



# OIL AND NATURAL GAS CORPORATION LIMITED

## COMPANY SECRETARIAT

ONGC/CS/SE/2022-23

29.04.2022

**National Stock Exchange of India Ltd.**

Listing Department  
Exchange Plaza  
Bandra-Kurla Complex  
Bandra (E)  
Mumbai – 400 051  
Symbol-**ONGC**; Series - **EQ**

**BSE Limited**

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

**BSE Security Code No. - 500312**

Sub: Postal ballot dt. 24.03.2022- Disclosure of voting Results along with report of the Scrutinizer

Madam/ Sir,

In continuation of our intimation dated 25.03.2022 in respect of Postal ballot notice of the Company, we hereby submit following documents:-

1. Voting results as required under regulation 44(3) of the SEBI (Listing obligations and Disclosure Requirements) Regulation 2015 (*Annexure-A*).
2. Scrutinizer's Report on said Postal Ballot. (*Annexure-B*)

The Report of the Scrutinizer including and e-voting results are being hosted on the Company's website [www.ongcindia.com](http://www.ongcindia.com).

Thanking You,

Yours faithfully

for Oil and Natural Gas Corporation Ltd.

(Rajni Kant)  
Company Secretary & Compliance Officer

Encl.: As Above (13 Pages)

Oil and Natural Gas Corporation Ltd								
Scrutinizer's Report on Postal Ballot								
Total number of shareholders on record date: '1398132' No. of Shares: '12580279206'								
No. of Shareholders present in the meeting either in person or through proxy:								
Promoters and Promoter Group :		NA		No. of Shares:	NA			
Public :		NA		No. of Shares:	NA			
Detail of the Agenda:								
Promoter/Public	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
				(3)=			(6)=	(7)=
		( 1 )	( 2 )	[(2)/(1)]*100	( 4 )	( 5 )	[(4)/(2)]*100	[(5)/(2)]*100
1.Approval of Material Related Party Transaction(s) with ONGC Tripura Power Company Limited								
Ordinary Resolution								
Promoter and Promoter Group	E-Voting	7599608458	7599608458	100.000	7599608458	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		7599608458	7599608458	7599608458	0	100.000	0.000
Public – Institutional holders	E-Voting	3299545089	3041896170	92.191	3041896170	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		3299545089	3041896170	3041896170	0	100.000	0.000
Public-Others	E-Voting	1681125659	1329599586	79.090	1329453017	146569	99.989	0.011
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		1681125659	1329599586	1329453017	146569	99.989	0.011
GRAND TOTAL		12580279206	11971104214	95.158	11970957645	146569	99.999	0.001



## 2. Approval of Material Related Party Transaction(s) with ONGC Petro additions Limited

Ordinary Resolution								
Promoter and Promoter Group	E-Voting	7599608458	7599608458	100.000	7599608458	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		7599608458	7599608458	100.000	7599608458	0	100.000
Public – Institutional holders	E-Voting	3299545089	3041896170	92.191	3041896170	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		3299545089	3041896170	92.191	3041896170	0	100.000
Public-Others	E-Voting	1681125659	1329597099	79.090	1329454493	142606	99.989	0.011
	Poll			0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		1681125659	1329597099	79.090	1329454493	142606	99.989
GRAND TOTAL		12580279206	11971101727	95.158	11970959121	142606	99.999	0.001

## 3. Approval of Material Related Party Transaction(s) with Petronet LNG Limited

Ordinary Resolution								
Promoter and Promoter Group	E-Voting	7599608458	7599608458	100.000	7599608458	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		7599608458	7599608458	100.000	7599608458	0	100.000
Public – Institutional holders	E-Voting	3299545089	3041896170	92.191	3041896170	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		3299545089	3041896170	92.191	3041896170	0	100.000
Public-Others	E-Voting	1681125659	1329591716	79.089	1329446166	145550	99.989	0.011
	Poll			0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		1681125659	1329591716	79.089	1329446166	145550	99.989
GRAND TOTAL		12580279206	11971096344	95.158	11970950794	145550	99.999	0.001





