Sec.3.4.1

28th August 2026

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 27th August 2026 informing of the summary of proceedings of the 73rd Annual General Meeting held on Thursday**,** 27th August 2026, 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

KALA VAIDYANATHAN

Digitally signed by KALA VAIDYANATHAN
Date: 2026.08.28 16:07:45 +05'30'

(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)	27-08-2026
Start time of the meeting	10:30 AM
End time of the meeting	01:40 PM

Scrutinizer Details	
Name of the Scrutinizer	CS Nrupang B. Dholakia
Firms Name	Dholakia & Associates LLP
Qualification	CS
Membership Number	10032
Date of Board Meeting in which appointed	22-07-2026
Date of Issuance of Report to the company	27-08-2026

Voting results	
Record date	20-08-2026
Total number of shareholders on record date	1043207
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	236
No. of resolution passed in the meeting	8
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, 2026 (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026 and the Reports of the Board of Directors, the Statutory Auditors and the Comments of the Comptroller and 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		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2298367184	2298367184	100	2298367184	0	100	0
Public-Institutions	E-Voting	1693914768	1540873714	90.9652	1459454944	81418770	94.7161	5.2839
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1693914768	1540873714	90.9652	1459454944	81418770	94.7161	5.2839
Public-Non Institutions	E-Voting	346223536	68153452	19.6848	68138384	15068	99.9779	0.0221
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	346223536	68153452	19.6848	68138384	15068	99.9779	0.0221
Total		4338505488	3907394350	90.0631	3825960512	81433838	97.9159	2.0841
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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 payments of First and Second Interim Dividend on Equity Shares for the Financial Year ended March 31, 2026.				
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		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2298367184	2298367184	100	2298367184	0	100	0
Public- Institutions	E-Voting	1693914768	1543161980	91.1003	1543161980	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1693914768	1543161980	91.1003	1543161980	0	100	0
Public- Non Institutions	E-Voting	346223536	68153360	19.6848	68145538	7822	99.9885	0.0115
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	346223536	68153360	19.6848	68145538	7822	99.9885	0.0115
Total		4338505488	3909682524	90.1159	3909674702	7822	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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 Vetsa Ramakrishna Gupta, Director (DIN: 08188547), 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		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2298367184	2298367184	100	2298367184	0	100	0
Public-Institutions	E-Voting	1693914768	1541970241	91.03	999721117	542249124	64.834	35.166
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1693914768	1541970241	91.03	999721117	542249124	64.834	35.166
Public- Non Institutions	E-Voting	346223536	68151971	19.6844	68096171	55800	99.9181	0.0819
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	346223536	68151971	19.6844	68096171	55800	99.9181	0.0819
Total		4338505488	3908489396	90.0884	3366184472	542304924	86.1249	13.8751
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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 2026-27 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		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2298367184	2298367184	100	2298367184	0	100	0
Public-Institutions	E-Voting	1693914768	1543148699	91.0995	1542342955	805744	99.9478	0.0522
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1693914768	1543148699	91.0995	1542342955	805744	99.9478	0.0522
Public- Non Institutions	E-Voting	346223536	68110798	19.6725	68080766	30032	99.9559	0.0441
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	346223536	68110798	19.6725	68080766	30032	99.9559	0.0441
Total		4338505488	3909626681	90.1146	3908790905	835776	99.9786	0.0214
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of the remuneration of the Cost Auditors for the FY 2026-27				
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		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2298367184	2298367184	100	2298367184	0	100	0
Public- Institutions	E-Voting	1693914768	1543148699	91.0995	1532786097	10362602	99.3285	0.6715
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1693914768	1543148699	91.0995	1532786097	10362602	99.3285	0.6715
Public- Non Institutions	E-Voting	346223536	68137219	19.6801	68104886	32333	99.9525	0.0475
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	346223536	68137219	19.6801	68104886	32333	99.9525	0.0475
Total		4338505488	3909653102	90.1152	3899258167	10394935	99.7341	0.2659
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Shri Vedveer Arya 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		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2298367184	2298367184	100	2298367184	0	100	0
Public-Institutions	E-Voting	1693914768	1541970241	91.03	921687326	620282915	59.7734	40.2266
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1693914768	1541970241	91.03	921687326	620282915	59.7734	40.2266
Public- Non Institutions	E-Voting	346223536	68110070	19.6723	68074191	35879	99.9473	0.0527
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	346223536	68110070	19.6723	68074191	35879	99.9473	0.0527
Total		4338505488	3908447495	90.0874	3288128701	620318794	84.1288	15.8712
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Shri Pushp Kumar Nayar as Director (Human Resources)				
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		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2298367184	2298367184	100	2298367184	0	100	0
Public-Institutions	E-Voting	1693914768	1541970241	91.03	1105474897	436495344	71.6924	28.3076
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1693914768	1541970241	91.03	1105474897	436495344	71.6924	28.3076
Public- Non Institutions	E-Voting	346223536	68151926	19.6844	68114515	37411	99.9451	0.0549
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	346223536	68151926	19.6844	68114515	37411	99.9451	0.0549
	Total	4338505488	3908489351	90.0884	3471956596	436532755	88.8312	11.1688
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Amendment in the object clause of the Memorandum of Association of the Company				
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		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2298367184	2298367184	100	2298367184	0	100	0
Public-Institutions	E-Voting	1693914768	1543148699	91.0995	1543148699	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1693914768	1543148699	91.0995	1543148699	0	100	0
Public- Non Institutions	E-Voting	346223536	68139444	19.6808	68097875	41569	99.939	0.061
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	346223536	68139444	19.6808	68097875	41569	99.939	0.061
Total		4338505488	3909655327	90.1153	3909613758	41569	99.9989	0.0011
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Managing Partner
CS Nrupang B. Dholakia
B.Com., F.C.S., M.B.L., L.L.B., D.C.L., EP.CORP

