

Sec.3.4.1

26th August, 2025

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 at the Annual General Meeting

Further to our letter dated 25th August, 2025 informing of the summary of proceedings of the 72nd Annual General Meeting held on 25th August, 2025, 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 the copy of the Consolidated Scrutinizer's Report which will also be available on the website of the Company <https://www.bharatpetroleum.in>.

We request you to take the same on record.

Thanking You

Yours faithfully,
For Bharat Petroleum Corporation Limited

(V. Kala)
Company Secretary

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	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	25-08-2025
Start time of the meeting	10:30 AM
End time of the meeting	02:00 PM



Scrutinizer Details	
Name of the Scrutinizer	Shri Nrupang Dholakia
Firms Name	M/s. Dholakia & Associates LLP, Practicing Company Secretaries
Qualification	CS
Membership Number	10032
Date of Board Meeting in which appointed	07-07-2025
Date of Issuance of Report to the company	26-08-2025



Voting results	
Record date	18-08-2025
Total number of shareholders on record date	1083727
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	352
No. of resolution passed in the meeting	13
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 March 31, 2025 (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025; 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	2298367184	2298367184	100	2298367184	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2298367184	2298367184	100	2298367184	0	100	0
Public-Institutions	E-Voting	1656834020	1498303974	90.4317	1496708764	1595210	99.8935	0.1065
	Poll							
	Postal Ballot (if applicable)							
	Total	1656834020	1498303974	90.4317	1496708764	1595210	99.8935	0.1065



Public- Non Institutions	E-Voting	383304284	68702108	17.9236	68679743	22365	99.9674	0.0326
	Poll							
	Postal Ballot (if applicable)							
	Total	383304284	68702108	17.9236	68679743	22365	99.9674	0.0326
Total		4338505488	3865373266	89.0946	3863755691	1617575	99.9582	0.0418
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 Insitutions	
Public - Non Insitutions	



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 payment of Interim Dividend and to declare a Final Dividend on Equity Shares for the Financial Year ended March 31, 2025.				
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	2298367184	2298367184	100	2298367184	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2298367184	2298367184	100	2298367184	0	100	0
Public- Institutions	E-Voting	1656834020	1523607303	91.959	1523607303	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1656834020	1523607303	91.959	1523607303	0	100	0
Public- Non Institutions	E-Voting	383304284	68703284	17.924	68679459	23825	99.9653	0.0347
	Poll							



	Postal Ballot (if applicable)							
	Total	383304284	68703284	17.924	68679459	23825	99.9653	0.0347
Total		4338505488	3890677771	89.6778	3890653946	23825	99.9994	0.0006
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 Insitutions	
Public - Non Insitutions	



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 Rajkumar Dubey, Director (DIN: 10094167), 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	2298367184	2298367184	100	2298367184	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2298367184	2298367184	100	2298367184	0	100	0
Public-Institutions	E-Voting	1656834020	1523263004	91.9382	1031659365	491603639	67.7269	32.2731
	Poll							
	Postal Ballot (if applicable)							
	Total	1656834020	1523263004	91.9382	1031659365	491603639	67.7269	32.2731
Public- Non Institutions	E-Voting	383304284	68692199	17.9211	68637469	54730	99.9203	0.0797
	Poll							



	Postal Ballot (if applicable)							
	Total	383304284	68692199	17.9211	68637469	54730	99.9203	0.0797
	Total	4338505488	3890322387	89.6696	3398664018	491658369	87.362	12.638
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 Insitutions	
Public - Non Insitutions	



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 2025-26 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	2298367184	2298367184	100	2298367184	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2298367184	2298367184	100	2298367184	0	100	0
Public-Institutions	E-Voting	1656834020	1523581712	91.9574	1523523724	57988	99.9962	0.0038
	Poll							
	Postal Ballot (if applicable)							
	Total	1656834020	1523581712	91.9574	1523523724	57988	99.9962	0.0038
Public- Non Institutions	E-Voting	383304284	68691550	17.9209	68643515	48035	99.9301	0.0699



	Poll						
	Postal Ballot (if applicable)						
	Total	383304284	68691550	17.9209	68643515	48035	99.9301
	Total	4338505488	3890640446	89.677	3890534423	106023	99.9973
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 Insitutions	
Public - Non Insitutions	



