

भारत पेट्रोलियम कॉर्पोरेशन लिमिटेड
भारत सरकार वशा उपक्रम



BHARAT PETROLEUM CORPORATION LTD.
A Govt. of India Enterprise

Sec.3.4.1(L)

21st September, 2012

The Secretary,
Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001
Fax No. 022-2272 3121/3719/2039
BSE Scrip Code: 500547

The Secretary,
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Plot No C/1,
G Block, Bandra-Kurla Complex
Mumbai 400051
Fax : 022-26598237/38
NSE Symbol : BPCL

Dear Sir,

Subject: Disclosure of Voting Results under Clause 35A and Outcome of the 59th Annual General Meeting.

The 59th Annual General Meeting of the Company was held today, ie. on Friday, 21st September, 2012 at 10:30 am at Rama Watumull Auditorium, Kishinchand Chellaram College (K.C College), 124, Dinshaw Wacha Road, Churchgate, Mumbai-400 020.

The details regarding the Voting Results in the specified format as per clause 35A of the listing agreement and outcome is submitted.

We request you to kindly take the above on record.

Thanking You,

Yours faithfully,
For Bharat Petroleum Corporation Limited


(S V Kulkarni)
Company Secretary

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

Date of AGM	59 th Annual General Meeting held on 21 st September, 2012.
Total number of shareholders on Record Date (Book Closure date: 17 th July, 2012)	84,623
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group Public	1 240
No. of shareholders attended the meeting through Video Conferencing Promoters and Promoter Group Public	-

(Agenda-wise)

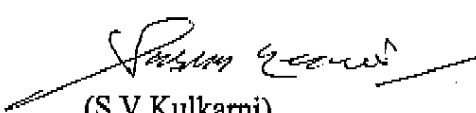
Sr. No	Details of the Agenda	Resolution required: (Ordinary/Special)	Mode of voting: (Show of hands/Poll/Postal ballot/E-voting)	Remarks
	Ordinary Business:			
1	Adoption of Annual Accounts for the year ended 31st March, 2012.	Ordinary	Show of hands	The resolution was passed unanimously.
2	Declaration of dividend of Rs 11/- per Equity Shares of face value Rs 10/- each for the year 2011-12.	Ordinary	Show of hands	The resolution was passed unanimously.
3	Re-appointment of Shri I. P. S. Anand as Director, retiring by rotation.	Ordinary	Show of hands	The resolution was passed unanimously.
4	Re-appointment of Shri Haresh M. Jagtiani as Director, retiring by rotation.	Ordinary	Show of hands	The resolution was passed unanimously.
5	Re-appointment of Shri Alkesh Kumar Sharma, Secretary, Investment Promotion, Government of Kerala as Director, retiring by rotation.	Ordinary	Show of hands	The resolution was passed unanimously.
6	Fixation of remuneration of Statutory Auditors.	Ordinary	Show of hands	The resolution was passed unanimously.

	Special Business:			
7	Appointment of Shri S. P. Gathoo as Director of the Company.	Ordinary	Show of hands	The resolution was passed unanimously.
8	Appointment of Prof. Jayanth R. Varma as Director of the Company.	Ordinary	Show of hands	The resolution was passed unanimously.
9	Appointment of Shri Bimalendu Chakrabarti as Director of the Company.	Ordinary	Show of hands	The resolution was passed unanimously.
10	Appointment of Shri R. N. Choubey, Director General, Directorate General of Hydrocarbons, Ministry of Petroleum & Natural Gas as Director of the Company.	Ordinary	Show of hands	The resolution was passed unanimously.

Incase of Poll/Postal Ballot/E-voting: Not Applicable

Promoter/Public	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	-	-	-	-	-	-	-
Public - Institutional holders	-	-	-	-	-	-	-
Public-Others	-	-	-	-	-	-	-
Total	-	-	-	-	-	-	-

For Bharat Petroleum Corporation Limited


(S V Kulkarni)
Company Secretary

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