

**BHARAT PETROLEUM CORPORATION LIMITED**

CIN: L23220MH1952GOI008931

Regd Office: Bharat Bhavan, 4 & 6 Currimbhoy Road, Ballard Estate, P. B. No. 688, Mumbai 400 001

Website: www.bharatpetroleum.in E-mail: info@bharatpetroleum.in Tel: 2271 3000/4000 Fax 2271 3874**65TH ANNUAL GENERAL MEETING
ATTENDANCE SLIP**

NAME AND ADDRESS OF THE MEMBER:

FOLIO NO. / CLIENT ID / DP ID:

NO. OF SHARE(S):

I / We hereby record my /our presence at the 65th ANNUAL GENERAL MEETING of the Company on Tuesday, 11th September, 2018, at 10:30 a.m, in Y. B. Chavan Auditorium, Yashwantrao Chavan Pratishthan, General Jagannathrao Bhosale Marg, Nariman Point, Mumbai 400 021.

NAME OF THE MEMBER/PROXY/REPRESENTATIVE OF BODY CORPORATE	SIGNATURE OF THE MEMBER/PROXY/REPRESENTATIVE

**ELECTRONIC VOTING PARTICULARS**

EVEN (REMOTE E-VOTING EVENT NUMBER)	USER ID	PASSWORD/pin
108885		

Please read the instructions given under Notes to the Notice of 65th Annual General Meeting for voting through electronic means.**BHARAT PETROLEUM CORPORATION LIMITED**

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(MGT - 11)**

Name of the Member(s) :

Registered Address :

E-mail ID :

Folio No. / Client ID :

DP ID :

I/We, being the Member(s) of..... shares of the above named Company, hereby appoint

- Name: Email id:
Address: Signature: or failing him
- Name: Email id:
Address: Signature: or failing him
- Name: Email id:
Address: Signature:

and whose signature(s) are appended below as my/our proxy to attend and vote (on a poll) for me/us and on my/ our behalf at the 65th Annual General Meeting of the Company, to be held on Tuesday, 11th September, 2018, at 10:30 a.m Y. B. Chavan Auditorium, Yashwantrao Chavan Pratishthan, General Jagannathrao Bhosale Marg, Nariman Point, Mumbai 400 021, and at any adjournment thereof in respect of such resolutions and in such manner as are indicated herewith:*Please see overleaf*



Sl No.	RESOLUTIONS
1	Adoption of a) the Audited Financial Statement of the Company for the financial year ended 31 st March, 2018 (b) the Audited Consolidated Financial Statement of the Company for the financial year ended 31 st March, 2018; and the Reports of the Board of Directors, the Statutory Auditors and the Comments of the Comptroller & Auditor General of India thereon.
2	Confirmation of payment of Interim Dividend and Declaration of final Dividend.
3	Re-appointment of Shri Ramamoorthy Ramachandran, Director who retires by rotation.
4	Fixing the remuneration of the Statutory Auditors.
5	Appointment of Smt. Jane Mary Shanti Sundharam as Director.
6	Appointment of Shri Vinay Sheel Oberoi as Director.
7	Appointment of Dr. (Smt.) TAMILISAI Soundararajan as Director.
8	Appointment of Shri Rajiv Bansal as Director.
9	Appointment of Shri Padmakar Kappagantula as Director.
10	Appointment of Dr. Ellangovan Kamala Kannan as Director.
11	Approval of Private Placement of Non-Convertible Bonds/Debentures and/ or other Debt Securities.
12	Approval of Material Related Party Transactions.
13	Approval of Remuneration of the Cost Auditors for the Financial Year 2018-19.

Signed this day of 2018.

.....
Signature of Shareholder/Proxyholder

Affix
Revenue
Stamp

Notes: **1. This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.**

2. A Proxy need not be a Member of the Company. In case the Member appointing proxy is a Body Corporate, the proxy form should be signed under its seal or be signed by an Officer or an Attorney duly authorised by it and an authenticated copy of such authorisation should be attached to the proxy form.