



OIL AND NATURAL GAS CORPORATION LIMITED
COMPANY SECRETARIAT

CS/ONGC/SE/2019-20

31.08.19

National Stock Exchange of India Ltd.
Listing Department
Exchange Plaza
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051

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

Symbol-**ONGC**; Series - **EQ**

BSE Security Code No.- **500312**

Sub: Disclosure of voting Results along with report of the Scrutinizer – 26th Annual General Meeting (AGM)

Ref: CS/ONGC/SE/2019-20 filed dated 30.08.2019

Sir/ Madam,

We hereby inform that the 26th Annual General Meeting of the Company was held on **Friday, the 30th August, 2019 at 10:00 hrs** at Pragyan Auditorium, All India Council for Technical Education (AICTE), Nelson Mandela Marg, Vasant Kunj, New Delhi-110067.

Further, we hereby file the voting results, in terms of Regulation 44(3) of the Listing Regulations, along with report of the Scrutinizer. Further, we would like to inform that 15 (Fifteen) business items (Resolutions) as proposed in the notice of 26th AGM and subsequent advertisement have been passed with requisite majority.

The Report of the Scrutinizer including consolidated e-voting, is being hosted on the Company's website www.ongcindia.com.

Thanking You,

Yours faithfully

for Oil and Natural Gas Corporation Ltd.



M E V Selvamm
Compliance Officer &
Company Secretary

Encl.: As Above

OIL AND NATURAL GAS CORPORATION LIMITED 26TH AGM 2019

VOTING RESULTS

Date of the AGM: 30th Aug 2019

Total number of shareholders on record date: '648127' No. of Shares: '12580279206'

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

Promoters and Promoter Group :	1	No. of Shares:	7922601430
Public :	509	No. of Shares:	192596
No. of Share holder atted Meeting Through Video Conferencing (Public)		47	

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
		(1)	(2)	(3)= ((2)/(1))*100	(4)	(5)	(6)= ((4)/(2))*100	(7)= ((5)/(2))*100

1. Consideration of Audited Financial Statements, Board's Report and Auditor's Report thereon and Comments of the Comptroller and Auditor General of India and adoption of the following resolution as an Ordinary Resolution:

Ordinary Resolution

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
Promoter and Promoter Group	E-Voting		7922601430	100	7922601430	0	100	0
	Pol	7922601430	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7922601430	7922601430	100	7922601430	0	100	0
Public - Institutional holders	E-Voting		3962626903	92.57	3961905006	721897	99.98	0.02
	Pol	4280875270	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4280875270	3962626903	92.57	3961905006	721897	99.98	0.02
Public- Others	E-Voting		67234133	17.84	67227472	6661	99.99	0.01
	Pol	376802506	31458	0.01	31458	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	376802506	67265591	17.85	67258930	6661	99.99	0.01
GRAND TOTAL		12580279206	11952493924	95.01	11951765366	728558	99.99	0.01



2. Declaration of final dividend for the financial year 2018-19 by approving the following resolution as an Ordinary Resolution:

Ordinary Resolution

Promoter and Promoter Group	E-Voting		7922601430	100	7922601430	0	100	0
	Poll	7922601430	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7922601430	7922601430	100	7922601430	0	100	0
Public – Institutional holders	E-Voting		3970465548	92.75	3970465548	0	100	0
	Poll	4280875270	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4280875270	3970465548	92.75	3970465548	0	100	0
Public-Others	E-Voting		6794989	18.03	67937446	12543	99.98	0.02
	Poll	376802506	31458	0.01	31458	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	376802506	67981447	18.04	67968904	12543	99.98	0.02
GRAND TOTAL		12580279206	11961048425	95.08	11961035882	12543	100.00	0.00

3. Re-appointment of Shri Subhash Kumar as a Director by adopting the following resolution as an Ordinary Resolution:

Ordinary Resolution

Promoter and Promoter Group	E-Voting		7922601430	100	7922601430	0	100	0
	Poll	7922601430	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7922601430	7922601430	100	7922601430	0	100	0
Public – Institutional holders	E-Voting		3970465548	92.75	3921965786	48499762	98.78	1.22
	Poll	4280875270	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4280875270	3970465548	92.75	3921965786	48499762	98.78	1.22
Public-Others	E-Voting		67948167	18.03	67904630	43537	99.94	0.06
	Poll	376802506	31458	0.01	31458	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	376802506	67979625	18.04	67936088	43537	99.94	0.06
GRAND TOTAL		12580279206	11961046603	95.08	11912503304	48543299	99.59	0.41



4. Re-appointment of Shri Rajesh Shyamsunder Kakkar as a Director by adopting the following resolution as an Ordinary Resolution:

