

SUBMISSION OF DETAILS REGARDING THE VOTING RESULTS IN THE SPECIFIED FORMAT UNDER CLAUSE 35A OF THE LISTING AGREEMENT:

Date of the Notice of Postal Ballot	:	21 st July 2014
Record Date for reckoning voting rights	:	18 st July 2014
Total number of shareholders on record date:		
No. of Valid postal ballots received (Item 1)		
Promoters and Promoter Group	:	1
Public	:	1,887
Detail of the Agenda (Item 1)	:	Borrowing powers of the Company and creation / providing of security
Resolution required	:	Special Resolution
Mode of voting	:	Postal Ballot including e-voting
No. of Valid postal ballots received (Item 2)		
Promoters and Promoter Group	:	1
Public	:	1,803
Detail of the Agenda (Item 2)	:	Private Placement of Non-Convertible Bonds / Debentures and / or other Debt Securities
Resolution required	:	Special Resolution
Mode of voting	:	Postal Ballot including e-voting

Further, the following additional disclosure on the Postal ballot voting result is also provided:

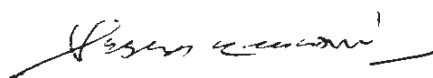
Item 1. Special Resolution: Borrowing powers of the company and creation/providing of security

Promoter/ Public	No. of shares held as on record date i.e cut off date for reckoning voting rights	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	397200120	397200120	100.00	397200120	Nil	100.00	Nil
Public - Institutional holders	307518306	168653841	54.84	167313126	1340715	99.21	0.79
Public-Others	18365822	384029	2.10	371503	12526	96.74	3.26
Total	723084248	566237990	78.31	564884749	1353241	99.76	0.24

Item 2. Special Resolution: Private Placement of Non-Convertible Bonds / Debentures and / or other Debt Securities

Promoter/Public	No. of shares held as on record date i.e cut off date for reckoning voting rights (1)	No. of Votes polled (2)	% of Votes Polled on outstanding shares (3) = $[(2)/(1)] * 100$	No. of Votes – In favour (4)	No. of Votes - Against (5)	% of Votes in favour on votes polled (6) = $[(4)/(2)] * 100$	% of Votes against on votes polled (7) = $[(5)/(2)] * 100$
Promoter and Promoter Group	397200120	397200120	100.00	397200120	Nil	100.00	Nil
Public – Institutional holders	307518306	167804064	54.57	166367171	1436893	99.14	0.86
Public-Others	18365822	366522	2.00	347794	18728	94.89	5.11
Total	723084248	565370706	78.19	563915085	1455621	99.74	0.26

For **Bharat Petroleum Corporation Limited**



(S V Kulkarni)
Company Secretary

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