



# OIL AND NATURAL GAS CORPORATION LIMITED

## COMPANY SECRETARIAT

ONGC/CS/SE/2023-24

31.08.2023

**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: 30<sup>th</sup> Annual General Meeting  
Reg.: E-Voting Results**

Madam/Sir,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed voting results on the Business items as set out in Notice of Annual General Meeting. All the business items have been passed with requisite majority.

Voting results along with Consolidated Scrutinizer's Report thereon are also being placed on the website of the Company and NSDL (e-voting Agency).

This is for information and records.

Thanking You,

Yours faithfully,

For Oil and Natural Gas Corporation Ltd.

(Rajni Kant)  
Company Secretary and Compliance Officer

*Encl.: As above*

### General information about company

Scrip code	500312
NSE Symbol	ONGC
MSEI Symbol	NOT LISTED
ISIN	INE213A01029
Name of the company	OIL AND NATURAL GAS CORPORATION LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-08-2023
Start time of the meeting	11:00 AM
End time of the meeting	02:04 PM

[Home](#)[Validate](#)

### Scrutinizer Details

Name of the Scrutinizer	D P GUPTA
Firms Name	SGS ASSOCIATES LLP
Qualification	CS
Membership Number	2411
Date of Board Meeting in which appointed	08-04-2023
Date of Issuance of Report to the company	29-08-2023

[Prev](#)[Next](#)

[Home](#)[Validate](#)

Voting results	
Record date	22-08-2023
Total number of shareholders on record date	1532327
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	1
b) Public	238
<b>No. of resolution passed in the meeting</b>	<b>12</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>

[Prev](#)

[Home](#)[Validate](#)

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the audited Standalone as well as Consolidated Financial Statements of the Company for the Financial year ended March 31, 2023, together with Reports of the Directors, the Auditors thereon and the comments of the Comptroller and				
Category	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
Promoter and Promoter Group	E-Voting		7408867093	100.0000	7408867093	0	100.0000	0.0000
	Poll	7408867093	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	7408867093	7408867093	100.0000	7408867093	0	100.0000	0.0000
Public- Institutions	E-Voting		3239312540	91.7561	3221293606	18018934	99.4437	0.5563
	Poll	3530350912	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	3530350912	3239312540	91.7561	3221293606	18018934	99.4437	0.5563
Public- Non Institutions	E-Voting		1296872248	79.0264	1296849955	22293	99.9983	0.0017
	Poll	1641061201	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	1641061201	1296872248	79.0264	1296849955	22293	99.9983	0.0017
<b>Total</b>		12580279206	11945051881	94.9506	11927010654	18041227	99.8490	0.1510
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

[Home](#)[Validate](#)

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare the Final Dividend of Rs. 0.50 per equity share for the Financial Year 2022-23				
Category	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
Promoter and Promoter Group	E-Voting		7408867093	100.0000	7408867093	0	100.0000	0.0000
	Poll	7408867093	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	7408867093	7408867093	100.0000	7408867093	0	100.0000	0.0000
Public- Institutions	E-Voting		3274216479	92.7448	3274216479	0	100.0000	0.0000
	Poll	3530350912	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	3530350912	3274216479	92.7448	3274216479	0	100.0000	0.0000
Public- Non Institutions	E-Voting		1296870485	79.0263	1296840010	30475	99.9977	0.0023
	Poll	1641061201	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	1641061201	1296870485	79.0263	1296840010	30475	99.9977	0.0023
<b>Total</b>		12580279206	11979954057	95.2280	11979923582	30475	99.9997	0.0003
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

[Home](#)[Validate](#)

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Mr. Om Prakash Singh (DIN: 08704968), who retires by rotation and being eligible, offers himself for re- appointment				
Category	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
Promoter and Promoter Group	E-Voting		7408867093	100.0000	7408867093	0	100.0000	0.0000
	Poll	7408867093	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	7408867093	7408867093	100.0000	7408867093	0	100.0000	0.0000
Public- Institutions	E-Voting		3273306325	92.7190	2531739314	741567011	77.3450	22.6550
	Poll	3530350912	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	3530350912	3273306325	92.7190	2531739314	741567011	77.3450	22.6550
Public- Non Institutions	E-Voting		1296860612	79.0257	1296773619	86993	99.9933	0.0067
	Poll	1641061201	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	1641061201	1296860612	79.0257	1296773619	86993	99.9933	0.0067
<b>Total</b>		12580279206	11979034030	95.2207	11237380026	741654004	93.8087	6.1913
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

