



# OIL AND NATURAL GAS CORPORATION LIMITED

## COMPANY SECRETARIAT

ONGC/CS/SE/2022-23

31.08.2022

**National Stock Exchange of India Ltd.**

Listing Department  
Exchange Plaza  
Bandra-Kurla Complex, Bandra (E)  
Mumbai – 400051

**BSE Limited**

Corporate Relationship Department  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai – 400001

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

BSE Security Code No.- **500312**

**Sub: 29<sup>th</sup> Annual General Meeting - Voting results and Consolidated Scrutinizer's Report**

Madam/Sir,

In continuation of our intimation dated 30.08.2022, in respect of 29<sup>th</sup> 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**).
2. Declaration of results along with Consolidated Scrutinizer's Report on e-voting conducted at the 29<sup>th</sup> AGM held on 29.08.2022 (**Annexure - B**).

The Scrutinizer's Report and e-voting results are being hosted on the website of the Company <https://www.ongcindia.com>.

Thanking you,

Yours faithfully,

For Oil and Natural Gas Corporation Ltd

**RAJNI  
KANT** Digitally signed  
by RAJNI KANT  
Date: 2022.08.31  
16:18:25 +05'30'

(Rajni Kant)

Company Secretary & Compliance Officer

Encl: As Above

OIL AND NATURAL GAS CORPORATION LIMITED - e-Voting AGM date 29-08-2022								
Total number of shareholders on record date: '1648946' 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:	7408867093			
Public :	271			No. of Shares:	308572528			
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
				(3)=			(6)=	(7)=
		( 1 )	( 2 )	[(2)/(1)]*100	( 4 )	( 5 )	[(4)/(2)]*100	[(5)/(2)]*100
1.To receive, consider and adopt the audited Standalone as well as Consolidated Financial Statements of the Company for the year ended March 31, 2022 together with Reports of the Directors, the Auditors thereon and the comments of the Comptroller and Auditor General of India and the reply of the management thereto								
Ordinary Resolution								
Promoter and Promoter Group	E-Voting	7408867093	7408867093	100.000	7408867093	0	100.000	0.000
	Poll		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	3462097226	3226699255	93.201	3154175507	72523748	97.752	2.248
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	3462097226	3226699255	93.201	3154175507	72523748	97.752	2.248
Public-Others	E-Voting	1709314887	1297730123	75.921	1297690140	39983	99.997	0.003
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	1709314887	1297730123	75.921	1297690140	39983	99.997	0.003
GRAND TOTAL		12580279206	11933296471	94.857	11860732740	72563731	99.392	0.608

**2. To declare the Final Dividend of Rs 3.25 per equity share for the financial year 2021-22.**

**Ordinary Resolution**

Promoter and Promoter Group	E-Voting	7408867093	7408867093	100.000	7408867093	0	100.000	0.000
	Poll		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	3462097226	3229002110	93.267	3229002110	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	3462097226	3229002110	93.267	3229002110	0	100.000	0.000
Public-Others	E-Voting	1709314887	1297738234	75.922	1297678637	59597	99.995	0.005
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	1709314887	1297738234	75.922	1297678637	59597	99.995	0.005
GRAND TOTAL		12580279206	11935607437	94.876	11935547840	59597	100.000	0.000

**3. To appoint a Director in place of Mr. Rajesh Kumar Srivastava (DIN: 08513272), who retires by rotation and being eligible, offers himself for re- appointment**

**Ordinary Resolution**

Promoter and Promoter Group	E-Voting	7408867093	7408867093	100.000	7408867093	0	100.000	0.000
	Poll		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	3462097226	3179142134	91.827	2629486113	549656021	82.711	17.289
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	3462097226	3179142134	91.827	2629486113	549656021	82.711	17.289
Public-Others	E-Voting	1709314887	1297713065	75.920	1297561949	151116	99.988	0.012
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	1709314887	1297713065	75.920	1297561949	151116	99.988	0.012
GRAND TOTAL		12580279206	11885722292	94.479	11335915155	549807137	95.374	4.626

