

Sec.3.4.1(L)

19.4.2022

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 400 051
NSE Symbol: BPCL

Dear Sir/Madam,

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

This is in continuation to our earlier intimation dated 17.3.2022 informing about notice of Postal Ballot seeking approval of members of the Company in respect of the items set out in the said Notice through remote e-voting system.

We wish to inform that based on the scrutinizer report dated 19.4.2022 on the Postal Ballot, the members of the Company have duly passed the Ordinary and Special Resolutions 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 results 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.

Yours faithfully,
For Bharat Petroleum Corporation Limited



(V. Kala)
Company Secretary
encl: a/a

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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)	17-04-2022
Start time of the meeting	
End time of the meeting	

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Scrutinizer Details

Name of the Scrutinizer	RAGINI CHOKSHI
Firms Name	RAGINI CHOKSHI & CO
Qualification	CS
Membership Number	2390
Date of Board Meeting in which appointed	16-03-2022
Date of Issuance of Report to the company	19-04-2022

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Voting results	
Record date	11-03-2022
Total number of shareholders on record date	929683
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	11
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?				Yes				
Description of resolution considered				Approval of Material Related Party Transaction(s) to be entered into with Falcon Oil & Gas B.V. for the Financial Year 2022-23				
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		615312755	85.2493	615312755	0	100.0000	0.0000
	Poll	721780538						
	Postal Ballot (if applicable)							
	Total	721780538	615312755	85.2493	615312755	0	100.0000	0.0000
Public- Non Institutions	E-Voting		54452663	18.2550	54379207	73456	99.8651	0.1349
	Poll	298288614						
	Postal Ballot (if applicable)							
	Total	298288614	54452663	18.2550	54379207	73456	99.8651	0.1349
Total		2169252744	669765418	30.8754	669691962	73456	99.9890	0.0110
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?				Yes				
Description of resolution considered				Approval of Material Related Party Transaction(s) to be entered into with Indraprastha Gas Limited for the Financial Year 2022-23				
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		615312755	85.2493	615312755	0	100.0000	0.0000
	Poll	721780538						
	Postal Ballot (if applicable)							
	Total	721780538	615312755	85.2493	615312755	0	100.0000	0.0000
Public- Non Institutions	E-Voting		54452161	18.2549	54391133	61028	99.8879	0.1121
	Poll	298288614						
	Postal Ballot (if applicable)							
	Total	298288614	54452161	18.2549	54391133	61028	99.8879	0.1121
Total		2169252744	669764916	30.8754	669703888	61028	99.9909	0.0091
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Add Notes		

* this fields are optional

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



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Resolution (3)								
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 2022-23				
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		615312755	85.2493	615312755	0	100.0000	0.0000
	Poll	721780538						
	Postal Ballot (if applicable)							
	Total	721780538	615312755	85.2493	615312755	0	100.0000	0.0000
Public- Non Institutions	E-Voting		54451910	18.2548	54387437	64473	99.8816	0.1184
	Poll	298288614						
	Postal Ballot (if applicable)							
	Total	298288614	54451910	18.2548	54387437	64473	99.8816	0.1184
Total		2169252744	669764665	30.8754	669700192	64473	99.9904	0.0096
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				Appointment of Shri Gudey Srinivas 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	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		615312755	85.2493	592582166	22730589	96.3058	3.6942
	Poll	721780538						
	Postal Ballot (if applicable)							
	Total	721780538	615312755	85.2493	592582166	22730589	96.3058	3.6942
Public- Non Institutions	E-Voting		54453355	18.2553	54349795	103560	99.8098	0.1902
	Poll	298288614						
	Postal Ballot (if applicable)							
	Total	298288614	54453355	18.2553	54349795	103560	99.8098	0.1902
Total		2169252744	1818949702	83.8514	1796115553	22834149	98.7447	1.2553
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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



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Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Shri Sanjay Khanna as Director (Refineries)				
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		613314755	84.9725	608426240	4888515	99.2029	0.7971
	Poll	721780538						
	Postal Ballot (if applicable)							
	Total	721780538	613314755	84.9725	608426240	4888515	99.2029	0.7971
Public- Non Institutions	E-Voting		54451537	18.2546	54315102	136435	99.7494	0.2506
	Poll	298288614						
	Postal Ballot (if applicable)							
	Total	298288614	54451537	18.2546	54315102	136435	99.7494	0.2506
Total		2169252744	1816949884	83.7593	1811924934	5024950	99.7234	0.2766
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 Suman Billa 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	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		615283030	85.2452	610783724	4499306	99.2687	0.7313
	Poll	721780538						
	Postal Ballot (if applicable)							
	Total	721780538	615283030	85.2452	610783724	4499306	99.2687	0.7313
Public- Non Institutions	E-Voting		54448560	18.2537	54317759	130801	99.7598	0.2402
	Poll	298288614						
	Postal Ballot (if applicable)							
	Total	298288614	54448560	18.2537	54317759	130801	99.7598	0.2402
Total		2169252744	1818915182	83.8499	1814285075	4630107	99.7454	0.2546
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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



