

Sec.3.4.1(L)

28th September, 2020

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/I,
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 28th September, 2020 forwarding summary of the proceedings of the 67th Annual General Meeting held on 28th September, 2020, 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



(V. Kala)
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	Not listed
ISIN	INE029A01011
Name of the company	Bharat Petroleum Corporation Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-09-2020
Start time of the meeting	11:00 AM
End time of the meeting	01:15 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	10-07-2020
Date of Issuance of Report to the company	28-09-2020

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Voting results	
Record date	21-09-2020
Total number of shareholders on record date	288472
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	208
No. of resolution passed in the meeting	11
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Ordinary No To receive, consider and adopt (a) the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2020 (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2020; and the Reports of the Board 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	1149183592	1149183592	100.0000	1149183592	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Institutions	E-Voting	705219970	600330248	85.1267	597365669	2964579	99.5062	0.4938
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	314849182	226087371	71.8081	226081442	5929	99.9974	0.0026
	Poll							
	Postal Ballot (if applicable)							
	Total							
Total	Total	2169252744	1975601211	91.0729	1972630703	2970508	99.8496	0.1504
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 for the Financial Year ended 31st March, 2020				
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	1149183592	1149183592	100.0000	1149183592	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Institutions	E-Voting	705219970	613621125	87.0113	607575555	6045570	99.0148	0.9852
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	314849182	226086728	71.8079	226079715	7013	99.9969	0.0031
	Poll							
	Postal Ballot (if applicable)							
	Total							
Total	Total	2169252744	1988891445	91.6856	1982838862	6052583	99.6957	0.3043
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) Whether promoter/promoter group are interested in the agenda/resolution?				Ordinary No				
Description of resolution considered				To appoint a Director in place of Dr. K. Ellangovan, Director (DIN: 05272476), who retires by rotation and being eligible, offers himself for reappointment				
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	1149183592	1149183592	100.0000	1149183592	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Institutions	E-Voting	705219970	600932271	85.2120	422042028	178890243	70.2312	29.7688
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	314849182	226086848	71.8080	226071758	15090	99.9933	0.0067
	Poll							
	Postal Ballot (if applicable)							
	Total							
Total	Total	2169252744	1976202711	91.1006	1797297378	178905333	90.9470	9.0530
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) Whether promoter/promoter group are interested in the agenda/resolution?				Ordinary No 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 2020-21 in terms of the provisions of Section 139(5) read with Section 142 of the Companies Act, 2013.				
Description of resolution considered								
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		1149183592	100.0000	1149183592	0	100.0000	0.0000
	Poll	1149183592						
	Postal Ballot (if applicable)							
	Total	1149183592	1149183592	100.0000	1149183592	0	100.0000	0.0000
Public- Institutions	E-Voting		613621125	87.0113	613616721	4404	99.9993	0.0007
	Poll	705219970						
	Postal Ballot (if applicable)							
	Total	705219970	613621125	87.0113	613616721	4404	99.9993	0.0007
Public- Non Institutions	E-Voting		226086925	71.8080	226077807	9118	99.9960	0.0040
	Poll	314849182						
	Postal Ballot (if applicable)							
	Total	314849182	226086925	71.8080	226077807	9118	99.9960	0.0040
Total	Total	2169252744	1988891642	91.6856	1988878120	13522	99.9993	0.0007
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) Whether promoter/promoter group are interested in the agenda/resolution?				Ordinary No				
Description of resolution considered				Appointment of Shri Rajesh Aggarwal as 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	1149183592	1149183592	100.0000	1149183592	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total			100.0000			1149183592	0
Public- Institutions	E-Voting	705219970	600932271	85.2120	420318715	180613556	69.9444	30.0556
	Poll							
	Postal Ballot (if applicable)							
	Total			85.2120			420318715	180613556
Public- Non Institutions	E-Voting	314849182	226086889	71.8080	226067810	19079	99.9916	0.0084
	Poll							
	Postal Ballot (if applicable)							
	Total			71.8080			226067810	19079
Total	Total	2169252744	1976202752	91.1006	1795570117	180632635	90.8596	9.1404
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) Whether promoter/promoter group are interested in the agenda/resolution?				Ordinary No				
Description of resolution considered				Approval of Remuneration of the Cost Auditors for the Financial Year 2020-21				
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		1149183592	100.0000	1149183592	0	100.0000	0.0000
