



OIL AND NATURAL GAS CORPORATION LIMITED

SECRETARIAT

Regd. Office : Pandit Deendayal Upadhyaya Urja Bhawan, 5, Nelson Mandela Marg,
Vasant Kunj, New Delhi-110070

CIN: L74899DL1993GOI054155 Website: www.ongcindia.com Email: secretariat@ongc.co.in

ONGC/CS/SE/2017

28th September, 2017

The BSE Limited, Corporate Relationship Department Phiroze Jeejeebhoy Towers Dalal Street, Fort MUMBAI – 400 001 BSE Security Code No. 500312	National Stock Exchange of India Ltd. Exchange Plaza Bandra-Kurla Complex Bandra (E) MUMBAI – 400 051 Symbol-ONGC; Series - EQ
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Sub: Disclosure of voting Results of 24th Annual General Meeting (AGM)

Dear Sir(s),

This is to inform you that the 24th Annual General Meeting of Oil and Natural Gas Corporation Ltd, was held on Wednesday, 27th September, 2017, at 10:00 A.M. at, Manekshaw Auditorium, Manekshaw Centre, Parade Road, Khyber Lines, Delhi Cantonment, Delhi-110010. In this connection, we are submitting herewith the details regarding the voting results in the specified format as per Regulation 44(3) of the Listing Regulations along with the report of the Scrutinizer. Further, we would like to inform that 13 (thirteen) business items (Resolutions) as proposed in the notice of 24th AGM have been passed with requisite majority.

The Report of the Scrutinizer 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 M/s Alankit Assignments limited (www.alankit.com) engaged for providing e-voting facility.

This is for your kind information and record.

Thanking You,

Yours faithfully

for Oil and Natural Gas Corporation Ltd.


(M E V Selvam)
Company Secretary

Oil and Natural Gas Corporation Limited

Date of the AGM: 27 th Sep 2017

Total number of shareholders on record date: '688088' No. of Shares: '12833235180'

No. of Shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group :	1	No. of Shares:	8735650510
Public :	7295	No. of Shares:	590610

Detail of the Agenda:

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	Number of members voted
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	

1. To receive, consider and adopt the Audited Financial Statements including Consolidated Financial Statements of the Company for the financial year ended on 31st March, 2017, together with the Board's Report and the Auditors' Report thereon and Comments of the Comptroller & Auditor General of India, in terms of section 143(6) of the Companies Act, 2013 and the reply of the management thereto.

Ordinary Resolution

Mode of voting: (Remote e-voting)

Promoter and Promoter Group	8735650510	8735650510	100.00000	8735650510	0	100.00000	-	1
Public – Institutional holders	3611027878	3310396439	91.67000	3310396439	0	100.00000	-	644
Public-Others	486556792	65036384	13.37000	65030043	6341	99.99000	0.01000	1154
Total (A)	12833235180	12111083333	94.37000	12111076992	6341	100.00000	-	1799

Mode of voting: (Ballot Paper)

Promoter and Promoter Group	8735650510	0	-	0	0	-	-	0
Public – Institutional holders	3611027878	0	-	0	0	-	-	0
Public-Others	486556792	12097	-	12097	0	100.00000	-	10
Total (B)	12833235180	12097	-	12097	0	100.00000	-	10

Total (A+B)	12833235180	12111095430	94.37280	12111089089	6341	99.99990	-	1809
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2. To confirm the payment of two interim dividends and declare final dividend on equity shares for the Financial Year 2016-17.

Ordinary Resolution

Mode of voting: (Remote e-voting)

Promoter and Promoter Group	8735650510	8735650510	100.00000	8735650510	0	100.00000	-	1
Public – Institutional holders	3611027878	3310681439	91.68000	3310681439	0	100.00000	-	645
Public-Others	486556792	140590137	28.89000	140585156	4981	100.00000	-	1178
Total (A)	12833235180	12186922086	94.96000	12186917105	4981	100.00000	-	1824

Mode of voting: (Ballot Paper)

Promoter and Promoter Group	8735650510	0	-	0	0	-	-	0
Public – Institutional holders	3611027878	0	-	0	0	-	-	0
Public-Others	486556792	12097	-	12097	0	100.00000	-	10
Total (B)	12833235180	12097	-	12097	0	100.00000	-	10

Total (A+B)	12833235180	12186934183	94.96380	12186929202	4981	99.99990	-	1834
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3. To appoint a Director in place of Shri D D Mishra, who retires by rotation and being eligible, offers himself for re-appointment.

Ordinary Resolution

Mode of voting: (Remote e-voting)

Promoter and Promoter Group	8735650510	8735650510	100.00000	8735650510	0	100.00000	-	1
Public – Institutional holders	3611027878	3308488582	91.62000	3037867642	270620940	91.82000	8.18000	643
Public-Others	486556792	140102632	28.79000	140070224	32408	99.98000	0.02000	1145
Total (A)	12833235180	12184241724	94.94000	11913588376	270653348	97.78000	2.22000	1789

Mode of voting: (Ballot Paper)

Promoter and Promoter Group	8735650510	0	-	0	0	-	-	0
Public – Institutional holders	3611027878	0	-	0	0	-	-	0
Public-Others	486556792	12097	-	12097	0	100.00000	-	10
Total (B)	12833235180	12097	-	12097	0	100.00000	-	10

Total (A+B)	12833235180	12184253821	94.94290	11913600473	270653348	97.77860	2.22130	1799
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4. To appoint a Director in place of Shri Shashi Shanker, who retires by rotation and being eligible, offers himself for re-appointment.

Ordinary Resolution

Mode of voting: (Remote e-voting)

Promoter and Promoter Group	8735650510	8735650510	100.00000	8735650510	0	100.00000	-	1
Public – Institutional holders	3611027878	3308488582	91.62000	3037867642	270620940	91.82000	8.18000	643
Public-Others	486556792	140099766	28.79000	140071535	28231	99.98000	0.02000	1138
Total (A)	12833235180	12184238858	94.94000	11913589687	270649171	97.78000	2.22000	1782



Mode of voting: (Ballot Paper)								
Promoter and Promoter Group	8735650510	0	-	0	0	-	-	0
Public – Institutional holders	3611027878	0	-	0	0	-	-	0
Public-Others	486556792	12097	-	12097	0	100.00000	-	10
Total (B)	12833235180	12097	-	12097	0	100.00000	-	10

Total (A+B)	12833235180	12184250955	94.94290	11913601784	270649171	97.77860	2.22130	1792
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5. To authorize Board of Director of the Company to fix the remuneration of the joint Statutory Auditors of the Company for the Financial Year 2017-18, in terms of the provisions of section 139(5) read with section 142 of the Companies Act, 2013.

Special Resolution

Mode of voting: (Remote e-voting)								
Promoter and Promoter Group	8735650510	8735650510	100.00000	8735650510	0	100.00000	-	1
Public – Institutional holders	3611027878	3310681439	91.68000	3304457193	6224246	99.81000	0.19000	645
Public-Others	486556792	140098441	28.79000	140081809	16632	99.99000	0.01000	1140
Total (A)	12833235180	12186430390	94.96000	12180189512	6240878	99.95000	0.05000	1786

Mode of voting: (Ballot Paper)								
Promoter and Promoter Group	8735650510	0	-	0	0	-	-	0
Public – Institutional holders	3611027878	0	-	0	0	-	-	0
Public-Others	486556792	12097	-	12097	0	100.00000	-	10
Total (B)	12833235180	12097	-	12097	0	100.00000	-	10

Total (A+B)	12833235180	12186442487	94.96000	12180201609	6240878	99.94870	0.05120	1796
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6. To appoint Shri Deepak Sethi (DIN-07729009) who was appointed as an Additional Director effective from 31st January, 2017, as an Independent Director of the Company.