Ordinary Resolution

Promoter and Promoter Group	E-Voting		7922601430	100	7922601430	0	100	0
	Poll	7922601430	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7922601430	7922601430	100	7922601430	0	100	0
Public – Institutional holders	E-Voting		3970465548	92.75	3347150970	623314578	84.3	15.7
	Poll	4280875270	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4280875270	3970465548	92.75	3347150970	623314578	84.3	15.7
Public-Others	E-Voting		67949888	18.03	67901938	47950	99.93	0.07
	Poll	376802506	31458	0.01	31456	2	99.99	0.01
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	376802506	67981346	18.04	67933394	47952	99.93	0.07
GRAND TOTAL		12580279206	11961048324	95.08	11337685794	623362530	94.79	5.21

5. Authorisation to the Board of Directors for fixing the remuneration of the Auditors by passing the following resolution, as an Ordinary Resolution:

Ordinary Resolution

Promoter and Promoter Group	E-Voting		7922601430	100	7922601430	0	100	0
	Poll	7922601430	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7922601430	7922601430	100	7922601430	0	100	0
Public – Institutional holders	E-Voting		3970465548	92.75	3968442210	2023338	99.95	0.05
	Poll	4280875270	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4280875270	3970465548	92.75	3968442210	2023338	99.95	0.05
Public-Others	E-Voting		67948798	18.03	67924065	24733	99.96	0.04
	Poll	376802506	31458	0.01	31458	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	376802506	67980256	18.04	67955523	24733	99.96	0.04
GRAND TOTAL		12580279206	11961047234	95.08	11958999163	2048071	99.98	0.02



6. Appointment of Shri Navin Chandra Pandey as the Director (Technical & Field Services) by adopting following resolution as an Ordinary Resolution:

Special Resolution									
Promoter and Promoter Group	E-Voting		7922601430	100	7922601430	0	100	0	
	Poll	7922601430	0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	7922601430	7922601430	100	7922601430	0	100	0	
Public – Institutional holders	E-Voting		3970465548	92.75	3945925744	24539804	99.38	0.62	
	Poll	4280875270	0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	4280875270	3970465548	92.75	3945925744	24539804	99.38	0.62	
Public-Others	E-Voting		67949537	18.03	67916825	32712	99.95	0.05	
	Poll	376802506	31458	0.01	31458	0	100	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	376802506	67980995	18.04	67948283	32712	99.95	0.05	
GRAND TOTAL		12580279206	11961047973	95.08	11936475457	24572516	99.79	0.21	

7. Appointment of Dr. Alka Mittal as the Director (Human Resources) by passing following resolution as an Ordinary Resolution:

Special Resolution									
Promoter and Promoter Group	E-Voting		7922601430	100	7922601430	0	100	0	
	Poll	7922601430	0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	7922601430	7922601430	100	7922601430	0	100	0	
Public – Institutional holders	E-Voting		3970465548	92.75	3946175644	24289904	99.39	0.61	
	Poll	4280875270	0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	4280875270	3970465548	92.75	3946175644	24289904	99.39	0.61	
Public-Others	E-Voting		67948173	18.03	67904349	43824	99.94	0.06	
	Poll	376802506	31458	0.01	31456	2	99.99	0.01	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	376802506	67979631	18.04	67935805	43826	99.94	0.06	
GRAND TOTAL		12580279206	11961046609	95.08	11936712879	24333730	99.80	0.20	



8. Appointment of Shri Amar Nath as the Government Nominee Director by passing following resolution as an Ordinary Resolution:

Special Resolution

Promoter and Promoter Group	E-Voting		7922601430	100	7922601430	0	100	0
	Poll	7922601430	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7922601430	7922601430	100	7922601430	0	100	0
Public – Institutional holders	E-Voting		3969516838	92.73	3212048424	757468414	80.92	19.08
	Poll	4280875270	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4280875270	3969516838	92.73	3212048424	757468414	80.92	19.08
Public-Others	E-Voting		67678025	17.96	62192616	5485409	91.89	8.11
	Poll	376802506	31458	0.01	31456	2	99.99	0.01
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	376802506	67709483	17.97	62224072	5485411	91.9	8.1
GRAND TOTAL		12580279206	11959827751	95.07	11196873926	762953825	93.62	6.38

9. Re-appointment of Shri Ajai Malhotra as Independent Director of the Company by adopting following resolution as a Special Resolution:

