

Sec.3.4.1(L)

13<sup>th</sup> September, 2017

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 12<sup>th</sup> September, 2017 forwarding summary of the proceedings of the 64<sup>th</sup> Annual General Meeting held on 12<sup>th</sup> September 2017, we submit herewith announcement of the results of the votes cast through remote e-voting and e-voting at the 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](http://www.bharatpetroleum.in).

We request you to kindly take the above on record.

Thanking You,

Yours faithfully,  
For Bharat Petroleum Corporation Limited

  
(M. Venugopal)  
Company Secretary

Encl.: A/a..

cc to:  
National Securities Depository Limited (NSDL):

Request for placing enclosed results on  
your website [www.evoting.nsdl.com](http://www.evoting.nsdl.com)

**Announcement of Results of Voting for AGM held on 12.09.2017**

Result of remote e-voting and e-voting at AGM conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 and other applicable Rules and provisions, if any and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the 64<sup>th</sup> Annual General Meeting of the Company held on Tuesday, 12<sup>th</sup> September, 2017 at 10.30 a.m.

In this regard, the Company has appointed Mrs. Ragini Chokshi, Practising Company Secretary, of M/s Ragini Chokshi & Co., as the Scrutinizer to scrutinize the remote e-voting and e-voting at AGM process in a fair and transparent manner. Mrs. Ragini Chokshi has submitted Consolidated Scrutinizer's Report. The details of consolidated voting by remote e-voting and e-voting at AGM as announced by Director (HR) with authorization of Chairman & Managing Director are as under:

**Item 1. Ordinary Resolution: To receive, consider and adopt a) the Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2017 (b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2017; and the Reports of the Board of Directors and the Statutory Auditors and the Comments of the Comptroller & Auditor General of India thereon**

(No. of Shares)

| Manner of Voting | Total votes | Total invalid votes | Total valid votes | Votes in favour | Votes Against |
|------------------|-------------|---------------------|-------------------|-----------------|---------------|
| Remote E-Voting  | 525306868   | 0                   | 525306868         | 525304951       | 1917          |
| E-Voting at AGM  | 1191642720  | 0                   | 1191642720        | 1191642720      | 0             |
| Total            | 1716949588  | 0                   | 1716949588        | 1716947671      | 1917          |

% of votes in favour of the resolution : % **99.9999**

% of votes against the resolution : % **0.0001**

Based on the above, the Resolution has been passed by the Members with requisite majority.

**Item 2. Ordinary Resolution: To confirm the payments of Interim Dividends on Equity Shares and to declare Final Dividend on Equity Shares for the Financial Year ended 31<sup>st</sup> March, 2017**

(No. of Shares)

| Manner of Voting | Total votes | Total invalid votes | Total valid votes | Votes in favour | Votes Against |
|------------------|-------------|---------------------|-------------------|-----------------|---------------|
| Remote E-Voting  | 528026642   | 0                   | 528026642         | 528026300       | 342           |
| E-Voting at AGM  | 1191642720  | 0                   | 1191642720        | 1191642720      | 0             |
| Total            | 1719669362  | 0                   | 1719669362        | 1719669020      | 342           |

% of votes in favour of the resolution : % \*100.00

% of votes against the resolution : % \*0.00

\*(Rounded off to nearest one)

Based on the above, the Resolution has been passed by the Members with requisite majority.

**Item 3. Ordinary Resolution: To appoint a Director in place of Shri Ramesh Srinivasan, Director, (DIN: 07164250), who retires by rotation and being eligible, offers himself for re-appointment**

(No. of Shares)

| Manner of Voting | Total votes | Total invalid votes | Total valid votes | Votes in favour | Votes Against |
|------------------|-------------|---------------------|-------------------|-----------------|---------------|
| Remote E-Voting  | 524034453   | 0                   | 524034453         | 333064787       | 190969666     |
| E-Voting at AGM  | 1191642726  | 0                   | 1191642726        | 1191642726      | 0             |
| Total            | 1715677179  | 0                   | 1715677179        | 1524707513      | 190969666     |

% of votes in favour of the resolution : % 88.8691

% of votes against the resolution : % 11.1309

Based on the above, the Resolution has been passed by the Members with requisite majority.

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**Item 4. Ordinary Resolution: To authorise the Board of Directors of the Company to fix the remuneration of the Joint Statutory Auditors of the Company for the Financial Year 2017-18**

(No. of Shares)

| Manner of Voting | Total votes | Total invalid votes | Total valid votes | Votes in favour | Votes Against |
|------------------|-------------|---------------------|-------------------|-----------------|---------------|
| Remote E-Voting  | 528024012   | 0                   | 528024012         | 526784151       | 1239861       |
| E-Voting at AGM  | 1191642726  | 0                   | 1191642726        | 1191642720      | 6             |
| Total            | 1719666738  | 0                   | 1719666738        | 1718426871      | 1239867       |

% of votes in favour of the resolution : % 99.9279

% of votes against the resolution : % 0.0721

Based on the above, the Resolution has been passed by the Members with requisite majority.

