ऑयल इंडिया
OIL INDIA

ऑयल इंडिया लिमिटेड
Oil India Limited
भारत सरकार के अधीन
एक महारत्न सीपीएसई
A Maharatna CPSE under
Government of India

निगमित कार्यालय /Corporate Office
ऑयल हाउस/OIL House,
प्लॉट नं. / Plot No.19, सेक्टर/Sector -16A,
नोएडा/ Noida-201301(उ.प्र.) (U.P.)
फोन/Phone: +91-120-2419000
ई-मेल/E-mail: oilindia@oilindia.in

Ref. No. OIL/SEC/32-33/NSE-BSE
Dated: 18.09.2026

National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 **Symbol: OIL**	**BSE Limited** Department of Corporate Service Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 **Security Code: 533106**

Sub : **Disclosure of Voting Results of 67th Annual General Meeting of the Company held on 17.09.2026**

Ref : **Regulation 44 of SEBI (LODR) Regulations, 2015**

Sir / Madam,

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that all the items of businesses enlisted in Notice of 67th AGM of the Company held on 17th September, 2026 at 11:00 A.M. through Video Conferencing (VC)/Other Audior-Visual Means (OAVM), were approved by the shareholders with requisite majority.

The details of the Voting Results in prescribed format & the Scrutinizer's Report are attached herewith. The same is being hosted on the website of the Company at www.oil-india.com and on the website of Central Depository Services (India) Limited (e-voting Agency) at www.evotingindia.com

The above is for your information & records please.

Thanking you,

Yours faithfully,
For Oil India Limited

Ajaya Kumar Sahoo
Digitally signed by Ajaya Kumar Sahoo
Date: 2026.09.18 19:02:14 +05'30'

A.K. Sahoo
Company Secretary &
Compliance Officer

Encl: As above

General information about company	
Scrip code	533106
NSE Symbol	OIL
MSEI Symbol	NOTLISTED
ISIN	INE274J01014
Name of the company	OIL INDIA LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	17-09-2026
Start time of the meeting	11:00 AM
End time of the meeting	02:12 PM

Scrutinizer Details	
Name of the Scrutinizer	Parul Jain
Firms Name	M/s VAP & Associates
Qualification	CS
Membership Number	F8323
Date of Board Meeting in which appointed	20-07-2026
Date of Issuance of Report to the company	18-09-2026

Voting results	
Record date	10-09-2026
Total number of shareholders on record date	442492
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	123
No. of resolution passed in the meeting	9
Disclosure of notes on voting results	

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 Financial Statements including Consolidated Financial Statements of the Company for the year ended on 31st March, 2026 together with the Directors`Report, Auditors` Report and the Comments of the Comptroller and Auditor General of India.				
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	921564990	921564990	100	921564990	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	921564990	921564990	100	921564990	0	100	0
Public- Institutions	E-Voting	430434954	400985501	93.1582	341518058	59467443	85.1697	14.8303
	Poll		532945	0.1238	532945	0	100	0
	Postal Ballot (if applicable)							
	Total	430434954	401518446	93.282	342051003	59467443	85.1894	14.8106
Public- Non Institutions	E-Voting	274607847	142097926	51.7458	142095492	2434	99.9983	0.0017
	Poll		16799	0.0061	16799	0	100	0
	Postal Ballot (if applicable)							
	Total	274607847	142114725	51.7519	142112291	2434	99.9983	0.0017
Total		1626607791	1465198161	90.0769	1405728284	59469877	95.9412	4.0588
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare Final Dividend of Re. 1/- per share i.e. 10 percent of the paid-up capital for the financial year 2025-26, on the equity shares 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	921564990	921564990	100	921564990	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	921564990	921564990	100	921564990	0	100	0
Public- Institutions	E-Voting	430434954	401349123	93.2427	379825822	21523301	94.6373	5.3627
	Poll		532945	0.1238	532945	0	100	0
	Postal Ballot (if applicable)							
	Total	430434954	401882068	93.3665	380358767	21523301	94.6444	5.3556
Public- Non Institutions	E-Voting	274607847	142097951	51.7458	142095496	2455	99.9983	0.0017
	Poll		10049	0.0037	10049	0	100	0
	Postal Ballot (if applicable)							
	Total	274607847	142108000	51.7494	142105545	2455	99.9983	0.0017
	Total	1626607791	1465555058	90.0989	1444029302	21525756	98.5312	1.4688
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

