



BHARAT PETROLEUM CORPORATION LTD.
A Govt. of India Enterprise

Sec.3.4.1(L)

23<sup>rd</sup> 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 63<sup>rd</sup> 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

(S V Kulkarni)

Company Secretary

Jany 2 2011 m

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

21st 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 requ	ired: (Ordinary/S	Special)			: Ordinary Re	esolution		
Whether promo	ter/promoter gro	up are interested	d 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	E-Voting Poll	794400240	794400240	100.00	794400240	-	100.00	-
Group	Postal Ballot	-	-	-	100		-	-
	Total	794400240	794400240	100.00	794400240	-	100.00	-
Public Institutions	E-Voting Poll Postal Ballot	433249843	335448329	77.43	335444729	3600	99.999	0.001
	Total	433249843	335448329	77.43	335444729	3600	99.999	0.001
Public-Non- Institutions	E-Voting Poll	218518413	10838728 134937466	4.96 61.75	10838486 134937346	242 120	99.998 99.9999	0.002
	Postal Ballot Total	218518413	145776194	66.71	145775832 1275620801	362 3962	99.9998 99.9997	0.0002
Total		1446168496	1275624763	88.21	12/3020801	3902	22.2221	0.000.

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 requ	iired: (Ordinary/	Special)			: Ordinary Re	esolution		
Whether promo	ter/promoter gro	oup are intereste	ed in the agenda	a/resolution?	: No	No. of Votes- In favour         No. of Votes – Against         % of Votes in favour on Votes polled         % of Votes against on Votes polled           (4)         (5)         (6) =[(4)/(2)]* 100         (7) =[(5)/(2)]* 100           794400240         -         100.00         -           794400240         -         100.00         -		
Category	Mode of	No. of	No. of	% of Votes	No. of	No. of	% of Votes	% of Votes
	Voting	shares held	Votes	polled on	Votes-	Votes -	in favour on	against on
			polled	outstanding	In favour	Against		
				shares			polled	polled
		(1)	(2)	(3)	(4)	(5)		
				=[(2)/(1)]*	,		<b>=</b> [(4)/(2)]*	=[(5)/(2)]*
				100			100	100
Promoter and Promoter Group	E-Voting		-	-	-	-	-	-
	Poll	794400240	794400240	100.00	794400240	-	100.00	-
Group	Postal Ballot		-		-	-	-	-
	Total	794400240	794400240	100.00	794400240	-	100.00	-
Public –	E-Voting		337841913	77.98	337841913	-	100.00	-
Institutions	Poll	433249843	-	_	-	-		-
	Postal Ballot		-	-		_	-	_
	Total	433249843	337841913	77.98	337841913	-	100.00	-
Public-Non-	E-Voting		10839188	4.96	10839026	162	99,999	0.001
Institutions	Poll	218518413	134937466	61.75	134937346	120	99,9999	0.0001
	Postal Ballot	1	-	-	-	_	-	
	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 requ	ired: (Ordinary/	Special)			: Ordinary Re	esolution		
Whether promo	ter/promoter gro	up are intereste	d in the agenda	/resolution?	: No			
Category	Mode of	No. of	No. of	% of Votes	No. of	No. of	% of Votes	% of Votes
	Voting	shares held	Votes	polled on	Votes-	Votes –	in favour on	against on
			polled	outstanding	In favour	Against	Votes	Votes
				shares			polled	polled
	)	(1)	(2)	(3)	(4)	(5)	(6)	(7)
				=[(2)/(1)]*			=[(4)/(2)]*	-[(5)/(2)]*
				100			100	100
Promoter and Promoter	E-Voting		-	-	-	-	-	-
	Poll	794400240	794400240	100	794400240	-	100.00	-
Group	Postal Ballot			-	-	-	-	-
	Total	794400240	794400240	100	794400240	-	100.00	-
Public –	E-Voting		336312751	77.63	136420170	199892581	40.56	59.44
Institutions	Poll	433249843	_	-	-	-	-	-
	Postal Ballot	1	_	-	-	-	-	-
	Total	433249843	336312751	77.63	136420170	199892581	40.56	59.44
Public-Non-	E-Voting		10835730	4.96	10831468	4262	99.96	0.04
Institutions	Poll	218518413	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.

