

Sec.3.4.1(L)

23<sup>rd</sup> September, 2016

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 for AGM**

Further to our letter dated 21<sup>st</sup> September, 2016 forwarding summary of the proceedings of the 63<sup>rd</sup> Annual General Meeting held on 21.09.2016, we submit herewith announcement of the results of the votes cast through remote e-voting and ballot/poll taken at the Meeting on all resolutions along with a copy of the Consolidated Scrutinizer's Report which would also be available on the website of the Company [www.bharatpetroleum.in](http://www.bharatpetroleum.in).

We request you to kindly take the above on record.

Thanking You,

Yours faithfully,  
For **Bharat Petroleum Corporation Limited**

  
(S V Kulkarni)  
Company Secretary

Encl.: A/a..

Cc to:  
National Securities Depository Limited (NSDL):

Request for placing enclosed results on  
your website [www.evoting.nsdl.com](http://www.evoting.nsdl.com)

**Announcement of Results of Voting for AGM held on 21.09.2016**

Result of remote e-voting and voting by ballot/poll conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 and other applicable Rules and provisions, if any and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the 63<sup>rd</sup> Annual General Meeting of the Company held on Wednesday, 21<sup>st</sup> September, 2016 at 10.30 a.m:

In this regard, the Company has appointed Mrs. Ragini Chokshi, Practising Company Secretary, of M/s Ragini Chokshi & Co., as the Scrutinizer to scrutinize the remote e-Voting and ballot/poll process in a fair and transparent manner. Mrs. Ragini Chokshi has submitted Consolidated Scrutinizer's Report. The details of Consolidated voting by remote e-voting and ballot/poll as announced by the Director – Finance with authorization of Chairman & Managing Director on 23<sup>rd</sup> September, 2016 are as under:

**Item 1. Ordinary Resolution: To receive, consider and adopt a) the Audited Financial Statement of the Company for the financial year ended 31st March, 2016 (b) the Audited Consolidated Financial Statement of the Company for the financial year ended 31st March, 2016; and the Reports of the Board of Directors and the Statutory Auditors and the Comments of the Comptroller & Auditor General of India thereon.**

(No. of Shares)

Manner of Voting	Total votes	Total invalid votes	Total valid votes	Votes in favour	Votes Against
Remote E-Voting	346287057	-	346287057	346283215	3842
Ballot/Poll Form at AGM	929337806	100	929337706	929337586	120
Total	1275624863	100	1275624763	1275620801	3962

% of votes in favour of the resolution : % 99.9997

% of votes against the resolution : % 0.0003

Based on the above, the Resolution has been passed by the Members with requisite majority.

**Item 2. Ordinary Resolution: To confirm the payments of Interim Dividends on Equity Shares and to declare Final Dividend on Equity Shares for the Financial Year ended 31st March, 2016.**

(No. of Shares)

Manner of Voting	Total votes	Total invalid votes	Total valid votes	Votes in favour	Votes Against
Remote E-Voting	348681101	-	348681101	348680939	162
Ballot/Poll Form at AGM	929337806	100	929337706	929337586	120
Total	1278018907	100	1278018807	1278018525	282

% of votes in favour of the resolution : % 99.99998

% of votes against the resolution : % 0.00002

Based on the above, the Resolution has been passed by the Members with requisite majority.



**Item 3. Ordinary Resolution: To appoint a Director in place of Shri Shrikant Prakash Gathoo, Director, who retires by rotation and being eligible, offers himself for re-appointment.**

(No. of Shares)

Manner of Voting	Total votes	Total invalid votes	Total valid votes	Votes in favour	Votes Against
Remote E-Voting	347148481	-	347148481	147251638	199896843
Ballot/Poll Form at AGM	929337806	100	929337706	929337586	120
Total	1276486287	100	1276486187	1076589224	199896963

% of votes in favour of the resolution : % 84.34

% of votes against the resolution : % 15.66

Based on the above, the Resolution has been passed by the Members with requisite majority.

**Item 4. Ordinary Resolution: To authorise the Board of Directors of the Company to fix the remuneration of the Joint Statutory Auditors of the Company for the Financial Year 2016-17.**

(No. of Shares)

Manner of Voting	Total votes	Total invalid votes	Total valid votes	Votes in favour	Votes Against
Remote E-Voting	348677612	-	348677612	344129297	4548315
Ballot/Poll Form at AGM	929337806	100	929337706	929337586	120
Total	1278015418	100	1278015318	1273466883	4548435

% of votes in favour of the resolution : % 99.64

% of votes against the resolution : % 0.36

Based on the above, the Resolution has been passed by the Members with requisite majority.

