

Sec.3.4.1(L)

2<sup>nd</sup> August 2019

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**

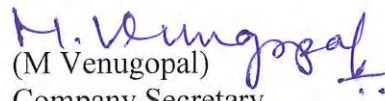
Dear Sir/Madam,

**Sub : Notice of Annual General Meeting**

The 66<sup>th</sup> Annual General Meeting(AGM) of the Company will be held on Friday, 30<sup>th</sup> August 2019 at 1030 a.m. at the Y.B. Chavan Auditorium, Yashwantrao Chavan Pratishthan, General Jagannathrao Bhosale Marg, Nariman Point, Mumbai 400021.

In terms of Regulation 47(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we enclose herewith copy of Notice of 66<sup>th</sup> AGM which would be published in the Newspapers.

Yours faithfully,  
For Bharat Petroleum Corporation Limited

  
(M Venugopal)  
Company Secretary





# Bharat Petroleum Corporation Limited

(A Govt. of India Enterprise)

**Regd. Office :** Bharat Bhavan, 4 & 6 Currimbhoy Road, Ballard Estate, P. B. No. 688, Mumbai 400 001

**Phone :** 2271 3000 / 4000, **Fax :** 2271 3874

**email:** info@bharatpetroleum.in **Web:** www.bharatpetroleum.in

**CIN:** L23220MH1952GOI008931

## NOTICE OF 66<sup>th</sup> ANNUAL GENERAL MEETING AND VOTING BY ELECTRONIC MEANS

**NOTICE** is hereby given that the 66th Annual General Meeting (AGM) of the Company will be held in the Y. B. Chavan Auditorium, Yashwantrao Chavan Pratishthan, General Jagannathrao Bhosale Marg, Nariman Point, Mumbai - 400 021, on **Friday, 30th August, 2019 at 10.30 a.m.**

The Notice Convening AGM setting out the business to be transacted, Attendance Slip, Proxy Form together with Annual Report are being dispatched in electronic mode to those members whose E-Mail IDs are registered with the company or with Depository Participants and through physical mode to the other members at their registered address.

Pursuant to the provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members, facility to exercise their right to vote on the Resolutions proposed to be considered at the AGM by electronic means and the business may be transacted through such voting. The remote e-voting services has been provided by National Securities Depository Limited (NSDL).

Pursuant to sub-regulation 6 of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, BPCL has arranged for viewing of one-way live webcast of the proceedings of the 66th Annual General Meeting and the same can be viewed on the website of NSDL i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com) by logging in by using same credentials as used for remote e-voting.

The remote e-voting period commences on **Monday, 26th August, 2019 (9.00 a.m.)** and ends on **Thursday, 29th August, 2019 (5.00 p.m.)**. During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on the **cut-off** date of **Friday, 23rd August, 2019** may cast their vote by remote e-voting. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on resolution is cast by the Member, the Member shall not be allowed to change it subsequently or cast vote again. The voting right of Members shall be in proportion to their shares in the paid up equity share capital of the Company as on the **cut-off** date of **Friday, 23rd August, 2019**. A Member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM.

The copy of the Notice along with Annual Report is also available on the Company's website [www.bharatpetroleum.in](http://www.bharatpetroleum.in) and the website of NSDL [www.evoting.nsdl.com](http://www.evoting.nsdl.com). Members, who do not receive the Notice and Annual Report, may download it from the Company's website or may seek a copy of the same by writing to the Company Secretary. The contact details of the person responsible to address the grievances connected with the voting are: Shri M. Venugopal, Company Secretary, Bharat Petroleum Corporation Limited, Bharat Bhavan, 4 & 6 Currimbhoy Road, Ballard Estate, P. B. No. 688, Mumbai 400 001; Tel: 022-2271 3441, Fax: 022- 2271 3688, Email: [ssc@bharatpetroleum.in](mailto:ssc@bharatpetroleum.in). In case of any queries, please refer to the Frequently Asked Questions (FAQs) and the e-voting user manual for Members available in the 'Downloads' section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com). Members can also contact NSDL via Email at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or call on toll free number: 1800-222-990.

**A Member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself and the proxy need not be a member of the Company. The instrument appointing a proxy should be deposited at the Registered Office of the Company not less than forty eight hours before the commencement of the meeting.**

Mr. Bhumitra V Dholakia, Designated Partner (CP No.507) or in his absence, Mr. Nrupang B Dholakia, Designated Partner (C.P. No.12884) from Dholakia & Associates LLP., Practising Company Secretaries has been appointed as the Scrutinizer to scrutinize remote e-voting process in a fair and transparent manner.

All the documents referred to in the Notice and explanatory statement shall be open for inspection at the Registered Office of the Company on all working days during business hours up to the date of the Meeting. The facility for voting through electronic voting system at the AGM is available. Members attending the AGM who have not already cast their vote by remote e-voting shall be able to exercise their right at the AGM. Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of notice and holding shares as on the cut-off date, i.e. **Friday, 23rd August, 2019**, may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [bpcl@dsrc-cid.in](mailto:bpcl@dsrc-cid.in). However, if members are already registered with NSDL for remote e-voting then they can use their existing user ID and password for casting their vote.

The Register of Members and Share Transfer Books of the Company shall remain closed from Friday, **23rd August, 2019** to **Friday, 30th August 2019** (both days inclusive) for the purpose of payment of final dividend of ₹ 8 per equity share for the year ended **31st March, 2019**, if declared at the AGM.

The Results declared along with the Report of the Scrutinizer shall be placed on the Company's website [www.bharatpetroleum.in](http://www.bharatpetroleum.in) and on the website of NSDL [www.evoting.nsdl.com](http://www.evoting.nsdl.com) immediately after declaration. The Company shall simultaneously forward the results to BSE Limited and NSE Limited, where the shares of the Company are listed.

**For Bharat Petroleum Corporation Limited**

Sd/-

Place : Mumbai

(M Venugopal)

Date : 02.08.2019

Company Secretary

