

Sec.3.4.1(L)

22nd April, 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

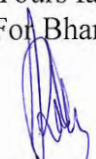
Further to our letter dated 21st April, 2022 regarding summary of the proceedings of the meeting of Equity Shareholders held on 21st April, 2022, we submit herewith announcement of the results of the votes cast through remote e-voting and e-voting at the meeting of Equity Shareholders on Resolution along 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

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Voting results	
Record date	14-04-2022
Total number of shareholders on record date	909872
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	135
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				To consider and approve the proposed Scheme of Amalgamation of Bharat Oman Refineries 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	100.0000	1149183592	0	100.0000	0.0000
	Poll	1149183592						
	Postal Ballot (if applicable)							
	Total	1149183592	1149183592	100.0000	1149183592	0	100.0000	0.0000
Public-Institutions	E-Voting		638370789	87.0412	638370789	0	100.0000	0.0000
	Poll	733412008						
	Postal Ballot (if applicable)							
	Total	733412008	638370789	87.0412	638370789	0	100.0000	0.0000
Public- Non Institutions	E-Voting		53198776	18.5583	53156408	42368	99.9204	0.0796
	Poll	286657144						
	Postal Ballot (if applicable)							
	Total	286657144	53198776	18.5583	53156408	42368	99.9204	0.0796
Total		2169252744	1840753157	84.8566	1840710789	42368	99.9977	0.0023
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

Tel. : 022-2283 1120
022-2283 1134

34, Kamer Building, 5th Floor, 38 Cawasji Patel Street, Fort, Mumbai - 400 001.
E-mail : ragini.c@rediffmail.com / mail@csraginichokshi.com
web: csraginichokshi.com

Date : 21/04/2022

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 Thursday, April 21, 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 February 14, 2022

Sub: Report of the Scrutinizer on the voting at the meeting of Equity Shareholders of
Bharat Petroleum Corporation Limited held on Thursday, April 21, 2022 at 10.00 a.m.
(IST) 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



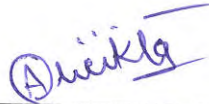
Resolution contained in the Notice dated February 24, 2022 (the Notice) of the MCA convened Meeting of Equity Shareholders held on Thursday, April 21, 2022 at 10:00 a.m. (IST) by video conferencing ("VC")/ other audio-visual means ("OAVM") for business to be transacted in the matter of the Scheme of Amalgamation of Bharat Oman Refineries Limited with Bharat Petroleum Corporation limited and their 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 Thursday, April 14, 2022 for the purpose of deciding the Equity Shareholders entitled to vote through remote e-voting and voting through electronic means at the Meeting Equity Shareholders convened by MCA on the resolution seeking their approval.
4. The remote e-voting period commenced on Monday, April 18, 2022 at 09:00 a.m. (IST) and ended on Wednesday, April 20, 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 March 16, 2022 and also published an advertisement in this regard in Economic Times, English Newspapers and in Marathi in Maharashtra Times on 19th March, 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. Abhishek Shukla and Mr. Kundan Thakur 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 Oman Refineries 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 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	2705	1840753157	100
Assented to Resolution	2619	1840710789	99.9977
Dissented to Resolution	86	42368	0.0023

- 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	2608	1840652954	99.9946
Voting through electronic means at the Meeting	11	57835	0.0031
Total	2619	1840710789	99.9977

- 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	86	42368	0.0023
Voting through electronic means at the Meeting	Nil	Nil	Nil
Total	86	42368	0.0023



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 Smt. Kala Vaidyanathan, Company Secretary & Compliance officer of the Company for safe keeping'

Date: 21-04-2022

Place: Mumbai

For Ragini Chokshi & Co.



R. Chokshi

Ragini Chokshi
(Partner)

Mem. No.: 2390

COP No.: 1436

UDIN: F002390D000178775

Countersigned by

[Signature]
22.4/2022

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

Date:

Place: Mumbai: