



mysore petro chemicals limited

SECT/306

8.9.2017

The Dy. General Manager
Corporate Relations & Service Dept.
BSE Limited
Phirojsha Jeejibhoy Towers
Dalal Street
Mumbai – 400 001

Scrip Code: 506734

Dear Sir,

Sub: Proceedings and Voting Results of the 47th Annual General Meeting of the Company held on Thursday, 7th September, 2017 pursuant to Regulations 30 and 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that the 47th Annual General Meeting (AGM) of the members of the Company was convened and duly held on Thursday, 7th September, 2017 at Hotel Woodlands, Raja Rammohan Roy Road, Bengaluru – 560 025 as per the Notice dated 25th July, 2017 issued by the Company in this regard.

Mr. S N Maheshwari was elected as the Chairman of the Meeting and after ascertaining the quorum in order, proceeded with the meeting. He introduced Mr. Anil Kochar, Director and Member Audit Committee who was present at the AGM. Also present at the meeting were the Statutory Auditors and the Scrutinizer.

Mr. Martinho Ferrao, Practicing Company Secretary, was appointed as the Scrutinizer to scrutinize the voting process as well as voting at the venue in a fair and transparent manner.

The relevant Registers under the applicable provisions of the Companies Act, 2013 and the rules made thereunder along with the proxies received, the Auditor's Report and the Secretarial Audit Report were laid on the table and were open for inspection during the AGM.

The Notice convening the meeting along with the Audited Annual Financial Statements and the Report of the Directors along with their Annexures were taken as read with the permission of the Members.

The Chairman presented a brief overview of the Company's performance and future outlook. Thereafter, Mr. Anand Kadkol, Company Secretary, read the Statutory Auditors' Report. The annexures to the same and the Secretarial Auditors' Report were taken as read with the permission of the Members.



The Chairman then invited questions/queries from the shareholders, which were responded to their satisfaction by him.

The Chairman informed the members that in terms of the provisions contained in Section 108 of the Companies Act, 2013 and the rules thereunder and the SEBI Listing Regulations, 2015, the Company has provided the facility of e-voting in respect of all businesses mentioned in the notice to the AGM on the e-voting platform provided by Bigshare Services Pvt. Ltd., which was open from Monday, 4th September, 2017 (10.00 a.m.) to Wednesday, 6th September, 2017 (5.00 p.m.). He informed inter-alia, that the shareholders present who have not casted their votes electronically can now vote for the following businesses as set out in the notice by means of ballot paper distributed to them, at the conclusion of the meeting:

Ordinary Business

1. Adoption of Audited Financial Statements of the Company for the financial year ended 31st March, 2017 together with the Reports of the Board of Directors and Auditors thereon.
2. Declaration of Dividend of Re. 1/- per equity share for the financial year ended 31st March, 2017.
3. Appointment of a Director in place of Shri S N Maheshwari (DIN 00193540), who retires by rotation and being eligible, offers himself for re-appointment.
4. Appointment of Statutory Auditors of the Company.

He thanked the shareholders for their continued support and declared the meeting as concluded. Mr. V V Subramanian, member, proposed a vote of thanks to the Chair.

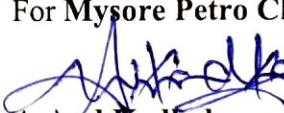
The voting results pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the business transacted at the meeting and the Consolidated Scrutinizer's Report is submitted herewith for your records.

The said documents will be placed on the website of the Company at www.mysorepetro.com and at the website of Bigshare Services Pvt. Ltd. www.bigshareonline.com.

Kindly take the same on your records.

Thanking you.

Yours faithfully,
For Mysore Petro Chemicals Limited


Anand Kadkol
Company Secretary



Encl: as above

[MYSORE PETROCHEMICALS LTD]

| | |
|--|---------------------|
| Date of the AGM/EGM | 07-09-2017 |
| Total number of shareholders on record date | 7138 |
| No. of shareholders present in the meeting either in person or through proxy: | 102 |
| Promoters and promoter Group: | 13 |
| Public: | 89 |
| No. of shareholders attended the meeting through Video Conferencing: | NOT ARRANGED |
| Promoters and promoter Group: | |
| Public: | |

Resolution 1 : Consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2017 and the Report of the Board of Directors and the Auditors' