



# OIL AND NATURAL GAS CORPORATION LIMITED

## COMPANY SECRETARIAT

ONGC/CS/SE/2025-26

30.08.2025

**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.

Equity: **500312**

NCD: **959881**

**Subject: 32<sup>nd</sup> Annual General Meeting  
Reg.: E-Voting Results and Scrutinizer's Report**

Madam/ Sir,

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

The Scrutinizer's Report submitted by Shri A. K. Rastogi, Practicing Company Secretary (PCS), Prop. of M/s A. K. Rastogi & Associates is enclosed at "**Annexure-B**".

The 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 your information and records, please.

Thanking you

Yours Sincerely,

**for Oil and Natural Gas Corporation Ltd.**

**(Rajni Kant)**

Company Secretary and Compliance Officer

*Encl: As above*

[Home](#)[Validate](#)**General information about company**

|   |                                       |
|---|---------------------------------------|
| Scrip code  | 500312                                |
| NSE Symbol  | ONGC                                  |
| MSEI Symbol   | NOTLISTED                             |
| ISIN  | INE213A01029                          |
| Name of the company   | Oil & 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) | 29-08-2025                            |
| Start time of the meeting   | 11:00 AM                              |
| End time of the meeting   | 02:05 PM                              |

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

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

### Scrutinizer Details

|   |                              |
|---|------------------------------|
| Name of the Scrutinizer                   | A. K. Rastogi                |
| Firms Name                                | A. K. Rastogi and Associates |
| Qualification                             | CS                           |
| Membership Number                         | F1748                        |
| Date of Board Meeting in which appointed  | 25-03-2025                   |
| Date of Issuance of Report to the company | 30-08-2025                   |

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

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

## Voting results

|   |                           |
|---|---------------------------|
| Record date   | 22-08-2025                |
| Total number of shareholders on record date   | 3060054                   |
| <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   | 296                       |
| <b>No. of resolution passed in the meeting</b>                                      | <b>18</b>                 |
| Disclosure of notes on voting results   | <a href="#">Add Notes</a> |

[Prev](#)

[Home](#)[Validate](#)**Resolution (1)**

| 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 Financial Statements (Stand-alone and Consolidated) of the Company for the Financial Year ended 31st March, 2025 together with Reports of the Board of Directors, the Auditors thereon and the comments of the Comptroller and Auditor General of |                          |                        |                                      |                                    |
| 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                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Total                         | 7408867093         | 7408867093          | 100.0000   | 7408867093               | 0                      | 100.0000                             | 0.0000                             |
| Public- Institutions   | E-Voting                      | 3390457609         | 3150680323          | 92.9279  | 3147718505               | 2961818                | 99.9060                              | 0.0940                             |
|  | Poll                          |                    | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Total                         | 3390457609         | 3150680323          | 92.9279  | 3147718505               | 2961818                | 99.9060                              | 0.0940                             |
| Public- Non Institutions   | E-Voting                      | 1780954504         | 1296745916          | 72.8118  | 1296706434               | 39482                  | 99.9970                              | 0.0030                             |
|  | Poll                          |                    | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Total                         | 1780954504         | 1296745916          | 72.8118  | 1296706434               | 39482                  | 99.9970                              | 0.0030                             |
| Total  |                               | 12580279206        | 11856293332         | 94.2451  | 11853292032              | 3001300                | 99.9747                              | 0.0253                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |  |                          |                        | 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 |              |
| Public Insitutions          |              |
| Public - Non Insitutions    |              |

| 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 ₹1.25 per equity share for the 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         | 7408867093          | 100.0000   | 7408867093               | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          |                    | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Total                         | 7408867093         | 7408867093          | 100.0000   | 7408867093               | 0                      | 100.0000                             | 0.0000                             |
| Public- Institutions   | E-Voting                      | 3390457609         | 3180353681          | 93.8031  | 3180353681               | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          |                    | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Total                         | 3390457609         | 3180353681          | 93.8031  | 3180353681               | 0                      | 100.0000                             | 0.0000                             |
| Public- Non Institutions   | E-Voting                      | 1780954504         | 1296754493          | 72.8123  | 1296717196               | 37297                  | 99.9971                              | 0.0029                             |
|  | Poll                          |                    | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Total                         | 1780954504         | 1296754493          | 72.8123  | 1296717196               | 37297                  | 99.9971                              | 0.0029                             |
| Total  |                               | 12580279206        | 11885975267         | 94.4810  | 11885937970              | 37297                  | 99.9997                              | 0.0003                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |  |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |  |                          |                        | Add Notes                            |                                    |

\* this fields are optional

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

[Home](#)[Validate](#)**Resolution (3)**

| 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 Shri Manish Patil (DIN: 10139350), 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         | 7408867093          | 100.0000   | 7408867093               | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          |                    | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Total                         | 7408867093         | 7408867093          | 100.0000   | 7408867093               | 0                      | 100.0000                             | 0.0000                             |
| Public- Institutions   | E-Voting                      | 3390457609         | 3180079072          | 93.7950  | 2390707127               | 789371945              | 75.1776                              | 24.8224                            |
|  | Poll                          |                    | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Total                         | 3390457609         | 3180079072          | 93.7950  | 2390707127               | 789371945              | 75.1776                              | 24.8224                            |
| Public- Non Institutions   | E-Voting                      | 1780954504         | 1296738321          | 72.8114  | 1296633251               | 105070                 | 99.9919                              | 0.0081                             |
|  | Poll                          |                    | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Total                         | 1780954504         | 1296738321          | 72.8114  | 1296633251               | 105070                 | 99.9919                              | 0.0081                             |
| Total  |                               | 12580279206        | 11885684486         | 94.4787  | 11096207471              | 789477015              | 93.3577                              | 6.6423                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |  |                          |                        | 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 |              |
| Public Insitutions          |              |
| Public - Non Insitutions    |              |

