

Sec.3.4.1(L)

28<sup>th</sup> September, 2021

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: Announcement of Results of Voting for Annual General Meeting**

Further to our letter dated 27<sup>th</sup> September, 2021, forwarding summary of the proceedings of the 68<sup>th</sup> Annual General Meeting held on 27<sup>th</sup> September, 2021, we submit herewith results of the votes cast through remote e-voting and e-voting at the Annual General Meeting on all Resolutions along with a copy of the Consolidated Scrutinizer's Report which would also be available on the website of the Company [www.bharatpetroleum.in](http://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](http://www.evoting.nsdl.com)

General information about company	
Scrip code	500547
NSE Symbol	BPCL
MSEI Symbol	Not Listed
ISIN	INE029A01011
Name of the company	Bharat Petroleum Corporation Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	27-09-2021
Start time of the meeting	10:30 AM
End time of the meeting	01:40 PM



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	23-07-2021
Date of Issuance of Report to the company	28-09-2021



Voting results	
Record date	20-09-2021
Total number of shareholders on record date	740302
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	269
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	



Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt (a) the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2021 (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2021; and the Reports of the Board of Directors, the Statutory Auditors and the Comments of the Comptroller & Auditor General of India thereon.				
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	732934486	648061018	88.42	642480104	5580914	99.1388	0.8612
	Poll							
	Postal Ballot (if applicable)							
	Total	732934486	648061018	88.42	642480104	5580914	99.1388	0.8612
Public-Non Institutions	E-Voting	287134666	53440132	18.6115	53420827	19305	99.9639	0.0361
	Poll							
	Postal Ballot (if applicable)							
	Total	287134666	53440132	18.6115	53420827	19305	99.9639	0.0361
Total		2169252744	1850684742	85.3144	1845084523	5600219	99.6974	0.3026
Whether resolution is Pass or Not, Yes								
Disclosure of notes on resolution								

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



Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To confirm the payments of First and Second Interim Dividend and to declare Final Dividend on Equity Shares for the Financial Year ended 31st March, 2021.				
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	732934486	648503043	88.4804	644703161	3799882	99.4141	0.5859
	Poll							
	Postal Ballot (if applicable)							
	Total	732934486	648503043	88.4804	644703161	3799882	99.4141	0.5859
Public-Non Institutions	E-Voting	287134666	53437184	18.6105	53421494	15690	99.9706	0.0294
	Poll							
	Postal Ballot (if applicable)							
	Total	287134666	53437184	18.6105	53421494	15690	99.9706	0.0294
Total		2169252744	1851123819	85.3346	1847308247	3815572	99.7939	0.2061
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Shri Arun Kumar Singh, Director (DIN: 06646894), who retires by rotation and being eligible, offers himself for reappointment.				
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	732934486	645833783	88.1162	591544185	54289598	91.5939	8.4061
	Poll							
	Postal Ballot (if applicable)							
	Total	732934486	645833783	88.1162	591544185	54289598	91.5939	8.4061
Public-Non Institutions	E-Voting	287134666	53428721	18.6075	53366730	61991	99.884	0.116
	Poll							
	Postal Ballot (if applicable)							
	Total	287134666	53428721	18.6075	53366730	61991	99.884	0.116
Total		2169252744	1848446096	85.2112	1794094507	54351589	97.0596	2.9404
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To authorize the Board of Directors of the Company to fix the remuneration of the Joint Statutory Auditors of the Company for the Financial Year 2021-22 in terms of the provisions of Section 139(5) read with Section 142 of the Companies Act, 2013				
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	732934486	648451030	88.4733	648451030	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	732934486	648451030	88.4733	648451030	0	100	0
Public-Non Institutions	E-Voting	287134666	53419854	18.6045	53389665	30189	99.9435	0.0565
	Poll							
	Postal Ballot (if applicable)							
	Total	287134666	53419854	18.6045	53389665	30189	99.9435	0.0565
Total		2169252744	1851054476	85.3314	1851024287	30189	99.9984	0.0016
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution								



