Sec.3.4.1(L)

3rd June 2022

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 in respect of meeting of Equity Shareholders

Further to our letter dated 3rd June 2022 regarding summary of the proceedings of the meeting of Equity Shareholders held on 3rd June 2022, we submit herewith announcement of the results of the votes cast through remote e-voting and e-voting at the meeting of Equity Shareholders 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.

Based on the report submitted by the scrutinizer, we inform you that the Resolution proposed at the meeting of the Equity Shareholders was passed with requisite majority.

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

ii) Singapore Stock Exchange

Voting results

Record date	27-05-2022
Total number of shareholders on record date	925594
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	88
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	Add Notes

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Resolution (1)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Scheme of Amalgamation of Bharat Gas Resources Limited with Bharat Petroleum Corporation Limited and their respective shareholders

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	100.0000	1149183592	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applic							
	Total	1149183592	1149183592	100.0000	1149183592	0	100.0000	0.0000
Public- Institutions	E-Voting	730292628	654825646	89.6662	654825646	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applic							
	Total	730292628	654825646	89.6662	654825646	0	100.0000	0.0000
Public- Non Institutions	E-Voting	289776524	52922112	18.2631	52905844	16268	99.9693	0.0307
	Poll							
	Postal Ballot (if applic							
	Total	289776524	52922112	18.2631	52905844	16268	99.9693	0.0307
Total		2169252744	1856931350	85.6024	1856915082	16268	99.9991	0.0009
				Whether resolution is Pass or Not.			Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

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

Ragini Chokshi & Co.
Company Secretaries
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web: csraginichokshi.com
Tel. : 022-2283 1120
022-2283 1134

Date : 03/06/2022

Scrutinizer's Report on the voting held at the meeting of Equity Shareholders of **Bharat Petroleum Corporation Limited** convened by Ministry of Corporate Affairs (MCA) held on Friday, June 03, 2022 at 10:00 a.m. (IST) held by video conferencing ("**VC**")/ other audio-visual means ("**OAVM**")

To,

Dr. Navneet Mohan Kothari

Joint Secretary (Marketing) MoP&NG,

Government of India

Chairperson appointed by MCA for the Meeting

Dear Sir,

Ref: Meeting of the Equity Shareholders of Bharat Petroleum Corporation Limited (the Company) convened as per the order of Ministry of Corporate Affairs, Government of India ("MCA") vide order dated October 27, 2021.

Sub: Report of the Scrutinizer on the voting held at the meeting of Equity Shareholders of Bharat Petroleum Corporation Limited held on Friday, June 03, 2022 at 10.00 a.m. (IST) held by video conferencing ("VC")/ other audio-visual means ("OAVM").

I, Ragini Chokshi, Partner, Ragini Chokshi & Co., Practicing Company Secretary have been appointed by the Company as a Scrutinizer for the purpose of scrutinizing the voting conducted at the Meeting of the Equity Shareholders in respect of the resolution contained in the Notice dated April 22, 2022 (the Notice) of the MCA convened Meeting of Equity Shareholders held on Friday, June 03, 2022 at 10:00 a.m. (IST) held through video conferencing ("VC")/ other audio-visual means ("OAVM") for business to be transacted in the matter of the scheme of amalgamation of Bharat Gas Resources Limited with Bharat Petroleum Corporation limited and their

RAGINI CHOKSHI & CO. Company Secretaries C.P. 1436 MUMBAI

respective shareholders under Sections 230 to 232 read with Section 66 and other applicable provisions of the Companies Act, 2013.

I do hereby submit my report as under: -

1. 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).

2. The Management of the company is responsible for ensuring compliance with the requirements of the Act, Rules, notifications, circulars and SEBI Listing Regulations relating to remote e-voting and voting through electronic means at the Meeting on the resolution contained in the Notice of the Meeting.

3. The Cut-off Date was Friday, May 27, 2022 for the purpose of deciding the Equity Shareholders entitled to vote through remote e-voting and voting through electronic means at the Meeting of Equity Shareholders convened by MCA on the resolution seeking their approval.

4. The remote e-voting period commenced on Tuesday, May 31, 2022 at 09:00 a.m. (IST) and ended on Thursday, June 02, 2022 at 05:00 p.m. (IST) and the remote e-voting module was disabled thereafter.

5. Our responsibility as Scrutinizer for the voting process (through remote e-voting and voting through electronic means at the Meeting) is restricted to scrutinize the remote e-voting process and voting through electronic means at the Meeting in a fair and transparent manner and to prepare and submit a Consolidated Scrutinizer's report on the votes cast in favour of or against the resolution.

6. The Company has, on the basis of the Register of Members and the list of beneficiary owners made available by the Depositories, completed the dispatch of the Notice of the Meeting along with the relevant annexures referred thereto, to the Equity Shareholders of the Company by May 27, 2022 and also published an advertisement in this regard in Economic Times, English Newspapers and translation thereof in Marathi in Maharashtra Times on 30th April, 2022 in the State of Maharashtra where the Registered Office of the Transferee Company is situated';

7. The remote e-voting module or facility was disabled and blocked by NSDL for voting within 15 minutes from the conclusion of the Meeting.

