

Sec.3.4.1(L)

30th April 2026

The Secretary,
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai 400 001

The Secretary
National Stock Exchange of India Ltd.,
Exchange Plaza, Plot No C/1,
G Block, Bandra-Kurla Complex,
Mumbai 400051

Dear Sir/Madam,

Sub: Submission of Voting Result pursuant to Clause 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 and Report of Scrutinizer

This is in continuation to our earlier intimation dated 27th March 2026 informing about notice of Postal Ballot seeking approval of members of the Company in respect of the item set out in the said Notice through remote e-voting system.

We wish to inform that based on the scrutinizer report dated 29th April 2026 on the Postal Ballot, the members of the Company have duly passed the Ordinary Resolution as set out in the said Notice with requisite majority.

In view of the above, please find enclosed herewith the following documents:-

1. Details of voting result in the format specified under Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.
2. Report of the scrutinizer

This is for your information and records.

Thanking you,

For Bharat Petroleum Corporation Limited

(V. Kala)
Company Secretary

Managing Partner

CS Nrupang B. Dholakia

B.Com., F.C.S., M.B.L., L.L.B., D.C.L., EP.CORP

Designated Partner

CS Michelle Martin

B.Com, A.C.S, L.L.B

DHOLAKIA & ASSOCIATES LLP

(COMPANY SECRETARIES)

SCRUTINIZER'S REPORT

To,

Mr. Sanjay Khanna

Chairman & Managing Director

BHARAT PETROLEUM CORPORATION LIMITED

SUB: REPORT ON THE POSTAL BALLOT PROCESS FOR THE RESOLUTION AS SET OUT IN THE NOTICE OF POSTAL BALLOT DATED MARCH 26, 2026

Dear Sir,

1. Dholakia & Associates LLP, Company Secretaries ("firm") were appointed as the scrutinizer by the Board of Directors of BHARAT PETROLEUM CORPORATION LIMITED ("the Company") to scrutinize the postal ballot voting process (remote e-voting / voting by e-voting) in connection with the subject matter.
2. I, CS Nrupang B. Dholakia, Managing Partner of the firm, submit my report as under:
 - 2.1 The Company completed the dispatch of Notice of postal ballot on March 27, 2026 through electronic mode to the Members whose names appeared in the register of members or in the register of beneficial owners maintained by the Depositories as at the close of business hours on Monday, March 23, 2026 ('cut-off date') and whose e-mail IDs were registered with Company/Registrar and Transfer Agent of the Company/ Depositories, pursuant to the applicable General Circulars issued by the Ministry of Corporate Affairs for conduct of postal ballot.
 - 2.2 The postal ballot was conducted only through remote e-voting system hence postal ballot forms were not required to be sent by the Company. The remote e-voting period commenced from 9.00 a.m. Monday, March 30, 2026 and concluded at 5.00 p.m. on Tuesday, April 28, 2026.
 - 2.3 I have downloaded the complete record of votes cast by e-voting mode on Tuesday, April 28, 2026, after 5.00 pm from National Securities Depository Limited (NSDL), the 'e-voting Agency', in the presence of Mr. Lalit Shah and Mr. Vidyut Vasavada who are not in the employment of the Company.
 - 2.4 Particulars of all the votes cast by electronic mode have been entered in a register separately maintained for the purpose in electronic mode.

Managing Partner

CS Nrupang B. Dholakia

B.Com., F.C.S., M.B.L., L.L.B., D.C.L., EP.CORP

Designated Partner

CS Michelle Martin

B.Com, A.C.S, L.L.B

DHOLAKIA & ASSOCIATES LLP

(COMPANY SECRETARIES)

2.5 I am obligated under section 110 of the Companies Act, 2013 and the Rules framed thereunder to retain the postal ballot related data till the time the Company signs the minutes or proceedings. Once the copy of minutes or proceedings is provided, the same will be handed over to the Company.

3. In accordance with the proper scrutiny of all the postal ballot votes cast by way of e-voting, I report the result of the postal ballot as under:

RESOLUTION NO. 1 – APPROVAL OF MATERIAL RELATED PARTY TRANSACTION(S) TO BE ENTERED INTO WITH PETRONET LNG LIMITED FOR THE FINANCIAL YEAR 2026-27

(a) Details of voting, as received from the e-voting agency is as follows:

Particulars	Number of Members who have cast their votes	No. of Equity Shares of the nominal value of INR 10 each (votes cast)
Total votes received	4,510	1,59,96,04,341
<u>Less:</u> Total number of invalid votes	NIL	NIL
Total Number of valid votes	4,510	1,59,96,04,341

(b) Details of Voting:

Particulars	Aggregate of voting	No. of Equity Shares of the nominal value of INR 10 each (votes cast)	% of valid votes received
Total valid votes received	4,510	1,59,96,04,341	100
Assented to Resolution	4,347	1,58,98,79,769	99.3921
Dissented to Resolution	163	97,24,572	0.6079

4. The related parties of the Company pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2014 as disclosed by the Company in their Annual Report have not cast their vote for the aforesaid ordinary resolution.

Managing Partner

CS Nrupang B. Dholakia

B.Com., F.C.S., M.B.L., L.L.B., D.C.L., EP.CORP

Designated Partner

CS Michelle Martin

B.Com, A.C.S, L.L.B

DHOLAKIA & ASSOCIATES LLP

(COMPANY SECRETARIES)

5. The Ordinary resolution stated above has been passed with requisite majority by the members of the Company as per the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
6. You may accordingly declare the result of the postal ballot voting process.

Nrupang
Bhumitra
Dholakia

Digitally signed by
Nrupang Bhumitra
Dholakia
Date: 2026.04.29 16:43:04
+05'30'

CS Nrupang B. Dholakia
Managing Partner
Dholakia & Associates LLP
(Company Secretaries)
FCS: 10032 CP No: 12884

UDIN: F010032H000234025

Place: Mumbai

Date: April 29, 2026

शुभ भारत पेट्रोलियम कॉर्पोरेशन लिमिटेड
For Bharat Petroleum Corporation Ltd.

वी. कला / V. Kala
कंपनी सचिव / Company Secretary

General information about company

Scrip code	500547
NSE Symbol	BPCL
MSEI Symbol	NOTLISTED
ISIN	INE029A01011
Name of the company	Bharat Petroleum Corporation Limited
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-04-2026
Start time of the meeting	
End time of the meeting	



Scrutinizer Details

Name of the Scrutinizer	Shri Nrupang Dholakia
Firms Name	M/s. Dholakia & Associates LLP, Practicing Company Secretaries
Qualification	CS
Membership Number	10032
Date of Board Meeting in which appointed	25-02-2026
Date of Issuance of Report to the company	29-04-2026

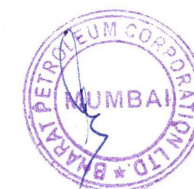


Voting results

Record date	23-03-2026
Total number of shareholders on record date	1044425
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	



Resolution(1)								
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 Transaction(s) to be entered into with Petronet LNG Limited for the Financial Year 2026-27				
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	2298367184	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2298367184	0	0	0	0	0
Public-Institutions	E-Voting	1652793649	1512926793	91.5375	1503227637	9699156	99.3589	0.6411
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1652793649	1512926793	91.5375	1503227637	9699156	99.3589
Public- Non Institutions	E-Voting	387344655	86677548	22.3774	86652132	25416	99.9707	0.0293
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0



	applicable)							
	Total	387344655	86677548	22.3774	86652132	25416	99.9707	0.0293
	Total	4338505488	1599604341	36.8699	1589879769	9724572	99.3921	0.6079
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

