

भारत पेट्रोलियम कॉर्पोरेशन लिमिटेड  
भारत सरकार का उपक्रम



BHARAT PETROLEUM CORPORATION LTD.  
A Govt. of India Enterprise

Sec.3.4.1(L)

25<sup>th</sup> January, 2012

The Secretary,  
**Bombay Stock Exchange Ltd**  
Floor 25,  
Phiroze Jeejeebhoy Towers,  
Mumbai 400 001  
Fax No. 022-22723719/22723121

The Secretary,  
**National Stock Exchange of India Ltd.**  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No C/1,  
G Block, Bandra-Kurla Complex  
Mumbai 400051  
Fax : 022-26598237/38

Dear Sir,

**Subject: Intimation about Declaration of Postal Ballot Results.**

The proposal for increase in the borrowing powers of the Company and creation/providing of security has been approved by the Shareholders by ordinary resolution as set out in the Postal Ballot Notice dated 7.12.2011 as per Section 192A of the Companies Act, 1956, read with Companies (Passing of Resolution by Postal Ballot) Rules, 2011.

Please find enclosed the results of Postal Ballot which is also being hosted on our website [www.bharatpetroleum.in](http://www.bharatpetroleum.in) and published in newspapers.

The details regarding the voting results in the specified format is also submitted as per clause 35A of the listing agreement.

We request you to kindly take the above on record.

Thanking You,

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

  
(S V Kulkarni)  
Company Secretary

**BHARAT PETROLEUM CORPORATION LIMITED**

Regd. Office : Bharat Bhavan,  
4 & 6 Currimbhoy Road,  
Ballard Estate, Mumbai 400 001

**RESULTS OF POSTAL BALLOT**

It is hereby notified to the Shareholders of the Company and all other concerned authorities that the Company conducted the process of Postal Ballot in terms of Notice dated 7th December, 2011 for passing Ordinary Resolution under Section 192A of the Companies Act, 1956 read with the Companies (Passing of the Resolution by Postal Ballot) Rules, 2011 for increasing the borrowing powers of the Company and creation/providing of security under Section 293(1)(d)/(a) of the Act.

The Company appointed Shri B.V. Dholakia, Practising Company Secretary of M/s Dholakia & Associates, Mumbai as Scrutinizer for conducting the Postal Ballot, who has submitted his report. The result was announced by Shri R. K. Singh, Chairman & Managing Director of the Company on 25th January, 2012, at the Registered Office of the Company. The details of the Postal Ballot results are as follows:-

**Ordinary Resolution: Increase in the borrowing powers of the Company and creation / providing of security**

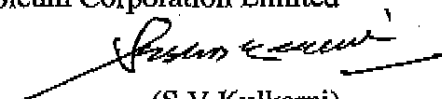
Particulars	No of Ballot Forms	No of Equity Shares of Rs. 10 each (Votes)	% of Valid Votes Received
Total Postal Ballots / Votes received	2798	320,102,012	-
Total Invalid Postal Ballots / Votes received	167	16,125,122	-
Total Valid Postal Ballots / Votes received	2631	303,976,890	100.00
Assented to Resolution (For)	2406	293,078,148	96.41
Dissented to Resolution (Against)	225	10,898,742	3.59

The above resolution has been passed with requisite majority.

The result of the Postal Ballot is also posted on the Company's website at [www.bharatpetroleum.in](http://www.bharatpetroleum.in)

For Bharat Petroleum Corporation Limited

Place : Mumbai  
Date : 25th January, 2012

  
(S V Kulkarni)  
Company Secretary

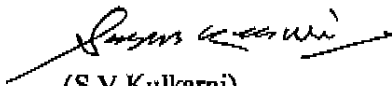
**SUBMISSION OF DETAILS REGARDING THE VOTING RESULTS IN THE  
SPECIFIED FORMAT UNDER CLAUSE 35A OF THE LISTING AGREEMENT:**

Date of the Notice of Postal Ballot : 7th December, 2011  
Record Date for reckoning voting rights : 2nd December, 2011  
Total number of shareholders on record date : 84,413  
No. of Valid postal ballots received  
Promoters and Promoter Group : 1  
Public : 2630  
Detail of the Agenda : Increase in the borrowing powers of  
the Company and creation /  
providing of security  
Resolution required : Ordinary Resolution  
Mode of voting : Postal Ballot

Further, the following additional disclosure on the Postal ballot voting result is also provided:

Promoter/Public	No. of shares held as on record date (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] *100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	198,600,060	198,600,060	100.00	198,600,060	-	100.00	-
Public - Institutional holders	95,713,660	58,745,715	61.38	47,871,438	10,874,277	81.49	18.51
Public-Others	67,228,404	46,631,115	69.36	46,606,650	24,465	99.95	0.05
Total	361,542,124	303,976,890	84.08	293,078,148	10,898,742	96.41	3.59

For Bharat Petroleum Corporation Limited



(S V Kulkarni)  
Company Secretary