

Sec.3.4.1(L)

12th September 2018

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 12th September, 2018 forwarding summary of the proceedings of the 65th Annual General Meeting held on 11th September 2018, 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


(R. Sundaravadhanan)
Dy 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	
ISIN	
Name of the company	Bharat Petroleum Corp. Ltd.
Type of meeting	AGM
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	11-09-2018
Start time of the meeting	10:30 AM
End time of the meeting	02:00 PM

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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	12-01-2018
Date of Issuance of Report to the company	12-09-2018

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Voting results	
Record date	04-09-2018
Total number of shareholders on record date	179345
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	1
b) Public	381
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	13
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, 2018 (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March 2018 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		1169945869	100.0000	1169945869	0	100.0000	0.0000
	Poll	1169945869						
	Postal Ballot (if applicable)							
	Total	1169945869	1169945869	100.0000	1169945869	0	100.0000	0.0000
Public- Institutions	E-Voting		558504297	84.2758	557373881	1130416	99.7976	0.2024
	Poll	662710495						
	Postal Ballot (if applicable)							
	Total	662710495	558504297	84.2758	557373881	1130416	99.7976	0.2024
Public- Non Institutions	E-Voting		17501696	5.1996	17500573	1123	99.9936	0.0064
	Poll	336596380						
	Postal Ballot (if applicable)							
	Total	336596380	17501696	5.1996	17500573	1123	99.9936	0.0064
Total		2169252744	1745951862	80.4863	1744820323	1131539	99.9352	0.0648
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, 2018				
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	1169945869	1169945869	100.0000	1169945869	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	1169945869	1169945869	100.0000	1169945869	0	100.0000	0.0000
Public- Institutions	E-Voting	662710495	560555837	84.5853	560555837	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	662710495	560555837	84.5853	560555837	0	100.0000	0.0000
Public- Non Institutions	E-Voting	336596380	17653680	5.2448	17652419	1261	99.9929	0.0071
	Poll							
	Postal Ballot (if applicable)							
	Total	336596380	17653680	5.2448	17652419	1261	99.9929	0.0071
Total		2169252744	1748155386	80.5879	1748154125	1261	99.9999	0.0001
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	



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 Ramamoorthy Ramachandran, Director (DIN: 070499950), 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	1169945869	1169945869	100.0000	1169945869	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	1169945869	1169945869	100.0000	1169945869	0	100.0000	0.0000
Public- Institutions	E-Voting	662710495	560555837	84.5853	558602693	1953144	99.6516	0.3484
	Poll							
	Postal Ballot (if applicable)							
	Total	662710495	560555837	84.5853	558602693	1953144	99.6516	0.3484
Public- Non Institutions	E-Voting	336596380	17666531	5.2486	17650593	15938	99.9098	0.0902
	Poll							
	Postal Ballot (if applicable)							
	Total	336596380	17666531	5.2486	17650593	15938	99.9098	0.0902
Total		2169252744	1748168237	80.5885	1746199155	1969082	99.8874	0.1126
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 or Directors of the Company to fix the remuneration of the Joint Statutory Auditors of the Company for the Financial Year 2018-19 in terms of the provisions of Section 139(5) read with Section 142 of the Companies Act, 2013.				
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		1169945869	100.0000	1169945869	0	100.0000	0.0000
	Poll	1169945869						
	Postal Ballot (if applicable)							
	Total	1169945869	1169945869	100.0000	1169945869	0	100.0000	0.0000
Public- Institutions	E-Voting		547908870	82.6770	545971273	1937597	99.6464	0.3536
	Poll	662710495						
	Postal Ballot (if applicable)							
	Total	662710495	547908870	82.6770	545971273	1937597	99.6464	0.3536
Public- Non Institutions	E-Voting		17659502	5.2465	17657623	1879	99.9894	0.0106
	Poll	336596380						
	Postal Ballot (if applicable)							
	Total	336596380	17659502	5.2465	17657623	1879	99.9894	0.0106
Total		2169252744	1735514241	80.0052	1733574765	1939476	99.8882	0.1118
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 Institutions	
Public - Non Institutions	



