

Sec.3.4.1(L)

30th August 2019

The Secretary,
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001
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
NSE Symbol : BPCL

Dear Sir/Madam,

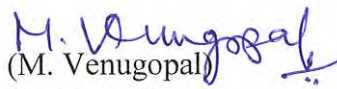
Subject: Announcement of Results of Voting for AGM

Further to our letter dated 30th August 2019 forwarding summary of the proceedings of the 66th Annual General Meeting held on 30th August 2019, we submit herewith announcement of the results of the votes cast through remote e-voting and e-voting at the Annual General Meeting on all resolutions along with a copy of the Consolidated Scrutinizer's Report which would also be available on the website of the Company www.bharatpetroleum.in.

We request you to kindly take the above on record.

Thanking You,

Yours faithfully,
For Bharat Petroleum Corporation Limited


(M. Venugopal)
Company Secretary

Encl.: a/a.

cc to:
National Securities Depository Limited (NSDL):

Request for placing enclosed results on
your website www.evoting.nsdl.com

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General information about company

Scrip code	500547
NSE Symbol	BPCL
MSEI Symbol	NOTLISTED
ISIN	INE029A01011
Name of the company	arar Petroleum corporation Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-08-2019
Start time of the meeting	10:30 AM
End time of the meeting	2:15 PM

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Scrutinizer Details

Name of the Scrutinizer	Shri Bhumitra V Dholakia
Firms Name	Dholakia & Associates LLP
Qualification	CS
Membership Number	FCS-977
Date of Board Meeting in which appointed	14-06-2019
Date of Issuance of Report to the company	30-08-2019

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Voting results	
Record date	23-08-2019
Total number of shareholders on record date	179740
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	1
b) Public	451
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	10
Disclosure of notes on voting results	Add Notes

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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 (a) the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2019 (b) the Audited Consolidated Financial Statements 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		1156095962	100.0000	1156095962	0	100.0000	0.0000
	Poll	1156095962						
	Postal Ballot (if applicable)							
	Total	1156095962	1156095962	100.0000	1156095962	0	100.0000	0.0000
Public- Institutions	E-Voting		578799800	86.6863	578149095	650705	99.8876	0.1124
	Poll	667694985						
	Postal Ballot (if applicable)							
	Total	667694985	578799800	86.6863	578149095	650705	99.8876	0.1124
Public- Non Institutions	E-Voting		250679100	72.5635	250677093	2007	99.9992	0.0008
	Poll	345461797						
	Postal Ballot (if applicable)							
	Total	345461797	250679100	72.5635	250677093	2007	99.9992	0.0008
Total		2169252744	1985574862	91.5327	1984922150	652712	99.9671	0.0329
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	



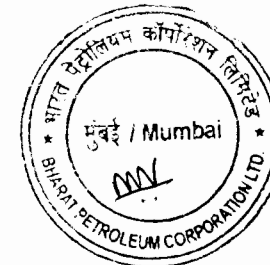
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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To confirm the payment of Interim Dividend on Equity Shares and to declare Final Dividend on Equity Shares for the Financial Year ended 31st March, 2019.				
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	1156095962	1156095962	100.0000	1156095962	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	1156095962	1156095962	100.0000	1156095962	0	100.0000	0.0000
Public- Institutions	E-Voting	667694985	584346286	87.5169	584169370	176916	99.9697	0.0303
	Poll							
	Postal Ballot (if applicable)							
	Total	667694985	584346286	87.5169	584169370	176916	99.9697	0.0303
Public- Non Institutions	E-Voting	345461797	250694327	72.5679	250692402	1925	99.9992	0.0008
	Poll							
	Postal Ballot (if applicable)							
	Total	345461797	250694327	72.5679	250692402	1925	99.9992	0.0008
Total		2169252744	1991136575	91.7891	1990957734	178841	99.9910	0.0090
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	