[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'26. |                          |                        |                                      |                                    |
| 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                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Total                         | 7408867093         | 7408867093          | 100.0000  | 7408867093               | 0                      | 100.0000                             | 0.0000                             |
| Public- Institutions   | E-Voting                      |                    | 3180322265          | 93.8022   | 3170317478               | 10004787               | 99.6854                              | 0.3146                             |
|  | Poll                          | 3390457609         | 0                   | 0.0000  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Total                         | 3390457609         | 3180322265          | 93.8022   | 3170317478               | 10004787               | 99.6854                              | 0.3146                             |
| Public- Non Institutions   | E-Voting                      |                    | 1296733837          | 72.8112   | 1296673963               | 59874                  | 99.9954                              | 0.0046                             |
|  | Poll                          | 1780954504         | 0                   | 0.0000  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Total                         | 1780954504         | 1296733837          | 72.8112   | 1296673963               | 59874                  | 99.9954                              | 0.0046                             |
| Total  |                               | 12580279206        | 11885923195         | 94.4806   | 11875858534              | 10064661               | 99.9153                              | 0.0847                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |   |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |   |                          |                        | Add Notes                            |                                    |

\* this fields are optional

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

[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 Shri Arunangshu Sarkar (DIN: 10777112) as Director (Strategy & Corporate Affairs) 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                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Total                         | 7408867093         | 7408867093          | 100.0000   | 7408867093               | 0                      | 100.0000                             | 0.0000                             |
| Public-Institutions  | E-Voting                      | 3390457609         | 3180079072          | 93.7950  | 2534651004               | 645428068              | 79.7040                              | 20.2960                            |
|  | Poll                          |                    | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Total                         | 3390457609         | 3180079072          | 93.7950  | 2534651004               | 645428068              | 79.7040                              | 20.2960                            |
| Public- Non Institutions   | E-Voting                      | 1780954504         | 1296732222          | 72.8111  | 1296642857               | 89365                  | 99.9931                              | 0.0069                             |
|  | Poll                          |                    | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Total                         | 1780954504         | 1296732222          | 72.8111  | 1296642857               | 89365                  | 99.9931                              | 0.0069                             |
| Total  |                               | 12580279206        | 11885678387         | 94.4787  | 11240160954              | 645517433              | 94.5689                              | 5.4311                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |  |                          |                        | 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 |              |
| Public Insitutions          |              |
| Public - Non Insitutions    |              |

[Home](#)[Validate](#)**Resolution (6)**

| Resolution (6)   |                               |                    |                     |   |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary  |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No  |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Appointment of Shri Vikram Saxena (DIN: 10892368) as Director (Technology & Field Services) 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                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Total                         | 7408867093         | 7408867093          | 100.0000  | 7408867093               | 0                      | 100.0000                             | 0.0000                             |
| Public-Institutions  | E-Voting                      | 3390457609         | 3180079072          | 93.7950   | 2591170369               | 588908703              | 81.4813                              | 18.5187                            |
|  | Poll                          |                    | 0                   | 0.0000  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Total                         | 3390457609         | 3180079072          | 93.7950   | 2591170369               | 588908703              | 81.4813                              | 18.5187                            |
| Public- Non Institutions   | E-Voting                      | 1780954504         | 1296728869          | 72.8109   | 1296651801               | 77068                  | 99.9941                              | 0.0059                             |
|  | Poll                          |                    | 0                   | 0.0000  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Total                         | 1780954504         | 1296728869          | 72.8109   | 1296651801               | 77068                  | 99.9941                              | 0.0059                             |
| Total  |                               | 12580279206        | 11885675034         | 94.4786   | 11296689263              | 588985771              | 95.0446                              | 4.9554                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |   |                          |                        | 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 |              |
| Public Insitutions          |              |
| Public - Non Insitutions    |              |

[Home](#)[Validate](#)**Resolution (7)**

| Resolution (7)   |                               |                    |                     |  |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary   |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Appointment of Shri Om Prakash Sinha (DIN: 09696074) 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         | 7408867093          | 100.0000   | 7408867093               | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          |                    | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Total                         | 7408867093         | 7408867093          | 100.0000   | 7408867093               | 0                      | 100.0000                             | 0.0000                             |
| Public-Institutions  | E-Voting                      | 3390457609         | 3180079072          | 93.7950  | 2532220195               | 647858877              | 79.6276                              | 20.3724                            |
|  | Poll                          |                    | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Total                         | 3390457609         | 3180079072          | 93.7950  | 2532220195               | 647858877              | 79.6276                              | 20.3724                            |
| Public- Non Institutions   | E-Voting                      | 1780954504         | 1296732224          | 72.8111  | 1296659354               | 72870                  | 99.9944                              | 0.0056                             |
|  | Poll                          |                    | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Total                         | 1780954504         | 1296732224          | 72.8111  | 1296659354               | 72870                  | 99.9944                              | 0.0056                             |
| Total  |                               | 12580279206        | 11885678389         | 94.4787  | 11237746642              | 647931747              | 94.5486                              | 5.4514                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |  |                          |                        | 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 |              |
| Public Insitutions          |              |
| Public - Non Insitutions    |              |