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



Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of Remuneration of the Cost Auditors for the Financial Year 2021-22				
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	100	1149183592	0	100	0
Public-Institutions	E-Voting	732934486	648451030	88.4733	645681717	2769313	99.5729	0.4271
	Poll							
	Postal Ballot (if applicable)							
	Total		732934486	88.4733	645681717	2769313	99.5729	0.4271
Public-Non Institutions	E-Voting	287134666	53418415	18.604	53388186	30229	99.9434	0.0566
	Poll							
	Postal Ballot (if applicable)							
	Total		287134666	18.604	53388186	30229	99.9434	0.0566
Total		2169252744	1851053037	85.3314	1848253495	2799542	99.8488	0.1512
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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

Resolution(6)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Appointment of Shri Vetsa Ramakrishna Gupta (DIN 08188547) as Director (Finance) (Whole time Director)					
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	732934486	648417049	88.4686	470506910	177910139	72.5624	27.4376
	Poll							
	Postal Ballot (if applicable)							
	Total	732934486	648417049	88.4686	470506910	177910139	72.5624	27.4376
Public-Non Institutions	E-Voting	287134666	53419359	18.6043	53374758	44601	99.9165	0.0835
	Poll							
	Postal Ballot (if applicable)							
	Total	287134666	53419359	18.6043	53374758	44601	99.9165	0.0835
Total		2169252744	1851020000	85.3298	1673065260	177954740	90.3861	9.6139
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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

Designated Partners  
CS Bhumitra V. Dholakia  
B.A., L.L.B., C.A.I.I.B., F.C.S.  
CS Nrupang B. Dholakia  
B.Com., F.C.S., M.B.L., L.L.B., D.C.L., EP.CORP

**DHOLAKIA & ASSOCIATES LLP**  
(COMPANY SECRETARIES)

**Combined Report of Scrutinizer for Remote e-Voting and e-Voting at AGM**

To,

**Mr. Arun Kumar Singh**  
**The Chairman of 68<sup>th</sup> Annual General Meeting of Bharat Petroleum Corporation Limited**

Report on voting for the 68<sup>th</sup> Annual General Meeting held on Monday, 27<sup>th</sup> September, 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 AGM 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 Annual General Meeting (e-Voting) for the Resolutions as set out in the Notice of 68<sup>th</sup> Annual General Meeting of the Company ("Meeting"/"AGM").

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

1. The AGM was held in compliance with the MCA Circulars and SEBI Circulars regarding holding of the "AGM" 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 AGM) to the Members on the Resolutions proposed in the Notice convening the 68<sup>th</sup> AGM 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 Resolutions.

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Tel No. +91 22 26580309, +91 22 26476280, +91 22 26471302. E-Mail: [info@dholakia-associates.com](mailto:info@dholakia-associates.com).

**Designated Partners**

**CS Bhumitra V. Dholakia**

B.A., L.L.B., C.A.I.I.B., F.C.S.

**CS Nrupang B. Dholakia**

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**(COMPANY SECRETARIES)**

3. Both the voting facilities i.e. e-voting prior to the AGM (remote e-voting) and electronic voting during the AGM (e-voting) were provided by National Securities Depository Limited ('NSDL').
4. The Members of the Company as on the "cut-off" date i.e. Monday, September 20, 2021 were entitled to vote on the Resolutions.
5. The remote e-voting period commenced on Thursday, September 23, 2021 at 9:00 a.m. (IST) and ended on Sunday, September 26, 2021 at 5:00 p.m. (IST).
6. The e-voting during the AGM was conducted online on the website of NSDL i.e. [www.evoting.nsdl.com](http://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 AGM, the votes cast through e-voting during the AGM and through remote e-voting prior to the date of AGM were unblocked from the website of NSDL i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com) on Monday, September 27, 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 68<sup>th</sup> AGM based on the scrutiny of remote e-voting and the electronic voting during the AGM 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 AGM in compliance with Rule 20 (4) (xi) of the Companies (Management and Administration) Rules, 2014.