**Item 5: Ordinary Resolution: Appointment of Shri Rajkumar Duraiswamy as Director and Chairman & Managing Director**

(No. of Shares)

| Manner of Voting | Total votes | Total invalid votes | Total valid votes | Votes in favour | Votes Against |
|------------------|-------------|---------------------|-------------------|-----------------|---------------|
| Remote E-Voting  | 511633545   | 0                   | 511633545         | 388505842       | 123127703     |
| E-Voting at AGM  | 1191642726  | 0                   | 1191642726        | 1191642720      | 6             |
| Total            | 1703276271  | 0                   | 1703276271        | 1580148562      | 123127709     |

% of votes in favour of the resolution : % 92.7711

% of votes against the resolution : % 7.2289

Based on the above, the Resolution has been passed by the Members with requisite majority.

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**Item 6. Ordinary Resolution: Appointment of Shri Vishal V Sharma as an Independent Director**

(No. of Shares)

| Manner of Voting | Total votes | Total invalid votes | Total valid votes | Votes in favour | Votes Against |
|------------------|-------------|---------------------|-------------------|-----------------|---------------|
| Remote E-Voting  | 521749678   | 0                   | 521749678         | 518093209       | 3656469       |
| E-Voting at AGM  | 1191642720  | 0                   | 1191642720        | 1191642720      | 0             |
| Total            | 1713392398  | 0                   | 1713392398        | 1709735929      | 3656469       |

% of votes in favour of the resolution : % 99.7866

% of votes against the resolution : % 0.2134

Based on the above, the Resolution has been passed by the Members with requisite majority.

**Item 7. Ordinary Resolution: Appointment of Shri Paul Antony as Government Nominee Director**

(No. of Shares)

| Manner of Voting | Total votes | Total invalid votes | Total valid votes | Votes in favour | Votes Against |
|------------------|-------------|---------------------|-------------------|-----------------|---------------|
| Remote E-Voting  | 525406330   | 0                   | 525406330         | 206842008       | 318564322     |
| E-Voting at AGM  | 1191642720  | 0                   | 1191642720        | 1191642720      | 0             |
| Total            | 1717049050  | 0                   | 1717049050        | 1398484728      | 318564322     |

% of votes in favour of the resolution : % 81.4470

% of votes against the resolution : % 18.5530

Based on the above, the Resolution has been passed by the Members with requisite majority.



**Item 8. Ordinary Resolution: Appointment of Shri Sivakumar Krishnamurthy as Director (Finance)**

(No. of Shares)

| Manner of Voting | Total votes | Total invalid votes | Total valid votes | Votes in favour | Votes Against |
|------------------|-------------|---------------------|-------------------|-----------------|---------------|
| Remote E-Voting  | 524032458   | 0                   | 524032458         | 324033928       | 199998530     |
| E-Voting at AGM  | 1191642726  | 0                   | 1191642726        | 1191642720      | 6             |
| Total            | 1715675184  | 0                   | 1715675184        | 1515676648      | 199998536     |

% of votes in favour of the resolution : % **88.3429**

% of votes against the resolution : % **11.6571**

Based on the above, the Resolution has been passed by the Members with requisite majority.

**Item 9. Special Resolution: Approval of Private Placement of Non-Convertible Bonds / Debentures and / or other Debt Securities**

(No. of Shares)

| Manner of Voting | Total votes | Total invalid votes | Total valid votes | Votes in favour | Votes Against |
|------------------|-------------|---------------------|-------------------|-----------------|---------------|
| Remote E-Voting  | 508711327   | 0                   | 508711327         | 475024092       | 33687235      |
| E-Voting at AGM  | 1191642720  | 0                   | 1191642720        | 1191642720      | 0             |
| Total            | 1700354047  | 0                   | 1700354047        | 1666666812      | 33687235      |

% of votes in favour of the resolution : % **98.0188**

% of votes against the resolution : % **1.9812**

Based on the above, the Resolution has been passed by the Members with requisite majority.



**Item 10. Ordinary Resolution: Approval of Material Related Party Transactions**

(No. of Shares)

| Manner of Voting | Total votes | Total invalid votes | Total valid votes | Votes in favour | Votes Against |
|------------------|-------------|---------------------|-------------------|-----------------|---------------|
| Remote E-Voting  | 527559110   | 0                   | 527559110         | 527553958       | 5152          |
| E-Voting at AGM  | 1191642726  | 0                   | 1191642726        | 1191642720      | 6             |
| Total            | 1719201836  | 0                   | 1719201836        | 1719196678      | 5158          |

% of votes in favour of the resolution : % 99.9997

% of votes against the resolution : % 0.0003

Based on the above, the Resolution has been passed by the Members with requisite majority.