[Home](#)[Validate](#)**Resolution (8)**

| Resolution (8)   |                               |                    |                     |  |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special  |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Appointment of Ms. Reena Jaitly (DIN: 06853063) as an Independent Director 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                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Total                         | 7408867093         | 7408867093          | 100.0000   | 7408867093               | 0                      | 100.0000                             | 0.0000                             |
| Public- Institutions   | E-Voting                      | 3390457609         | 3178670561          | 93.7534  | 2326473494               | 852197067              | 73.1901                              | 26.8099                            |
|  | Poll                          |                    | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Total                         | 3390457609         | 3178670561          | 93.7534  | 2326473494               | 852197067              | 73.1901                              | 26.8099                            |
| Public- Non Institutions   | E-Voting                      | 1780954504         | 1296730822          | 72.8110  | 1296636450               | 94372                  | 99.9927                              | 0.0073                             |
|  | Poll                          |                    | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Total                         | 1780954504         | 1296730822          | 72.8110  | 1296636450               | 94372                  | 99.9927                              | 0.0073                             |
| Total  |                               | 12580279206        | 11884268476         | 94.4674  | 11031977037              | 852291439              | 92.8284                              | 7.1716                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |  |                          |                        | 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 |              |
| Public Insitutions          |              |
| Public - Non Insitutions    |              |

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

| Resolution (9)   |                               |                    |                     |  |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special  |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Appointment of Shri Manish Pareek (DIN: 09396501) as an Independent Director 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                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Total                         | 7408867093         | 7408867093          | 100.0000   | 7408867093               | 0                      | 100.0000                             | 0.0000                             |
| Public- Institutions   | E-Voting                      |                    | 3178670561          | 93.7534  | 2255476512               | 923194049              | 70.9566                              | 29.0434                            |
|  | Poll                          | 3390457609         | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Total                         | 3390457609         | 3178670561          | 93.7534  | 2255476512               | 923194049              | 70.9566                              | 29.0434                            |
| Public- Non Institutions   | E-Voting                      |                    | 1296727704          | 72.8108  | 1296638001               | 89703                  | 99.9931                              | 0.0069                             |
|  | Poll                          | 1780954504         | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Total                         | 1780954504         | 1296727704          | 72.8108  | 1296638001               | 89703                  | 99.9931                              | 0.0069                             |
| Total  |                               | 12580279206        | 11884265358         | 94.4674  | 10960981606              | 923283752              | 92.2310                              | 7.7690                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |  |                          |                        | 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 |              |
| Public Insitutions          |              |
| Public - Non Insitutions    |              |

[Home](#)[Validate](#)**Resolution (10)**

| Resolution (10)  |                               |                    |                     |  |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special  |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Appointment of Shri Bhagchand Agarwal (DIN: 00431182) as an Independent Director 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                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Total                         | 7408867093         | 7408867093          | 100.0000   | 7408867093               | 0                      | 100.0000                             | 0.0000                             |
| Public- Institutions   | E-Voting                      | 3390457609         | 3178713331          | 93.7547  | 2847478480               | 331234851              | 89.5796                              | 10.4204                            |
|  | Poll                          |                    | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Total                         | 3390457609         | 3178713331          | 93.7547  | 2847478480               | 331234851              | 89.5796                              | 10.4204                            |
| Public- Non Institutions   | E-Voting                      | 1780954504         | 1296725162          | 72.8107  | 1296621919               | 103243                 | 99.9920                              | 0.0080                             |
|  | Poll                          |                    | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Total                         | 1780954504         | 1296725162          | 72.8107  | 1296621919               | 103243                 | 99.9920                              | 0.0080                             |
| Total  |                               | 12580279206        | 11884305586         | 94.4677  | 11552967492              | 331338094              | 97.2120                              | 2.7880                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |  |                          |                        | 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 |              |
| Public Insitutions          |              |
| Public - Non Insitutions    |              |

[Home](#)[Validate](#)**Resolution (11)**

| Resolution (11)  |                               |                    |                     |  |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary   |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Appointment of M/s Agarwal S. & Associates as Secretarial Auditors 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                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Total                         | 7408867093         | 7408867093          | 100.0000   | 7408867093               | 0                      | 100.0000                             | 0.0000                             |
| Public- Institutions   | E-Voting                      | 3390457609         | 3180064061          | 93.7945  | 3104130091               | 75933970               | 97.6122                              | 2.3878                             |
|  | Poll                          |                    | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Total                         | 3390457609         | 3180064061          | 93.7945  | 3104130091               | 75933970               | 97.6122                              | 2.3878                             |
| Public- Non Institutions   | E-Voting                      | 1780954504         | 1296730525          | 72.8110  | 1296651917               | 78608                  | 99.9939                              | 0.0061                             |
|  | Poll                          |                    | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Total                         | 1780954504         | 1296730525          | 72.8110  | 1296651917               | 78608                  | 99.9939                              | 0.0061                             |
| Total  |                               | 12580279206        | 11885661679         | 94.4785  | 11809649101              | 76012578               | 99.3605                              | 0.6395                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |  |                          |                        | 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 |              |
| Public Insitutions          |              |
| Public - Non Insitutions    |              |