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Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Shri Pradeep Vishambhar Agrawal 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		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		615268103	85.2431	605814955	9453148	98.4636	1.5364
	Poll	721780538						
	Postal Ballot (if applicable)							
	Total	721780538	615268103	85.2431	605814955	9453148	98.4636	1.5364
Public- Non Institutions	E-Voting		54450223	18.2542	54264487	185736	99.6589	0.3411
	Poll	298288614						
	Postal Ballot (if applicable)							
	Total	298288614	54450223	18.2542	54264487	185736	99.6589	0.3411
Total		2169252744	1818901918	83.8492	1809263034	9638884	99.4701	0.5299
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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Shri Ghanshyam Sher 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	1149183592	1149183592	100.0000	1149183592	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	1149183592	1149183592	100.0000	1149183592	0	100.0000	0.0000
Public-Institutions	E-Voting	721780538	615020070	85.2087	579631829	35388241	94.2460	5.7540
	Poll							
	Postal Ballot (if applicable)							
	Total	721780538	615020070	85.2087	579631829	35388241	94.2460	5.7540
Public- Non Institutions	E-Voting	298288614	54449319	18.2539	54282775	166544	99.6941	0.3059
	Poll							
	Postal Ballot (if applicable)							
	Total	298288614	54449319	18.2539	54282775	166544	99.6941	0.3059
Total		2169252744	1818652981	83.8378	1783098196	35554785	98.0450	1.9550
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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Dr. (Smt.) Aiswarya Biswal 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		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		615020070	85.2087	580054736	34965334	94.3148	5.6852
	Poll	721780538						
	Postal Ballot (if applicable)							
	Total	721780538	615020070	85.2087	580054736	34965334	94.3148	5.6852
Public- Non Institutions	E-Voting		54450847	18.2544	54269646	181201	99.6672	0.3328
	Poll	298288614						
	Postal Ballot (if applicable)							
	Total	298288614	54450847	18.2544	54269646	181201	99.6672	0.3328
Total		2169252744	1818654509	83.8378	1783507974	35146535	98.0674	1.9326
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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Prof. (Dr.) Bhagwati Prasad Saraswat 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		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		615020070	85.2087	574755736	40264334	93.4532	6.5468
	Poll	721780538						
	Postal Ballot (if applicable)							
	Total	721780538	615020070	85.2087	574755736	40264334	93.4532	6.5468
Public- Non Institutions	E-Voting		54450426	18.2543	54300150	150276	99.7240	0.2760
	Poll	298288614						
	Postal Ballot (if applicable)							
	Total	298288614	54450426	18.2543	54300150	150276	99.7240	0.2760
Total		2169252744	1818654088	83.8378	1778239478	40414610	97.7778	2.2222
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?				Special				
Description of resolution considered				Appointment of Shri Gopal Krishan Agarwal 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	1149183592	1149183592	100.0000	1149183592	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	1149183592	1149183592	100.0000	1149183592	0	100.0000	0.0000
Public- Institutions	E-Voting	721780538	615020070	85.2087	577596276	37423794	93.9150	6.0850
	Poll							
	Postal Ballot (if applicable)							
	Total	721780538	615020070	85.2087	577596276	37423794	93.9150	6.0850
Public- Non Institutions	E-Voting	298288614	54450165	18.2542	54290905	159260	99.7075	0.2925
	Poll							
	Postal Ballot (if applicable)							
	Total	298288614	54450165	18.2542	54290905	159260	99.7075	0.2925
Total		2169252744	1818653827	83.8378	1781070773	37583054	97.9335	2.0665
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	





Ragini Chokshi & Co.