#### 4. Approval of Material Related Party Transaction(s) with Oil and Natural Gas Corporation Employees Contributory Provident Fund (OECPF) Trust

Ordinary Resolution								
Promoter and Promoter Group	E-Voting	7599608458	7599608458	100.000	7599608458	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	<b>Total</b>	<b>7599608458</b>	<b>7599608458</b>	<b>100.000</b>	<b>7599608458</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
Public – Institutional holders	E-Voting	3299545089	3041896170	92.191	3041896170	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	<b>Total</b>	<b>3299545089</b>	<b>3041896170</b>	<b>92.191</b>	<b>3041896170</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
Public-Others	E-Voting	1681125659	1329585438	79.089	1329437854	147584	99.989	0.011
	Poll			0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	<b>Total</b>	<b>1681125659</b>	<b>1329585438</b>	<b>79.089</b>	<b>1329437854</b>	<b>147584</b>	<b>99.989</b>	<b>0.011</b>
<b>GRAND TOTAL</b>		<b>12580279206</b>	<b>11971090066</b>	<b>95.158</b>	<b>11970942482</b>	<b>147584</b>	<b>99.999</b>	<b>0.001</b>

#### 5. To appoint Shri Syamchand Ghosh (DIN: 09396486) as an Independent Director of the Company

Special Resolution								
Promoter and Promoter Group	E-Voting	7599608458	7599608458	100.000	7599608458	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	<b>Total</b>	<b>7599608458</b>	<b>7599608458</b>	<b>100.000</b>	<b>7599608458</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
Public – Institutional holders	E-Voting	3299545089	3041724597	92.186	2747245337	294479260	90.319	9.681
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	<b>Total</b>	<b>3299545089</b>	<b>3041724597</b>	<b>92.186</b>	<b>2747245337</b>	<b>294479260</b>	<b>90.319</b>	<b>9.681</b>
Public-Others	E-Voting	1681125659	1329590138	79.089	1329269688	320450	99.976	0.024
	Poll			0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	<b>Total</b>	<b>1681125659</b>	<b>1329590138</b>	<b>79.089</b>	<b>1329269688</b>	<b>320450</b>	<b>99.976</b>	<b>0.024</b>
<b>GRAND TOTAL</b>		<b>12580279206</b>	<b>11970923193</b>	<b>95.156</b>	<b>11676123483</b>	<b>294799710</b>	<b>97.537</b>	<b>2.463</b>



**6. To appoint Shri Vysaraju Ajit Kumar Raju (DIN: 09396500) as an Independent Director of the Company**

Special Resolution								
Promoter and Promoter Group	E-Voting	7599608458	7599608458	100.000	7599608458	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	<b>Total</b>		<b>7599608458</b>	<b>7599608458</b>	<b>100.000</b>	<b>7599608458</b>	<b>0</b>	<b>100.000</b>
Public – Institutional holders	E-Voting	3299545089	3041829691	92.189	3029115183	12714508	99.582	0.418
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	<b>Total</b>		<b>3299545089</b>	<b>3041829691</b>	<b>92.189</b>	<b>3029115183</b>	<b>12714508</b>	<b>99.582</b>
Public-Others	E-Voting	1681125659	1329586729	79.089	1329283190	303539	99.977	0.023
	Poll			0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	<b>Total</b>		<b>1681125659</b>	<b>1329586729</b>	<b>79.089</b>	<b>1329283190</b>	<b>303539</b>	<b>99.977</b>
	<b>GRAND TOTAL</b>	<b>12580279206</b>	<b>11971024878</b>	<b>95.157</b>	<b>11958006831</b>	<b>13018047</b>	<b>99.891</b>	<b>0.109</b>