[Home](#)[Validate](#)**Resolution (12)**

| Resolution required: (Ordinary / Special)                                |                               |                    |                     |  |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | Ordinary   |                          |                        |                                      |                                    |
|  |                               |                    |                     | No   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Ratification of Remuneration payable to Cost Auditors 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         | 7408867093          | 100.0000   | 7408867093               | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          |                    | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Total                         | 7408867093         | 7408867093          | 100.0000   | 7408867093               | 0                      | 100.0000                             | 0.0000                             |
| Public-Institutions  | E-Voting                      | 3390457609         | 3180253405          | 93.8001  | 3180253405               | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          |                    | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Total                         | 3390457609         | 3180253405          | 93.8001  | 3180253405               | 0                      | 100.0000                             | 0.0000                             |
| Public- Non Institutions   | E-Voting                      | 1780954504         | 1296731607          | 72.8110  | 1296659302               | 72305                  | 99.9944                              | 0.0056                             |
|  | Poll                          |                    | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Total                         | 1780954504         | 1296731607          | 72.8110  | 1296659302               | 72305                  | 99.9944                              | 0.0056                             |
| Total  |                               | 12580279206        | 11885852105         | 94.4800  | 11885779800              | 72305                  | 99.9994                              | 0.0006                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |  |                          |                        | 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 |              |
| Public Insitutions          |              |
| Public - Non Insitutions    |              |

[Home](#)[Validate](#)**Resolution (13)**

| Resolution required: (Ordinary / Special)                                |                               |                    |                     |   |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | Ordinary  |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | No  |                          |                        |                                      |                                    |
|  |                               |                    |                     | Approval of Material Related Party Transaction(s) with Oil and Natural Gas Corporation Employees Contributory Provident Fund Trust for FY'27. |                          |                        |                                      |                                    |
| 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                      | 0.0000                               | 0.0000                             |
|  | Poll                          |                    | 0                   | 0.0000  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Total                         | 7408867093         | 0                   | 0.0000  | 0                        | 0                      | 0.0000                               | 0.0000                             |
| Public- Institutions   | E-Voting                      | 3390457609         | 3180253405          | 93.8001   | 3180253405               | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          |                    | 0                   | 0.0000  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Total                         | 3390457609         | 3180253405          | 93.8001   | 3180253405               | 0                      | 100.0000                             | 0.0000                             |
| Public- Non Institutions   | E-Voting                      | 1780954504         | 1296728388          | 72.8109   | 1296665185               | 63203                  | 99.9951                              | 0.0049                             |
|  | Poll                          |                    | 0                   | 0.0000  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Total                         | 1780954504         | 1296728388          | 72.8109   | 1296665185               | 63203                  | 99.9951                              | 0.0049                             |
| Total  |                               | 12580279206        | 4476981793          | 35.5873   | 4476918590               | 63203                  | 99.9986                              | 0.0014                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |   |                          |                        | 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 |              |
| Public Insitutions          |              |
| Public - Non Insitutions    |              |

[Home](#)[Validate](#)**Resolution (14)**

| Resolution (14)  |                               |                    |                     |  |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary   |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Approval of Material Related Party Transaction(s) with Petronet LNG Limited for FY'27. |                          |                        |                                      |                                    |
| 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                      | 0.0000                               | 0.0000                             |
|  | Poll                          |                    | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Total                         | 7408867093         | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
| Public-Institutions  | E-Voting                      | 3390457609         | 3180253405          | 93.8001  | 3104367207               | 75886198               | 97.6138                              | 2.3862                             |
|  | Poll                          |                    | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Total                         | 3390457609         | 3180253405          | 93.8001  | 3104367207               | 75886198               | 97.6138                              | 2.3862                             |
| Public- Non Institutions   | E-Voting                      | 1780954504         | 309842504           | 17.3976  | 309779435                | 63069                  | 99.9796                              | 0.0204                             |
|  | Poll                          |                    | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Total                         | 1780954504         | 309842504           | 17.3976  | 309779435                | 63069                  | 99.9796                              | 0.0204                             |
| Total  |                               | 12580279206        | 3490095909          | 27.7426  | 3414146642               | 75949267               | 97.8239                              | 2.1761                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |  |                          |                        | 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 |              |
| Public Insitutions          |              |
| Public - Non Insitutions    |              |

[Home](#)[Validate](#)**Resolution (15)**

| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary  |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No  |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Approval of Material Related Party Transaction(s) for Payment of Cash Call by ONGC Nile Ganga B.V to Greater Pioneer Operating 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         | 0                   | 0.0000  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Poll                          |                    | 0                   | 0.0000  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Total                         | 7408867093         | 0                   | 0.0000  | 0                        | 0                      | 0.0000                               | 0.0000                             |
| Public- Institutions   | E-Voting                      | 3390457609         | 3180253405          | 93.8001   | 3104367207               | 75886198               | 97.6138                              | 2.3862                             |
|  | Poll                          |                    | 0                   | 0.0000  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Total                         | 3390457609         | 3180253405          | 93.8001   | 3104367207               | 75886198               | 97.6138                              | 2.3862                             |
| Public- Non Institutions   | E-Voting                      | 1780954504         | 1296727220          | 72.8108   | 1296656722               | 70498                  | 99.9946                              | 0.0054                             |
|  | Poll                          |                    | 0                   | 0.0000  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Total                         | 1780954504         | 1296727220          | 72.8108   | 1296656722               | 70498                  | 99.9946                              | 0.0054                             |
| Total  |                               | 12580279206        | 4476980625          | 35.5873   | 4401023929               | 75956696               | 98.3034                              | 1.6966                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |   |                          |                        | 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 |              |
| Public Insitutions          |              |
| Public - Non Insitutions    |              |

