

Sec.3.4.1(L)

18.11.2022

The Secretary,  
**BSE Ltd.**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001

The Secretary,  
**National Stock Exchange of India Ltd.**  
Exchange Plaza, Plot No C/1,  
G Block, Bandra-Kurla Complex,  
Mumbai 400 051

Dear Sir/Madam,

**Sub: Submission of Voting Result pursuant to Clause 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 and Report of Scrutinizer**

This is in continuation to our earlier intimation dated 14.10.2022 informing about notice of Postal Ballot seeking approval of members of the Company in respect of the item set out in the said Notice through remote e-voting system.

We wish to inform that based on the scrutinizer report dated 17.11.2022 on the Postal Ballot, the members of the Company have duly passed the Ordinary Resolution as set out in the said Notice with requisite majority.

In view of the above, please find enclosed herewith the following documents:-

1. Details of voting result in the format specified under Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.
2. Report of the scrutinizer

This is for your information and records.

Yours faithfully,  
For Bharat Petroleum Corporation Limited

(V. Kala)  
Company Secretary  
encl: a/a

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### General information about company

Scrip code	500547
NSE Symbol	BPCL
MSEI Symbol	NOTLISTED
ISIN	INE029A01011
Name of the company	BHARAT PETROLEUM CORPORATION LTD
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	16-11-2022
Start time of the meeting	
End time of the meeting	

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### Scrutinizer Details

Name of the Scrutinizer	RAGINI CHOKSHI
Firms Name	RAGINI CHOKSHI & CO
Qualification	CS
Membership Number	2390
Date of Board Meeting in which appointed	12-10-2022
Date of Issuance of Report to the company	17-11-2022

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Voting results	
Record date	11-10-2022
Total number of shareholders on record date	947924
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	
b) Public	
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	
b) Public	
<b>No. of resolution passed in the meeting</b>	<b>1</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Shri Sukhmal Kumar Jain as Director (Marketing)				
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	E-Voting							
	Poll	1149183592						
	Postal Ballot (if applicable)		1149183592	100.0000	1149183592	0	100.0000	0.0000
	<b>Total</b>	1149183592	1149183592	100.0000	1149183592	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll	737654130						
	Postal Ballot (if applicable)		642932949	87.1591	635883114	7049835	98.9035	1.0965
	<b>Total</b>	737654130	642932949	87.1591	635883114	7049835	98.9035	1.0965
Public- Non Institutions	E-Voting							
	Poll	282415022						
	Postal Ballot (if applicable)		53300587	18.8731	53197009	103578	99.8057	0.1943
	<b>Total</b>	282415022	53300587	18.8731	53197009	103578	99.8057	0.1943
<b>Total</b>		2169252744	1845417128	85.0716	1838263715	7153413	99.6124	0.3876
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	





# 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

Date : 17/11/2022

### SCRUTINIZER'S REPORT

[Pursuant to Section 110 of the Companies Act, 2013 and read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014]

To,  
The Chairman,  
**BHARAT PETROLEUM CORPORATION LIMITED**  
BHARAT BHAWAN BALLARD ESTATE  
MUMBAI MH 400001

Subject: Scrutinizer's Report on Postal Ballot voting in respect of resolution set out in the notice dated October 14, 2022.

Dear Sir,

I, Ragini Chokshi, Partner of M/s. Ragini Chokshi & Co., Practicing Company Secretaries, having office at 34, 5th Floor, Kamer Building, Cawasji Patel Street, Mumbai 400 001, have been appointed as the Scrutinizer by the Board of Directors of **BHARAT PETROLEUM CORPORATION LIMITED** (the "Company") on October 12, 2022, for Scrutinizing Postal Ballot through remote e-voting process carried out by the Company as per Section 108 and Section 110 of Companies Act, 2013 and other applicable provisions, if any of Companies Act, 2013 (the Act) and Rule- 22 of Companies (Management and Administration) Rules, 2014 read with General Circulars issued by MCA in this regards and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 in a fair and transparent manner in respect of the following Resolution as contained in the Notice dated October 14, 2022.