**Item 11. Ordinary Resolution: Approval of Remuneration of the Cost Auditors for the Financial Year 2017-18**

(No. of Shares)

| Manner of Voting | Total votes | Total invalid votes | Total valid votes | Votes in favour | Votes Against |
|------------------|-------------|---------------------|-------------------|-----------------|---------------|
| Remote E-Voting  | 528025692   | 0                   | 528025692         | 527884553       | 141139        |
| E-Voting         | 1191642720  | 0                   | 1191642720        | 1191642720      | 0             |
| Total            | 1719668812  | 0                   | 1719668812        | 1719527273      | 141139        |

% of votes in favour of the resolution : % 99.9918

% of votes against the resolution : % 0.0082

Based on the above, the Resolution has been passed by the Members with requisite majority.

For Bharat Petroleum Corporation Limited

*M. Venugopal*  
(M. Venugopal)

Company Secretary

Date : 13<sup>th</sup> September, 2017

Place : Mumbai





# Ragini Chokshi & Co.

Tel. : 022-2283 1120  
022-2283 1134

## 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

### Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2015]

To,

The Director (Human Resources)

**BHARAT PETROLEUM CORPORATION LIMITED**

Bharat Bhavan, P.B.No.688, 4 & 6 Currimbhoy Road

Ballard Estate, Mumbai 400 001.

Sub.: Consolidated Scrutinizer report on remote e-voting and e-voting conducted at the 64<sup>th</sup> Annual General Meeting (AGM) of the Equity Shareholders of Bharat Petroleum Corporation Limited (CIN: L23220MH1952GOI008931) held on Tuesday, 12th September, 2017, at 10.30 a.m. at Rama and Sundri Watumull Auditorium at Kishinchand Chellaram College (K.C. College), 124, Dinshaw Wacha Road, Churchgate, Mumbai-400 020.

Respected Sir,

I, Ragini Chokshi, Partner of M/s. Ragini Chokshi & Co, a Company Secretaries Firm having its registered office at 34, Kamer Bldg, 5<sup>th</sup> Floor, 38, Cawasji Patel Street, Fort, Mumbai-400001, have been appointed as the Scrutinizer by the Company for the purpose of:

- I. Scrutinizing the remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 (the "Act") read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015,
- II. Scrutinizing the e-voting process under the provisions of Section 109 of the Companies Act, 2013 Act read with Rule 21 of the Companies (Management and Administration) Rules, 2014, conducted at the 64<sup>th</sup> AGM for passing the resolutions contained in the Notice convening the 64<sup>th</sup> AGM of the Equity Shareholders of the Company held on Tuesday, 12th September, 2017, at 10.30 a.m. at the Rama and Sundri Watumull Auditorium at Kishinchand Chellaram College (K.C College), 124, Dinshaw Wacha Road, Churchgate, Mumbai-400 020.

The Notice dated 09<sup>th</sup> August, 2017 convening the 64<sup>th</sup> Annual General Meeting along with the statement setting out material facts under Section 102 of the Companies Act, 2013 was sent to the members in respect of the below mentioned resolutions to be passed at the Annual General Meeting of the Equity Shareholders of the Company.

The Company had arranged the remote e-voting facility offered by National Securities Depositories Limited (NSDL) for facilitating remote e-voting to the Shareholders of the Company. The Company further provided e-voting facility at the venue of the Annual General Meeting to those members who attended the Annual General Meeting and who had not voted through remote e-voting.



The Shareholders of the Company holding shares of the Company as on the "cut-off" date i.e Tuesday, 5<sup>th</sup> September 2017 were entitled to vote on the resolutions as contained in the Notice convening Annual General Meeting of the Company. The number of Shareholders eligible on the above said cut-off date was 134754

The period for remote e-voting commenced on **Thursday, 7<sup>th</sup> September 2017 (9:00 a.m.) and ended on Monday, 11<sup>th</sup> September 2017 (5:00 p.m.)**. The NSDL remote e-voting platform was blocked thereafter.

Further, the Chairman announced that the e-voting facility were made available at the AGM Venue for the Shareholders who attended the meeting and had not cast their vote earlier through remote e-voting.

After the closure of voting at the AGM, the report on e-voting done through electronic system at the meeting was generated in my presence and the voting was diligently scrutinized.

After the closure of voting at the Annual General Meeting, the votes cast through remote e-voting facility were also unblocked in the presence of two witnesses who were not in the employment of the Company. I have scrutinized and reviewed the remote e-voting and voted tendered therein based on the data downloaded from the NSDL e-voting system.

**I now submit my consolidated Report as under on the result of the remote e-voting and e-voting at the AGM in respect of the said resolutions.**





**Resolution No.1: Ordinary Resolution:**

To receive, consider and adopt a) the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2017. b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2017; and the Reports of the Board of Directors and the Statutory Auditors and the Comments of the Comptroller & Auditor General of India thereon.