	Poll	1149183592						
	Postal Ballot (if applicable)							
	Total		1149183592	1149183592	100.0000	1149183592	0	100.0000
Public-Institutions	E-Voting		613621125	87.0113	613621125	0	100.0000	0.0000
	Poll	705219970						
	Postal Ballot (if applicable)							
	Total		705219970	613621125	87.0113	613621125	0	100.0000
Public- Non Institutions	E-Voting		226086914	71.8080	226073395	13519	99.9940	0.0060
	Poll	314849182						
	Postal Ballot (if applicable)							
	Total		314849182	226086914	71.8080	226073395	13519	99.9940
Total	Total	2169252744	1988891631	91.6856	1988878112	13519	99.9993	0.0007
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) Whether promoter/promoter group are interested in the agenda/resolution?				Ordinary 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	1149183592						
	Postal Ballot (if applicable)							
	Total	1149183592	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting		606298784	85.9730	490259404	116039380	80.8610	19.1390
	Poll	705219970						
	Postal Ballot (if applicable)							
	Total	705219970	606298784	85.9730	490259404	116039380	80.8610	19.1390
Public- Non Institutions	E-Voting		226086506	71.8079	226075831	10675	99.9953	0.0047
	Poll	314849182						
	Postal Ballot (if applicable)							
	Total	314849182	226086506	71.8079	226075831	10675	99.9953	0.0047
Total	Total	2169252744	832385290	38.3720	716335235	116050055	86.0581	13.9419
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) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Special No Approval of 'BPCL Employee Stock Purchase Scheme 2020'				
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	1149183592	1149183592	100.0000	1149183592	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Institutions	E-Voting	705219970	607417712	86.1317	424678671	182739041	69.9154	30.0846
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	314849182	226086648	71.8079	226058149	28499	99.9874	0.0126
	Poll							
	Postal Ballot (if applicable)							
	Total							
Total	Total	2169252744	1982687952	91.3996	1799920412	182767540	90.7818	9.2182
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) Whether promoter/promoter group are interested in the agenda/resolution?				Special No				
Description of resolution considered				Approval of offer of shares under the 'BPCL Employee Stock Purchase Scheme 2020' to the Executive/ Whole-time Director(s) of Subsidiary Company(ies) who are on lien with the Company				
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		1149183592	100.0000	1149183592	0	100.0000	0.0000
	Poll	1149183592						
	Postal Ballot (if applicable)							
	Total	1149183592	1149183592	100.0000	1149183592	0	100.0000	0.0000
Public-Institutions	E-Voting		607417712	86.1317	424678671	182739041	69.9154	30.0846
	Poll	705219970						
	Postal Ballot (if applicable)							
	Total	705219970	607417712	86.1317	424678671	182739041	69.9154	30.0846
Public- Non Institutions	E-Voting		226086833	71.8080	226048555	38278	99.9831	0.0169
	Poll	314849182						
	Postal Ballot (if applicable)							
	Total	314849182	226086833	71.8080	226048555	38278	99.9831	0.0169
Total	Total	2169252744	1982688137	91.3996	1799910818	182777319	90.7813	9.2187
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) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Special No Approval of secondary acquisition of shares through the Trust route for the implementation of the 'BPCL Employee Stock Purchase Scheme 2020'				
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		1149183592	100.0000	1149183592	0	100.0000	0.0000
	Poll	1149183592						
	Postal Ballot (if applicable)							
	Total	1149183592	1149183592	100.0000	1149183592	0	100.0000	0.0000
Public-Institutions	E-Voting		607415715	86.1314	422980774	184434941	69.6361	30.3639
	Poll	705219970						
	Postal Ballot (if applicable)							
	Total	705219970	607415715	86.1314	422980774	184434941	69.6361	30.3639
Public- Non Institutions	E-Voting		226086791	71.8080	226059758	27033	99.9880	0.0120
	Poll	314849182						
	Postal Ballot (if applicable)							
	Total	314849182	226086791	71.8080	226059758	27033	99.9880	0.0120
Total	Total	2169252744	1982686098	91.3995	1798224124	184461974	90.6964	9.3036
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 (11)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Special No Provision of money by the Company for purchase of its own shares by the Trust for the benefit of employees under the 'BPCL Employee Stock Purchase Scheme 2020'				
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		1149183592	100.0000	1149183592	0	100.0000	0.0000
	Poll	1149183592						
	Postal Ballot (if applicable)							
	Total	1149183592	1149183592	100.0000	1149183592	0	100.0000	0.0000
Public- Institutions	E-Voting		607417712	86.1317	422982771	184434941	69.6362	30.3638
	Poll	705219970						
	Postal Ballot (if applicable)							
	Total	705219970	607417712	86.1317	422982771	184434941	69.6362	30.3638
Public- Non Institutions	E-Voting		226086460	71.8079	226055348	31112	99.9862	0.0138
	Poll	314849182						
	Postal Ballot (if applicable)							
	Total	314849182	226086460	71.8079	226055348	31112	99.9862	0.0138
Total	Total	2169252744	1982687764	91.3996	1798221711	184466053	90.6962	9.3038
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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Designated Partners
CS Bhumitra V. Dholakia
B.A., LL.B., C.A., LL.B., FCS
CS Nrupang B Dholakia
B.Com., FCS, LL.B., M.B.L., D.C.E., E.PCORP