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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 Smt. Jane Mary Shanti Sundharam (DIN: 06536055) 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	1169945869	1169945869	100.0000	1169945869	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	1169945869	1169945869	100.0000	1169945869	0	100.0000	0.0000
Public- Institutions	E-Voting	662710495	553333992	83.4956	552709480	624512	99.8871	0.1129
	Poll							
	Postal Ballot (if applicable)							
	Total	662710495	553333992	83.4956	552709480	624512	99.8871	0.1129
Public- Non Institutions	E-Voting	336595380	15989034	4.7502	15534222	454812	97.1555	2.8445
	Poll							
	Postal Ballot (if applicable)							
	Total	336595380	15989034	4.7502	15534222	454812	97.1555	2.8445
Total		2169251744	1739268895	80.1783	1738189571	1079324	99.9379	0.0621
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 Vinay Sheel Oberoi (DIN: 07943886) 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		1169945869	100.0000	1169945869	0	100.0000	0.0000
	Poll	1169945869						
	Postal Ballot (if applicable)							
	Total	1169945869	1169945869	100.0000	1169945869	0	100.0000	0.0000
Public- Institutions	E-Voting		553333992	83.4956	551688524	1645468	99.7026	0.2974
	Poll	662710495						
	Postal Ballot (if applicable)							
	Total	662710495	553333992	83.4956	551688524	1645468	99.7026	0.2974
Public- Non Institutions	E-Voting		15973245	4.7455	15518337	454908	97.1521	2.8479
	Poll	336596380						
	Postal Ballot (if applicable)							
	Total	336596380	15973245	4.7455	15518337	454908	97.1521	2.8479
Total		2169252744	1739253106	80.1775	1737152730	2100376	99.8792	0.1208
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)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Dr. (Smt.) Tamilisai Soundararajan (DIN: 07949616) 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	1169945869	1169945869	100.0000	1169945869	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	1169945869	1169945869	100.0000	1169945869	0	100.0000	0.0000
Public- Institutions	E-Voting	662710495	553333992	83.4956	552709480	624512	99.8871	0.1129
	Poll							
	Postal Ballot (if applicable)							
	Total	662710495	553333992	83.4956	552709480	624512	99.8871	0.1129
Public- Non Institutions	E-Voting	336596380	15989372	4.7503	15538318	451054	97.1790	2.8210
	Poll							
	Postal Ballot (if applicable)							
	Total	336596380	15989372	4.7503	15538318	451054	97.1790	2.8210
Total		2169252744	1739269233	80.1783	1738193667	1075566	99.9382	0.0618
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 Institutions	
Public - Non Institutions	



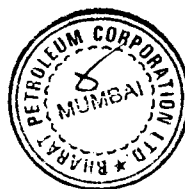
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Resolution (8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Shri Rajiv Bansal (DIN:00245460) 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	1169945869	1169945869	100.0000	1169945869	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	1169945869	1169945869	100.0000	1169945869	0	100.0000	0.0000
Public- Institutions	E-Voting	662710495	553333992	83.4956	529792157	23541835	95.7455	4.2545
	Poll							
	Postal Ballot (if applicable)							
	Total	662710495	553333992	83.4956	529792157	23541835	95.7455	4.2545
Public- Non Institutions	E-Voting	336596380	15988993	4.7502	15975385	13608	99.9149	0.0851
	Poll							
	Postal Ballot (if applicable)							
	Total	336596380	15988993	4.7502	15975385	13608	99.9149	0.0851
Total		2169252744	1739268854	80.1782	1715713411	23555443	98.6457	1.3543
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 Institutions	
Public - Non Institutions	



