OIL AND NATURAL GAS CORPORATION LIMITED

SECRETARIAT

Regd. Office : Jeevan Bharti Building, Tower-II, 124, Indira Chowk, New Delhi 110001
CIN No. L74899DL1993GOI054155
Website : www.ongcindia.com Email : secretariat@ongc.co.in

ONGC/CS/SE/22nd AGM/2015 **16th September, 2015**

The Bombay Stock Exchange Limited, Corporate Relationship Department Phiroze Jeejeebhoy Towers Dalal Street, Fort **MUMBAI – 400 001**	**National Stock Exchange of India Ltd.** Exchange Plaza Bandra-Kurla Complex Bandra (E) **MUMBAI – 400 051**

Dear Sir(s),

Subject: Disclosure of voting Results under Clause 35A of Listing Agreement and outcome of the 22nd Annual General Meeting.

This is to inform you that the 22nd Annual General Meeting of **Oil and Natural Gas Corporation Ltd, was held on Tuesday, 15th September, 2015, at 10.00 A.M. at NDMC Indoor Stadium, Talkatora Garden, New Delhi.** We would also like to inform that 9(nine) Items (Resolutions) proposed in the notice of 22nd AGM have been passed with requisite majority.The details regarding the voting results in the specified format as per clause 35A of the Listing Agreement is submitted herewith in **Annexure-I** along with the report of the Scrutinizer.

The Report of the Scrutiniser i.e Consolidated Report, E-voting Report & POLL Report(Form MGT-13) is being hosted on the Company's website **www.ongcindia.com** and on the website of the agency i.e M/s Karvy Computershare Pvt Limited(**www.karvycomputershare.com**), engaged by the Company for providing e-voting facility.

This is for your information and record.

Thanking you,

Yours faithfully,
for **OIL AND NATURAL GAS CORPORATION LTD.**

(V N Murthy)
Company Secretary

Enc: As above

Annexure I

OIL AND NATURAL GAS CORPORATION LIMITED
CIN: L74899DL1993GOI054155

DESCRIPTION	PARTICULARS
DATE OF AGM	15-09-2015
BOOK CLOSURE DATE	09-09-2015 TO 15-09-2015 (BOTH DAYS INCLUSIVE)
TOTAL NUMBER OF SHAREHOLDERS ON RECORD DATE	569704
NO OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY	15036

SHAREHOLDERS	PRESENT IN PERSON	PRESENT THROUGH PROXY/AUTHORISED REPRESENTATIVE.	TOTAL	SHARES	% TO CAPITAL
PROMOTER AND PROMOTER GROUP	0	1	1	5897676260	68.93441
PUBLIC	14427	608	15035	20168774	0.23574
TOTAL	14427	609	15036	5917845034	69.17015

No. of shareholders attended the meeting through Video conferencing **NIL**. No video conferencing facility was made available.

Details of Agenda:

Item No. 1: **To consider and adopt the Audited Financial Statements including Consolidated Financial Statements of the Company for the financial year ended on 31st March, 2015, together with the Board's Reports and the Report of Auditors' thereon and Comments of the Comptroller & Auditor General of India, in terms of Section 143(6) of the Companies Act, 2013.**

Resolution required: **ORDINARY**
Mode of voting: **Remote e-voting and Ballot Form at the AGM**

Details of voting:

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=(2)/(1)x100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=(4)/(2)x100	% of votes against on votes polled (7)=(5)/(2)x100
Promoter and promoter group	5897676260	5897676260	100	5897676260	0	100	0.000
Public-Institutional holders	1496074664	1269508280	84.856	1269508280	0	100	0.000
Public--others	1161739196	890987227	76.694	890971714	15513	99.999	0.001
Total	8555490120	8058171767	94.187	8058156254	15513	100	0.000

Item No. 2. **To confirm the payment of two interim dividends and declare final dividend on equity shares for the year 2014-15.**

Resolution required: **ORDINARY**
Mode of voting **Remote e-voting and Ballot Form at the AGM**

Details of voting:

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=(2)/(1)x100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6))=(4)/(2)x100	% of votes against on votes polled (7)=(5)/(2)x100
Promoter and promoter group	5897676260	5897676260	100	5897676260	0	100	0.000
Public-Institutional holders	1496074664	1276404797	85.317	1276404797	0	100	0.000
Public--others	1161739196	890987229	76.694	890987014	215	99.999	0.000
Total	**8555490120**	**8065068286**	**94.268**	**8065068071**	**215**	**100**	0.000

Item No. 3. **To appoint a Director in place of Shri Shashi Shanker (DIN-06447938) who retires by rotation and being eligible, offers himself for re-appointment**

Resolution required: **ORDINARY**
Mode of voting **Remote e-voting and Ballot Form at the AGM**

Details of voting:

Promoter/ Public	No. of shares held 1	No. of votes polled 2	% of votes polled on outstanding shares (3)=(2)/(1)x100	No. of votes in favour 4	No. of votes against 5	% of votes in favour on votes polled (6)=(4)/(2)x100	% of votes against on votes polled (7)=(5)/(2)x100
Promoter and promoter group	5897676260	5897676260	100	5897676260	0	100	0.000
Public-Institutional holders	1496074664	1254680853	83.865	917455092	337225761	73.123	26.877
Public--others	1161739196	890986543	76.694	890979727	6816	99.999	0.001
Total	**8555490120**	**8043343656**	**94.014**	**7706111079**	**337232577**	**95.807**	**4.193**

