OIL AND NATURAL GAS CORPORATION LIMITED

COMPANY SECRETARIAT

ONGC/CS/SE/2026-27 **01.09.2026**

National Stock Exchange of India Ltd.
Listing Department
Exchange Plaza
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051

Symbol**-ONGC**; Series **– EQ**

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001

BSE Security Code No. Equity: **500312**
NCD: **959881**

Subject: 33rd Annual General Meeting

Reg.: E-Voting Results and Scrutinizer's Report

Madam/ Sir,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the voting results on the Business items as set out in Notice (including Addendum to the Notice) of 33rd Annual General Meeting are enclosed at **"Annexure-A"**. All the business items have been duly passed with requisite majority.

The Scrutinizer's Report submitted by Shri Sachin Agarwal, Practicing Company Secretary (PCS), Partner of M/s Agarwal S. & Associates is enclosed at **"Annexure-B".**

The voting results along with Consolidated Scrutinizer's Report thereon are also being placed on the website of the Company and NSDL (e-voting Agency).

This is for your information and records, please.

Thanking you
Yours Sincerely,
For Oil and Natural Gas Corporation Ltd.

Shashi Bhushan Singh
Digitally signed by Shashi Bhushan Singh
Date: 2026.09.01 14:57:49 +05'30'

(Shashi Bhushan Singh)
Company Secretary and Compliance Officer

Encl: As above

Annexure-A

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General information about company	
Scrip code	500312
NSE Symbol	ONGC
MSEI Symbol	NOTLISTED
ISIN	INE213A01029
Name of the company	and Natural Gas Corporation Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	31-08-2026
Start time of the meeting	11:00 AM
End time of the meeting	01:45 PM

Prev Next

Home Validate

Scrutinizer Details	
Name of the Scrutinizer	Sachin Agarwal
Firms Name	Agarwal S. & Associates
Qualification	CS
Membership Number	F5774
Date of Board Meeting in which appointed	28-07-2026
Date of Issuance of Report to the company	01-09-2026

Prev Next

Home Validate

Voting results	
Record date	24-08-2026
Total number of shareholders on record date	2804634
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	203
No. of resolution passed in the meeting	**11**
Disclosure of notes on voting results	Add Notes

Prev

Home Validate

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 (Standalone and Consolidated) of the Company for the Financial Year ended 31st March, 2026 together with Reports of the Board of Directors, the Auditors thereon and the comments of the Comptroller and Auditor

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	7408867093	7408867093	100.0000	7408867093	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	7408867093	7408867093	100.0000	7408867093	0	100.0000	0.0000
Public- Institutions	E-Voting	3427408716	3120722715	91.0520	2852384432	268338283	91.4014	8.5986
	Poll							
	Postal Ballot (if applicable)							
	Total	3427408716	3120722715	91.0520	2852384432	268338283	91.4014	8.5986
Public- Non Institutions	E-Voting	1744003397	1296400339	74.3347	1296362286	38053	99.9971	0.0029
	Poll							
	Postal Ballot (if applicable)							
	Total	1744003397	1296400339	74.3347	1296362286	38053	99.9971	0.0029
Total		12580279206	11825990147	94.0042	11557613811	268376336	97.7306	2.2694
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

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

Home Validate

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 Rs.1/- per equity share for the financial year 2025-26.

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	7408867093	7408867093	100.0000	7408867093	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	7408867093	7408867093	100.0000	7408867093	0	100.0000	0.0000
Public- Institutions	E-Voting	3427408716	3121007397	91.0603	3096306998	24700399	99.2086	0.7914
	Poll							
	Postal Ballot (if applicable)							
	Total	3427408716	3121007397	91.0603	3096306998	24700399	99.2086	0.7914
Public- Non Institutions	E-Voting	1744003397	1296403859	74.3349	1296363691	40168	99.9969	0.0031
	Poll							
	Postal Ballot (if applicable)							
	Total	1744003397	1296403859	74.3349	1296363691	40168	99.9969	0.0031
Total		12580279206	11826278349	94.0065	11801537782	24740567	99.7908	0.2092
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