Special Resolution

Promoter and Promoter Group	E-Voting		7922601430	100	7922601430	0	100	0
	Poll	7922601430	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7922601430	7922601430	100	7922601430	0	100	0
Public – Institutional holders	E-Voting		3970465548	92.75	3931085672	39379876	99.01	0.99
	Poll	4280875270	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4280875270	3970465548	92.75	3931085672	39379876	99.01	0.99
Public-Others	E-Voting		67958759	18.04	66503518	1455241	97.86	2.14
	Poll	376802506	31458	0.01	31458	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	376802506	67990217	18.04	66534976	1455241	97.86	2.14
GRAND TOTAL		12580279206	11961057195	95.08	11920222078	40835117	99.66	0.34



10. Re-appointment of Prof. Shireesh Balawant Kedare as an Independent Director of the Company by adopting following resolution as a Special Resolution:

Special Resolution

Promoter and Promoter Group	E-Voting		7922601430	100	7922601430	0	100	0
	Poll	7922601430	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7922601430	7922601430	100	7922601430	0	100	0
Public – Institutional holders	E-Voting		3970465548	92.75	3933352773	37112775	99.07	0.93
	Poll	4280875270	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4280875270	3970465548	92.75	3933352773	37112775	99.07	0.93
Public-Others	E-Voting		67958326	18.04	66508865	1449461	97.87	2.13
	Poll	376802506	31458	0.01	31458	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	376802506	67989784	18.04	66540323	1449461	97.87	2.13
GRAND TOTAL		12580279206	11961056762	95.08	11922494526	38562236	99.68	0.32

11. Re-appointment of Shri K M Padmanabhan as an Independent Director of the Company by adopting following resolution as a Special Resolution:

Special Resolution

Promoter and Promoter Group	E-Voting		7922601430	100	7922601430	0	100	0
	Poll	7922601430	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7922601430	7922601430	100	7922601430	0	100	0
Public – Institutional holders	E-Voting		3970465548	92.75	3930794567	39670981	99	1
	Poll	4280875270	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4280875270	3970465548	92.75	3930794567	39670981	99	1
Public-Others	E-Voting		67958081	18.04	66512258	1445823	97.87	2.13
	Poll	376802506	31458	0.01	31458	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	376802506	67989539	18.04	66543716	1445823	97.87	2.13
GRAND TOTAL		12580279206	11961056517	95.08	11919939713	41116804	99.66	0.34



12. Appointment of Shri Amitava Bhattacharyya as an Independent Director of the Company by passing following resolution as an Ordinary Resolution.

Special Resolution

Promoter and Promoter Group	E-Voting		7922601430	100	7922601430	0	100	0
	Poll	7922601430	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7922601430	7922601430	100	7922601430	0	100	0
Public - Institutional holders	E-Voting		3970465548	92.75	3968144060	2321488	99.94	0.06
	Poll	4280875270	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4280875270	3970465548	92.75	3968144060	2321488	99.94	0.06
Public- Others	E-Voting		67958364	18.04	66508768	1449596	97.87	2.13
	Poll	376802506	31458	0.01	31458	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	376802506	67989822	18.04	66540226	1449596	97.87	2.13
GRAND TOTAL		12580279206	11961056800	95.08	11957285716	3771084	99.97	0.03

13. Ratification of remuneration payable to Cost Auditors by adopting the following resolution as an Ordinary Resolution:

Special Resolution

Promoter and Promoter Group	E-Voting		7922601430	100	7922601430	0	100	0
	Poll	7922601430	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7922601430	7922601430	100	7922601430	0	100	0
Public - Institutional holders	E-Voting		3970465548	92.75	3970465548	0	100	0
	Poll	4280875270	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4280875270	3970465548	92.75	3970465548	0	100	0
Public- Others	E-Voting		67959698	18.04	67931898	27800	99.96	0.04
	Poll	376802506	31458	0.01	31458	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	376802506	67991156	18.04	67963356	27800	99.96	0.04
GRAND TOTAL		12580279206	11961058134	95.08	11961030334	27800	100.00	0.00



14. Approval of Related Party Transaction with Special Business items as set out above, is annexed.

Special Resolution

Promoter and Promoter Group	E-Voting		0	0	0	0	0	0
	Poll	7922601430	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7922601430	0	0	0	0	0	0
Public - Institutional holders	E-Voting		3967414923	92.68	3297875255	669539668	83.12	16.88
	Poll	4280375270	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4280375270	3967414923	92.68	3297875255	669539668	83.12	16.88
Public-Others	E-Voting		67755761	17.98	61867613	5888148	91.31	8.69
	Poll	376802506	31458	0.01	31456	2	99.99	0.01
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	376802506	67787219	17.99	61899069	5888150	91.31	8.69
GRAND TOTAL		12580279206	4035202142	32.08	3359774324	675427818	83.26	16.74

15. Appointment of Shri Rajesh Kumar Srivastava as the Director (Exploration) by passing following resolution as an Ordinary Resolution:

Special Resolution

Promoter and Promoter Group	E-Voting		7922601430	100	7922601430	0	100	0
	Poll	7922601430	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7922601430	7922601430	100	7922601430	0	100	0
Public - Institutional holders	E-Voting		3970438746	92.75	3945896942	24539604	59.38	0.62
	Poll	4280875270	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4280875270	3970438746	92.75	3945896942	24539604	59.38	0.62
Public-Others	E-Voting		67962027	18.04	67931260	30767	59.95	0.05
	Poll	376802506	31458	0.01	31458	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	376802506	67993485	18.04	67962718	30767	59.95	0.05
GRAND TOTAL		12580279206	11961033661	95.08	11936463090	24570571	99.79	0.21





Ashu Gupta & Co.

COMPANY SECRETARIES

204A, Second Floor, 23, S.B.I. Building
Opp. DLF Tower, Shivaji Marg
New Delhi-110 015
Tel. : 011- 45700331 Mob. : 9899021740
E-mail : ashugupta.cs@gmail.com

Consolidated Scrutinizer(s) Report

[Pursuant to Regulation 44 of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 as amended till date read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman,
OIL AND NATURAL GAS CORPORATION LIMITED,
Plot No. 5A- 5B
Nelson Mandela Road,
Vasant Kunj, New Delhi-110070

Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting and voting through electronic means at the venue of the 26th Annual General Meeting ("AGM") of Oil and Natural Gas Corporation Limited ("the Company") held on 30th August, 2019.

Pursuant to the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with rule 20 of Companies (Management and Administration) Rules, 2014 as amended till date, the notice of the Annual General Meeting of the Company dated 26th July, 2019 provided to the shareholders of the Company, and also a facility to exercise their votes on the resolution(s) as set out in the notice of the AGM by way of remote e-voting and voting through electronic means at the said Annual General Meeting.

I, Ashu Gupta, Practicing Company Secretary of **Ashu Gupta & Co.** was appointed as the scrutinizer by the Board of Directors of the Company pursuant to the provision of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 & Companies (Management and Administration) Rules, 2014, for the purpose of scrutinizing the aforesaid remote e-voting process and voting through electronic means at the venue of Annual General Meeting in a fair and transparent manner and ascertaining the requisite majority for passing of resolution(s) as contained in the notice dated 26th July, 2019 convening the AGM of the Company held on Friday, 30th August, 2019.

The management of the Company is responsible to ensure the compliance with requirements of the Act and the Rules relating to voting through electronic means on the resolution(s) contained in the Notice of the Annual General Meeting of the Company. Our responsibility as Scrutinizer is restricted to making of Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated below, based on the reports generated through e-voting



systems both remote e-voting and e-voting at the venue of AGM, provided by National Securities Depository Limited (NSDL)

In this regard, we submit our consolidated report as under:

1. The notice dated 26th July, 2019 convening the Annual General Meeting of the Company held on Friday, 30th August, 2019 and Annual Report 2018-19 are being sent by electronic mode on 06th August, 2019 to those members whose email addresses were registered with the Company/ Depositories/ RTA. Further, physical copies of the said notice and Annual Report were sent to other members at their registered address in the permitted postal mode. The dispatch of Notice of AGM and the Annual Report have completed on 06th August, 2019.
2. The shareholders of the Company holding shares on the "cut-off date" i.e. 23rd August, 2019 were entitled to vote on the resolution(s) proposed as set out in the notice of the said Annual General Meeting by remote e-voting or voting through electronic means at the venue of the Meeting.
3. The remote e-voting period remained open from 26th August, 2019 (9:00 A.M.) to 29th August, 2019 (5:00 P.M.) and thereafter, the members who did not exercise their voting rights through remote e-voting, were entitled to vote at the Annual General Meeting.
4. As per the information given by the Company, the names of shareholders who have voted by remote e-voting through the facility provided by NSDL has been blocked and One time Password (OTP) was issued only to those members who were present at the Annual General Meeting and who have not voted through remote e-voting. The OTP was issued on registration of attendance after verifying shareholder's folio, DPID, specimen signature and number of shares held by the member, comparing with Register of Members/ Register of Beneficial owner as on cut-off date.
5. After the votes were cast through electronic means at the AGM, the votes cast through remote e-voting were unblocked on 30th August, 2019 around 12.20 PM by me, Ashu Gupta, as scrutinizer in the presence of two witnesses Mr. Ravi Shankar Jha S/o Mr. Bal Krishan Jha and Ms. Garima Mogha D/o Mr. Satish Kumar Mogha, who are not in the employment of the Company and who have signed below as confirmation to unblocking of votes.