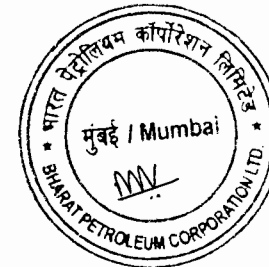
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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Shri Padmakar Kappagantula, Director (DIN: 08021800), 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		1156095962	100.0000	1156095962	0	100.0000	0.0000
	Poll	1156095962						
	Postal Ballot (if applicable)							
	Total	1156095962	1156095962	100.0000	1156095962	0	100.0000	0.0000
Public- Institutions	E-Voting		583713598	87.4222	391209977	192503621	67.0209	32.9791
	Poll	667694985						
	Postal Ballot (if applicable)							
	Total	667694985	583713598	87.4222	391209977	192503621	67.0209	32.9791
Public- Non Institutions	E-Voting		250691401	72.5670	250054555	636846	99.7460	0.2540
	Poll	345461797						
	Postal Ballot (if applicable)							
	Total	345461797	250691401	72.5670	250054555	636846	99.7460	0.2540
Total		2169252744	1990500961	91.7598	1797360494	193140467	90.2969	9.7031
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	



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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 the Company to fix the remuneration of the Joint Statutory Auditors of the Company for the Financial Year 2019-20 in terms of the provisions of Section 139(5)				
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		1156095962	100.0000	1156095962	0	100.0000	0.0000
	Poll	1156095962						
	Postal Ballot (if applicable)							
	Total	1156095962	1156095962	100.0000	1156095962	0	100.0000	0.0000
Public- Institutions	E-Voting		583742945	8.7417	575187271	8555674	98.5343	1.4657
	Poll	6677694985						
	Postal Ballot (if applicable)							
	Total	6677694985	583742945	8.7417	575187271	8555674	98.5343	1.4657
Public- Non Institutions	E-Voting		250682983	72.5646	250679042	3941	99.9984	0.0016
	Poll	345461797						
	Postal Ballot (if applicable)							
	Total	345461797	250682983	72.5646	250679042	3941	99.9984	0.0016
Total		8179252744	1990521890	24.3362	1981962275	8559615	99.5700	0.4300
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	



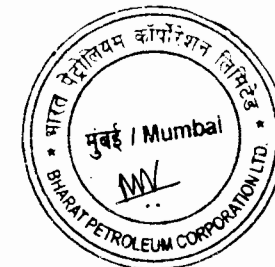
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Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Shri Arun Kumar Singh as Director (Marketing)				
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		1156095962	100.0000	1156095962	0	100.0000	0.0000
	Poll	1156095962						
	Postal Ballot (if applicable)							
	Total	1156095962	1156095962	100.0000	1156095962	0	100.0000	0.0000
Public- Institutions	E-Voting		583713598	87.4222	391209977	192503621	67.0209	32.9791
	Poll	667694985						
	Postal Ballot (if applicable)							
	Total	667694985	583713598	87.4222	391209977	192503621	67.0209	32.9791
Public- Non Institutions	E-Voting		250686024	72.5655	250064188	621836	99.7519	0.2481
	Poll	345461797						
	Postal Ballot (if applicable)							
	Total	345461797	250686024	72.5655	250064188	621836	99.7519	0.2481
Total		2169252744	1990495584	91.7595	1797370127	193125457	90.2976	9.7024
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	



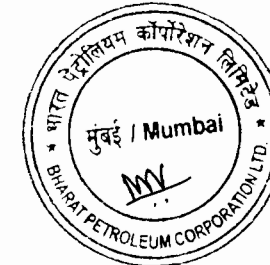
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Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Shri Neelakantapillai Vijayagopal as Director (Finance)				
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		1156095962	100.0000	1156095962	0	100.0000	0.0000
	Poll	1156095962						
	Postal Ballot (if applicable)							
	Total	1156095962	1156095962	100.0000	1156095962	0	100.0000	0.0000
Public- Institutions	E-Voting		583713598	87.4222	410373519	173340079	70.3039	29.6961
	Poll	667694985						
	Postal Ballot (if applicable)							
	Total	667694985	583713598	87.4222	410373519	173340079	70.3039	29.6961
Public- Non Institutions	E-Voting		250692926	72.5675	250066398	626528	99.7501	0.2499
	Poll	345461797						
	Postal Ballot (if applicable)							
	Total	345461797	250692926	72.5675	250066398	626528	99.7501	0.2499
Total		2169252744	1990502486	91.7598	1816535879	173966607	91.2602	8.7398
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	