**4. To authorise the Board of Directors for fixing the remuneration of Statutory Auditors as appointed by the Comptroller and Auditor General of India for the financial year 2022-23.**

**Ordinary Resolution**

Promoter and Promoter Group	E-Voting	7408867093	7408867093	100.000	7408867093	0	100.000	0.000
	Poll		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	3462097226	3228480953	93.252	3199060285	29420668	99.089	0.911
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	3462097226	3228480953	93.252	3199060285	29420668	99.089	0.911
Public-Others	E-Voting	1709314887	1297719413	75.920	1297648017	71396	99.994	0.006
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	1709314887	1297719413	75.920	1297648017	71396	99.994	0.006
GRAND TOTAL		12580279206	11935067459	94.871	11905575395	29492064	99.753	0.247

**5. To consider and approve appointment of Mr. Gudey Srinivas (DIN: 02568812) as a Government Nominee Director of the Company.**

**Ordinary Resolution**

Primary Resolution								
Promoter and Promoter Group	E-Voting	7408867093	7408867093	100.000	7408867093	0	100.000	0.000
	Poll		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	3462097226	3183415518	91.950	2659054256	524361262	83.528	16.472
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)	0	0.000	0	0	0.000	0.000	
	Total	3462097226	3183415518	91.950	2659054256	524361262	83.528	16.472
Public-Others	E-Voting	1709314887	1297711913	75.920	1297604191	107722	99.992	0.008
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)	0	0.000	0	0	0.000	0.000	
	Total	1709314887	1297711913	75.920	1297604191	107722	99.992	0.008
	GRAND TOTAL	12580279206	11889994524	94.513	11365525540	524468984	95.589	4.411

**6. To consider and ratify remuneration payable to Cost Auditors for the financial year 2021-22.**

Ordinary Resolution								
Promoter and Promoter Group	E-Voting	7408867093	7408867093	100.000	7408867093	0	100.000	0.000
	Poll		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	3462097226	3228480953	93.252	3228480953	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	3462097226	3228480953	93.252	3228480953	0	100.000	0.000
Public-Others	E-Voting	1709314887	1297723955	75.921	1297656579	67376	99.995	0.005
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	1709314887	1297723955	75.921	1297656579	67376	99.995	0.005
GRAND TOTAL		12580279206	11935072001	94.871	11935004625	67376	99.999	0.001

**7. To consider and approve Material Related Party Transaction(s) for FY'24 with Oil and Natural Gas Corporation Employees Contributory Provident Fund (OECPF) Trust.**

Ordinary Resolution								
Promoter and Promoter Group	E-Voting	7408867093	7408867093	100.000	7408867093	0	100.000	0.000
	Poll		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	3462097226	3228480953	93.252	3228480953	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	3462097226	3228480953	93.252	3228480953	0	100.000	0.000
Public-Others	E-Voting	1709314887	1297713040	75.920	1297648551	64489	99.995	0.005
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	1709314887	1297713040	75.920	1297648551	64489	99.995	0.005
	GRAND TOTAL	12580279206	11935061086	94.871	11934996597	64489	99.999	0.001

**8.To consider and approve Material Related Party Transaction(s) for FY'24 with Petronet LNG Limited (PLL).**

Ordinary Resolution								
Promoter and Promoter Group	E-Voting	7408867093	7408867093	100.000	7408867093	0	100.000	0.000
	Poll		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	3462097226	3228480953	93.252	3228480953	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	3462097226	3228480953	93.252	3228480953	0	100.000	0.000
Public-Others	E-Voting	1709314887	1297716741	75.920	1297660962	55779	99.996	0.004
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	1709314887	1297716741	75.920	1297660962	55779	99.996	0.004
GRAND TOTAL		12580279206	11935064787	94.871	11935009008	55779	100.000	0.000