[Home](#)[Validate](#)**Resolution (16)**

| Resolution (16)  |                               |                    |                     |   |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary  |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No  |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Approval of Material Related Party Transaction(s) with respect to Area 1 Offshore Mozambique Project - True Up Transaction under Project Financing. |                          |                        |                                      |                                    |
| 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                      | 0.0000                               | 0.0000                             |
|  | Poll                          |                    | 0                   | 0.0000  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Total                         | 7408867093         | 0                   | 0.0000  | 0                        | 0                      | 0.0000                               | 0.0000                             |
| Public- Institutions   | E-Voting                      | 3390457609         | 3180253405          | 93.8001   | 3180253405               | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          |                    | 0                   | 0.0000  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Total                         | 3390457609         | 3180253405          | 93.8001   | 3180253405               | 0                      | 100.0000                             | 0.0000                             |
| Public- Non Institutions   | E-Voting                      | 1780954504         | 1296727888          | 72.8108   | 1296676764               | 51124                  | 99.9961                              | 0.0039                             |
|  | Poll                          |                    | 0                   | 0.0000  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Total                         | 1780954504         | 1296727888          | 72.8108   | 1296676764               | 51124                  | 99.9961                              | 0.0039                             |
| Total  |                               | 12580279206        | 4476981293          | 35.5873   | 4476930169               | 51124                  | 99.9989                              | 0.0011                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |   |                          |                        | 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 |              |
| Public Insitutions          |              |
| Public - Non Insitutions    |              |

[Home](#)[Validate](#)**Resolution (17)**

| Resolution (17)  |                               |                    |                     |   |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary  |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No  |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Approval of Material Related Party Transaction(s) with respect to Area 1 Offshore Mozambique Project - AssetCo Structure. |                          |                        |                                      |                                    |
| 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                      | 0.0000                               | 0.0000                             |
|  | Poll                          |                    | 0                   | 0.0000  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Total                         | 7408867093         | 0                   | 0.0000  | 0                        | 0                      | 0.0000                               | 0.0000                             |
| Public- Institutions   | E-Voting                      | 3390457609         | 3180253405          | 93.8001   | 3180253405               | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          |                    | 0                   | 0.0000  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Total                         | 3390457609         | 3180253405          | 93.8001   | 3180253405               | 0                      | 100.0000                             | 0.0000                             |
| Public- Non Institutions   | E-Voting                      | 1780954504         | 1296727880          | 72.8108   | 1296676268               | 51612                  | 99.9960                              | 0.0040                             |
|  | Poll                          |                    | 0                   | 0.0000  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Total                         | 1780954504         | 1296727880          | 72.8108   | 1296676268               | 51612                  | 99.9960                              | 0.0040                             |
| Total  |                               | 12580279206        | 4476981285          | 35.5873   | 4476929673               | 51612                  | 99.9988                              | 0.0012                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |   |                          |                        | 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 |              |
| Public Insitutions          |              |
| Public - Non Insitutions    |              |

[Home](#)[Validate](#)**Resolution (18)**

| Resolution (18)  |                               |                    |                     |  |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary   |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Approval of Material Related Party Transaction(s) for extension of existing Debt Service Undertaking (DSU) validity period provided by ONGC. |                          |                        |                                      |                                    |
| 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                      | 0.0000                               | 0.0000                             |
|  | Poll                          |                    | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Total                         | 7408867093         | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
| Public- Institutions   | E-Voting                      | 3390457609         | 3180253405          | 93.8001  | 3180253405               | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          |                    | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Total                         | 3390457609         | 3180253405          | 93.8001  | 3180253405               | 0                      | 100.0000                             | 0.0000                             |
| Public- Non Institutions   | E-Voting                      | 1780954504         | 1296727836          | 72.8108  | 1296672231               | 55605                  | 99.9957                              | 0.0043                             |
|  | Poll                          |                    | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Total                         | 1780954504         | 1296727836          | 72.8108  | 1296672231               | 55605                  | 99.9957                              | 0.0043                             |
| Total  |                               | 12580279206        | 4476981241          | 35.5873  | 4476925636               | 55605                  | 99.9988                              | 0.0012                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |  |                          |                        | 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 |              |
| Public Insitutions          |              |
| Public - Non Insitutions    |              |



**A.K. RASTOGI & ASSOCIATES**  
Company Secretaries

ANNEXURE-B

R-13/69, RAJNAGAR  
GHAZIABAD-201002 (U.P.)  
Mob: 9650990414/9650990614  
[anilrastogi3609@gmail.com](mailto:anilrastogi3609@gmail.com)  
[anil\\_rastogi29@rediffmail.com](mailto:anil_rastogi29@rediffmail.com)  
[www.akrastogiassociates.in/](http://www.akrastogiassociates.in/)

### **Report of Scrutinizer**

*[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015]*

**The Chairman,  
Oil and Natural Gas Corporation Limited  
[CIN: L74899DL1993GOI054155]  
Plot No. 5A-5B, Nelson Mandela Road,  
Vasant Kunj, New Delhi - 110070**

**Subject: Consolidated Scrutinizer's Report on Remote e-voting and e-voting conducted during 32<sup>nd</sup> Annual General Meeting (AGM) held on Friday, 29<sup>th</sup> August, 2025 at 11:00 hours (IST) through Video Conferencing ("VC")/other Audio Visual means ("OAVM")**

Dear Sir,

I, A. K. Rastogi, Company Secretary in Whole- Time Practice and Managing Partner of M/s. A. K. Rastogi and Associates, Company Secretaries (FCS No.: 1748 and C.P. No. 22973), was appointed as a Scrutinizer by the Board of Directors of Oil and Natural Gas Corporation Limited [CIN: L74899DL1993GOI054155] ("the Company") for the purpose of scrutinizing the remote e-voting and e-voting conducted during the AGM in a fair and transparent manner and ascertaining requisite majority on business items conducted at the 32<sup>nd</sup> AGM of the Company.