**7. To appoint Shri Manish Pareek (DIN: 09396501) as an Independent Director of the Company**

Special Resolution								
Promoter and Promoter Group	E-Voting	7599608458	7599608458	100.000	7599608458	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	<b>Total</b>		<b>7599608458</b>	<b>7599608458</b>	<b>100.000</b>	<b>7599608458</b>	<b>0</b>	<b>100.000</b>
Public – Institutional holders	E-Voting	3299545089	3041724597	92.186	2749973895	291750702	90.408	9.592
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	<b>Total</b>		<b>3299545089</b>	<b>3041724597</b>	<b>92.186</b>	<b>2749973895</b>	<b>291750702</b>	<b>90.408</b>
Public-Others	E-Voting	1681125659	1329582160	79.089	1329265952	316208	99.976	0.024
	Poll			0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	<b>Total</b>		<b>1681125659</b>	<b>1329582160</b>	<b>79.089</b>	<b>1329265952</b>	<b>316208</b>	<b>99.976</b>
	<b>GRAND TOTAL</b>	<b>12580279206</b>	<b>11970915215</b>	<b>95.156</b>	<b>11678848305</b>	<b>292066910</b>	<b>97.560</b>	<b>2.440</b>





**8. To appoint Ms. Reena Jaitly (DIN: 06853063) as an Independent Director of the Company**

Special Resolution								
Promoter and Promoter Group	E-Voting	7599608458	7599608458	100.000	7599608458	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	<b>Total</b>		<b>7599608458</b>	<b>7599608458</b>	<b>100.000</b>	<b>7599608458</b>	<b>0</b>	<b>100.000</b>
Public – Institutional holders	E-Voting	3299545089	3041724597	92.186	2752213673	289510924	90.482	9.518
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	<b>Total</b>		<b>3299545089</b>	<b>3041724597</b>	<b>92.186</b>	<b>2752213673</b>	<b>289510924</b>	<b>90.482</b>
Public-Others	E-Voting	1681125659	1329586681	79.089	1329280167	306514	99.977	0.023
	Poll			0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	<b>Total</b>		<b>1681125659</b>	<b>1329586681</b>	<b>79.089</b>	<b>1329280167</b>	<b>306514</b>	<b>99.977</b>
	<b>GRAND TOTAL</b>	<b>12580279206</b>	<b>11970919736</b>	<b>95.156</b>	<b>11681102298</b>	<b>289817438</b>	<b>97.579</b>	<b>2.421</b>

**9. To appoint Dr. Prabhaskar Rai (DIN: 09453169) as an Independent Director of the Company**

Special Resolution								
Promoter and Promoter Group	E-Voting	7599608458	7599608458	100.000	7599608458	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	<b>Total</b>		<b>7599608458</b>	<b>7599608458</b>	<b>100.000</b>	<b>7599608458</b>	<b>0</b>	<b>100.000</b>
Public – Institutional holders	E-Voting	3299545089	3041724597	92.186	2752665803	289058794	90.497	9.503
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	<b>Total</b>		<b>3299545089</b>	<b>3041724597</b>	<b>92.186</b>	<b>2752665803</b>	<b>289058794</b>	<b>90.497</b>
Public-Others	E-Voting	1681125659	1329588218	79.089	1329295425	292793	99.978	0.022
	Poll			0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	<b>Total</b>		<b>1681125659</b>	<b>1329588218</b>	<b>79.089</b>	<b>1329295425</b>	<b>292793</b>	<b>99.978</b>
	<b>GRAND TOTAL</b>	<b>12580279206</b>	<b>11970921273</b>	<b>95.156</b>	<b>11681569686</b>	<b>289351587</b>	<b>97.583</b>	<b>2.417</b>