Ordinary Resolution

Mode of voting: (Remote e-voting)								
Promoter and Promoter Group	8735650510	8735650510	100.00000	8735650510	0	100.00000	-	1
Public – Institutional holders	3611027878	3304087125	91.50000	3302648410	1438715	99.96000	0.04000	635
Public-Others	486556792	140098608	28.79000	140069530	29078	99.98000	0.02000	1139
Total (A)	12833235180	12179836243	94.91000	12178368450	1467793	99.99000	0.01000	1775

Mode of voting: (Ballot Paper)								
Promoter and Promoter Group	8735650510	0	-	0	0	-	-	0
Public – Institutional holders	3611027878	0	-	0	0	-	-	0
Public-Others	486556792	12097	-	12097	0	100.00000	-	10
Total (B)	12833235180	12097	-	12097	0	100.00000	-	10

Total (A+B)	12833235180	12179848340	94.90860	12178380547	1467793	99.98790	0.01200	1785
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7. To appoint Shri Vivek Mallia (DIN-05311763) who was appointed as an Additional Director effective from 31st January, 2017, as an Independent Director of the Company.

Ordinary Resolution

Mode of voting: (Remote e-voting)								
Promoter and Promoter Group	8735650510	8735650510	100.00000	8735650510	0	100.00000	-	1
Public – Institutional holders	3611027878	3304087125	91.50000	3302648410	1438715	99.96000	0.04000	635
Public-Others	486556792	140098536	28.79000	140045139	53397	99.96000	0.04000	1126
Total (A)	12833235180	12179836171	94.91000	12178344059	1492112	99.99000	0.01000	1762

Mode of voting: (Ballot Paper)								
Promoter and Promoter Group	8735650510	0	-	0	0	-	-	0
Public – Institutional holders	3611027878	0	-	0	0	-	-	0
Public-Others	486556792	12097	-	12097	0	100.00000	-	10
Total (B)	12833235180	12097	-	12097	0	100.00000	-	10

Total (A+B)	12833235180	12179848268	94.90860	12178356156	1492112	99.98770	0.01220	1772
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8. To appoint Shri Sumit Bose (DIN-03340616) who was appointed as an Additional Director effective from 31st January, 2017, as an Independent Director of the Company.

Ordinary Resolution

Mode of voting: (Remote e-voting)								
Promoter and Promoter Group	8735650510	8735650510	100.00000	8735650510	0	100.00000	-	1
Public – Institutional holders	3611027878	3304087125	91.50000	3303600325	486800	99.99000	0.01000	635
Public-Others	486556792	140097410	28.79000	140067851	29559	99.98000	0.02000	1132
Total (A)	12833235180	12179835045	94.91000	12179318686	516359	100.00000	-	1768

Mode of voting: (Ballot Paper)								
Promoter and Promoter Group	8735650510	0	-	0	0	-	-	0
Public – Institutional holders	3611027878	0	-	0	0	-	-	0
Public-Others	486556792	12097	-	12097	0	100.00000	-	10
Total (B)	12833235180	12097	-	12097	0	100.00000	-	10

Total (A+B)	12833235180	12179847142	94.90860	12179330783	516359	99.99570	0.00420	1778
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9. To appoint Dr. Santrupt B. Misra (DIN-00013625) who was appointed as an Additional Director effective from 06th February, 2017, as an Independent Director of the Company.

Ordinary Resolution



Mode of voting: (Remote e-voting)								
Promoter and Promoter Group	8735650510	8735650510	100.00000	8735650510	0	100.00000	-	1
Public – Institutional holders	3611027878	3304087125	91.50000	3295789908	8297217	99.75000	0.25000	635
Public-Others	486556792	140099177	28.79000	140065959	33218	99.98000	0.02000	1133
Total (A)	12833235180	12179836812	94.91000	12171506377	8330435	99.93000	0.07000	1769

Mode of voting: (Ballot Paper)								
Promoter and Promoter Group	8735650510	0	-	0	0	-	-	0
Public – Institutional holders	3611027878	0	-	0	0	-	-	0
Public-Others	486556792	12097	-	12097	0	100.00000	-	10
Total (B)	12833235180	12097	-	12097	0	100.00000	-	10

Total (A+B)	12833235180	12179848909	94.90860	12171518474	8330435	99.93160	0.06830	1779
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10. To appoint Shri Rajiv Bansal (DIN- 00245460) who was appointed as an Additional Director (Govt. Director) effective from 10th August, 2017, as a Director of the Company, liable to retire by rotation.

Ordinary Resolution

Mode of voting: (Remote e-voting)								
Promoter and Promoter Group	8735650510	8735650510	100.00000	8735650510	0	100.00000	-	1
Public – Institutional holders	3611027878	3308130469	91.61000	2861434532	446695937	86.50000	13.50000	643
Public-Others	486556792	140094534	28.79000	140064936	29598	99.98000	0.02000	1129
Total (A)	12833235180	12183875513	94.94000	11737149978	446725535	96.33000	3.67000	1773

Mode of voting: (Ballot Paper)								
Promoter and Promoter Group	8735650510	0	-	0	0	-	-	0
Public – Institutional holders	3611027878	0	-	0	0	-	-	0
Public-Others	486556792	12097	-	12097	0	100.00000	-	10
Total (B)	12833235180	12097	-	12097	0	100.00000	-	10

Total (A+B)	12833235180	12183887610	94.94010	11737162075	446725535	96.33340	3.66650	1783
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11. To ratify the remuneration of Rs.4.00 Lakh per Cost Auditor 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, 2018.

Ordinary Resolution

Mode of voting: (Remote e-voting)								
Promoter and Promoter Group	8735650510	8735650510	100.00000	8735650510	0	100.00000	-	1
Public – Institutional holders	3611027878	3310681439	91.68000	3310681439	0	100.00000	-	645
Public-Others	486556792	140099628	28.79000	140078961	20667	99.99000	0.01000	1137
Total (A)	12833235180	12186431577	94.96000	12186410910	20667	100.00000	-	1783

Mode of voting: (Ballot Paper)								
Promoter and Promoter Group	8735650510	0	-	0	0	-	-	0
Public – Institutional holders	3611027878	0	-	0	0	-	-	0
Public-Others	486556792	12097	-	12097	0	100.00000	-	10
Total (B)	12833235180	12097	-	12097	0	100.00000	-	10

Total (A+B)	12833235180	12186443674	94.96000	12186423007	20667	99.99980	0.00010	1793
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12. To approve the borrowing/ raising funds in INR and/ or foreign currency by issue of debt instruments (including bonds, non-convertible debentures and notes) in domestic and/ or overseas market, secured or unsecured, in one or more tranches through public offer or private placement or otherwise, and as per the structure and within the limits permitted by MCA, RBI and other regulatory authorities from eligible investors/ lenders, not exceeding Rs.25,000 Crore (Rupees Twenty Five Thousand Crore only) in aggregate, for acquisition of projects/ equity shares and/or going concerns, meeting capital expenditure, working capital requirements and general corporate purposes.

Special Resolution

Mode of voting: (Remote e-voting)								
Promoter and Promoter Group	8735650510	8735650510	100.00000	8735650510	0	100.00000	-	1
Public – Institutional holders	3611027878	3310681439	91.68000	3310659546	21893	100.00000	-	645
Public-Others	486556792	65521126	13.47000	65484483	36643	99.94000	0.06000	1151
Total (A)	12833235180	12111853075	94.38000	12111794539	58536	100.00000	-	1797

Mode of voting: (Ballot Paper)								
Promoter and Promoter Group	8735650510	0	-	0	0	-	-	0
Public – Institutional holders	3611027878	0	-	0	0	-	-	0
Public-Others	486556792	12097	-	12097	0	100.00000	-	10
Total (B)	12833235180	12097	-	12097	0	100.00000	-	10

Total (A+B)	12833235180	12111865172	94.37880	12111806636	58536	99.99950	0.00040	1807
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13. To accord approval for mortgage and or/ charge by the Board of Directors and/ or Committee of Directors of the Company, by way of creating charge on all the immovable and movable properties of the Company in favour of the Banks, Financial Institutions, any other lenders, agents or debenture trustees to secure the amount borrowed or to be borrowed by the Company from time to time for the due payment of the Principal not exceeding Rs. 25,000 Crore (Rupees Twenty Five Thousand Crore only) together with interest, charges, costs, expenses and all other monies payable by the Company or any third party in respect of such borrowings.