8. On completion of the voting at the MCA convened Meeting, NSDL provided the list of Equity Shareholders who had cast their votes through e-voting, their holding details and the details of the votes cast on the Resolution;

9. We then unblocked the votes cast through the e-voting module of NSDL in the presence of two witnesses named Mr. Shivsahay Mishra and Mr. Abhishek Shukla who are not in employment of the Company.

10. The Resolution as set out in the notice calling the meeting of Equity shareholders (Resolution) is reproduced below.

RESOLUTION

*"**RESOLVED THAT** pursuant to the provisions of Sections 230 to 232 and other applicable provisions of the Companies Act, 2013, the rules, circulars and notifications made thereunder (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), subject to the provisions of the Memorandum and Articles of Association of the Company and subject to the approval of Ministry of Corporate Affairs, Government of India ("**MCA**") and subject to such other approvals, permissions and sanctions of regulatory and other authorities or bodies, as may be necessary and subject to such conditions and modifications as may be deemed appropriate by the Parties to the Scheme, at any time and for any reason whatsoever, or which may otherwise be considered necessary, desirable or as may be prescribed or imposed by the MCA or by any regulatory or other authorities, while granting such approvals, permissions and sanctions, which may be agreed to by the Board of Directors of the Company (hereinafter referred to as the "**Board**" which term shall be deemed to mean and include one or more Committee(s) constituted/ to be constituted by the Board or any other person authorised by it to exercise its powers including the powers conferred by this Resolution), the arrangement embodied in the Scheme of Amalgamation of Bharat Gas Resources Limited with Bharat Petroleum Corporation Limited and their respective shareholders ("**Scheme**"), be and is hereby approved.*

***RESOLVED FURTHER THAT** the Board be and is hereby authorised to do all such acts, deeds, matters and things, as it may, in its absolute discretion deem requisite, desirable, appropriate or necessary to give effect to this Resolution and effectively implement the arrangement embodied in the Scheme and to make any modifications or amendments to the Scheme at any time and for any reason whatsoever, and to accept such modifications, amendments, limitations and/or conditions, if any, which may be required and/or imposed by the MCA while sanctioning the arrangement embodied in the Scheme or by any*

RAGINI CHOKSI & CO. Company Secretaries C.P. 1436 MUMBAI

authorities under law, or as may be required for the purpose of resolving any questions or doubts or difficulties that may arise including passing of such accounting entries and/or making such adjustments in the books of accounts as considered necessary in giving effect to the Scheme, as the Board may deem fit and proper."

11. I submit my report on the results of remote e-voting and voting through electronic means at the MCA Convened Meeting of the Equity Shareholders as under:

Summary e-voting

Particulars	Number of Equity Shareholders voted	Number of votes cast by Equity Shareholders	Percentage of total number of votes cast (in %)
Total Valid votes cast	2490	1856931350	100
Assented to Resolution	2405	1856915082	99.9991
Dissented to Resolution	85	16268	0.0009

i. Voted in favour of the resolution

Manner of Voting	Number of Equity Shareholders voted	Number of votes cast by Equity Shareholders	Percentage of total number of votes cast (in %)
Remote e-voting	2393	1838241539	98.9935
Voting through electronic means at the Meeting	12	18673543	1.0056
Total	2405	1856915082	99.9991

ii. Voted against the resolution

Manner of Voting	Number of Equity Shareholders voted	Number of votes cast by Equity Shareholders	Percentage of total number of votes cast
Remote e-voting	85	16268	0.0009
Voting through electronic means at the Meeting	Nil	Nil	Nil
Total	85	16268	0.0009

RAGINI CHOKSHI & CO. Company Secretaries C.P. 1436 MUMBAI

iii. Number of Invalid Votes – Nil

12. Accordingly, the proposed Resolution has been approved by the requisite majority of the equity shareholders of Bharat Petroleum Corporation Limited as required under the Act.

13. The combined list of Equity Shareholders who voted "FOR / AGAINST" the above resolution through remote e-voting and voting through electronic means at the Meeting, is handed over to the Chairman appointed for the meeting.

14. All relevant records of the voting conducted through remote e-voting and voting through electronic means at the Meeting, were handed over to Kala Vaidyanathan Company Secretary & Compliance officer of the Company for safe keeping'

Date: 03-06-2022

Place: Mumbai

For Ragini Chokshi & Co.

RAGINI CHOKSHI & CO. Company Secretaries C.P. 1436 MUMBAI

R. K. Chokshi

Ragini Chokshi
(Partner)
Mem. No.: 2390
COP No.: 1436
UDIN: F002390D000458109
P. R. Certificate no.: 659/2020

Countersigned by:

Dr. Navneet Mohan Kothari
Joint Secretary (Marketing) MoP&NG,
Government of India
Chairperson appointed by MCA for the Meeting

Date: 3-06-2022
Place: MUMBAI