	ired: (Ordinary)				: Ordinary Re	esolution		
	ter/promoter gro		ed in the agend	a/resolution?	: No			
Category	Mode of Voting	No. of shares held	No. of Votes polled	% of Votes polled on outstanding	No. of Votes- In favour	No. of Votes – Against	% of Votes in favour on Votes	% of Votes against on Votes
		(1)	(2)	shares (3) = [(2)/(1)]* 100	(4)	(5)	polled (6) =[(4)/(2)]* 100	polled (7) =[(5)/(2)]* 100
Promoter and Promoter	E-Voting		-	-	-	-	-	-
	Poll	794400240	794400240	-	794400240	_	100.00	-
Group	Postal Ballot		-	-	-	-	-	-
	Total	794400240	794400240	-	794400240	-	100.00	-
Public – Institutions	E-Voting Poll	433249843	337840169	77.98	333292529	4547640	98.65	1.35
	Postal Ballot		-	-	-	4545640	00.65	1.35
	Total	433249843	337840169	77.98	333292529	4547640	98.65 99.99	0.01
Public-Non- Institutions	E-Voting Poll	218518413	10837443 134937466	4.96	10836768 134937346	675 120	99.999	0.0001
	Postal Ballot Total	218518413	145774909	66.71	145774114	795	99,999	0.00
Total	10111	1446168496	1278015318	88.37	1273466883	4548435	99.64	0.30

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

	ired: (Ordinary/S				: Special Rese	olution		
Whether promo	ter/promoter gro	up are interested	l in the agenda	resolution?	: No			
Category	Mode of	No. of	No. of	% of Votes	No. of	No. of	% of Votes	% of Votes
87	Voting	shares held	Votes	polled on	Votes-	Votes -	in favour on	against on
			polled	outstanding	In favour	Against	Votes	Votes
				shares			polled	polled
		(1)	(2)	(3)		(5)	(6)	(7)
				=[(2)/(1)]*	(4)		=[(4)/(2)]*	=[(5)/(2)]*
				100			100	100
Promoter and Promoter	E-Voting		-	-	-	-	-	-
	Poll	794400240	794400240	100.00	794400240	-	100.00	-
Group	Postal Ballot		-	-	-	-	-	-
	Total	794400240	794400240	100.00	794400240	-	100.00	-
Public -	E-Voting		326821807	75.43	296422986	30398821	90.70	9.30
Institutions	Poll	433249843	-	-	-	-		-
	Postal Ballot		-	-	_	-	-	-
	Total	433249843	326821807	75.43	296422986	30398821	90.70	9.30
Public-Non-	E-Voting		10838918	4.96	10833562	5356	99.95	0.05
Institutions	Poll	218518413	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.

	ired: (Ordinary/S				: Special Rese	olution		
Whether promot	ter/promoter gro	up are interested	d 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)]*	No. of Votes- In favour	No. of Votes – Against	% of Votes in favour on Votes polled (6) =[(4)/(2)]*	% of Votes against on Votes polled (7) =[(5)/(2)]*
				100			100	100
Promoter and	E-Voting		-	-	-	-	-	•
Promoter	Poll	794400240	794400240	100.00	794400240	-	100.00	-
Group	Postal Ballot		-	-	-	-	-	-
	Total	794400240	794400240	100.00	794400240	-	100.00	-
Public -	E-Voting		337749417	77.96	337749417	-	100.00	Page - Application of the Applic
Institutions	Poll	433249843	-	-	_	-	-	-
	Postal Ballot		-	10-	-	-	-	-
	Total	433249843	337749417	77.96	337749417	-	100.00	-
Public-Non-	E-Voting		10836674	4.96	10834651	2023	99.98	0.02
Institutions	Poll	218518413	134937466	61.75	134937306	160	99.9999	0.0001
	Postal Ballot		-	-	-	-	-	-
	Total	218518413	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.