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 2025-26				
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	2298367184	2298367184	100	2298367184	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2298367184	2298367184	100	2298367184	0	100	0
Public-Institutions	E-Voting	1656834020	1523294079	91.9401	1523294079	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1656834020	1523294079	91.9401	1523294079	0	100	0
Public- Non Institutions	E-Voting	383304284	68689365	17.9203	68642303	47062	99.9315	0.0685
	Poll							



	Postal Ballot (if applicable)							
	Total	383304284	68689365	17.9203	68642303	47062	99.9315	0.0685
	Total	4338505488	3890350628	89.6703	3890303566	47062	99.9988	0.0012
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 Insitutions	
Public - Non Insitutions	



Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Secretarial Auditor				
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	2298367184	2298367184	100	2298367184	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2298367184	2298367184	100	2298367184	0	100	0
Public-Institutions	E-Voting	1656834020	1523581712	91.9574	1515752092	7829620	99.4861	0.5139
	Poll							
	Postal Ballot (if applicable)							
	Total	1656834020	1523581712	91.9574	1515752092	7829620	99.4861	0.5139
Public- Non Institutions	E-Voting	383304284	68674572	17.9165	68626683	47889	99.9303	0.0697
	Poll							
	Postal Ballot (if applicable)							



	applicable)							
	Total	383304284	68674572	17.9165	68626683	47889	99.9303	0.0697
Total		4338505488	3890623468	89.6766	3882745959	7877509	99.7975	0.2025
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 Insitutions	
Public - Non Insitutions	



Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Shri Pradeep Vishambhar Agrawal as Independent 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	2298367184	2298367184	100	2298367184	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2298367184	2298367184	100	2298367184	0	100	0
Public-Institutions	E-Voting	1656834020	1523370367	91.9447	1479381194	43989173	97.1124	2.8876
	Poll							
	Postal Ballot (if applicable)							
	Total	1656834020	1523370367	91.9447	1479381194	43989173	97.1124	2.8876
Public- Non Institutions	E-Voting	383304284	68674443	17.9164	68610556	63887	99.907	0.093
	Poll							
	Postal Ballot (if							



	applicable)							
	Total	383304284	68674443	17.9164	68610556	63887	99.907	0.093
	Total	4338505488	3890411994	89.6717	3846358934	44053060	98.8677	1.1323
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 Insitutions	
Public - Non Insitutions	



Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Shri Gopal Krishan Agarwal as Independent 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	2298367184	2298367184	100	2298367184	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2298367184	2298367184	100	2298367184	0	100	0
Public-Institutions	E-Voting	1656834020	1522436722	91.8883	1200541565	321895157	78.8566	21.1434
	Poll							
	Postal Ballot (if applicable)							
	Total	1656834020	1522436722	91.8883	1200541565	321895157	78.8566	21.1434
Public- Non Institutions	E-Voting	383304284	68673557	17.9162	68607574	65983	99.9039	0.0961
	Poll							
	Postal Ballot (if applicable)							



	applicable)							
	Total	383304284	68673557	17.9162	68607574	65983	99.9039	0.0961
	Total	4338505488	3889477463	89.6502	3567516323	321961140	91.7223	8.2777
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 Insitutions	
Public - Non Insitutions	



Resolution(9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Prof. Bhagwati Prasad Saraswat as Independent 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	2298367184	2298367184	100	2298367184	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2298367184	2298367184	100	2298367184	0	100	0
Public-Institutions	E-Voting	1656834020	1522436722	91.8883	1056857043	465579679	69.4188	30.5812
	Poll							
	Postal Ballot (if applicable)							
	Total	1656834020	1522436722	91.8883	1056857043	465579679	69.4188	30.5812
Public- Non Institutions	E-Voting	383304284	68674246	17.9164	68630434	43812	99.9362	0.0638
	Poll							
	Postal Ballot (if							



	applicable)							
	Total	383304284	68674246	17.9164	68630434	43812	99.9362	0.0638
	Total	4338505488	3889478152	89.6502	3423854661	465623491	88.0286	11.9714
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 Insitutions	
Public - Non Insitutions	