Special Resolution

Mode of voting: (Remote e-voting)								
Promoter and Promoter Group	8735650510	8735650510	100.00000	8735650510	0	100.00000	-	1
Public – Institutional holders	3611027878	3310681439	91.68000	3309555303	1126136	99.97000	0.03000	645
Public-Others	486556792	65035244	13.37000	65005957	29287	99.95000	0.05000	1147
Total (A)	12833235180	12111367193	94.38000	12110211770	1155423	99.99000	0.01000	1793



Mode of voting: (Ballot Paper)								
Promoter and Promoter Group	8735650510	0	-	0	0	-	-	0
Public – Institutional holders	3611027878	0	-	0	0	-	-	0
Public-Others	486556792	12097	-	12097	0	100.00000	-	10
Total (B)	12833235180	12097	-	12097	0	100.00000	-	10
Total (A+B)	12833235180	12111379290	94.37510	12110223867	1155423	99.99040	0.00950	1803



CONSOLIDATED SCRUTINIZER'S REPORT

To

The Chairman of 24th Annual General Meeting of Equity Shareholders of **Oil and Natural Gas Corporation Limited** held on Wednesday, the 27th September, 2017 at 10.00 hrs. at Manekshaw Auditorium, Manekshaw Centre, Parade Road, Khyber Lines, Delhi Cantonment, Delhi-110010.

Sub: Consolidated Scrutinizer's Report on Remote e-voting and on Poll pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 for the 24th Annual General Meeting of the members of Oil and Natural Gas Corporation Limited held on Wednesday, the 27th September, 2017 at 10.00 hrs.

Dear Sir,

I, Pramod Prasad Agarwal, Proprietor of M/s. P. P. Agarwal & Co., Practising Company Secretaries, appointed as Scrutinizer by the Board of Directors of **Oil and Natural Gas Corporation Limited** (CIN: L74899DL1993GOI054155) ('the Company') to scrutinize the votes cast by the remote e-voting process and physical polling at the Annual General Meeting (AGM) held on Wednesday, the 27th September, 2017 submit my Report as under:

1. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and related Rules in respect of voting through electronic means (i.e. by remote e-voting) and voting by poll using polling/ ballot papers at the AGM for resolutions contained in the Notice of the 24th Annual General Meeting of the Company.
2. As Scrutinizer for the voting process at the AGM our responsibility is to provide the Scrutinizer's Report on the votes cast in "favour" or "against" the resolutions stated in the Notice, based on the votes cast through ballot papers at the meeting and reports generated from the e-voting system provided by M/s. National Securities Depositories Limited (NSDL).



3. The Shareholders of the Company holding shares as on the "cut-off" date i.e. Wednesday, the 20th September, 2017 were entitled to vote on the resolutions as contained in the Notice of the Annual General Meeting of the Company.
4. The remote e-voting commenced from Saturday, the 23rd September, 2017 at 09:00 A.M. and ended on Tuesday, the 26th September, 2017 at 5:00 P. M. and the e-voting platform was blocked thereafter by NSDL.
5. The facility for voting through physical ballot papers was made available at the AGM venue and members attending the meeting, who did not cast their vote by remote e-voting exercised their right to vote at the meeting through ballot papers.
6. Immediately, after conclusion of the voting at the meeting, the polling boxes containing the Ballot papers were opened and votes were counted in the presence of two witnesses, Mr. Sandeep Yadav and Mr. Anurag Agarwal who are not in employment of the company.
7. Thereafter, the result of remote e-voting was unblocked from the website of NSDL i.e. <https://evoting@nsdl.com> in the presence of above two witnesses.
8. Accordingly, I hereby submit my Consolidated Report as follows, on the results of the remote e-voting and the Poll conducted at the meeting:

ITEM No.1: Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements including Consolidated Financial Statements of the Company for the financial year ended on 31st March, 2017, together with the Board's Report and the Auditors' Report thereon and Comments of the Comptroller & Auditor General of India, in terms of section 143(6) of the Companies Act, 2013 and the reply of the management thereto.

(i) Voted in favour of the resolution

Particulars	Number of members voted	Number of Votes cast by them	% of total number of valid votes cast
Remote e-voting	1781	12111076992	99.9999
Poll	10	12097	100.00
Total	1791	12111089089	99.9999

(ii). Voted against the resolution

Particulars	Number of members voted	Number of Votes cast by them	% of total number of valid votes cast
Remote e-voting	18	6341	0.0001
Poll	0	0	0
Total	18	6341	0.0001



(iii). Invalid Voting:

Particulars	Number of members whose votes were declared invalid	Number of votes cast by them
Remote e-voting	0	0
Poll	1	-
Total	1	-

ITEM No.2: Ordinary Resolution

To confirm the payment of two interim dividends and declare final dividend on equity shares for the Financial Year 2016-17.

(i) Voted in favour of the resolution

Particulars	Number of members voted	Number of Votes cast by them	% of total number of valid votes cast
Remote e-voting	1814	12186917105	100.000
Poll	10	12097	100.00
Total	1824	12186929202	100.0000

(ii) Voted against the resolution

Particulars	Number of members voted	Number of Votes cast by them	% of total number of valid votes cast
Remote e-voting	10	4981	0.0000
Poll	0	0	0
Total	10	4981	0.0000

(iii) Invalid Voting:

Particulars	Number of members whose votes were declared invalid	Number of votes cast by them
Remote e-voting	0	0
Poll	1	-
Total	1	-



ITEM No.3: Ordinary Resolution

To appoint a Director in place of Shri D. D. Misra, who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of the resolution

Particulars	Number of members voted	Number of Votes cast by them	% of total number of valid votes cast
Remote e-voting	1458	11913588376	97.7787
Poll	10	12097	100.000
Total	1468	11913600473	97.7787

(ii) Voted against the resolution

Particulars	Number of members voted	Number of Votes cast by them	% of total number of valid votes cast
Remote e-voting	331	270653348	2.2213
Poll	0	0	0
Total	331	270653348	2.2213

(iii) Invalid Voting:

Particulars	Number of members whose votes were declared invalid	Number of votes cast by them
Remote e-voting	0	0
Poll	1	-
Total	1	-

ITEM No.4: Ordinary Resolution

To appoint a Director in place of Shri Shashi Shanker, who retires by rotation and being eligible, offers himself for re-appointment.

(iv) Voted in favour of the resolution

Particulars	Number of members voted	Number of Votes cast by them	% of total number of valid votes cast
Remote e-voting	1451	11913589687	97.7787
Poll	10	12097	100.000
Total	1461	11913601784	97.7784



(v) Voted against the resolution

Particulars	Number of members voted	Number of Votes cast by them	% of total number of valid votes cast
Remote e-voting	331	270649171	2.2213
Poll	0	0	0
Total	331	270649171	2.2213

(vi) Invalid Voting:

Particulars	Number of members whose votes were declared invalid	Number of votes cast by them
Remote e-voting	0	0
Poll	1	-
Total	1	-

ITEM No.5: Ordinary Resolution

To authorize Board of Directors of the Company to fix the remuneration of the joint Statutory Auditors of the Company for the Financial Year 2017-18, in terms of the provisions of section 139(5) read with section 142 of the Companies Act, 2013.

(i) Voted in favour of the resolution

Particulars	Number of members voted	Number of Votes cast by them	% of total number of valid votes cast
Remote e-voting	1737	12180189512	99.9488
Poll	10	12097	100.0000
Total	1747	12180201609	99.9488

(ii) Voted against the resolution

Particulars	Number of members voted	Number of Votes cast by them	% of total number of valid votes cast
Remote e-voting	49	6240878	0.05124
Poll	0	0	0
Total	49	6240878	0.05124

(iii) Invalid Voting:

Particulars	Number of members whose votes were declared invalid	Number of votes cast by them
Remote e-voting	0	0
Poll	1	-
Total	1	-



ITEM No.6: Ordinary Resolution

To appoint Shri Deepak Sethi (DIN-07729009) who was appointed as an Additional Director (Independent Director) effective 31st January, 2017 of the Company, as Director of the Company.

