

Sec.3.4.1(L)

23rd September, 2016

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 63rd Annual General Meeting of the Company held on 21.09.2016 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**



13 (S V Kulkarni)
Company Secretary

Encl.: A/a..

SUBMISSION OF VOTING RESULTS IN SPECIFIED FORMAT UNDER REGULATION 44(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015:

Date of the AGM	:	21 st September, 2016
Total number of shareholders on record date	:	1,13,521 (cut-off date for voting: 14.09.2016)
No. of Shareholders present in the meeting either In person or through proxy:		
Promoters and Promoter Group	:	1
Public	:	320
No. of Shareholders attended the meeting through Video Conferencing	:	Not applicable
Promoters and Promoter Group:		
Public:		

Agenda wise disclosure

Item 1. To receive, consider and adopt a) the Audited Financial Statement of the Company for the financial year ended 31st March, 2016 (b) the Audited Consolidated Financial Statement of the Company for the financial year ended 31st March, 2016; and the Reports of the Board of Directors and the Statutory Auditors and the Comments of the Comptroller & Auditor General of India thereon.

Resolution required: (Ordinary/Special)					: Ordinary Resolution			
Whether promoter/promoter group are interested in the agenda/resolution?					: No			
Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of Votes polled on outstanding shares (3) = [(2)/(1)]* 100	No. of Votes- In favour (4)	No. of Votes – Against (5)	% of Votes in favour on Votes polled (6) = [(4)/(2)]* 100	% of Votes against on Votes polled (7) = [(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	794400240	-	-	-	-	-	-
	Poll		794400240	100.00	794400240	-	100.00	-
	Postal Ballot		-	-	-	-	-	-
	Total	794400240	794400240	100.00	794400240	-	100.00	-
Public – Institutions	E-Voting	433249843	335448329	77.43	335444729	3600	99.999	0.001
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	433249843	335448329	77.43	335444729	3600	99.999	0.001
Public-Non-Institutions	E-Voting	218518413	10838728	4.96	10838486	242	99.998	0.002
	Poll		134937466	61.75	134937346	120	99.9999	0.0001
	Postal Ballot		-	-	-	-	-	-
	Total	218518413	145776194	66.71	145775832	362	99.9998	0.0002
Total		1446168496	1275624763	88.21	1275620801	3962	99.9997	0.0003

Item 2. 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, 2016.

Resolution required: (Ordinary/Special)					: Ordinary Resolution			
Whether promoter/promoter group are interested in the agenda/resolution?					: No			
Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of Votes polled on outstanding shares (3) $= [(2)/(1)] * 100$	No. of Votes- In favour (4)	No. of Votes – Against (5)	% of Votes in favour on Votes polled (6) $= [(4)/(2)] * 100$	% of Votes against on Votes polled (7) $= [(5)/(2)] * 100$
Promoter and Promoter Group	E-Voting	794400240	-	-	-	-	-	-
	Poll		794400240	100.00	794400240	-	100.00	-
	Postal Ballot		-	-	-	-	-	-
	Total	794400240	794400240	100.00	794400240	-	100.00	-
Public – Institutions	E-Voting	433249843	337841913	77.98	337841913	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	433249843	337841913	77.98	337841913	-	100.00	-
Public-Non-Institutions	E-Voting	218518413	10839188	4.96	10839026	162	99.999	0.001
	Poll		134937466	61.75	134937346	120	99.9999	0.0001
	Postal Ballot		-	-	-	-	-	-
	Total	218518413	145776654	66.71	145776372	282	99.9998	0.0002
Total		1446168496	1278018807	88.37	1278018525	282	99.99998	0.00002

Item 3. To appoint a Director in place of Shri Shrikant Prakash Gathoo, Director, who retires by rotation and being eligible, offers himself for re-appointment.

Resolution required: (Ordinary/Special)					: Ordinary Resolution			
Whether promoter/promoter group are interested in the agenda/resolution?					: No			
Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of Votes polled on outstanding shares (3) $= [(2)/(1)] * 100$	No. of Votes- In favour (4)	No. of Votes – Against (5)	% of Votes in favour on Votes polled (6) $= [(4)/(2)] * 100$	% of Votes against on Votes polled (7) $= [(5)/(2)] * 100$
Promoter and Promoter Group	E-Voting	794400240	-	-	-	-	-	-
	Poll		794400240	100	794400240	-	100.00	-
	Postal Ballot		-	-	-	-	-	-
	Total	794400240	794400240	100	794400240	-	100.00	-
Public – Institutions	E-Voting	433249843	336312751	77.63	136420170	199892581	40.56	59.44
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	433249843	336312751	77.63	136420170	199892581	40.56	59.44
Public-Non-Institutions	E-Voting	218518413	10835730	4.96	10831468	4262	99.96	0.04
	Poll		134937466	61.75	134937346	120	99.9999	0.0001
	Postal Ballot		-	-	-	-	-	-
	Total	218518413	145773196	66.71	145768814	4382	99.997	0.003
Total		1446168496	1276486187	88.27	1076589224	199896963	84.34	15.66

Item 4. 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 2016-17.

