

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

Date of the AGM	:	9 th September, 2015
Total number of shareholders on record date	:	93,448 (cut-off date for voting: 02.09.2015)
No. of Shareholders present in the meeting either In person or through proxy:		
Promoters and Promoter Group	:	1
Public	:	310
No. of Shareholders attended the meeting through Video Conferencing	:	Not Arranged
Promoters and Promoter Group:		
Public:		
Mode of voting (for all resolutions)	:	Remote E-voting, Physical Ballot and Poll

Agenda wise results of Resolutions

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.

Promoter/Public	No. of shares held as on record date i.e cut off date for reckoning voting rights (1)	No. of Votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)] *100	No. of Votes – In favour (4)	No. of Votes - Against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)] *100	% of Votes against on votes polled (7) = [(5)/(2)] *100
Promoter and Promoter Group	397200120	397200120	100.00	397200120	0	100.00	0.00
Public – Institutional holders	218490468	171491346	78.49	171461115	30231	99.98	0.02
Public-Others	107393660	67822558	63.15	67821491	1067	99.99	0.00
Total	723084248	636514024	88.03	636482726	31298	99.99	0.00

Item 2. Ordinary Resolution: To declare dividend.

Promoter/Public	No. of shares held as on record date i.e cut off date for reckoning voting rights (1)	No. of Votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)] *100	No. of Votes – In favour (4)	No. of Votes - Against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)] *100	% of Votes against on votes polled (7)= [(5)/(2)] *100
Promoter and Promoter Group	397200120	397200120	100.00	397200120	0	100.00	0.00
Public – Institutional holders	218490468	172134505	78.78	172134505	0	100.00	0.00
Public-Others	107393660	68094376	63.41	68093539	837	99.99	0.00
Total	723084248	637429001	88.15	637428164	837	99.99	0.00

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.

Promoter/Public	No. of shares held as on record date i.e cut off date for reckoning voting rights (1)	No. of Votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)] *100	No. of Votes – In favour (4)	No. of Votes - Against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)] *100	% of Votes against on votes polled (7)= [(5)/(2)] *100
Promoter and Promoter Group	397200120	397200120	100.00	397200120	0	100.00	0.00
Public – Institutional holders	218490468	171530720	78.51	96834632	74696088	56.45	43.55
Public-Others	107393660	67824168	63.15	67817939	6229	99.99	0.01
Total	723084248	636555008	88.03	561852691	74702317	88.26	11.74

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.

Promoter/Public	No. of shares held as on record date i.e cut off date for reckoning voting rights (1)	No. of Votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)] *100	No. of Votes – In favour (4)	No. of Votes - Against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)] *100	% of Votes against on votes polled (7)= [(5)/(2)] *100
Promoter and Promoter Group	397200120	397200120	100.00	397200120	0	100.00	0.00
Public – Institutional holders	218490468	171530720	78.51	96834632	74696088	56.45	43.55
Public-Others	107393660	67823710	63.15	67812886	10824	99.98	0.02
Total	723084248	636554550	88.03	561847638	74706912	88.26	11.74

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

Promoter/Public	No. of shares held as on record date i.e cut off date for reckoning voting rights (1)	No. of Votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)] *100	No. of Votes – In favour (4)	No. of Votes - Against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)] *100	% of Votes against on votes polled (7)= [(5)/(2)] *100
Promoter and Promoter Group	397200120	397200120	100.00	397200120	0	100.00	0.00
Public – Institutional holders	218490468	172289894	78.85	106969581	65320313	62.09	37.91
Public-Others	107393660	67822822	63.15	67818874	3948	99.99	0.01
Total	723084248	637312836	88.14	571988575	65324261	89.75	10.25

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

Promoter/Public	No. of shares held as on record date i.e cut off date for reckoning voting rights (1)	No. of Votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)] *100	No. of Votes – In favour (4)	No. of Votes - Against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)] *100	% of Votes against on votes polled (7)= [(5)/(2)] *100
Promoter and Promoter Group	397200120	397200120	100.00	397200120	0	100.00	0.00
Public – Institutional holders	218490468	167841493	76.82	156405424	11436069	93.19	6.81
Public-Others	107393660	67821047	63.15	67818434	2613	99.99	0.00
Total	723084248	632862660	87.52	621423978	11438682	98.19	1.81

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

Promoter/Public	No. of shares held as on record date i.e cut off date for reckoning voting rights (1)	No. of Votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)] *100	No. of Votes – In favour (4)	No. of Votes - Against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)] *100	% of Votes against on votes polled (7)= [(5)/(2)] *100
Promoter and Promoter Group	397200120	397200120	100.00	397200120	0	100.00	0.00
Public – Institutional holders	218490468	172373400	78.89	172373400	0	100.00	0.00
Public-Others	107393660	67817132	63.15	67815980	1152	99.99	0.00
Total	723084248	637390652	88.15	637389500	1152	99.99	0.00

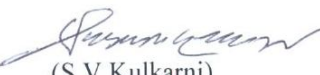
Item 8. Ordinary Resolution: Appointment of Smt Sushma Taishete as Director.

Promoter/Public	No. of shares held as on record date i.e cut off date for reckoning voting rights (1)	No. of Votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)] *100	No. of Votes – In favour (4)	No. of Votes - Against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)] *100	% of Votes against on votes polled (7)= [(5)/(2)] *100
Promoter and Promoter Group	397200120	397200120	100.00	397200120	0	100.00	0.00
Public – Institutional holders	218490468	171609393	78.54	96183373	75426020	56.05	43.95
Public-Others	107393660	67819238	63.15	67818548	690	99.99	0.00
Total	723084248	636628751	88.04	561202041	75426710	88.15	11.85

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

Promoter/Public	No. of shares held as on record date i.e cut off date for reckoning voting rights (1)	No. of Votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)] *100	No. of Votes – In favour (4)	No. of Votes - Against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)] *100	% of Votes against on votes polled (7)= [(5)/(2)] *100
Promoter and Promoter Group	397200120	397200120	100.00	397200120	0	100.00	0.00
Public – Institutional holders	218490468	172498707	78.95	172498707	0	100.00	0.00
Public-Others	107393660	67818171	63.15	67816653	1518	99.99	0.00
Total	723084248	637516998	88.17	637515480	1518	99.99	0.00

For Bharat Petroleum Corporation Limited


(S V Kulkarni)
Company Secretary

13