



mysore petro chemicals limited

SECT/306/317

24th August, 2016

BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street
Mumbai – 400 001

Security Code: 506734

Sub: Outcome of Annual General Meeting (AGM) held on 23rd August, 2016

Ref: Submission of Voting Results pursuant to Regulations 30 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations, 2015”)

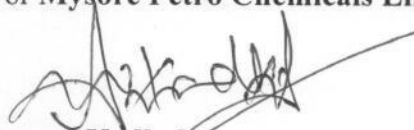
Dear Sirs,

Pursuant to Regulation 30 read with Para A of Part A in Schedule III of SEBI Listing Regulations, 2015, we hereby enclose the proceedings of the AGM and the voting results in terms of Regulations 30 and 44 of the SEBI Listing Regulations, 2015 together with the Consolidated Scrutinizer's Report on e-voting/poll. A copy of the same is also being placed on the Company's website and on the website of M/s. Bigshare Services Pvt. Ltd.

Kindly acknowledge and take the same on your records.

Thanking you.

Yours faithfully,
For **Mysore Petro Chemicals Limited**


Anand Kadkol
Company Secretary



Encl: as above

CIN : L24221KA1969PLC001799

MYSORE PETROCHEMICALS LIMITED

Date of the AGM	23/08/2016
Total number of shareholders on record date	7550
No. of shareholders present in the meeting either in person or through proxy:	81
Promoters and promoter Group:	17
Public:	64
No. of shareholders attended the meeting through Video Conferencing:	NIL
Promoters and promoter Group:	
Public:	

Resolution 1 : Consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2016 and the Reports of the Board of Directors and the Auditors thereon.

Resolution required : (Ordinary / Special) **Ordinary Resolution**
 Whether promoter/promoter group are interested in the agenda/resolution ? **No**

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	4805305	4803255	99.96	4803255	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	4805305	4803255	99.96	4803255	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	197665	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	197665	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	1580518	61	0.00	61	0	100.00	0.00
	POLL	1580518	216383	13.69	216333	50	99.98	0.02
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1580518	216444	13.69	216394	50	99.98	0.02
TOTAL		6583488	5019699	76.25	5019649	50	100.00	0.00

Resolution 2 : Declare Dividend on equity shares

Resolution required : (Ordinary / Special) **Ordinary Resolution**
 Whether promoter/promoter group are interested in the agenda/resolution ? **No**

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	4805305	4803255	99.96	4803255	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00



	TOTAL	4805305	4803255	99.96	4803255	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	197665	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	197665	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	1580518	61	0.00	61	0	100.00	0.00
	POLL	1580518	216383	13.69	216333	50	99.98	0.02
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1580518	216444	13.69	216394	50	99.98	0.02
TOTAL		6583488	5019699	76.25	5019649	50	100.00	0.00

Resolution 3 : Re-appointment of Shri Nikunj Dhanuka (DIN 00193499) who retires by rotation and being eligible offers himself for reappointment.

Resolution required : (Ordinary / Special)
Whether promoter/promoter group are interested in the agenda/resolution ?

Ordinary/Resolution
No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter & Promoter Group	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	4805305	4803255	99.96	4803255	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	4805305	4803255	99.96	4803255	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	197665	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	197665	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	1580518	61	0.00	61	0	100.00	0.00
	POLL	1580518	216383	13.69	216033	350	99.84	0.16
	POSTAL BALLOT	0	0	0.00	0	350	0.00	0.00
	TOTAL	1580518	216444	13.69	216094	350	99.84	0.16
TOTAL		6583488	5019699	76.25	5019349	350	99.99	0.01

Resolution 4 : Ratification of appointment of Auditors.

Resolution required : (Ordinary / Special)
Whether promoter/promoter group are interested in the agenda/resolution ?

Ordinary/Resolution
No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter & Promoter Group	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	4805305	4803255	99.96	4803255	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	4805305	4803255	99.96	4803255	0	100.00	0.00



Public - Institutions	TOTAL	4805305	4803255	99.96	4803255	0	100.00	0.00
	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	197665	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	TOTAL	197665	0	0.00	0	0	100.00	0.00
	E-VOTING	1580518	61	13.69	216333	50	99.98	0.02
	POLL	1580518	216383	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	216394	50	99.98	0.02
TOTAL	1580518	216444	13.69	5019649	50	100.00	0.00	
TOTAL	6583488	5019699	76.25					

Resolution 5 :Approval of Material Related Party Transactions

Resolution required : (Ordinary / Special)	Special Resolution
Whether promoter/promoter group are interested in the agenda/resolution ?	Yes

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	4805305	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	4805305	0	0.00	0	0	0.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	197665	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	197665	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	1580518	61	13.69	216033	350	99.84	0.16
	POLL	1580518	216383	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	216094	350	99.84	0.16
	TOTAL	1580518	216444	13.69	216094	350	99.84	0.16
TOTAL	TOTAL	6583488	216444	3.29	216094	350	99.84	0.16

Based on the foregoing, the Resolution Nos. 1 to 5 have been passed with requisite majority.



CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman,
46th Annual General Meeting
MYSORE PETRO CHEMICALS LIMITED
held at Woodlands Hotel, 5,
Raja Rammohan Roy Road,
Bengaluru – 560 025

Sub: Passing of Resolution through Electronic Voting and Voting conducted at the 46th Annual General Meeting of Mysore Petro Chemicals Limited (the Company) held on Tuesday, 23rd August, 2016 at the registered office of the Company situated at Woodlands Hotel, 5, Raja Rammohan Roy Road, Bengaluru – 560 025

Dear Sir,

The Company had appointed me as Scrutinizer to scrutinize the E-voting process and also for the voting by shareholders at 46th Annual General Meeting of the Company held on August 23, 2016.



The Company had appointed Central Depository Securities Limited (CDSL) as the Service Provider for extending the facility of electronic voting to the shareholders of the Company from Saturday, 20th August, 2016 at 10:00 a.m. to Monday, 22nd August, 2016 at 5:00 p.m. Bigshare Services Private Limited are the Registrar and Share Transfer Agents of the Company.

At the 46th AGM of the Company held on August 23, 2016, the Chairman of the Company had called for a voting to facilitate the members present in the meeting who could not participate in the e-voting to record their votes through the poll process.

The result of the E-voting together with those of the Poll are as under:

Item No. 1 - Ordinary Resolution

To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2016 and the Reports of the Board of Directors and the Auditors' thereon.

Method of Voting	Votes in Favour of the resolution		Votes Against the resolution		Invalid Votes/ Abstained	
	Nos.	%age	Nos.	%age	Nos.	%age
E-voting	61	100%	0	0	0	0
Poll	5019588	99.99%	50	0.01%	820	0
TOTAL	5019649	99.99%	50	0.01%	820	0



Item No. 2 - Ordinary Resolution

To declare dividend on Equity Shares

Method of Voting	Votes in Favour of the resolution		Votes Against the resolution		Invalid Votes/ Abstained	
	Nos.	%age	Nos.	%age	Nos.	%age
E-voting	61	100%	0	0	0	0
Poll	5019588	99.99%	50	0.01%	820	0
TOTAL	5019649	99.99%	50	0.01%	820	0

Item No. 3 - Ordinary Resolution

To appoint a Director in place of Shri Nikunj Dhanuka (DIN 00193499) who retires by rotation and being eligible offers himself for reappointment.

Method of Voting	Votes in Favour of the resolution		Votes Against the resolution		Invalid Votes/ Abstained	
	Nos.	%age	Nos.	%age	Nos.	%age
E-voting	61	100%	0	0	0	0
Poll	5019288	99.99%	350	0.01%	820	0
TOTAL	5019349	99.99%	350	0.01%	820	0



Item No. 4 –Ordinary Resolution

Ratification of appointment of Statutory Auditors

Method of Voting	Votes in Favour of the resolution		Votes Against the resolution		Invalid Votes/ Abstained	
	Nos.	%age	Nos.	%age	Nos.	%age
E-voting	61	100%	0	0	0	0
Poll	5019588	99.99%	50	0.01%	820	0
TOTAL	5019649	99.99%	50	0.01%	820	0

Item No. 5 - Special Resolution

Approval of Material Related Party Transactions

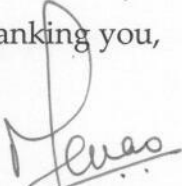
Method of Voting	Votes in Favour of the resolution		Votes Against the resolution		Invalid Votes/ Abstained	
	Nos.	%age	Nos.	%age	Nos.	%age
E-voting	61	100%	0	0	0	0
Poll	216033	99.84%	350	0.16%	4804075	0
TOTAL	216094	99.84%	350	0.16%	4804075	0

All resolutions stand passed with requisite majority.



I hereby confirm that I am maintaining the Registers received from the Service provider both electronically and manually, in respect of the votes cast through e-voting and voting by the shareholder at AGM of the Company. I shall be arranging to hand over these records to the Chairman of the Company or such person to be authorized by him in due course.

Thanking you,



MARTINHO FERRAO
Scrutinizer
Practicing Company Secretary



Date: 24th August, 2016

Place: Mumbai