**DETAILS OF REMOTE E-VOTING FOR THE ABOVE RESOLUTION:**

| Sr. No | Particulars                             | Number of Members voted through remote electronic voting system | Number of shares | % of total number of votes cast |
|--------|-----------------------------------------|-----------------------------------------------------------------|------------------|---------------------------------|
| 1.     | Total Votes Received by electronic mode | 1333                                                            | 525306868        | 100.00                          |
| 2.     | Less: Total no. of Invalid Votes        | 0                                                               | 0                | 0.00                            |
| 3.     | Total no. of valid Votes                | 1333                                                            | 525306868        | 100.00                          |
| 4.     | Total no. Votes with Assent             | 1326                                                            | 525304951        | 99.9996                         |
| 5.     | Total no. Votes with Dissent            | 7                                                               | 1917             | 0.0004                          |

**DETAILS OF E-VOTING AT THE AGM VENUE FOR THE ABOVE RESOLUTION:**

| Sr. No | Particulars                      | Number of Members voted through E-voting at the AGM | Number of shares | % of total number of votes cast |
|--------|----------------------------------|-----------------------------------------------------|------------------|---------------------------------|
| 1.     | Total Votes Received             | 104                                                 | 1191642720       | 100.00                          |
| 2.     | Less: Total no. of Invalid Votes | 0                                                   | 0                | 0.00                            |
| 3.     | Total no. of valid Votes         | 104                                                 | 1191642720       | 100.00                          |
| 4.     | Total no. Votes with Assent      | 104                                                 | 1191642720       | 100.00                          |
| 5.     | Total no. Votes with Dissent     | 0                                                   | 0                | 0.00                            |

**SUMMARY OF REMOTE E-VOTING AND E-VOTING AT THE AGM VENUE:**

| Particulars             | No. of Equity Shares | % of total number of votes casted |
|-------------------------|----------------------|-----------------------------------|
| Total Valid Votes Cast  | 1716949588           | 100.00                            |
| Assented to Resolution  | 1716947671           | 99.9999                           |
| Dissented to Resolution | 1917                 | 0.0001                            |





**Resolution No.2: Ordinary Resolution:**

To confirm the payments of Interim Dividends on Equity Shares and to declare Final Dividend on Equity Shares for the Financial Year ended 31st March, 2017.

**DETAILS OF REMOTE E-VOTING FOR THE ABOVE RESOLUTION:**

| Sr. No | Particulars                             | Number of Members voted through remote electronic voting system | Number of shares | % of total number of votes cast |
|--------|-----------------------------------------|-----------------------------------------------------------------|------------------|---------------------------------|
| 1.     | Total Votes Received by electronic mode | 1337                                                            | 528026642        | 100.00                          |
| 2.     | Less: Total no. of Invalid Votes        | 0                                                               | 0                | 0.00                            |
| 3.     | Total no. of valid Votes                | 1337                                                            | 528026642        | 100.00                          |
| 4.     | Total no. Votes with Assent             | 1332                                                            | 528026300        | *100.00                         |
| 5.     | Total no. Votes with Dissent            | 5                                                               | 342              | *0.00                           |

\*(Rounded off to nearest one)

**DETAILS OF E-VOTING AT THE AGM VENUE FOR THE ABOVE RESOLUTION:**

| Sr. No | Particulars                      | Number of Members voted through E-voting at the AGM | Number of shares | % of total number of votes cast |
|--------|----------------------------------|-----------------------------------------------------|------------------|---------------------------------|
| 1.     | Total Votes Received             | 104                                                 | 1191642720       | 100.00                          |
| 2.     | Less: Total no. of Invalid Votes | 0                                                   | 0                | 0.00                            |
| 3.     | Total no. of valid Votes         | 104                                                 | 1191642720       | 100.00                          |
| 4.     | Total no. Votes with Assent      | 104                                                 | 1191642720       | 100.00                          |
| 5.     | Total no. Votes with Dissent     | 0                                                   | 0                | 0.00                            |

**SUMMARY OF REMOTE E-VOTING AND E-VOTING AT THE AGM VENUE:**

| Particulars             | No. of Equity Shares | % of total number of votes casted |
|-------------------------|----------------------|-----------------------------------|
| Total Valid Votes Cast  | 1719669362           | 100.00                            |
| Assented to Resolution  | 1719669020           | *100.00                           |
| Dissented to Resolution | 342                  | *0.00                             |

\*(Rounded off to nearest one)





**Resolution No.3: Ordinary Resolution:**

To appoint a Director in place of Shri Ramesh Srinivasan, Director (DIN: 07164250), who retires by rotation and being eligible, offers himself for re-appointment.

**DETAILS OF REMOTE E-VOTING FOR THE ABOVE RESOLUTION:**

| Sr. No | Particulars                             | Number of Members voted through remote electronic voting system | Number of shares | % of total number of votes cast |
|--------|-----------------------------------------|-----------------------------------------------------------------|------------------|---------------------------------|
| 1.     | Total Votes Received by electronic mode | 1328                                                            | 524034453        | 100.00                          |
| 2.     | Less: Total no. of Invalid Votes        | 0                                                               | 0                | 0.00                            |
| 3.     | Total no. of valid Votes                | 1328                                                            | 524034453        | 100.00                          |
| 4.     | Total no. Votes with Assent             | 992                                                             | 333064787        | 63.5578                         |
| 5.     | Total no. Votes with Dissent            | 336                                                             | 190969666        | 36.4422                         |