Resolution required: (Ordinary/Special)					: Ordinary Resolution			
Whether promoter/promoter group are interested in the agenda/resolution?					: No			
Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of Votes polled on outstanding shares (3) = [(2)/(1)]* 100	No. of Votes- In favour (4)	No. of Votes – Against (5)	% of Votes in favour on Votes polled (6) = [(4)/(2)]* 100	% of Votes against on Votes polled (7) = [(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	794400240	-	-	-	-	-	-
	Poll		794400240	-	794400240	-	100.00	-
	Postal Ballot		-	-	-	-	-	-
	Total	794400240	794400240	-	794400240	-	100.00	-
Public – Institutions	E-Voting	433249843	337840169	77.98	333292529	4547640	98.65	1.35
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	433249843	337840169	77.98	333292529	4547640	98.65	1.35
Public-Non-Institutions	E-Voting	218518413	10837443	4.96	10836768	675	99.99	0.01
	Poll		134937466	61.75	134937346	120	99.9999	0.0001
	Postal Ballot		-	-	-	-	-	-
	Total	218518413	145774909	66.71	145774114	795	99.999	0.001
Total		1446168496	1278015318	88.37	1273466883	4548435	99.64	0.36

Item 5. Approval of Private Placement of Non-Convertible Bonds/Debentures and/or Other Debt Securities.

Resolution required: (Ordinary/Special)					: Special Resolution			
Whether promoter/promoter group are interested in the agenda/resolution?					: No			
Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of Votes polled on outstanding shares (3) = [(2)/(1)]* 100	No. of Votes- In favour (4)	No. of Votes – Against (5)	% of Votes in favour on Votes polled (6) = [(4)/(2)]* 100	% of Votes against on Votes polled (7) = [(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	794400240	-	-	-	-	-	-
	Poll		794400240	100.00	794400240	-	100.00	-
	Postal Ballot		-	-	-	-	-	-
	Total	794400240	794400240	100.00	794400240	-	100.00	-
Public – Institutions	E-Voting	433249843	326821807	75.43	296422986	30398821	90.70	9.30
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	433249843	326821807	75.43	296422986	30398821	90.70	9.30
Public-Non-Institutions	E-Voting	218518413	10838918	4.96	10833562	5356	99.95	0.05
	Poll		134937466	61.75	134937306	160	99.9999	0.0001
	Postal Ballot		-	-	-	-	-	-
	Total	218518413	145776384	66.71	145770868	5516	99.996	0.004
Total		1446168496	1266998431	87.61	1236594094	30404337	97.60	2.40

Item 6. Approval of Material Related Party Transactions.

Resolution required: (Ordinary/Special)					: Special Resolution			
Whether promoter/promoter group are interested in the agenda/resolution?					: No			
Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of Votes polled on outstanding shares (3) = [(2)/(1)]* 100	No. of Votes- In favour (4)	No. of Votes – Against (5)	% of Votes in favour on Votes polled (6) = [(4)/(2)]* 100	% of Votes against on Votes polled (7) = [(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	794400240	-	-	-	-	-	-
	Poll		794400240	100.00	794400240	-	100.00	-
	Postal Ballot		-	-	-	-	-	-
	Total		794400240	100.00	794400240	-	100.00	-
Public – Institutions	E-Voting	433249843	337749417	77.96	337749417	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		337749417	77.96	337749417	-	100.00	-
Public-Non-Institutions	E-Voting	218518413	10836674	4.96	10834651	2023	99.98	0.02
	Poll		134937466	61.75	134937306	160	99.9999	0.0001
	Postal Ballot		-	-	-	-	-	-
	Total		145774140	66.71	145771957	2183	99.999	0.001
Total		1446168496	1277923797	88.37	1277921614	2183	99.9998	0.0002

Item 7. Appointment of Shri Rajesh Kumar Mangal as an Independent Director.