**9. To consider and approve Material Related Party Transaction(s) for FY'24 with ONGC Tripura Power Company Limited (OTPC).**

Ordinary Resolution								
Promoter and Promoter Group	E-Voting	7408867093	7408867093	100.000	7408867093	0	100.000	0.000
	Poll		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	3462097226	3228480953	93.252	3228480953	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	3462097226	3228480953	93.252	3228480953	0	100.000	0.000
Public-Others	E-Voting	1709314887	1297714809	75.920	1297646445	68364	99.995	0.005
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	1709314887	1297714809	75.920	1297646445	68364	99.995	0.005
GRAND TOTAL		12580279206	11935062855	94.871	11934994491	68364	99.999	0.001

**10. To consider and approve Material Related Party Transaction(s) for FY'23 with ONGC Petro additions Limited (OPaL).**

**Ordinary Resolution**

Promoter and Promoter Group	E-Voting	7408867093	7408867093	100.000	7408867093	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		7408867093	100.000	7408867093	0	100.000	0.000
Public – Institutional holders	E-Voting	3462097226	3228480953	93.252	3228480953	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		3228480953	93.252	3228480953	0	100.000	0.000
Public-Others	E-Voting	1709314887	1297709423	75.920	1297651329	58094	99.996	0.004
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		1709314887	1297709423	1297651329	58094	99.996	0.004
<b>GRAND TOTAL</b>		<b>12580279206</b>	<b>11935057469</b>	<b>94.871</b>	<b>11934999375</b>	<b>58094</b>	<b>100.000</b>	<b>0.000</b>

**11. To consider and approve Material Related Party Transaction(s) for FY'24 with ONGC Petro additions Limited (OPaL).**

**Ordinary Resolution**

Promoter and Promoter Group	E-Voting	7408867093	7408867093	100.000	7408867093	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		7408867093	100.000	7408867093	0	100.000	0.000
Public – Institutional holders	E-Voting	3462097226	3228480953	93.252	3228480953	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		3228480953	93.252	3228480953	0	100.000	0.000
Public-Others	E-Voting	1709314887	1297710249	75.920	1297649733	60516	99.995	0.005
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		1709314887	1297710249	1297649733	60516	99.995	0.005
<b>GRAND TOTAL</b>		<b>12580279206</b>	<b>11935058295</b>	<b>94.871</b>	<b>11934997779</b>	<b>60516</b>	<b>99.999</b>	<b>0.001</b>

**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]*

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 of the Company held on Monday, 29<sup>th</sup> August, 2022**

**Dear Madam,**

I, Ashu Gupta, proprietor of Ashu Gupta & Co., Company Secretaries, 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, 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.

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 **05<sup>th</sup> August, 2022**, by way of Remote e-voting and e-voting conducted during the 29<sup>th</sup> Annual General Meeting (AGM) held on 29<sup>th</sup> August, 2022, 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.

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, 20/2020, 02/2021, 21/2021 and 02/2022 dated 8 April 2020, 13 April 2020, 5 May 2020, 13 January 2021, 14 December 2021 and 5 May 2022 respectively, (collectively referred to as "MCA Circulars") and SEBI Circular dated 12 May, 2020





and 13 May, 2022 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. Further, those members who asked for, were also provided Integrated Annual Report, 2022.

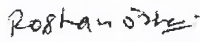
The management of the Company is responsible to ensure compliance with the provisions of the Companies Act, 2013 and rules made there-under relating to voting through electronic means on the resolutions proposed in the said notice of AGM.

