

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

TOTAL Promoter & Promoter Group Category Category Resolution required :(Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? 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. No. of shareholders attended the meeting through Video Conferencing: Date of the AGM Total number of shareholders on record date Resolution required :(Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Resolution 2 : Declare Dividend on equity shares **Public-Non Institutions** Public - Institutions Promoter & Promoter Group No. of shareholders present in the meeting either in person or throught proxy: Promoters and promoter Group: Promoters and promoter Group: E-VOTING POLL E-VOTING Mode of Voting POSTAL BALLOT E-VOTING POLL E-VOTING Mode of Voting POSTAL BALLOT POSTAL BALLOT TOTAL TOTAL No. of shares No. of shares 197665 1580518 1580518 0 4805305 4805305 4805305 197665 1580518 held held 3 3 MYSORE PETROCHEMICALS LIMITED 7550 81 17 Ordinary Resolution Ordinary Resolution No. of votes No. of votes 4803255 0 4803255 4803255 216383 0 216444 polled polled (2) 61 (2) 0 00 0 (3)=[(2)/(1)]*100 (3)=[(2)/(1)]*100outstanding outstanding % of Votes Polled on Polled on % of Votes 99.96 0.00 0.00 99.96 0.00 0.00 0.00 99.96 13.69 4803255 4803255 4803255 5019649 216394 216333 in favor No. of Votes in favor No. of Votes 0 (4) 4 61 0 0 against against Votes No. of Votes No. of (5) (5) 50 50 00 0 00 000 00 % of Votes in favour on votes favour on votes (6)=[(4)/(2)]*100 (6)=[(4)/(2)]*100 % of Votes in polled 0.00 0.00 100.00 99.98 0.00 99.98 polled 100.00 0.00 100.00 0.00 0.00 % of Votes against on % of Votes against on (7)=[(5)/(2)]*100 (7)=[(5)/(2)]* 100 polled polled 0.00 0.00 0.00 0.00 0.02 0.02 0.00 0.00 votes

POSTAL BALLOT

		Promoter & Promoter Group				Category	Whether promoter/promoter	Resolution required :(Ordina	Resolution 4 : Ratification of appointment of Auditors	TOTAL				Public-Non Institutions			Public - Institutions				Promoter & Promoter Group			Category	Whether promoter/promoter	Resolution required :(Ordinary / Special)	Resolution 3 : Re-appointmen	TOTAL				Public-Non Institutions			Public - Institutions	
POSTAL BALLOT	POLL	E-VOTING	1			Mode of Voting	Whether promoter/promoter group are interested in the agenda/resolution?	ry / Special)	ppointment of Auditors.		TOTAL	POSTAL BALLOT	POLL	E-VOTING	TOTAL	POLL BALLOT	E-VOTING	TOTAL	POSTAL BALLOT		E-VOTING			Mode of Voting	Whether promoter/promoter group are interested in the agenda/resolution?	ry / Special)	Resolution 3 : Re-appointment of Shri Nikunj Dhanuka (DIN 00193499) who retires by rotation and being eligible offers himself for reappointment		TOTAL	POSTAL BALLOT	POLL	E-VOTING	TOTAL BALLOT	POLL	E-VOTING	TOTAL
0	4805305	0	(1)	3	Heid	No. of shares	jenda/resolution?			6583488	1580518	0	1580518	1580518	197665	197665	0	4805305	0	4805305	0	(3)	held	No. of shares	jenda/resolution?		0193499) who retires by rotal	6583488	1580518	0	1580518	1580518	197665	197665	0	4805305
0	4803255	0	(2)	(2)	polied	No. of votes	No	Ordinary Resolution		5019699	216444	0	216383	61	0 0	00	0	4803255	0	4803255	0	(2)	polled	No. of votes	No	Ordinary Resolution	tion and being eligible offe	5019699	216444	0	216383	61	000	0	0	4803255
0.00	99.96	0.00	(3)-[(1)/(1)]	shares (3)=[(2)/(1)]*100	outstanding	% of Votes				76.25	13.69	0.00	13.69	0.00	0.00	0.00	0.00	99.96	0.00	99.96	0.00	shares (3)=[(2)/(1)]*100	Polled on	% of Votes			ers himself for reappointm	76.25	13.69	0.00	13.69	0.00	0.00	0.00	0.00	99.96
0	4803255	0	(4)	(4)	in favor	No. of				5019349	216094	0	216033	61	0 0	00	0	4803255	0	4803255	0	(4)	Votes	No. of			ient.	5019649	216394	0	216333	61	00	0	0	4803255
0	0	0	(c)	(5)	against	No. of				350	350	0	350	0	0	0	0	0	0	0	0	(5)	Votes	No. of				50	50	0	50	0	00	0	0	0
0.00	100.00	0.00	(6)-[(4)/(2)] 100	(6)=[(A)(4)]*100	polled	% of Votes in				99.99	99.84	0.00	99.84	100.00	0.00	0.00	0.00	100.00	0.00	100.00	000	(6)=[(4)/(2)]*100	favour on votes	% of Votes in				100.00	99.98	0.00	99.98	100.00	0.00	0.00	0.00	100.00
0.00	0.00	0.00	001.[(7)/(5)]=(7)	(7)=(/5)//2)1*400	polled	% of Votes against on				0.01	0.16	0.00	0.16	0.00	0.00	0.00	0.00	0.00	0.00	0.00	000	(7)=[(5)/(2)]*100	votes	% of Votes against on				0.00	0.02	0.00	0.02	0.00	0.00	0.00	0.00	0.00