The Notice of AGM dated August 07, 2025 along with Integrated Annual Report 2024-25 was sent through electronic mode to those members whose email addresses were registered with the Company/ Depositories/ the Company's Registrar & Transfer Agents in compliance with the framework issued by the Ministry of Corporate Affairs (MCA) through its circular (s) including General Circular No. 09/2024 dated September 19, 2024 read with previous circulars issued by MCA in this regard ("MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024.

The Company had engaged National Securities Depository Limited (NSDL) to provide e-voting facilities for conducting remote e-voting by Shareholders of the Company.



The Company had also provided remote e-voting facility to the Shareholders present at the AGM through VC/OAVM and who had not cast their vote earlier.

The remote e-voting period remained open from **Monday, 25<sup>th</sup> August 2025 at 14:00 Hours (IST) to Thursday, 28<sup>th</sup> August, 2025 up to 17:00 Hours (IST).**

The shareholders holding shares as on the "**CUT-OFF DATE**" i.e., **Friday, 22<sup>nd</sup> August, 2025** were entitled to vote on the proposed resolution (item Nos. 1 to 18) as set out in the Notice of the AGM of the Company.

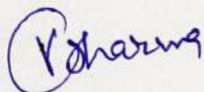
I, submit my report as under:

#### **MANAGEMENT RESPONSIBILITY**

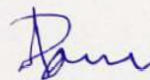
The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and rules relating to remote e-voting and e-voting at the AGM for the resolutions contained in the Notice of the 32<sup>nd</sup> AGM of the Company.

#### **SCRUTINIZER'S RESPONSIBILITY**

1. My responsibility as a 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 provided by NSDL.
2. After completion of e-voting at the AGM, the e-votes cast by shareholders were unblocked from the platform of the e-voting agency i.e., NSDL and also counted the votes cast through remote e-voting during the AGM in the presence of two witnesses i.e., Ms. Vaishali Sharma and Ms. Prachi Garg who were not in the employment of the Company and have signed below.



(Vaishali Sharma)



(Prachi Garg)

3. Thereafter, the details, containing, *inter-alia*, list of equity shareholders, who voted "**in FAVOUR**" or "**AGAINST**", were downloaded from e-voting website of NSDL.



4. The results of the voting are as under:

**A) Resolution 1:** To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the Financial Year ended 31<sup>st</sup> March, 2025 together with Reports of the Board of Directors, the Auditors thereon and the comments of the Comptroller and Auditor General of India. – **Ordinary Resolution:**

| Particulars     | No. of members who cast their vote | No. of valid votes cast |                  |             | % of total number of valid votes cast |
|-----------------|------------------------------------|-------------------------|------------------|-------------|---------------------------------------|
|                 |                                    | Remote voting           | e- Voting at AGM | Total       |                                       |
| Votes in favour | 5147                               | 11853256399             | 35633            | 11853292032 | 99.975                                |
| Votes against   | 134                                | 3001099                 | 201              | 3001300     | 0.025                                 |
| Total           | 5281                               | 11856257498             | 35834            | 11856293332 | 100                                   |

**B) Resolution 2:** To declare the Final Dividend of ₹1.25 per equity share for the FY'25.- **Ordinary Resolution:**

| Particulars     | No. of members who cast their vote | No. of valid votes cast |                  |             | % of total number of valid votes cast |
|-----------------|------------------------------------|-------------------------|------------------|-------------|---------------------------------------|
|                 |                                    | Remote voting           | e- Voting at AGM | Total       |                                       |
| Votes in favour | 5149                               | 11885902137             | 35833            | 11885937970 | 100                                   |
| Votes against   | 135                                | 37296                   | 1                | 37297       | 0                                     |
| Total           | 5284                               | 11885939433             | 35834            | 11885975267 | 100                                   |



**C) Resolution 3:** To appoint a Director in place of Shri Manish Patil (DIN: 10139350), who retires by rotation and being eligible, offers himself for re-appointment. - **Ordinary Resolution:**

| Particulars     | No. of members who cast their vote | No. of valid votes cast |                  |             | % of total number of valid votes cast |
|-----------------|------------------------------------|-------------------------|------------------|-------------|---------------------------------------|
|                 |                                    | Remote voting           | e- Voting at AGM | Total       |                                       |
| Votes in favour | 4432                               | 11096171838             | 35633            | 11096207471 | 93.358                                |
| Votes against   | 823                                | 789476814               | 201              | 789477015   | 6.642                                 |
| Total           | 5255                               | 11885648652             | 35834            | 11885684486 | 100                                   |

**D) Resolution 4:** 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'26. - **Ordinary Resolution:**

| Particulars     | No. of members who cast their vote | No. of valid votes cast |                  |             | % of total number of valid votes cast |
|-----------------|------------------------------------|-------------------------|------------------|-------------|---------------------------------------|
|                 |                                    | Remote voting           | e- Voting at AGM | Total       |                                       |
| Votes in favour | 5052                               | 11875822901             | 35633            | 11875858534 | 99.915                                |
| Votes against   | 209                                | 10064460                | 201              | 10064661    | 0.085                                 |
| Total           | 5261                               | 11885887361             | 35834            | 11885923195 | 100                                   |

**E) Resolution 5:** Appointment of Shri Arunangshu Sarkar (DIN: 10777112) as Director (Strategy & Corporate Affairs) of the Company.- **Ordinary Resolution:**

| Particulars     | No. of members who cast their vote | No. of valid votes cast |                  |             | % of total number of valid votes cast |
|-----------------|------------------------------------|-------------------------|------------------|-------------|---------------------------------------|
|                 |                                    | Remote voting           | e- Voting at AGM | Total       |                                       |
| Votes in favour | 4519                               | 11240125321             | 35633            | 11240160954 | 94.569                                |
| Votes against   | 733                                | 645517232               | 201              | 645517433   | 5.431                                 |
| Total           | 5252                               | 11885642553             | 35834            | 11885678387 | 100                                   |