**DETAILS OF E-VOTING AT THE AGM VENUE FOR THE ABOVE RESOLUTION:**

| Sr. No | Particulars                      | Number of Members voted through E-voting at the AGM | Number of shares | % of total number of votes cast |
|--------|----------------------------------|-----------------------------------------------------|------------------|---------------------------------|
| 1.     | Total Votes Received             | 105                                                 | 1191642726       | 100.00                          |
| 2.     | Less: Total no. of Invalid Votes | 0                                                   | 0                | 0.00                            |
| 3.     | Total no. of valid Votes         | 105                                                 | 1191642726       | 100.00                          |
| 4.     | Total no. Votes with Assent      | 105                                                 | 1191642726       | 100.00                          |
| 5.     | Total no. Votes with Dissent     | 0                                                   | 0                | 0.00                            |

**SUMMARY OF REMOTE E-VOTING AND E-VOTING AT THE AGM VENUE:**

| Particulars             | No. of Equity Shares | % of total number of votes casted |
|-------------------------|----------------------|-----------------------------------|
| Total Valid Votes Cast  | 1715677179           | 100.00                            |
| Assented to Resolution  | 1524707513           | 88.8691                           |
| Dissented to Resolution | 190969666            | 11.1309                           |





**Resolution No.4: Ordinary Resolution:**

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 2017-18.

**DETAILS OF REMOTE E-VOTING FOR THE ABOVE RESOLUTION:**

| Sr. No | Particulars                             | Number of Members voted through remote electronic voting system | Number of shares | % of total number of votes cast |
|--------|-----------------------------------------|-----------------------------------------------------------------|------------------|---------------------------------|
| 1.     | Total Votes Received by electronic mode | 1329                                                            | 528024012        | 100.00                          |
| 2.     | Less: Total no. of Invalid Votes        | 0                                                               | 0                | 0.00                            |
| 3.     | Total no. of valid Votes                | 1329                                                            | 528024012        | 100.00                          |
| 4.     | Total no. Votes with Assent             | 1301                                                            | 526784151        | 99.7652                         |
| 5.     | Total no. Votes with Dissent            | 28                                                              | 1239861          | 0.2348                          |

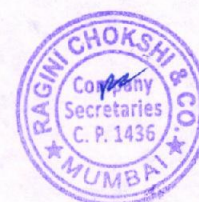
**DETAILS OF E-VOTING AT THE AGM VENUE FOR THE ABOVE RESOLUTION:**

| Sr. No | Particulars                      | Number of Members voted through E-voting at the AGM | Number of shares | % of total number of votes cast |
|--------|----------------------------------|-----------------------------------------------------|------------------|---------------------------------|
| 1.     | Total Votes Received             | 105                                                 | 1191642726       | 100.00                          |
| 2.     | Less: Total no. of Invalid Votes | 0                                                   | 0                | 0.00                            |
| 3.     | Total no. of valid Votes         | 105                                                 | 1191642726       | 100.00                          |
| 4.     | Total no. Votes with Assent      | 104                                                 | 1191642720       | *100.00                         |
| 5.     | Total no. Votes with Dissent     | 1                                                   | 6                | *0.0000                         |

\*(Rounded off to nearest one)

**SUMMARY OF REMOTE E-VOTING AND E-VOTING AT THE AGM VENUE:**

| Particulars             | No. of Equity Shares | % of total number of votes casted |
|-------------------------|----------------------|-----------------------------------|
| Total Valid Votes Cast  | 1719666738           | 100.00                            |
| Assented to Resolution  | 1718426871           | 99.9279                           |
| Dissented to Resolution | 1239867              | 0.0721                            |





**Resolution No.5: Ordinary Resolution:**

**Appointment of Shri Rajkumar Duraiswamy as Director and Chairman & Managing Director.**

**DETAILS OF REMOTE E-VOTING FOR THE ABOVE RESOLUTION:**

| Sr. No | Particulars                             | Number of Members voted through remote electronic voting system | Number of shares | % of total number of votes cast |
|--------|-----------------------------------------|-----------------------------------------------------------------|------------------|---------------------------------|
| 1.     | Total Votes Received by electronic mode | 1326                                                            | 511633545        | 100.00                          |
| 2.     | Less: Total no. of Invalid Votes        | 0                                                               | 0                | 0                               |
| 3.     | Total no. of valid Votes                | 1326                                                            | 511633545        | 100.00                          |
| 4.     | Total no. Votes with Assent             | 1174                                                            | 388505842        | 75.9344                         |
| 5.     | Total no. Votes with Dissent            | 152                                                             | 123127703        | 24.0656                         |

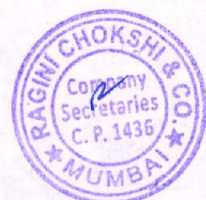
**DETAILS OF E-VOTING AT THE AGM VENUE FOR THE ABOVE RESOLUTION:**

| Sr. No | Particulars                      | Number of Members voted through E-voting at the AGM | Number of shares | % of total number of votes cast |
|--------|----------------------------------|-----------------------------------------------------|------------------|---------------------------------|
| 1.     | Total Votes Received             | 105                                                 | 1191642726       | 100.00                          |
| 2.     | Less: Total no. of Invalid Votes | 0                                                   | 0                | 0.00                            |
| 3.     | Total no. of valid Votes         | 105                                                 | 1191642726       | 100.00                          |
| 4.     | Total no. Votes with Assent      | 104                                                 | 1191642720       | *100.00                         |
| 5.     | Total no. Votes with Dissent     | 1                                                   | 6                | *0.00                           |