#803255 0 0 100.00 0.00 0.00 0 0.00 0 0.00 0 0.00 0	2000	246444	CE03400		
No. of Votes in Votes against polled (5) (6)=[(4)/(2)]*100 0 0 0.00		216444	1580518	TOTAL	
No. of Votes in Votes against polled (5) (6)=[(4)/(2)]*400 0 0.00 0 0.00 0 0.00 0 0.00 0 0.00 0 0.00 0 0.00 0 0.00 0 0.00 0 0.00 0 0.00 0 0.00 0 0.00 0 0.00 0 0.00 0 0.00 0 0.0		0	0	POSTAL BALLOT	
No. of Votes in Votes against polled (5) (6)=[(4)/(2)]*100 0 0.00		216383	1580518	POLL	
0 0 0.00 0 0 0.00 0 0 0.00 0 0 0.00 0 0 0.00 0 0 0.00 0 0 0.00 50 99.98 50 99.98 50 100.00 0 0.00 0 0.00 0 0.00 0 0.00 0 0.00 0 0.00 0 0.00 0 0.00 0 0.00 0 0.00 0 0.00 0 0.00 0 0.00 0 0.00		61	1580518	E-VOTING	Public-Non Institutions
0 0 0.00 0 0 0.00 0 0 0.00 0 0 0.00 0 0 0.00 0 0 0.00 0 0 0.00 50 99.98 50 100.00 100.00 0 0 100.00 0 0 0.00 0 0 0.00 0 0 0.00 0 0 0.00 0 0 0.00 0 0 0.00 0 0 0.00 0 0 0.00		0	197665	TOTAL	
0 0 0.00 0 0 0.00 0 0 0.00 0 0 0.00 0 0 0.00 0 0 0.00 0 0 0.00 0 0 99.98 50 99.98 50 100.00 No. of % of Votes in Votes favour on votes polled (5) (6)=[(4)/(2)]*100 0 0.00 0 0.00 0 0.00 0 0.00	0.00	0	0	POSTAL BALLOT	
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0 0 0.00 0 0 0.00 0 0 0.00 0 0 0.00 0 0 0.00 0 0 0.00 0 0 0.00 0 0 0.00 50 99.98 50 99.98 50 100.00 100.00 0 0 0.00 0 0 0.00 0 0 0.00 0 0 0.00 0 0 0.00		0	0	E-VOTING	Public - Institutions
0 0 0.00 0 0 0.00 0 0 0.00 0 0 0.00 0 0 0.00 0 0 0.00 0 0 0.00 0 0 0.00 50 99.98 50 99.98 50 100.00 0 100.00 0 100.00 0 0.00 0 0.00 0 0.00 0 0.00 0 0.00		0	4805305	TOTAL	
0 0 0.00 0 0 0.00 0 0 0.00 0 0 0.00 0 0 0.00 0 0 0.00 0 0 0.00 0 0 0.00 0 0 0.00 50 99.98 0 0 0.00 50 99.98 50 100.00 100.00 0 0 0.00 0 0 0.00 0 0 0.00		0	0	POSTAL BALLOT	
0 0 0.00 0 0 0.00 0 0 0.00 0 0 0.00 0 0 0.00 0 0 0.00 0 0 0.00 0 0 0.00 0 0 0.00 0 99.98 0 0.00 50 99.98 50 100.00 No. of % of Votes in Votes against polled (5) (6)=[(4)/(2)]*100 0 0.00		0	4805305	POLL	
0 0 0.00 0 0 0.00 0 0 0.00 0 0 0.00 0 0 0.00 0 0 0.00 0 0 0.00 0 0 0.00 50 99.98 0 0 0.00 50 99.98 50 100.00 100.00 No. of % of Votes in Votes against polled (5) (6)=[(4)/(2)]*100		0	0	E-VOTING	Promoter & Promoter Group
0 0 0.00 0 0.00 0 0.00 0 0.00 0 0.00 0 0.00 0 0.00 0 0.00 0 0.00 0 99.98 0 0.00 50 99.98 50 99.98 100.00 100.00 No. of % of Votes in Votes against polled	shares (3)=[(2)/(1)]*100 (4)	(2)	(3)		
0 0 0.00 0 0 0.00 0 0 0.00 0 0 0.00 0 0 0.00 0 0 0.00 0 0 0.00 50 99.98 0 0 0.00 50 99.98 50 99.98 100.00 100.00 No. of % of Votes in Votes favour on votes	outstanding in favo				
