Dainik Janambhumi (Vernacular Language - All Editions In Assam) and Purbanchal Prahari (Hindi - All Editions In Assam).
4. The members of the Company whose names were recorded in the Register of Members or in the Register of beneficial owners maintained by the depositories (in case of shares held in dematerialised form) as on the cut-off date i.e. September 17, 2016 were entitled to avail the facility of Remote E-voting as well as voting at the AGM on the items / resolutions (item no.1 to 8) as set out in the AGM Notice.
5. In terms of the AGM Notice, Remote E-voting commenced from Wednesday, September 21, 2016 (0900 Hours) and ended at 1700 Hours on Friday, September 23, 2016. At the end of the Remote E-voting period, Remote E Voting facility was blocked by Karvy forthwith.
6. The Company has also provided voting through ballot paper to the members present at the AGM who had not casted their vote through Remote E-voting.
7. Two (2) empty ballot boxes, kept for voting at AGM through ballot paper, were locked and sealed, in the presence of members and proxies.
8. The ballot boxes having votes cast at AGM through ballot paper were opened immediately after the conclusion of voting at the AGM through ballot paper in the presence of two witnesses viz. Mr. Sujit Kundu and Mr. Rajagopalan K and the votes cast at the AGM through ballot paper were counted. The witnesses have signed below in confirmation of the ballot boxes being opened in their presence.

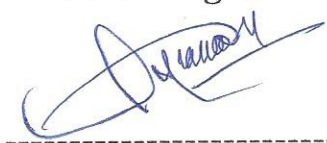


Witness 1: Mr. Sujit Kundu



Witness 2: Mr. Rajagopalan K

9. Thereafter votes cast through Remote E-voting were unblocked in the presence of two witnesses viz. Mr. Sujit Kundu and Mr. Rajagopalan K, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Witness 1: Mr. Sujit Kundu



Witness 2: Mr. Rajagopalan K

10. The results of Remote E-voting and voting at AGM through ballot paper are attached as Annexure-1 hereto.



11. Based on the aforesaid results, Seven (7) Ordinary Resolutions and One (1) Special Resolution as contained in AGM Notice have been passed with requisite majority as per the provisions of the Companies Act, 2013.
12. I will return the registers and all other papers relating to Remote E-voting and voting through ballot paper at AGM to the Company after the Chairman of the meeting considers, approves and signs the minutes of the Annual General Meeting.

Thanking You,

Yours Truly,



CS Manish Gupta

RMG & Associates

Company Secretaries

FCS No: 5123, CP No: 4095

Place: Duliajan, Assam

Dated: September 24, 2016



Annexure-1
RESULTS OF REMOTE E-VOTING AND VOTING AT AGM THROUGH BALLOT PAPER
ORDINARY BUSINESS

Item No.1: To receive, consider and adopt the Audited Balance Sheet of the Company as at 31st March, 2016 and the Statement of Profit & Loss for the year ended on that date together with Reports of the Auditors and Comments of the Comptroller & Auditor General of India thereof. **(Ordinary Resolution)** :

Mode of Voting	Voted in favour of Resolution			Votes against the Resolution			Invalid Votes	
	Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast	Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast	Number of Members whose votes were declared invalid	Number of votes cast by them
Remote E-voting	234	546561985	100.00%	1	142	0.00	15	947602
Voting at AGM through ballot paper	25	21765	100.00%	0	0	0.00	6	7955
Total	259	546583750	100.00%	1	142	0.00	21	955557

Item No.2: To confirm the payment of Interim Dividend and to declare Final Dividend for the financial year 2015-16 on the equity shares of the Company. **(Ordinary Resolution):**

Mode of Voting	Voted in favour of Resolution			Votes against the Resolution			Invalid Votes	
	Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast	Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast	Number of Members whose votes were declared invalid	Number of votes cast by them
Remote E-voting	238	546640947	100.00%	1	142	0.00%	15	947602
Voting at AGM through ballot paper	24	21415	98.40%	1	350	1.60%	6	7955
Total	262	546662362	100.00%	2	492	0.00%	21	955557



