

Sec.3.4.1(L)

11th September, 2015

The Secretary,
BSE Ltd
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001
Fax No.91-22-2272 3121/3719/2039
BSE Scrip Code: 500547

The Secretary,
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No C/1,
G Block, Bandra-Kurla Complex
Mumbai 400051
Fax : 022-26598237/38
NSE Symbol : BPCL

Dear Sir,

Subject: Declaration of Annual General Meeting Voting Results

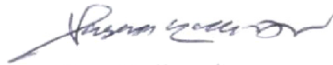
We would like to inform you that the 62nd Annual General Meeting of the Company was held on Wednesday, 9th September, 2015. The results of the votes cast through remote e-voting, ballot form and poll taken at the meeting on all resolutions are enclosed along with the copy of Consolidated Scrutinizer's Report which would also be available on the Company's website: www.bharatpetroleum.in.

The details regarding the voting results in the specified format would be submitted separately as per clause 35A of the listing agreement.

We request you to kindly take the above on record.

Thanking You,

Yours faithfully,
For **Bharat Petroleum Corporation Limited**



(S V Kulkarni)
Company Secretary

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Encl.: A/a..

Announcement of Results of Voting for AGM held on 09.09.2015

Result of Voting by Poll, voting by electronic means conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies Act (Management and Administration) Amendment Rules, 2015 and Clause 35B of the Listing Agreement for 62nd Annual General Meeting of the Company held on Wednesday, 9th September, 2015 at 1030 a.m:

In this regard, the Company has appointed Mrs. Ragini Chokshi, Practising Company Secretary, of M/s Ragini Chokshi & Co., as the Scrutinizer to scrutinize the remote e-Voting, Ballot and Poll process. Mrs. Ragini Chokshi has submitted Consolidated Scrutinizer's Report. The details of consolidated voting by remote e-voting, ballot and poll are as under:

Item 1. Ordinary Resolution: To receive, consider and adopt a) the Audited Financial Statement of the Company for the financial year ended 31st March, 2015 (b) the Audited Consolidated Financial Statement of the Company for the financial year ended 31st March, 2015; and the Reports of the Board of Directors and the Statutory Auditors and the Comments of the Comptroller & Auditor General of India thereon.

(No. of Shares)					
Manner of Voting	Total votes	Total invalid votes	Total valid votes	Votes in favour	Votes Against
Remote E-Voting	162312124	0	162312124	162281770	30354
Ballot Form	77011963	15346	76996617	76995733	884
Poll Form	418619060	21413777	397205283	397205223	60
Total	657943147	21429123	636514024	636482726	31298

% if votes in favour of the resolution : % 99.99

% if votes against the resolution : % 0.00

Based on the above, the Resolution has been passed by the Members with requisite majority.

Item 2. Ordinary Resolution: To declare dividend.

(No. of Shares)					
Manner of Voting	Total votes	Total invalid votes	Total valid votes	Votes in favour	Votes Against
Remote E-Voting	163225011	0	163225011	163224684	327
Ballot Form	77011887	15966	76995921	76995837	84
Poll Form	418619060	21410991	397208069	397207643	426
Total	658855958	21426957	637429001	637428164	837

% if votes in favour of the resolution : % 99.99

% if votes against the resolution : % 0.00

Based on the above, the Resolution has been passed by the Members with requisite majority.

Item 3. Ordinary Resolution: To appoint a Director in place of Shri K. K. Gupta, Director (DIN: 03476812), who retires by rotation and being eligible, offers himself for re-appointment.

(No. of Shares)

Manner of Voting	Total votes	Total invalid votes	Total valid votes	Votes in favour	Votes Against
Remote E-Voting	162351274	0	162351274	87651729	74699545
Ballot Form	77011979	15928	76996051	76995739	312
Poll Form	418619060	21411377	397207683	397205223	2460
Total	657982313	21427305	636555008	561852691	74702317

% if votes in favour of the resolution : % 88.26

% if votes against the resolution : % 11.74

Based on the above, the Resolution has been passed by the Members with requisite majority.