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**DHOLAKIA & ASSOCIATES LLP**  
(COMPANY SECRETARIES)

**11. The Combined Result (Remote e-Voting + Voting at AGM) is as under:**

1. Item No 1: To receive, consider and adopt (a) the Audited Financial Statements of the Company for the Financial Year ended 31<sup>st</sup> March, 2021 (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31<sup>st</sup> March, 2021; and the Reports of the Board of Directors, the Statutory Auditors and the Comments of the Comptroller & Auditor General of India thereon.

Particulars	Number of Members who cast vote	No of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
<b>A. Remote e-Voting</b>		
Total Votes received	4,129	1,85,06,71,006
<u>Less:</u> Total Number of Invalid Votes	NIL	NIL
<b>Total Number of Valid Votes</b>	<b>4,129</b>	<b>1,85,06,71,006</b>
<b>B. e-Voting at AGM</b>		
Total Votes received	15	13,736
<u>Less:</u> Total Number of Invalid Votes	NIL	NIL
<b>Total Number of Valid Votes</b>	<b>15</b>	<b>13,736</b>
<b>C. Combined (A+B)</b>		
Total Votes received	4,144	1,85,06,84,742
<u>Less:</u> Total Number of Invalid Votes	NIL	NIL
<b>Total Number of Valid Votes</b>	<b>4,144</b>	<b>1,85,06,84,742</b>

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## (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
<b>A. Remote e-Voting</b>		
4,071	1,84,50,70,787	99.6974
<b>B. e-Voting at AGM</b>		
15	13,736	100
<b>C. Combined (A+B)</b>		
4,086	1,84,50,84,523	99.6974

## (ii) Voted against the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
<b>A. Remote e-Voting</b>		
58	56,00,219	0.3026
<b>B. e-Voting at AGM</b>		
NIL	NIL	NIL
<b>C. Combined (A+B)</b>		
58	56,00,219	0.3026



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2. Item No 2: To confirm the payments of First and Second Interim Dividend and to declare Final Dividend on Equity Shares for the Financial Year ended 31<sup>st</sup> March, 2021.

Particulars	Number of Members who cast vote	No of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
<b>A. Remote e-Voting</b>		
Total Votes received	4,132	1,85,11,10,083
<b>Less:</b> Total Number of Invalid Votes	NIL	NIL
<b>Total Number of Valid Votes</b>	<b>4,132</b>	<b>1,85,11,10,083</b>
<b>B. e-Voting at AGM</b>		
Total Votes received	15	13,736
<b>Less:</b> Total Number of Invalid Votes	NIL	NIL
<b>Total Number of Valid Votes</b>	<b>15</b>	<b>13,736</b>
<b>C. Combined (A+B)</b>		
Total Votes received	4,147	1,85,11,23,819
<b>Less:</b> Total Number of Invalid Votes	NIL	NIL
<b>Total Number of Valid Votes</b>	<b>4,147</b>	<b>1,85,11,23,819</b>

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**DHOLAKIA & ASSOCIATES LLP**

(COMPANY SECRETARIES)

## (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
<b>A. Remote e-Voting</b>		
4,090	1,84,72,94,511	99.7938
<b>B. e-Voting at AGM</b>		
15	13,736	100
<b>C. Combined (A+B)</b>		
<b>4,105</b>	<b>1,84,73,08,247</b>	<b>99.7939</b>

## (ii) Voted against the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
<b>A. Remote e-Voting</b>		
42	38,15,572	0.2062
<b>B. e-Voting at AGM</b>		
NIL	NIL	NIL
<b>C. Combined (A+B)</b>		
<b>42</b>	<b>38,15,572</b>	<b>0.2061</b>