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Resolution (9)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Shri Padmakar Kappagantula (DIN:08021800) as Director (Human Resources).				
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		1169945869	100.0000	1169945869	0	100.0000	0.0000
	Poll	1169945869						
	Postal Ballot (if applicable)							
	Total	1169945869	1169945869	100.0000	1169945869	0	100.0000	0.0000
Public- Institutions	E-Voting		560555837	84.5853	558602693	1953144	99.6516	0.3484
	Poll	662710495						
	Postal Ballot (if applicable)							
	Total	662710495	560555837	84.5853	558602693	1953144	99.6516	0.3484
Public- Non Institutions	E-Voting		17654441	5.2450	17645774	8667	99.9509	0.0491
	Poll	336596380						
	Postal Ballot (if applicable)							
	Total	336596380	17654441	5.2450	17645774	8667	99.9509	0.0491
Total		2169252744	1748156147	80.5879	1746194336	1961811	99.8878	0.1122
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				Appointment of Dr. Ellangovan Kamala Kannan (DIN:05272476) 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	1169945869	1169945869	100.0000	1169945869	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	1169945869	1169945869	100.0000	1169945869	0	100.0000	0.0000
Public- Institutions	E-Voting	662710495	553333992	83.4956	519685845	33648147	93.9190	6.0810
	Poll							
	Postal Ballot (if applicable)							
	Total	662710495	553333992	83.4956	519685845	33648147	93.9190	6.0810
Public- Non Institutions	E-Voting	336596380	15987860	4.7495	15974300	13560	99.9152	0.0848
	Poll							
	Postal Ballot (if applicable)							
	Total	336596380	15987860	4.7499	15974300	13560	99.9152	0.0848
Total		2169252744	1739267721	80.1782	1705606014	33661707	98.0646	1.9354
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	



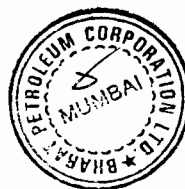
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Resolution (11)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of Private Placement of Non-Convertible Bonds/Debentures and/ or other Debt Securities.				
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	1169945869	1169945869	100.0000	1169945869	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	1169945869	1169945869	100.0000	1169945869	0	100.0000	0.0000
Public- Institutions	E-Voting	662710495	556592966	83.9873	513709740	42883226	92.2954	7.7046
	Poll							
	Postal Ballot (if applicable)							
	Total	662710495	556592966	83.9873	513709740	42883226	92.2954	7.7046
Public- Non Institutions	E-Voting	336596380	17692770	5.2564	17246388	446382	97.4770	2.5230
	Poll							
	Postal Ballot (if applicable)							
	Total	336596380	17692770	5.2564	17246388	446382	97.4770	2.5230
Total		2169252744	1744231605	80.4070	1700901997	43329608	97.5158	2.4842
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	



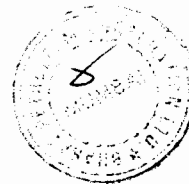
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Resolution (12)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of Material Related Party Transactions.				
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	1169945869	1169945869	100.0000	1169945869	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	1169945869	1169945869	100.0000	1169945869	0	100.0000	0.0000
Public- Institutions	E-Voting	662710495	559743925	84.4628	559743925	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	662710495	559743925	84.4628	559743925	0	100.0000	0.0000
Public- Non Institutions	E-Voting	336596380	17657171	5.2458	17650883	6288	99.9644	0.0356
	Poll							
	Postal Ballot (if applicable)							
	Total	336596380	17657171	5.2458	17650883	6288	99.9644	0.0356
Total		2169252744	1747346965	80.5506	1747340677	6288	99.9996	0.0004
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	



