

Sec.3.4.1(L)

25th March, 2021

The Secretary,
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400001
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: Announcement of Results of Voting for EGM

Further to our letter dated 25th March, 2021 forwarding summary of the proceedings of the Extraordinary General Meeting (EGM) held on 25th March, 2021, we submit herewith announcement of the results of the votes cast through remote e-voting and e-voting at the EGM on Resolution along with a copy of the Consolidated Scrutinizer's Report which would also be available on the website of the Company www.bharatpetroleum.in.

We request you to kindly take the above on record.

Thanking You,

Yours faithfully,
For Bharat Petroleum Corporation Limited


(V. Kala)
Company Secretary

Encl.: a/a.

cc to:

National Securities Depository Limited (NSDL): Request for placing enclosed results on your website www.evoting.nsdl.com

General information about company	
Scrip code	500547
NSE Symbol	BPCL
MSEI Symbol	NOTLISTED
ISIN	INE029A01011
Name of the company	Bharat Petroleum Corporation Limited
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	25-03-2021
Start time of the meeting	10:30 AM
End time of the meeting	11:22 AM

Scrutinizer Details	
Name of the Scrutinizer	Shri Bhumitra V Dholakia
Firms Name	Dholakia & Associates LLP
Qualification	CS
Membership Number	FCS-977
Date of Board Meeting in which appointed	01-03-2021
Date of Issuance of Report to the company	25-03-2021



[Handwritten signature]

Voting results	
Record date	18-03-2021
Total number of shareholders on record date	421970
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	76
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve disinvestment of the entire equity shares held in Numaligarh Refinery Limited, a material subsidiary of Bharat Petroleum Corporation Limited				
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	1149183592	1149183592	100	1149183592	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1149183592	1149183592	100	1149183592	0	100	0
Public-Institutions	E-Voting	778776162	656031858	84.2388	656004447	27411	99.9958	0.0042
	Poll							
	Postal Ballot (if applicable)							
	Total	778776162	656031858	84.2388	656004447	27411	99.9958	0.0042
Public-Non Institutions	E-Voting	241292990	61311284	25.4095	61305825	5459	99.9911	0.0089
	Poll							
	Postal Ballot (if applicable)							
	Total	241292990	61311284	25.4095	61305825	5459	99.9911	0.0089
Total		2169252744	1866526734	86.0447	1866493864	32870	99.9982	0.0018
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								



Designated Partners
CS Bhumitra V. Dholakia
B.A., LL.B., C.A.I.I.B., FCS.
CS Nrupang B Dholakia
B.Com., FCS, LL.B., M.B.L., D.C.L., E.P.CORP

DHOLAKIA
& ASSOCIATES LLP
COMPANY SECRETARIES

Combined Report of Scrutinizer for Remote e-Voting and e-Voting at EGM

To,

Mr. K. Padmakar

The Chairman of Extraordinary General Meeting of Bharat Petroleum Corporation Limited

Report on voting for the Extraordinary General Meeting ("Meeting"/"EGM") held on Thursday, 25th March, 2021 at 10.30 a.m. (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OVAM").

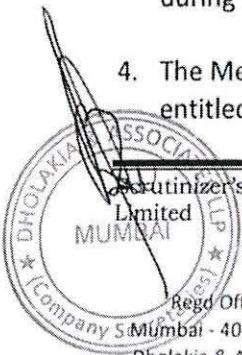
Combined Scrutinizer's Report is being submitted on voting through Remote e-voting and electronic voting during the EGM in terms of provisions of the Companies Act, 2013 (herein after referred to as "Act") read with the Rules issued there under and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

CS Bhumitra V. Dholakia, Designated Partner of Dholakia & Associates LLP, Company Secretaries ("the firm") was appointed as the Scrutinizer by the Board of Directors of Bharat Petroleum Corporation Limited ("Company") pursuant to Section 108 of the Companies Act, 2013 read with Rules made there under to scrutinize the electronic voting (Remote e-Voting) and the electronic voting during the Extraordinary General Meeting (e-Voting) for the resolution as set out in the Notice of EGM of the Company.