(i) Voted in favour of the resolution

Particulars	Number of members voted	Number of Votes cast by them	% of total number of valid votes cast
Remote e-voting	1696	12178368450	99.9879
Poll	10	12097	100.0000
Total	1706	12178380547	99.9879

(ii) Voted against the resolution

Particulars	Number of members voted	Number of Votes cast by them	% of total number of valid votes cast
Remote e-voting	79	1467793	0.0121
Poll	0	0	0
Total	79	1467793	0.0121

(iii) Invalid Voting:

Particulars	Number of members whose votes were declared invalid	Number of votes cast by them
Remote e-voting	0	0
Poll	1	-
Total	1	-

ITEM No.7: Ordinary Resolution

To appoint Shri Vivek Mallya (DIN-05311763) who was appointed as an Additional Director (Independent Director) effective 31st January, 2017, as a Director of the Company.

(i) Voted in favour of the resolution

Particulars	Number of members voted	Number of Votes cast by them	% of total number of valid votes cast
Remote e-voting	1646	12178344059	99.9877
Poll	10	12097	100.0000
Total	1656	12178356156	99.9877



(ii) Voted **against** the resolution

Particulars	Number of members voted	Number of Votes cast by them	% of total number of valid votes cast
Remote e-voting	116	1492112	0.0123
Poll	0	0	0
Total	116	1492112	0.0123

(iii) Invalid Voting:

Particulars	Number of members whose votes were declared invalid	Number of votes cast by them
Remote e-voting	0	0
Poll	1	-
Total	1	-

ITEM No.8: Ordinary Resolution

To Appoint Shri Sumit Bose (DIN-03340616) who was appointed as an Additional Director (Independent Director) effective 31st January, 2017, as a Director of the Company.

(i) Voted **in favour** of the resolution

Particulars	Number of members voted	Number of Votes cast by them	% of total number of valid votes cast
Remote e-voting	1699	12179318686	99.9958
Poll	10	12097	100.0000
Total	1709	12179330783	99.9958

(ii) Voted **against** the resolution

Particulars	Number of members voted	Number of Votes cast by them	% of total number of valid votes cast
Remote e-voting	69	516359	0.0042
Poll	0	0	0
Total	69	516359	0.0042

(iii) Invalid Voting:

Particulars	Number of members whose votes were declared invalid	Number of votes cast by them
Remote e-voting	0	0
Poll	1	-
Total	1	-



ITEM No.9: Ordinary Resolution

To Appoint Dr. Santrupt B. Misra (DIN-00013625) who was appointed as an Additional Director (Independent Director) effective 6th February, 2017, as a Director of the Company.

(i) Voted in favour of the resolution

Particulars	Number of members voted	Number of Votes cast by them	% of total number of valid votes cast
Remote e-voting	1680	12171506377	99.9316
Poll	10	12097	100.0000
Total	1690	12171518474	99.9316

(ii) Voted against the resolution

Particulars	Number of members voted	Number of Votes cast by them	% of total number of valid votes cast
Remote e-voting	89	8330435	0.0684
Poll	0	0	0
Total	89	8330435	0.0684

(iii) Invalid Voting:

Particulars	Number of members whose votes were declared invalid	Number of votes cast by them
Remote e-voting	0	0
Poll	1	-
Total	1	-

ITEM No.10: Ordinary Resolution

To appoint Shri Rajiv Bansal (DIN- 00245460) who was appointed as an Additional Director (Govt. Director) effective 10th August, 2017, as a Director of the Company.

(i) Voted in favour of the resolution

Particulars	Number of members voted	Number of Votes cast by them	% of total number of valid votes cast
Remote e-voting	1338	11737149978	96.3335
Poll	10	12097	100.0000
Total	1348	11737162075	96.3335



(ii) Voted against the resolution

Particulars	Number of members voted	Number of Votes cast by them	% of total number of valid votes cast
Remote e-voting	435	446725535	3.6665
Poll	0	0	0
Total	435	446725535	3.6665

(iii) Invalid Voting:

Particulars	Number of members whose votes were declared invalid	Number of votes cast by them
Remote e-voting	0	0
Poll	1	-
Total	1	-

ITEM No.11: Ordinary Resolution

To ratify the remuneration of Rs. 4.00 Lakh per Cost Auditor 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 March 31, 2018.

(i) Voted in favour of the resolution

Particulars	Number of members voted	Number of Votes cast by them	% of total number of valid votes cast
Remote e-voting	1732	12186410910	99.9998
Poll	10	12097	100.0000
Total	1742	12186423007	99.9998

(ii) Voted against the resolution

Particulars	Number of members voted	Number of Votes cast by them	% of total number of valid votes cast
Remote e-voting	51	20667	0.0002
Poll	0	0	0
Total	51	20667	0.0002

(iii) Invalid Voting:

Particulars	Number of members whose votes were declared invalid	Number of votes cast by them
Remote e-voting	0	0
Poll	1	-
Total	1	-



ITEM No.12: Special Resolution

To approve the borrowing/ raising of funds aggregating Rs. 25,000 crore in INR or foreign currency by issue of secured/ unsecured debt instruments (including bonds, non-convertible debentures and notes) in domestic and/ or overseas market.

(i) Voted in favour of the resolution

Particulars	Number of members voted	Number of Votes cast by them	% of total number of valid votes cast
Remote e-voting	1706	12111794539	99.9995
Poll	10	12097	100.0000
Total	1716	12111806636	99.9995

(ii) Voted against the resolution

Particulars	Number of members voted	Number of Votes cast by them	% of total number of valid votes cast
Remote e-voting	91	58536	0.0005
Poll	0	0	0
Total	91	58536	0.0005

(iii) Invalid Voting:

Particulars	Number of members whose votes were declared invalid	Number of votes cast by them
Remote e-voting	0	0
Poll	1	-
Total	1	-

ITEM No.13: Special Resolution

To authorize the Board of Directors to create charges on all the immovable and movable properties of the Company in favour of the Banks, Financial Institutions, any other lenders or debenture trustees to secure the borrowings not exceeding Rs.25,000 Crore.

(i) Voted in favour of the resolution

Particulars	Number of members voted	Number of Votes cast by them	% of total number of valid votes cast
Remote e-voting	1702	12110211770	99.9905
Poll	10	12097	100.0000
Total	1712	12110223867	99.9905



(ii) Voted against the resolution

Particulars	Number of members voted	Number of Votes cast by them	% of total number of valid votes cast
Remote e-voting	91	1155423	0.0095
Poll	0	0	0
Total	91	1155423	0.0095

(iii) Invalid Voting:

Particulars	Number of members whose votes were declared invalid	Number of votes cast by them
Remote e-voting	0	0
Poll	1	-
Total	1	-

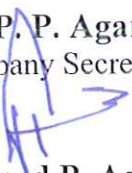
9. I hereby confirm that all the resolutions mentioned hereinabove were passed with the requisite majority through Remote e-voting and Poll conducted on the date of the AGM.

10. Further, it is to inform you that I am maintaining the Registers and other records in respect of the votes cast through Remote e-voting and Poll by the shareholders of the Company. I shall hand over these records to the Company Secretary of the Company.

Thanking You,

Yours faithfully,

For P. P. Agarwal & Co
Company Secretaries


Pramod P. Agarwal
(Scrutinizer)
B. Com (Hons.), FCS, ACMA
CP No. 10566 FCS 4955



Counter signed by

Dinesh K. Sarraf
(Chairman of the Meeting)

New Delhi
27.09.2017

(ii) Voted against the resolution

Particulars	Number of members voted	Number of Votes cast by them	% of total number of valid votes cast
Remote e-voting	91	1155423	0.0095
Poll	0	0	0
Total	91	1155423	0.0095

(iii) Invalid Voting:

Particulars	Number of members whose votes were declared invalid	Number of votes cast by them
Remote e-voting	0	0
Poll	1	-
Total	1	-

9. I hereby confirm that all the resolutions mentioned hereinabove were passed with the requisite majority through Remote e-voting and Poll conducted on the date of the AGM.