Home

Validate

Resolution (13)								
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 2018-19.				
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	1169945869	1169945869	100.0000	1169945869	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	1169945869	1169945869	100.0000	1169945869	0	100.0000	0.0000
Public- Institutions	E-Voting	662710495	560555837	84.5853	560555837	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	662710495	560555837	84.5853	560555837	0	100.0000	0.0000
Public- Non Institutions	E-Voting	336596380	17657316	5.2458	17653280	4036	99.9771	0.0229
	Poll							
	Postal Ballot (if applicable)							
	Total	336596380	17657316	5.2458	17653280	4036	99.9771	0.0229
Total		2169252744	1748159022	80.5881	1748154986	4036	99.9998	0.0002
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 Institutions	
Public - Non Institutions	




आर. सुन्दरवदनन
R. SUNDARAVADHANAN
 उप. कंपनी सचिव/Dy. Company Secretary
 भारत पेट्रोलियम कॉर्पोरेशन लिमिटेड
 Bharat Petroleum Corporation Limited

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

To,

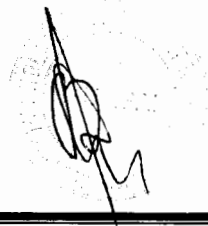
Mr. D. Rajkumar

The Chairperson of 65th Annual General Meeting of Bharat Petroleum Corporation Limited
Held on Tuesday, 11th September, 2018 at 10.30 a.m. at Y.B. Chavan Auditorium, Yashwantrao Chavan Pratishthan, 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 65th 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.



Scrutinizer's Report – Combined (Remote e-Voting and e-Voting at AGM) – Bharat Petroleum Corporation Limited – 65th AGM

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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. Vishvesh G. Bhagat and Mr. Lalit B. Shah who are not in the employment of the Company. **(Declaration attached)**
7. The Remote e-Voting commenced on September 6, 2018 (9:00 am) (IST) and was closed on September 10, 2018 (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. Vishvesh G. Bhagat and Mr. Lalit B. Shah 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, 2018 (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2018; 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	1,109	57,59,30,335
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	1,109	57,59,30,335
B. e-Voting at AGM		
Total Votes received	137	1,17,00,21,527
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	137	1,17,00,21,527



C. Combined (A+B)		
Total Votes received	1,246	1,74,59,51,862
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	1,246	1,74,59,51,862

(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		
1,096	57,47,99,332	99.803622
B. e-Voting at AGM		
132	1,17,00,20,991	99.999954
C. Combined (A+B)		
1,228	1,74,48,20,323	99.935191

(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		
13	11,31,003	0.196378
B. e-Voting at AGM		
5	536	0.000046
C. Combined (A+B)		
18	11,31,539	0.064809




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, 2018.

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	1,125	57,81,33,859
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	1,125	57,81,33,859
B. e-Voting at AGM		
Total Votes received	137	1,17,00,21,527
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	137	1,17,00,21,527
C. Combined (A+B)		
Total Votes received	1,262	1,74,81,55,386
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	1,262	1,74,81,55,386




(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		
1,113	57,81,33,135	99.999875
B. e-Voting at AGM		
131	1,17,00,20,990	99.999954
C. Combined (A+B)		
1,244	1,74,81,54,125	99.999928

(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		
12	724	0.000125
B. e-Voting at AGM		
6	537	0.000046
C. Combined (A+B)		
18	1,261	0.000072



3. Item No 3: To appoint a Director in place of Shri Ramamoorthy Ramachandran, Director (DIN: 07049995), 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	1,115	57,81,46,710
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	1,115	57,81,46,710
B. e-Voting at AGM		
Total Votes received	137	1,17,00,21,527
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	137	1,17,00,21,527
C. Combined (A+B)		
Total Votes received	1,252	1,74,81,68,237
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	1,252	1,74,81,68,237




(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		
1,066	57,61,78,160	99.659507
B. e-Voting at AGM		
132	1,17,00,20,995	99.999955
C. Combined (A+B)		
1,198	1,74,61,99,155	99.887363

(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		
49	19,68,550	0.340493
B. e-Voting at AGM		
5	532	0.000045
C. Combined (A+B)		
54	19,69,082	0.112637