**Item 5. Special Resolution: Approval of Private Placement of Non-Convertible Bonds/Debentures and/or Other Debt Securities.**

(No. of Shares)

Manner of Voting	Total votes	Total invalid votes	Total valid votes	Votes in favour	Votes Against
Remote E-Voting	337660725	-	337660725	307256548	30404177
Ballot/Poll Form at AGM	929337806	100	929337706	929337546	160
Total	1266998531	100	1266998431	1236594094	30404337

% of votes in favour of the resolution : % 97.60

% of votes against the resolution : % 2.40

Based on the above, the Resolution has been passed by the Members with requisite majority.

**Item 6. Special Resolution: Approval of Material Related Party Transactions.**

(No. of Shares)

Manner of Voting	Total votes	Total invalid votes	Total valid votes	Votes in favour	Votes Against
Remote E-Voting	348586091	-	348586091	348584068	2023
Ballot/Poll Form at AGM	929337806	100	929337706	929337546	160
Total	1277923897	100	1277923797	1277921614	2183

% of votes in favour of the resolution : % 99.9998

% of votes against the resolution : % 0.0002

Based on the above, the Resolution has been passed by the Members with requisite majority.

**Item 7. Ordinary Resolution: Appointment of Shri Rajesh Kumar Mangal as an Independent Director.**

(No. of Shares)

Manner of Voting	Total votes	Total invalid votes	Total valid votes	Votes in favour	Votes Against
Remote E-Voting	345141882	-	345141882	342588316	2553566
Ballot/Poll Form at AGM	929337806	100	929337706	929337586	120
Total	1274479688	100	1274479588	1271925902	2553686

% of votes in favour of the resolution : % 99.80

% of votes against the resolution : % 0.20

Based on the above, the Resolution has been passed by the Members with requisite majority.

**Item 8. Ordinary Resolution: Appointment of Shri Deepak Bhojwani as an Independent Director.**

(No. of Shares)

Manner of Voting	Total votes	Total invalid votes	Total valid votes	Votes in favour	Votes Against
Remote E-Voting	343131931	-	343131931	295586191	47545740
Ballot/Poll Form at AGM	929337806	100	929337706	929337586	120
Total	1272469737	100	1272469637	1224923777	47545860

% of votes in favour of the resolution : % 96.26

% of votes against the resolution : % 3.74

Based on the above, the Resolution has been passed by the Members with requisite majority.



**Item 9. Ordinary Resolution: Appointment of Shri Gopal Chandra Nanda as an Independent Director.**

(No. of Shares)

Manner of Voting	Total votes	Total invalid votes	Total valid votes	Votes in favour	Votes Against
Remote E-Voting	345142480	-	345142480	342587349	2555131
Ballot/Poll Form at AGM	929337806	100	929337706	929337586	120
Total	1274480286	100	1274480186	1271924935	2555251

% of votes in favour of the resolution : % 99.80

% of votes against the resolution : % 0.20

Based on the above, the Resolution has been passed by the Members with requisite majority.

**Item 10. Ordinary Resolution: Appointment of Shri Anant Kumar Singh as Government Nominee Director.**

(No. of Shares)

Manner of Voting	Total votes	Total invalid votes	Total valid votes	Votes in favour	Votes Against
Remote E-Voting	347037469	-	347037469	128602561	218434908
Ballot/Poll Form at AGM	929337806	100	929337706	929337586	120
Total	1276375275	100	1276375175	1057940147	218435028

% of votes in favour of the resolution : % 82.89

% of votes against the resolution : % 17.11

Based on the above, the Resolution has been passed by the Members with requisite majority.

**Item 11. Ordinary Resolution: Appointment of Shri Ramesh Srinivasan as Director (Marketing).**

(No. of Shares)

Manner of Voting	Total votes	Total invalid votes	Total valid votes	Votes in favour	Votes Against
Remote E-Voting	345253127	-	345253127	176952384	168300743
Ballot/Poll Form at AGM	929337806	100	929337706	929337586	120
Total	1274590933	100	1274590833	1106289970	168300863

% of votes in favour of the resolution : % 86.80

% of votes against the resolution : % 13.20

Based on the above, the Resolution has been passed by the Members with requisite majority.