[Home](#)[Validate](#)

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To authorize the Board of Directors for fixing the remuneration of Statutory Auditors as appointed by the Comptroller and Auditor General of India for FY'24				
Category	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
Promoter and Promoter Group	E-Voting		7408867093	100.0000	7408867093	0	100.0000	0.0000
	Poll	7408867093	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	7408867093	7408867093	100.0000	7408867093	0	100.0000	0.0000
Public- Institutions	E-Voting		3273892882	92.7356	3267969789	5923093	99.8191	0.1809
	Poll	3530350912	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	3530350912	3273892882	92.7356	3267969789	5923093	99.8191	0.1809
Public- Non Institutions	E-Voting		1296861436	79.0258	1296827236	34200	99.9974	0.0026
	Poll	1641061201	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	1641061201	1296861436	79.0258	1296827236	34200	99.9974	0.0026
<b>Total</b>		12580279206	11979621411	95.2254	11973664118	5957293	99.9503	0.0497
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



[Home](#)[Validate](#)

Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Arun Kumar Singh (DIN: 06646894) as Director, designated as Chairman of the Company				
Category	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
Promoter and Promoter Group	E-Voting	7408867093	7408867093	100.0000	7408867093	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		7408867093	7408867093	100.0000	7408867093	0	100.0000
Public- Institutions	E-Voting	3530350912	3273306322	92.7190	2962052544	311253778	90.4912	9.5088
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		3530350912	3273306322	92.7190	2962052544	311253778	90.4912
Public- Non Institutions	E-Voting	1641061201	1296860124	79.0257	1296786921	73203	99.9944	0.0056
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		1641061201	1296860124	79.0257	1296786921	73203	99.9944
<b>Total</b>		12580279206	11979033539	95.2207	11667706558	311326981	97.4011	2.5989
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

[Home](#)[Validate](#)

Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mrs. Sushma Rawat (DIN: 09361428) as Director (Exploration) of the Company				
Category	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
Promoter and Promoter Group	E-Voting		7408867093	100.0000	7408867093	0	100.0000	0.0000
	Poll	7408867093	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	7408867093	7408867093	100.0000	7408867093	0	100.0000	0.0000
Public- Institutions	E-Voting		3273306325	92.7190	2542788036	730518289	77.6826	22.3174
	Poll	3530350912	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	3530350912	3273306325	92.7190	2542788036	730518289	77.6826	22.3174
Public- Non Institutions	E-Voting		1296858969	79.0256	1296802168	56801	99.9956	0.0044
	Poll	1641061201	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	1641061201	1296858969	79.0256	1296802168	56801	99.9956	0.0044
<b>Total</b>		12580279206	11979032387	95.2207	11248457297	730575090	93.9012	6.0988
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

[Home](#)[Validate](#)

Resolution (7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Manish Patil (DIN: 10139350) as Director (HR) of the Company				
Category	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
Promoter and Promoter Group	E-Voting		7408867093	100.0000	7408867093	0	100.0000	0.0000
	Poll	7408867093	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	7408867093	7408867093	100.0000	7408867093	0	100.0000	0.0000
Public- Institutions	E-Voting		3271606335	92.6709	2538885109	732721226	77.6036	22.3964
	Poll	3530350912	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	3530350912	3271606335	92.6709	2538885109	732721226	77.6036	22.3964
Public- Non Institutions	E-Voting		1296858775	79.0256	1296798463	60312	99.9953	0.0047
	Poll	1641061201	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	1641061201	1296858775	79.0256	1296798463	60312	99.9953	0.0047
<b>Total</b>		12580279206	11977332203	95.2072	11244550665	732781538	93.8819	6.1181
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

[Home](#)[Validate](#)

Resolution (8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of Remuneration payable to Cost Auditors for FY'23				
Category	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
Promoter and Promoter Group	E-Voting		7408867093	100.0000	7408867093	0	100.0000	0.0000
	Poll	7408867093	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	7408867093	7408867093	100.0000	7408867093	0	100.0000	0.0000
Public- Institutions	E-Voting		3273403267	92.7218	3273403267	0	100.0000	0.0000
	Poll	3530350912	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	3530350912	3273403267	92.7218	3273403267	0	100.0000	0.0000
Public- Non Institutions	E-Voting		1296857876	79.0256	1296812462	45414	99.9965	0.0035
	Poll	1641061201	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	1641061201	1296857876	79.0256	1296812462	45414	99.9965	0.0035
<b>Total</b>		12580279206	11979128236	95.2215	11979082822	45414	99.9996	0.0004
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