Ravi Shankar Jha



Garima Mogha



6. We have scrutinized the votes cast through electronic means and voting through electronic means at the Annual General Meeting only for the purpose of this report.

7. Based on the reports generated from the NSDL e-voting website and the voting through electronic means at the AGM, the consolidated report on the voting on all the resolutions of the AGM is as under:

RESOLUTION NO. 1: ORDINARY RESOLUTION

Consideration of Audited Financial Statements, Board's Report and Auditor's Report thereon and Comments of the Comptroller and Auditor General of India and adoption of the resolution:

Votes cast "in favour" of the resolution:

<i>Mode of voting</i>	<i>Total Number of members who cast their votes</i>	<i>Total Number of votes cast</i>	<i>Number of members who cast their votes in favour</i>	<i>Number of votes cast in favour</i>	<i>% of votes in favour on total number of votes</i>
Remote e-voting	2057	11952462466	2032	11951733908	100 %
Voting at the meeting	54	31458	54	31458	100 %
Total	2111	11952493924	2086	11951765366	100 %

Votes cast "against" the resolution:

<i>Mode of voting</i>	<i>Total Number of members who cast their votes</i>	<i>Total Number of votes cast</i>	<i>Number of members who cast their votes against</i>	<i>Number of votes cast against</i>	<i>% of votes against on total number of votes</i>
Remote e-voting	2057	11952462466	25	728558	0%
Voting at the meeting	54	31458	0	0	0%
Total	2111	11952493924	25	728558	0%



RESOLUTION NO. 2: ORDINARY RESOLUTION

Declaration of final dividend for the financial year 2018-19;

Votes cast "in favour" of the resolution:

<i>Mode of voting</i>	<i>Total Number of members who cast their votes</i>	<i>Total Number of votes cast</i>	<i>Number of members who cast their votes in favour</i>	<i>Number of votes cast in favour</i>	<i>% of votes in favour on total number of votes</i>
Remote e-voting	2079	11961016967	2063	11961004424	100 %
Voting at the meeting	54	31458	54	31458	100 %
Total	2133	11961048425	2117	11961035882	100 %

Votes cast "against" the resolution:

<i>Mode of voting</i>	<i>Total Number of members who cast their votes</i>	<i>Total Number of votes cast</i>	<i>Number of members who cast their votes against</i>	<i>Number of votes cast against</i>	<i>% of votes against on total number of votes</i>
Remote e-voting	2079	11961016967	16	12543	0 %
Voting at the meeting	54	31458	0	0	0 %
Total	2133	11961048425	16	12543	0 %



RESOLUTION NO. 3: ORDINARY RESOLUTION

Re-appointment of Shri Subhash Kumar as a Director;

Votes cast "in favour" of the resolution:

<i>Mode of voting</i>	<i>Total Number of members who cast their votes</i>	<i>Total Number of votes cast</i>	<i>Number of members who cast their votes in favour</i>	<i>Number of votes cast in favour</i>	<i>% of votes in favour on total number of votes</i>
Remote e-voting	2071	11961015145	1896	11912471846	99.59 %
Voting at the meeting	54	31458	54	31458	100 %
Total	2125	11961046603	1950	11912503304	99.59 %

Votes cast "against" the resolution:

<i>Mode of voting</i>	<i>Total Number of members who cast their votes</i>	<i>Total Number of votes cast</i>	<i>Number of members who cast their votes against</i>	<i>Number of votes cast against</i>	<i>% of votes against on total number of votes</i>
Remote e-voting	2071	11961015145	175	48543299	0.41 %
Voting at the meeting	54	31458	0	0	0 %
Total	2125	11961046603	175	48543299	0.41 %



RESOLUTION NO. 4: ORDINARY RESOLUTION

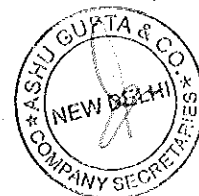
Re-appointment of Shri Rajesh Shyamsunder Kakkar as a Director;

Votes cast "in favour" of the resolution:

<i>Mode of voting</i>	<i>Total Number of members who cast their votes</i>	<i>Total Number of votes cast</i>	<i>Number of members who cast their votes in favour</i>	<i>Number of votes cast in favour</i>	<i>% of votes in favour on total number of votes</i>
Remote e-voting	2069	11961016866	1541	11337654338	94.79 %
Voting at the meeting	54	31458	53	31456	100 %
Total	2123	11961048324	1594	11337685794	94.79 %

Votes cast "against" the resolution:

<i>Mode of voting</i>	<i>Total Number of members who cast their votes</i>	<i>Total Number of votes cast</i>	<i>Number of members who cast their votes against</i>	<i>Number of votes cast against</i>	<i>% of votes against on total number of votes</i>
Remote e-voting	2069	11961016866	528	623362528	5.21 %
Voting at the meeting	54	31458	1	2	0 %
Total	2123	11961048324	529	623362530	5.21 %



RESOLUTION NO. 5: ORDINARY RESOLUTION

Authorisation to the Board of Directors for fixing the remuneration of the Auditors;

Votes cast "in favour" of the resolution:

<i>Mode of voting</i>	<i>Total Number of members who cast their votes</i>	<i>Total Number of votes cast</i>	<i>Number of members who cast their votes in favour</i>	<i>Number of votes cast in favour</i>	<i>% of votes in favour on total number of votes</i>
Remote e-voting	2063	11961015776	1974	11958967705	99.99 %
Voting at the meeting	54	31458	54	31458	100 %
Total	2117	11961047234	2028	11958999163	99.99 %

Votes cast "against" the resolution:

<i>Mode of voting</i>	<i>Total Number of members who cast their votes</i>	<i>Total Number of votes cast</i>	<i>Number of members who cast their votes against</i>	<i>Number of votes cast against</i>	<i>% of votes against on total number of votes</i>
Remote e-voting	2063	11961015776	89	2048071	0.01 %
Voting at the meeting	54	31458	0	0	0 %
Total	2117	11961047234	89	2048071	0.01 %



SPECIAL BUSINESS:

RESOLUTION NO. 6: ORDINARY RESOLUTION

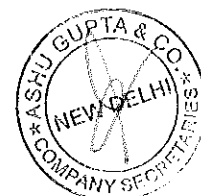
Appointment of Shri Navin Chandra Pandey as the Director (Technical & Field Services);

Votes cast "in favour" of the resolution:

<i>Mode of voting</i>	<i>Total Number of members who cast their votes</i>	<i>Total Number of votes cast</i>	<i>Number of members who cast their votes in favour</i>	<i>Number of votes cast in favour</i>	<i>% of votes in favour on total number of votes</i>
Remote e-voting	2065	11961016515	1978	11936443999	99.79 %
Voting at the meeting	54	31458	54	31458	100 %
Total	2119	11961047973	2032	11936475457	99.79 %

Votes cast "against" the resolution:

<i>Mode of voting</i>	<i>Total Number of members who cast their votes</i>	<i>Total Number of votes cast</i>	<i>Number of members who cast their votes against</i>	<i>Number of votes cast against</i>	<i>% of votes against on total number of votes</i>
Remote e-voting	2065	11961016515	87	24572516	0.21 %
Voting at the meeting	54	31458	0	0	0 %
Total	2119	11961047973	87	24572516	0.21 %



RESOLUTION NO. 7: ORDINARY RESOLUTION

Appointment of Dr. Alka Mittal as the Director (Human Resources);

Votes cast "in favour" of the resolution:

<i>Mode of voting</i>	<i>Total Number of members who cast their votes</i>	<i>Total Number of votes cast</i>	<i>Number of members who cast their votes in favour</i>	<i>Number of votes cast in favour</i>	<i>% of votes in favour on total number of votes</i>
Remote e-voting	2065	11961015151	1967	11936681423	99.80 %
Voting at the meeting	54	31458	53	31456	100 %
Total	2119	11961046609	2020	11936712879	99.80 %

Votes cast "against" the resolution:

<i>Mode of voting</i>	<i>Total Number of members who cast their votes</i>	<i>Total Number of votes cast</i>	<i>Number of members who cast their votes against</i>	<i>Number of votes cast against</i>	<i>% of votes against on total number of votes</i>
Remote e-voting	2065	11961015151	98	24333728	0.20 %
Voting at the meeting	54	31458	1	2	0 %
Total	2119	11961046609	99	24333730	0.20 %



RESOLUTION NO. 8: ORDINARY RESOLUTION

Appointment of Shri Amar Nath as the Government Nominee Director;

Votes cast "in favour" of the resolution:

<i>Mode of voting</i>	<i>Total Number of members who cast their votes</i>	<i>Total Number of votes cast</i>	<i>Number of members who cast their votes in favour</i>	<i>Number of votes cast in favour</i>	<i>% of votes in favour on total number of votes</i>
Remote e-voting	2062	11959796293	1481	11196842470	93.62 %
Voting at the meeting	54	31458	53	31456	100 %
Total	2116	11959827751	1534	11196873926	93.62 %

Votes cast "against" the resolution:

<i>Mode of voting</i>	<i>Total Number of members who cast their votes</i>	<i>Total Number of votes cast</i>	<i>Number of members who cast their votes against</i>	<i>Number of votes cast against</i>	<i>% of votes against on total number of votes</i>
Remote e-voting	2062	11959796293	581	762953823	6.38 %
Voting at the meeting	54	31458	1	2	0 %
Total	2116	11959827751	582	762953825	6.38 %