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 2018-19 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	1,114	56,54,92,714
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	1,114	56,54,92,714
B. e-Voting at AGM		
Total Votes received	137	1,17,00,21,527
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	137	1,17,00,21,527
C. Combined (A+B)		
Total Votes received	1,251	1,73,55,14,241
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	1,251	1,73,55,14,241





(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		
1,079	56,35,53,770	99.657123
B. e-Voting at AGM		
132	1,17,00,20,995	99.999955
C. Combined (A+B)		
1,211	1,73,35,74,765	99.888248

(ii) Voted against the resolution:

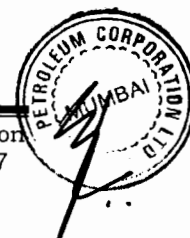
Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
35	19,38,944	0.342877
B. e-Voting at AGM		
5	532	0.000045
C. Combined (A+B)		
40	19,39,476	0.111752





5. Item No 5: Appointment of Smt. Jane Mary Shanti Sundharam (DIN: 06536055) as an Independent 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	1,094	56,92,47,458
<u>Less:</u> Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	1,094	56,92,47,458
B. e-Voting at AGM		
Total Votes received	136	1,17,00,21,437
<u>Less:</u> Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	136	1,17,00,21,437
C. Combined (A+B)		
Total Votes received	1,230	1,73,92,68,895
<u>Less:</u> Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	1,230	1,73,92,68,895

(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		
1,048	56,81,68,666	99.810488
B. e-Voting at AGM		
131	1,17,00,20,905	99.999955
C. Combined (A+B)		
1,179	1,73,81,89,571	99.937944

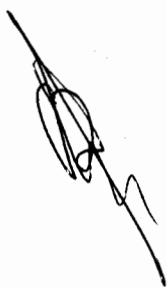
(ii) Voted against the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
46	10,78,792	0.189512
B. e-Voting at AGM		
5	532	0.000045
C. Combined (A+B)		
51	10,79,324	0.062056




6. Item No 6: Appointment of Shri Vinay Sheel Oberoi (DIN: 07943886) as an Independent 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	1,090	56,92,31,639
<u>Less:</u> Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	1,090	56,92,31,639
B. e-Voting at AGM		
Total Votes received	137	1,17,00,21,467
<u>Less:</u> Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	137	1,17,00,21,467
C. Combined (A+B)		
Total Votes received	1,227	1,73,92,53,106
<u>Less:</u> Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	1,227	1,73,92,53,106




(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		
1,040	56,71,31,795	99.631109
B. e-Voting at AGM		
132	1,17,00,20,935	99.999955
C. Combined (A+B)		
1,172	1,73,71,52,730	99.879237

(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		
50	20,99,844	0.368891
B. e-Voting at AGM		
5	532	0.000045
C. Combined (A+B)		
55	21,00,376	0.120763




7. Item No 7: Appointment of Dr. (Smt.) TAMILISAI Soundararajan (DIN: 07949616) as an Independent 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	1,095	56,92,47,796
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	1,095	56,92,47,796
B. e-Voting at AGM		
Total Votes received	136	1,17,00,21,437
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	136	1,17,00,21,437
C. Combined (A+B)		
Total Votes received	1,231	1,73,92,69,233
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	1,231	1,73,92,69,233

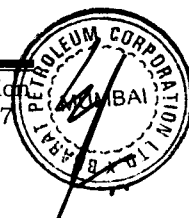



(i) Voted in favour of the resolution:

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	56,81,72,762	99.811148
B. e-Voting at AGM		
131	1,17,00,20,905	99.999955
C. Combined (A+B)		
1,169	1,73,81,93,667	99.938160

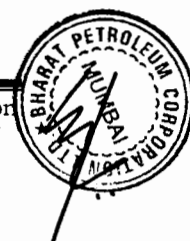
(ii) Voted against the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
57	10,75,034	0.188852
B. e-Voting at AGM		
5	532	0.000045
C. Combined (A+B)		
62	10,75,566	0.061840