Company Secretaries

34, Kamer Building, 5th Floor, 38 Cawasji Patel Street, Fort, Mumbai - 400 001.
E-mail : ragini.c@rediffmail.com / mail@csraginichokshi.com
web: csraginichokshi.com

Tel. : 022-2283 1120
022-2283 1134

Date : 19/04/2022

SCRUTINIZER'S REPORT

[Pursuant to Section 110 of the Companies Act, 2013 and read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman,

BHARAT PETROLEUM CORPORATION LIMITED

BHARAT BHAWAN BALLARD ESTATE

MUMBAI MH 400001

Subject: Scrutinizer's Report on Postal Ballot voting in respect of resolutions set out in the notice dated 17th March, 2022

Dear Sir,

I, Ragini Chokshi, Partner of M/s. Ragini Chokshi & Co., Practicing Company Secretaries, having office at 34, 5th Floor, Kamer Building, Cawasji Patel Street, Mumbai 400 001, have been appointed as the Scrutinizer by the Board of Directors of **BHARAT PETROLEUM CORPORATION LIMITED** (the "Company") on 16th March, 2022, for Scrutinizing Postal Ballot through remote e-voting process carried out by the Company as per Section 108 and Section 110 of Companies Act, 2013 and other applicable provisions, if any of Companies Act, 2013 (the Act) and Rule- 22 of Companies (Management and Administration) Rules, 2014 read with General Circulars issued by MCA in this regards and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 in a fair and transparent manner in respect of the following Resolutions as contained in the notice dated 17th March, 2022 :



Ordinary Resolutions:

1. Approval of Material Related Party Transaction(s) to be entered into with Falcon Oil & Gas B.V. for the Financial Year 2022-23.
2. Approval of Material Related Party Transaction(s) to be entered into with Indraprastha Gas Limited for the Financial Year 2022-23.
3. Approval of Material Related Party Transaction(s) to be entered into with Petronet LNG Limited for the Financial Year 2022-23.
4. Appointment of Shri Gudey Srinivas as Director.
5. Appointment of Shri Sanjay Khanna as Director (Refineries).
6. Appointment of Shri Suman Billa as Director.

Special Resolutions:

7. Appointment of Shri Pradeep Vishambhar Agrawal as an Independent Director.
8. Appointment of Shri Ghanshyam Sher as an Independent Director.
9. Appointment of Dr. (Smt.) Aiswarya Biswal as an Independent Director.
10. Appointment of Prof. (Dr.) Bhagwati Prasad Saraswat as an Independent Director.
11. Appointment of Shri Gopal Krishan Agarwal as an Independent Director.

I have scrutinized the e-voting and votes tendered therein;
Accordingly, I now submit my report as under:

- a. The remote e-voting period commenced on Saturday, March 19, 2022 at 09:00 a.m. (IST) and ended on Sunday, April 17, 2022 at 05:00 p.m. (IST) and the remote e-voting module was disabled thereafter.



- b. For the purpose of the remote e-voting facility to be provided to the members, the Company has availed the services of National Securities Depository Limited (NSDL).
- c. On account of threat posed by COVID-19 pandemic situation, the Notice of the Postal Ballot was sent in electronic form only. The hard copy of the Notice along with Postal Ballot forms and pre-paid business envelope were not sent to the members for the Postal Ballot in accordance with the requirements specified under MCA circulars. Accordingly, the communication of the Assent or Dissent of the Members took place through the remote e-voting system only.
- d. The Company has on Thursday, March 17, 2022 completed the dispatch of Notice of Postal Ballot dated March 17, 2022 to all the members whose name appeared in the Register of Member/Beneficial owners as on Friday, March 11, 2022, the cut-off date.
- e. All E-voting confirmations received up to 05:00 p.m. (IST), on Sunday, April 17, 2022, the last date and time fixed by the Company, were considered for our scrutiny.
- f. After the end of e-voting period i.e. 05:00 p.m. (IST) on, April 17, 2022, I have downloaded the e-voting Result/Report from the website National Securities Depository Limited (NSDL) in the presence of two witnesses, Mr. Pradeep Dhuri and Mr. Mandar Hatkar, who are not in employment of the Company. They have signed below in confirmation of the e-voting results being downloaded in their presence.

Mr. Pradeep Dhuri

Mr. Mandar Hatkar

- g. I report the result of the Postal Ballot as under:



Resolution No.1: Ordinary Resolution:

Approval of Material Related Party Transaction(s) to be entered into with Falcon Oil & Gas B.V. for the Financial Year 2022-23.