Resolution required: (Ordinary/Special)					: Ordinary Resolution			
Whether promoter/promoter group are interested in the agenda/resolution?					: No			
Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of Votes polled on outstanding shares (3) = [(2)/(1)]* 100	No. of Votes- In favour (4)	No. of Votes – Against (5)	% of Votes in favour on Votes polled (6) = [(4)/(2)]* 100	% of Votes against on Votes polled (7) = [(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	794400240	-	-	-	-	-	-
	Poll		794400240	100.00	794400240	-	100.00	-
	Postal Ballot		-	-	-	-	-	-
	Total		794400240	100.00	794400240	-	100.00	-
Public – Institutions	E-Voting	433249843	334305646	77.16	331758465	2547181	99.24	0.76
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		334305646	77.16	331758465	2547181	99.24	0.76
Public-Non-Institutions	E-Voting	218518413	10836236	4.96	10829851	6385	99.94	0.06
	Poll		134937466	61.75	134937346	120	99.9999	0.0001
	Postal Ballot		-	-	-	-	-	-
	Total		145773702	66.71	145767197	6505	99.996	0.004
Total		1446168496	1274479588	88.13	1271925902	2553686	99.80	0.2

Item 8. Appointment of Shri Deepal Bhojwani as an Independent Director.

Resolution required: (Ordinary/Special)					: Ordinary Resolution			
Whether promoter/promoter group are interested in the agenda/resolution?					: No			
Category	Mode of Voting	No. of shares held	No. of Votes polled	% of Votes polled on outstanding shares (3) = [(2)/(1)]* 100	No. of Votes- In favour	No. of Votes – Against	% of Votes in favour on Votes polled (6) = [(4)/(2)]* 100	% of Votes against on Votes polled (7) = [(5)/(2)]* 100
		(1)	(2)		(4)	(5)		
Promoter and Promoter Group	E-Voting	794400240	-	-	-	-	-	-
	Poll		794400240	100.00	794400240	-	100.00	-
	Postal Ballot		-	-	-	-	-	-
	Total	794400240	794400240	100.00	794400240	-	100.00	-
Public – Institutions	E-Voting	433249843	332295383	76.70	284757660	47537723	85.69	14.31
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	433249843	332295383	76.70	284757660	47537723	85.69	14.31
Public-Non-Institutions	E-Voting	218518413	10836548	4.96	10828531	8017	99.93	0.07
	Poll		134937466	61.75	134937346	120	99.9999	0.0001
	Postal Ballot		-	-	-	-	-	-
	Total	218518413	145774014	66.71	145765877	8137	99.994	0.006
Total		1446168496	1272469637	87.99	1224923777	47545860	96.26	3.74

Item 9. Appointment of Shri Gopal Chandra Nanda as an Independent Director.

Resolution required: (Ordinary/Special)					: Ordinary Resolution			
Whether promoter/promoter group are interested in the agenda/resolution?					: No			
Category	Mode of Voting	No. of shares held	No. of Votes polled	% of Votes polled on outstanding shares (3) = [(2)/(1)]* 100	No. of Votes- In favour	No. of Votes – Against	% of Votes in favour on Votes polled (6) = [(4)/(2)]* 100	% of Votes against on Votes polled (7) = [(5)/(2)]* 100
		(1)	(2)		(4)	(5)		
Promoter and Promoter Group	E-Voting	794400240	-	-	-	-	-	-
	Poll		794400240	100.00	794400240	-	100.00	-
	Postal Ballot		-	-	-	-	-	-
	Total	794400240	794400240	100.00	794400240	-	100.00	-
Public – Institutions	E-Voting	433249843	334305646	77.16	331758465	2547181	99.24	0.76
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	433249843	334305646	77.16	331758465	2547181	99.24	0.76
Public-Non-Institutions	E-Voting	218518413	10836834	4.96	10828884	7950	99.93	0.07
	Poll		134937466	61.75	134937346	120	99.9999	0.0001
	Postal Ballot		-	-	-	-	-	-
	Total	218518413	145774300	66.71	145766230	8070	99.99	0.01
Total		1446168496	1274480186	88.13	1271924935	2555251	99.80	0.20

Item 10. Appointment of Shri Anant Kumar Singh as Government Nominee Director.

Resolution required: (Ordinary/Special)					: Ordinary Resolution			
Whether promoter/promoter group are interested in the agenda/resolution?					: No			
Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of Votes polled on outstanding shares (3) $= [(2)/(1)] * 100$	No. of Votes- In favour (4)	No. of Votes – Against (5)	% of Votes in favour on Votes polled (6) $= [(4)/(2)] * 100$	% of Votes against on Votes polled (7) $= [(5)/(2)] * 100$
Promoter and Promoter Group	E-Voting	794400240	-	-	-	-	-	-
	Poll		794400240	100.00	794400240	-	100.00	-
	Postal Ballot		-	-	-	-	-	-
	Total	794400240	794400240	100.00	794400240	-	100.00	-
Public – Institutions	E-Voting	433249843	336200330	77.60	117766276	218434054	35.03	64.97
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	433249843	336200330	77.60	117766276	218434054	35.03	64.97
Public-Non-Institutions	E-Voting	218518413	10837139	4.96	10836285	854	99.999	0.01
	Poll		134937466	61.75	134937346	120	99.999	0.0001
	Postal Ballot		-	-	-	-	-	-
	Total	218518413	145774605	66.71	145773631	974	99.999	0.001
Total		1446168496	1276375175	88.26	1057940147	218435028	82.89	17.11

Item 11. Appointment of Shri Ramesh Srinivasan as Director (Marketing).