8. Item No 8: Appointment of Shri Rajiv Bansal (DIN:00245460) 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	1,100	56,92,47,417
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	1,100	56,92,47,417
B. e-Voting at AGM		
Total Votes received	136	1,17,00,21,437
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	136	1,17,00,21,437
C. Combined (A+B)		
Total Votes received	1,236	1,73,92,68,854
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	1,236	1,73,92,68,854

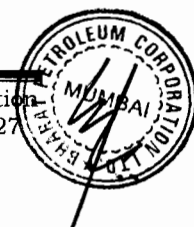



(i) Voted in favour of the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
1,023	54,56,92,506	95.862096
B. e-Voting at AGM		
131	1,17,00,20,905	99.999955
C. Combined (A+B)		
1,154	1,71,57,13,411	98.645670

(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		
77	2,35,54,911	4.137904
B. e-Voting at AGM		
5	532	0.000045
C. Combined (A+B)		
82	2,35,55,443	1.354330

9. Item No 9: Appointment of Shri Padmakar Kappagantula (DIN:08021800) as Director (Human Resources).

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	1,105	57,81,34,698
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	1,105	57,81,34,698
B. e-Voting at AGM		
Total Votes received	137	1,17,00,21,449
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	137	1,17,00,21,449
C. Combined (A+B)		
Total Votes received	1,242	1,74,81,56,147
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	1,242	1,74,81,56,147

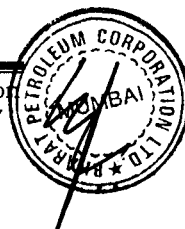



(i) Voted in favour of the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
1,061	57,61,73,419	99.660757
B. e-Voting at AGM		
132	1,17,00,20,917	99.999955
C. Combined (A+B)		
1,193	1,74,61,94,336	99.887778

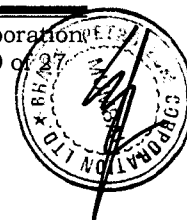
(ii) Voted against the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
44	19,61,279	0.339243
B. e-Voting at AGM		
5	532	0.000045
C. Combined (A+B)		
49	19,61,811	0.112222

10. Item No 10: Appointment of Dr. Ellangovan Kamala Kannan (DIN:05272476) 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	1,093	56,92,46,284
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	1,093	56,92,46,284
B. e-Voting at AGM		
Total Votes received	136	1,17,00,21,437
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	136	1,17,00,21,437
C. Combined (A+B)		
Total Votes received	1,229	1,73,92,67,721
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	1,229	1,73,92,67,721



(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		
1,004	53,55,85,109	94.086712
B. e-Voting at AGM		
131	1,17,00,20,905	99.999955
C. Combined (A+B)		
1,135	1,70,56,06,014	98.064605

(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		
89	3,36,61,175	5.913288
B. e-Voting at AGM		
5	532	0.000045
C. Combined (A+B)		
94	3,36,61,707	1.935395




11. Item No 11: Approval of Private Placement of Non-Convertible Bonds/Debentures and/ or other Debt Securities.

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	1,117	57,42,10,168
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	1,117	57,42,10,168
B. e-Voting at AGM		
Total Votes received	136	1,17,00,21,437
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	136	1,17,00,21,437
C. Combined (A+B)		
Total Votes received	1,253	1,74,42,31,605
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	1,253	1,74,42,31,605

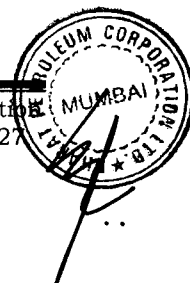



(i) Voted in favour of the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
985	53,08,81,111	92.454147
B. e-Voting at AGM		
130	1,17,00,20,886	99.999953
C. Combined (A+B)		
1,115	1,70,09,01,997	97.515834

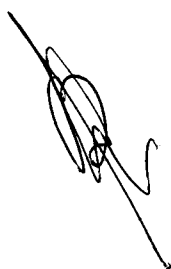
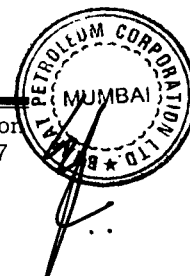
(ii) Voted against the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
132	4,33,29,057	7.545853
B. e-Voting at AGM		
6	551	0.000047
C. Combined (A+B)		
138	4,33,29,608	2.484166

12. Item No 12: 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	1,101	57,73,25,528
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	1,101	57,73,25,528
B. e-Voting at AGM		
Total Votes received	136	1,17,00,21,437
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	136	1,17,00,21,437
C. Combined (A+B)		
Total Votes received	1,237	1,74,73,46,965
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	1,237	1,74,73,46,965

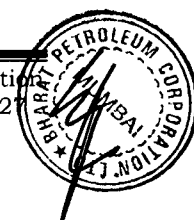



(i) Voted in favour of the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
1,070	57,73,19,777	99.999004
B. e-Voting at AGM		
130	1,17,00,20,900	99.999954
C. Combined (A+B)		
1,200	1,74,73,40,677	99.999640

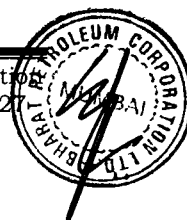
(ii) Voted against the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
31	5,751	0.000996
B. e-Voting at AGM		
6	537	0.000046
C. Combined (A+B)		
37	6,288	0.000360

13. Item No 13: Approval of Remuneration of the Cost Auditors for the Financial Year 2018-19.

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	1,114	57,81,37,585
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	1,114	57,81,37,585
B. e-Voting at AGM		
Total Votes received	136	1,17,00,21,437
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	136	1,17,00,21,437
C. Combined (A+B)		
Total Votes received	1,250	1,74,81,59,022
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	1,250	1,74,81,59,022

(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		
1,096	57,81,34,081	99.999394
B. e-Voting at AGM		
131	1,17,00,20,905	99.999955
C. Combined (A+B)		
1,227	1,74,81,54,986	99.999769

(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		
18	3,504	0.000606
B. e-Voting at AGM		
5	532	0.000045
C. Combined (A+B)		
23	4,036	0.000231

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: 12th September, 2018.

12/9/2018

K. PABMAKAR
DIRECTOR (HR), BPCL

TO WHOMSOEVER IT MAY CONCERN

We, Vishvesh G Bhagat and LALIT B SHAH 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 65th Annual General Meeting of the Company held on Tuesday, 11th September, 2018 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: NISHNESH. G. BHAGAT

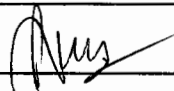
Address: C/12, Parvati Mansin, 214, D.G.D.B Marg
Grant Road, Mumbai - 400 007

Signature: 

Witness 2

Name: LALIT B SHAH

Address: 5 NEW KRISHNA KUNJ, KANDIVALI VILLENE (W) OFE M.G. ROAD
KANDIVALI - MUMBAI - 400067

Signature: 

TO WHOMSOEVER IT MAY CONCERN

We, Vishvesh. G. Bhagat and LALIT B. SHAH, hereby state that the Excel Sheet containing the Results of Remote e-Voting of **Bharat Petroleum Corporation Limited ("the Company")** for the 65th Annual General Meeting of the Company held on Tuesday, 11th September, 2018 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: VISHVESH. G. BHAGAT

Address: C/12, Parvati Mansion, 214, Dr. D. B. Marg
Grant Road, Mumbai - 400 007

Signature: 

Witness 2

Name: LALIT. B. SHAH,

Address: 5 NEW KRISHNA KUNJ KANDIVALI VILLAGE (R)
OFF M. G. ROAD - MUMBAI - 400067

Signature: 