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Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Reappointment of Shri Rajesh Kumar Mangal as an Independent Director				
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		1156095962	100.0000	1156095962	0	100.0000	0.0000
	Poll	1156095962						
	Postal Ballot (if applicable)							
	Total	1156095962	1156095962	100.0000	1156095962	0	100.0000	0.0000
Public- Institutions	E-Voting		571789952	85.6364	565211361	6578591	98.8495	1.1505
	Poll	667694985						
	Postal Ballot (if applicable)							
	Total	667694985	571789952	85.6364	565211361	6578591	98.8495	1.1505
Public- Non Institutions	E-Voting		246688567	71.4083	246667003	21564	99.9913	0.0087
	Poll	345461797						
	Postal Ballot (if applicable)							
	Total	345461797	246688567	71.4083	246667003	21564	99.9913	0.0087
Total		2169252744	1974574481	91.0256	1967974326	6600155	99.6657	0.3343
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	



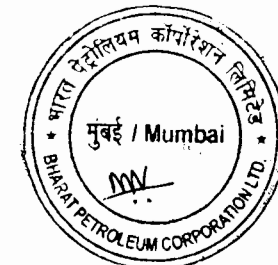
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Resolution (8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Shri Harshadkumar P. Shah as an Independent Director				
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		1156095962	100.0000	1156095962	0	100.0000	0.0000
	Poll	1156095962						
	Postal Ballot (if applicable)							
	Total	1156095962	1156095962	100.0000	1156095962	0	100.0000	0.0000
Public- Institutions	E-Voting		571789952	85.6364	568361839	3428113	99.4005	0.5995
	Poll	667694985						
	Postal Ballot (if applicable)							
	Total	667694985	571789952	85.6364	568361839	3428113	99.4005	0.5995
Public- Non Institutions	E-Voting		246688418	71.4083	246669181	19237	99.9922	0.0078
	Poll	345461797						
	Postal Ballot (if applicable)							
	Total	345461797	246688418	71.4083	246669181	19237	99.9922	0.0078
Total		2169252744	1974574332	91.0256	1971126982	3447350	99.8254	0.1746
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	



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Resolution (9)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Material Related Party Transactions				
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		0	0.0000	0	0	0	0
	Poll	1156095962						
	Postal Ballot (if applicable)							
	Total	1156095962	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting		584260514	87.5041	370588804	213671710	63.4287	36.5713
	Poll	667694985						
	Postal Ballot (if applicable)							
	Total	667694985	584260514	87.5041	370588804	213671710	63.4287	36.5713
Public- Non Institutions	E-Voting		250683512	72.5648	250056823	626689	99.7500	0.2500
	Poll	345461797						
	Postal Ballot (if applicable)							
	Total	345461797	250683512	72.5648	250056823	626689	99.7500	0.2500
Total		2169252744	834944026	38.4899	620645627	214298399	74.3338	25.6662
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	



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Resolution (10)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of Remuneration of the Cost Auditors for the Financial Year 2019-20				
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		1156095962	100.0000	1156095962	0	100.0000	0.0000
	Poll	1156095962						
	Postal Ballot (if applicable)							
	Total	1156095962	1156095962	100.0000	1156095962	0	100.0000	0.0000
Public- Institutions	E-Voting		584346286	87.4816	584169370	176916	99.9697	0.0303
	Poll	667964985						
	Postal Ballot (if applicable)							
	Total	667964985	584346286	87.4816	584169370	176916	99.9697	0.0303
Public- Non Institutions	E-Voting		250682401	72.5644	250678132	4269	99.9983	0.0017
	Poll	345461797						
	Postal Ballot (if applicable)							
	Total	345461797	250682401	72.5644	250678132	4269	99.9983	0.0017
Total		2169522744	1991124649	91.7771	1990943464	181185	99.9909	0.0091
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	

For BHARAT PETROLEUM CORPORATION LTD.

M. Venugopal
M. Venugopal
COMPANY SECRETARY

Combined Report of Scrutinizer for Remote e-Voting and e-Voting at AGM

To,

Mr. D. Rajkumar

The Chairperson of 66th Annual General Meeting of Bharat Petroleum Corporation Limited

Held on Friday, 30th August, 2019 at 10.30 a.m. at Y.B. Chavan Auditorium, Yashwantrao Chavan Pratishtan, General Jagannathrao Bhosale Marg, Mumbai - 400 021.