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

Home Validate

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 Mr. Vikram Saxena (DIN: 10892368), 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	7408867093	7408867093	100.0000	7408867093	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	7408867093	7408867093	100.0000	7408867093	0	100.0000	0.0000
Public- Institutions	E-Voting	3427408716	3120739413	91.0524	2519567580	601171833	80.7362	19.2638
	Poll							
	Postal Ballot (if applicable)							
	Total	3427408716	3120739413	91.0524	2519567580	601171833	80.7362	19.2638
Public- Non Institutions	E-Voting	1744003397	1296395099	74.3344	1296328051	67048	99.9948	0.0052
	Poll							
	Postal Ballot (if applicable)							
	Total	1744003397	1296395099	74.3344	1296328051	67048	99.9948	0.0052
Total		12580279206	11826001605	94.0043	11224762724	601238881	94.9160	5.0840
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

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

Home Validate

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 for fixing the remuneration of Statutory Auditors as appointed by the Comptroller and Auditor General of India 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	7408867093	7408867093	100.0000	7408867093	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	7408867093	7408867093	100.0000	7408867093	0	100.0000	0.0000
Public-Institutions	E-Voting	3427408716	3120739413	91.0524	3102079110	18660303	99.4021	0.5979
	Poll							
	Postal Ballot (if applicable)							
	Total	3427408716	3120739413	91.0524	3102079110	18660303	99.4021	0.5979
Public- Non Institutions	E-Voting	1744003397	1296411144	74.3354	1296374320	36824	99.9972	0.0028
	Poll							
	Postal Ballot (if applicable)							
	Total	1744003397	1296411144	74.3354	1296374320	36824	99.9972	0.0028
Total		12580279206	11826017650	94.0044	11807320523	18697127	99.8419	0.1581
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

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

Home Validate

Resolution (5)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Reappointment of Mr. Arun Kumar Singh (DIN: 06646894) as Director, designated as Chairman 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	7408867093	7408867093	100.0000	7408867093	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	7408867093	7408867093	100.0000	7408867093	0	100.0000	0.0000
Public- Institutions	E-Voting	3427408716	3120673190	91.0505	2770214042	350459148	88.7698	11.2302
	Poll							
	Postal Ballot (if applicable)							
	Total	3427408716	3120673190	91.0505	2770214042	350459148	88.7698	11.2302
Public- Non Institutions	E-Voting	1744003397	1296395743	74.3345	1296307534	88209	99.9932	0.0068
	Poll							
	Postal Ballot (if applicable)							
	Total	1744003397	1296395743	74.3345	1296307534	88209	99.9932	0.0068
Total		12580279206	11825936026	94.0038	11475388669	350547357	97.0358	2.9642
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

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

Home Validate

Resolution (6)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Appointment of Mr. Satyan Kumar (DIN:10181958) as Director (Strategy & Corporate Affairs) 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	7408867093	7408867093	100.0000	7408867093	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	7408867093	7408867093	100.0000	7408867093	0	100.0000	0.0000
Public-Institutions	E-Voting	3427408716	3120739413	91.0524	2520443080	600296333	80.7643	19.2357
	Poll							
	Postal Ballot (if applicable)							
	Total	3427408716	3120739413	91.0524	2520443080	600296333	80.7643	19.2357
Public- Non Institutions	E-Voting	1744003397	1296403381	74.3349	1296349433	53948	99.9958	0.0042
	Poll							
	Postal Ballot (if applicable)							
	Total	1744003397	1296403381	74.3349	1296349433	53948	99.9958	0.0042
Total		12580279206	11826009887	94.0044	11225659606	600350281	94.9235	5.0765
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

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

Home Validate

Resolution (7)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Appointment of Mr. Anupam Agarwal (DIN: 09601339) as Director (Finance) 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	7408867093	7408867093	100.0000	7408867093	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	7408867093	7408867093	100.0000	7408867093	0	100.0000	0.0000
Public- Institutions	E-Voting	3427408716	3120739413	91.0524	2520485850	600253563	80.7657	19.2343
	Poll							
	Postal Ballot (if applicable)							
	Total	3427408716	3120739413	91.0524	2520485850	600253563	80.7657	19.2343
Public- Non Institutions	E-Voting	1744003397	1296402833	74.3349	1296357947	44886	99.9965	0.0035
	Poll							
	Postal Ballot (if applicable)							
	Total	1744003397	1296402833	74.3349	1296357947	44886	99.9965	0.0035
Total		12580279206	11826009339	94.0043	11225710890	600298449	94.9239	5.0761
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