DHOLAKIA & ASSOCIATES LLP
(COMPANY SECRETARIES)

Designated Partner
CS Michelle Martin
B. Com, A.C.S, L.L.B

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

To,
Mr. Sanjay Khanna,
The Chairman of 73rd Annual General Meeting of Bharat Petroleum Corporation Limited

Report on voting for the 73rd Annual General Meeting held on Thursday, August 27, 2026, 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 73rd 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 73rd 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.

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. Thursday, August 20, 2026, were entitled to vote on the resolutions.

5. The remote e-voting period commenced on Saturday, August 22, 2026, at 9:00 a.m. (IST) and concluded on Wednesday, August 26, 2026, 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 Thursday, August 27, 2026, in the presence of two witnesses i.e. Mr. Rohan Vaidya & Ms. Krupali Dhruv 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 73rd 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.

11. **The Combined Result (Remote e-Voting + e-Voting during the AGM) is as under:**

1. **<u>Item No 1: To receive, consider and adopt (a) the Audited Financial Statements of the Company for the Financial Year ended March 31, 2026 (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026; and the Reports of the Board of Directors, the Statutory Auditors and the Comments of the Comptroller & Auditor General of India thereon (Ordinary Resolution)</u>**

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	3292	3,90,72,00,265
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	**3,292**	**3,90,72,00,265**
B. e-Voting during the AGM		
Total Votes received	37	1,94,085
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	**37**	**1,94,085**
C. Combined (A+B)		
Total Votes received	3,329	3,90,73,94,350
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	**3,329**	**3,90,73,94,350**

(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		
3,089	3,82,57,66,427	97.9158
B. e-Voting during the AGM		
37	1,94,085	100.0000
C. Combined (A+B)		
3,126	**3,82,59,60,512**	**97.9159**

(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		
203	8,14,33,838	2.08420
B. e-Voting during the AGM		
NIL	NIL	NIL
C. Combined (A+B)		
203	**8,14,33,838**	**2.0841**

2. **Item No 2: To confirm the payments of First and Second Interim Dividend on Equity Shares for the Financial Year ended March 31, 2026 (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	3,294	3,90,94,88,439
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	**3,294**	**3,90,94,88,439**
B. e-Voting during the AGM		
Total Votes received	37	1,94,085
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	**37**	**1,94,085**
C. Combined (A+B)		
Total Votes received	3,331	3,90,96,82,524
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	**3,331**	**3,90,96,82,524**

(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		
3,243	3,90,94,80,617	99.9998
B. e-Voting during the AGM		
37	194085	100.0000
C. Combined (A+B)		
3,280	**3,90,96,74,702**	99.9998

(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		
51	7,822	0.0002
B. e-Voting during the AGM		
NIL	NIL	NIL
C. Combined (A+B)		
51	**7,822**	**0.0002**

3. **Item No 3: To appoint a Director in place of Shri Vetsa Ramakrishna Gupta, Director (DIN: 08188547), 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	3,288	3,90,82,95,311
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	**3,288**	**3,90,82,95,311**
B. e-Voting during the AGM		
Total Votes received	37	1,94,085
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	**37**	**1,94,085**
C. Combined (A+B)		
Total Votes received	3,325	3,90,84,89,396
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	**3,325**	**3,90,84,89,396**

(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		
2,537	3,36,60,03,787	86.1246
B. e-Voting during the AGM		
34	1,80,685	93.0958
C. Combined (A+B)		
2,571	**3,36,61,84,472**	**86.1249**

(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		
751	54,22,91,524	13.8754
B. e-Voting during the AGM		
3	13,400	6.9042
C. Combined (A+B)		
754	**54,23,04,924**	**13.8751**