Resolution(10)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Shri Asheesh Joshi as 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	2298367184	2298367184	100	2298367184	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2298367184	2298367184	100	2298367184	0	100	0
Public-Institutions	E-Voting	1656834020	1522373722	91.8845	958806399	563567323	62.981	37.019
	Poll							
	Postal Ballot (if applicable)							
	Total	1656834020	1522373722	91.8845	958806399	563567323	62.981	37.019
Public- Non Institutions	E-Voting	383304284	68674032	17.9163	68629532	44500	99.9352	0.0648
	Poll							
	Postal Ballot (if applicable)							



	applicable)							
	Total	383304284	68674032	17.9163	68629532	44500	99.9352	0.0648
	Total	4338505488	3889414938	89.6487	3325803115	563611823	85.5091	14.4909
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 Insitutions	
Public - Non Insitutions	



Resolution(11)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Shri Subhankar Sen as Director (Marketing)				
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	2298367184	2298367184	100	2298367184	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2298367184	2298367184	100	2298367184	0	100	0
Public-Institutions	E-Voting	1656834020	1514236584	91.3934	1090111878	424124706	71.9909	28.0091
	Poll							
	Postal Ballot (if applicable)							
	Total	1656834020	1514236584	91.3934	1090111878	424124706	71.9909	28.0091
Public- Non Institutions	E-Voting	383304284	68672455	17.9159	68637492	34963	99.9491	0.0509
	Poll							
	Postal Ballot (if							



	applicable)							
	Total	383304284	68672455	17.9159	68637492	34963	99.9491	0.0509
Total		4338505488	3881276223	89.4611	3457116554	424159669	89.0716	10.9284
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 Insitutions	
Public - Non Insitutions	



Resolution(12)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Material Related Party Transaction to be entered with BPRL International B.V. (BIBV), a step down wholly owned subsidiary of BPCL to provide Senior Debt to Mozambique LNG1 Financing Company Limited (Offshore Borrower) and issuance of Sponsor Guarantee by BPCL to Offshore Borrower w.r.t. Senior Debt				
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	2298367184	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2298367184	0	0	0	0	0	0
Public-Institutions	E-Voting	1656834020	1523522408	91.9538	1523522408	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1656834020	1523522408	91.9538	1523522408	0	100	0



Public- Non Institutions	E-Voting	383304284	68674933	17.9166	68628204	46729	99.932	0.068
	Poll							
	Postal Ballot (if applicable)							
	Total	383304284	68674933	17.9166	68628204	46729	99.932	0.068
Total		4338505488	1592197341	36.6992	1592150612	46729	99.9971	0.0029
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 Insitutions	
Public - Non Insitutions	



Resolution(13)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Material Related Party Transactions of BPRL Venture Mozambique BV, a step down wholly owned subsidiary of BPCL during the Financial Year 2025-26				
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	2298367184	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2298367184	0	0	0	0	0	0
Public-Institutions	E-Voting	1656834020	1523522408	91.9538	1523522408	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1656834020	1523522408	91.9538	1523522408	0	100	0
Public- Non Institutions	E-Voting	383304284	68688324	17.9201	68642555	45769	99.9334	0.0666
	Poll							



	Postal Ballot (if applicable)							
	Total	383304284	68688324	17.9201	68642555	45769	99.9334	0.0666
Total		4338505488	1592210732	36.6995	1592164963	45769	99.9971	0.0029
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 Insitutions	
Public - Non Insitutions	



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Combined Report of Scrutinizer for Remote e-Voting and e-Voting during AGM

To,

Mr. Sanjay Khanna

The Chairman of 72nd Annual General Meeting of Bharat Petroleum Corporation Limited

Report on voting for the 72nd Annual General Meeting held on Monday, August 25, 2025 at 10:30 a.m. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

Combined Scrutinizer's Report 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 Nrupang B. Dholakia, Managing Partner of Dholakia & Associates LLP, Company Secretaries ("the firm") was appointed as the Scrutinizer by the Board of Directors of **Bharat Petroleum Corporation Limited ("the 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 contained in the Notice of 72nd Annual General Meeting of the Company ("Meeting" / "AGM").