**DHOLAKIA
& ASSOCIATES LLP**
COMPANY SECRETARIES

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

To,

Mr. K. Padmakar

The Chairman of 67th Annual General Meeting of Bharat Petroleum Corporation Limited

Report on voting for the 67th Annual General Meeting held on Monday, 28th September, 2020 at 11.00 a.m. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OVAM").

Combined Scrutinizer's Report is being submitted on voting through Remote e-voting and electronic voting during the AGM in terms of provisions of the Companies Act, 2013 (herein after referred to as "Act") read with the Rules issued there under and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

CS Bhumitra V. Dholakia, Designated Partner of Dholakia & Associates LLP, Company Secretaries ("the firm") was appointed as the Scrutinizer by the Board of Directors of Bharat Petroleum Corporation Limited ("Company") pursuant to Section 108 of the Companies Act, 2013 read with Rules made there under to scrutinize the electronic voting (Remote e-Voting) and the electronic voting during the Annual General Meeting (e-Voting) for the resolutions as set out in the Notice of 67th Annual General Meeting of the Company ("Meeting"/"AGM").

I, CS Bhumitra V. Dholakia, Designated Partner of the firm, submit combined report as under:

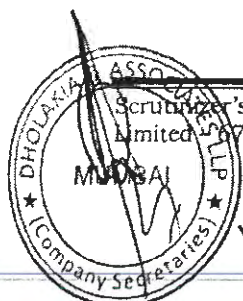
1. The AGM was held in compliance with the MCA Circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020 regarding holding of the "AGM" through Video Conferencing (VC)/Other Audio-Visual Means (OVAM) without the physical presence of the Members at a common venue.
2. Compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to Voting (which includes remote e-Voting and the electronic voting during the AGM) to the Members on the resolutions proposed in the Notice convening the 67th AGM of the Company was the responsibility of the management. Our responsibility as a scrutinizer was to ensure that the voting process is conducted in a fair and transparent manner and render a combined scrutinizer's report on the voting to the Chairman on the resolutions.
3. Both the voting facilities i.e. e-voting prior to the AGM (remote e-voting) and electronic voting during the AGM (e-voting) were provided by National Securities Depository Limited (NSDL').