10. Further, it is to inform you that I am maintaining the Registers and other records in respect of the votes cast through Remote e-voting and Poll by the shareholders of the Company. I shall hand over these records to the Company Secretary of the Company.

Thanking You,

Yours faithfully,

For P. P. Agarwal & Co
Company Secretaries

Pramod P. Agarwal
(Scrutinizer)

B. Com (Hons.), FCS, ACMA
CP No. 10566 FCS 4955



Counter signed by

Dinesh K. Sarraf
(Chairman of the Meeting)

New Delhi
27.09.2017

(ii) Voted against the resolution

Particulars	Number of members voted	Number of Votes cast by them	% of total number of valid votes cast
Remote e-voting	91	1155423	0.0095
Poll	0	0	0
Total	91	1155423	0.0095

(iii) Invalid Voting:

Particulars	Number of members whose votes were declared invalid	Number of votes cast by them
Remote e-voting	0	0
Poll	1	-
Total	1	-

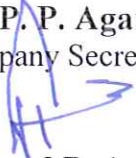
9. I hereby confirm that all the resolutions mentioned hereinabove were passed with the requisite majority through Remote e-voting and Poll conducted on the date of the AGM.

10. Further, it is to inform you that I am maintaining the Registers and other records in respect of the votes cast through Remote e-voting and Poll by the shareholders of the Company. I shall hand over these records to the Company Secretary of the Company.

Thanking You,

Yours faithfully,

For P. P. Agarwal & Co
Company Secretaries


Pramod P. Agarwal
(Scrutinizer)
B. Com (Hons.), FCS, ACMA
CP No. 10566 FCS 4955



Counter signed by

Dinesh K. Sarraf
(Chairman of the Meeting)

New Delhi
27.09.2017

Report of Scrutinizer- (E-Voting)

(E-voting: EVEN: 107000)

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (3) of the Companies (Management and Administration) Rules, 2014)

To,

The Chairman of 24th Annual General Meeting of Equity Shareholders of Oil and Natural Gas Corporation Limited held on Wednesday, the 27th September, 2017 at 10.00 hrs. at Manekshaw Auditorium, Manekshaw Centre, Parade Road, Khyber Lines, Delhi Cantonment, Delhi-110010.

Dear Sir,

1. I, Pramod Prasad Agarwal of M/s. P.P. Agarwal & Co., Practising Company Secretaries, appointed as scrutinizer by the Board of Directors of Oil and Natural Gas Corporation Limited (CIN: L74899DL1993GOI054155) ('the Company') for the purpose of Scrutinizing the voting process through electronics means including remote e-voting and ascertaining the requisite majority on e-voting carried out as per provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on the resolutions contained in the notice to the 24th Annual General Meeting of the members of the Company held on Wednesday, the 27th September 2017 at 10:00 a.m. at Manekshaw Auditorium, Manekshaw Centre, Parade Road, Khyber Lines, Delhi Cantonment, Delhi-110010.
2. Our responsibility as scrutinizer for the e-voting process is restricted to make a Scrutinizer's Report for the votes cast "In favour" or "Against" the resolutions contained in the Notice stated above is based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), the authorized agency appointed by the Company.
3. Further to the above, we submit our report as under:
 - (a) The e-voting period remained open from 24th September, 2017 at 09:00 a.m. to 26th September, 2017 till 5.00 p.m.
 - (b) The members of the Company as on "cut-off date" i.e. 20th September, 2017 were entitled to vote on the resolution (item no. 1 to 13) set out in the Notice of the 24th AGM.



(c) The votes cast were unblocked on 27th September, 2017 after counting the votes cast at the meeting, in the presence of 2 witnesses who are not in the employment of the Company (Annexure A).

(d) Thereafter, the details containing, *inter alia*, list of equity shareholders who voted "In favour" or "Against" each resolution that were put to vote were generated from the e-voting website of National Securities Depository Limited (NSDL), and based on such reports generated, the result of the e-voting is as under:

Item No. 1: To receive, consider and adopt the Audited Financial Statements including Consolidated Financial Statements of the Company for the financial year ended on 31st March, 2017, together with the Board's Report and the Auditors' Report thereon and Comments of the Comptroller & Auditor General of India, in terms of section 143(6) of the Companies Act, 2013 and the reply of the management thereto.

(Ordinary Resolution)

(I) Voted **in favour** of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1781	12111076992	99.9999

(II) Voted **against** of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
18	6341	0.0001

(III) **Invalid Voting**

Total number of members whose votes were declared invalid	Total number of votes cast by them
-	-

Item No. 2: To confirm the payment of two interim dividends and declare final dividend on equity shares for the Financial Year 2016-17.

(Ordinary Resolution)

(I) Voted **in favour** of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1814	12186917105	100.0000



(II) Voted **against** of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
10	4981	0.0000

(III) **Invalid** Voting

Total number of members whose votes were declared invalid	Total number of votes cast by them
-	-

Item No. 3: To appoint a Director in place of Shri D. D. Misra, who retires by rotation and being eligible, offers himself for re-appointment.

(Ordinary Resolution)

(I) Voted **in favour** of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1458	11913588376	97.7787

(II) Voted **against** of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
331	270653348	2.2213

(III) **Invalid** Voting

Total number of members whose votes were declared invalid	Total number of votes cast by them
-	-



Item No. 4: To appoint a Director in place of Shri Shashi Shanker, who retires by rotation and being eligible, offers himself for re-appointment.

(Ordinary Resolution)

(I) Voted **in favour** of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1451	11913589687	97.7787

(II) Voted **against** of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
331	270649171	2.2213

(III) **Invalid** Voting

Total number of members whose votes were declared invalid	Total number of votes cast by them
-	-

Item No. 5: To authorize Board of Directors of the Company to fix the remuneration of the joint Statutory Auditors of the Company for the Financial Year 2017-18, in terms of the provisions of section 139(5) read with section 142 of the Companies Act, 2013.

(Ordinary Resolution)

(I) Voted **in favour** of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1737	12180189512	99.9488

(II) Voted **against** of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
49	6240878	0.0512



(IV) **Invalid Voting**

Total number of members whose votes were declared invalid	Total number of votes cast by them
-	-

Item No. 6: To appoint Shri Deepak Sethi (DIN-07729009) who was appointed as an Additional Director (Independent Director) effective 31st January, 2017 of the Company, as Director of the Company.

(Ordinary Resolution)

(I) Voted **in favour** of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1696	12178368450	99.9879

(II) Voted **against** of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
79	1467793	0.0121

(III) **Invalid Voting**

Total number of members whose votes were declared invalid	Total number of votes cast by them
-	-

Item No.7: To appoint Shri Vivek Mallia (DIN-05311763) who was appointed as an Additional Director (Independent Director) effective 31st January, 2017, as a Director of the Company.

(Ordinary Resolution)

(I) Voted **in favour** of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1646	12178344059	99.9877



(II) Voted **against** of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
116	1492112	0.0123

(IV) **Invalid Voting**

Total number of members whose votes were declared invalid	Total number of votes cast by them
-	-

Item No. 8: To Appoint Shri Sumit Bose (DIN-03340616) who was appointed as an Additional Director (Independent Director) effective 31st January, 2017, as a Director of the Company.

(Ordinary Resolution)

(I) Voted **in favour** of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1699	12179318686	99.9958

(II) Voted **against** of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
69	516359	0.0042

(V) **Invalid Voting**

Total number of members whose votes were declared invalid	Total number of votes cast by them
-	-



Item No. 9: To Appoint Dr. Santrupt B. Misra (DIN-00013625) who was appointed as an Additional Director (Independent Director) effective 6th February, 2017, as a Director of the Company.