I, **CS Nrupang B. Dholakia, Managing Partner of the firm**, submit combined report as under:

1. The AGM was held in compliance with the MCA 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) by the Members on the resolutions proposed in the Notice convening the 72nd 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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3. The voting facility both for e-voting prior to the AGM (remote e-voting) and electronic voting during the AGM (e-voting) was provided by National Securities Depository Limited ('NSDL').
4. The Members of the Company as on the "cut-off" date i.e. Monday, August 18, 2025 were entitled to vote on the resolutions.
5. The remote e-voting period commenced on Wednesday, August 20, 2025 at 9:00 a.m. (IST) and concluded on Sunday, August 24, 2025 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.
7. The facility to vote through electronic voting system as stated in point 6 above had also 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. After the closure of the e-voting post 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 on Monday, August 25, 2025 in the presence of two witnesses i.e. Mr. Lalit Shah and Mr. Vidyut Vasavada 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 contained in the Notice of the aforesaid 72nd AGM based on the scrutiny of remote e-voting and the electronic voting during the AGM and votes cast therein relying on 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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11. The Combined Result (Remote e-Voting + e-Voting during the 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 March 31, 2025 (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025; and the Reports of the Board of Directors, the Statutory Auditors and the Comments of the Comptroller & Auditor General of India thereon (Ordinary Resolution)

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	4,145	3,86,51,05,554
<u>Less:</u> Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	4,145	3,86,51,05,554
B. e-Voting during the AGM		
Total Votes received	49	2,67,712
<u>Less:</u> Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	49	2,67,712
C. Combined (A+B)		
Total Votes received	4,194	3,86,53,73,266
<u>Less:</u> Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	4,194	3,86,53,73,266

(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		
4,084	3,86,34,88,119	99.9581
B. e-Voting during the AGM		
47	2,67,572	99.9477
C. Combined (A+B)		
4,131	3,86,37,55,691	99.9582

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(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		
61	16,17,435	0.0419
B. e-Voting during the AGM		
2	140	0.0523
C. Combined (A+B)		
63	16,17,575	0.0418

2. **Item No 2: To confirm the payment of Interim Dividend and to declare a Final Dividend on Equity Shares for the Financial Year ended March 31, 2025 (Ordinary Resolution)**

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	4,153	3,89,04,10,059
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	4,153	3,89,04,10,059
B. e-Voting during the AGM		
Total Votes received	49	2,67,712
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	49	2,67,712
C. Combined (A+B)		
Total Votes received	4,202	3,89,06,77,771
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	4,202	3,89,06,77,771

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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
A. Remote e-Voting		
4,101	3,89,03,86,374	99.9993
B. e-Voting during the AGM		
47	2,67,572	99.9477
C. Combined (A+B)		
4,148	3,89,06,53,946	99.9994

(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		
52	23,685	0.0007
B. e-Voting during the AGM		
2	140	0.0523
C. Combined (A+B)		
54	23,825	0.0006

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3. Item No 3: To appoint a Director in place of Shri Rajkumar Dubey, Director (DIN: 10094167), who retires by rotation and being eligible, offers himself for reappointment (Ordinary Resolution)

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	4,131	3,89,00,54,675
<u>Less:</u> Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	4,131	3,89,00,54,675
B. e-Voting during the AGM		
Total Votes received	49	2,67,712
<u>Less:</u> Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	49	2,67,712
C. Combined (A+B)		
Total Votes received	4,180	3,89,03,22,387
<u>Less:</u> Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	4,180	3,89,03,22,387

(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		
3,394	3,39,83,96,446	87.3611
B. e-Voting during the AGM		
47	2,67,572	99.9477
C. Combined (A+B)		
3,441	3,39,86,64,018	87.3620

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(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		
737	49,16,58,229	12.6389
B. e-Voting during the AGM		
2	140	0.0523
C. Combined (A+B)		
739	49,16,58,369	12.638

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 2025-26 in terms of the provisions of Section 139(5) read with Section 142 of the Companies Act, 2013 (Ordinary Resolution)**

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	4,125	3,89,03,72,734
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	4,125	3,89,03,72,734
B. e-Voting during the AGM		
Total Votes received	49	2,67,712
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	49	2,67,712
C. Combined (A+B)		
Total Votes received	4,174	3,89,06,40,446
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	4,174	3,89,06,40,446

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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
A. Remote e-Voting		
4,032	3,89,02,79,892	99.9976
B. e-Voting during the AGM		
45	2,54,531	95.0764
C. Combined (A+B)		
4,077	3,89,05,34,423	99.9973

(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		
93	92,842	0.024
B. e-Voting during the AGM		
4	13,181	4.9236
C. Combined (A+B)		
97	1,06,023	0.0027

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5. **Item No. 5: Approval of Remuneration of the Cost Auditors for the Financial Year 2025-26 (Ordinary Resolution)**