**F) Resolution 6:** Appointment of Shri Vikram Saxena (DIN: 10892368) as Director (Technology & Field Services) of the Company. - **Ordinary Resolution:**

| Particulars     | No. of members who cast their vote | No. of valid votes cast |                  |             | % of total number of valid votes cast |
|-----------------|------------------------------------|-------------------------|------------------|-------------|---------------------------------------|
|                 |                                    | Remote voting           | e- Voting at AGM | Total       |                                       |
| Votes in favour | 4591                               | 11296653630             | 35633            | 11296689263 | 95.045                                |
| Votes against   | 660                                | 588985570               | 201              | 588985771   | 4.955                                 |
| Total           | 5251                               | 11885639200             | 35834            | 11885675034 | 100                                   |

**G) Resolution 7:** Appointment of Shri Om Prakash Sinha (DIN: 09696074) as Director (Exploration) of the Company. - **Ordinary Resolution:**

| Particulars     | No. of members who cast their vote | No. of valid votes cast |                  |             | % of total number of valid votes cast |
|-----------------|------------------------------------|-------------------------|------------------|-------------|---------------------------------------|
|                 |                                    | Remote voting           | e- Voting at AGM | Total       |                                       |
| Votes in favour | 4525                               | 11237711011             | 35631            | 11237746642 | 94.549                                |
| Votes against   | 722                                | 647931546               | 201              | 647931747   | 5.451                                 |
| Total           | 5247                               | 11885642557             | 35832            | 11885678389 | 100                                   |

**H) Resolution 8:** Appointment of Ms. Reena Jaitly (DIN: 06853063) as an Independent Director of the Company. - **Special Resolution:**

| Particulars     | No. of members who cast their vote | No. of valid votes cast |                  |             | % of total number of valid votes cast |
|-----------------|------------------------------------|-------------------------|------------------|-------------|---------------------------------------|
|                 |                                    | Remote voting           | e- Voting at AGM | Total       |                                       |
| Votes in favour | 4424                               | 11031942921             | 34116            | 11031977037 | 92.828                                |
| Votes against   | 816                                | 852289721               | 1718             | 852291439   | 7.172                                 |
| Total           | 5240                               | 11884232642             | 35834            | 11884268476 | 100                                   |

**I) Resolution 9:** Appointment of Shri Manish Pareek (DIN: 09396501) as an Independent Director of the Company. - **Special Resolution:**

| Particulars | No. of | No. of valid votes cast | % of total |
|-------------|--------|-------------------------|------------|
|-------------|--------|-------------------------|------------|



|                 | members who cast their vote | Remote voting | e- Voting at AGM | Total       | number of valid votes cast |
|-----------------|-----------------------------|---------------|------------------|-------------|----------------------------|
| Votes in favour | 4337                        | 10960945973   | 35633            | 10960981606 | 92.231                     |
| Votes against   | 894                         | 923283551     | 201              | 923283752   | 7.769                      |
| Total           | 5231                        | 11884229524   | 35834            | 11884265358 | 100                        |

**J) Resolution 10:** Appointment of Shri Bhagchand Agarwal (DIN: 00431182) as an Independent Director of the Company.- **Special Resolution:**

| Particulars     | No. of members who cast their vote | No. of valid votes cast |                  |             | % of total number of valid votes cast |
|-----------------|------------------------------------|-------------------------|------------------|-------------|---------------------------------------|
|                 |                                    | Remote voting           | e- Voting at AGM | Total       |                                       |
| Votes in favour | 4778                               | 11552931859             | 35633            | 11552967492 | 97.212                                |
| Votes against   | 455                                | 331337893               | 201              | 331338094   | 2.788                                 |
| Total           | 5233                               | 11884269752             | 35834            | 11884305586 | 100                                   |

**K) Resolution 11:** Appointment of M/s Agarwal S. & Associates as Secretarial Auditors of the Company.- **Ordinary Resolution**

| Particulars     | No. of members who cast their vote | No. of valid votes cast |                  |             | % of total number of valid votes cast |
|-----------------|------------------------------------|-------------------------|------------------|-------------|---------------------------------------|
|                 |                                    | Remote voting           | e- Voting at AGM | Total       |                                       |
| Votes in favour | 4947                               | 11809613468             | 35633            | 11809649101 | 99.360                                |
| Votes against   | 288                                | 76012377                | 201              | 76012578    | 0.640                                 |
| Total           | 5235                               | 11885625845             | 35834            | 11885661679 | 100                                   |

**L) Resolution 12:** Ratification of Remuneration payable to Cost Auditors for FY'25.- **Ordinary Resolution:**

| Particulars | No. of members who cast their vote | No. of valid votes cast |                  |       | % of total number of valid votes cast |
|-------------|------------------------------------|-------------------------|------------------|-------|---------------------------------------|
|             |                                    | Remote voting           | e- Voting at AGM | Total |                                       |



|                 |      |             |       |             |        |
|-----------------|------|-------------|-------|-------------|--------|
| Votes in favour | 5027 | 11885744172 | 35628 | 11885779800 | 99.999 |
| Votes against   | 213  | 72099       | 206   | 72305       | 0.001  |
| Total           | 5240 | 11885816271 | 35834 | 11885852105 | 100    |

