

Sec.3.4.1(L)

11th June, 2024

The Secretary,
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai 400 001

The Secretary
National Stock Exchange of India Ltd.,
Exchange Plaza, Plot No C/1,
G Block, Bandra-Kurla Complex,
Mumbai 400051

Dear Sir/Madam,

Sub: Submission of Voting Result pursuant to Clause 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 and Report of Scrutinizer

This is in continuation to our earlier intimation dated 10th May 2024 informing about notice of Postal Ballot seeking approval of members of the Company in respect of the Ordinary Resolution for issue of bonus shares, as set out in the said Notice through remote e-voting system.

We wish to inform that based on the scrutinizer report dated 11th June 2024 on the Postal Ballot, the members of the Company have duly passed the Ordinary Resolution as set out in the said Notice with requisite majority.

In view of the above, please find enclosed herewith the following documents:-

1. Details of voting result in the format specified under Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.
2. Report of the scrutinizer

This is for your information and records.

Thanking you,

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	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	10-06-2024
Start time of the meeting	
End time of the meeting	



Scrutinizer Details

Name of the Scrutinizer	Smt. Ragini Chokshi
Firms Name	Ragini Chokshi & Co., Company Secretaries
Qualification	CS
Membership Number	2390
Date of Board Meeting in which appointed	09-05-2024
Date of Issuance of Report to the company	11-06-2024



Voting results

Record date	09-05-2024
Total number of shareholders on record date	744169
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
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		Issue of Bonus shares						
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							
	Poll	1149183592						
	Postal Ballot (if applicable)		1149183592	100.0000	1149183592	0	100.0000	0.0000
	Total	1149183592	1149183592	100.0000	1149183592	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll	846471819						
	Postal Ballot (if applicable)		768036711	90.7339	728427882	39608829	94.8428	5.1572
	Total	846471819	768036711	90.7339	728427882	39608829	94.8428	5.1572
Public- Non Institutions	E-Voting							
	Poll	173597333						
	Postal Ballot (if applicable)		34606982	19.9352	34597575	9407	99.9728	0.0272
	Total	173597333	34606982	19.9352	34597575	9407	99.9728	0.0272
Total		2169252744	1951827285	89.9769	1912209049	39618236	97.9702	2.0298
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.

Tel. : 022-2283 1120
022-2283 1134

Company Secretaries

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 : 11/06/2024

SCRUTINIZER'S REPORT

[Pursuant to Section 110 of the Companies Act, 2013 and read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
BHARAT PETROLEUM CORPORATION LIMITED
BHARAT BHAWAN, 4 & 6 CURRIMBHOY ROAD,
BALLARD ESTATE
MUMBAI 400001

Subject: Scrutinizer's Report on Postal Ballot voting in respect of Resolution set out in the notice dated May 10, 2024

Dear Sir,

I, Ragini Chokshi, Partner of M/s. Ragini Chokshi & Co., Practicing Company Secretaries, having office at 34, 5th Floor, Kamer Building, Cawasji Patel Street, Mumbai 400 001, have been appointed as the Scrutinizer by the Board of Directors of **BHARAT PETROLEUM CORPORATION LIMITED** (the "Company") for Scrutinizing Postal Ballot through remote e-voting process carried out by the Company as per Section 108 and Section 110 of Companies Act, 2013 and other applicable provisions, if any of Companies Act, 2013 (the "Act") and Rule 22 of Companies (Management and Administration) Rules, 2014 read with General Circulars issued by MCA in this regards and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 in a fair and transparent manner in respect of the following Resolution as contained in the Notice dated May 10, 2024.



Ordinary Resolution:

1. Issue of Bonus shares

I have scrutinized the e-voting and votes tendered therein;

Accordingly, I now submit my report as under:

- a. The remote e-voting period commenced on Sunday, May 12, 2024 at 09:00 a.m. (IST) and ended on Monday, June 10, 2024 at 05:00 p.m. (IST) and the remote e-voting module was disabled thereafter.
- b. 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).
- c. In accordance with the MCA and SEBI Circulars, the Company has sent this Notice for Postal Ballot to the members in electronic form only. Physical copies of the Notice along with Postal Ballot Form and pre-paid business reply envelope were not sent to members for this Postal Ballot. Accordingly, the communication of the Assent or Dissent of the Members took place through the remote e-voting system only.
- d. The Company has on Friday, May 10, 2024 completed the dispatch of Notice of Postal Ballot dated May 10, 2024 electronically to all the members whose name appeared in the Register of Member/Beneficial owners as on Thursday, May 09, 2024, the cut-off date.
- e. All e-voting confirmations received up to 05:00 p.m. (IST), on Monday, June 10, 2024, the last date and time fixed by the Company, were considered for our scrutiny.
- f. After the end of e-voting period i.e. 05:00 p.m. (IST) on, Monday, June 10, 2024, I have downloaded the e-voting Result/Report from the website of National Securities Depository Limited (NSDL) in the presence of two witnesses, Mr. Pradip Dhuri and Ms. Jagruti Deshmukh, who are not in employment of the Company. They have signed below in confirmation of the e-voting results being downloaded in their presence.



Mr. Pradip Dhuri



Ms. Jagruti Deshmukh

- g. I report the result of the Postal Ballot as under:-



Resolution No.1: Ordinary Resolution:

Issue of Bonus shares

DETAILS OF E-VOTING

Particulars	Number of members voted through electronic system	Number of Shares	% of total number of votes cast
Total votes received by electronic mode	5108	1951827285	100.00%
Less: Total no. of Invalid votes	-	-	
Total no. of valid votes	5108	1951827285	100.00%
Total no. of Votes with Assent	4967	1912209049	97.9702%
Total no. of Votes with Dissent	141	39618236	2.0298%

SUMMARY OF E-VOTING

Particulars	No. of Equity Shares	% of total number of votes cast
Total Valid votes cast	1951827285	100.00%
Assented to Resolution	1912209049	97.9702%
Dissented to Resolution	39618236	2.0298%



RESULTS:

The Resolution stated above have been passed with requisite majority by the members of the company as per the provisions of the Companies Act, 2013.

The related papers with respect to Postal Ballot shall remain in our safe custody until the Authorised Representative of the company considers, approves and signs the same, after which the same will be handed over (through email) to the Company Secretary for safe custody.

Thanking You,

Yours faithfully,

Date: 11.06.2024

Place: Mumbai



R. K. Chokshi

Ragini Chokshi
(Partner)

Membership No: 2390

CP NO.: 1436

UDIN: F002390F000557274

For Ragini Chokshi & Co.
(Practicing Company Secretaries)

Countersigned
For **BHARAT PETROLEUM CORPORATION LIMITED**

A handwritten signature in blue ink, appearing to be "V. Kala".

(V. Kala)

Company Secretary & Compliance Officer

Date: 11/06/2024

Place: Mumbai