Item No. 4. **To authorise Board of Directors of the Company to fix the remuneration of the Joint Statutory Auditors of the Company for the Financial Year 2015-16, in terms of the provisions of the Companies Act, 2013.**

Resolution required: **ORDINARY**
Mode of voting **Remote e-voting and Ballot Form at the AGM**

Details of voting:

Promoter/ Public	No. of shares held 1	No. of votes polled 2	% of votes polled on outstanding shares (3)=(2)/(1)x100	No. of votes in favour 4	No. of votes against 5	% of votes in favour on votes polled (6)=(4)/(2)x100	% of votes against on votes polled (7)=(5)/(2)x100
Promoter and promoter group	5897676260	5897676260	100	5897676260	0	100	0.000
Public-Institutional holders	1496074664	1276404797	85.317	1273116498	3288299	99.742	0.258
Public--others	1161739196	890987024	76.694	890971312	15712	99.998	0.002
Total	**8555490120**	**8065068081**	**94.268**	**8061764070**	**3304011**	**99.959**	**0.041**

SPECIAL BUSINESS

Item No.5. **To appoint Shri U.P. Singh (DIN- 00354985) who was appointed as an Additional Director (Govt. Director) effective 16th October, 2014, as a Director of the Company, liable to retire by rotation.**

Resolution required: **ORDINARY**
Mode of voting **Remote e-voting and Ballot Form at the AGM**

Details of voting:

Promoter/ Public	No. of shares held 1	No. of votes polled 2	% of votes polled on outstanding shares (3)=(2)/(1)x100	No. of votes in favour 4	No. of votes against 5	% of votes in favour on votes polled (6)=(4)/(2)x100	% of votes against on votes polled (7)=(5)/(2)x100
Promoter and promoter group	5897676260	5897676260	100	5897676260	0	100	0.000
Public-Institutional holders	1496074664	1276404317	85.317	993429344	282974973	77.830	22.170
Public--others	1161739196	890986367	76.694	890984774	1593	99.999	0.001
Total	**8555490120**	**8065066944**	**94.268**	**7782090378**	**282976566**	**96.491**	**3.509**

Item No.6: To appoint Shri Ajay Kumar Dwivedi (DIN- 07048874) who was appointed as an Additional Director and designated as Director (Exploration), effective 16th March, 2015 as a Director of the Company, liable to retire by rotation.

Resolution required: ORDINARY
Mode of voting Remote e-voting and Ballot Form at the AGM

Details of voting:

Promoter/ Public	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)x100	4	5	(6)=(4)/(2)100	(7)=(5)/(2)x100
Promoter and promoter group	5897676260	5897676260	100	5897676260	0	100	0.000
Public- Institutional holders	1496074664	1276404317	85.317	970485337	305918980	76.033	23.967
Public-- others	1161739196	890985893	76.694	890980609	5284	99.999	0.001
Total	8555490120	8065066470	94.268	7759142206	305924264	96.207	3.793

Item No. 7: To appoint Smt. Atreyee Das (DIN- 07194189) who was appointed as an Additional Director (Govt. Director), effective 14th May, 2015 as a Director of the Company, liable to retire by rotation.

Resolution required: ORDINARY
Mode of voting Remote e-voting and Ballot Form at the AGM

Details of voting:

Promoter/ Public	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)x100	4	5	(6)=(4)/(2)x 100	(7)=(5)/(2)x100
Promoter and promoter group	5897676260	5897676260	100	5897676260	0	100	0.000
Public- Institutional holders	1496074664	1276404317	85.317	995944266	280460051	78.027	21.973
Public-- others	1161739196	890986067	76.694	890980718	5349	99.999	0.001
Total	8555490120	8065066644	94.268	7784601244	280465400	96.522	3.478

Item No.8 **To appoint Shri V.P.Mahawar (DIN- 07208090) who has been appointed as an Additional Director by the Board of Directors and designated as Director (Onshore) effective 1st August, 2015 as a Director of the Company, liable to retire by rotation.**

Resolution required: **ORDINARY**
Mode of voting **Remote e-voting and Ballot Form at the AGM**

Details of voting:

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=(2)/(1)x100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=(4)/(2)x100	% of votes against on votes polled (7)=(5)/(2)x100
Promoter and promoter group	5897676260	5897676260	100	5897676260	0	100	0.000
Public-Institutional holders	1496074664	1276404317	85.317	961119098	315285219	75.299	24.701
Public--others	1161739196	890986072	76.694	890984543	1529	99.999	0.001
Total	**8555490120**	**8065066649**	**94.268**	**7749779901**	**315286748**	**96.091**	**3.909**

Item No.9: **To ratify the the aggregate remuneration of Rs.19.50 lakhs plus applicable taxes and out of pocket expenses payable to the six Joint Cost Auditors appointed by the Board of Directors of the Company, to conduct the audit of the cost records of the various units of the Company for the financial year ending 31st March 2016.**

Resolution required: **ORDINARY**
Mode of voting **Remote e-voting and Ballot Form at the AGM**

Details of voting:

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=(2)/(1)x100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=(4)/(2)x100	% of votes against on votes polled (7)=(5)/(2)x100
Promoter and promoter group	5897676260	5897676260	100	5897676260	0	100	0.000
Public-Institutional holders	1496074664	1276404797	85.317	1273116498	3288299	99.742	0.258
Public--others	1161739196	890987043	76.694	890981955	5088	99.999	0.001
Total	**8555490120**	**8065068100**	**94.268**	**8061774713**	**3293387**	**99.959**	**0.041**

For, Oil and Natural Gas Corporation Ltd

(V N Murthy)
Company Secretary