**Item 12. Ordinary Resolution: Appointment of Shri Ramamoorthy Ramachandran as Director (Refineries).**

(No. of Shares)

Manner of Voting	Total votes	Total invalid votes	Total valid votes	Votes in favour	Votes Against
Remote E-Voting	345256173	-	345256173	176996033	168260140
Ballot/Poll Form at AGM	929337806	100	929337706	929337586	120
Total	1274593979	100	1274593879	1106333619	168260260

% of votes in favour of the resolution : % 86.80

% of votes against the resolution : % 13.20

Based on the above, the Resolution has been passed by the Members with requisite majority.

**Item 13. Ordinary Resolution: Approval of Remuneration of the Cost Auditors for the Financial Year 2016-17.**

(No. of Shares)

Manner of Voting	Total votes	Total invalid votes	Total valid votes	Votes in favour	Votes Against
Remote E-Voting	348678995	-	348678995	348678246	749
Ballot/Poll Form at AGM	929337806	100	929337706	929337586	120
Total	1278016801	100	1278016701	1278015832	869

% of votes in favour of the resolution : % 99.9999

% of votes against the resolution : % 0.0001

Based on the above, the Resolution has been passed by the Members with requisite majority.

For Bharat Petroleum Corporation Limited



(S. V. Kulkarni)

Company Secretary

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Date : 23<sup>rd</sup> September, 2016





# 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 : 23.09.2016

### Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and applicable rules thereunder and other Applicable provisions and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,  
Director (Finance),  
**BHARAT PETROLEUM CORPORATION LIMITED**  
Bharat Bhavan, P.B.No.688, 4 & 6 Currimbhoy Road  
Ballard Estate, Mumbai 400 001.

Sub.: Consolidated Scrutinizer report on E-voting and voting by poll conducted at the 63<sup>rd</sup> Annual General Meeting (AGM) of the Equity Shareholders of Bharat Petroleum Corporation Limited (CIN: L23220MH1952GOI008931) held on Wednesday 21<sup>st</sup> September, 2016 at 10.30 a.m. at Rama and Sundri Watumull Auditorium at Kishinchand Chellaram College (K.C.College), 124, Dinshaw Wacha Road, Chrchgate, Mumbai-400020.

Respected Sir,

I, Ragini Chokshi, Partner of M/s. Ragini Chokshi & Co, a Company Secretaries Firm having its registered office at 34, Kamer Bldg, 5<sup>th</sup> Floor, 38, Cawasji Patel Street, Fort, Mumbai-400001, have been appointed as the Scrutinizer by the Company for the purpose of:

- I. Scrutinizing the remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015,
- II. Scrutinizing the physical ballot / poll voting process under the provisions of Section 109 of the Companies Act, 2013 Act read with Rule 21 of the Companies (Management and Administration) Rules, 2014, conducted for passing the resolutions contained in the Notice dated August 11, 2016 convening the 63<sup>rd</sup> Annual General Meeting of the Equity Shareholders of the Company held on Wednesday 21<sup>st</sup> September, 2016 at 10.30 a.m. at Rama and Sundri Watumull Auditorium at Kishinchand Chellaram College (K.C.College), 124, Dinshaw Wacha Road, Chrchgate, Mumbai-400020.



The Notice dated 11<sup>th</sup> August, 2016 convening the 63<sup>rd</sup> Annual General Meeting along with the statement setting out material facts under Section 102 of the Companies Act, 2013 was sent to the members in respect of the below mentioned resolutions to be passed at the Annual General Meeting of the Equity Shareholders of the Company.

The Company had availed the remote e-voting facility offered by National Securities Depositories Limited (NSDL) for facilitating remote e-voting to the Shareholders of the Company. The Company further provided voting facilities by way of poll at the venue of the Annual General Meeting to those members who attended the Annual General Meeting and who had not voted electronically.

The Shareholders of the Company holding shares of the Company as on the "cut-off" date i.e Wednesday, 14<sup>th</sup> September, 2016 were entitled to vote on the resolutions as contained in the Notice convening Annual General Meeting of the Company. The number of Shareholders eligible on the above said cut-off date was 113521.

The period for remote e-voting commenced on Friday, 16<sup>th</sup> September, 2016 at 9.00 a.m. (IST) and ended on Tuesday, 20<sup>th</sup> September, 2016 at 5.00 p.m. (IST). The NSDL remote e-voting platform was blocked thereafter.