Dear Sir,

I, **CS Bhumitra V. Dholakia, Designated Partner of Dholakia & Associates LLP, Company Secretaries** was appointed as a Scrutinizer by the Board of Directors of **Bharat Petroleum Corporation Limited ("the Company")** pursuant to Section 108 of the Companies Act, 2013 read with Rules made thereunder to scrutinize the electronic voting (Remote e-Voting) and the e-Voting at Annual General Meeting (Instapoll-e-voting) for the resolutions contained in the Notice of 66th Annual General Meeting ("the Meeting" & "AGM") of the Company, submit my combined report as under:

1. The Management of the Company is responsible for the compliance of Section 108 of the Companies Act, 2013 read with Rules 20 & 21 of the Companies (Management and Administration) Rules, 2014 and my responsibility is only to the extent of making a Scrutinizer's Report for ascertaining the votes cast in favour or against for respective Resolutions.
2. After the time fixed for the voting by the Chairperson, e-voting at the AGM was provided by the Company and National Securities Depository Limited ("NSDL") was appointed by the Company to provide the said facility.
3. NSDL issued Password slips to the shareholders at the time of entry at the venue of the Meeting after ascertaining that the said shareholder has not exercised his/her vote through Remote e-voting.
4. NSDL provided Tablets to the Members for e-voting at the AGM whereby the votes cast by the shareholders, were electronically registered in the system of NSDL.
5. The e-voting at the AGM was conducted in my presence and in presence of my authorised representatives.



6. The e-voting at the AGM was unblocked at Mumbai by NSDL after the conclusion of the AGM and the Excel File containing the Result was opened in the presence of Mr. Radha Krishan Singh and Mr. R. Vijaya Kumar who are not in the employment of the Company. **(Declaration attached)**
7. The Remote e-Voting commenced on August 26, 2019 (9:00 am) (IST) and was closed on August 29, 2019 (5.00 pm) (IST).
8. The Remote e-Voting Result was unblocked at Mumbai from the website of National Securities Depository Limited (NSDL) i.e. www.evoting.nsdl.com after votes cast by e-voting at the Meeting was counted by me and the Excel File containing the Result was opened in the presence of Mr. Radha Krishan Singh and Mr. R. Vijaya Kumar who are not in the employment of the Company. **(Declaration attached)**
9. Members who had exercised their vote through Remote e-Voting were not allowed to vote at the AGM in compliance with Rule 20(4)(xiii) of Companies (Management and Administration) Rules, 2014.
10. **The Combined Result (Remote e-Voting + Voting at AGM) is as under:**

1. **Item No 1: To receive, consider and adopt (a) the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2019 (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2019; and the Reports of the Board of Directors, the Statutory Auditors and the Comments of the Comptroller & Auditor General of India thereon – Ordinary Resolution.**

Particulars	Number of Members who cast vote	No of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
A. Remote e-Voting		
Total Votes received	1,452	60,83,84,772
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	1,452	60,83,84,772
B. e-Voting at AGM		
Total Votes received	159	1,37,71,90,090
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	159	1,37,71,90,090



MV

C. Combined (A+B)		
Total Votes received	1,611	1,98,55,74,862
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	1,611	1,98,55,74,862

(i) Voted in favour of the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
1,436	60,77,32,181	99.8927
B. e-Voting at AGM		
151	1,37,71,89,969	100.00
C. Combined (A+B)		
1,587	1,98,49,22,150	99.9671

(ii) Voted against the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
16	6,52,591	0.1073
B. e-Voting at AGM		
8	121	0.00
C. Combined (A+B)		
24	6,52,712	0.0329



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2. Item No 2: To confirm the payment of Interim Dividend on Equity Shares and to declare Final Dividend on Equity Shares for the Financial Year ended 31st March, 2019 – Ordinary Resolution.

Particulars	Number of Members who cast vote	No of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
A. Remote e-Voting		
Total Votes received	1,476	61,39,46,485
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	1,476	61,39,46,485
B. e-Voting at AGM		
Total Votes received	159	1,37,71,90,090
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	159	1,37,71,90,090
C. Combined (A+B)		
Total Votes received	1,635	1,99,11,36,575
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	1,635	1,99,11,36,575

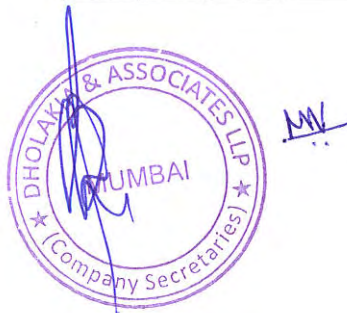


(i) Voted in favour of the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
1,462	61,37,67,765	99.9709
B. e-Voting at AGM		
151	1,37,71,89,969	100.00
C. Combined (A+B)		
1,613	1,99,09,57,734	99.9910

(ii) Voted against the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
14	1,78,720	0.0291
B. e-Voting at AGM		
8	121	0.00
C. Combined (A+B)		
22	1,78,841	0.0090



3. Item No 3: To appoint a Director in place of Shri Padmakar Kappagantula, Director (DIN: 08021800), who retires by rotation and being eligible, offers himself for reappointment – Ordinary Resolution.