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	4,125	3,89,00,82,916
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	4,125	3,89,00,82,916
B. e-Voting during the AGM		
Total Votes received	49	2,67,712
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	49	2,67,712
C. Combined (A+B)		
Total Votes received	4,174	3,89,03,50,628
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	4,174	3,89,03,50,628

(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		
4,027	3,89,00,48,994	99.9991
B. e-Voting during the AGM		
46	2,54,572	95.0917
C. Combined (A+B)		
4,073	3,89,03,03,566	99.9988

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(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		
98	33,922	0.0009
B. e-Voting during the AGM		
3	13,140	4.9083
C. Combined (A+B)		
101	47,062	0.0012

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6. Item No. 6: Appointment of Secretarial Auditor (Ordinary Resolution)

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	4,122	3,89,03,55,756
<u>Less:</u> Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	4,122	3,89,03,55,756
B. e-Voting during the AGM		
Total Votes received	49	2,67,712
<u>Less:</u> Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	49	2,67,712
C. Combined (A+B)		
Total Votes received	4,171	3,89,06,23,468
<u>Less:</u> Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	4,171	3,89,06,23,468

(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		
3,972	3,88,24,78,387	99.7975
B. e-Voting during the AGM		
47	2,67,572	99.9477
C. Combined (A+B)		
4,019	3,88,27,45,959	99.7975

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(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		
150	78,77,369	0.2025
B. e-Voting during the AGM		
2	140	0.0523
C. Combined (A+B)		
152	78,77,509	0.2025

7. Item No. 7: Appointment of Shri Pradeep Vishambhar Agrawal as Independent Director (Special Resolution)

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	4,120	3,89,01,44,282
<u>Less:</u> Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	4,120	3,89,01,44,282
B. e-Voting during the AGM		
Total Votes received	49	2,67,712
<u>Less:</u> Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	49	2,67,712
C. Combined (A+B)		
Total Votes received	4,169	3,89,04,11,994
<u>Less:</u> Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	4,169	3,89,04,11,994

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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
A. Remote e-Voting		
3,857	3,84,60,91,362	98.8675
B. e-Voting during the AGM		
47	2,67,572	99.9477
C. Combined (A+B)		
3,904	3,84,63,58,934	98.8677

(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		
263	4,40,52,920	1.1325
B. e-Voting during the AGM		
2	140	0.0523
C. Combined (A+B)		
265	4,40,53,060	1.1323

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8. Item No. 8: Appointment of Shri Gopal Krishan Agarwal as Independent Director (Special Resolution)

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	4,129	3,88,92,09,751
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	4,129	3,88,92,09,751
B. e-Voting during the AGM		
Total Votes received	49	2,67,712
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	49	2,67,712
C. Combined (A+B)		
Total Votes received	4,178	3,88,94,77,463
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	4,178	3,88,94,77,463

(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		
3,413	3,56,72,48,751	91.7216
B. e-Voting during the AGM		
47	2,67,572	99.9477
C. Combined (A+B)		
3,460	3,56,75,16,323	91.7223

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(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		
716	32,19,61,000	8.2784
B. e-Voting during the AGM		
2	140	0.0523
C. Combined (A+B)		
718	32,19,61,140	8.2777

9. Item No. 9: Appointment of Prof. Bhagwati Prasad Saraswat as Independent Director (Special Resolution)

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	4,119	3,88,92,10,440
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	4,119	3,88,92,10,440
B. e-Voting during the AGM		
Total Votes received	49	2,67,712
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	49	2,67,712
C. Combined (A+B)		
Total Votes received	4,168	3,88,94,78,152
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	4,168	3,88,94,78,152

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Designated Partner

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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
A. Remote e-Voting		
3,237	3,42,35,87,130	88.0278
B. e-Voting during the AGM		
46	2,67,531	99.9323
C. Combined (A+B)		
3,283	3,42,38,54,661	88.0286

(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		
882	46,56,23,310	11.9722
B. e-Voting during the AGM		
3	181	0.0677
C. Combined (A+B)		
885	46,56,23,491	11.9714

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10. Item No. 10: Appointment of Shri Asheesh Joshi as Director (Ordinary Resolution)

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	4,112	3,88,91,47,226
<u>Less:</u> Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	4,112	3,88,91,47,226
B. e-Voting during the AGM		
Total Votes received	49	2,67,712
<u>Less:</u> Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	49	2,67,712
C. Combined (A+B)		
Total Votes received	4,161	3,88,94,14,938
<u>Less:</u> Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	4,161	3,88,94,14,938

