



OIL AND NATURAL GAS CORPORATION LIMITED

COMPANY SECRETARIAT

CS/ONGC/SE/2020-21

10.10.2020

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: 27th Annual General Meeting - Voting results and Consolidated Scrutinizer Report

In continuation to our intimation of even date in respect of 27th Annual General Meeting (AGM) of the Company, we hereby submit the following documents:-

1. Voting results as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as (**Annexure – A**). It is informed that the Government of India (Promoter) was not interested in any of the business items transacted at the AGM.
2. Declaration of results along with Consolidated Scrutinizer Report dated 10th October 2020 as required under Rule 20(4)(xvi) of the Companies (Management and Administration) Rules, 2014 (**Annexure – B**).

The Report of the Scrutinizer including consolidated e-voting, is being hosted on the website of the Company - <https://www.ongcindia.com/>

Thanking you,

Yours faithfully,

for Oil and Natural Gas Corporation Ltd

M E V Selvam
Compliance Officer,
Company Secretary & Executive Director

Encl: As above (No. of pages - **12**)

OIL AND NATURAL GAS CORPORATION LIMITED-AGM 2020								
Date of the AGM: 09th October 2020								
Total number of shareholders on record date: '1168474' 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:	7599608458			
Public :			228	No. of Shares:	1295454571			
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 for the financial year 2019-20 along with related documents.								
Ordinary Resolution								
Promoter and Promoter Group	E-Voting	7599608458	7599608458	100.00	7599608458	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		7599608458	100.00	7599608458	0	100.00	0.00
Public – Institutional holders	E-Voting	3173061206	2923422046	92.13	2921961801	1460245	99.95	0.05
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		2923422046	92.13	2921961801	1460245	99.95	0.05
Public-Others	E-Voting	1807609542	1335698468	73.89	1335670825	27643	100.00	0.00
	Poll		24889	0.00	23309	1580	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		1335723357	73.89	1335694134	29223	100.00	0.00
GRAND TOTAL		12580279206	11858753861	94.26	11857264393	1489468	99.99	0.01



2. Re-appointment of Shri Subhash Kumar as a Director.

Ordinary Resolution								
Promoter and Promoter Group	E-Voting	7599608458	7599608458	100.00	7599608458	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		7599608458	100.00	7599608458	0	100.00	0.00
Public – Institutional holders	E-Voting	3173061206	2923914662	92.15	2490420686	433493976	85.17	14.83
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		3173061206	92.15	2490420686	433493976	85.17	14.83
Public-Others	E-Voting	1807609542	1335695708	73.89	1335643292	52416	100.00	0.00
	Poll		24899	0.00	24489	410	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		1807609542	73.89	1335667781	52826	100.00	0.00
GRAND TOTAL		12580279206	11859243727	94.27	11425696925	433546802	96.34	3.66

3. Re-appointment of Shri Rajesh Shyamsunder Kakkar as a Director.

Ordinary Resolution								
Promoter and Promoter Group	E-Voting	7599608458	7599608458	100.00	7599608458	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		7599608458	100.00	7599608458	0	100.00	0.00
Public – Institutional holders	E-Voting	3173061206	2923914662	92.15	2382950374	540964288	81.50	18.50
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		3173061206	92.15	2382950374	540964288	81.50	18.50
Public-Others	E-Voting	1807609542	1335695671	73.89	1335642897	52774	100.00	0.00
	Poll		24899	0.00	24489	410	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		1807609542	73.89	1335667386	53184	100.00	0.00
GRAND TOTAL		12580279206	11859243690	94.27	11318226218	541017472	95.44	4.56



4. Authorization to the Board of Directors for fixing the remuneration of the Auditors of the Company as appointed by the Comptroller and Auditors General of India for the financial year 2020-21.

Ordinary Resolution								
Promoter and Promoter Group	E-Voting	7599608458	7599608458	100.00	7599608458	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		7599608458	100.00	7599608458	0	100.00	0.00
Public – Institutional holders	E-Voting	3173061206	2923914662	92.15	2917047211	6867451	99.77	0.23
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		2923914662	92.15	2917047211	6867451	99.77	0.23
Public-Others	E-Voting	1807609542	1335697128	73.89	1335654036	43092	100.00	0.00
	Poll		24899	0.00	24619	280	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		1335722027	73.89	1335678655	43372	100.00	0.00
GRAND TOTAL		12580279206	11859245147	94.27	11852334324	6910823	99.94	0.06