(Ordinary Resolution)

(I) Voted **in favour** of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1680	12171506377	99.9316

(II) Voted **against** of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
89	8330435	0.0684

(III) **Invalid Voting**

Total number of members whose votes were declared invalid	Total number of votes cast by them
-	-

Item No. 10: To appoint Shri Rajiv Bansal (DIN- 00245460) who was appointed as an Additional Director (Govt. Director) effective 10th August, 2017, as a Director of the Company.

(Ordinary Resolution)

I) Voted **in favour** of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1338	11737149978	96.3335

(II) Voted **against** of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
435	446725535	3.6665



(III) **Invalid Voting**

Total number of members whose votes were declared invalid	Total number of votes cast by them
-	-

Item No. 11: To ratify the remuneration of Rs. 4.00 Lakh per Cost Auditor 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 March 31, 2018.

(Ordinary Resolution)

(I) Voted in favour of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1732	12186410910	99.9998

(II) Voted against of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
51	20667	0.0002

(III) **Invalid Voting**

Total number of members whose votes were declared invalid	Total number of votes cast by them
-	-



Item No. 12: To approve the borrowing/ raising of funds aggregating Rs. 25,000 crore in INR or foreign currency by issue of secured/ unsecured debt instruments (including bonds, non-convertible debentures and notes) in domestic and/ or overseas market.

(Special Resolution)

(I) Voted in favour of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1706	12111794539	99.9995

(II) Voted against of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
91	58536	0.0005

(III) Invalid Voting

Total number of members whose votes were declared invalid	Total number of votes cast by them
-	-

Item No. 13: To authorize the Board of Directors to create charges on all the immovable and movable properties of the Company in favour of the Banks, Financial Institutions, any other lenders or debenture trustees to secure the borrowings not exceeding Rs.25,000 Crore.

(Special Resolution)

(I) Voted in favour of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1702	12110211770	99.9905



(II) Voted **against** of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
91	1155423	0.0095

(III) **Invalid** Voting

Total number of members whose votes were declared invalid	Total number of votes cast by them
-	-

Thanking you,

Yours faithfully,

For P.P. Agarwal & Co.
Company Secretaries


(Pramod P. Agarwal)
FCS 4955, CP No. 10566



Place: New Delhi

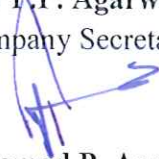
Date: 27.09.2017

Annexure-A

The e-votes cast till 5.00 p.m. on 26th September, 2017 for resolutions stated in the Notice of 24th AGM of Oil and Natural Gas Corporation Limited (CIN L74899DL1993GOI054155) held on Wednesday, the 27th September, 2017 at 10:00 a.m. at Manekshaw Auditorium, Manekshaw Centre, Parade Road, Khyber Lines, Delhi Cantonment, Delhi-110010 were unblocked in our presence. We confirm that we are not in the employment of the Company.

S.No	Name	Address	Signature
1	Sandeep Yadav	VPO Surhera New Delhi - 110043	
2	ANURAG AGARWAL	C-134, EAST OF KAILASH, NEW DELHI - 110065	

For P.P. Agarwal & Co.
Company Secretaries


(Pramod P. Agarwal)
FCS 4955, CP No. 10566
Place: New Delhi
Date: 27.09.2017



FORM NO. MGT 13

Report of Scrutinizer (voting by ballot paper)

(Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014.

To

The Chairman of 24th Annual General Meeting of Equity Shareholders of **Oil and Natural Gas Corporation Limited** held on **Wednesday, the 27th September, 2017 at 10.00 hrs. at Manekshaw Auditorium, Manekshaw Centre, Parade Road, Khyber Lines, Delhi Cantonment, Delhi-110010.**

Dear Sir,

I, Pramod Prasad Agarwal of M/s. P. P. Agarwal & Co., Practising Company Secretaries, appointed as scrutinizer for the purpose of the Poll taken on the below mentioned resolutions, at the 24th Annual General Meeting of the equity shareholders of **Oil and Natural Gas Corporation Limited** (CIN: L74899DL1993GOI054155) ('the Company') held on Wednesday, the 27th September 2017 at 10.00 A.M. at Manekshaw Auditorium, Manekshaw Centre, Parade Road, Khyber Lines, Delhi Cantonment, Delhi-110010 submit my report as under:

1. After the time fixed for closing of the Poll by the Chairman, the ballot boxes kept for polling were checked and locked in my presence.
2. The locked ballot boxes were subsequently opened by me in the presence of two witnesses (**Annexure-A**) who are not in the employment of the Company and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/ Registrar and Transfer Agent of the Company and the authorizations/ proxies lodged with the Company.
3. The Poll papers which were defective or otherwise invalid have been kept separately.
4. The results of the Poll are as under:



Item No. 1: To receive, consider and adopt the Audited Financial Statements including Consolidated Financial Statements of the Company for the financial year ended on 31st March, 2017, together with the Board's Report and the Auditors' Report thereon and Comments of the Comptroller & Auditor General of India, in terms of section 143(6) of the Companies Act, 2013 and the reply of the management thereto.

(Ordinary Resolution)

(I) Voted in favour of the resolution

Number of members present and voting (In person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
10	12097	100

(II) Voted against of the resolution

Number of members present and voting (In person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(III) Invalid Voting

Total number of members (In person or by proxy) whose votes were declared invalid	Total number of votes cast by them
1	-

Item No. 2: To confirm the payment of two interim dividends and declare final dividend on equity shares for the Financial Year 2016-17.

(Ordinary Resolution)

(I) Voted in favour of the resolution

Number of members present and voting (In person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
10	12097	100



(II) Voted **against** of the resolution

Number of members present and voting (In person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(III) Invalid Voting

Total number of members (In person or by proxy) whose votes were declared invalid	Total number of votes cast by them
1	-

Item No: 3: To appoint a Director in place of Shri D. D. Misra, who retires by rotation and being eligible, offers himself for re-appointment.

(Ordinary Resolution)

(I) Voted **in favour** of the resolution

Number of members present and voting (In person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
10	12097	100

(II) Voted **against** of the resolution

Number of members present and voting (In person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(III) Invalid Voting

Total number of members (In person or by proxy) whose votes were declared invalid	Total number of votes cast by them
1	-



Item No: 4: To appoint a Director in place of Shri Shashi Shanker, who retires by rotation and being eligible, offers himself for re-appointment.

(Ordinary Resolution)

(I) Voted **in favour** of the resolution

Number of members present and voting (In person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
10	12097	100

(II) Voted **against** of the resolution

Number of members present and voting (In person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(III) Invalid Voting

Total number of members (In person or by proxy) whose votes were declared invalid	Total number of votes cast by them
1	-

Item No: 5: To authorize Board of Directors of the Company to fix the remuneration of the joint Statutory Auditors of the Company for the Financial Year 2017-18, in terms of the provisions of section 139(5) read with section 142 of the Companies Act, 2013.

(Ordinary Resolution)

(I) Voted **in favour** of the resolution

Number of members present and voting (In person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
10	12097	100

(II) Voted **against** of the resolution

Number of members present and voting (In person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0



(III) Invalid Voting

Total number of members (In person or by proxy) whose votes were declared invalid	Total number of votes cast by them
1	-

Item No: 6. To appoint Shri Deepak Sethi (DIN-07729009) who was appointed as an Additional Director (Independent Director) effective 31st January, 2017 of the Company, as Director of the Company.

(Ordinary Resolution)

(I) Voted in favour of the resolution

Number of members present and voting (In person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
10	12097	100

(II) Voted against of the resolution

Number of members present and voting (In person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(III) Invalid Voting

Total number of members (In person or by proxy) whose votes were declared invalid	Total number of votes cast by them
1	-

Item No: 7. To appoint Shri Vivek Mallya (DIN-05311763) who was appointed as an Additional Director (Independent Director) effective 31st January, 2017, as a Director of the Company.

(Ordinary Resolution)

(I) Voted in favour of the resolution

Number of members present and voting (In person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
10	12097	100



(II) Voted against of the resolution

Number of members present and voting (In person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(III) Invalid Voting

Total number of members (In person or by proxy) whose votes were declared invalid	Total number of votes cast by them
1	-

Item No: 8. To Appoint Shri Sumit Bose (DIN-03340616) who was appointed as an Additional Director (Independent Director) effective 31st January, 2017, as a Director of the Company.