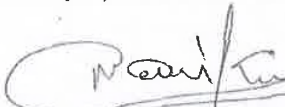
My responsibility as scrutinizer is to ensure that the voting process through electronic means is conducted in a fair and transparent manner and render consolidated scrutinizer's report of the total votes cast 'in favour' or 'against' if any, to the Chairman or his authorized representative, on the resolutions 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 'Financial Express' Delhi Edition and Hindi Daily 'Jansatta' Delhi Edition on 11<sup>th</sup> August, 2022;
2. the shareholders of the Company holding shares on the "cut-off date" i.e. 22<sup>nd</sup> August 2022, 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;
4. remote e-voting period remained open from Thursday, 25<sup>th</sup> August, 2022 (09:00 hours IST) and ended on Sunday, 28<sup>th</sup> August 2022 (17:00 hours IST); and
5. Further the members who have not cast vote through remote e-voting, were provided the facility to cast their vote during the AGM through e-voting.

After the conclusion of e-voting during the AGM, I unblocked the data from e-voting platform of NSDL at 06:02 PM and counted the votes cast through remote 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 signed below as witnesses:

  
(Roshan Kumar Ojha)

  
(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 -

- 272 members attended the AGM;
- 6,504 members had cast vote through remote e-voting;
- 32 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 29<sup>th</sup> 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:**

To receive, consider and adopt the audited Standalone as well as Consolidated Financial Statements of the Company for the year ended March 31, 2022 together with Reports of the Directors, the Auditors thereon and the comments of the Comptroller and Auditor General of India and the reply of the management thereto.

Particulars	Number of members who cast their vote	Number of valid Votes cast in			% of total number of valid votes cast
		Remote e-voting	E-voting during AGM	Total	
Votes in Favour	6336	11860719964	12776	11860732740	99.39192
Votes Against	181	72563702	29	72563731	0.60808
<b>Total</b>	<b>6517</b>			<b>11933296471</b>	<b>100</b>

##### **Resolution No. 2: Ordinary Resolution:**

To declare the Final Dividend of Rs. 3.25 per equity share for the financial year 2021-22.



Particulars	Number of members who cast their vote	Number of valid Votes cast in			% of total number of valid votes cast
		Remote e-voting	E-voting during AGM	Total	
Votes in Favour	6418	11935535039	12801	11935547840	99.99950
Votes Against	118	59593	4	59597	0.00050
<b>Total</b>	<b>6536</b>			<b>11935607437</b>	<b>100</b>

**Resolution No. 3: Ordinary Resolution:**

To appoint a Director in place of Mr. Rajesh Kumar Srivastava (DIN: 08513272), who retires by rotation and being eligible, offers himself for re- appointment:

Particulars	Number of members who cast their vote	Number of valid Votes cast in			% of total number of valid votes cast
		Remote e-voting	E-voting during AGM	Total	
Votes in Favour	5713	11335903159	11996	11335915155	95.37422
Votes Against	762	549806328	809	549807137	4.62578
<b>Total</b>	<b>6475</b>			<b>11885722292</b>	<b>100</b>

**Resolution No. 4: Ordinary Resolution:**

To authorise the Board of Directors for fixing the remuneration of Statutory Auditors as appointed by the Comptroller and Auditor General of India for the financial year 2022-23

Particulars	Number of members who cast their vote	Number of valid Votes cast in			% of total number of valid votes cast
		Remote e-voting	E-voting during AGM	Total	
Votes in Favour	6276	11905562619	12776	11905575395	99.75290
Votes Against	219	29492035	29	29492064	0.24710
<b>Total</b>	<b>6495</b>			<b>11935067459</b>	<b>100</b>



## **SPECIAL BUSINESS**

### **Resolution No. 5: Ordinary Resolution:**

To consider and approve appointment of Mr. Gudey Srinivas (DIN: 02568812) as a Government Nominee Director of the Company

Particulars	Number of members who cast their vote	Number of valid Votes cast in			% of total number of valid votes cast
		Remote e-voting	E-voting during AGM	Total	
Votes in Favour	5788	11365513544	11996	11365525540	95.58899
Votes Against	681	524468175	809	524468984	4.41101
<b>Total</b>	<b>6469</b>			<b>11889994524</b>	<b>100</b>