[Home](#)[Validate](#)

Resolution (9)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Material Related Party Transaction(s) with Oil and Natural Gas Corporation Employees Contributory Provident Fund Trust for FY'25				
Category	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
Promoter and Promoter Group	E-Voting	7408867093	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		7408867093	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting	3530350912	3273892882	92.7356	3273892882	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		3530350912	3273892882	92.7356	3273892882	0	100.0000
Public- Non Institutions	E-Voting	1641061201	1296857377	79.0255	1296823812	33565	99.9974	0.0026
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		1641061201	1296857377	79.0255	1296823812	33565	99.9974
<b>Total</b>		12580279206	4570750259	36.3327	4570716694	33565	99.9993	0.0007
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

[Home](#)
[Validate](#)

Resolution (10)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Material Related Party Transaction(s) with Petronet LNG Limited for FY'25				
Category	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
Promoter and Promoter Group	E-Voting	7408867093	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		7408867093	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting	3530350912	3273892882	92.7356	3273892882	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		3530350912	3273892882	92.7356	3273892882	0	100.0000
Public- Non Institutions	E-Voting	1641061201	1296857751	79.0256	1296830636	27115	99.9979	0.0021
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		1641061201	1296857751	79.0256	1296830636	27115	99.9979
<b>Total</b>		12580279206	4570750633	36.3327	4570723518	27115	99.9994	0.0006
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

[Home](#)
[Validate](#)

Resolution (11)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Material Related Party Transaction(s) with ONGC Tripura Power Company Limited for FY'25				
Category	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
Promoter and Promoter Group	E-Voting	7408867093	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		7408867093	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting	3530350912	3273892882	92.7356	3273892882	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		3530350912	3273892882	92.7356	3273892882	0	100.0000
Public- Non Institutions	E-Voting	1641061201	1296858238	79.0256	1296831160	27078	99.9979	0.0021
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		1641061201	1296858238	79.0256	1296831160	27078	99.9979
<b>Total</b>		12580279206	4570751120	36.3327	4570724042	27078	99.9994	0.0006
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

[Home](#)[Validate](#)

Resolution (12)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Material Related Party Transaction(s) with ONGC Petro additions Limited (OPaL) for FY'25				
Category	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
Promoter and Promoter Group	E-Voting	7408867093	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		7408867093	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting	3530350912	3273892882	92.7356	3273892882	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		3530350912	3273892882	92.7356	3273892882	0	100.0000
Public- Non Institutions	E-Voting	1641061201	1296858803	79.0256	1296826935	31868	99.9975	0.0025
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		1641061201	1296858803	79.0256	1296826935	31868	99.9975
<b>Total</b>		12580279206	4570751685	36.3327	4570719817	31868	99.9993	0.0007
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



## CONSOLIDATED SCRUTINIZER'S REPORT

### The Chairman

#### Oil and Natural Gas Corporation Limited

CIN: L74899DL1993GOI054155

Regd. Office: Plot no. 5A-5B,

Nelson Mandela Marg,

Vasant Kunj, New Delhi - 110070

**Subject:- Consolidated Scrutinizer's Report on Remote e-Voting and e-Voting conducted during 30<sup>th</sup> Annual General Meeting (AGM) held on Tuesday, August 29, 2023 at 11:00 AM (IST) through Video Conferencing ('VC') / Other Audio Visual means ('OAVM')**

Dear Sir,

I, D. P. Gupta, Company Secretary in Practice, Managing Partner of SGS ASSOCIATES LLP, Company Secretaries (M.N. FCS 2411; C P. No. 1509) have been appointed as Scrutinizer by the Board of Directors of Oil and Natural Gas Corporation Limited (**"the Company"**) for the purpose of scrutinizing the results of remote e-voting and e-voting conducted during the AGM in a fair and transparent manner.

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company had provided facility to the shareholders to exercise their votes on the business items, as set out in the Notice of Annual General Meeting dated 04.08.2023, by way of remote e-voting and e-voting conducted during the 30<sup>th</sup> AGM held on 29.08.2023

Further, the said Notice as confirmed by the Company, was sent to those members whose e-mail addresses were registered with the Company/ Depositories, in compliance with the MCA General Circular No. 10/2022 dated 28.12.2022 and SEBI Circular No. SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/ 2023/001 dated 05.01.2023 read with earlier Circulars issued by MCA and SEBI in this regard.