	ired: (Ordinary/S				: Ordinary Re	esolution		
Whether promo	ter/promoter gro	up are interested	d in the agenda	resolution?	: No			
Category	Mode of	No. of	No. of	% of Votes	No. of	No. of	% of Votes	% of Votes
	Voting	shares held	Votes	polled on	Votes-	Votes -	in favour on	against on
			polled	outstanding	In favour	Against	Votes	Votes
			1	shares			polled	polled
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
				=[(2)/(1)]*			=[(4)/(2)]*	=[(5)/(2)]*
				100			100	100
Promoter and Promoter	E-Voting		-		-	-	2-	-
	Poll	794400240	794400240	100.00	794400240	-	100.00	-
Group	Postal Ballot		-	-	-	-	-	-
	Total	794400240	794400240	100.00	794400240	-	100.00	-
Public -	E-Voting		334305646	77.16	331758465	2547181	99.24	0.76
Institutions	Poll	433249843	-		-	-	-	-
	Postal Ballot	1	-		-	_	-	-
	Total	433249843	334305646	77.16	331758465	2547181	99.24	0.76
Public-Non-	E-Voting		10836236	4.96	10829851	6385	99.94	0.06
Institutions	Poll	218518413	134937466	61.75	134937346	120	99,9999	0.0001
	Postal Ballot	1	-	-	-		_	-
	Total	218518413	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 requ	ired: (Ordinary/S	Special)			: Ordinary Re	esolution		
Whether promo	ter/promoter gro	up are interested	d in the agenda	resolution?	: No			
Category	Mode of	No. of	No. of	% of Votes	No. of	No. of	% of Votes	% of Votes
	Voting	shares held	Votes	polled on	Votes-	Votes -	in favour on	against on
			polled	outstanding	In favour	Against	Votes	Votes
				shares			polled	polled
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
		95 59		=[(2)/(1)]*			=[(4)/(2)]*	=[(5)/(2)]*
				100			100	100
Promoter and	E-Voting		me .	-	-	-	-	-
Promoter	Poll	794400240	794400240	100.00	794400240	-	100.00	-
Group	Postal Ballot		-	-	-	-	-	-
	Total	794400240	794400240	100.00	794400240	-	100.00	-
Public -	E-Voting		332295383	76.70	284757660	47537723	85.69	14.31
Institutions	Poll	433249843	-	-	-	_	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	433249843	332295383	76.70	284757660	47537723	85.69	14.31
Public-Non-	E-Voting		10836548	4.96	10828531	8017	99.93	0.07
Institutions	Poll	218518413	134937466	61.75	134937346	120	99.9999	0.0001
	Postal Ballot	1	_	-	-	-	_	-
	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 requ	ired: (Ordinary/S	Special)			: Ordinary Re	esolution		
Whether promo	ter/promoter gro	up are interested	d in the agenda	resolution?	: No			
Category	Mode of	No. of	No. of	% of Votes	No. of	No. of	% of Votes	% of Votes
	Voting	shares held	Votes	polled on	Votes-	Votes –	in favour on	against on
			polled	outstanding	In favour	Against	Votes	Votes
	22		•	shares			polled	polled
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
				=[(2)/(1)]*			=[(4)/(2)]*	=[(5)/(2)]*
				100			100	100
Promoter and Promoter	E-Voting		-	-	-	-	-	na.
	Poll	794400240	794400240	100.00	794400240	-	100.00	
Group	Postal Ballot		-	-	-	-	-	
	Total	794400240	794400240	100.00	794400240	-	100.00	-
Public -	E-Voting		334305646	77.16	331758465	2547181	99.24	0.76
Institutions	Poll	433249843	-	-	-	-	_	-
	Postal Ballot		-	-	-	-	-	S-
	Total	433249843	334305646	77.16	331758465	2547181	99.24	0.76
Public-Non-	E-Voting		10836834	4.96	10828884	7950	99.93	0.07
Institutions	Poll	218518413	134937466	61.75	134937346	120	99.9999	0.0001
	Postal Ballot	100	-	_		-	-	
	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 requ	iired: (Ordinary/	Special)			: Ordinary Re	esolution		AND THE RESIDENCE OF THE PROPERTY OF THE PROPE
Whether promo	ter/promoter gro	up are intereste	d in the agenda	resolution?	: No			***************************************
Category	Mode of Voting	No. of shares held (1)	No. of Votes polled	% 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)]*
Promoter and Promoter Group	E-Voting Poll Postal Ballot	794400240	794400240	100.00	794400240	-	100.00	-
	Total	794400240	794400240	100.00	794400240	not not	100.00	-
Public – Institutions	E-Voting Poll Postal Ballot	433249843	336200330	77.60	117766276	218434054	35.03	64.97
	Total	433249843	336200330	77.60	117766276	218434054	35.03	64.97
Public-Non- Institutions	E-Voting Poll Postal Ballot	218518413	10837139 134937466	4.96 61.75	10836285 134937346	854 120	99.999 99.999	0.001
Total	Total	218518413 1446168496	145774605 1276375175	66.71 88.26	145773631 1057940147	974 218435028	99.999 82.89	0.001 17.11