5. Appointment of Shri Rajesh Madanlal Aggarwal as a Government Nominee Director.

Ordinary Resolution								
Promoter and Promoter Group	E-Voting	7599608458	7599608458	100.00	7599608458	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		7599608458	100.00	7599608458	0	100.00	0.00
Public – Institutional holders	E-Voting	3173061206	2923914662	92.15	2349667813	574246849	80.36	19.64
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		2923914662	92.15	2349667813	574246849	80.36	19.64
Public-Others	E-Voting	1807609542	1335694965	73.89	1335652823	42142	100.00	0.00
	Poll		24899	0.00	24639	260	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		1335719864	73.89	1335677462	42402	100.00	0.00
GRAND TOTAL		12580279206	11859242984	94.27	11284953733	574289251	95.16	4.84



6. Appointment of Shri Om Prakash Singh as the Director (Technology and Field Services) of the Company.								
Ordinary Resolution								
Promoter and Promoter Group	E-Voting	7599608458	7599608458	100.00	7599608458	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	7599608458	7599608458	100.00	7599608458	0	100.00	0.00
Public – Institutional holders	E-Voting	3173061206	2923914662	92.15	2377743103	546171559	81.32	18.68
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	3173061206	2923914662	92.15	2377743103	546171559	81.32	18.68
Public-Others	E-Voting	1807609542	1335694944	73.89	1335648412	46532	100.00	0.00
	Poll		24899	0.00	24509	390	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	1807609542	1335719843	73.89	1335672921	46922	100.00	0.00
GRAND TOTAL		12580279206	11859242963	94.27	11313024482	546218481	95.39	4.61
7. Appointment of Shri Anurag Sharma as the Director (Onshore) of the Company.								
Ordinary Resolution								
Promoter and Promoter Group	E-Voting	7599608458	7599608458	100.00	7599608458	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	7599608458	7599608458	100.00	7599608458	0	100.00	0.00
Public – Institutional holders	E-Voting	3173061206	2923914662	92.15	2299735821	624178841	78.65	21.35
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	3173061206	2923914662	92.15	2299735821	624178841	78.65	21.35
Public-Others	E-Voting	1807609542	1335695225	73.89	1335653188	42037	100.00	0.00
	Poll		24899	0.00	24509	390	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	1807609542	1335720124	73.89	1335677697	42427	100.00	0.00
GRAND TOTAL		12580279206	11859243244	94.27	11235021976	624221268	94.74	5.26



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8. Ratification of remuneration payable to Cost Auditors for the financial year ending March 31, 2021.

Ordinary Resolution								
Promoter and Promoter Group	E-Voting	7599608458	7599608458	100.00	7599608458	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	7599608458	7599608458	100.00	7599608458	0	100.00	0.00
Public – Institutional holders	E-Voting	3173061206	2923914662	92.15	2923914662	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	3173061206	2923914662	92.15	2923914662	0	100.00	0.00
Public-Others	E-Voting	1807609542	1335697116	73.89	1335655773	41343	100.00	0.00
	Poll		24879	0.00	22966	1913	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	1807609542	1335721995	73.89	1335678739	43256	100.00	0.00
GRAND TOTAL		12580279206	11859245115	94.27	11859201859	43256	100.00	0.00



शशि शंकर
Shashi Shanker

अध्यक्ष एवं प्रबन्ध निदेशक
Chairman & Managing Director



ऑयल एण्ड नेचुरल गैस कॉर्पोरेशन लि.
Oil and Natural Gas Corporation Ltd.

Declaration of the e-voting Results of the 27th Annual General Meeting

[In terms of rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014]

I, Shashi Shanker (DIN: 06447938), Chairman and Managing Director of the Company, hereby declare the Combined Results of the remote e-voting and e-voting conducted seeking necessary approvals for business items as proposed in the notice of the 27th Annual General Meeting (AGM) of the Company held on Friday the 09th October, 2020 at 11:00 hrs. IST through Video Conferencing/ Other Audio Visual Means.

