



GOVERNMENT OF KERALA

Abstract

Industries Department – Sri. Rameez Raja. M, KAS, Under Secretary, Industries, - Authorised to vote as representative of Government of Kerala on the Ordinary Resolution regarding the Issue of Bonus share of BPCL - Orders issued.

INDUSTRIES (J) DEPARTMENT

G.O.(Rt)No.440/2024/ID Dated, Thiruvananthapuram, 10-06-2024

1 Notice of Postal ballot dated 10.05.2024 from Company Secretary, Bharat Petroleum Corporation Limited.

ORDER

The Company Secretary, Bharat Petroleum Corporation Limited while forwarding the Notice of Postal Ballot read above, has informed that an Ordinary Resolution, regarding the Issue of Bonus share of BPCL, is proposed for approval of the members of the Company through postal ballot by electronic voting and requested Government of Kerala to nominate a representative to vote for the approval of the Ordinary Resolution.

2) Government have examined the matter and are pleased to authorise Sri. Rameez Raja M KAS, Under Secretary, Industries to vote on the Ordinary resolution as the representative Government of Kerala during the Postal Ballot scheduled from 12.05.2024 to 10.06.2024.

(By order of the Governor)
M A RAJEENA BEEGUM
ADDITIONAL SECRETARY

To:

1) Sri. Rameez Raja KAS, Under Secretary, Industries Department, Government of Kerala.



2) The Company Secretary, Bharat Petroleum Corporation Limited,

P.B.No.688, Bharat Bhavan 4 & 6, Currimbhoy Road, Ballard Estate,
Mumbai., 400001.

3) The Principal Secretary, Industries Department

✓ 4) Web & New Media (for publishing in the official website)

5) Stock File / Office Copy

Forwarded /By order

Signed by

Divya Section Officer

Date: 10-06-2024 11:43:29