Particulars	Number of Members who cast vote	No of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
A. Remote e-Voting		
Total Votes received	1,467	61,33,10,871
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	1,467	61,33,10,871
B. e-Voting at AGM		
Total Votes received	159	1,37,71,90,090
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	159	1,37,71,90,090
C. Combined (A+B)		
Total Votes received	1,626	1,99,05,00,961
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	1,626	1,99,05,00,961



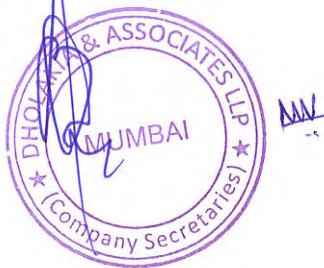
MV

(i) Voted in favour of the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
1,063	42,01,70,700	68.5086
B. e-Voting at AGM		
148	1,37,71,89,794	100.00
C. Combined (A+B)		
1,211	1,79,73,60,494	90.2969

(ii) Voted against the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
404	19,31,40,171	31.4914
B. e-Voting at AGM		
11	296	0.00
C. Combined (A+B)		
415	19,31,40,467	9.7031



4. Item No 4: To authorize the Board of Directors of the Company to fix the remuneration of the Joint Statutory Auditors of the Company for the Financial Year 2019-20 in terms of the provisions of Section 139(5) read with Section 142 of the Companies Act, 2013 – Ordinary Resolution.

Particulars	Number of Members who cast vote	No of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
A. Remote e-Voting		
Total Votes received	1,467	61,33,31,800
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	1,467	61,33,31,800
B. e-Voting at AGM		
Total Votes received	159	1,37,71,90,090
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	159	1,37,71,90,090
C. Combined (A+B)		
Total Votes received	1,626	1,99,05,21,890
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	1,626	1,99,05,21,890

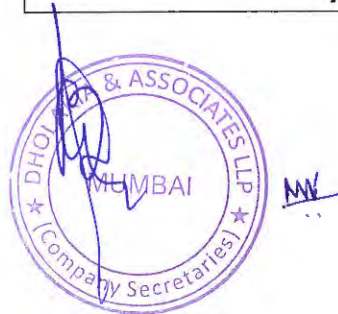


(i) Voted in favour of the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
1,397	60,47,72,306	98.6044
B. e-Voting at AGM		
151	1,37,71,89,969	100.00
C. Combined (A+B)		
1,548	1,98,19,62,275	99.5700

(ii) Voted against the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
70	85,59,494	1.3956
B. e-Voting at AGM		
8	121	0.00
C. Combined (A+B)		
78	85,59,615	0.4300



5. Item No 5: Appointment of Shri Arun Kumar Singh (DIN: 06646894) as Director (Marketing) – Ordinary Resolution.

Particulars	Number of Members who cast vote	No of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
A. Remote e-Voting		
Total Votes received	1,468	61,33,05,494
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	1,468	61,33,05,494
B. e-Voting at AGM		
Total Votes received	159	1,37,71,90,090
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	159	1,37,71,90,090
C. Combined (A+B)		
Total Votes received	1,627	1,99,04,95,584
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	1,627	1,99,04,95,584



MW

(i) Voted in favour of the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
1,101	42,01,80,159	68.5107
B. e-Voting at AGM		
150	1,37,71,89,968	100.00
C. Combined (A+B)		
1,251	1,79,73,70,127	90.2976

(ii) Voted against the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
367	19,31,25,335	31.4893
B. e-Voting at AGM		
9	122	0.00
C. Combined (A+B)		
376	19,31,25,457	9.7024



6. Item No 6: Appointment of Shri Neelakantapillai Vijayagopal (DIN: 03621835) as Director (Finance) – Ordinary Resolution.