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

Home Validate

Resolution (8)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Re-appointment of Mr. Praveen Mal Khanooja (DIN: 09746472) 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	7408867093	7408867093	100.0000	7408867093	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	7408867093	7408867093	100.0000	7408867093	0	100.0000	0.0000
Public- Institutions	E-Voting	3427408716	3120722715	91.0520	2040597880	1080124835	65.3886	34.6114
	Poll							
	Postal Ballot (if applicable)							
	Total	3427408716	3120722715	91.0520	2040597880	1080124835	65.3886	34.6114
Public- Non Institutions	E-Voting	1744003397	1296396285	74.3345	1296321221	75064	99.9942	0.0058
	Poll							
	Postal Ballot (if applicable)							
	Total	1744003397	1296396285	74.3345	1296321221	75064	99.9942	0.0058
Total		12580279206	11825986093	94.0042	10745786194	1080199899	90.8659	9.1341
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

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

Home | Validate

Resolution (9)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Appointment of Mr. Vinod Seshan (DIN: 07985959) 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	7408867093	7408867093	100.0000	7408867093	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	7408867093	7408867093	100.0000	7408867093	0	100.0000	0.0000
Public- Institutions	E-Voting	3427408716	3120722715	91.0520	2185945872	934776843	70.0461	29.9539
	Poll							
	Postal Ballot (if applicable)							
	Total	3427408716	3120722715	91.0520	2185945872	934776843	70.0461	29.9539
Public- Non Institutions	E-Voting	1744003397	1296396051	74.3345	1296326273	69778	99.9946	0.0054
	Poll							
	Postal Ballot (if applicable)							
	Total	1744003397	1296396051	74.3345	1296326273	69778	99.9946	0.0054
Total		12580279206	11825985859	94.0042	10891139238	934846621	92.0950	7.9050
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

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

Home Validate

Resolution (10)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Ratification of Remuneration payable to Cost Auditors for FY'26

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	7408867093	7408867093	100.0000	7408867093	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	7408867093	7408867093	100.0000	7408867093	0	100.0000	0.0000
Public- Institutions	E-Voting	3427408716	3120739413	91.0524	3096039014	24700399	99.2085	0.7915
	Poll							
	Postal Ballot (if applicable)							
	Total	3427408716	3120739413	91.0524	3096039014	24700399	99.2085	0.7915
Public- Non Institutions	E-Voting	1744003397	1296404514	74.3350	1296353752	50762	99.9961	0.0039
	Poll							
	Postal Ballot (if applicable)							
	Total	1744003397	1296404514	74.3350	1296353752	50762	99.9961	0.0039
Total		12580279206	11826011020	94.0044	11801259859	24751161	99.7907	0.2093
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

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

Home Validate

Resolution (11)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Appointment of Dr. Archna Thakur (DIN: 11719170) as an Independent 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	7408867093	7408867093	100.0000	7408867093	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	7408867093	7408867093	100.0000	7408867093	0	100.0000	0.0000
Public- Institutions	E-Voting	3427408716	3105177354	90.5984	2146878387	958298967	69.1387	30.8613
	Poll							
	Postal Ballot (if applicable)							
	Total	3427408716	3105177354	90.5984	2146878387	958298967	69.1387	30.8613
Public- Non Institutions	E-Voting	1744003397	1296397496	74.3346	1296321309	76187	99.9941	0.0059
	Poll							
	Postal Ballot (if applicable)							
	Total	1744003397	1296397496	74.3346	1296321309	76187	99.9941	0.0059
Total		12580279206	11810441943	93.8806	10852066789	958375154	91.8854	8.1146
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

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

AGARWAL S. & ASSOCIATES
Company Secretaries

D-427, 2nd Floor, Palam Extn., Ramphal Chowk,
Sector 7, Dwarka, New Delhi-110075
Email Id: asacs2022@gmail.com
Phone: 011–45052182

CONSOLIDATED SCRUTINIZER'S REPORT
[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014]

The Chairman,
Oil & Natural Gas Corporation Limited,
Plot No 5A-5B, Nelson Mandela Marg, Vasant Kunj, New Delhi-110070.