After the closure of the voting at the Annual General Meeting, the report on voting done through ballot/poll paper at the meeting was generated in my presence and the voting was diligently scrutinized.

The votes cast through remote e-voting facility were thereafter unblocked in the presence of two witnesses who were not in the employment of the Company and after the conclusion of the voting at the Annual General Meeting, the ballot forms received during the poll process at the AGM, and the votes cast there under were counted.

I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the e-voting platform of National Securities Depository Limited (NSDL) e-voting system and ballot forms received respectively.

**I now submit my Consolidated Report as under on the result of the remote e-voting, physical ballot forms and poll carried out at the Annual General Meeting in respect of the said resolutions:**





**Resolution No.1: Ordinary Resolution:** To receive, consider and adopt a) the Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2016. b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2016; and the Reports of the Board of Directors and the Statutory Auditors and the Comments of the Comptroller & Auditors General of India thereon.

**DETAILS OF VOTING BY ELECTRONIC MODE FOR THE ABOVE RESOLUTION:**

Sr. No	Particulars	Number of Members voted through electronic system	Number of shares	% of total number of votes cast
1.	Total Votes Received by electronic mode	1107	346287057	--
2.	Less: Total no. of Invalid Votes	--	---	
3.	Total no. of valid Votes	1107	346287057	100.00
4.	Total no. Votes with Assent	1102	346283215	99.9989
5.	Total no. Votes with Dissent	05	3842	0.0011

**DETAILS OF VOTING BY POLL FOR THE ABOVE RESOLUTION:**

Sr. No	Particulars	Number of Members voted through poll	Number of shares	% of total number of votes cast
1.	Total Votes Received	39	929337806	--
2.	Less: Total no. of Invalid Votes	1	100	--
3.	Total no. of valid Votes	38	929337706	100.00
4.	Total no. Votes with Assent	36	929337586	99.9999
5.	Total no. Votes with Dissent	2	120	0.0001



### **SUMMARY OF POLL AND E-VOTING**

Particulars	No. of Equity Shares	% of total number of votes casted
Total Valid Votes Cast	1275624763	100.00
Assented to Resolution	1275620801	99.9997
Dissented to Resolution	3962	0.0003

### **RESULTS:-**

We report that the aforesaid Resolution is passed with requisite majority.

**Resolution No.2: Ordinary Resolution: To confirm the payments of Interim Dividends on Equity Shares and to declare Final Dividend on Equity Shares for the Financial Year ended 31<sup>st</sup> March, 2016.**

### **DETAILS OF VOTING BY ELECTRONIC MODE FOR THE ABOVE RESOLUTION:**

Sr. No	Particulars	Number of Members voted through electronic voting system	Number of shares	% of total number of votes cast
1.	Total Votes Received by electronic mode	1112	348681101	--
2.	Less: Total no. of Invalid Votes	--	--	--
3.	Total no. of valid Votes	1112	348681101	100.00
4.	Total no. Votes with Assent	1109	348680939	99.9999
5.	Total no. Votes with Dissent	03	162	0.0001





**DETAILS OF VOTING BY POLL FOR THE ABOVE RESOLUTION:**

Sr. No	Particulars	Number of Members voted through poll	Number of shares	% of total number of votes cast
1.	Total Votes Received	39	929337806	--
2.	Less: Total no. of Invalid Votes	1	100	--
3.	Total no. of valid Votes	38	929337706	100.00
4.	Total no. Votes with Assent	36	929337586	99.9999
5.	Total no. Votes with Dissent	2	120	0.0001

**SUMMARY OF POLL AND E-VOTING**

Particulars	No. of Equity Shares	% of total number of votes casted
Total Valid Votes Cast	1278018807	100.00
Assented to Resolution	1278018525	99.99998
Dissented to Resolution	282	0.00002

**RESULTS:-**

We report that the aforesaid Resolution is passed with requisite majority.