10. To appoint Dr. Madhav Singh (DIN: 09489194) as an Independent Director of the Company

Special Resolution								
Promoter and Promoter Group	E-Voting	7599608458	7599608458	100.000	7599608458	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	<b>Total</b>	<b>7599608458</b>	<b>7599608458</b>	<b>100.000</b>	<b>7599608458</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
Public – Institutional holders	E-Voting	3299545089	3041724597	92.186	2752989973	288734624	90.508	9.492
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	<b>Total</b>	<b>3299545089</b>	<b>3041724597</b>	<b>92.186</b>	<b>2752989973</b>	<b>288734624</b>	<b>90.508</b>	<b>9.492</b>
Public-Others	E-Voting	1681125659	1329584878	79.089	1329320882	263996	99.980	0.020
	Poll			0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	<b>Total</b>	<b>1681125659</b>	<b>1329584878</b>	<b>79.089</b>	<b>1329320882</b>	<b>263996</b>	<b>99.980</b>	<b>0.020</b>
	<b>GRAND TOTAL</b>	<b>12580279206</b>	<b>11970917933</b>	<b>95.156</b>	<b>11681919313</b>	<b>288998620</b>	<b>97.586</b>	<b>2.414</b>







**JMC & ASSOCIATES**  
**COMPANY SECRETARIES**  
(ICSI No. S2019DE695000)

## **Scrutinizer's Report**

*[Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Sections 108 and 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014]*

To,  
**The Chairman & Managing Director**  
**OIL AND NATURAL GAS CORPORATION LIMITED,**  
[CIN: L74899DL1993GOI054155]  
Plot No. 5A- 5B, Nelson Mandela Road,  
Vasant Kunj,  
**New Delhi-110070**

**SUB: Scrutinizer's Report on Postal Ballot conducted through e-voting pursuant to Sections 108 and 110 of the Companies Act, 2013 (the Act) read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the resolutions set-out in the Notice dated 24<sup>th</sup> March 2022.**

**Madam,**

I, Mukesh Chand Jain, Proprietor of M/s. JMC & Associates, Practicing Company Secretary, have been appointed as the Scrutinizer by the Board of Directors of Oil and Natural Gas Corporation Limited ("the Company"), pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the purpose of scrutinizing the Postal Ballot voting conducted by way of remote e-voting process ("e-voting") in a fair and transparent manner on the resolutions contained in the postal ballot Notice dated 24<sup>th</sup> March 2022 ("Notice") issued in accordance with General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021 and 20/2021 dated December 08, 2021 issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars").

The Management of the Company is responsible to ensure compliance with the requirements of (i) the Act, the Rules made thereunder and MCA Circulars; and (ii) the SEBI (Listing





Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolution contained in the said Notice. The Management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

My responsibility as Scrutinizer is to ensure that the voting process through electronic means is conducted in a fair and transparent manner and render scrutinizer's report of the total votes cast 'in favour' or 'against' if any, to the Chairman and Managing Director or his authorized representative, on the resolutions based on the votes cast and reports generated from the electronic voting system, provided by National Security Depository Limited (NSDL), the authorized agency engaged by the Company to provide facility of e-voting.

I hereby submit my Report, as under:-

1. The Postal Ballot Notice along with Explanatory Statement under Section 102 of the Act was sent only by electronic mode to those Members whose names appeared in the Register of Members of the Company as on Friday, the 18<sup>th</sup> March 2022 ("Cut-off date") ("Eligible Members") and who have already registered their email IDs, for receipt of documents in electronic form, with their Depository Participants or the Company's Registrar and Share Transfer Agent - Alankit Assignments Limited (RTA).
2. In accordance with the MCA Circulars, the physical copies of the Postal Ballot Notice, along with postal ballot forms and pre-paid business envelopes, were not sent to any Member. Accordingly, the communication of the assent or dissent of the Members had taken place through the e-voting only.
3. The Company has engaged National Security Depository Ltd (NSDL) as an e-voting agency for facilitating e-voting to enable the Members to cast their votes electronically.
4. The public advertisement with respect to Notice of Postal Ballot and conducting of e-voting was published on 26<sup>th</sup> March, 2022 in the "Business Standard" in English and Hindi languages.
5. The e-voting period remained open from Monday, 28<sup>th</sup> March, 2022 at 11:00 AM (IST) and ended on Wednesday, 27<sup>th</sup> April, 2022 at 05:00 PM (IST).
6. All the data of e-voting i.e. the results of e-voting along with the list of shareholders who voted "For" and "Against" the Resolutions were downloaded from the e-voting portal of NSDL, by unblocking the e-voting event on Wednesday, April 27, 2022 at around 5:10 p.m. IST in the presence of two witnesses, who are not in the employment of the Company, as per details given in Annexure-1 to this Report and who have also appended their signatures, as witnesses thereto.