### **Resolution No. 6: Ordinary Resolution:**

To consider and ratify remuneration payable to Cost Auditors for financial year 2021-22

Particulars	Number of members who cast their vote	Number of valid Votes cast in			% of total number of valid votes cast
		Remote e-voting	E-voting during AGM	Total	
Votes in Favour	6259	11934991849	12776	11935004625	99.99944
Votes Against	228	67347	29	67376	0.00056
<b>Total</b>	<b>6487</b>			<b>11935072001</b>	<b>100</b>

### **Resolution No. 7: Ordinary Resolution:**

To consider and approve Material Related Party Transaction(s) for FY'24 with Oil and Natural Gas Corporation Employees Contributory Provident Fund (OECPF) Trust





Particulars	Number of members who cast their vote	Number of valid Votes cast in			% of total number of valid votes cast
		Remote e-voting	E-voting during AGM	Total	
Votes in Favour	6280	11934984601	11996	11934996597	99.99946
Votes Against	203	63680	809	64489	0.00054
<b>Total</b>	<b>6483</b>			<b>11935061086</b>	<b>100</b>

**Resolution No. 8: Ordinary Resolution:**

To consider and approve Material Related Party Transaction(s) for FY'24 with Petronet LNG Limited (PLL)

Particulars	Number of members who cast their vote	Number of valid Votes cast in			% of total number of valid votes cast
		Remote e-voting	E-voting during AGM	Total	
Votes in Favour	6305	11934996232	12776	11935009008	99.99953
Votes Against	180	55750	29	55779	0.00047
<b>Total</b>	<b>6485</b>			<b>11935064787</b>	<b>100</b>

**Resolution No. 9: Ordinary Resolution:**

To consider and approve Material Related Party Transaction(s) for FY'24 with ONGC Tripura Power Company Limited (OTPC)

Particulars	Number of members who cast their vote	Number of valid Votes cast in			% of total number of valid votes cast
		Remote e-voting	E-voting during AGM	Total	
Votes in Favour	6309	11934981715	12776	11934994491	99.99943
Votes Against	173	68335	29	68364	0.00057
<b>Total</b>	<b>6482</b>			<b>11935062855</b>	<b>100</b>



**Resolution No. 10: Ordinary Resolution:**

To consider and approve Material Related Party Transaction(s) for FY'23 with ONGC Petro additions Limited (OPaL)

Particulars	Number of members who cast their vote	Number of valid Votes cast in			% of total number of valid votes cast
		Remote voting	e-voting during AGM	Total	
Votes in Favour	6302	11934986599	12776	11934999375	99.99951
Votes Against	175	58065	29	58094	0.00049
<b>Total</b>	<b>6477</b>			<b>11935057469</b>	

**Resolution No. 11: Ordinary Resolution:**

To consider and approve Material Related Party Transaction(s) for FY'24 with ONGC Petro additions Limited (OPaL)

Particulars	Number of members who cast their vote	Number of valid Votes cast in			% of total number of valid votes cast
		Remote e-voting	E-voting during AGM	Total	
Votes in Favour	6311	11934985003	12776	11934997779	99.99949
Votes Against	172	60487	29	60516	0.00051
<b>Total</b>	<b>6483</b>			<b>11935058295</b>	<b>100</b>

Based on the aforesaid results, I report that Resolution(s) set out in the notice of the Annual General Meeting held on 29<sup>th</sup> August, 2022 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 the 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**

Practising Company Secretary

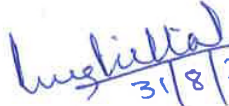
FCS No.: 4123 | CP NO.: 6646



Place: New Delhi

Date: 30.08.2022

**UDIN: F004123D000877479**

  
31/8/2022

Countersigned by:  
(Chairperson)

Oil and Natural Gas Corporation Limited