



OIL AND NATURAL GAS CORPORATION LIMITED

SECRETARIAT

Regd. Office : Jeevan Bharati, Tower-II, 124, Indira Chowk, New Delhi-110001

ONGC/CS/SE/20th AGM/2013

26th September, 2013

FAX/COURIER

The Secretary Bombay Stock Exchange Limited, Corporate Relationship Department Phiroze Jeejeebhoy Towers Dalal Street, Fort MUMBAI – 400 001 Fax: 022-2272 3121/2037/2039	The Manager National Stock Exchange of India Ltd. Listing Department Exchange Plaza, C-1, Block-G Bandra-Kurla Complex Bandra (E) MUMBAI – 400 051 Fax: 022-2659-8237/38
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Dear Sir(s),

Subject: Disclosure of voting Results under Clause 35A of Listing Agreement and outcome of the 20th Annual General Meeting.

This is to inform you that the 20th Annual General Meeting of Oil and Natural Gas Corporation Ltd, was held on Wednesday, 25th September, 2013, at 10.00 A.M. at NDMC Indoor Stadium, Talkatora Garden, New Delhi.. The details regarding the voting results in the specified format as per clause 35A of the Listing Agreement and outcome is submitted.

A copy of Chairman's speech delivered in the said meeting is also enclosed herewith.

This is for your information and record.

Thanking you,

Yours faithfully,
for OIL AND NATURAL GAS CORPORATION LTD.


(N. K. Sinha)
Company Secretary

Encl. as above

Date of the AGM	20 th Annual General Meeting held on 25 th September, 2013
Total number of shareholders on record date	4,94,547
No. of shareholders present in the meeting either in person or through proxy:	13,876
Promoters and Promoter Group: Public	1 13,875
No. of Shareholders attended the meeting through Video Conferencing	--
Promoters and Promoter Group: Public:	

(Agenda-wise)

S.N.	Details of the Agenda:	Resolution required: (Ordinary/ Special)	Mode of voting: (Show of hands/Poll/Postal ballot/E-voting)	Remarks
ORDINARY BUSINESS:				
1	Adoption of Annual Accounts for the year ended 31 st March, 2013	Ordinary	Show of hands	The resolution was passed unanimously.
2	Confirmation of the payment of two interim dividends and declaration of final dividend @ ₹0.50 per share on the equity share capital of the company for the year 2012-13	Ordinary	Show of hands	The resolution was passed unanimously.
3	Re-appointment of Dr. D Chandrasekharam, as Director.	Ordinary	Show of hands	The resolution was passed unanimously.
4	Re-appointment of Shri K S Jamestin as Director.	Ordinary	Show of hands	The resolution was passed unanimously.
5	Authorization of the Board of Directors to fix the remuneration of the Joint Statutory Auditors of the Company for the Financial Year 2013-14.	Ordinary	Show of hands	The resolution was passed unanimously.

SPECIAL BUSINESS:				
6	Appointment of Shri Pronip Kumar Borthakur, as Director of the Company.	Ordinary	Show of hands	The resolution was passed unanimously.
7	Appointment of Shri Shashi Shanker as Director of the Company.	Ordinary	Show of hands	The resolution was passed unanimously.
8	Appointment of Shri K. Narasimha Murthy as Director of the Company.	Ordinary	Show of hands	The resolution was passed unanimously.
9	Appointment of Shri Narendra Kumar Verma, as Director of the Company.	Ordinary	Show of hands	The resolution was passed unanimously.

In case of Poll/Postal Ballot/E-Voting : Not Applicable

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)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	--	--	--	--	--	--	--
Public – Institutional holders	--	--	--	--	--	--	--
Public- Others	--	--	--	--	--	--	--
Total	--	--	--	--	--	--	--