इंडियन ऑयल कॉर्पोरेशन लिमिटेड

रजिस्टर्ड ऑफिस : 'इंडियनऑयल भवन',
जी -९, अली यावर जंग मार्ग, बांद्रा (पूर्व), मुंबई - ४०० ०५१.

Indian Oil Corporation Limited

CIN-L23201MH1959GOI011388
Regd. Office : 'IndianOil Bhavan',
G-9, Ali Yavar Jung Marg, Bandra (East), Mumbai - 400 051.
Tel. : 022-26447616 • Fax : 022-26447961
Email id : investors@indianoil.in • website : www.iocl.com

IndianOil
A Maharatna Company

Secretarial Department

No.Secl/55th AGM

28-08-2014

Manager (Listing),
National Stock Exchange of India,
Exchange Plaza, 5th floor,
Bandra-Kurla Complex, Bandra(E),
Mumbai – 400 051.

Sub: **Voting Results** - AGM

Dear Sir,

Pursuant to Clause 35A of the listing agreement, we are enclosing herewith result of voting (e-voting as well as Poll) as per the prescribed format for the resolutions proposed at the Annual General Meeting held on 27-08-2014.

The resolutions have been passed by the shareholders with requisite majority. The result of the Voting has also been hosted on the website of the Company www.iocl.com. The above is submitted for information and record please.

Thanking you,

Yours faithfully,
for Indian Oil Corporation Ltd.

28/8/2014

(Raju Ranganathan)
Company Secretary

INDIAN OIL CORPORATION LIMITED

Disclosure in terms of Clause 35A of the Listing Agreement in relation to Annual General Meeting of the Company:

Sr. No.	Description	Particulars
1.	Date of AGM	27th August 2014
2.	Total number of Shareholders as on Book Closure Date Record Date	179351
3.	No. of Shareholders present in the meeting either in person or through proxy:	490
	Promoters and Promoter Group:	1
	Public:	489
4.	No. of Shareholders attended the meeting through Video Conferencing:	Not applicable
	Promoters and Promoter Group:	
	Public:	

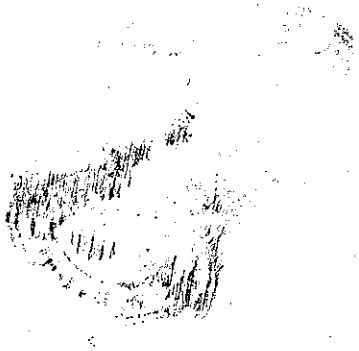
Details of result on each item of AGM Notice:

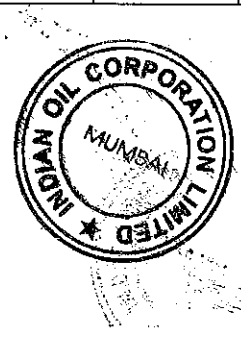
1. Adoption of audited financial statements of the Company for the year ended 31st March 2014 together with the reports of the Directors and Auditors thereon.

Promoter / Public	No. of Shares held	No. of Valid 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
Mode of Voting (E-Voting)							
Promoter & Promoter Group	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public – Institutional Holders	52,73,25,366	45,97,01,971	87.18	45,97,01,971	NIL	100	NIL
Public - Others	52,477	48,878	93.14	47,024	1,812	96.21	3.71
Total	**52,73,77,843**	**45,97,50,849**	**87.18**	**45,97,48,995**	**1,812**	**99.99**	**0.01**
Mode of Voting (Poll)							
Promoter & Promoter Group	1,66,49,65,562	1,66,49,65,562	100	1,66,49,65,562	NIL	100	NIL
Public – Institutional Holders	2,29,339	2,29,339	100	2,29,339	NIL	100	NIL
Public - Others	70,367	60,121	85.44	60,121	NIL	100	NIL
Total	**166,52,65,268**	**1,66,52,55,022**	**99.99**	**1,66,52,55,022**	**NIL**	**100**	**NIL**
Mode of Voting (Combined)							
Promoter & Promoter Group	1,66,49,65,562	1,66,49,65,562	100	1,66,49,65,562	NIL	100	NIL
Public – Institutional Holders	52,75,54,705	45,99,31,310	87.18	45,99,31,310	NIL	100	NIL
Public - Others	1,22,844	1,08,999	88.73	1,07,145	1,812	98.30	1.66
Total	**2,19,26,43,111**	**2,12,50,05,871**	**96.92**	**2,12,50,04,017**	**1,812**	**99.99**	**0.01**

