



CS/ONGC/SE/2022-23

05.12.2022

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

Subject: Disclosure of voting Results along with Report of the Scrutinizer

Madam/ Sir,

In continuation of our intimation dated 31.10.2022 of Postal ballot notice w.r.t. shareholders' approval for Appointment of Shri Praveen Mal Khanooja (DIN: 09746472), as Government Nominee Director 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 submitted by Practicing Company Secretary (PCS) Shri D.P. Gupta of M/S SGS Associates LLP, New Delhi on said Postal Ballot. (**Annexure-B**)

The Report of the Scrutinizer including e-voting results are being hosted on the Company's website at the below link:-
<https://ongcindia.com/web/eng/investors/intimation-to-stock-exchange>

Thanking You,
Yours faithfully
for Oil and Natural Gas Corporation Ltd.

RAJNI
KANT

(Rajni Kant)
Company Secretary & Compliance Officer

Encl.: As Above (4 Pages)

OIL AND NATURAL GAS CORPORATION LIMITED

Voting Results of Postal Ballot (04-11-2022 to 03-12-2022)

Total number of shareholders on record date 21.10.2022: '1698340' 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
		(1)	(2)	$[(2)/(1)]*100$	(4)	(5)	$[(4)/(2)]*100$	$[(5)/(2)]*100$

1. Appointment of Shri Praveen Mal Khanooja (DIN: 09746472) as Government Nominee Director of the Company

Ordinary Resolution

Promoter and Promoter Group	E-Voting		7408867093	100.000	7408867093	0	100.000	0.000
	Poll	7408867093	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	7408867093	7408867093	100.000	7408867093	0	100.000	0.000
Public – Institutional holders	E-Voting		3227683244	93.246	3203589921	24093323	99.254	0.746
	Poll	3461471222	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	3461471222	3227683244	93.246	3203589921	24093323	99.254	0.746
Public-Others	E-Voting		1298800888	75.956	1298464210	336678	99.974	0.026
	Poll	1709940891	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	1709940891	1298800888	75.956	1298464210	336678	99.974	0.026
GRAND TOTAL			12580279206	11935351225	94.874	11910921224	24430001	99.795





SGS ASSOCIATES LLP

LLP IN – ABA-3370 | GSTIN – 07AEPFS8815J |

Company Secretaries, First Floor, 14, Rani Jhansi Road, New Delhi – 110055

SCRUTINIZER'S REPORT

(Pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014)

The Chairman & Managing Director

Oil and Natural Gas Corporation Limited

CIN: L74899DL1993GOI054155

Plot No. 5A-5B, Nelson Mandela Road,

Vasant Kunj, New Delhi - 110070

Dear Sir,

Sub.: Scrutinizer's Report on e-voting of Postal Ballot conducted pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014.

I, D. P. Gupta, Managing Partner of SGS ASSOCIATES LLP, Company Secretaries (M.N. FCS 2411, C.P. No. 1509) have been appointed as a Scrutinizer of Oil and Natural gas Corporation Limited ("**the Company**") pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, for the purpose of Scrutinizing the e-voting in a fair and transparent manner and ascertaining the requisite majority on Postal Ballot through electronic means carried out as per the provision of Companies Act, 2013 read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 8, 2021 and the General Circular No. 03/2022 dated May 5, 2022 issued by Ministry of Corporate Affairs (MCA) (hereinafter collectively referred as "MCA Circulars"):

I submit my report as under:

1. Management of the Company is responsible to ensure compliance with requirements of the Companies Act, 2013 and Rules relating to Postal ballot process on the Resolution contained in the Notice dated 31st October 2022.
2. My responsibility as Scrutinizer for the Postal ballot process is limited to make a Scrutinizer's Report of the votes cast "**in Favour**" or "**Against**" on the resolution



as stated in the said notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited (hereinafter referred to as “NSDL”), the agency engaged by the Company to provide e-voting facilities for voting through electronic means.

3. The e-voting period remained open from **4th November 2022 (10:00 AM) to 3rd December 2022 (5:00 PM)**.
4. The shareholders holding shares as on the “**cut-off date**” i.e. **21st October 2022** were entitled to vote on the proposed resolution as set out in the Notice of Postal Ballot dated 31st October 2022 of Oil and Natural Gas Corporation Limited.
5. The votes were unblocked on 3rd December 2022 after 05:00 PM. by me in presence of two witnesses namely Sh. Arun Kumar (FCS 11553) and Sh. Suresh Chandra Nainwal (FCS 11554) who are not in employment of the Company and have signed herein below:

ARUN Digitally signed
by ARUN KUMAR
Date: 2022.12.03
18:57:20 +05'30'
KUMAR

(Arun Kumar)

Resident of 5512, Shora Kothi
Paharganj, New Delhi-110055

SURESH Digitally signed by
SURESH CHANDRA
NAINWAL
Date: 2022.12.03
18:58:24 +05'30'
CHANDRA
NAINWAL

(Suresh Chandra Nainwal)

Resident of H No. E-340, Jagjeet Nagar,
Delhi-110053

6. Thereafter, the details, containing, *inter-alia*, list of equity shareholders, who voted “in-favour” or “Against”, were downloaded from the e-voting website of NSDL.
7. The results of the voting are as under:

A. Resolution 1:

**Appointment of Shri Praveen Mal Khanooja (DIN: 09746472) as Government Nominee Director of the Company
Ordinary Resolution**

Total Valid Votes		Votes in favour			Votes Against		
No. of Voters	No. of Votes	No. of Voters	No. of Votes	Voting %	No. of Voters	No. of Votes	Voting %
9429	11935351225	8783	11910921224	99.795	646	24430001	0.205



SGS ASSOCIATES LLP

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Company Secretaries, First Floor, 14, Rani Jhansi Road, New Delhi – 110055

8. The register, all other papers and relevant records relating to electronic voting shall be handed over to the Company Secretary for safe keeping after consideration and approval of Postal Ballot Minutes by the Chairman & Managing Director.

**Thanking You,
Yours faithfully,
For SGS Associates LLP
FRN L2021DE011600**

Damodar Prasad Gupta
Digitally signed by
Damodar Prasad
Gupta
Date: 2022.12.03
18:59:23 +05'30'

**CS D P Gupta
Managing Partner
FCS 2411
CP No. 1509
UDIN: F002411D002597586
ICSI Peer Review No. 1194/2021**

Place: New Delhi

Date: 3rd December 2022

Rajesh Kumar
Srivastava
Digitally signed by
Rajesh Kumar
Srivastava
Date: 2022.12.03 18:59:23 +05'30'

Countersigned by:
(Rajesh Kumar Srivastava)
Chairman & Managing Director
Oil and Natural Gas Corporation Limited