

**BHARAT PETROLEUM CORPORATION LIMITED**

CIN: L23220MH1952GOI008931

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

Website: [www.bharatpetroleum.in](http://www.bharatpetroleum.in) E-mail: [info@bharatpetroleum.in](mailto:info@bharatpetroleum.in) Tel: 2271 3000/4000 Fax 2271 3874**66<sup>TH</sup> 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 66<sup>th</sup> ANNUAL GENERAL MEETING of the Company on Friday, 30<sup>th</sup> August, 2019, 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
111112		

Please read the instructions given under Notes to the Notice of 66<sup>th</sup> Annual General Meeting for voting through electronic means.**BHARAT PETROLEUM CORPORATION LIMITED**

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Website: [www.bharatpetroleum.in](http://www.bharatpetroleum.in) E-mail: [info@bharatpetroleum.in](mailto:info@bharatpetroleum.in) Tel: 2271 3000/4000 Fax 2271 3874**PROXY FORM  
(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 66<sup>th</sup> Annual General Meeting of the Company, to be held on Friday, 30<sup>th</sup> August, 2019, at 10:30 a.m., in Y.B. Chavan Auditorium, Yashwantrao Chavan Pratishthan, General Jagannathrao Bhosale Marg, Mumbai 400 021, and at any adjournment thereof in respect of such resolutions and in such manner as are indicated herewith:*Please see overleaf*



SI No.	RESOLUTIONS
1	To receive, consider and adopt (a) the Audited Financial Statements of the Company for the Financial Year ended 31 <sup>st</sup> March, 2019 (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31 <sup>st</sup> March, 2019; 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 for the Financial Year ended 31 <sup>st</sup> March, 2019
3	Reappointment of Shri Padmakar Kappagantula, Director who retires by rotation
4	Fixing the remuneration of the Statutory Auditors for the Financial Year 2019-20
5	Appointment of Shri Arun Kumar Singh as Director (Marketing)
6	Appointment of Shri Neelakantapillai Vijayagopal as Director (Finance)
7	Reappointment of Shri Rajesh Kumar Mangal as an Independent Director
8	Appointment of Shri Harshadkumar P. Shah as an Independent Director
9	Approval of Material Related Party Transactions
10	Approval of Remuneration of the Cost Auditor for the Financial Year 2019-20.

Signed this ..... day of ..... 2019.

.....  
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.