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 Shri Abhijit Majumder (DIN:10788427), Director (Finance) who retires by rotation and being eligible offers himself for re-appointment.				
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	921564990	921564990	100	921564990	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	921564990	921564990	100	921564990	0	100	0
Public- Institutions	E-Voting	430434954	401220275	93.2128	293885800	107334475	73.248	26.752
	Poll		532945	0.1238	532945	0	100	0
	Postal Ballot (if applicable)							
	Total	430434954	401753220	93.3366	294418745	107334475	73.2835	26.7165
Public- Non Institutions	E-Voting	274607847	142097926	51.7458	142093050	4876	99.9966	0.0034
	Poll		10049	0.0037	10049	0	100	0
	Postal Ballot (if applicable)							
	Total	274607847	142107975	51.7494	142103099	4876	99.9966	0.0034
Total		1626607791	1465426185	90.0909	1358086834	107339351	92.6752	7.3248
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(4)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To authorize the Board of Directors to decide remuneration / fees of the Statutory Auditors of the Company, appointed by the Comptroller and Auditor General of India, for the financial year 2026-27.					
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	921564990	921564990	100	921564990	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	921564990	921564990	100	921564990	0	100	0
Public-Institutions	E-Voting	430434954	401220275	93.2128	400633190	587085	99.8537	0.1463
	Poll		532945	0.1238	532945	0	100	0
	Postal Ballot (if applicable)							
	Total	430434954	401753220	93.3366	401166135	587085	99.8539	0.1461
Public- Non Institutions	E-Voting	274607847	142097926	51.7458	142093562	4364	99.9969	0.0031
	Poll		10049	0.0037	10049	0	100	0
	Postal Ballot (if applicable)							
	Total	274607847	142107975	51.7494	142103611	4364	99.9969	0.0031
	Total	1626607791	1465426185	90.0909	1464834736	591449	99.9596	0.0404
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

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 Bhupinder Kumar [DIN: 11596173] 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	921564990	921564990	100	921564990	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	921564990	921564990	100	921564990	0	100	0
Public- Institutions	E-Voting	430434954	401196090	93.2071	247999326	153196764	61.815	38.185
	Poll		532945	0.1238	532945	0	100	0
	Postal Ballot (if applicable)							
	Total	430434954	401729035	93.331	248532271	153196764	61.8656	38.1344
Public- Non Institutions	E-Voting	274607847	142097951	51.7458	142091684	6267	99.9956	0.0044
	Poll		10049	0.0037	10049	0	100	0
	Postal Ballot (if applicable)							
	Total	274607847	142108000	51.7494	142101733	6267	99.9956	0.0044
	Total	1626607791	1465402025	90.0895	1312198994	153203031	89.5453	10.4547
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To amend the Objects Clause of Memorandum of Association (MoA) 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	921564990	921564990	100	921564990	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	921564990	921564990	100	921564990	0	100	0
Public- Institutions	E-Voting	430434954	401220275	93.2128	401220275	0	100	0
	Poll		532945	0.1238	532945	0	100	0
	Postal Ballot (if applicable)							
	Total	430434954	401753220	93.3366	401753220	0	100	0
Public- Non Institutions	E-Voting	274607847	142097846	51.7457	142092735	5111	99.9964	0.0036
	Poll		10049	0.0037	10049	0	100	0
	Postal Ballot (if applicable)							
	Total	274607847	142107895	51.7494	142102784	5111	99.9964	0.0036
Total		1626607791	1465426105	90.0909	1465420994	5111	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

<table>
<tr><th colspan="9">Resolution(7)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">To increase the Authorised Share Capital and amend the Capital Clause in the Memorandum of Association (MoA) of the Company.</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)= [(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)= [(4)/(2)]*100</td><td>(7)= [(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">921564990</td><td>921564990</td><td>100</td><td>921564990</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Postal Ballot (if applicable)</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Total</td><td>921564990</td><td>921564990</td><td>100</td><td>921564990</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">430434954</td><td>401220275</td><td>93.2128</td><td>300506258</td><td>100714017</td><td>74.8981</td><td>25.1019</td></tr>
<tr><td>Poll</td><td>532945</td><td>0.1238</td><td>532945</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Total</td><td>430434954</td><td>401753220</td><td>93.3366</td><td>301039203</td><td>100714017</td><td>74.9314</td><td>25.0686</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">274607847</td><td>142097951</td><td>51.7458</td><td>142083073</td><td>14878</td><td>99.9895</td><td>0.0105</td></tr>
<tr><td>Poll</td><td>10049</td><td>0.0037</td><td>10049</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Total</td><td>274607847</td><td>142108000</td><td>51.7494</td><td>142093122</td><td>14878</td><td>99.9895</td><td>0.0105</td></tr>
<tr><td colspan="2">Total</td><td>1626607791</td><td>1465426210</td><td>90.0909</td><td>1364697315</td><td>100728895</td><td>93.1263</td><td>6.8737</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