(Ordinary Resolution)

(I) Voted in favour of the resolution

Number of members present and voting (In person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
10	12097	100

(II) Voted against of the resolution

Number of members present and voting (In person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(III) Invalid Voting

Total number of members (In person or by proxy) whose votes were declared invalid	Total number of votes cast by them
1	-



Item No: 9. To Appoint Dr. Santrupt B. Misra (DIN-00013625) who was appointed as an Additional Director (Independent Director) effective 6th February, 2017, as a Director of the Company.

(Ordinary Resolution)

(I) Voted in favour of the resolution

Number of members present and voting (In person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
10	12097	100

(II) Voted against of the resolution

Number of members present and voting (In person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(III) Invalid Voting

Total number of members (In person or by proxy) whose votes were declared invalid	Total number of votes cast by them
1	-

Item No: 10. To appoint Shri Rajiv Bansal (DIN- 00245460) who was appointed as an Additional Director (Govt. Director) effective 10th August, 2017, as a Director of the Company.

(Ordinary Resolution)

(I) Voted in favour of the resolution

Number of members present and voting (In person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
10	12097	100

(II) Voted against of the resolution

Number of members present and voting (In person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0



(III) Invalid Voting

Total number of members (In person or by proxy) whose votes were declared invalid	Total number of votes cast by them
1	-

Item No: 11. To ratify the remuneration of Rs. 4.00 Lakh per Cost Auditor 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 March 31, 2018.

(Ordinary Resolution)

(I) Voted in favour of the resolution

Number of members present and voting (In person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
10	12097	100

(II) Voted against of the resolution

Number of members present and voting (In person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(III) Invalid Voting

Total number of members (In person or by proxy) whose votes were declared invalid	Total number of votes cast by them
1	-

Item No: 12. To approve the borrowing/ raising of funds aggregating Rs. 25,000 crore in INR or foreign currency by issue of secured/ unsecured debt instruments (including bonds, non-convertible debentures and notes) in domestic and/ or overseas market.

(Special Resolution)

(I) Voted in favour of the resolution

Number of members present and voting (In person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
10	12097	100



(II) Voted **against** of the resolution

Number of members present and voting (In person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(III) Invalid Voting

Total number of members (In person or by proxy) whose votes were declared invalid	Total number of votes cast by them
1	-

Item No: 13. To authorize the Board of Directors to create charges on all the immovable and movable properties of the Company in favour of the Banks, Financial Institutions, any other lenders or debenture trustees to secure the borrowings not exceeding Rs.25,000 Crore.

(Special Resolution)

(I) Voted **in favour** of the resolution

Number of members present and voting (In person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
10	12097	100

(II) Voted **against** of the resolution

Number of members present and voting (In person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(III) Invalid Voting

Total number of members (In person or by proxy) whose votes were declared invalid	Total number of votes cast by them
1	-



5. A List of equity shareholders who voted "In favour" or "Against" the resolutions is enclosed.
6. The poll papers and all other relevant records shall be handed over to the Company Secretary for preserving them safely.

Thanking you,

Yours faithfully,
For P.P. Agarwal & Co.
Company Secretaries

(Pranod P. Agarwal)
FCS 4955, CP No. 10566



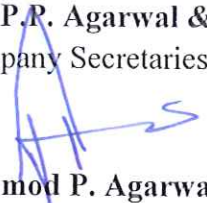
Place: New Delhi
Date: 27.09.2017

Annexure - A

Details of the witnesses to the Poll conducted at the 24th Annual General Meeting of the members of Oil and Natural Gas Corporation Limited held on Wednesday, the 27th September, 2017 at 10.00 A.M. at Manekshaw Auditorium, Manekshaw Centre, Parade Road, Khyber Lines, Delhi Cantonment, Delhi-110010.

S.No	Name	Address	Signature
1	Sandeep Yadav	VPO Surkhra New Delhi - 110043	
2	ANURAG AGARWAL	C-134, EAST OF KAILASH, NEW DELHI -110065	

For P.P. Agarwal & Co.
Company Secretaries


(Pramod P. Agarwal)
FCS 4955, CP No. 10566
Place: New Delhi
Date: 27.09.2017



ONGC LIMITED (AGM -2017)

Detailed Report of Polling. Date: 27/09/2017

SerialNo	Acc_no	dp_id	HolderName	lding_Ente	Holding	Status	Resolution	Remarks
1	17111870	IN301549	PRADEEP KUMAR SENIARAY	3450	3450	F	1	
1	17111870	IN301549	PRADEEP KUMAR SENIARAY	3450	3450	F	2	
1	17111870	IN301549	PRADEEP KUMAR SENIARAY	3450	3450	F	3	
1	17111870	IN301549	PRADEEP KUMAR SENIARAY	3450	3450	F	4	
1	17111870	IN301549	PRADEEP KUMAR SENIARAY	3450	3450	F	5	
1	17111870	IN301549	PRADEEP KUMAR SENIARAY	3450	3450	F	6	
1	17111870	IN301549	PRADEEP KUMAR SENIARAY	3450	3450	F	7	
1	17111870	IN301549	PRADEEP KUMAR SENIARAY	3450	3450	F	8	
1	17111870	IN301549	PRADEEP KUMAR SENIARAY	3450	3450	F	9	
1	17111870	IN301549	PRADEEP KUMAR SENIARAY	3450	3450	F	10	
1	17111870	IN301549	PRADEEP KUMAR SENIARAY	3450	3450	F	11	
1	17111870	IN301549	PRADEEP KUMAR SENIARAY	3450	3450	F	12	
1	17111870	IN301549	PRADEEP KUMAR SENIARAY	3450	3450	F	13	
2	1208160000486319		JAGRUP JAGRUP HAZRA	1639	1639	F	1	
2	1208160000486319		JAGRUP JAGRUP HAZRA	1639	1639	F	2	
2	1208160000486319		JAGRUP JAGRUP HAZRA	1639	1639	F	3	
2	1208160000486319		JAGRUP JAGRUP HAZRA	1639	1639	F	4	
2	1208160000486319		JAGRUP JAGRUP HAZRA	1639	1639	F	5	
2	1208160000486319		JAGRUP JAGRUP HAZRA	1639	1639	F	6	
2	1208160000486319		JAGRUP JAGRUP HAZRA	1639	1639	F	7	
2	1208160000486319		JAGRUP JAGRUP HAZRA	1639	1639	F	8	
2	1208160000486319		JAGRUP JAGRUP HAZRA	1639	1639	F	9	
2	1208160000486319		JAGRUP JAGRUP HAZRA	1639	1639	F	10	
2	1208160000486319		JAGRUP JAGRUP HAZRA	1639	1639	F	11	
2	1208160000486319		JAGRUP JAGRUP HAZRA	1639	1639	F	12	
2	1208160000486319		JAGRUP JAGRUP HAZRA	1639	1639	F	13	
3	54546532	IN303028	RAJ MAHINDER SHARMA	7	7	F	1	
3	54546532	IN303028	RAJ MAHINDER SHARMA	7	7	F	2	
3	54546532	IN303028	RAJ MAHINDER SHARMA	7	7	F	3	
3	54546532	IN303028	RAJ MAHINDER SHARMA	7	7	F	4	
3	54546532	IN303028	RAJ MAHINDER SHARMA	7	7	F	5	
3	54546532	IN303028	RAJ MAHINDER SHARMA	7	7	F	6	
3	54546532	IN303028	RAJ MAHINDER SHARMA	7	7	F	7	
3	54546532	IN303028	RAJ MAHINDER SHARMA	7	7	F	8	
3	54546532	IN303028	RAJ MAHINDER SHARMA	7	7	F	9	
3	54546532	IN303028	RAJ MAHINDER SHARMA	7	7	F	10	
3	54546532	IN303028	RAJ MAHINDER SHARMA	7	7	F	11	
3	54546532	IN303028	RAJ MAHINDER SHARMA	7	7	F	12	
3	54546532	IN303028	RAJ MAHINDER SHARMA	7	7	F	13	
4	12452997	IN300183	VISHWA NATH GUPTA	60	90	F	1	
4	12452997	IN300183	VISHWA NATH GUPTA	60	90	F	2	
4	12452997	IN300183	VISHWA NATH GUPTA	60	90	F	3	
4	12452997	IN300183	VISHWA NATH GUPTA	60	90	F	4	
4	12452997	IN300183	VISHWA NATH GUPTA	60	90	F	5	
4	12452997	IN300183	VISHWA NATH GUPTA	60	90	F	6	
4	12452997	IN300183	VISHWA NATH GUPTA	60	90	F	7	
4	12452997	IN300183	VISHWA NATH GUPTA	60	90	F	8	
4	12452997	IN300183	VISHWA NATH GUPTA	60	90	F	9	
4	12452997	IN300183	VISHWA NATH GUPTA	60	90	F	10	
4	12452997	IN300183	VISHWA NATH GUPTA	60	90	F	11	
4	12452997	IN300183	VISHWA NATH GUPTA	60	90	F	12	
4	12452997	IN300183	VISHWA NATH GUPTA	60	90	F	13	
5	10767664	IN300118	R S MAURYA	15	15	F	1	
5	10767664	IN300118	R S MAURYA	15	15	F	2	
5	10767664	IN300118	R S MAURYA	15	15	F	3	
5	10767664	IN300118	R S MAURYA	15	15	F	4	
5	10767664	IN300118	R S MAURYA	15	15	F	5	
5	10767664	IN300118	R S MAURYA	15	15	F	6	
5	10767664	IN300118	R S MAURYA	15	15	F	7	
5	10767664	IN300118	R S MAURYA	15	15	F	8	
5	10767664	IN300118	R S MAURYA	15	15	F	9	
5	10767664	IN300118	R S MAURYA	15	15	F	10	
5	10767664	IN300118	R S MAURYA	15	15	F	11	
5	10767664	IN300118	R S MAURYA	15	15	F	12	
5	10767664	IN300118	R S MAURYA	15	15	F	13	