Resolution required: (Ordinary/Special)					: Ordinary Resolution			
Whether promoter/promoter group are interested in the agenda/resolution?					: No			
Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of Votes polled on outstanding shares (3) $= [(2)/(1)] * 100$	No. of Votes- In favour (4)	No. of Votes – Against (5)	% of Votes in favour on Votes polled (6) $= [(4)/(2)] * 100$	% of Votes against on Votes polled (7) $= [(5)/(2)] * 100$
Promoter and Promoter Group	E-Voting	794400240	-	-	-	-	-	-
	Poll		794400240	100.00	794400240	-	100.00	-
	Postal Ballot		-	-	-	-	-	-
	Total	794400240	794400240	100.00	794400240	-	100.00	-
Public – Institutions	E-Voting	433249843	334414797	77.19	166117978	168296819	49.67	50.33
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	433249843	334414797	77.19	166117978	168296819	49.67	50.33
Public-Non-Institutions	E-Voting	218518413	10838330	4.96	10834406	3924	99.96	0.04
	Poll		134937466	61.75	134937346	120	99.9999	0.0001
	Postal Ballot		-	-	-	-	-	-
	Total	218518413	145775796	66.71	145771752	4044	99.997	0.003
Total		1446168496	1274590833	88.14	1106289970	168300863	86.80	13.20


Item 12. Appointment of Shri Ramamoorthy Ramachandran as Director (Refineries).

Resolution required: (Ordinary/Special)					: Ordinary Resolution			
Whether promoter/promoter group are interested in the agenda/resolution?					: No			
Category	Mode of Voting	No. of shares held	No. of Votes polled	% of Votes polled on outstanding shares (3) = [(2)/(1)]* 100	No. of Votes- In favour	No. of Votes – Against	% of Votes in favour on Votes polled (6) = [(4)/(2)]* 100	% of Votes against on Votes polled (7) = [(5)/(2)]* 100
		(1)	(2)		(4)	(5)		
Promoter and Promoter Group	E-Voting	794400240	-	-	-	-	-	-
	Poll		794400240	100.00	794400240	-	100.00	-
	Postal Ballot		-	-	-	-	-	-
	Total		794400240	100.00	794400240	-	100.00	-
Public – Institutions	E-Voting	433249843	334418397	77.19	166162206	168256191	49.69	50.31
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		334418397	77.19	166162206	168256191	49.69	50.31
Public-Non-Institutions	E-Voting	218518413	10837776	4.96	10833827	3949	99.96	0.04
	Poll		134937466	61.75	134937346	120	99.9999	0.0001
	Postal Ballot		-	-	-	-	-	-
	Total		145775242	66.71	145771173	4069	99.997	0.003
Total		1446168496	1274593879	88.14	1106333619	168260260	86.80	13.20

Item 13. Approval of Remuneration of the Cost Auditors for the Financial Year 2016-17.

Resolution required: (Ordinary/Special)					: Ordinary Resolution			
Whether promoter/promoter group are interested in the agenda/resolution?					: No			
Category	Mode of Voting	No. of shares held	No. of Votes polled	% of Votes polled on outstanding shares (3) = [(2)/(1)]* 100	No. of Votes- In favour	No. of Votes – Against	% of Votes in favour on Votes polled (6) = [(4)/(2)]* 100	% of Votes against on Votes polled (7) = [(5)/(2)]* 100
		(1)	(2)		(4)	(5)		
Promoter and Promoter Group	E-Voting	794400240	-	-	-	-	-	-
	Poll		794400240	100.00	794400240	-	100.00	-
	Postal Ballot		-	-	-	-	-	-
	Total		794400240	100.00	794400240	-	100.00	-
Public – Institutions	E-Voting	433249843	337840169	77.98	337840169	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		337840169	77.98	337840169	-	100.00	-
Public-Non-Institutions	E-Voting	218518413	10838826	4.96	10838077	749	99.99	0.01
	Poll		134937466	61.75	134937346	120	99.9999	0.0001
	Postal Ballot		-	-	-	-	-	-
	Total		145776292	66.71	145775423	869	99.999	0.001
Total		1446168496	1278016701	88.37	1278015832	869	99.9999	0.0001

For Bharat Petroleum Corporation Limited

ASF - 123 A(WR) 
 (S V Kulkarni) 13
 Company Secretary