Item 4. Ordinary Resolution: To appoint a Director in place of Shri B. K. Datta, Director (DIN: 03586382), who retires by rotation and being eligible, offers himself for re-appointment.

(No. of Shares)

Manner of Voting	Total votes	Total invalid votes	Total valid votes	Votes in favour	Votes Against
Remote E-Voting	162351254	0	162351254	87651710	74699544
Ballot Form	77011963	16350	76995613	76990705	4908
Poll Form	418619060	21411377	397207683	397205223	2460
Total	657982277	21427727	636554550	561847638	74706912

% if votes in favour of the resolution : % 88.26

% if votes against the resolution : % 11.74

Based on the above, the Resolution has been passed by the Members with requisite majority.

Item 5. Ordinary Resolution: To fix the remuneration of the Statutory Auditors.

(No. of Shares)

Manner of Voting	Total votes	Total invalid votes	Total valid votes	Votes in favour	Votes Against
Remote E-Voting	163109864	0	163109864	97788175	65321689
Ballot Form	77011963	16674	76995289	76995177	112
Poll Form	418619060	21411377	397207683	397205223	2460
Total	658740887	21428051	637312836	571988575	65324261

% if votes in favour of the resolution : % 89.75

% if votes against the resolution : % 10.25

Based on the above, the Resolution has been passed by the Members with requisite majority.

Item 6. Special Resolution: Approval of Private Placement of Non-Convertible Bonds/Debentures and/or Other Debt Securities.

(No. of Shares)

Manner of Voting	Total votes	Total invalid votes	Total valid votes	Votes in favour	Votes Against
Remote E-Voting	158662069	0	158662069	147224079	11437990
Ballot Form	77010963	18055	76992908	76992278	630
Poll Form	418619060	21411377	397207683	397207621	62
Total	654292092	21429432	632862660	621423978	11438682

% if votes in favour of the resolution : % 98.19

% if votes against the resolution : % 1.81

Based on the above, the Resolution has been passed by the Members with requisite majority.

Item 7. Special Resolution: Approval of Material Related Party Transactions.

(No. of Shares)

Manner of Voting	Total votes	Total invalid votes	Total valid votes	Votes in favour	Votes Against
Remote E-Voting	163192568	0	163192568	163191893	675
Ballot Form	77011921	19120	76992801	76992386	415
Poll Form	418619060	21413777	397205283	397205221	62
Total	658823549	21432897	637390652	637389500	1152

% if votes in favour of the resolution : % 99.99

% if votes against the resolution : % 0.00

Based on the above, the Resolution has been passed by the Members with requisite majority.

Item 8. Ordinary Resolution: Appointment of Smt Sushma Taishete as Director.

(No. of Shares)

Manner of Voting	Total votes	Total invalid votes	Total valid votes	Votes in favour	Votes Against
Remote E-Voting	162429797	0	162429797	87003221	75426576
Ballot Form	77012013	18342	76993671	76993579	92
Poll Form	418619060	21413777	397205283	397205241	42
Total	658060870	21432119	636628751	561202041	75426710

% if votes in favour of the resolution : % 88.15

% if votes against the resolution : % 11.85

Based on the above, the Resolution has been passed by the Members with requisite majority.



Item 9. Ordinary Resolution: Approval of Remuneration of the Cost Auditors for the Financial Year 2015-16.

Manner of Voting	Total votes	Total invalid votes	Total valid votes	(No. of Shares)	
				Votes in favour	Votes Against
Remote E-Voting	163317851	0	163317851	163316489	1362
Ballot Form	77011903	18039	76993864	76993768	96
Poll Form	418619060	21413777	397205283	397205223	60
Total	658948814	21431816	637516998	637515480	1518

% if votes in favour of the resolution : % 99.99

% if votes against the resolution : % 0.00

Based on the above, the Resolution has been passed by the Members with requisite majority.
All % figures in the announcement are shown up to 2 decimals.

For **Bharat Petroleum Corporation Limited**

S. P. Gathoo

Director (Human Resources)

(Authorised by Chairman & Managing Director)

Place : Mumbai

Date : 11th September, 2015