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 2026-27 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	3,286	3,90,94,32,596
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	**3,286**	**3,90,94,32,596**
B. e-Voting during the AGM		
Total Votes received	37	1,94,085
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	**37**	**1,94,085**
C. Combined (A+B)		
Total Votes received	3,323	3,90,96,26,681
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	**3,323**	**3,90,96,26,681**

(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		
3,187	3,90,85,96,820	99.9786
B. e-Voting during the AGM		
37	1,94,085	100
C. Combined (A+B)		
3,224	**3,90,87,90,905**	**99.9786**

(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		
99	8,35,776	0.0214
B. e-Voting during the AGM		
NIL	NIL	NIL
C. Combined (A+B)		
99	**8,35,776**	**0.0214**

5. **Item No. 5: Ratification of the remuneration of the Cost Auditors for the FY 2026-27 (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	3,284	3,90,94,59,017
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	**3,284**	**3,90,94,59,017**
B. e-Voting during the AGM		
Total Votes received	37	1,94,085
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	**37**	**1,94,085**
C. Combined (A+B)		
Total Votes received	3,321	3,90,96,53,102
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	**3,321**	**3,90,96,53,102**

(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		
3,119	3,89,90,64,082	99.7341
B. e-Voting during the AGM		
37	1,94,085	100
C. Combined (A+B)		
3,156	**3,89,92,58,167**	**99.7341**

(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		
165	1,03,94,935	0.2659
B. e-Voting during the AGM		
NIL	NIL	NIL
C. Combined (A+B)		
165	**1,03,94,935**	**0.2659**

6. **Item No. 6: Appointment of Shri Vedveer Arya 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	3,285	3,90,82,53,410
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	**3,285**	**3,90,82,53,410**
B. e-Voting during the AGM		
Total Votes received	37	1,94,085
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	**37**	**1,94,085**
C. Combined (A+B)		
Total Votes received	3,322	3,90,84,47,495
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	**3,322**	**3,90,84,47,495**

(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		
2,485	3,28,79,34,916	84.1280
B. e-Voting during the AGM		
35	1,93,785	99.8454
C. Combined (A+B)		
2,520	**3,28,81,28,701**	**84.1288**

(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		
800	62,03,18,494	15.8720
B. e-Voting during the AGM		
2	300	0.1546
C. Combined (A+B)		
802	**62,03,18,794**	**15.8712**

7. **Item No. 7: Appointment of Shri Pushp Kumar Nayar as Director (Human Resources) (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	3,291	3,90,82,95,266
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	**3,291**	**3,90,82,95,266**
B. e-Voting during the AGM		
Total Votes received	37	1,94,085
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	**37**	**1,94,085**
C. Combined (A+B)		
Total Votes received	3,328	3,90,84,89,351
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	**3,328**	**3,90,84,89,351**

(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		
2,640	3,47,17,62,611	88.8306
B. e-Voting during the AGM		
36	1,93,985	99.9485
C. Combined (A+B)		
2,676	**3,47,19,56,596**	**88.8312**

(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		
651	43,65,32,655	11.1694
B. e-Voting during the AGM		
1	100	0.0515
C. Combined (A+B)		
652	**43,65,32,755**	**11.1688**

8. **Item No. 8: Amendment in the object clause of the Memorandum of Association of the Company (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	3,285	3,90,94,61,242
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	**3,285**	**3,90,94,61,242**
B. e-Voting during the AGM		
Total Votes received	37	1,94,085
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	**37**	**1,94,085**
C. Combined (A+B)		
Total Votes received	3,322	3,90,96,55,327
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	**3,322**	**3,90,96,55,327**

(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		
3,184	3,90,94,19,673	99.9989
B. e-Voting during the AGM		
37	1,94,085	100
C. Combined (A+B)		
3,221	**3,90,96,13,758**	**99.9989**

(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		
101	41,569	0.0011
B. e-Voting during the AGM		
NIL	NIL	NIL
C. Combined (A+B)		
101	**41,569**	**0.0011**

12. You may, accordingly, declare the combined result of the remote e-voting and e-voting during AGM.

13. The above-mentioned Resolutions are passed with requisite majority as on the date of 73rd AGM of the Company i.e. Thursday, August 27, 2026

14. 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.

For DHOLAKIA & ASSOCIATES LLP
(Company Secretaries)

Nrupang Bhumitra Dholakia
Digitally signed by Nrupang Bhumitra Dholakia
Date: 2026.08.28 15:12:53 +05'30'

CS Nrupang B. Dholakia
Managing Partner
FCS-10032 CP No. 12884

ICSI Unique Code: P2014MH034700
Peer Review Certificate No: 2404/2022

Place: Mumbai
Date: 28th August 2026
UDIN: F010032H001264868

कृते भारत पेट्रोलियम कॉर्पोरेशन लिमिटेड
For Bharat Petroleum Corporation Ltd.

वी. कला / V. Kala
कंपनी सचिव / Company Secretary
Date - 28/8/2026