2. Declaration of dividend on equity shares for the year 2013-14.

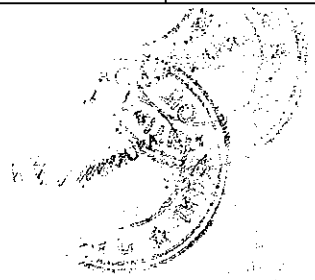
Promoter / Public	No. of Shares held	No. of Valid Votes Polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
Mode of Voting (E-Voting)							
Promoter & Promoter Group	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public – Institutional Holders	52,73,25,366	45,97,01,971	87.18	45,97,01,971	NIL	100	NIL
Public - Others	52,477	48,861	93.11	48,249	612	98.75	1.25
Total	**52,73,77,843**	**45,97,50,832**	**87.18**	**45,97,50,220**	**612**	**99.99**	**0.01**
Mode of Voting (Poll)							
Promoter & Promoter Group	1,66,49,65,562	1,66,49,65,562	100	1,66,49,65,562	NIL	100	NIL
Public – Institutional Holders	2,29,339	2,29,339	100	2,29,339	NIL	100	NIL
Public - Others	70,367	60,121	85.44	60,121	NIL	100	NIL
Total	**166,52,65,268**	**1,66,52,55,022**	**99.99**	**1,66,52,55,022**	**NIL**	**100**	**NIL**
Mode of Voting (Combined)							
Promoter & Promoter Group	1,66,49,65,562	1,66,49,65,562	100	1,66,49,65,562	NIL	100	NIL
Public – Institutional Holders	52,75,54,705	45,99,31,310	87.18	45,99,31,310	NIL	100	NIL
Public - Others	1,22,844	1,08,982	88.72	1,08,370	612	99.44	0.56
Total	**2,19,26,43,111**	**2,12,50,05,854**	**96.92**	**2,12,50,05,242**	**612**	**99.99**	**0.01**





3. Appointment of Shri M.Nene (DIN : 01104975), who retires by rotation and is eligible for reappointment.

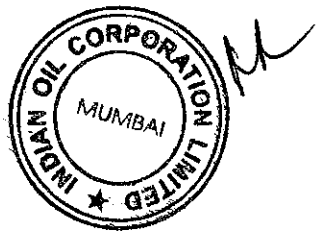
Promoter / Public	No. of Shares held	No. of Valid Votes Polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
Mode of Voting (E-Voting)							
Promoter & Promoter Group	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public – Institutional Holders	52,73,25,366	45,97,01,971	87.18	45,97,01,971	NIL	100	NIL
Public - Others	52,477	48,846	93.08	45,176	3,482	92.49	7.13
Total	**52,73,77,843**	**45,97,50,817**	**87.18**	**45,97,47,147**	**3,482**	**99.99**	**0.01**
Mode of Voting (Poll)							
Promoter & Promoter Group	1,66,49,65,562	1,66,49,65,562	100	1,66,49,65,562	NIL	100	NIL
Public – Institutional Holders	2,29,339	2,29,339	100	2,29,339	NIL	100	NIL
Public - Others	70,367	60,121	85.44	60,121	NIL	100	NIL
Total	**166,52,65,268**	**1,66,52,55,022**	**99.99**	**1,66,52,55,022**	**NIL**	**100**	**NIL**
Mode of Voting (Combined)							
Promoter & Promoter Group	1,66,49,65,562	1,66,49,65,562	100	1,66,49,65,562	NIL	100	NIL
Public – Institutional Holders	52,75,54,705	45,99,31,310	87.18	45,99,31,310	NIL	100	NIL
Public - Others	1,22,844	1,08,967	88.70	1,05,297	3,482	96.63	3.20
Total	**2,19,26,43,111**	**2,12,50,05,839**	**96.92**	**2,12,50,02,169**	**3,482**	**99.99**	**0.01**





4. Appointment of Shri V.S.Okhde (DIN : 05123549), who retires by rotation and is eligible for reappointment.

Promoter / Public	No. of Shares held	No. of Valid 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
Mode of Voting (E-Voting)							
Promoter & Promoter Group	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public – Institutional Holders	52,73,25,366	45,97,01,971	87.18	45,97,01,971	NIL	100	NIL
Public - Others	52,477	48,846	93.08	45,166	3,492	92.47	7.15
Total	**52,73,77,843**	**45,97,50,817**	**87.18**	**45,97,47,137**	**3,492**	**99.99**	**0.01**
Mode of Voting (Poll)							
Promoter & Promoter Group	1,66,49,65,562	1,66,49,65,562	100	1,66,49,65,562	NIL	100	NIL
Public – Institutional Holders	2,29,339	2,29,339	100	2,29,339	NIL	100	NIL
Public - Others	70,367	60,121	85.44	60,121	NIL	100	NIL
Total	**166,52,65,268**	**1,66,52,55,022**	**99.99**	**1,66,52,55,022**	**NIL**	**100**	**NIL**
Mode of Voting (Combined)							
Promoter & Promoter Group	1,66,49,65,562	1,66,49,65,562	100	1,66,49,65,562	NIL	100	NIL
Public – Institutional Holders	52,75,54,705	45,99,31,310	87.18	45,99,31,310	NIL	100	NIL
Public - Others	1,22,844	1,08,967	88.70	1,05,287	3,492	96.62	3.20
Total	**2,19,26,43,111**	**2,12,50,05,839**	**96.92**	**2,12,50,02,159**	**3,492**	**99.99**	**0.01**



