

Sec.3.4.1(L)

13th 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: Regulation 44(3) AGM Voting Result

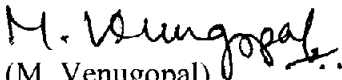
We submit herewith details of the voting results of the 64th Annual General Meeting of the Company held on 12th September 2017 in specified format as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

All the Resolutions have been passed by the Members with requisite majority.

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.

General information about company

Scrip code	500547
Name of the company	BHARAT PETROLEUM CORPORATION LTD
Type of meeting	AGM
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	12-09-2017
Start time of the meeting	10:30 AM
End time of the meeting	1:30 PM

Voting results

Record date	05-09-2017
Total number of shareholders on record date	134754
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	1
b) Public	381
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	11



Resolution (1)

Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Ordinary No 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.				
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	Remote E-Voting		0	0.0000	0	0	0	0
	E-Voting at AGM	1191600360	1191600360	100.0000	1191600360	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	1191600360	1191600360	100.0000	1191600360	0	100.0000	0.0000
Public-Institutions	Remote E-Voting		509141797	76.6552	509141797	0	100.0000	0.0000
	E-Voting at AGM	664197318	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	664197318	509141797	76.6552	509141797	0	100.0000	0.0000
Public- Non Institutions	Remote E-Voting		16165071	5.1571	16163154	1917	99.9881	0.0119
	E-Voting at AGM	313455066	42360	0.0135	42360	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	313455066	16207431	5.1706	16205514	1917	99.9882	0.0118
Total		2169252744	1716949588	79.1494	1716947671	1917	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	

Resolution (2)

Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution?				Ordinary No 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.				
Description of resolution considered								
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	Remote E-Voting	11191600360	11191600360		11191600360	0	100.0000	0.0000
	E-Voting at AGM			100.0000				
	Postal Ballot (if applicable)							
	Total	11191600360	11191600360	100.0000	11191600360	0	100.0000	0.0000
Public-Institutions	Remote E-Voting	664197318	511861467	77.0647	511861467	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	664197318	511861467	77.0647	511861467	0	100.0000	0.0000
Public- Non Institutions	Remote E-Voting	313455066	16165175	5.1571	16164833	342	99.9979	0.0021
	E-Voting at AGM		42360	0.0135	42360	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	313455066	16207535	5.1706	16207193	342	99.9979	0.0021
Total		12169252744	11719669362	96.3056	11719669020	342	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

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Resolution (3)

Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Ordinary No 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.				
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)]*10 0	(4)	(5)	(6)=[(4)/(2)]*10 0	(7)=[(5)/(2)]*10 0
Promoter and Promoter Group	Remote E-Voting	1191600360	1191600360		1191600360	0		
	E-Voting at AGM			100.0000			100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	1191600360	1191600360	100.0000	1191600360	0	100.0000	0.0000
Public- Institutions	Remote E-Voting	664197318	507869526 0	76.4637	316907736 0	1909617 90	62.3994	37.6006
	E-Voting at AGM			0.0000		0	0	0
	Postal Ballot (if applicable)							
	Total	664197318	507869526	76.4637	316907736	1909617 90	62.3994	37.6006
Public- Non Institutions	Remote E-Voting	313455066	16164927 42366	5.1570	16157051 42366	7876	99.9513	0.0487
	E-Voting at AGM			0.0135		0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	313455066	16207293	5.1705	16199417	7876	99.9514	0.0486
Total		2169252744	1715677179	79.0907	1524707513	1909696 66	88.8691	11.1309
Whether resolution is Pass or Not.							Yes	

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Resolution (4)

Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Ordinary No 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.				
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	Remote E-Voting E-Voting at AGM Postal Ballot (if applicable)	1191600360	1191600360		1191600360	0	100.0000	0.0000
				100.0000				
	Total	1191600360	1191600360	100.0000	1191600360	0	100.0000	0.0000
Public-Institutions	Remote E-Voting E-Voting at AGM Postal Ballot (if applicable)	664197318	511861467	77.0647	510623372	1238095	99.7581	0.2419
			0	0.0000	0	0	0	0
	Total	664197318	511861467	77.0647	510623372	1238095	99.7581	0.2419
Public- Non Institutions	Remote E-Voting E-Voting at AGM Postal Ballot (if applicable)	313455066	16162545	5.1563	16160779	1766	99.9891	0.0109
			42366	0.0135	42360	6	99.9858	0.0142
	Total	313455066	16204911	5.1698	16203139	1772	99.9891	0.0109
Total		2169252744	1719666738	79.2746	1718426871	1239867	99.9279	0.0721
Whether resolution is Pass or Not.							Yes	

Resolution (5)

Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Ordinary No Appointment of Shri Rajkumar Duraiswamy as Director and Chairman & Managing 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	Remote E-Voting							
	E-Voting at AGM	1191600360	1191600360	100.0000	1191600360	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	1191600360	1191600360	100.0000	1191600360	0	100.0000	0.0000
Public-Institutions	Remote E-Voting		495469508	74.5967	372344322	123125186	75.1498	24.8502
	E-Voting at AGM	664197318	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	664197318	495469508	74.5967	372344322	123125186	75.1498	24.8502
Public- Non Institutions	Remote E-Voting		16164037	5.1567	16161520	2517	99.9844	0.0156
	E-Voting at AGM	313455066	42366	0.0135	42360	6	99.9858	0.0142
	Postal Ballot (if applicable)							
	Total	313455066	16206403	5.1702	16203880	2523	99.9844	0.0156
Total		2169252744	1703276271	78.5190	1580148562	123127709	92.7711	7.2289
Whether resolution is Pass or Not.							Yes	




Resolution (6)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Ordinary No Appointment of Shri Vishal V Sharma 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	Remote E-Voting	1191600360	1191600360		1191600360	0		
	E-Voting at AGM			100.0000			100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	1191600360	1191600360	100.0000	1191600360	0	100.0000	0.0000
Public-Institutions	Remote E-Voting	664197318	505586519	76.1199	501938492	3648027	99.2785	0.7215
	E-Voting at AGM		0	0.0000			0	0
	Postal Ballot (if applicable)							
	Total	664197318	505586519	76.1199	501938492	3648027	99.2785	0.7215
Public- Non Institutions	Remote E-Voting	313455066	16163159	5.1565	16154717	8442	99.9478	0.0522
	E-Voting at AGM		42360	0.0135			100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	313455066	16205519	5.1700	16197077	8442	99.9479	0.0521
Total		2169252744	1713392398	78.9854	1709735929	3656469	99.7866	0.2134
Whether resolution is Pass or Not.							Yes	

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Resolution (7)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Ordinary No Appointment of Shri Paul Antony as Government Nominee 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	Remote E-Voting	1191600360	1191600360		1191600360	0		
	E-Voting at AGM			100.0000			100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	1191600360	1191600360	100.0000	1191600360	0	100.0000	0.0000
Public-Institutions	Remote E-Voting	664197318	509243477	76.6705	190682566	318560911	37.4443	62.5557
	E-Voting at AGM		0	0.0000			0	0
	Postal Ballot (if applicable)							
	Total	664197318	509243477	76.6705	190682566	318560911	37.4443	62.5557
Public- Non Institutions	Remote E-Voting	313455066	16162853	5.1564	16159442	3411	99.9789	0.0211
	E-Voting at AGM		42360	0.0135			100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	313455066	16205213	5.1699	16201802	3411	99.9790	0.0210
Total		2169252744	1717049050	79.1539	1398484728	318564322	81.4470	18.5530
Whether resolution is Pass or Not.							Yes	