The AGM was held in compliance with the MCA Circulars regarding holding of the AGM through Video Conferencing (VC)/Other Audio-Visual Means (OVAM) without the physical presence of the Members at a common venue.


The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to remote e-voting and e-voting during the AGM on the Business items set out in the Notice to the 30<sup>th</sup> AGM.

My responsibility as Scrutinizer for the voting process through electronic means (i.e. by remote e-voting and through e-voting during the AGM) is limited to make a Consolidated Scrutinizer's Report of the votes cast in "**Favour**" or "**Against**" the resolutions set out in the said AGM notice, based on the reports generated from the E-voting system provided by National Securities Depository Limited (NSDL), the agency engaged by the Company to provide e-voting facilities for voting through electronic means (i.e. by remote e-voting and also through 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 "Financial Express" Delhi Edition and Hindi Daily "Jansatta" Delhi Edition on 07.08.2023.
2. The shareholders holding shares as on the "**CUT OFF DATE**" i.e., Tuesday 22<sup>nd</sup> August 2023 were entitled to vote on the proposed resolutions (Item Nos.1 to 12) as set out in the Notice of the AGM of the Company.
3. The remote e-voting period remained open from Friday, August 25, 2023 at 10:30 A.M (IST) to Monday, August 28, 2023 up to 5.00 P.M. (IST)
4. After completion of e-voting at the AGM, I unblocked the data from e-Voting platform of NSDL and counted the votes cast through remote e-voting during the AGM in the presence of Mr. Shubhankar Sharma and Ms. Muskan Jain who were not in the employment of the Company who have signed below as witnesses:

  
(Shubhankar Sharma)

  
(Muskan Jain)

5. Thereafter, the details, containing, *inter-alia*, 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 during the AGM.

6. Based on the reports generated from e-voting platform of NSDL, I submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and e-voting conducted during the 30<sup>th</sup> AGM of the Company:

**Resolution 1: Ordinary Resolution**

To receive, consider and adopt the audited Standalone as well as Consolidated Financial Statements of the Company for the Financial year ended March 31, 2023, together with Reports of the Directors, the Auditors thereon and the comments of the Comptroller and Auditor General of India.

Particulars	No. of members who cast their vote	No. of valid votes cast			% of total number of valid votes cast
		Remote e-Voting	E-Voting at AGM	Total	
Votes in Favour	4156	11927006379	4275	11927010654	99.8490
Votes Against	90	18041227	0	18041227	0.1510
Total	4246			11945051881	100

**Resolution 2: Ordinary Resolution**

To declare the Final Dividend of ₹0.50 per equity share for the Financial Year 2022-23 (FY'23).

Particulars	No. of members who cast their vote	No. of valid votes cast			% of total number of valid votes cast
		Remote e-Voting	E-Voting at AGM	Total	
Votes in Favour	4123	11979919307	4275	11979923582	99.9997
Votes Against	128	30475	0	30475	0.0003
Total	4251			11979954057	100

**Resolution 3: Ordinary Resolution**

To appoint a director in place of Mr. Om Prakash Singh (DIN: 08704968), who retires by rotation and being eligible, offers himself for re- appointment.

Particulars	No. of members who cast their vote	No. of valid votes cast			% of total number of valid votes cast
		Remote e-Voting	E-Voting at AGM	Total	
Votes in Favour	3518	11237376751	3275	11237380026	93.8087
Votes Against	708	741653004	1000	741654004	6.1913
Total	4226			11979034030	100

**Resolution 4: Ordinary Resolution**

To authorize the Board of Directors for fixing the remuneration of Statutory Auditors as appointed by the Comptroller and Auditor General of India for FY'24.

Particulars	No. of members who cast their vote	No. of valid votes cast			% of total number of valid votes cast
		Remote e-Voting	E-Voting at AGM	Total	
Votes in Favour	4100	11973659843	4275	11973664118	99.9503
Votes Against	133	5957293	0	5957293	0.0497
Total	4233			11979621411	100

**Resolution 5: Ordinary Resolution**

**Appointment of Mr. Arun Kumar Singh (DIN: 06646894) as Director, designated as Chairman of the Company**

Particulars	No. of members who cast their vote	No. of valid votes cast			% of total number of valid votes cast
		Remote e-Voting	E-Voting at AGM	Total	
Votes in Favour	3787	11667702283	4275	11667706558	97.4011
Votes Against	452	311326981	0	311326981	2.5989
Total	4239			11979033539	100