**Resolution No.3: Ordinary Resolution: To appoint a Director in place of Shri Shrikant Prakash Gathoo, Director (DIN:05102526) who retires by rotation and being eligible, offers himself for re-appointment.**

**DETAILS OF VOTING BY ELECTRONIC MODE FOR THE ABOVE RESOLUTION:**

Sr. No	Particulars	Number of Members voted through electronic voting system	Number of shares	% of total number of votes cast
1.	Total Votes Received by electronic mode	1099	347148481	100.00
2.	Less: Total no. of Invalid Votes	--	--	--
3.	Total no. of valid Votes	1099	347148481	100.00
4.	Total no. Votes with Assent	628	147251638	42.4175
5.	Total no. Votes with Dissent	471	199896843	57.5825

**DETAILS OF VOTING BY POLL FOR THE ABOVE RESOLUTION:**

Sr. No	Particulars	Number of Members voted through poll	Number of shares	% of total number of votes cast
1.	Total Votes Received	39	929337806	--
2.	Less: Total no. of Invalid Votes	1	100	--
3.	Total no. of valid Votes	38	929337706	100.00
4.	Total no. Votes with Assent	36	929337586	99.9999
5.	Total no. Votes with Dissent	2	120	0.0001





## **SUMMARY OF POLL AND E-VOTING**

Particulars	No. of Equity Shares	% of total number of votes casted
Total Valid Votes Cast	1276486187	100.00
Assented to Resolution	1076589224	84.3401
Dissented to Resolution	199896963	15.6599

### **RESULTS:-**

We report that the aforesaid Resolution is passed with requisite majority.

**Resolution No.4: Ordinary Resolution:** To authorise the Board of Directors of the Company to fix the remuneration of the Joint Statutory Auditors of the Company, appointed by Comptroller & Auditor General of India for the Financial Years 2016-17.

### **DETAILS OF VOTING BY ELECTRONIC MODE FOR THE ABOVE RESOLUTION:**

Sr. No	Particulars	Number of Members voted through electronic voting system	Number of shares	% of total number of votes cast
1.	Total Votes Received by electronic mode	1104	348677612	--
2.	Less: Total no. of Invalid Votes	--	--	--
3.	Total no. of valid Votes	1104	348677612	100.00
4.	Total no. Votes with Assent	1083	344129297	98.6956
5.	Total no. Votes with Dissent	21	4548315	1.3044



**DETAILS OF VOTING BY POLL FOR THE ABOVE RESOLUTION:**

Sr. No	Particulars	Number of Members voted through poll	Number of shares	% of total number of votes cast
1.	Total Votes Received	39	929337806	--
2.	Less: Total no. of Invalid Votes	1	100	--
3.	Total no. of valid Votes	38	929337706	100.00
4.	Total no. Votes with Assent	36	929337586	99.9999
5.	Total no. Votes with Dissent	2	120	0.0001

**SUMMARY OF POLL AND E-VOTING**

Particulars	No. of Equity Shares	% of total number of votes casted
Total Valid Votes Cast	1278015318	100.00
Assented to Resolution	1273466883	99.6441
Dissented to Resolution	4548435	0.3559

**RESULTS:-**

We report that the aforesaid Resolution is passed with requisite majority.





**Resolution No.5: Special Resolution: Approval of Private Placement of Non-Convertible Bonds/ Debentures and/or Other Debt Securities.**

**DETAILS OF VOTING BY ELECTRONIC MODE FOR THE ABOVE RESOLUTION:**

Sr. No	Particulars	Number of Members voted through electronic voting system	Number of shares	% of total number of votes cast
1.	Total Votes Received by electronic mode	1079	337660725	--
2.	Less: Total no. of Invalid Votes	--	--	--
3.	Total no. of valid Votes	1079	337660725	100.00
4.	Total no. Votes with Assent	985	307256548	90.9956
5.	Total no. Votes with Dissent	94	30404177	9.0044

**DETAILS OF VOTING BY POLL FOR THE ABOVE RESOLUTION:**

Sr. No	Particulars	Number of Members voted through poll	Number of shares	% of total number of votes cast
1.	Total Votes Received	39	929337806	--
2.	Less: Total no. of Invalid Votes	1	100	--
3.	Total no. of valid Votes	38	929337706	100.00
4.	Total no. Votes with Assent	35	929337546	99.9999
5.	Total no. Votes with Dissent	3	160	0.0001



### **SUMMARY OF POLL AND E-VOTING**

Particulars	No. of Equity Shares	% of total number of votes casted
Total Valid Votes Cast	1266998431	100.00
Assented to Resolution	1236594094	97.6003
Dissented to Resolution	30404337	2.3997

### **RESULTS:-**

We report that the aforesaid Resolution is passed with requisite majority.