**M) Resolution 13:** Approval of Material Related Party Transaction(s) with Oil and Natural Gas Corporation Employees Contributory Provident Fund Trust for FY'27.- **Ordinary Resolution:**

| Particulars     | No. of members who cast their vote | No. of valid votes cast |                  |            | % of total number of valid votes cast |
|-----------------|------------------------------------|-------------------------|------------------|------------|---------------------------------------|
|                 |                                    | Remote voting           | E- Voting at AGM | Total      |                                       |
| Votes in favour | 5053                               | 4476882962              | 35628            | 4476918590 | 99.999                                |
| Votes against   | 184                                | 62997                   | 206              | 63203      | 0.001                                 |
| Total           | 5237                               | 4476945959              | 35834            | 4476981793 | 100                                   |

**N) Resolution 14:** Approval of Material Related Party Transaction(s) with Petronet LNG Limited for FY'27.- **Ordinary Resolution:**

| Particulars     | No. of members who cast their vote | No. of valid votes cast |                  |            | % of total number of valid votes cast |
|-----------------|------------------------------------|-------------------------|------------------|------------|---------------------------------------|
|                 |                                    | Remote voting           | E- Voting at AGM | Total      |                                       |
| Votes in favour | 4976                               | 3414111009              | 35633            | 3414146642 | 97.824                                |
| Votes against   | 256                                | 75949066                | 201              | 75949267   | 2.176                                 |
| Total           | 5232                               | 3490060075              | 35834            | 3490095909 | 100                                   |

**O) Resolution 15:** Approval of Material Related Party Transaction(s) for Payment of Cash Call by ONGC Nile Ganga B.V to Greater Pioneer Operating Company. - **Ordinary Resolution:**

| Particulars     | No. of members who cast their vote | No. of valid votes cast |                  |            | % of total number of valid votes cast |
|-----------------|------------------------------------|-------------------------|------------------|------------|---------------------------------------|
|                 |                                    | Remote voting           | E- Voting at AGM | Total      |                                       |
| Votes in favour | 4947                               | 4400988296              | 35633            | 4401023929 | 98.303                                |



|               |      |            |       |            |       |
|---------------|------|------------|-------|------------|-------|
| Votes against | 284  | 75956495   | 201   | 75956696   | 1.697 |
| Total         | 5231 | 4476944791 | 35834 | 4476980625 | 100   |

**P) Resolution 16:** Approval of Material Related Party Transaction(s) with respect to Area 1 Offshore Mozambique Project - True Up Transaction under Project Financing.- **Ordinary Resolution:**

| Particulars     | No. of members who cast their vote | No. of valid votes cast |                  |            | % of total number of valid votes cast |
|-----------------|------------------------------------|-------------------------|------------------|------------|---------------------------------------|
|                 |                                    | Remote voting           | e- Voting at AGM | Total      |                                       |
| Votes in favour | 5051                               | 4476894541              | 35628            | 4476930169 | 99.999                                |
| Votes against   | 181                                | 50918                   | 206              | 51124      | 0.001                                 |
| Total           | 5232                               | 4476945459              | 35834            | 4476981293 | 100                                   |

**Q) Resolution 17:** Approval of Material Related Party Transaction(s) with respect to Area 1 Offshore Mozambique Project - AssetCo Structure- **Ordinary Resolution:**

| Particulars     | No. of members who cast their vote | No. of valid votes cast |                  |            | % of total number of valid votes cast |
|-----------------|------------------------------------|-------------------------|------------------|------------|---------------------------------------|
|                 |                                    | Remote voting           | e- Voting at AGM | Total      |                                       |
| Votes in favour | 5051                               | 4476894045              | 35628            | 4476929673 | 99.999                                |
| Votes against   | 180                                | 51406                   | 206              | 51612      | 0.001                                 |
| Total           | 5231                               | 4476945451              | 35834            | 4476981285 | 100                                   |

**R) Resolution 18:** Approval of Material Related Party Transaction(s) for extension of existing Debt Service Undertaking (DSU) validity period provided by ONGC-**Ordinary Resolution:**

| Particulars     | No. of members who cast their vote | No. of valid votes cast |                  |            | % of total number of valid votes cast |
|-----------------|------------------------------------|-------------------------|------------------|------------|---------------------------------------|
|                 |                                    | Remote voting           | e- Voting at AGM | Total      |                                       |
| Votes in favour | 5049                               | 4476891520              | 34116            | 4476925636 | 99.999                                |
| Votes against   | 186                                | 53887                   | 1718             | 55605      | 0.001                                 |



|       |      |            |       |            |     |
|-------|------|------------|-------|------------|-----|
| Total | 5235 | 4476945407 | 35834 | 4476981241 | 100 |
|-------|------|------------|-------|------------|-----|

**Note:** The percentage (%) of total number of valid votes cast has been rounded off to three decimal places.

1. Based on the aforesaid results, I confirm that all the resolutions have been passed with requisite majority.
2. 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 A K Rastogi & Associates**  
**Company Secretaries**  
**ICSI Unique Code: P2025UP104900**  
**Peer Review Certificate No: 7006/2025**

*Aruny*  
*30/08/2025*  
**(A.K. Rastogi)**  
**Scrutinizer**  
**M.N. FCS 1748, C.P. No.: 22973**  
**UDIN: F001748G001105807**

**Arun Kumar**  
**Singh**

Digitally signed by Arun  
Kumar Singh  
Date: 2025.08.30 18:00:27  
+05'30'

**Countersigned by:**  
**(Arun Kumar Singh)**  
**Chairman**  
**DIN: 06646894**

**Oil and Natural Gas Corporation Limited**



Place: New Delhi  
Date: 30.08.2025