7. The summary of the results of the postal ballot conducted through e-voting is as under:

**SPECIAL BUSINESS**

**Item No. 1: Approval of Material Related Party Transaction(s) with ONGC Tripura Power Company Limited**

**Type of Resolution: Ordinary Resolution**

Particulars	Number of members who cast their vote	Number of Votes cast in	% of total number of valid votes cast
		e-voting	
Votes in Favour	8538	11970957645	99.999
Votes Against	299	146569	0.001
Total	8837	11971104214	100
Invalid/Abstained votes	Nil	N.A.	N.A.

**Item No. 2: Approval of Material Related Party Transaction(s) with ONGC Petro additions Limited**

**Type of Resolution: Ordinary Resolution**

Particulars	Number of members who cast their vote	Number of Votes cast in	% of total number of valid votes cast
		e-voting	
Votes in Favour	8519	11970959121	99.999
Votes Against	290	142606	0.001
<b>Total</b>	<b>8809</b>	<b>11971101727</b>	<b>100</b>
Invalid / Abstained votes	Nil	N.A.	N.A.

**Item No. 3: Approval of Material Related Party Transaction(s) with Petronet LNG Limited.**

**Type of Resolution: Ordinary Resolution**

Particulars	Number of members who cast their vote	Number of Votes cast in	% of total number of valid votes cast
		e-voting	
Votes in Favour	8486	11970950794	99.999
Votes Against	314	145550	0.001
<b>Total</b>	<b>8800</b>	<b>11971096344</b>	<b>100</b>
Invalid / Abstained votes	Nil	N.A.	N.A.





**Item No. 4: Approval of Material Related Party Transaction(s) with Oil and Natural Gas Corporation Employees Contributory Provident Fund (OECPF) Trust**

**Type of Resolution: Ordinary Resolution**

Particulars	Number of members who cast their vote	Number of Votes cast in	% of total number of valid votes cast
		e-voting	
Votes in Favour	8405	11970942482	99.999
Votes Against	371	147584	0.001
<b>Total</b>	<b>8776</b>	<b>11971090066</b>	<b>100</b>
Invalid /Abstained votes	Nil	N.A.	N.A.

**Item No. 5: To appoint Shri Syamchand Ghosh (DIN: 09396486) as an Independent Director of the Company**

**Type of Resolution: Special Resolution**

Particulars	Number of members who cast their vote	Number of Votes cast in	% of total number of valid votes cast
		e-voting	
Votes in Favour	8079	11676123483	97.537
Votes Against	677	294799710	2.463
<b>Total</b>	<b>8756</b>	<b>11970923193</b>	<b>100</b>
Invalid /Abstained votes	Nil	N.A.	N.A.

**Item No. 6: To appoint Shri Vysyaraju Ajit Kumar Raju (DIN: 09396500) as an Independent Director of the Company.**

**Type of Resolution: Special Resolution**

Particulars	Number of members who cast their vote	Number of Votes cast in	% of total number of valid votes cast
		e-voting	
Votes in Favour	8134	11958006831	99.891
Votes Against	612	13018047	0.109
<b>Total</b>	<b>8746</b>	<b>11971024878</b>	<b>100</b>
Invalid /Abstained votes	Nil	N.A.	N.A.