I, CS Bhumitra V. Dholakia, Designated Partner of the firm, submit combined report as under:

1. The EGM was held in compliance with the various MCA Circulars and SEBI Circulars regarding holding of the "EGM" through Video Conferencing (VC)/Other Audio-Visual Means (OVAM) without the physical presence of the Members at a common venue.
2. Compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to Voting (which includes remote e-Voting and the electronic voting during the EGM) to the Members on the resolution proposed in the Notice convening the EGM of the Company was the responsibility of the management. Our responsibility as a scrutinizer was to ensure that the voting process is conducted in a fair and transparent manner and render a combined scrutinizer's report on the voting to the Chairman on the resolution.
3. Both the voting facilities i.e. e-voting prior to the EGM (remote e-voting) and electronic voting during the EGM (e-voting) were provided by National Securities Depository Limited ('NSDL').
4. The Members of the Company as on the "cut-off" date i.e. Thursday, 18th March, 2021 were entitled to vote on the resolution.

Scrutinizer's Report – Combined (Remote e-Voting and e-Voting at EGM) – Bharat Petroleum Corporation Limited
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5. The remote e-voting period commenced on Sunday, 21st March, 2021 at 9:00 a.m. (IST) and ended on Wednesday, 24th March, 2021 at 5:00 p.m. (IST).
6. The remote e-voting and the e-voting during the EGM was conducted online on the website of NSDL i.e. www.evoting.nsdl.com
7. The facility to vote through electronic voting system as stated under point 6 above had been provided to facilitate voting for those Members who were present during the Meeting through VC/OAVM and had not cast their votes through Remote e-Voting.
8. On the closure of the e-voting after 15 minutes of conclusion of EGM, the votes cast through e-voting during the EGM and through remote e-voting prior to the date of EGM were unblocked from the website of NSDL i.e. www.evoting.nsdl.com on Thursday, 25th March, 2021 in the presence of two witnesses who are not in the employment of the Company.
9. I hereby submit a combined scrutinizer's report pursuant to Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 on the resolutions as set out in the Notice of the aforesaid EGM based on the scrutiny of remote e-voting and the electronic voting during the EGM and votes cast therein and on the basis of the data downloaded from the electronic voting system of NSDL.
10. Members who had exercised their vote through Remote e-Voting were not allowed to vote during the EGM in compliance with Rule 20 (4) (xi) of the Companies (Management and Administration) Rules, 2014.
11. The Combined Result (Remote e-Voting + Voting at EGM) is as under:

Item: To approve disinvestment of the entire equity shares held in Numaligarh Refinery Limited, a material subsidiary of Bharat Petroleum Corporation Limited.

Particulars	Number of Members who cast vote	No of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
A. Remote e-Voting		
Total Votes received	1,195	1,86,64,98,674
<u>Less:</u> Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	1,195	1,86,64,98,674
B. e-Voting at EGM		
Total Votes received	15	28,060



B. e-Voting at EGM		
Total Votes received	15	28,060
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	15	28,060
C. Combined (A+B)		
Total Votes received	1,210	1,86,65,26,734
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	1,210	1,86,65,26,734

(i) Voted in favour of the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
1,163	1,86,64,65,804	99.998
B. e-Voting at AGM		
15	28,060	100
C. Combined (A+B)		
1,178	1,86,64,93,864	99.998

(ii) Voted against the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
32	32,870	0.002
B. e-Voting at AGM		
NIL	NIL	NIL
C. Combined (A+B)		
32	32,870	0.002



12. You may accordingly declare the result considering the combined report of the Remote e-Voting and e-Voting during EGM.
13. All the relevant records of Remote e-Voting and e-voting during EGM will be e-mailed to the Chairman and the Company Secretary of the Company after the Chairman considers, approves and signs the minutes of the EGM.

Thanking you,

Yours faithfully,



CS Bhumitra V. Dholakia
Designated Partner
Dholakia & Associates LLP
(Company Secretaries)
FCS: 977 CP No: 507

UDIN: F000977B004140255

Place: Mumbai

Date: 25th March, 2021

कृते भारत पेट्रोलेम कॉर्पोरेशन लिमिटेड
For Bharat Petroleum Corporation Ltd.

वी. कला / V. Kala
कंपनी सचिव / Company Secretary

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