



IndianOil



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INDIAN OIL CORPORATION LIMITED

IndianOil Bhavan, G-9, Ali Yavar Jung Marg, Bandra (East), Mumbai – 400 051.

ATTENDANCE CARD

DP ID	CLIENT ID	FOLIO NO.	NO. OF SHARES HELD

I/We hereby record my/our presence at the **52nd Annual General Meeting** of the Company on **Tuesday, the 27th September, 2011 at 1030 hrs. at Nehru Centre Auditorium, Dr. Annie Besant Road, Worli, Mumbai-400 018.**

Name of the Shareholder _____

Signature of the Shareholder _____

Name of the Proxy _____

Signature of the Proxy _____

NOTES:

1. Kindly sign and hand over the attendance slip at the entrance of the meeting hall.
2. Members / Proxy holders are requested to bring their copy of the Annual report for reference at the meeting.

TEAR HERE



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PROXY FORM

DP ID	CLIENT ID	FOLIO NO.	NO. OF SHARES HELD

I/We of in the district of being a member/members of the Company hereby appoint of in the district of or failing him/her, of in the district of as my / our proxy to attend and vote for me/us on my /our behalf at the **52nd Annual General Meeting** of the Company to be held at **1030 hrs. on Tuesday, the 27th September, 2011 at Nehru Centre Auditorium, Dr. Annie Besant Road, Worli, Mumbai-400 018** and at any adjournment(s) thereof.

Please
Affix
Revenue
Stamp

Signature

Signed this day of 2011.

NOTE :

This Proxy Form duly filled in must be deposited at the Registered Office of the Company at IndianOil Bhavan, G - 9, Ali Yavar Jung Marg, Bandra (East), Mumbai – 400 051 not less than 48 hours before the commencement of meeting.