Resolution (8)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution?				Ordinary No				
Description of resolution considered				Appointment of Shri Sivakumar Krishnamurthy as Director (Finance).				
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	Remote E-Voting							
	E-Voting at AGM Postal Ballot (if applicable)	1191600360	1191600360	100.0000	1191600360	0	100.0000	0.0000
	Total	1191600360	1191600360	100.0000	1191600360	0	100.0000	0.0000
Public-Institutions	Remote E-Voting		507869526	76.4637	307873451	199996075	60.6206	39.3794
	E-Voting at AGM Postal Ballot (if applicable)	664197318	0	0.0000	0	0	0	0
	Total	664197318	507869526	76.4637	307873451	199996075	60.6206	39.3794
Public- Non Institutions	Remote E-Voting		16162932	5.1564	16160477	2455	99.9848	0.0152
	E-Voting at AGM Postal Ballot (if applicable)	313455066	42366	0.0135	42360	6	99.9858	0.0142
	Total	313455066	16205298	5.1699	16202837	2461	99.9848	0.0152
Total		2169252744	1715675184	79.0906	1515676648	199998536	88.3429	11.6571
Whether resolution is Pass or Not.							Yes	



Resolution (9)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Special No Approval of Private Placement of Non-Convertible Bonds/Debentures and/ or other Debt Securities.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting							
	E-Voting at AGM Postal Ballot (if applicable)	1191600360	1191600360	100.0000	1191600360	0	100.0000	0.0000
	Total	1191600360	1191600360	100.0000	1191600360	0	100.0000	0.0000
Public-Institutions	Remote E-Voting		492547938	74.1569	458872671	33675267	93.1630	6.8370
	E-Voting at AGM Postal Ballot (if applicable)	664197318	0	0.0000	0	0	0	0
	Total	664197318	492547938	74.1569	458872671	33675267	93.1630	6.8370
Public- Non Institutions	Remote E-Voting		16163389	5.1565	16151421	11968	99.9260	0.0740
	E-Voting at AGM Postal Ballot (if applicable)	313455066	42360	0.0135	42360	0	100.0000	0.0000
	Total	313455066	16205749	5.1700	16193781	11968	99.9261	0.0739
Total		2169252744	1700354047	78.3843	1666666812	33687235	98.0188	1.9812
Whether resolution is Pass or Not.							Yes	

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Resolution (10)

Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution?				Ordinary No				
Description of resolution considered				Approval of Material Related Party Transactions.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting							
	E-Voting at AGM	1191600360	1191600360	100.0000	1191600360	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	1191600360	1191600360	100.0000	1191600360	0	100.0000	0.0000
Public-Institutions	Remote E-Voting		511395616	76.9945	511395616	0	100.0000	0.0000
	E-Voting at AGM	664197318	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	664197318	511395616	76.9945	511395616	0	100.0000	0.0000
Public- Non Institutions	Remote E-Voting		16163494	5.1566	16158342	5152	99.9681	0.0319
	E-Voting at AGM	313455066	42366	0.0135	42360	6	99.9858	0.0142
	Postal Ballot (if applicable)							
	Total	313455066	16205860	5.1701	16200702	5158	99.9682	0.0318
Total		2169252744	1719201836	79.2532	1719196678	5158	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	

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Resolution (11)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of Remuneration of the Cost Auditors for the Financial Year 2017-18.				
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	Remote E-Voting		0	0.0000	0	0	0	0
	E-Voting at AGM	1191600360	1191600360	100.0000	1191600360	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	1191600360	1191600360	100.0000	1191600360	0	100.0000	0.0000
Public- Institutions	Remote E-Voting		511861467	77.0647	511723329	138138	99.9730	0.0270
	E-Voting at AGM	664197318	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	664197318	511861467	77.0647	511723329	138138	99.9730	0.0270
Public- Non Institutions	Remote E-Voting		16164225	5.1568	16161224	3001	99.9814	0.0186
	E-Voting at AGM	313455066	42360	0.0135	42360	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	313455066	16206585	5.1703	16203584	3001	99.9815	0.0185
Total		2169252744	1719668412	79.2747	1719527273	141139	99.9918	0.0082
Whether resolution is Pass or Not.							Yes	

कृते भारत पेट्रोलियम कॉर्पोरेशन लिमिटेड
For Bharat Petroleum Corporation Limited

M. Venugopal
एम. वेणुगोपाल / M. Venugopal
कंपनी सचिव / Company Secretary

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