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

Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To amend the 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	921564990	921564990	100	921564990	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	921564990	921564990	100	921564990	0	100	0
Public-Institutions	E-Voting	430434954	401220275	93.2128	375310504	25909771	93.5423	6.4577
	Poll		532945	0.1238	532945	0	100	0
	Postal Ballot (if applicable)							
	Total	430434954	401753220	93.3366	375843449	25909771	93.5508	6.4492
Public- Non Institutions	E-Voting	274607847	142097926	51.7458	142082978	14948	99.9895	0.0105
	Poll		10049	0.0037	10049	0	100	0
	Postal Ballot (if applicable)							
	Total	274607847	142107975	51.7494	142093027	14948	99.9895	0.0105
Total		1626607791	1465426185	90.0909	1439501466	25924719	98.2309	1.7691
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(9)								
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 Auditor for financial year 2026-27.				
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	921564990	921564990	100	921564990	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	921564990	921564990	100	921564990	0	100	0
Public-Institutions	E-Voting	430434954	401220275	93.2128	379696974	21523301	94.6355	5.3645
	Poll		532945	0.1238	532945	0	100	0
	Postal Ballot (if applicable)							
	Total	430434954	401753220	93.3366	380229919	21523301	94.6427	5.3573
Public- Non Institutions	E-Voting	274607847	142097926	51.7458	142093454	4472	99.9969	0.0031
	Poll		10049	0.0037	7799	2250	77.6097	22.3903
	Postal Ballot (if applicable)							
	Total	274607847	142107975	51.7494	142101253	6722	99.9953	0.0047
Total		1626607791	1465426185	90.0909	1443896162	21530023	98.5308	1.4692
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

VAP & ASSOCIATES
Company Secretaries

Head Office:
105, Charms Solitaire, Ahinsa Khand -2,
Indirapuram, Ghaziabad-201014, U.P.
Tel:+91-0120-4272409 M:+91-9910091070
E-mail: vapassociatespcs@gmail.com

Consolidated Scrutinizer's Report

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015)

To
The Chairman & Managing Director/ Company Secretary
Oil India Limited
CIN: L11101AS1959GOI001148
P.O. Duliajan, District Dibrugarh,
Assam – 786602.

Sub.: Consolidated Scrutinizer's Report on voting through remote e-voting and e-voting at the 67th Annual General Meeting ("AGM") of Oil India Limited ("Company"), held on Thursday, September 17, 2026, at 11:00 a.m. (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM")

Respected Sir,

I, Parul Jain, Managing Partner of M/s. VAP & Associates, Practicing Company Secretaries, have been appointed as the Scrutinizer, for the purpose of scrutinizing the voting process, i.e. remote e-voting and e-voting at AGM of the Company held on **Thursday, September 17, 2026, at 11:00 a.m. (IST)** through VC/ OAVM facility in compliance with the provisions of Section 96, 101, 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, read with Circular No. 03/2025 dated September 22, 2025 and read with previous circulars issued by the Ministry of Corporate Affairs in this regard ("**MCA Circulars**") and as per Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") to submit a report thereon to the Company on the resolutions forming part of the AGM Notice dated August 24, 2026 ("**AGM Notice**").

1. The AGM Notice along with Annual Report for the Financial Year 2025-26 was sent electronically on August 25, 2026 to all members whose e-mail address were registered with the Company/ Registrar and Share Transfer Agent/ Depositories and in respect of Members whose email IDs were not available, a letter providing the web-link for accessing the Annual Report was sent through post, in compliance with Regulation 36(1)(b) of the Listing Regulations.

2. The Company engaged Central Depository Services (India) Limited ("**CDSL**") for providing services related to remote e-voting and e-voting at the AGM.