Sub: Scrutinizer's Report on voting through electronic means (remote e-voting) and e-voting during the 33rd Annual General Meeting of the Shareholders of Oil and Natural Gas Corporation Limited held on Monday, the 31st day of August, 2026 at 11.00 A.M. (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM")

Dear Sir,

I, Sachin Agarwal, Partner, Agarwal S. & Associates, Company Secretaries, having office at D-427, 2nd Floor, Palam Extn., Ramphal Chowk, Sector 7, Dwarka, New Delhi-110075 had been appointed as the Scrutinizer by the Board of Directors of Oil & Natural Gas Corporation Limited (herein after referred to as "the Company") having its Regd. office at Plot No 5A-5B, Nelson Mandela Marg, Vasant Kunj, New Delhi – 110070 pursuant to the provisions of the Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and applicable circulars issued by the Ministry of Corporate Affairs (MCA) to scrutinize the remote e-voting process and e-voting at the AGM through VC or OAVM process by the Shareholders in respect of the below mentioned resolution(s) passed at 33rd Annual General Meeting of the Company held on Monday, the 31st day of August, 2026 at 11.00 A.M.

The Notice dated 07th August, 2026 read with Addendum to the Notice dated 20th August, 2026 for convening 33rd AGM of the Company was sent to all the Shareholders in accordance with the provisions of Companies Act, 2013 read with Rules made thereunder together with the MCA circulars issued in this regard and SEBI (Listing Obligations and Disclosure Requirements), 2015.

The Company had provided the facility for voting through electronic means (remote e-voting) facility offered by "National Securities Depository Limited**" (NSDL)** for Shareholder's participation in the e-voting process of 33rd AGM.

The shareholders of the Company holding shares as on the **"Cut – Off"** date i.e. Monday, 24th August, 2026 were entitled to vote on the proposed resolutions as set out at item nos. 1 to 11 in the Notice of AGM and Addendum thereof.

Pursuant to the applicable provisions of the Companies Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and MCA circulars, the Company had published the newspaper advertisements regarding convening of AGM through VC or OVAM, completion of dispatch of Notice and Addendum to the Notice on 05th August, 2026, 08th August, 2026 and 21st August, 2026 respectively both in Financial Express (English) and Jansatta (Hindi).

Management's Responsibility:

The management of the Company is responsible to ensure compliance with the requirements of (i) relevant provisions of Companies Act, 2013 and rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, **("LODR")** relating to e-voting on the resolution(s) contained in the Notice and Addendum to the Notice.

Scrutinizer's Responsibility

My responsibility as a scrutinizer for e-voting process is restricted to make a Scrutinizer's report of the votes cast **"in favor"** or **"against"** by the Shareholders in respect of the resolutions contained in the Notice and Addendum to the notice. My report is based on verification of data and reports generated from the voting system provided by NSDL, the E-voting agency appointed by the Company and authorized under the Rules to provide e-voting facility.

The voting period for remote e-Voting commenced on Thursday, 27th August, 2026 at 10:00 A.M. (IST) till Sunday, 30th August, 2026 at 5:00 P.M. (IST).

As the AGM of the Company held through VC/OAVM on Monday, 31st August, 2026, after considering all the items of business, the facility to vote electronically was provided to those shareholders who attended the meeting through VC/OAVM but could not participate in the remote e-voting process to cast their vote.

After the closure of e-voting during Annual General Meeting held on Monday, 31st August, 2026, and the remote e-voting conducted prior to the AGM, the votes cast were unblocked and were downloaded in the presence of two independent witnesses, who are not in employment of the Company. The votes cast by the shareholders were reconciled with the record maintained by the Registrar and Transfer Agent of the Company.

The voting pattern was unlocked by us on **Monday, 31st August, 2026** in the presence of:

SHAKUNTLA SINGH Digitally signed by SHAKUNTLA SINGH Date: 2026.09.01 12:16:39 +05'30'

Naresh Kumar Bhutani Digitally signed by Naresh Kumar Bhutani Date: 2026.09.01 12:17:10 +05'30'

I have scrutinized the consolidated voting in a fair & transparent manner based on the data downloaded from the NSDL**,** remote evoting platform.

I, hereby, annex the Consolidated Voting results as **Annexure 1** pursuant to **Rule 20(4)(xii) of the Companies (Management & Administration) Rules, 2014** on all the resolutions contained in the Notice and Addendum of aforesaid AGM.

All relevant records shall be handed over to the Company Secretary for safe keeping.