6	10727056	IN300118	SHIV KUMAR	1	1	F	1	
6	10727056	IN300118	SHIV KUMAR	1	1	F	2	
6	10727056	IN300118	SHIV KUMAR	1	1	F	3	
6	10727056	IN300118	SHIV KUMAR	1	1	F	4	
6	10727056	IN300118	SHIV KUMAR	1	1	F	5	
6	10727056	IN300118	SHIV KUMAR	1	1	F	6	
6	10727056	IN300118	SHIV KUMAR	1	1	F	7	
6	10727056	IN300118	SHIV KUMAR	1	1	F	8	
6	10727056	IN300118	SHIV KUMAR	1	1	F	9	
6	10727056	IN300118	SHIV KUMAR	1	1	F	10	
6	10727056	IN300118	SHIV KUMAR	1	1	F	11	
6	10727056	IN300118	SHIV KUMAR	1	1	F	12	
6	10727056	IN300118	SHIV KUMAR	1	1	F	13	
7	167723	IN302927				I	1	Wrong Account Number
7	167723	IN302927				I	2	Wrong Account Number
7	167723	IN302927				I	3	Wrong Account Number
7	167723	IN302927				I	4	Wrong Account Number
7	167723	IN302927				I	5	Wrong Account Number
7	167723	IN302927				I	6	Wrong Account Number
7	167723	IN302927				I	7	Wrong Account Number
7	167723	IN302927				I	8	Wrong Account Number
7	167723	IN302927				I	9	Wrong Account Number
7	167723	IN302927				I	10	Wrong Account Number
7	167723	IN302927				I	11	Wrong Account Number
7	167723	IN302927				I	12	Wrong Account Number
7	167723	IN302927				I	13	Wrong Account Number
8	11534809	IN300484	UMESH KUMAR PANDEY	6558	6558	F	1	
8	11534809	IN300484	UMESH KUMAR PANDEY	6558	6558	F	2	
8	11534809	IN300484	UMESH KUMAR PANDEY	6558	6558	F	3	
8	11534809	IN300484	UMESH KUMAR PANDEY	6558	6558	F	4	
8	11534809	IN300484	UMESH KUMAR PANDEY	6558	6558	F	5	
8	11534809	IN300484	UMESH KUMAR PANDEY	6558	6558	F	6	
8	11534809	IN300484	UMESH KUMAR PANDEY	6558	6558	F	7	
8	11534809	IN300484	UMESH KUMAR PANDEY	6558	6558	F	8	
8	11534809	IN300484	UMESH KUMAR PANDEY	6558	6558	F	9	
8	11534809	IN300484	UMESH KUMAR PANDEY	6558	6558	F	10	
8	11534809	IN300484	UMESH KUMAR PANDEY	6558	6558	F	11	
8	11534809	IN300484	UMESH KUMAR PANDEY	6558	6558	F	12	
8	11534809	IN300484	UMESH KUMAR PANDEY	6558	6558	F	13	
9	10042758	IN300724	A.K. RAMAN	100	100	F	1	
9	10042758	IN300724	A.K. RAMAN	100	100	F	2	
9	10042758	IN300724	A.K. RAMAN	100	100	F	3	
9	10042758	IN300724	A.K. RAMAN	100	100	F	4	
9	10042758	IN300724	A.K. RAMAN	100	100	F	5	
9	10042758	IN300724	A.K. RAMAN	100	100	F	6	
9	10042758	IN300724	A.K. RAMAN	100	100	F	7	
9	10042758	IN300724	A.K. RAMAN	100	100	F	8	
9	10042758	IN300724	A.K. RAMAN	100	100	F	9	
9	10042758	IN300724	A.K. RAMAN	100	100	F	10	
9	10042758	IN300724	A.K. RAMAN	100	100	F	11	
9	10042758	IN300724	A.K. RAMAN	100	100	F	12	
9	10042758	IN300724	A.K. RAMAN	100	100	F	13	
10	1201320000103861		BRAJESH KUMAR	42	42	F	1	
10	1201320000103861		BRAJESH KUMAR	42	42	F	2	
10	1201320000103861		BRAJESH KUMAR	42	42	F	3	
10	1201320000103861		BRAJESH KUMAR	42	42	F	4	
10	1201320000103861		BRAJESH KUMAR	42	42	F	5	
10	1201320000103861		BRAJESH KUMAR	42	42	F	6	
10	1201320000103861		BRAJESH KUMAR	42	42	F	7	
10	1201320000103861		BRAJESH KUMAR	42	42	F	8	
10	1201320000103861		BRAJESH KUMAR	42	42	F	9	
10	1201320000103861		BRAJESH KUMAR	42	42	F	10	
10	1201320000103861		BRAJESH KUMAR	42	42	F	11	
10	1201320000103861		BRAJESH KUMAR	42	42	F	12	
10	1201320000103861		BRAJESH KUMAR	42	42	F	13	
11	10284503	IN302822	SANJAY KUMAR	225	225	F	1	
11	10284503	IN302822	SANJAY KUMAR	225	225	F	2	
11	10284503	IN302822	SANJAY KUMAR	225	225	F	3	
11	10284503	IN302822	SANJAY KUMAR	225	225	F	4	
11	10284503	IN302822	SANJAY KUMAR	225	225	F	5	
11	10284503	IN302822	SANJAY KUMAR	225	225	F	6	
11	10284503	IN302822	SANJAY KUMAR	225	225	F	7	



11	10284503	IN302822	SANJAY KUMAR	225	225	F	8	
11	10284503	IN302822	SANJAY KUMAR	225	225	F	9	
11	10284503	IN302822	SANJAY KUMAR	225	225	F	10	
11	10284503	IN302822	SANJAY KUMAR	225	225	F	11	
11	10284503	IN302822	SANJAY KUMAR	225	225	F	12	
11	10284503	IN302822	SANJAY KUMAR	225	225	F	13	