Particulars	Number of Members who cast vote	No of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
A. Remote e-Voting		
Total Votes received	1,466	61,33,12,396
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	1,466	61,33,12,396
B. e-Voting at AGM		
Total Votes received	159	1,37,71,90,090
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	159	1,37,71,90,090
C. Combined (A+B)		
Total Votes received	1,625	1,99,05,02,486
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	1,625	1,99,05,02,486



MV

(i) Voted in favour of the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
1,138	43,93,45,911	71.6349
B. e-Voting at AGM		
150	1,37,71,89,968	100.00
C. Combined (A+B)		
1,288	1,81,65,35,879	91.2602

(ii) Voted against the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
328	17,39,66,485	28.3651
B. e-Voting at AGM		
9	122	0.00
C. Combined (A+B)		
337	17,39,66,607	8.7398



M.V.

7. Item No 7: Reappointment of Shri Rajesh Kumar Mangal (DIN: 03033081) as an Independent Director – Special Resolution.

Particulars	Number of Members who cast vote	No of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
A. Remote e-Voting		
Total Votes received	1,448	59,73,84,391
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	1,448	59,73,84,391
B. e-Voting at AGM		
Total Votes received	159	1,37,71,90,090
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	159	1,37,71,90,090
C. Combined (A+B)		
Total Votes received	1,607	1,97,45,74,481
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	1,607	1,97,45,74,481

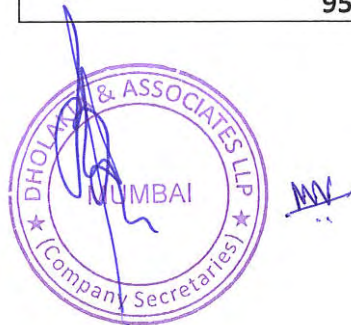


(i) Voted in favour of the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
1,364	59,07,84,532	98.8952
B. e-Voting at AGM		
148	1,37,71,89,794	100.00
C. Combined (A+B)		
1,512	1,96,79,74,326	99.6657

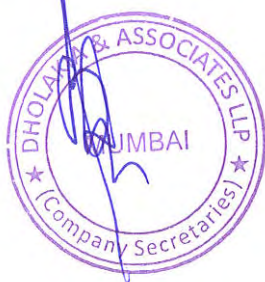
(ii) Voted against the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
84	65,99,859	1.1048
B. e-Voting at AGM		
11	296	0.00
C. Combined (A+B)		
95	66,00,155	0.3343



8. Item No 8: Appointment of Shri Harshadkumar P. Shah (DIN: 08511473) as an Independent Director – Ordinary Resolution.

Particulars	Number of Members who cast vote	No of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
A. Remote e-Voting		
Total Votes received	1,447	59,73,84,242
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	1,447	59,73,84,242
B. e-Voting at AGM		
Total Votes received	159	1,37,71,90,090
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	159	1,37,71,90,090
C. Combined (A+B)		
Total Votes received	1,606	1,97,45,74,332
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	1,606	1,97,45,74,332



MV

(i) Voted in favour of the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
1,392	59,39,37,193	99.4230
B. e-Voting at AGM		
147	1,37,71,89,789	100.00
C. Combined (A+B)		
1,539	1,97,11,26,982	99.8245

(ii) Voted against the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
55	34,47,049	0.5770
B. e-Voting at AGM		
12	301	0.00
C. Combined (A+B)		
67	34,47,350	0.1746



9. Item No 9: Approval of Material Related Party Transactions – Ordinary Resolution.

Particulars	Number of Members who cast vote	No of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
A. Remote e-Voting		
Total Votes received	1,460	61,38,49,898
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	1,460	61,38,49,898
B. e-Voting at AGM		
Total Votes received	158	22,10,94,128
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	158	22,10,94,128
C. Combined (A+B)		
Total Votes received	1,618	83,49,44,026
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	1,618	83,49,44,026



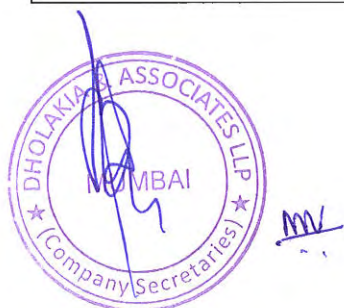
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(i) Voted in favour of the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
1,038	39,95,51,626	65.0895
B. e-Voting at AGM		
148	22,10,94,001	99.9999
C. Combined (A+B)		
1,186	62,06,45,627	74.3338