For Agarwal S. & Associates,
Company Secretaries,
Peer Review Certificate No. 2725/2022

SACHIN AGARWAL Digitally signed by SACHIN AGARWAL Date: 2026.09.01 12:17:38 +05'30'

CS Sachin Agarwal
Partner
FCS: 5774
COP: 5910
UDIN: F005774H001326599

Countersigned by Arun Kumar Singh Digitally signed by Arun Kumar Singh Date: 2026.09.01 12:35:54 +05'30'

(Arun Kumar Singh)
Chairman
(DIN: 06646894)
Oil and Natural Gas Corporation Limited

Date: 01.09.2026
Place: New Delhi

Annexure 1

ORDINARY BUSINESS

Resolution No.1: Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the Financial Year ended 31st March, 2026 together with Reports of the Board of Directors, the Auditors thereon and the comments of the Comptroller and Auditor General of India.

Mode	Total Valid Votes cast		Votes cast in Favor			Votes cast Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting Facility	3763	11825990147	3463	11557613811	97.73	300	268376336	2.27

Resolution No.2: Ordinary Resolution

To declare Final Dividend of ₹1/- per equity share for the financial year 2025-26.

Mode	Total Valid Votes cast		Votes cast in Favor			Votes cast Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting Facility	3768	11826278349	3588	11801537782	99.79	180	24740567	0.21

Resolution No.3: Ordinary Resolution

To appoint a Director in place of Mr. Vikram Saxena (DIN: 10892368), who retires by rotation and being eligible, offers himself for re- appointment.

Mode	Total Valid Votes cast		Votes cast in Favor			Votes cast Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting Facility	3765	11826001605	3049	11224762724	94.92	716	601238881	5.08

Resolution No.4: Ordinary Resolution

To authorize the Board of Directors for fixing the remuneration of Statutory Auditors as appointed by the Comptroller and Auditor General of India for financial year 2026-27.

Mode	Total Valid Votes cast		Votes cast in Favor			Votes cast Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting Facility	3771	11826017650	3608	11807320523	99.84	163	18697127	0.16

SPECIAL BUSINESS

Resolution No.5: Ordinary Resolution

Reappointment of Mr. Arun Kumar Singh (DIN: 06646894) as Director, designated as Chairman of the Company

Mode	Total Valid Votes cast		Votes cast in Favor			Votes cast Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting Facility	3774	11825936026	3148	11475388669	97.04	626	350547357	2.96

Resolution No.6: Ordinary Resolution

Appointment of Mr. Satyan Kumar (DIN:10181958) as Director (Strategy & Corporate Affairs) of the Company

Mode	Total Valid Votes cast		Votes cast in Favor			Votes cast Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting Facility	3770	11826009887	3104	11225659606	94.92	666	600350281	5.08

Resolution No.7: Ordinary Resolution

Appointment of Mr. Anupam Agarwal (DIN: 09601339) as Director (Finance) of the Company

Mode	Total Valid Votes cast		Votes cast in Favor			Votes cast Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting Facility	3763	11826009339	3109	11225710890	94.92	654	600298449	5.08

Resolution No.8: Ordinary Resolution

Re-appointment of Mr. Praveen Mal Khanooja (DIN: 09746472) as Government Nominee Director of the Company

Mode	Total Valid Votes cast		Votes cast in Favor			Votes cast Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting Facility	3757	11825986093	2760	10745786194	90.87	997	1080199899	9.13

Resolution No.9: Ordinary Resolution

Appointment of Mr. Vinod Seshan (DIN: 07985959) as Government Nominee Director of the Company

Mode	Total Valid Votes cast		Votes cast in Favor			Votes cast Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting Facility	3766	11825985859	2998	10891139238	92.09	768	934846621	7.91

Resolution No.10: Ordinary Resolution

Ratification of Remuneration payable to Cost Auditors for FY'26:

Mode	Total Valid Votes cast		Votes cast in Favor			Votes cast Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting Facility	3761	11826011020	3556	11801259859	99.79	205	24751161	0.21

Resolution No.11: Special Resolution

Appointment of Dr. Archna Thakur (DIN: 11719170) as an Independent Director of the Company

Mode	Total Valid Votes cast		Votes cast in Favor			Votes cast Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting Facility	3764	11810441943	2977	10852066789	91.89	787	958375154	8.11

Based on verification of data and reports generated from the voting system provided by NSDL, I confirm that all the resolutions have been passed with requisite majority.

For Agarwal S. & Associates,
Company Secretaries,

SACHIN AGARWAL

Digitally signed by SACHIN AGARWAL
Date: 2026.09.01 12:17:58 +05'30'

CS Sachin Agarwal
Partner
FCS: 5774
COP: 5910
UDIN: F005774H001326599

Date: 01.09.2026
Place: New Delhi