3. The members of the Company as on the "cut off" date i.e. September 10, 2026 were entitled to avail the facility of remote e-voting as well as e- voting at the AGM on the proposed resolutions as set out in the AGM Notice.

VAP & ASSOCIATES ★ COMPANY SECRETARIES ★

4. The remote e-voting period commenced on Sunday, September 13, 2026 at 10:00 a.m. (IST) and ended on Wednesday, September 16, 2026 at 5:00 p.m. (IST).

5. After completion of e-voting at the AGM, the votes cast through remote e-voting and e-voting at the AGM were unblocked on Thursday, September 17, 2026 around 02:15 p.m. (IST), in the presence of two witnesses i.e. Mr. Vishal Gupta and Ms. Shifa Badri, who are not in the employment of the Company.

6. The data of remote e-voting and e-voting at AGM was carefully scrutinized and reconciled with the records maintained by the KFin Technologies Limited (RTA) and with the authorizations lodged.

7. The Management of the Company is responsible to ensure compliance with the provisions of the Act and rules in relation to remote e-voting prior to and during the 67th AGM on the resolutions set out in the notice of the AGM.

   My responsibility, as Scrutinizer, is to ensure that the process of voting through remote e-voting and e-voting during the AGM is carried out in a fair and transparent manner, and to submit a consolidated Scrutinizer's Report of the total votes cast "in favour" or "against" the resolutions, to the Chairman, based on the data generated from the electronic voting system (remote e-voting and e-voting during the AGM), both facilities provided by the CDSL.

8. Based on the data downloaded from the e-voting system/facility provided by CDSL, the consolidated summary of results of remote e- voting and e-voting conducted at the AGM, indicating the number of Members who voted "in favour" or "against" the resolutions is annexed herewith as **Annexure- A**.

9. The list of equity shareholders who voted "For" or "Against "on the resolutions (both through Remote e-voting and E-Voting) during the AGM and all electronic data relating to the AGM have been handed over to the Company Secretary authorized by the Board for safe custody.

Countersigned by

For Oil India Limited

ए.के. साहु / A. K. SAHOO
कम्पनी सचिव / Company Secretary
ऑयल इंडिया लिमिटेड / Oil India Limited
प्लॉट नं. 19, सेक्टर 16ए, नोएडा-201301 (उ.प्र.)
Plot No. 19, Sector 16A, NOIDA-201301 (U.P.)

For VAP & Associates
Company Secretaries
FRN: P2023UP098500
Peer Review No: 7629/2026

Parul Jain
Managing Partner
M. No. F8323, CP No. 13901
Managing Partner

Place: Noida
Date: 18.09.2026
UDIN: F008323H001534529

Annexure- A

ORDINARY BUSINESS:

Item No. 67.01:

To receive, consider and adopt the Audited Financial Statements including Consolidated Financial Statements of the Company for the year ended on 31st March, 2026 together with the Directors' Report, Auditors' Report and the Comments of the Comptroller & Auditor General of India.

Type of Resolution: Ordinary Resolution

Particulars of Business	Votes in favor of the resolution			Votes against the resolution			Invalid Votes	
	Number of members who voted	Number of shares for which votes cast	Percentage of valid votes to total votes cast	Number of members who voted	Number of shares for which votes cast	Percentage of valid votes to total votes cast	Number of members who voted	Number of shares for which votes cast
Remote e-voting	1112	1405178540	95.90%	140	59469877	4.06%	Nil	
E-Voting at AGM	18	549744	.04%	0	0	0%		
Total	**1130**	**1405728284**	**95.94%**	**140**	**59469877**	**4.06%**		

Result: The Ordinary Resolution has been passed with requisite majority.

Item No. 67.02:

To declare Final Dividend of Re. 1/- per share i.e. 10% of the paid-up capital for the financial year 2025-26 on the equity shares of the Company.

Type of Resolution: Ordinary Resolution

Particulars of Business	Votes in favor of the resolution			Votes against the resolution			Invalid Votes	
	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes cast
Remote e-voting	1196	1443486308	98.49%	56	21525756	1.47%	Nil	
E-Voting at AGM	17	542994	.04%	0	0	0%		
Total	**1213**	**1444029302**	**98.53%**	**56**	**21525756**	**1.47%**		

Result: The Ordinary Resolution has been passed with requisite majority.

