



## **INDIAN OIL CORPORATION LIMITED**

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

### **NOTICE TO MEMBERS – POSTAL BALLOT**

Members are hereby informed that the company has on 28<sup>th</sup> September, 2010 completed the dispatch of Notice under Section 192A of the Companies Act, 1956, alongwith the Postal Ballot Form and a self addressed reply envelope (for which postage will be paid by the Company) in relation to the Resolutions seeking members consent for increase in Authorized Capital, consequent amendment to Memorandum and Articles of Association and issue of shares through Further Public Offer.

The Board of Directors of the Company has appointed Shri B.V.Dholakia, Practicing Company Secretary of M/s Shah Dholakia & Associates, as the Scrutinizer for conducting the Postal Ballot in a fair and transparent manner. Members are requested to note that the postal ballot form duly completed and signed should reach the Scrutinizer not later than the close of working hours on 28<sup>th</sup> October, 2010. All Postal Ballot forms received after the said date will be treated as if the reply from such member has not been received.

A member may request for a duplicate Postal Ballot form, if so required from the Registered Office of the Company.

**For Indian Oil Corporation Limited**

**Sd/-  
Raju Ranganathan  
Company Secretary**

**Place : Mumbai.  
Date : 29<sup>th</sup> September, 2010**