0 0 0.00 0 0.00 0 0.00 0 0.00 0 0.00 0 0.00 0 0.00 0 0.00 50 99.98 0 0.00 50 99.98 50 100.00		polled	held		Complete
0 0 0.00 0 0.00 0 0.00 0 0.00 0 0.00 0 100.00 50 99.98 0 0.00 50 99.98 50 100.00	% of Votes No. o	No. of votes	No. of shares	Mode of Voting	Category
0 0 0.00 0 0.00 0 0.00 0 0.00 0 0.00 0 100.00 50 99.98 50 99.98 50 99.98		Yes	nda/resolution ?	roup are interested in the age	Whether promoter/promoter group are interested in the agenda/resolution?
0 0 0.00 0 0.00 0 0.00 0 0.00 0 0.00 0 100.00 50 99.98 50 99.98 50 99.98		Special Resolution		/ Special)	Resolution required :(Ordinary / Special)
0 0 0.00 0 0.00 0 0.00 0 0.00 0 0.00 0 0.00 0 100.00 50 99.98 50 99.98 50 100.00				ial Related Party Transactions	Resolution 5 : Approval of Material Related Party Transactions
0 0.00 0 0.00 0 0.00 0 0.00 0 0.00 0 100.00 50 99.98 0 0.00	76.25 501964	5019699	6583488		TOTAL
0 0.00 0 0.00 0 0.00 0 0.00 0 0.00 0 100.00 50 99.98 0 0.00		216444	1580518	TOTAL	
0 0.00 0 0.00 0 0.00 0 0.00 0 0.00 0 100.00 50 99.98		0	0	POSTAL BALLOT	
0 0.00 0 0.00 0 0.00 0 0.00 0 0.00 0 100.00		216383	1580518	POLL	
0 0.00 0 0.00 0 0.00	0.00 61	61	1580518	E-VOTING	Public-Non Institutions
0 0.00		0	197665	TOTAL	
0 0.00	0.00 0	0	0	POSTAL BALLOT	
0 0.00		0	197665	POLL	
0 100.000		0	0	E-VOTING	Public - Institutions
400 00	99.96 4803255	4803255	4805305	TOTAL	

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



MARTINHO FERRAO & ASSOCIATES



Company Secretaries

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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,
46thAnnual 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.



MARTINHO FERRAO & ASSOCIATES

Company Secretaries

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 Fav resolu			gainst the lution	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 Fav resolu			gainst the lution	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 Fav resolu			gainst the lution	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 Fav resolu			gainst the lution	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 Far resolu		The state of the s	gainst the lution	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.

Ferrao & Asso

F. C. S. No. 6221 C. P. No. 5676

Thanking you,

MARTINHO FERRAO

Scrutinizer

Practicing Company Secretary

Date: 24th August, 2016

Place: Mumbai