(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		
3,311	3,32,55,35,584	85.5080
B. e-Voting during the AGM		
46	2,67,531	99.9323
C. Combined (A+B)		
3,357	3,32,58,03,115	85.5091

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(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		
801	56,36,11,642	14.492
B. e-Voting during the AGM		
3	181	0.0677
C. Combined (A+B)		
804	56,36,11,823	14.4909

11. Item No. 11: Appointment of Shri Subhankar Sen as Director (Marketing) (Ordinary Resolution)

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	4,117	3,88,10,08,511
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	4,117	3,88,10,08,511
B. e-Voting during the AGM		
Total Votes received	49	2,67,712
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	49	2,67,712
C. Combined (A+B)		
Total Votes received	4,166	3,88,12,76,223
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	4,166	3,88,12,76,223

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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
A. Remote e-Voting		
3,493	3,45,68,49,023	89.0708
B. e-Voting during the AGM		
46	2,67,531	99.9323
C. Combined (A+B)		
3,539	3,45,71,16,554	89.0716

(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		
624	42,41,59,488	10.9291
B. e-Voting during the AGM		
3	181	0.0677
C. Combined (A+B)		
627	42,41,59,669	10.9284

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12. **Item No. 12: Approval of Material Related Party Transaction to be entered with BPRL International B.V. (BIBV), a step down wholly owned subsidiary of BPCL to provide Senior Debt to Mozambique LNG1 Financing Company Limited (Offshore Borrower) and issuance of Sponsor Guarantee by BPCL to Offshore Borrower w.r.t. Senior Debt (Ordinary Resolution)***

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	4,118	1,59,19,29,629
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	4,118	1,59,19,29,629
B. e-Voting during the AGM		
Total Votes received	49	2,67,712
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	49	2,67,712
C. Combined (A+B)		
Total Votes received	4,167	1,59,21,97,341
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	4,167	1,59,21,97,341

(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		
4,006	1,59,18,96,040	99.9978
B. e-Voting during the AGM		
46	2,54,572	95.0917
C. Combined (A+B)		
4,052	1,59,21,50,612	99.9971

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(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		
112	33,589	0.0022
B. e-Voting during the AGM		
3	13,140	4.9083
C. Combined (A+B)		
115	46,729	0.0029

13. Item No. 13: Approval of Material Related Party Transactions of BPRL Venture Mozambique BV, a step down wholly owned subsidiary of BPCL during the Financial Year 2025-26 (Ordinary Resolution)*

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	4,122	1,59,19,29,745
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	4,122	1,59,19,29,745
B. e-Voting during the AGM		
Total Votes received	50	2,80,987
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	50	2,80,987
C. Combined (A+B)		
Total Votes received	4,172	1,59,22,10,732
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	4,172	1,59,22,10,732

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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
A. Remote e-Voting		
4,017	1,59,18,97,116	99.9979
B. e-Voting during the AGM		
47	2,67,847	95.3236
C. Combined (A+B)		
4,064	1,59,21,64,963	99.9971

(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		
105	32,629	0.0021
B. e-Voting during the AGM		
3	13,140	4.6764
C. Combined (A+B)		
108	45,769	0.0029

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12. You may, accordingly, declare the combined result 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 Chairman and the Company Secretary of the Company after the Chairman considers, approves and signs the minutes of the AGM.

**Note: The related parties of the Company pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2014 have not cast their votes for resolution no. 12 and resolution no. 13 pertaining to approval of related party transactions of the Company.*

Thanking you,

Yours faithfully,

Nrupang
Bhumitra
Dholakia

Digitally signed by
Nrupang Bhumitra
Dholakia
Date: 2025.08.26
14:52:14 +05'30'

CS Nrupang B. Dholakia
Managing Partner
Dholakia & Associates LLP
(Company Secretaries)
FCS: 10032 CP No: 12884

UDIN: F010032G001084842

Place: Mumbai

Date: August 26, 2025

कृता भारत पेट्रोलियम कॉर्पोरेशन लिमिटेड
For Bharat Petroleum Corporation Ltd.

वी. कला / V. Kala
कंपनी सचिव / Company Secretary
Date - 26/8/2025

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