DETAILS OF E-VOTING

Particulars	Number of members voted through electronic voting system	Number of Shares	% of total number of votes cast
Total votes received by electronic mode	6837	669765418	-
Less: Total no. of Invalid votes	-	-	-
Total no. of valid votes	6837	669765418	100
Total no. of Votes with Assent	6549	669691962	99.9890
Total no. of Votes with Dissent	288	73456	0.0110

SUMMARY OF E-VOTING

Particulars	No. of Equity Shares	% of total number of votes cast
Total Valid votes cast	669765418	100
Assented to Resolution	669691962	99.9890
Dissented to Resolution	73456	0.0110



Resolution No.2: Ordinary Resolution:

Approval of Material Related Party Transaction(s) to be entered into with Indraprastha Gas Limited for the Financial Year 2022-23

DETAILS OF E-VOTING

Particulars	Number of members voted through electronic voting system	Number of Shares	% of total number of votes cast
Total votes received by electronic mode	6820	669764916	-
Less: Total no. of Invalid votes	-	-	-
Total no. of valid votes	6820	669764916	100
Total no. of Votes with Assent	6564	669703888	99.9909
Total no. of Votes with Dissent	256	61028	0.0091

SUMMARY OF E-VOTING

Particulars	No. of Equity Shares	% of total number of votes cast
Total Valid votes cast	669764916	100
Assented to Resolution	669703888	99.9909
Dissented to Resolution	61028	0.0091



Resolution No.3: Ordinary Resolution:

Approval of Material Related Party Transaction(s) to be entered into with Petronet LNG Limited for the Financial Year 2022-23

DETAILS OF E-VOTING

Particulars	Number of members voted through electronic voting system	Number of Shares	% of total number of votes cast
Total votes received by electronic mode	6817	669764665	-
Less: Total no. of Invalid votes	-	-	-
Total no. of valid votes	6817	669764665	100
Total no. of Votes with Assent	6554	669700192	99.9904
Total no. of Votes with Dissent	263	64473	0.0096

SUMMARY OF E-VOTING

Particulars	No. of Equity Shares	% of total number of votes cast
Total Valid votes cast	669764665	100
Assented to Resolution	669700192	99.9904
Dissented to Resolution	64473	0.0096



Resolution No.4: Ordinary Resolution:

Appointment of Shri Gudey Srinivas as Director

DETAILS OF E-VOTING

Particulars	Number of members voted through electronic voting system	Number of Shares	% of total number of votes cast
Total votes received by electronic mode	6792	1818949702	-
Less: Total no. of Invalid votes	-	-	-
Total no. of valid votes	6792	1818949702	100
Total no. of Votes with Assent	6330	1796115553	98.7447
Total no. of Votes with Dissent	462	22834149	1.2553

SUMMARY OF E-VOTING

Particulars	No. of Equity Shares	% of total number of votes cast
Total Valid votes cast	1818949702	100
Assented to Resolution	1796115553	98.7447
Dissented to Resolution	22834149	1.2553



Resolution No.5: Ordinary Resolution:

Appointment of Shri Sanjay Khanna as Director (Refineries)

DETAILS OF E-VOTING

Particulars	Number of members voted through electronic voting system	Number of Shares	% of total number of votes cast
Total votes received by electronic mode	6785	1816949884	-
Less: Total no. of Invalid votes	-	-	-
Total no. of valid votes	6785	1816949884	100
Total no. of Votes with Assent	6379	1811924934	99.7234
Total no. of Votes with Dissent	406	5024950	0.2766

SUMMARY OF E-VOTING

Particulars	No. of Equity Shares	% of total number of votes cast
Total Valid votes cast	1816949884	100
Assented to Resolution	1811924934	99.7234
Dissented to Resolution	5024950	0.2766



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Resolution No.6: Ordinary Resolution:

Appointment of Shri Suman Billa as Director

DETAILS OF E-VOTING

Particulars	Number of members voted through electronic voting system	Number of Shares	% of total number of votes cast
Total votes received by electronic mode	6781	1818915182	-
Less: Total no. of Invalid votes	-	-	-
Total no. of valid votes	6781	1818915182	100
Total no. of Votes with Assent	6364	1814285075	99.7454
Total no. of Votes with Dissent	417	4630107	0.2546

SUMMARY OF E-VOTING

Particulars	No. of Equity Shares	% of total number of votes cast
Total Valid votes cast	1818915182	100
Assented to Resolution	1814285075	99.7454
Dissented to Resolution	4630107	0.2546



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Resolution No.7: Special Resolution:

Appointment of Shri Pradeep Vishambhar Agrawal as an Independent Director

DETAILS OF E-VOTING

Particulars	Number of members voted through electronic voting system	Number of Shares	% of total number of votes cast
Total votes received by electronic mode	6772	1818901918	-
Less: Total no. of Invalid votes	-	-	-
Total no. of valid votes	6772	1818901918	100
Total no. of Votes with Assent	6310	1809263034	99.4701
Total no. of Votes with Dissent	462	9638884	0.5299

SUMMARY OF E-VOTING

Particulars	No. of Equity Shares	% of total number of votes cast
Total Valid votes cast	1818901918	100
Assented to Resolution	1809263034	99.4701
Dissented to Resolution	9638884	0.5299



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Resolution No.8: Special Resolution:

Appointment of Shri Ghanshyam Sher as an Independent Director

DETAILS OF E-VOTING

Particulars	Number of members voted through electronic voting system	Number of Shares	% of total number of votes cast
Total votes received by electronic mode	6778	1818652981	-
Less: Total no. of Invalid votes	-	-	-
Total no. of valid votes	6778	1818652981	100
Total no. of Votes with Assent	6278	1783098196	98.0450
Total no. of Votes with Dissent	500	35554785	1.9550

SUMMARY OF E-VOTING

Particulars	No. of Equity Shares	% of total number of votes cast
Total Valid votes cast	1818652981	100
Assented to Resolution	1783098196	98.0450
Dissented to Resolution	35554785	1.9550



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Resolution No.9: Special Resolution:

Appointment of Dr. (Smt.) Aiswarya Biswal as an Independent Director

DETAILS OF E-VOTING

Particulars	Number of members voted through electronic voting system	Number of Shares	% of total number of votes cast
Total votes received by electronic mode	6774	1818654509	-
Less: Total no. of Invalid votes	-	-	-
Total no. of valid votes	6774	1818654509	100
Total no. of Votes with Assent	6292	1783507974	98.0674
Total no. of Votes with Dissent	482	35146535	1.9326

SUMMARY OF E-VOTING

Particulars	No. of Equity Shares	% of total number of votes cast
Total Valid votes cast	1818654509	100
Assented to Resolution	1783507974	98.0674
Dissented to Resolution	35146535	1.9326



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Resolution No.10: Special Resolution:

Appointment of Prof. (Dr.) Bhagwati Prasad Saraswat as an Independent Director

DETAILS OF E-VOTING

Particulars	Number of members voted through electronic voting system	Number of Shares	% of total number of votes cast
Total votes received by electronic mode	6778	1818654088	-
Less: Total no. of Invalid votes	-	-	-
Total no. of valid votes	6778	1818654088	100
Total no. of Votes with Assent	6295	1778239478	97.7778
Total no. of Votes with Dissent	483	40414610	2.2222

SUMMARY OF E-VOTING

Particulars	No. of Equity Shares	% of total number of votes cast
Total Valid votes cast	1818654088	100
Assented to Resolution	1778239478	97.7778
Dissented to Resolution	40414610	2.2222



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Resolution No.11: Special Resolution:

Appointment of Shri Gopal Krishan Agarwal as an Independent Director

DETAILS OF E-VOTING

Particulars	Number of members voted through electronic voting system	Number of Shares	% of total number of votes cast
Total votes received by electronic mode	6780	1818653827	-
Less: Total no. of Invalid votes	-	-	-
Total no. of valid votes	6780	1818653827	100
Total no. of Votes with Assent	6271	1781070773	97.9335
Total no. of Votes with Dissent	509	37583054	2.0665

SUMMARY OF E-VOTING

Particulars	No. of Equity Shares	% of total number of votes cast
Total Valid votes cast	1818653827	100
Assented to Resolution	1781070773	97.9335
Dissented to Resolution	37583054	2.0665



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RESULTS:

The resolutions stated above have been passed with requisite majority by the members of the Company as per the provisions of the Companies Act, 2013.

The related papers with respect to Postal Ballot shall remain in our safe custody until the Authorised Representative of the company considers, approves and signs the same, after which the same will be handed over to the Company Secretary for safe custody.

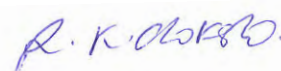
Thanking You,

Yours faithfully,

Date: 19/04/2022

Place: Mumbai

For Ragini Chokshi & Co.
(Company Secretaries)



Ragini Chokshi
(Partner)
Membership No: 2390

CP NO.: 1436
UDIN: F002390D000153805

Coun:ersigned

For **BHARAT PETROLEUM CORPORATION LIMITED**



Company Secretary & Compliance Officer

Date: 19/4/22

Mumbai