### **Resolution No.6: Special Resolution: Approval of Material Related Party Transactions.**

### **DETAILS OF VOTING BY ELECTRONIC MODE FOR THE ABOVE RESOLUTION:**

Sr. No	Particulars	Number of Members voted through electronic voting system	Number of shares	% of total number of votes cast
1.	Total Votes Received by electronic mode	1094	348586091	--
2.	Less: Total no. of Invalid Votes	--	--	--
3.	Total no. of valid Votes	1094	348586091	100.00
4.	Total no. Votes with Assent	1073	348584068	99.9995
5.	Total no. Votes with Dissent	21	2023	0.0005





**DETAILS OF VOTING BY POLL FOR THE ABOVE RESOLUTION:**

Sr. No	Particulars	Number of Members voted through poll	Number of shares	% of total number of votes cast
1.	Total Votes Received	39	929337806	--
2.	Less: Total no. of Invalid Votes	1	100	--
3.	Total no. of valid Votes	38	929337706	100.00
4.	Total no. Votes with Assent	35	929337546	99.9999
5.	Total no. Votes with Dissent	3	160	0.0001

**SUMMARY OF POLL AND E-VOTING**

Particulars	No. of Equity Shares	% of total number of votes casted
Total Valid Votes Cast	1277923797	100.00
Assented to Resolution	1277921614	99.9998
Dissented to Resolution	2183	0.0002

**RESULTS:-**

We report that the aforesaid Resolution is passed with requisite majority.



**Resolution No.7: Ordinary Resolution: Appointment of Shri Rajesh Kumar Mangal as an Independent Director.**

**DETAILS OF VOTING BY ELECTRONIC MODE FOR THE ABOVE RESOLUTION:**

Sr. No	Particulars	Number of Members voted through electronic voting system	Number of shares	% of total number of votes cast
1.	Total Votes Received by electronic mode	1085	345141882	--
2.	Less: Total no. of Invalid Votes	--	--	--
3.	Total no. of valid Votes	1085	345141882	100.00
4.	Total no. Votes with Assent	1059	342588316	99.2601
5.	Total no. Votes with Dissent	26	2553566	0.7399

**DETAILS OF VOTING BY POLL FOR THE ABOVE RESOLUTION:**

Sr. No	Particulars	Number of Members voted through poll	Number of shares	% of total number of votes cast
1.	Total Votes Received	39	929337806	--
2.	Less: Total no. of Invalid Votes	1	100	--
3.	Total no. of valid Votes	38	929337706	100.00
4.	Total no. Votes with Assent	36	929337586	99.9999
5.	Total no. Votes with Dissent	2	120	0.0001





### **SUMMARY OF POLL AND E-VOTING**

Particulars	No. of Equity Shares	% of total number of votes casted
Total Valid Votes Cast	1274479588	100.00
Assented to Resolution	1271925902	99.7996
Dissented to Resolution	2553686	0.2004

### **RESULTS:-**

We report that the aforesaid Resolution is passed with requisite majority.

**Resolution No.8: Ordinary Resolution: Appointment of Shri Deepak Bhojwani as an Independent Director.**

### **DETAILS OF VOTING BY ELECTRONIC MODE FOR THE ABOVE RESOLUTION:**

Sr. No	Particulars	Number of Members voted through electronic voting system	Number of shares	% of total number of votes cast
1.	Total Votes Received by electronic mode	1084	343131931	--
2.	Less: Total no. of Invalid Votes	--	--	--
3.	Total no. of valid Votes	1084	343131931	100.00
4.	Total no. Votes with Assent	991	295586191	86.1436
5.	Total no. Votes with Dissent	93	47545740	13.8564



**DETAILS OF VOTING BY POLL FOR THE ABOVE RESOLUTION:**

<b>Sr. No</b>	<b>Particulars</b>	<b>Number of Members voted through poll</b>	<b>Number of shares</b>	<b>% of total number of votes cast</b>
1.	Total Votes Received	39	929337806	--
2.	Less: Total no. of Invalid Votes	1	100	--
3.	Total no. of valid Votes	38	929337706	100.00
4.	Total no. Votes with Assent	36	929337586	99.9999
5.	Total no. Votes with Dissent	2	120	0.0001

**SUMMARY OF POLL AND E-VOTING**

<b>Particulars</b>	<b>No. of Equity Shares</b>	<b>% of total number of votes casted</b>
Total Valid Votes Cast	1272469637	100.00
Assented to Resolution	1224923777	96.2635
Dissented to Resolution	47545860	3.7365

**RESULTS:-**

We report that the aforesaid Resolution is passed with requisite majority.