Scrutinizer's Report - Combined (Remote e-Voting and e-Voting at AGM) - Bharat Petroleum Corporation Limited - 67th AGM

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4. The Members of the Company as on the "cut-off" date i.e. Monday, September 21, 2020 were entitled to vote on the resolutions.
5. The remote e-voting period commenced on Thursday, September 24, 2020 at 9:00 a.m. (IST) and ended on Sunday, September 27, 2020 at 5:00 p.m. (IST).
6. The e-voting during the AGM was conducted online on the website of NSDL i.e. www.evoting.nsdl.com
7. The facility to vote through electronic voting system as stated under point 6 above had been provided to facilitate voting for those Members who were present during the Meeting through VC/OAVM and had not cast their votes through Remote e-Voting.
8. On the closure of the e-voting after 15 minutes of conclusion of AGM, the votes cast through e-voting during the AGM and through remote e-voting prior to the date of AGM were unblocked from the website of NSDL i.e. www.evoting.nsdl.com on Monday, September 28, 2020 in the presence of two witnesses who are not in the employment of the Company.
9. I hereby submit a combined scrutinizer's report pursuant to Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 on the resolutions as set out in the Notice of the aforesaid 67th AGM based on the scrutiny of remote e-voting and the electronic voting during the AGM and votes cast therein and on the basis of the data downloaded from the electronic voting system of NSDL.
10. Members who had exercised their vote through Remote e-Voting were not allowed to vote during the AGM in compliance with Rule 20 (4) (xi) of the Companies (Management and Administration) Rules, 2014.
11. 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, 2020 (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2020; and the Reports of the Board of Directors, the Statutory Auditors and the Comments of the Comptroller & Auditor General of India thereon.**

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	1,719	1,97,55,76,247



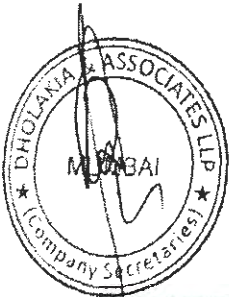
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	1,719	1,97,55,76,247
B. e-Voting at AGM		
Total Votes received	24	24,964
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	24	24,964
C. Combined (A+B)		
Total Votes received	1,743	1,97,56,01,211
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	1,743	1,97,56,01,211

(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		
1,682	1,97,26,05,739	99.8496384
B. e-Voting at AGM		
24	24,964	100
C. Combined (A+B)		
1,706	1,97,26,30,703	99.8496403

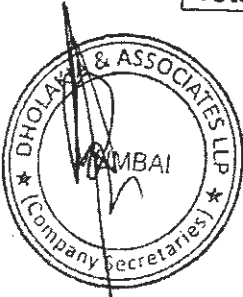
(ii) Voted against the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
37	29,70,508	0.1503616
B. e-Voting at AGM		
NIL	NIL	NIL
C. Combined (A+B)		
37	29,70,508	0.1503597



2. Item No 2: To confirm the payment of Interim Dividend on Equity Shares for the Financial Year ended 31st March, 2020.

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	1,730	1,98,88,66,481
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	1,730	1,98,88,66,481
B. e-Voting at AGM		
Total Votes received	24	24,964
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	24	24,964
C. Combined (A+B)		
Total Votes received	1,754	1,98,88,91,445
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	1,754	1,98,88,91,445

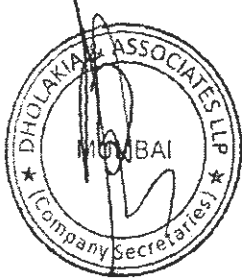


(i) Voted In favour of the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
1,693	1,98,28,13,898	99.6956768
B. e-Voting at AGM		
24	24,964	100
C. Combined (A+B)		
1,717	1,98,28,38,862	99.6956806

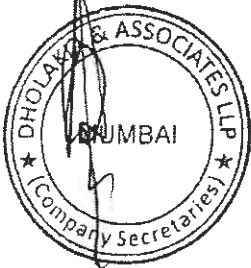
(ii) Voted against the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
37	60,52,583	0.3043232
B. e-Voting at AGM		
NIL	NIL	NIL
C. Combined (A+B)		
37	60,52,583	0.3043194



3. Item No 3: To appoint a Director in place of Dr. K. Ellangovan, Director (DIN: 05272476), who retires by rotation and being eligible, offers himself for re-appointment.