**Resolution 6: Ordinary Resolution**

**Appointment of Mrs. Sushma Rawat (DIN: 09361428) as Director (Exploration) of the Company.**

Particulars	No. of members who cast their vote	No. of valid votes cast			% of total number of valid votes cast
		Remote e-Voting	E-Voting at AGM	Total	
Votes in Favour	3583	11248454652	2645	11248457297	93.9012
Votes Against	638	730574090	1000	730575090	6.0988
Total	4221			11979032387	100

**Resolution 7: Ordinary Resolution****Appointment of Mr. Manish Patil (DIN: 10139350) as Director (HR) of the Company.**

Particulars	No. of members who cast their vote	No. of valid votes cast			% of total number of valid votes cast
		Remote e-Voting	E-Voting at AGM	Total	
Votes in Favour	3578	11244547476	3189	11244550665	93.8819
Votes Against	638	732781082	456	732781538	6.1181
Total	4216			11977332203	100

**Resolution 8: Ordinary Resolution****Ratification of remuneration payable to Cost Auditors for FY'23**

Particulars	No. of members who cast their vote	No. of valid votes cast			% of total number of valid votes cast
		Remote e-Voting	E-Voting at AGM	Total	
Votes in Favour	4078	11979080177	2645	11979082822	99.9996
Votes Against	137	44414	1000	45414	0.0004
Total	4215			11979128236	100

**Resolution 9: Ordinary Resolution****Approval of Material Related Party Transaction(s) with Oil and Natural Gas Corporation Employees Contributory Provident Fund Trust for FY'25**

Particulars	No. of members who cast their vote	No. of valid votes cast			% of total number of valid votes cast
		Remote e-Voting	E-Voting at AGM	Total	
Votes in Favour	4105	4570713049	3645	4570716694	99.9993
Votes Against	110	33565	0	33565	0.0007
Total	4215			4570750259	100

**Resolution 10: Ordinary Resolution****Approval of Material Related Party Transaction(s) with Petronet LNG Limited for FY'25**

Particulars	No. of members who cast their vote	No. of valid votes cast			% of total number of valid votes cast
		Remote e-Voting	E-Voting at AGM	Total	
Votes in Favour	4121	4570719699	3819	4570723518	99.9994
Votes Against	93	26659	456	27115	0.0006
Total	4214			4570750633	100

**Resolution 11: Ordinary Resolution****Approval of Material Related Party Transaction(s) with ONGC Tripura Power Company Limited for FY'25**

Particulars	No. of members who cast their vote	No. of valid votes cast			% of total number of valid votes cast
		Remote e-Voting	E-Voting at AGM	Total	
Votes in Favour	4117	4570720223	3819	4570724042	99.9994
Votes Against	101	26622	456	27078	0.0006
Total	4218			4570751120	100

**Resolution 12: Ordinary Resolution****Approval of Material Related Party Transaction(s) with ONGC Petro additions Limited (OPaL) for FY'25**

Particulars	No. of members who cast their vote	No. of valid votes cast			% of total number of valid votes cast
		Remote e-Voting	E-Voting at AGM	Total	
Votes in Favour	4122	4570715998	3819	4570719817	99.9993
Votes Against	98	31412	456	31868	0.0007
Total	4220			4570751685	100



7. Based on the aforesaid results, I confirm that all the resolutions have been passed with requisite majority.
8. The electronic data and all the other relevant records relating to e-voting are under my safe custody and will be handed over to the Company Secretary, for preserving safely after the Chairman considers, approves, and signs the minutes of the AGM.

**Thanking You,**

**Yours faithfully,**  
**For SGS Associates LLP**  
Firm Regn. L2021DE011600

Damodar Prasad Gupta  
Digitally signed by  
Damodar Prasad  
Gupta  
Date: 2023.08.31  
11:58:30 +05'30'

**CS D P Gupta**  
**(Scrutinizer)**  
**FCS 2411 CP 1509**  
ICSI UDIN No. **F002411E000898121**

Date: August 31, 2023  
Place: New Delhi

Arun Kumar Singh  
Digitally signed by  
Arun Kumar Singh  
Date: 2023.08.31  
12:50:08 +05'30'

Countersigned By \_\_\_\_\_

(Arun Kumar Singh)  
Chairman  
Oil and Natural Gas Corporation Limited