RESOLUTION NO. 9: SPECIAL RESOLUTION

Re-appointment of Shri Ajai Malhotra as Independent Director of the Company;

Votes cast "in favour" of the resolution:

<i>Mode of voting</i>	<i>Total Number of members who cast their votes</i>	<i>Total Number of votes cast</i>	<i>Number of members who cast their votes in favour</i>	<i>Number of votes cast in favour</i>	<i>% of votes in favour on total number of votes</i>
Remote e-voting	2061	11961025737	1894	11920190620	99.66 %
Voting at the meeting	54	31458	54	31458	100 %
Total	2115	11961057195	1948	11920222078	99.66 %

Votes cast "against" the resolution:

<i>Mode of voting</i>	<i>Total Number of members who cast their votes</i>	<i>Total Number of votes cast</i>	<i>Number of members who cast their votes against</i>	<i>Number of votes cast against</i>	<i>% of votes against on total number of votes</i>
Remote e-voting	2061	11961025737	167	40835117	0.34 %
Voting at the meeting	54	31458	0	0	0 %
Total	2115	11961057195	167	40835117	0.34 %



RESOLUTION NO. 10: SPECIAL RESOLUTION

Re-appointment of Prof. Shireesh Balawant Kedare as an Independent Director of the Company;

Votes cast "in favour" of the resolution:

<i>Mode of voting</i>	<i>Total Number of members who cast their votes</i>	<i>Total Number of votes cast</i>	<i>Number of members who cast their votes in favour</i>	<i>Number of votes cast in favour</i>	<i>% of votes in favour on total number of votes</i>
Remote e-voting	2064	11961025304	1906	11922463068	99.68 %
Voting at the meeting	54	31458	54	31458	100 %
Total	2118	11961056762	1960	11922494526	99.68 %

Votes cast "against" the resolution:

<i>Mode of voting</i>	<i>Total Number of members who cast their votes</i>	<i>Total Number of votes cast</i>	<i>Number of members who cast their votes against</i>	<i>Number of votes cast against</i>	<i>% of votes against on total number of votes</i>
Remote e-voting	2064	11961025304	158	38562236	0.32 %
Voting at the meeting	54	31458	0	0	0 %
Total	2118	11961056762	158	38562236	0.32 %



RESOLUTION NO. 11: SPECIAL RESOLUTION

Re-appointment of Shri K M Padmanabhan as an Independent Director of the Company;

Votes cast "in favour" of the resolution:

<i>Mode of voting</i>	<i>Total Number of members who cast their votes</i>	<i>Total Number of votes cast</i>	<i>Number of members who cast their votes in favour</i>	<i>Number of votes cast in favour</i>	<i>% of votes in favour on total number of votes</i>
Remote e-voting	2060	11961025059	1892	11919908255	99.66 %
Voting at the meeting	54	31458	54	31458	100 %
Total	2114	11961056517	1946	11919939713	99.66 %

Votes cast "against" the resolution:

<i>Mode of voting</i>	<i>Total Number of members who cast their votes</i>	<i>Total Number of votes cast</i>	<i>Number of members who cast their votes against</i>	<i>Number of votes cast against</i>	<i>% of votes against on total number of votes</i>
Remote e-voting	2060	11961025059	168	41116804	0.34 %
Voting at the meeting	54	31458	0	0	0 %
Total	2114	11961056517	168	41116804	0.34 %



RESOLUTION NO. 12: ORDINARY RESOLUTION

Appointment of Shri Amitava Bhattacharyya as an Independent Director of the Company;

Votes cast "in favour" of the resolution:

<i>Mode of voting</i>	<i>Total Number of members who cast their votes</i>	<i>Total Number of votes cast</i>	<i>Number of members who cast their votes in favour</i>	<i>Number of votes cast in favour</i>	<i>% of votes in favour on total number of votes</i>
Remote e-voting	2062	11961025342	1950	11957254258	99.97 %
Voting at the meeting	54	31458	54	31458	100 %
Total	2116	11961056800	2004	11957285716	99.97 %

Votes cast "against" the resolution:

<i>Mode of voting</i>	<i>Total Number of members who cast their votes</i>	<i>Total Number of votes cast</i>	<i>Number of members who cast their votes against</i>	<i>Number of votes cast against</i>	<i>% of votes against on total number of votes</i>
Remote e-voting	2062	11961025342	112	3771084	0.03 %
Voting at the meeting	54	31458	0	0	0 %
Total	2116	11961056800	112	3771084	0.03 %