Item No.3: To appoint a Director in place of Smt. Rupshikha Saikia Borah, Director (Finance) (DIN: 06700534), who retires by rotation and being eligible, offers herself for reappointment. **(Ordinary Resolution) :**

Mode of Voting	Voted in favour of Resolution			Votes against the Resolution			Invalid Votes	
	Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast	Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast	Number of Members whose votes were declared invalid	Number of votes cast by them
Remote E-voting	163	530704681	97.08%	71	15933914	2.92%	15	947602
Voting at AGM through ballot paper	20	19147	89.41%	4	2268	10.59%	7	8305
Total	183	530723828	97.08%	75	15936182	2.92%	22	955907

Item No.4: To appoint a Director in place of Shri Sudhakar Mahapatra, Director (E&D) (DIN: 06941346), who retires by rotation and being eligible, offers himself for reappointment. **(Ordinary Resolution) :**

Mode of Voting	Voted in favour of Resolution			Votes against the Resolution			Invalid Votes	
	Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast	Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast	Number of Members whose votes were declared invalid	Number of votes cast by them
Remote E-voting	159	530464316	97.04%	76	16174279	2.96%	15	947602
Voting at AGM through ballot paper	20	19447	89.35%	5	2318	10.65%	6	7955
Total	179	530483763	97.04%	81	16176597	2.96%	21	955557



Item No.5: To authorise Board of Directors to decide remuneration / fees of the Statutory Auditors of the Company appointed by the Comptroller & Auditor General of India for the financial year 2016-17. **(Ordinary Resolution)** :

Mode of Voting	Voted in favour of Resolution			Votes against the Resolution			Invalid Votes	
	Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast	Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast	Number of Members whose votes were declared invalid	Number of votes cast by them
Remote E-voting	231	546640693	100.00%	5	234	0.00%	15	947602
Voting at AGM through ballot paper	21	20947	96.24%	4	818	3.76%	6	7955
Total	252	546661640	100.00%	9	1052	0.00%	21	955557

SPECIAL BUSINESS

Item No.6: To appoint Shri Utpal Bora (DIN: 07567357), as Chairman and Managing Director of the Company. **(Ordinary Resolution)**

Mode of Voting	Voted in favour of Resolution			Votes against the Resolution			Invalid Votes	
	Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast	Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast	Number of Members whose votes were declared invalid	Number of votes cast by them
Remote E-voting	212	541522959	99.37%	24	3412063	0.6%	15	947602
Voting at AGM through ballot paper	25	21765	100.00%	0	0	0.00%	6	7955
Total	237	541544724	99.37%	24	3412063	0.63%	21	955557



Item No.7: Approval for remuneration payable to M/s. Chandra Wadhwa & Co., (Registration No. 000239) Cost Auditors. **(Ordinary Resolution)** :

Mode of Voting	Voted in favour of Resolution			Votes against the Resolution			Invalid Votes	
	Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast	Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast	Number of Members whose votes were declared invalid	Number of votes cast by them
Remote E-voting	228	546640319	100.00%	10	618	0.00%	15	947602
Voting at AGM through ballot paper	25	21765	100.00%	0	0	0.00%	6	7955
Total	253	546662084	100.00%	10	618	0.00%	21	955557

Item No.8: To approve issuance of Debentures on private placement basis. **(Special Resolution)**

Mode of Voting	Voted in favour of Resolution			Votes against the Resolution			Invalid Votes	
	Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast	Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast	Number of Members whose votes were declared invalid	Number of votes cast by them
Remote E-voting	225	546640079	100.00%	14	2055	0.00%	15	947602
Voting at AGM through ballot paper	23	21365	99.77%	1	50	0.23%	7	8305
Total	248	546661444	100.00%	15	2105	0.00%	22	955907



CS Manish Gupta

RMG & Associates

Company Secretaries

FCS No: 5123, CP No: 4095

Place: Duliajan, Assam