**Resolution No.9: Ordinary Resolution: Appointment of Shri Gopal Chandra Nanda as an Independent Director.**

**DETAILS OF VOTING BY ELECTRONIC MODE FOR THE ABOVE RESOLUTION:**

Sr. No	Particulars	Number of Members voted through electronic voting system	Number of shares	% of total number of votes cast
1.	Total Votes Received by electronic mode	1085	345142480	--
2.	Less: Total no. of Invalid Votes	--	--	--
3.	Total no. of valid Votes	1085	345142480	100.00
4.	Total no. Votes with Assent	1061	342587349	99.2597
5.	Total no. Votes with Dissent	24	2555131	0.7403

**DETAILS OF VOTING BY POLL FOR THE ABOVE RESOLUTION:**

Sr. No	Particulars	Number of Members voted through poll	Number of shares	% of total number of votes cast
1.	Total Votes Received	39	929337806	--
2.	Less: Total no. of Invalid Votes	1	100	--
3.	Total no. of valid Votes	38	929337706	100.00
4.	Total no. Votes with Assent	36	929337586	99.9999
5.	Total no. Votes with Dissent	2	120	0.0001



### **SUMMARY OF POLL AND E-VOTING**

Particulars	No. of Equity Shares	% of total number of votes casted
Total Valid Votes Cast	1274480186	100.00
Assented to Resolution	1271924935	99.7995
Dissented to Resolution	2555251	0.2005

### **RESULTS:-**

We report that the aforesaid Resolution is passed with requisite majority.

**Resolution No.10: Ordinary Resolution: Appointment of Shri Anant Kumar Singh as Government Nominee Director.**

### **DETAILS OF VOTING BY ELECTRONIC MODE FOR THE ABOVE RESOLUTION:**

Sr. No	Particulars	Number of Members voted through electronic voting system	Number of shares	% of total number of votes cast
1.	Total Votes Received by electronic mode	1096	347037469	--
2.	Less: Total no. of Invalid Votes	--	--	--
3.	Total no. of valid Votes	1096	347037469	100.00
4.	Total no. Votes with Assent	612	128602561	37.0573
5.	Total no. Votes with Dissent	484	218434908	62.9427





**DETAILS OF VOTING BY POLL FOR THE ABOVE RESOLUTION:**

<b>Sr. No</b>	<b>Particulars</b>	<b>Number of Members voted through poll</b>	<b>Number of shares</b>	<b>% of total number of votes cast</b>
1.	Total Votes Received	39	929337806	--
2.	Less: Total no. of Invalid Votes	1	100	--
3.	Total no. of valid Votes	38	929337706	100.00
4.	Total no. Votes with Assent	36	929337586	99.9999
5.	Total no. Votes with Dissent	2	120	0.0001

**SUMMARY OF POLL AND E-VOTING**

<b>Particulars</b>	<b>No. of Equity Shares</b>	<b>% of total number of votes casted</b>
Total Valid Votes Cast	1276375175	100.00
Assented to Resolution	1057940147	82.8863
Dissented to Resolution	218435028	17.1137

**RESULTS:-**

We report that the aforesaid Resolution is passed with requisite majority.



**Resolution No.11: Ordinary Resolution: Appointment of Shri Ramesh Srinivasan as Director (Marketing).**

**DETAILS OF VOTING BY ELECTRONIC MODE FOR THE ABOVE RESOLUTION:**

Sr. No	Particulars	Number of Members voted through electronic voting system	Number of shares	% of total number of votes cast
1.	Total Votes Received by electronic mode	1099	345253127	--
2.	Less: Total no. of Invalid Votes	--	--	--
3.	Total no. of valid Votes	1099	345253127	100.00
4.	Total no. Votes with Assent	688	176952384	51.2529
5.	Total no. Votes with Dissent	411	168300743	48.7471

**DETAILS OF VOTING BY POLL FOR THE ABOVE RESOLUTION:**

Sr. No	Particulars	Number of Members voted through poll	Number of shares	% of total number of votes cast
1.	Total Votes Received	39	929337806	--
2.	Less: Total no. of Invalid Votes	1	100	--
3.	Total no. of valid Votes	38	929337706	100.00
4.	Total no. Votes with Assent	36	929337586	99.9999
5.	Total no. Votes with Dissent	2	120	0.0001





### **SUMMARY OF POLL AND E-VOTING**

Particulars	No. of Equity Shares	% of total number of votes casted
Total Valid Votes Cast	1274590833	100.00
Assented to Resolution	1106289970	86.7957
Dissented to Resolution	168300863	13.2043

### **RESULTS:-**

We report that the aforesaid Resolution is passed with requisite majority.