RESOLUTION NO. 13: ORDINARY RESOLUTION

Ratification of remuneration payable to the Cost Auditors;

Votes cast "in favour" of the resolution:

<i>Mode of voting</i>	<i>Total Number of members who cast their votes</i>	<i>Total Number of votes cast</i>	<i>Number of members who cast their votes in favour</i>	<i>Number of votes cast in favour</i>	<i>% of votes in favour on total number of votes</i>
Remote e-voting	2059	11961026676	1981	11960998876	100 %
Voting at the meeting	54	31458	54	31458	100 %
Total	2113	11961058134	2035	11961030334	100 %

Votes cast "against" the resolution:

<i>Mode of voting</i>	<i>Total Number of members who cast their votes</i>	<i>Total Number of votes cast</i>	<i>Number of members who cast their votes against</i>	<i>Number of votes cast against</i>	<i>% of votes against on total number of votes</i>
Remote e-voting	2059	11961026676	78	27800	0 %
Voting at the meeting	54	31458	0	0	0 %
Total	2113	11961058134	78	27800	0 %



RESOLUTION NO. 14: ORDINARY RESOLUTION

Approval of Related Party Transaction with ONGC Petro additions Limited (OPaL);

Votes cast "in favour" of the resolution:

<i>Mode of voting</i>	<i>Total Number of members who cast their votes</i>	<i>Total Number of votes cast</i>	<i>Number of members who cast their votes in favour</i>	<i>Number of votes cast in favour</i>	<i>% of votes in favour on total number of votes</i>
Remote e-voting	2056	4035170684	1523	3359742868	83.26 %
Voting at the meeting	54	31458	53	31456	100 %
Total	2110	4035202142	1576	3359774324	83.26 %

Votes cast "against" the resolution:

<i>Mode of voting</i>	<i>Total Number of members who cast their votes</i>	<i>Total Number of votes cast</i>	<i>Number of members who cast their votes against</i>	<i>Number of votes cast against</i>	<i>% of votes against on total number of votes</i>
Remote e-voting	2056	4035170684	533	675427816	16.74 %
Voting at the meeting	54	31458	1	2	0 %
Total	2110	4035202142	534	675427818	16.74 %

NOTE: In compliance with Regulation 23 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 188 of the Companies Act, 2013, the votes cast by the related parties have not been considered in Resolution no. 14.



RESOLUTION NO. 15: ORDINARY RESOLUTION

Appointment of Shri Rajesh Kumar Srivastava as the Director (Exploration);

Votes cast "in favour" of the resolution:

<i>Mode of voting</i>	<i>Total Number of members who cast their votes</i>	<i>Total Number of votes cast</i>	<i>Number of members who cast their votes in favour</i>	<i>Number of votes cast in favour</i>	<i>% of votes in favour on total number of votes</i>
Remote e-voting	2064	11961002203	1971	11936431632	99.79 %
Voting at the meeting	54	31458	54	31458	100 %
Total	2118	11961033661	2025	11936463090	99.79 %

Votes cast "against" the resolution:

<i>Mode of voting</i>	<i>Total Number of members who cast their votes</i>	<i>Total Number of votes cast</i>	<i>Number of members who cast their votes against</i>	<i>Number of votes cast against</i>	<i>% of votes against on total number of votes</i>
Remote e-voting	2064	11961002203	93	24570571	0.21%
Voting at the meeting	54	31458	0	0	0 %
Total	2111	11961033661	93	24570571	0.21 %

9. Based on the aforesaid results, we report that resolution(s) as contained in item no. 1 to 15 of the notice of the Annual General Meeting held on 30th August, 2019, have been passed with requisite majority.

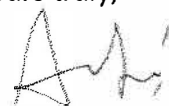
We hereby confirm that we have maintained a register to record the assent or dissent in respect of valid votes cast by the members of the Company at the AGM and through remote e-



voting and other details as required under prescribed Rules, based on the information received from the RTA and the e-voting data received from NSDL.

The aforesaid Register and all other papers relating to remote e-voting and voting at the AGM will remain in our custody until Chairman approves and signs the Minutes of the AGM and the same shall be handed over to the Chairman/Company Secretary for safe keeping.

Thanking you,
Yours truly,



Ashu Gupta

Practising Company Secretary

Membership No- 4123

C.P. No. 6646

Date: 30.08.2019

Place: New Delhi



शशि शंकर / Shashi Shanker
अध्यक्ष एवं प्रबन्ध निदेशक
Chairman & Managing Director
ऑयल एण्ड नेचुरल गैस कॉर्पोरेशन लिमिटेड
Oil and Natural Gas Corporation Ltd
नई दिल्ली / New Delhi