\*(Rounded off to nearest one)

**SUMMARY OF REMOTE E-VOTING AND E-VOTING AT THE AGM VENUE:**

| Particulars             | No. of Equity Shares | % of total number of votes casted |
|-------------------------|----------------------|-----------------------------------|
| Total Valid Votes Cast  | 1703276271           | 100.00                            |
| Assented to Resolution  | 1580148562           | 92.7711                           |
| Dissented to Resolution | 123127709            | 7.2289                            |





**Resolution No.6: Ordinary Resolution:**

**Appointment of Shri Vishal V Sharma as an Independent Director**

**DETAILS OF REMOTE E-VOTING FOR THE ABOVE RESOLUTION:**

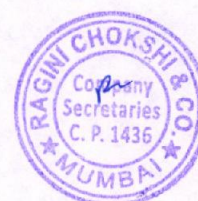
| Sr. No | Particulars                             | Number of Members voted through remote electronic voting system | Number of shares | % of total number of votes cast |
|--------|-----------------------------------------|-----------------------------------------------------------------|------------------|---------------------------------|
| 1.     | Total Votes Received by electronic mode | 1307                                                            | 521749678        | 100.00                          |
| 2.     | Less: Total no. of Invalid Votes        | 0                                                               | 0                | 0.00                            |
| 3.     | Total no. of valid Votes                | 1307                                                            | 521749678        | 100.00                          |
| 4.     | Total no. Votes with Assent             | 1271                                                            | 518093209        | 99.2992                         |
| 5.     | Total no. Votes with Dissent            | 36                                                              | 3656469          | 0.7008                          |

**DETAILS OF E-VOTING AT THE AGM VENUE FOR THE ABOVE RESOLUTION:**

| Sr. No | Particulars                      | Number of Members voted through E-voting at the AGM | Number of shares | % of total number of votes cast |
|--------|----------------------------------|-----------------------------------------------------|------------------|---------------------------------|
| 1.     | Total Votes Received             | 104                                                 | 1191642720       | 100.00                          |
| 2.     | Less: Total no. of Invalid Votes | 0                                                   | 0                | 0.00                            |
| 3.     | Total no. of valid Votes         | 104                                                 | 1191642720       | 100.00                          |
| 4.     | Total no. Votes with Assent      | 104                                                 | 1191642720       | 100.00                          |
| 5.     | Total no. Votes with Dissent     | 0                                                   | 0                | 0.00                            |

**SUMMARY OF REMOTE E-VOTING AND E-VOTING AT THE AGM VENUE:**

| Particulars             | No. of Equity Shares | % of total number of votes casted |
|-------------------------|----------------------|-----------------------------------|
| Total Valid Votes Cast  | 1713392398           | 100.00                            |
| Assented to Resolution  | 1709735929           | 99.7866                           |
| Dissented to Resolution | 3656469              | 0.2134                            |





**Resolution No.7: Ordinary Resolution:**

**Appointment of Shri Paul Antony as Government Nominee Director.**

**DETAILS OF REMOTE E-VOTING FOR THE ABOVE RESOLUTION:**

| Sr. No | Particulars                             | Number of Members through electronic system | of voted remote voting | Number of shares | % of total number of votes cast |
|--------|-----------------------------------------|---------------------------------------------|------------------------|------------------|---------------------------------|
| 1.     | Total Votes Received by electronic mode | 1319                                        |                        | 525406330        | 100.00                          |
| 2.     | Less: Total no. of Invalid Votes        | 0                                           |                        | 0                | 0.00                            |
| 3.     | Total no. of valid Votes                | 1319                                        |                        | 525406330        | 100.00                          |
| 4.     | Total no. Votes with Assent             | 848                                         |                        | 206842008        | 39.3680                         |
| 5.     | Total no. Votes with Dissent            | 471                                         |                        | 318564322        | 60.6320                         |

**DETAILS OF E-VOTING AT THE AGM VENUE FOR THE ABOVE RESOLUTION:**

| Sr. No | Particulars                      | Number of Members through E-voting at the AGM | of voted | Number of shares | % of total number of votes cast |
|--------|----------------------------------|-----------------------------------------------|----------|------------------|---------------------------------|
| 1.     | Total Votes Received             | 104                                           |          | 1191642720       | 100.00                          |
| 2.     | Less: Total no. of Invalid Votes | 0                                             |          | 0                | 0.00                            |
| 3.     | Total no. of valid Votes         | 104                                           |          | 1191642720       | 100.00                          |
| 4.     | Total no. Votes with Assent      | 104                                           |          | 1191642720       | 100.00                          |
| 5.     | Total no. Votes with Dissent     | 0                                             |          | 0                | 0.00                            |

