



ONGC/CS/SE/2022-23

02.07.2022

National Stock Exchange of India Ltd.

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

BSE Limited

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

BSE Security Code No. - 500312

Sub: Notice of Postal Ballot dt. 30.05.2022- Disclosure of voting Results along with report of the Scrutinizer

Madam/ Sir,

In continuation of our intimation dated 30.05.2022 in respect of the subject notice, the documents are submitted as under:-

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

The e-voting results and Report of the Scrutinizer are also being hosted on the website of the Company i.e. www.ongcindia.com.

Thanking You,

Yours faithfully

for Oil and Natural Gas Corporation Ltd.

RAJNI Digitally signed
by RAJNI KANT
KANT Date: 2022.07.02
17:21:10 +05'30'

(Rajni Kant)
Company Secretary & Compliance Officer

Encl.: As Above (5 Pages)

Oil and Natural Gas Corporation Limited

Voting Results of Postal Ballot dt. 30.05.2022 (E-Voting from 1st June, 2022 to 30th June, 2022)

Total number of shareholders on record date: '1443101' No. of Shares: '12580279206'

Promoters and Promoter Group :	1		No. of Shares:	7408871166		
Public :	1443100		No. of Shares:	5171408040		

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

Detail of the Agenda: *Appointment of Smt. Pomila Jaspal (DIN: 08436633) as Director (Finance) of the Company*

SPECIAL BUSINESS

Promoter and Promoter Group	E-Voting		7408871166	100.000	7408871166	0	100.000	0.000
	Poll	7408871166	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	7408871166	7408871166	100.000	7408871166	0	100.000	0.000
Public – Institutional holders	E-Voting		3219465938	91.626	3211964874	7501064	99.767	0.233
	Poll	3513716226	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	3513716226	3219465938	91.626	3211964874	7501064	99.767	0.233
Public-Others	E-Voting		1299121672	78.369	1298899619	222053	99.983	0.017
	Poll	1657691814	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	1657691814	1299121672	78.369	1298899619	222053	99.983	0.017
GRAND TOTAL		12580279206	11927458776	94.811	11919735659	7723117	99.935	0.065





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

Scrutinizer(s) Report

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

To

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

SUB: Scrutinizer's Report on Postal Ballot conducted through remote e-voting pursuant to Sections 108 & 110 of the Companies Act, 2013 read with Rules 20 & 22 of the Companies (Management & Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 in respect of the resolutions set-out in the Postal Ballot Notice dated May 30, 2022

Dear Madam,

I, Ashu Gupta, Proprietor of M/s Ashu Gupta & Co., Practicing Company Secretary, have been appointed as the Scrutinizer by the Board of Directors of Oil and Natural Gas Corporation Limited ("the Company") pursuant to Sections 108 & 110 of the Companies Act, 2013 read with Rules 20 & 22 of the Companies (Management & Administration) Rules, 2014, for the purpose of scrutinizing the process of Remote e-voting in a fair and transparent manner and ascertaining the requisite majority for passing of resolutions as contained in the Postal Ballot notice dated May 30, 2022.

The Company had provided facility to the shareholders to exercise their votes on the resolution(s), as set out in the Postal Ballot Notice dated May 30, 2022 by way of Remote e-voting pursuant to Sections 108, 110 & other applicable provisions, if any, of the Companies Act, 2013 (Act), Rules 20 & 22 of the Companies (Management & Administration) Rules, 2014, Regulation 44 & other applicable provisions of the Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations,



2015, Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, read with the General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021 and 20/2021 dated December 08, 2021 issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars"), and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR, 2015") and other applicable laws and regulations.

The Management of the Company is responsible for ensuring the compliance with the requirement of (i) the Act and the Rules made thereunder; (ii) MCA Circulars; and (iii) SEBI (LODR) Regulations, 2015 relating to e-voting on the resolutions contained in the Postal Ballot Notice. Management of the Company is responsible for ensuring a secured framework and robustness of electronic voting system.

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

In this regard, I confirm that-

1. The Postal Ballot Notice dated May 30, 2022 along with statement setting out material facts under Section 102 of the Act in respect of the resolutions mentioned therein, as confirmed by the Company, was sent, via e-mail only to the Members whose names appeared in the Register of Members / List of Beneficial Owners on Friday, May 20, 2022 ("cut-off date").
2. The advertisement for Postal Ballot Notice of the Company was published on 03.06.2022 in the "Business Standard" in English Language and in "Jansatta" Hindi language (all India Editions).
3. The Company had engaged National Securities Depository Limited (NSDL) as the Agency for remote e-voting.



4. The shareholders of the Company holding shares on the "cut-off date" i.e. Friday, May 20, 2022, were entitled to vote on the proposed Ordinary Resolution as set out in the Postal Ballot Notice; and
5. The remote e-voting remained open from 11.00 a.m. (IST) on Wednesday, June 1, 2022 and ended on 5.00 p.m. (IST) on Thursday, June 30, 2022 and assent or dissent of the Members on the resolution(s) contained therein, were obtained through remote e-voting.

After the end of remote e-voting period, we unblocked the result of votes cast through remote e-voting by members at 5.25 P.M. in the presence of Ms. Nishtha Bhatia D/o Shri Pankaj Bhatia 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:

Nishtha Bhatia
(Nishtha Bhatia)

Manoj Kumar
(Manoj Kumar)

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

Item No. 1: Appointment of Smt. Pomila Jaspal (DIN: 08436633) as Director (Finance) of the Company:

Type of Resolution: Ordinary Resolution

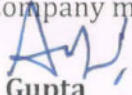
Particulars	Number of members voted	Number of Votes cast	% of total number of votes cast
Votes in Favour	8548	11919735659	99.935
Votes Against	564	7723117	0.065
Invalid Votes / Abstain from voting	0	0	0
Total	9112	11927458776	100



Based on the aforesaid results, I report that the Ordinary Resolution as set out in the above-mentioned Postal Ballot Notice stands passed with requisite majority.

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

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


Ashu Gupta

Ashu Gupta & Co.
Practising Company Secretaries
FCS No.: 4123 | CP No.: 6646



UDIN: F004123D000554607

Place: New Delhi
Date: 01/07/2022

Countersigned by:

Alka Mittal

(Dr. Alka Mittal)
Director (HR) &

Chairman & Managing Director – Additional Charge
Oil and Natural Gas Corporation Limited