Based on the Report of the Scrutinizer, Mrs. Ashu Gupta, Company Secretary in Practice, I hereby declare the e-voting results as under:

Item No.	Brief description of Business Item	Type of Resolution	Voting Results
ORDINARY BUSINESS			
1	Consideration of Audited Financial Statements for the financial year 2019-20 along with related documents.	Ordinary	Approved
2	Re-appointment of Shri Subhash Kumar as a Director.	Ordinary	Approved
3	Re-appointment of Shri Rajesh Shyamsunder Kakkar as a Director.	Ordinary	Approved
4	Authorization to the Board of Directors for fixing the remuneration of the Auditors of the Company as appointed by the Comptroller and Auditors General of India for the financial year 2020-21.	Ordinary	Approved
SPECIAL BUSINESS			
5	Appointment of Shri Rajesh Madanlal Aggarwal as Government Nominee Director.	Ordinary	Approved
6	Appointment of Shri Om Prakash Singh as the Director (Technology and Field Services) of the Company.	Ordinary	Approved
7	Appointment of Shri Anurag Sharma as the Director (Onshore) of the Company.	Ordinary	Approved
8	Ratification of remuneration payable to Cost Auditors for the financial year ending March 31, 2021.	Ordinary	Approved

10.10.2020
New Delhi

Shank
Shashi Shanker
(DIN: 06447938)
Chairman of the Meeting

Encl: Consolidated Scrutinizer's Report.

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

SUB: Consolidated Scrutinizer's Report on remote e-voting and e-voting conducted during the Annual General Meeting held on 09.10.2020

Dear Sir,

Your Company had provided a facility to the shareholders to exercise their votes on the resolution(s), as set out in the Notice of Annual General Meeting dated **08th September, 2020**, by way of Remote e-voting and e-voting conducted during the 27th Annual General Meeting (AGM) held on 09th October, 2020, pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended till date.

I, Ashu Gupta, of Ashu Gupta & Co., Practicing Company Secretary, has been appointed as the Scrutinizer by the Board of Directors of Oil and Natural Gas Corporation Limited ("the Company") pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended till date, for the purpose of scrutinizing the process of voting through electronic means ("e-voting") at the said AGM in a fair and transparent manner and ascertaining the requisite majority for passing of resolutions as contained in the said notice.



Further, the said notice, as confirmed by the Company, was sent to those Members whose email addresses were registered with the Company/ Depositories, in compliance with the MCA General Circular No. 14/2020, 17/2020 and 20/2020 dated 08 April, 2020, 13 April, 2020 and 05 May, 2020 respectively (collectively referred to as "MCA Circulars") and SEBI Circular dated 12 May, 2020 and the AGM was convened through Video Conferencing (VC) or Other Audio Visual Means (OAVM) without the physical presence of the shareholders at common venue.

The management of the Company is responsible to ensure compliance with the provisions of the Companies Act, 2013 and rules made there-under relating to voting through electronic means on the resolutions proposed in the said notice of AGM.

My responsibility as scrutinizer is to ensure that the voting process through electronic means is conducted in a fair and transparent manner and render consolidated scrutinizer's report of the total votes cast 'in favour' or 'against' if any, to the Chairman 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 Remote e-voting and e-voting during the AGM.

In this regard, I confirm that-

1. the public advertisement with respect to dispatch of Notice of AGM and conducting of Remote e-voting and e-voting during the AGM was published in English Daily 'Business Standard' Delhi Edition and Hindi Daily 'Business Standard' Delhi Edition on 17th September, 2020;
2. the shareholders of the Company holding shares on the "cut-off date" i.e. 02nd October, 2020, were entitled to vote on the resolution(s) proposed as set out in the notice of AGM by remote e-voting;
3. the Company had engaged National Securities Depositories Limited (NSDL) as the Agency for remote e-voting and also for e-voting at the AGM held through VC/OAVM; and
4. remote e-voting period remained open from Monday, 05th October, 2020 at 15:00 hours IST and ended on Thursday, 08th October, 2020 at 17:00 hours IST.

After the conclusion of e-voting cast during the AGM, we unblocked the result of votes cast through remote e-voting and e-voting by members during the AGM in the presence of Mr. Roshan Kumar Ojha S/o. Mr. Vijay Shankar Ojha and Mr. Manoj Kumar S/o. Mr. Bhagat



Ram, who are not in the employment of the Company and who also appended their signature, as witnesses thereto, hereunder:

Roshan Kumar Ojha

(Roshan Kumar Ojha)

Manoj Kumar

(Manoj Kumar)

Thereafter, the details containing, inter-alia, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolution that was put to vote through Remote e-voting, were generated from the e-voting website of NSDL and consolidated with the e-voting cast at the AGM.

It is observed that -

229 members attended the AGM through Video Conferencing and Other Audio Visual Means;

1465 member had cast vote through remote e-voting;

41 members had cast their vote through e-voting at the AGM.

I submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and e-voting conducted during the 27th Annual General Meeting of the Company, based on the reports generated from e-voting platform of NSDL, scrutinized on test check basis and relied upon by me as under:

ORDINARY BUSINESS

Resolution No. 1: Ordinary Resolution

Consideration of Audited Financial Statements for the financial year 2019-20 along with related documents:

Particulars	Number of members who cast their vote	Number of Votes cast in			% of total number of valid votes cast
		Remote e-voting	E-voting at AGM	Total	
Votes in Favour	1453	11857241084	23309	11857264393	99.9874
Votes Against	44	1487888	1580	1489468	0.0126
Total	1497	11858728972	24889	11858753861	100



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Resolution No. 2: Ordinary Resolution

Re-appointment of Shri Subhash Kumar as a Director:

Particulars	Number of members who cast their vote	Number of Votes cast in			% of total number of valid votes cast
		Remote e-voting	E-voting at AGM	Total	
Votes in Favour	1109	11425672436	24489	11425696925	96.3442
Votes Against	397	433546392	410	433546802	3.6558
Total	1506	11859218828	24899	11859243727	100

Resolution No. 3: Ordinary Resolution

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

Particulars	Number of members who cast their vote	Number of Votes cast in			% of total number of valid votes cast
		Remote e-voting	E-voting at AGM	Total	
Votes in Favour	1056	11318201729	24489	11318226218	95.4380
Votes Against	446	541017062	410	541017472	4.5620
Total	1502	11859218791	24899	11859243690	100

Resolution No. 4: Ordinary Resolution

Authorization to the Board of Directors for fixing the remuneration of the Auditors of the Company as appointed by the Comptroller and Auditors General of India for the financial year 2020-21:

Particulars	Number of members who cast their vote	Number of Votes cast in			% of total number of valid votes cast
		Remote e-voting	E-voting at AGM	Total	
Votes in Favour	1429	11852309705	24619	11852334324	99.9417
Votes Against	73	6910543	280	6910823	0.0583
Total	1502	11859220248	24899	11859245147	100



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SPECIAL BUSINESS

Resolution No. 5: Ordinary Resolution

Appointment of Shri Rajesh Madanlal Aggarwal as Government Nominee Director:

Particulars	Number of members who cast their vote	Number of Votes cast in			% of total number of valid votes cast
		Remote e-voting	E-voting at AGM	Total	
Votes in Favour	1048	11284929094	24639	11284953733	95.1575
Votes Against	450	574288991	260	574289251	4.8425
Total	1498	11859218085	24899	11859242984	100

Resolution No. 6: Ordinary Resolution

Appointment of Shri Om Prakash Singh as the Director (Technology and Field Services) of the Company:

Particulars	Number of members who cast their vote	Number of Votes cast in			% of total number of valid votes cast
		Remote e-voting	E-voting at AGM	Total	
Votes in Favour	1077	11312999973	24509	11313024482	95.3942
Votes Against	423	546218091	390	546218481	4.6058
Total	1500	11859218064	24899	11859242963	100

Resolution No. 7: Ordinary Resolution

Appointment of Shri Anurag Sharma as the Director (Onshore) of the Company:

Particulars	Number of members who cast their vote	Number of Votes cast in			% of total number of valid votes cast
		Remote e-voting	E-voting at AGM	Total	
Votes in Favour	1050	11234997467	24509	11235021976	94.7364
Votes Against	449	624220878	390	624221268	5.2636
Total	1499	11859218345	24899	11859243244	100



Resolution No. 8: Ordinary Resolution

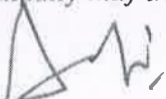
Ratification of remuneration payable to Cost Auditors for the financial year ending March 31, 2021:

Particulars	Number of members who cast their vote	Number of Votes cast in			% of total number of valid votes cast
		Remote e-voting	E-voting at AGM	Total	
Votes in Favour	1426	11859178893	22966	11859201859	99.9996
Votes Against	75	41343	1913	43256	0.0004
Total	1501	11859220236	24879	11859245115	100

Based on the aforesaid results, I report that Resolution(s) set out in the notice of the Annual General Meeting held on 09th October, 2020 stands passed with requisite majority.

The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to Chairman/Company Secretary, for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

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


Ashu Gupta

Ashu Gupta & Co.

Practising Company Secretary
FCS No.: 4123 | CP NO.: 6646



Place: New Delhi

Date: 10.10.2020

UDIN: F004123B000908125

Countersigned by:

(SHASHI SHANKER)

Chairman & Managing Director
Oil and Natural Gas Corporation Limited

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