**SUMMARY OF REMOTE E-VOTING AND E-VOTING AT THE AGM VENUE:**

| Particulars             | No. of Equity Shares | % of total number of votes casted |
|-------------------------|----------------------|-----------------------------------|
| Total Valid Votes Cast  | 1717049050           | 100.00                            |
| Assented to Resolution  | 1398484728           | 81.4470                           |
| Dissented to Resolution | 318564322            | 18.5530                           |





V

**Resolution No.8: Ordinary Resolution:**

**Appointment of Shri Sivakumar Krishnamurthy as Director (Finance).**

**DETAILS OF REMOTE E-VOTING FOR THE ABOVE RESOLUTION:**

| Sr. No | Particulars                             | Number of Members voted through remote electronic voting system | Number of shares | % of total number of votes cast |
|--------|-----------------------------------------|-----------------------------------------------------------------|------------------|---------------------------------|
| 1.     | Total Votes Received by electronic mode | 1320                                                            | 524032458        | 100.00                          |
| 2.     | Less: Total no. of Invalid Votes        | 0                                                               | 0                | 0.00                            |
| 3.     | Total no. of valid Votes                | 1320                                                            | 524032458        | 100.00                          |
| 4.     | Total no. Votes with Assent             | 978                                                             | 324033928        | 61.8347                         |
| 5.     | Total no. Votes with Dissent            | 342                                                             | 199998530        | 38.1653                         |

**DETAILS OF E-VOTING AT THE AGM VENUE FOR THE ABOVE RESOLUTION:**

| Sr. No | Particulars                      | Number of Members voted through E-voting at the AGM | Number of shares | % of total number of votes cast |
|--------|----------------------------------|-----------------------------------------------------|------------------|---------------------------------|
| 1.     | Total Votes Received             | 105                                                 | 1191642726       | 100.00                          |
| 2.     | Less: Total no. of Invalid Votes | 0                                                   | 0                | 0.00                            |
| 3.     | Total no. of valid Votes         | 105                                                 | 1191642726       | 100.00                          |
| 4.     | Total no. Votes with Assent      | 104                                                 | 1191642720       | *100.00                         |
| 5.     | Total no. Votes with Dissent     | 1                                                   | 06               | *0.00                           |

\*(Rounded off to nearest one)

**SUMMARY OF REMOTE E-VOTING AND E-VOTING AT THE AGM VENUE:**

| Particulars             | No. of Equity Shares | % of total number of votes casted |
|-------------------------|----------------------|-----------------------------------|
| Total Valid Votes Cast  | 1715675184           | 100.00                            |
| Assented to Resolution  | 1515676648           | 88.3429                           |
| Dissented to Resolution | 199998536            | 11.6571                           |





**Resolution No.9: Special Resolution:-**

**Approval of Private Placement of Non-Convertible Bonds/Debentures and/ or other Debt Securities.**

**DETAILS OF REMOTE E-VOTING FOR THE ABOVE RESOLUTION:**

| Sr. No | Particulars                             | Number of Members voted through remote electronic voting system | Number of shares | % of total number of votes cast |
|--------|-----------------------------------------|-----------------------------------------------------------------|------------------|---------------------------------|
| 1.     | Total Votes Received by electronic mode | 1288                                                            | 508711327        | 100.00                          |
| 2.     | Less: Total no. of Invalid Votes        | 0                                                               | 0                | 0.00                            |
| 3.     | Total no. of valid Votes                | 1288                                                            | 508711327        | 100.00                          |
| 4.     | Total no. Votes with Assent             | 1183                                                            | 475024092        | 93.3779                         |
| 5.     | Total no. Votes with Dissent            | 105                                                             | 33687235         | 6.6221                          |

**DETAILS OF E-VOTING AT THE AGM VENUE FOR THE ABOVE RESOLUTION:**

| Sr. No | Particulars                      | Number of Members voted through E-voting at the AGM | Number of shares | % of total number of votes cast |
|--------|----------------------------------|-----------------------------------------------------|------------------|---------------------------------|
| 1.     | Total Votes Received             | 104                                                 | 1191642720       | 100.00                          |
| 2.     | Less: Total no. of Invalid Votes | 0                                                   | 0                | 0.00                            |
| 3.     | Total no. of valid Votes         | 104                                                 | 1191642720       | 100.00                          |
| 4.     | Total no. Votes with Assent      | 104                                                 | 1191642720       | 100.00                          |
| 5.     | Total no. Votes with Dissent     | 0                                                   | 0                | 0.00                            |

**SUMMARY OF REMOTE E-VOTING AND E-VOTING AT THE AGM VENUE:**

| Particulars             | No. of Equity Shares | % of total number of votes casted |
|-------------------------|----------------------|-----------------------------------|
| Total Valid Votes Cast  | 1700354047           | 100.00                            |
| Assented to Resolution  | 1666666812           | 98.0188                           |
| Dissented to Resolution | 33687235             | 1.9812                            |