**Resolution No.12: Ordinary Resolution: Appointment of Shri Ramamoorthy Ramachandran as Director (Refineries).**

### **DETAILS OF VOTING BY ELECTRONIC MODE FOR THE ABOVE RESOLUTION:**

Sr. No	Particulars	Number of Members voted through electronic voting system	Number of shares	% of total number of votes cast
1.	Total Votes Received by electronic mode	1095	345256173	--
2.	Less: Total no. of Invalid Votes	--	--	--
3.	Total no. of valid Votes	1095	345256173	100.00
4.	Total no. Votes with Assent	682	176996033	51.2651
5.	Total no. Votes with Dissent	413	168260140	48.7349



**DETAILS OF VOTING BY POLL FOR THE ABOVE RESOLUTION:**

<b>Sr. No</b>	<b>Particulars</b>	<b>Number of Members voted through poll</b>	<b>Number of shares</b>	<b>% of total number of votes cast</b>
<b>1.</b>	<b>Total Votes Received</b>	<b>39</b>	<b>929337806</b>	<b>--</b>
<b>2.</b>	<b>Less: Total no. of Invalid Votes</b>	<b>1</b>	<b>100</b>	<b>--</b>
<b>3.</b>	<b>Total no. of valid Votes</b>	<b>38</b>	<b>929337706</b>	<b>100.00</b>
<b>4.</b>	<b>Total no. Votes with Assent</b>	<b>36</b>	<b>929337586</b>	<b>99.9999</b>
<b>5.</b>	<b>Total no. Votes with Dissent</b>	<b>2</b>	<b>120</b>	<b>0.0001</b>

**SUMMARY OF POLL AND E-VOTING**

<b>Particulars</b>	<b>No. of Equity Shares</b>	<b>% of total number of votes casted</b>
<b>Total Valid Votes Cast</b>	<b>1274593879</b>	<b>100.00</b>
<b>Assented to Resolution</b>	<b>1106333619</b>	<b>86.7989</b>
<b>Dissented to Resolution</b>	<b>168260260</b>	<b>13.2011</b>

**RESULTS:-**

We report that the aforesaid Resolution is passed with requisite majority.





**Resolution No.13: Ordinary Resolution: Approval of the Remuneration of the Cost Auditors for the Financial Year 2016-17.**

**DETAILS OF VOTING BY ELECTRONIC MODE FOR THE ABOVE RESOLUTION:**

Sr. No	Particulars	Number of Members voted through electronic voting system	Number of shares	% of total number of votes cast
1.	Total Votes Received by electronic mode	1108	348678995	--
2.	Less: Total no. of Invalid Votes	--	--	--
3.	Total no. of valid Votes	1108	348678995	100.00
4.	Total no. Votes with Assent	1097	348678246	99.9998
5.	Total no. Votes with Dissent	11	749	0.0002

**DETAILS OF VOTING BY POLL FOR THE ABOVE RESOLUTION:**

Sr. No	Particulars	Number of Members voted through poll	Number of shares	% of total number of votes cast
1.	Total Votes Received	39	929337806	--
2.	Less: Total no. of Invalid Votes	1	100	--
3.	Total no. of valid Votes	38	929337706	100.00
4.	Total no. Votes with Assent	36	929337586	99.9999
5.	Total no. Votes with Dissent	2	120	0.0001



### SUMMARY OF POLL AND E-VOTING

Particulars	No. of Equity Shares	% of total number of votes casted
Total Valid Votes Cast	1278016701	100.00
Assented to Resolution	1278015832	99.9999
Dissented to Resolution	869	0.0001

### **RESULTS:-**

We report that the aforesaid Resolution is passed with requisite majority.

III. You may accordingly declare the results of the above consolidated voting.

Yours faithfully,

**For Ragini Chokshi & Co.**



*R. K. Chokshi*

**Ragini Chokshi**  
(Partner)

C.P. Number: 1436  
Membership number: 2390