(ii) Voted against the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
422	21,42,98,272	34.9105
B. e-Voting at AGM		
10	127	0.0001
C. Combined (A+B)		
432	21,42,98,399	25.6662



10. Item No 10: Approval of Remuneration of the Cost Auditors for the Financial Year 2019-20 – Ordinary Resolution.

Particulars	Number of Members who cast vote	No of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
A. Remote e-Voting		
Total Votes received	1,463	61,39,34,559
<u>Less:</u> Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	1,463	61,39,34,559
B. e-Voting at AGM		
Total Votes received	159	1,37,71,90,090
<u>Less:</u> Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	159	1,37,71,90,090
C. Combined (A+B)		
Total Votes received	1,622	1,99,11,24,649
<u>Less:</u> Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	1,622	1,99,11,24,649



(i) Voted in favour of the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
1,420	61,37,53,495	99.9705
B. e-Voting at AGM		
151	1,37,71,89,969	100.00
C. Combined (A+B)		
1,571	1,99,09,43,464	99.9909

(ii) Voted against the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
43	1,81,064	0.0295
B. e-Voting at AGM		
8	121	0.00
C. Combined (A+B)		
51	1,81,185	0.0091



[Signature]

11. You may accordingly declare the result of the Remote e-Voting and e-Voting at AGM.
12. The Register of Remote e-Voting and Register of e-voting at AGM will be e-mailed to the Chairperson and the Company Secretary of the Company after the Chairperson considers, approves and signs the minutes of the AGM.

Thanking you,

Yours faithfully,



CS Bhumitra V. Dholakia
Designated Partner
Dholakia & Associates LLP
(Company Secretaries)
FCS: 977 CP No: 507

Place: Mumbai

Date: 30th August, 2019

भारत पेट्रोलीयम कॉर्पोरेशन लिमिटेड
 For Bharat Petroleum Corporation Limited

M. Venugopal
 एम. वेणुगोपाल / M. Venugopal
 कंपनी सचिव / Company Secretary

B

TO WHOMSOEVER IT MAY CONCERN

We, RADHA KRISHNA SENGH.S and R.VIJAYA KUMAR hereby state that the Excel Sheet containing the Results of Insta poll (e-voting at venue), in which Equity Shareholders of **Bharat Petroleum Corporation Limited ("the Company")** for the 66th Annual General Meeting of the Company held on Friday, 30th August, 2019 at 10.30 a.m. at Y.B. Chavan Auditorium, Yashwantrao Chavan Pratishthan, General Jagannathrao Bhosale Marg, Mumbai - 400 021 was opened in our presence as required under Rule 21(1)(f) of Companies (Management and Administration) Rules, 2014 and the same were in sealed condition and without any tampering.

Witness 1

Name: RADHA KRISHNA SENGH.S

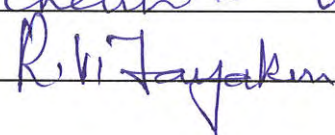
Address: 19, PLYCROFTS GARDEN ROAD
CHENNAI - 600006

Signature: 

Witness 2

Name: R.VIJAYA KUMAR


Address: 19 - Plycroft Garden Road
Chennai - 600006

Signature: 

TO WHOMSOEVER IT MAY CONCERN

We, RADHA KRISHNA SINGH and R. VIJAYA KUMAR hereby state that the Excel Sheet containing the Results of Remote e-Voting of **Bharat Petroleum Corporation Limited ("the Company")** for the 66th Annual General Meeting of the Company held on Friday, 30th August, 2019 at 10.30 a.m. at Y.B. Chavan Auditorium, Yashwantrao Chavan Pratishthan, General Jagannathrao Bhosale Marg, Mumbai - 400 021 was unblocked from the website of National Securities Depository Limited (NSDL) i.e. www.evoting.nsdl.com and opened in our presence as required under Rule 20(4)(xii) of Companies (Management and Administration) Rules, 2014.

Witness 1

Name: RADHA KRISHNA SINGH.S
Address: 19, PYCROFTS GARDEN ROAD
CHENNAI - 600006
Signature: 

Witness 2

Name: R. VIJAYA KUMAR
Address: 19. Pycrofts Garden Road
Chenn - 600006
Signature: 