**Resolution No.10: Ordinary Resolution:-**

**Approval of Material Related Party Transactions.**

**DETAILS OF REMOTE E-VOTING FOR THE ABOVE RESOLUTION:**

| Sr. No | Particulars                             | Number of Members voted through remote electronic system | Number of shares | % of total number of votes cast |
|--------|-----------------------------------------|----------------------------------------------------------|------------------|---------------------------------|
| 1.     | Total Votes Received by electronic mode | 1310                                                     | 527559110        | 100.00                          |
| 2.     | Less: Total no. of Invalid Votes        | 0                                                        | 0                | 0.00                            |
| 3.     | Total no. of valid Votes                | 1310                                                     | 527559110        | 100.00                          |
| 4.     | Total no. Votes with Assent             | 1279                                                     | 527553958        | 99.9990                         |
| 5.     | Total no. Votes with Dissent            | 31                                                       | 5152             | 0.0010                          |

**DETAILS OF E-VOTING AT THE AGM VENUE FOR THE ABOVE RESOLUTION:**

| Sr. No | Particulars                      | Number of Members voted through E-voting at the AGM | Number of shares | % of total number of votes cast |
|--------|----------------------------------|-----------------------------------------------------|------------------|---------------------------------|
| 1.     | Total Votes Received             | 105                                                 | 1191642726       | 100.00                          |
| 2.     | Less: Total no. of Invalid Votes | 0                                                   | 0                | 0.00                            |
| 3.     | Total no. of valid Votes         | 105                                                 | 1191642726       | 100.00                          |
| 4.     | Total no. Votes with Assent      | 104                                                 | 1191642720       | 100.00*                         |
| 5.     | Total no. Votes with Dissent     | 1                                                   | 06               | 0.00*                           |

\*(Rounded off to nearest one)

**SUMMARY OF REMOTE E-VOTING AND E-VOTING AT THE AGM VENUE:**

| Particulars             | No. of Equity Shares | % of total number of votes casted |
|-------------------------|----------------------|-----------------------------------|
| Total Valid Votes Cast  | 1719201836           | 100.00                            |
| Assented to Resolution  | 1719196678           | 99.9997                           |
| Dissented to Resolution | 5158                 | 0.0003                            |





**Resolution No.11: Ordinary Resolution:-**

**Approval of Remuneration of the Cost Auditors for the Financial Year 2017-18.**

**DETAILS OF REMOTE E-VOTING FOR THE ABOVE RESOLUTION:**

| Sr. No | Particulars                             | Number of Members voted through remote electronic voting system | Number of shares | % of total number of votes cast |
|--------|-----------------------------------------|-----------------------------------------------------------------|------------------|---------------------------------|
| 1.     | Total Votes Received by electronic mode | 1332                                                            | 528025692        | 100                             |
| 2.     | Less: Total no. of Invalid Votes        | 0                                                               | 0                | 0.00                            |
| 3.     | Total no. of valid Votes                | 1332                                                            | 528025692        | 100.00                          |
| 4.     | Total no. Votes with Assent             | 1308                                                            | 527884553        | 99.9733                         |
| 5.     | Total no. Votes with Dissent            | 24                                                              | 141139           | 0.0267                          |

**DETAILS OF E-VOTING AT THE AGM VENUE FOR THE ABOVE RESOLUTION:**

| Sr. No | Particulars                      | Number of Members voted through E-voting at the AGM | Number of shares | % of total number of votes cast |
|--------|----------------------------------|-----------------------------------------------------|------------------|---------------------------------|
| 1.     | Total Votes Received             | 104                                                 | 1191642720       | 100.00                          |
| 2.     | Less: Total no. of Invalid Votes | 0                                                   | 0                | 0.00                            |
| 3.     | Total no. of valid Votes         | 104                                                 | 1191642720       | 100.00                          |
| 4.     | Total no. Votes with Assent      | 104                                                 | 1191642720       | 100.00                          |
| 5.     | Total no. Votes with Dissent     | 0                                                   | 0                | 0.00                            |

**SUMMARY OF REMOTE E-VOTING AND E-VOTING AT THE AGM VENUE:**

| Particulars             | No. of Equity Shares | % of total number of votes casted |
|-------------------------|----------------------|-----------------------------------|
| Total Valid Votes Cast  | 1719668812           | 100.00                            |
| Assented to Resolution  | 1719527273           | 99.9918                           |
| Dissented to Resolution | 141139               | 0.0082                            |





III. **RESULTS:** I report that all the Resolutions stated above from 01 to 11 have been passed with requisite majority.  
You may accordingly declare the results of the above consolidated voting.

Thanking You,

Yours faithfully,

Place: Mumbai  
Date: 13<sup>th</sup> September, 2017

For **RAGINI CHOKSHI & CO.**  
(Company Secretaries)



*R. Chokshi*

**Ragini Chokshi**  
(Partner)  
C.P.No.1436  
FCS No.2390

Counter signed by  
For **BHARAT PETROLEUM CORPORATION LIMITED**

*S. P. Gathoo*  
**S. P. Gathoo**  
Director (Human Resources)