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	1,710	1,97,61,77,742
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	1,710	1,97,61,77,742
B. e-Voting at AGM		
Total Votes received	25	24,969
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	25	24,969
C. Combined (A+B)		
Total Votes received	1,735	1,97,62,02,711
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	1,735	1,97,62,02,711

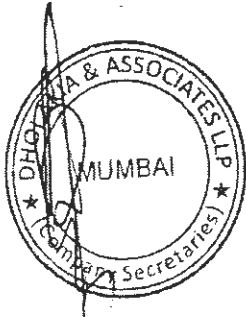


(i) Voted in favour of the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
1,257	1,79,72,72,415	90.9469010
B. e-Voting at AGM		
24	24,963	99.9759702
C. Combined (A+B)		
1,281	1,79,72,97,378	90.9470151

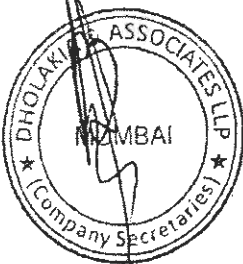
(ii) Voted against the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
453	17,89,05,327	9.0530990
B. e-Voting at AGM		
1	6	0.0240298
C. Combined (A+B)		
454	17,89,05,333	9.0529849



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 2020-21 in terms of the provisions of Section 139(5) read with Section 142 of the Companies Act, 2013.

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	1,726	1,98,88,66,678
<u>Less:</u> Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	1,726	1,98,88,66,678
B. e-Voting at AGM		
Total Votes received	24	24,964
<u>Less:</u> Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	24	24,964
C. Combined (A+B)		
Total Votes received	1,750	1,98,88,91,642
<u>Less:</u> Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	1,750	1,98,88,91,642

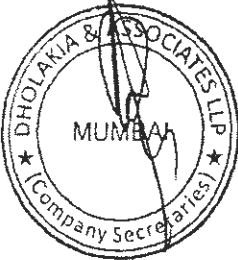


(i) Voted In favour of the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
1,678	1,98,88,53,156	99.9993201
B. e-Voting at AGM		
24	24,964	100
C. Combined (A+B)		
1,702	1,98,88,78,120	99.9993201

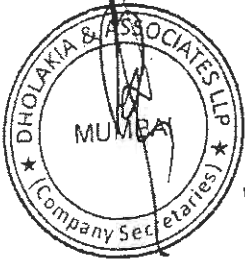
(ii) Voted against the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
48	13,522	0.0006799
B. e-Voting at AGM		
NIL	NIL	NIL
C. Combined (A+B)		
48	13,522	0.0006799



5. Item No 5: Appointment of Shri. Rajesh Aggarwal (DIN:03566931) as Director.

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	1,713	1,97,61,77,788
<u>Less:</u> Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	1,713	1,97,61,77,788
B. e-Voting at AGM		
Total Votes received	24	24,964
<u>Less:</u> Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	24	24,964
C. Combined (A+B)		
Total Votes received	1,737	1,97,62,02,752
<u>Less:</u> Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	1,737	1,97,62,02,752

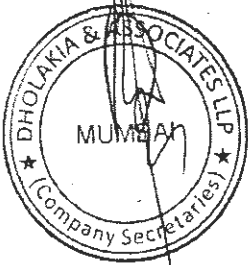


(i) Voted In favour of the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
1,245	1,79,55,45,153	90.8594947
B. e-Voting at AGM		
24	24,964	100
C. Combined (A+B)		
1,269	1,79,55,70,117	90.8596102

(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		
468	18,06,32,635	9.1405053
B. e-Voting at AGM		
NIL	NIL	NIL
C. Combined (A+B)		
468	18,06,32,635	9.1403898



6. Item No 6: Approval of Remuneration of the Cost Auditors for the Financial Year 2020-21.

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	1,728	1,98,88,66,667
<u>Less:</u> Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	1,728	1,98,88,66,667
B. e-Voting at AGM		
Total Votes received	24	24,964
<u>Less:</u> Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	24	24,964
C. Combined (A+B)		
Total Votes received	1,752	1,98,88,91,631
<u>Less:</u> Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	1,752	1,98,88,91,631