5. Appointment of Shri Sanjiv Singh (DIN : 05280701) as Director of the Company.

Promoter / Public	No. of Shares held	No. of Valid 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
Mode of Voting (E-Voting)							
Promoter & Promoter Group	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public – Institutional Holders	52,73,25,366	45,97,01,971	87.18	45,97,01,971	NIL	100	NIL
Public - Others	52,477	48,878	93.14	47,824	824	97.84	1.69
Total	**52,73,77,843**	**45,97,50,849**	**87.18**	**45,97,49,795**	**824**	**99.99**	**0.01**
Mode of Voting (Poll)							
Promoter & Promoter Group	1,66,49,65,562	1,66,49,65,562	100	1,66,49,65,562	NIL	100	NIL
Public – Institutional Holders	2,29,339	2,29,339	100	2,29,339	NIL	100	NIL
Public - Others	70,367	60,121	85.44	60,121	NIL	100	NIL
Total	**166,52,65,268**	**1,66,52,55,022**	**99.99**	**1,66,52,55,022**	**NIL**	**100**	**NIL**
Mode of Voting (Combined)							
Promoter & Promoter Group	1,66,49,65,562	1,66,49,65,562	100	1,66,49,65,562	NIL	100	NIL
Public – Institutional Holders	52,75,54,705	45,99,31,310	87.18	45,99,31,310	NIL	100	NIL
Public - Others	1,22,844	1,08,999	88.73	1,07,945	824	99.03	0.76
Total	**2,19,26,43,111**	**2,12,50,05,871**	**96.92**	**2,12,50,04,817**	**824**	**99.99**	**0.01**





6. Appointment of Shri Ashok Balasubramanian (DIN : 06861345) as Chairman of the Company.

Promoter / Public	No. of Shares held	No. of Valid 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
Mode of Voting (E-Voting)							
Promoter & Promoter Group	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public – Institutional Holders	52,73,25,366	45,97,01,971	87.18	45,97,01,971	NIL	100	NIL
Public - Others	52,477	48,851	93.09	46,586	2,077	95.36	4.25
Total	**52,73,77,843**	**45,97,50,822**	**87.18**	**45,97,48,557**	**2,077**	**99.99**	**0.01**
Mode of Voting (Poll)							
Promoter & Promoter Group	1,66,49,65,562	1,66,49,65,562	100	1,66,49,65,562	NIL	100	NIL
Public – Institutional Holders	2,29,339	2,29,339	100	2,29,339	NIL	100	NIL
Public - Others	70,367	60,121	85.44	60,121	NIL	100	NIL
Total	**166,52,65,268**	**1,66,52,55,022**	**99.99**	**1,66,52,55,022**	**NIL**	**100**	**NIL**
Mode of Voting (Combined)							
Promoter & Promoter Group	1,66,49,65,562	1,66,49,65,562	100	1,66,49,65,562	NIL	100	NIL
Public – Institutional Holders	52,75,54,705	45,99,31,310	87.18	45,99,31,310	NIL	100	NIL
Public - Others	1,22,844	108,972	88.71	1,06,707	2,077	97.92	1.91
Total	**2,19,26,43,111**	**2,12,50,05,844**	**96.92**	**2,12,50,03,579**	**2,077**	**99.99**	**0.01**



7. Ratification of the remuneration of the Cost Auditors for the financial year ending March 31, 2015.

Promoter / Public	No. of Shares held	No. of Valid 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
Mode of Voting (E-Voting)							
Promoter & Promoter Group	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public – Institutional Holders	52,73,25,366	45,97,01,971	87.18	45,97,01,971	NIL	100	NIL
Public - Others	52,477	48,856	93.10	46,700	2,056	95.59	4.21
Total	**52,73,77,843**	**45,97,50,827**	**87.18**	**45,97,48,671**	**2,056**	**99.99**	**0.01**
Mode of Voting (Poll)							
Promoter & Promoter Group	1,66,49,65,562	1,66,49,65,562	100	1,66,49,65,562	NIL	100	NIL
Public – Institutional Holders	2,29,339	2,29,339	100	2,29,339	NIL	100	NIL
Public - Others	70,367	60,085	85.39	58,685	1,400	97.67	2.33
Total	**166,52,65,268**	**1,66,52,54,986**	**99.99**	**1,66,52,53,586**	**1,400**	**99.99**	**0.01**
Mode of Voting (Combined)							
Promoter & Promoter Group	1,66,49,65,562	1,66,49,65,562	100	1,66,49,65,562	NIL	100	NIL
Public – Institutional Holders	52,75,54,705	45,99,31,310	87.18	45,99,31,310	NIL	100	NIL
Public - Others	1,22,844	1,08,941	88.68	1,05,385	3,456	96.74	3.17
Total	**2,19,26,43,111**	**2,12,50,05,813**	**96.92**	**2,12,50,02,257**	**3,456**	**99.99**	**0.01**

राजू रंगनाथन / RAJU RANGANATHAN
कंपनी सचिव / COMPANY SECRETARY
इंडियन ऑयल कॉर्पोरेशन लिमिटेड,
INDIAN OIL CORPORATION LIMITED,
इंडियन ऑयल भवन, / INDIAN OIL BHAVAN,
बांद्रा (पूर्व), मुंबई / BANDRA (E), MUMBAI - 400 051.