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3. Item No 3: To appoint a Director in place of Shri Arun Kumar Singh, Director (DIN: 06646894), who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	Number of Members who cast vote	No of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
<b>A. Remote e-Voting</b>		
Total Votes received	4,100	1,84,84,32,360
<b>Less:</b> Total Number of Invalid Votes	NIL	NIL
<b>Total Number of Valid Votes</b>	<b>4,100</b>	<b>1,84,84,32,360</b>
<b>B. e-Voting at AGM</b>		
Total Votes received	15	13,736
<b>Less:</b> Total Number of Invalid Votes	NIL	NIL
<b>Total Number of Valid Votes</b>	<b>15</b>	<b>13,736</b>
<b>C. Combined (A+B)</b>		
Total Votes received	4,115	1,84,84,46,096
<b>Less:</b> Total Number of Invalid Votes	NIL	NIL
<b>Total Number of Valid Votes</b>	<b>4,115</b>	<b>1,84,84,46,096</b>

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## Designated Partners

CS Bhumitra V. Dholakia

B.A., L.L.B., C.A.I.I.B., F.C.S.

CS Nrupang B. Dholakia

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**DHOLAKIA & ASSOCIATES LLP**

(COMPANY SECRETARIES)

## (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
<b>A. Remote e-Voting</b>		
3,738	1,79,40,81,071	97.0596
<b>B. e-Voting at AGM</b>		
14	13,436	97.8160
<b>C. Combined (A+B)</b>		
<b>3,752</b>	<b>1,79,40,94,507</b>	<b>97.0596</b>

## (ii) Voted against the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
<b>A. Remote e-Voting</b>		
362	5,43,51,289	2.9404
<b>B. e-Voting at AGM</b>		
1	300	2.1840
<b>C. Combined (A+B)</b>		
<b>363</b>	<b>5,43,51,589</b>	<b>2.9404</b>

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**Designated Partners****CS Bhumitra V. Dholakia**

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4. Item No 4: To authorize the Board of Directors of the Company to fix the remuneration of the Joint Statutory Auditors of the Company for the Financial Year 2021-22 in terms of the provisions of Section 139(5) read with Section 142 of the Companies Act, 2013.

Particulars	Number of Members who cast vote	No of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
<b>A. Remote e-Voting</b>		
Total Votes received	4,091	1,85,10,40,740
<b>Less:</b> Total Number of Invalid Votes	NIL	NIL
<b>Total Number of Valid Votes</b>	<b>4,091</b>	<b>1,85,10,40,740</b>
<b>B. e-Voting at AGM</b>		
Total Votes received	15	13,736
<b>Less:</b> Total Number of Invalid Votes	NIL	NIL
<b>Total Number of Valid Votes</b>	<b>15</b>	<b>13,736</b>
<b>C. Combined (A+B)</b>		
Total Votes received	4,106	1,85,10,54,476
<b>Less:</b> Total Number of Invalid Votes	NIL	NIL
<b>Total Number of Valid Votes</b>	<b>4,106</b>	<b>1,85,10,54,476</b>



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CS Bhumitra V. Dholakia

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(COMPANY SECRETARIES)

## (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
<b>A. Remote e-Voting</b>		
3,969	1,85,10,10,652	99.9984
<b>B. e-Voting at AGM</b>		
14	13,635	99.2647
<b>C. Combined (A+B)</b>		
<b>3,983</b>	<b>1,85,10,24,287</b>	<b>99.9984</b>

## (ii) Voted against the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
<b>A. Remote e-Voting</b>		
122	30,088	0.0016
<b>B. e-Voting at AGM</b>		
1	101	0.7353
<b>C. Combined (A+B)</b>		
<b>123</b>	<b>30,189</b>	<b>0.0016</b>



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(COMPANY SECRETARIES)