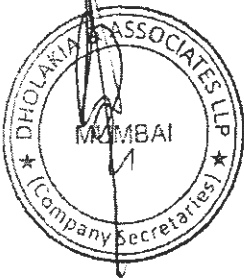
27

(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		
1,682	1,98,88,53,148	99.9993203
B. e-Voting at AGM		
24	24,964	100
C. Combined (A+B)		
1,706	1,98,88,78,112	99.9993203

(ii) Voted against the resolution:

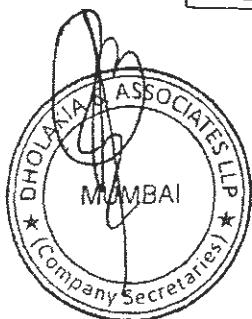
Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
46	13,519	0.0006797
B. e-Voting at AGM		
NIL	NIL	NIL
C. Combined (A+B)		
46	13,519	0.0006797



/s/

7. Item No 7: Approval of Material Related Party Transactions.

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	1,709	83,23,60,326
<u>Less:</u> Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	1,709	83,23,60,326
B. e-Voting at AGM		
Total Votes received	24	24,964
<u>Less:</u> Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	24	24,964
C. Combined (A+B)		
Total Votes received	1,733	83,23,85,290
<u>Less:</u> Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	1,733	83,23,85,290



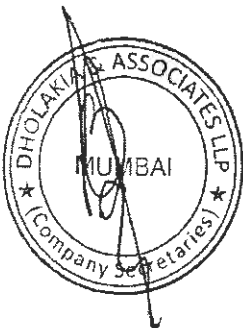
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(i) Voted in favour of the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
1,321	71,63,10,271	86.0577143
B. e-Voting at AGM		
24	24,964	100
C. Combined (A+B)		
1,345	71,63,35,235	86.0581324

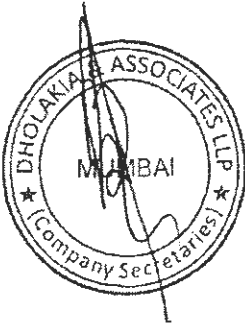
(ii) Voted against the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
388	11,60,50,055	13.9422857
B. e-Voting at AGM		
NIL	NIL	NIL
C. Combined (A+B)		
388	11,60,50,055	13.9418676



8. Item No 8: Approval of 'BPCL Employee Stock Purchase Scheme 2020'.

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	1,724	1,98,26,62,988
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	1,724	1,98,26,62,988
B. e-Voting at AGM		
Total Votes received	24	24,964
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	24	24,964
C. Combined (A+B)		
Total Votes received	1,748	1,98,26,87,952
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	1,748	1,98,26,87,952



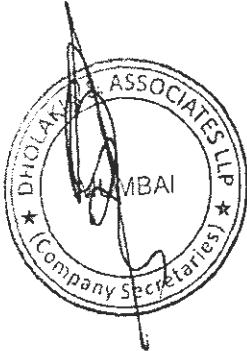
/s/

(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		
1,241	1,79,98,95,448	90.7817142
B. e-Voting at AGM		
24	24,964	100
C. Combined (A+B)		
1,265	1,79,99,20,412	90.7818303

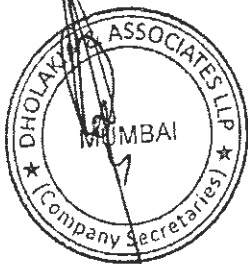
(ii) Voted against the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
483	18,27,67,540	9.2182858
B. e-Voting at AGM		
NIL	NIL	NIL
C. Combined (A+B)		
483	18,27,67,540	9.2181697



9. Item No 9: Approval of offer of shares under the 'BPCL Employee Stock Purchase Scheme 2020' to the Executive/Whole-time Director(s) of Subsidiary Company(ies) who are on lien with the Company.