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

Resolution requ	iired: (Ordinary/	Special)	***************************************		: Ordinary Re	esolution		
Whether promo	oter/promoter gro	oup are intereste	d in the agenda	/resolution?	: No			MANAGEMENT OF THE STATE OF THE
Category	Mode of	No. of	No. of	% of Votes	No. of	No. of	% of Votes	% of Votes
	Voting	shares held	Votes	polled on	Votes-	Votes –	in favour on	against on
			polled	outstanding	In favour	Against	Votes	Votes
				shares			polled	polled
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
				= [(2)/(1)]* $100$			=[(4)/(2)]* $100$	=[(5)/(2)]* 100
Promoter and Promoter	E-Voting		-	-	-	-	-	-
Group	Poll	794400240	794400240	100.00	794400240	-	100.00	-
Group	Postal Ballot		-	-	-	-	-	-
	Total	794400240	794400240	100.00	794400240	-	100.00	-
Public –	E-Voting		334414797	77.19	166117978	168296819	49.67	50.33
Institutions	Poll	433249843	-	544	-	-	-	-
	Postal Ballot		-	_	-	-	-	-
	Total	433249843	334414797	77.19	166117978	168296819	49.67	50.33
Public-Non-	E-Voting		10838330	4.96	10834406	3924	99.96	0.04
Institutions	Poll	218518413	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).

	ired: (Ordinary/S				: Ordinary Re	solution		
Whether promot	ter/promoter gro	up are interested	d in the agenda	resolution?	: No			
Category	Mode of Voting	No. of shares held	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 Poll Postal Ballot	794400240	794400240	100.00	794400240	- - -	100.00	-
	Total	794400240	794400240	100.00	794400240	-	100.00	on.
Public – Institutions	E-Voting Poll Postal Ballot	433249843	334418397	77.19	166162206	168256191	49.69	50.31
	Total	433249843	334418397	77.19	166162206	168256191 3949	49.69 99.96	50.31
Public-Non- Institutions	E-Voting Poll	218518413	10837776 134937466	4.96 61.75	10833827 134937346	120	99.999	0.0001
	Postal Ballot Total	218518413	145775242	66.71	145771173	4069	99.997	0.003
Total		1446168496	1274593879	88.14	1106333619	168260260	86.80	13.20

	pproval of Ren		ne Cost Audi	tors for the Fir	· Ordinary P.	eclution		
Resolution required: (Ordinary/Special)					: Ordinary Resolution			
Whether promoter/promoter group are interested in the agenda/resolution?					: No			
Category	Mode of	No. of shares held	No. of Votes	% of Votes polled on	No. of Votes-	No. of Votes –	% of Votes in favour on	% of Votes against on
	Voting	shares neid	polled	outstanding shares	In favour	Against	Votes polled	Votes polled
		(1)	(2)	= [(2)/(1)]* 100	(4)	(5)	$ \begin{array}{c} (6) \\ =[(4)/(2)]^* \\ 100 \end{array} $	(7) = [(5)/(2)] * $ 100$
Promoter and Promoter Group	E-Voting		-	-	-	-	-	-
	Poll	794400240	794400240	100.00	794400240		100.00	-
	Postal Ballot		-	-		-	_	-
	Total	794400240	794400240	100.00	794400240	-	100.00	-
Public – Institutions	E-Voting		337840169	77.98	337840169		100.00	
	Poll	433249843	_	-	-	-	_	
	Postal Ballot	122210812	337840169	77.98	337840169	_	100.00	
Public-Non- Institutions	Total E-Voting	433249843	10838826	4.96	10838077	749	99.99	0.01
	Poll	218518413	134937466	61.75	134937346	120	99.9999	0.000
	Postal Ballot		-	-		-	-	
	Total	218518413	145776292	66.71	145775423	869	99,999	0.00
Total		1446168496	1278016701	88.37	1278015832	869	99.9999	0.000

For Bharat Petroleum Corporation Limited

(S V Kulkarni) 13 Company Secretary