**5. Item No 5: Approval of Remuneration of the Cost Auditors for the Financial Year 2021-22.**

Particulars	Number of Members who cast vote	No of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
<b>A. Remote e-Voting</b>		
Total Votes received	4,091	1,85,10,39,301
<b>Less:</b> Total Number of Invalid Votes	NIL	NIL
<b>Total Number of Valid Votes</b>	<b>4,091</b>	<b>1,85,10,39,301</b>
<b>B. e-Voting at AGM</b>		
Total Votes received	15	13,736
<b>Less:</b> Total Number of Invalid Votes	NIL	NIL
<b>Total Number of Valid Votes</b>	<b>15</b>	<b>13,736</b>
<b>C. Combined (A+B)</b>		
Total Votes received	4,106	1,85,10,53,037
<b>Less:</b> Total Number of Invalid Votes	NIL	NIL
<b>Total Number of Valid Votes</b>	<b>4,106</b>	<b>1,85,10,53,037</b>

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CS Bhumitra V. Dholakia

B.A., LL.B., C.A.I.I.B., F.C.S.

CS Nrupang B. Dholakia

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(COMPANY SECRETARIES)

## (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
<b>A. Remote e-Voting</b>		
3,944	1,84,82,39,860	99.8488
<b>B. e-Voting at AGM</b>		
14	13,635	99.2647
<b>C. Combined (A+B)</b>		
<b>3,958</b>	<b>1,84,82,53,495</b>	<b>99.8488</b>

## (ii) Voted against the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
<b>A. Remote e-Voting</b>		
147	27,99,441	0.1512
<b>B. e-Voting at AGM</b>		
1	101	0.7353
<b>C. Combined (A+B)</b>		
<b>148</b>	<b>27,99,542</b>	<b>0.1512</b>

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Designated Partners  
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(COMPANY SECRETARIES)

**6. Item No 6: Appointment of Shri Vetsa Ramakrishna Gupta (DIN 08188547) as Director (Finance) (Whole time Director)**

Particulars	Number of Members who cast vote	No of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
<b>A. Remote e-Voting</b>		
Total Votes received	4,084	1,85,10,06,264
<b>Less:</b> Total Number of Invalid Votes	NIL	NIL
<b>Total Number of Valid Votes</b>	<b>4,084</b>	<b>1,85,10,06,264</b>
<b>B. e-Voting at AGM</b>		
Total Votes received	15	13,736
<b>Less:</b> Total Number of Invalid Votes	NIL	NIL
<b>Total Number of Valid Votes</b>	<b>15</b>	<b>13,736</b>
<b>C. Combined (A+B)</b>		
Total Votes received	4,099	1,85,10,20,000
<b>Less:</b> Total Number of Invalid Votes	NIL	NIL
<b>Total Number of Valid Votes</b>	<b>4,099</b>	<b>1,85,10,20,000</b>

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CS Bhumitra V. Dholakia

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(iii) 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
<b>A. Remote e-Voting</b>		
3,553	1,67,30,51,925	90.3860
<b>B. e-Voting at AGM</b>		
13	13,335	97.0806
<b>C. Combined (A+B)</b>		
3,566	1,67,30,65,260	90.3861

(iv) Voted against the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
<b>A. Remote e-Voting</b>		
531	17,79,54,339	9.6140
<b>B. e-Voting at AGM</b>		
2	401	2.9194
<b>C. Combined (A+B)</b>		
533	17,79,54,740	9.6139

12. You may accordingly declare the result considering the combined report of the Remote e-Voting and e-Voting during AGM.

13. All the relevant records of Remote e-Voting and e-voting during AGM 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 AGM.

Thanking you,

Yours faithfully,

सत्यापित प्रति लिपी  
Certified True Copy

वी. कला  
V. Kala

कंपनी सचिव / Company Secretary  
भारत पेट्रोलियम कॉर्पोरेशन लिमिटेड  
Bharat Petroleum Corporation Ltd.

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

UDIN: F000977C001024945  
Place: Mumbai  
Date: 28<sup>th</sup> September, 2021

Regd Office: A/302, Sarvodaya CHSL, Bldg No. 11, Nr. P.F. Office, Khernagar, Bandra (E), Mumbai – 400051.  
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