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	1,728	1,98,26,63,173
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	1,728	1,98,26,63,173
B. e-Voting at AGM		
Total Votes received	24	24,964
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	24	24,964
C. Combined (A+B)		
Total Votes received	1,752	1,98,26,88,137
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	1,752	1,98,26,88,137

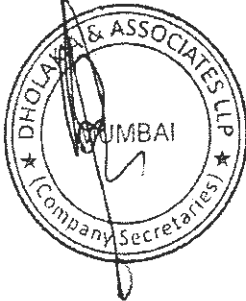


(i) Voted In favour of the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
1,230	1,79,98,86,204	90.7812395
B. e-Voting at AGM		
23	24,614	98.5979811
C. Combined (A+B)		
1,253	1,79,99,10,818	90.7813379

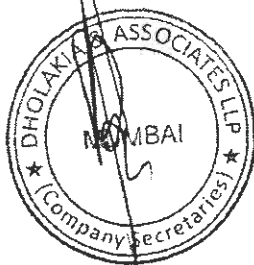
(ii) Voted against the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
498	18,27,76,969	9.21876048
B. e-Voting at AGM		
1	350	1.4020189
C. Combined (A+B)		
499	18,27,77,319	9.2186621



10. Item No 10: Approval of secondary acquisition of shares through the Trust route for the Implementation of the 'BPCL Employee Stock Purchase Scheme 2020.

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	1,725	1,98,26,61,134
<u>Less:</u> Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	1,725	1,98,26,61,134
B. e-Voting at AGM		
Total Votes received	24	24,964
<u>Less:</u> Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	24	24,964
C. Combined (A+B)		
Total Votes received	1,749	1,98,26,86,098
<u>Less:</u> Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	1,749	1,98,26,86,098

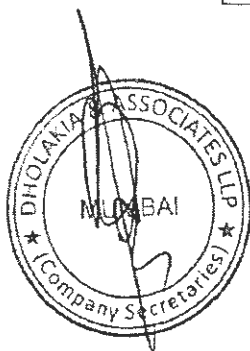


(i) Voted In favour of the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
1,234	1,79,81,99,160	90.6962430
B. e-Voting at AGM		
24	24,964	100
C. Combined (A+B)		
1,258	1,79,82,24,124	90.6963601

(ii) Voted against the resolution:

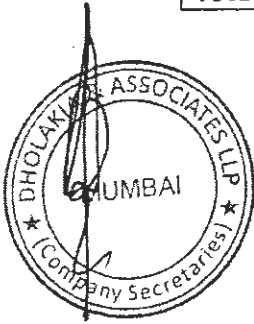
Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
491	18,44,61,974	9.3037570
B. e-Voting at AGM		
NIL	NIL	NIL
C. Combined (A+B)		
491	18,44,61,974	9.3036399



↓

11. Item No 11: Provision of money by the Company for purchase of its own shares by the Trust for the benefit of employees under the 'BPCL Employee Stock Purchase Scheme 2020.

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	1,727	1,98,26,62,800
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	1,727	1,98,26,62,800
B. e-Voting at AGM		
Total Votes received	24	24,964
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	24	24,964
C. Combined (A+B)		
Total Votes received	1,751	1,98,26,87,764
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	1,751	1,98,26,87,764



(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		
1,234	1,79,81,96,747	90.6960451
B. e-Voting at AGM		
24	24,964	100
C. Combined (A+B)		
1,258	1,79,82,21,711	90.6961622

(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		
493	18,44,66,053	9.3039549
B. e-Voting at AGM		
NIL	NIL	NIL
C. Combined (A+B)		
493	18,44,66,053	9.3038378

12. You may accordingly declare the result considering the combined report of the Remote e-Voting and e-Voting during AGM.

13. All the relevant records of Remote e-Voting and e-voting during AGM will be e-mailed to the Chairman and the Company Secretary of the Company after the Chairman considers, approves and signs the minutes of the AGM.

Thanking you,

Yours faithfully,



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

UDIN: F000977B000798941

Place: Mumbai

Date: 28th September, 2020

For Bharat Petroleum Corporation Ltd

[Signature]
C.V. Kalia
Company Secretary