

Sec.3.4.1(L)

11th September, 2014

The Secretary,
BSE Ltd
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001
Fax No. 022-2272 3121/3719/2039

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

Dear Sir,

Subject: Postal Ballot Voting Results in Specified Format

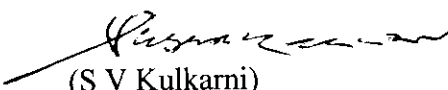
This follows our submission of Postal Ballot Results on 10th September, 2014 .

Please find enclosed the details regarding the voting results in the specified format under clause 35A of the listing agreement.

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 the Notice of Postal Ballot : 21st July 2014
Record Date for reckoning voting rights : 18st July 2014
Total number of shareholders on record date:
No. of Valid postal ballots received (Item 1)
Promoters and Promoter Group : 1
Public : 1,887
Detail of the Agenda (Item 1) : Borrowing powers of the Company and creation / providing of security
Resolution required : Special Resolution
Mode of voting : Postal Ballot including e-voting
No. of Valid postal ballots received (Item 2)
Promoters and Promoter Group : 1
Public : 1,803
Detail of the Agenda (Item 2) : Private Placement of Non-Convertible Bonds / Debentures and / or other Debt Securities
Resolution required : Special Resolution
Mode of voting : Postal Ballot including e-voting

Further, the following additional disclosure on the Postal ballot voting result is also provided:

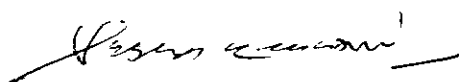
Item 1. Special Resolution: Borrowing powers of the company and creation/providing of security

Promoter/ Public	No. of shares held as on record date i.e cut off date for reckoning voting rights	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	397200120	397200120	100.00	397200120	Nil	100.00	Nil
Public - Institutional holders	307518306	168653841	54.84	167313126	1340715	99.21	0.79
Public-Others	18365822	384029	2.10	371503	12526	96.74	3.26
Total	723084248	566237990	78.31	564884749	1353241	99.76	0.24

Item 2. Special Resolution: 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	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	397200120	397200120	100.00	397200120	Nil	100.00	Nil
Public – Institutional holders	307518306	167804064	54.57	166367171	1436893	99.14	0.86
Public-Others	18365822	366522	2.00	347794	18728	94.89	5.11
Total	723084248	565370706	78.19	563915085	1455621	99.74	0.26

For **Bharat Petroleum Corporation Limited**



(S V Kulkarni)
Company Secretary

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