Item No. 67.03:

To appoint a Director in place of Shri Abhijit Majumder (DIN:10788427), Director (Finance) who retires by rotation and being eligible offers himself for re-appointment.

Type of Resolution: Ordinary Resolution

Particulars of Business	Votes in favor of the resolution			Votes against the resolution			Invalid Votes	
	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes cast
Remote e-voting	900	1357543840	92.64%	356	107339351	7.32%		
E-Voting at AGM	17	542994	.04%	0	0	0%	Nil	
Total	**917**	**1358086834**	**92.68%**	**356**	**107339351**	**7.32%**		

Result: The Ordinary Resolution has been passed with requisite majority.

Item No. 67.04:

To authorize the 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 2026-27.

Type of Resolution: Ordinary Resolution

Particulars of Business	Votes in favor of the resolution			Votes against the resolution			Invalid Votes	
	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes cast
Remote e-voting	1218	1464291742	99.92%	33	591449	0.04%		
E-Voting at AGM	17	542994	.04%	0	0	0%	Nil	
Total	**1235**	**1464834736**	**99.96%**	**33**	**591449**	**0.04%**		

Result: The Ordinary Resolution has been passed with requisite majority.

VAP & ASSOCIATES * COMPANY SECRETARIES *

SPECIAL BUSINESS:

Item No. 67.05:

Appointment of Shri Bhupinder Kumar [DIN: 11596173] as Government Nominee Director of the Company.

Type of Resolution: Ordinary Resolution

Particulars of Business	Votes in favor of the resolution			Votes against the resolution			Invalid Votes	
	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes cast
Remote e-voting	819	1311656000	89.51%	435	153203031	10.45%		
E-Voting at AGM	17	542994	.04%	0	0	0%	Nil	
Total	**836**	**1312198994**	**89.55%**	**435**	**153203031**	**10.45%**		

Result: The Ordinary Resolution has been passed with requisite majority.

Item No. 67.06:

Amendment of Objects Clause of Memorandum of Association of the Company.

Type of Resolution: Special Resolution

Particulars of Business	Votes in favor of the resolution			Votes against the resolution			Invalid Votes	
	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes cast
Remote e-voting	1226	1464878000	99.96%	23	5111	0%		
E-Voting at AGM	17	542994	.04%	0	0	0%	Nil	
Total	**1243**	**1465420994**	**100.00%**	**23**	**5111**	**0%**		

Result: The Special Resolution has been passed with requisite majority.

Item No. 67.07:

Increase the Authorised Share Capital and amend the Capital Clause in the Memorandum of Association (MoA) of the Company.

Type of Resolution: Ordinary Resolution

Particulars of Business	Votes in favor of the resolution			Votes against the resolution			Invalid Votes	
	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes cast
Remote e-voting	902	1364154321	93.09%	352	100728895	6.87%	Nil	
E-Voting at AGM	17	542994	.04%	0	0	0%		
Total	**919**	**1364697315**	**93.13%**	**352**	**100728895**	**6.87%**		

Result: The Ordinary Resolution has been passed with requisite majority.

Item No. 67.08:

Amendment of the Articles of Association (AoA) of the Company.

Type of Resolution: Special Resolution

Particulars of Business	Votes in favor of the resolution			Votes against the resolution			Invalid Votes	
	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes cast
Remote e-voting	1153	1438958472	98.19%	103	25924719	1.77%	Nil	
E-Voting at AGM	17	542994	.04%	0	0	0%		
Total	**1170**	**1439501466**	**98.23%**	**103**	**25924719**	**1.77%**		

Result: The Special Resolution has been passed with requisite majority.

VAP & ASSOCIATES ★ COMPANY SECRETARIES ★

Item No. 67.09:

Ratification of the remuneration of the Cost Auditor for financial year 2026-27.

Type of Resolution: Ordinary Resolution

Particulars of Business	Votes in favor of the resolution			Votes against the resolution			Invalid Votes	
	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes cast
Remote e-voting	1182	1443355418	98.49%	68	21527773	1.47%	Nil	
E-Voting at AGM	16	540744	.04%	1	2250	0 %		
Total	**1198**	**1443896162**	**98.53%**	**69**	**21530023**	**1.47%**		

Result: The Ordinary Resolution has been passed with requisite majority.

VAP & ASSOCIATES ★ COMPANY SECRETARIES ★