**Item No. 7: To appoint Shri Manish Pareek (DIN: 09396501) as an Independent Director of the Company.**

**Type of Resolution: Special Resolution**

Particulars	Number of members who cast their vote	Number of Votes cast in	% of total number of valid votes cast
		e-voting	
Votes in Favour	8092	11678848305	97.561
Votes Against	653	292066910	2.439
<b>Total</b>	<b>8745</b>	<b>11970915215</b>	<b>100</b>
Invalid /Abstained votes	Nil	N.A.	N.A.

**Item No. 8: To appoint Ms. Reena Jaitly (DIN: 06853063) as an Independent Director of the Company.**

**Type of Resolution: Special Resolution**

Particulars	Number of members who cast their vote	Number of Votes cast in	% of total number of valid votes cast
		e-voting	
Votes in Favour	8064	11681102298	97.579
Votes Against	682	289817438	2.421
<b>Total</b>	<b>8746</b>	<b>11970919736</b>	<b>100</b>
Invalid /Abstained votes	Nil	N.A.	N.A.

**Item No. 9: To appoint Dr. Prabhaskar Rai (DIN: 09453169) as an Independent Director of the Company.**

**Type of Resolution: Special Resolution**

Particulars	Number of members who cast their vote	Number of Votes cast in	% of total number of valid votes cast
		e-voting	
Votes in Favour	8102	11681569686	97.583
Votes Against	642	289351587	2.417
<b>Total</b>	<b>8744</b>	<b>11970921273</b>	<b>100</b>
Invalid /Abstained votes	Nil	N.A.	N.A.



**Item No. 10: To appoint Dr. Madhav Singh (DIN: 09489194) as an Independent Director of the Company.**

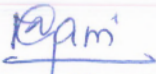
**Type of Resolution: Special Resolution**

Particulars	Number of members who cast their vote	Number of Votes cast in	% of total number of valid votes cast
		e-voting	
Votes in Favour	8142	11681919313	97.586
Votes Against	613	288998620	2.414
<b>Total</b>	<b>8755</b>	<b>11970917933</b>	<b>100</b>
Invalid /Abstained votes	Nil	N.A.	N.A.

Based on the aforesaid results, I report that Resolution(s) set out in the Notice of postal ballot stand passed with requisite majority.

The electronic data and all other relevant records relating to the e-voting are under my safe custody and will be handed over to the Company Secretary, for preserving safely.

The Company may accordingly declare the results of voting, as required.

  
(Mukesh Chand Jain)  
Proprietor  
JMC & Associates  
Practising Company Secretary  
FCS No.: 10483 | CP NO.: 22307  
UDIN: F010483D000231913  
Place: New Delhi  
Date: 28<sup>th</sup> April, 2022



Countersigned by:

Alka Mittal

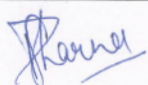
Dr. Alka Mittal is a Chartered Accountant (FCA) and a Member of the Institute of Cost Accountants of India (ICAI). She is also a Member of the Institute of Company Secretaries of India (ICSI). She is a practicing Company Secretary and is associated with JMC & Associates, a firm of Company Secretaries.

(Dr. Alka Mittal)  
Chairman & Managing Director [Additional Charge]  
Oil and Natural Gas Corporation Limited



**Witness**

All the data of e-voting i.e. the results of e-voting along with the list of shareholders who voted "For" and "Against" the Resolutions were downloaded from the e-voting portal of NSDL, by unblocking the e-voting event on Wednesday, April 27, 2022 at around 5:10 p.m. IST in our presence:

Witness	Signature
Ms. Priya Sharma R/o. D-Block New Delhi-110077	
Mr. Gourav Batra R/o. House 219 Near Old post office Bahadurgarh-124507	