**Ordinary Resolution:**

- **Appointment of Shri Sukhmal Kumar Jain as Director (Marketing).**

I have scrutinized the e-voting and votes tendered therein;

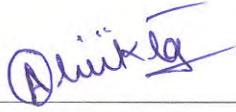
Accordingly, I submit the report as under:

- a. The remote e-voting period commenced on Tuesday, October 18, 2022 at 09:00 a.m. (IST) and ended on Wednesday, November 16, 2022 at 05:00 p.m. (IST) and the remote e-voting module was disabled thereafter.
- b. For the purpose of the remote e-voting facility to be provided to the members, the Company has availed the services of National Securities Depository Limited (NSDL).
- c. In accordance with the MCA and SEBI Circulars, the Company is sending this Notice for Postal Ballot to the members in electronic form only. Physical copies of the Notice along with Postal Ballot Form and pre-paid business reply envelope are not being sent to members for this Postal Ballot. Accordingly, the communication of the Assent or Dissent of the Members took place through the remote e-voting system only.
- d. The Company has on Friday, October 14, 2022 completed the dispatch of Notice of Postal Ballot dated October 14, 2022 to all the members whose name appeared in the Register of Member/Beneficial owners as on Tuesday, October 11, 2022, the cut-off date.
- e. All E-voting confirmations received up to 05:00 p.m. (IST), on Wednesday, November 16, 2022, the last date and time fixed by the Company, were considered for our scrutiny.
- f. After the end of e-voting period i.e. 05:00 p.m. (IST), November 16, 2022, I have downloaded the e-voting Result/Report from the website National Securities Depository Limited (NSDL) in the presence of two witnesses, Mr. Abhishek Shukla and Mr. Shivsahay Mishra, who are not in employment of the Company. They have signed below in confirmation of the e-voting results being downloaded in their presence.

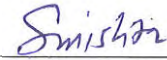


A handwritten signature in blue ink, appearing to be "Ragini Chokshi".





Mr. Abhishek Shukla



Mr. Shivsahay Mishra

g. I report the result of the Postal Ballot as under:

**Resolution No.1: Ordinary Resolution**

**Appointment of Shri Sukhmal Kumar Jain as Director (Marketing).**

**DETAILS OF E-VOTING**

Particulars	Number of members voted through electronic voting system	Number of Shares	% of total number of votes cast
Total votes received by electronic mode	5834	1845417128	-
Less: Total no. of Invalid votes	-	-	-
Total no. of valid votes	5834	1845417128	100
Total no. of Votes with Assent	5458	1838263715	99.6124
Total no. of Votes with Dissent	376	7153413	0.3876

**SUMMARY OF E-VOTING**

Particulars	No. of Equity Shares	% of total number of votes cast
Total Valid votes cast	1845417128	100
Assented to Resolution	1838263715	99.6124
Dissented to Resolution	7153413	0.3876





RESULTS:

*The resolution stated above have been passed with requisite majority by the members of the Company as per the provisions of the Companies Act, 2013.*

The related papers and data with respect to Postal Ballot shall remain in our safe custody until the Authorized Representative of the Company considers, approves and signs the same, after which the same will be handed over (through email) to the Company Secretary for safe custody.

Thanking You,

Yours faithfully,

Date: 17/11/2022

Place: Mumbai

For Ragini Chokshi & Co.  
(Company Secretaries)



*R. R. Chokshi*

Ragini Chokshi  
(Partner)


Membership No: 2390

CP NO.: 1436

UDIN: F002390D001824034

Countersigned

For **BHARAT PETROLEUM CORPORATION LIMITED**

  
Company Secretary & Compliance Officer

Date: 17/11/2022

Place: Mumbai

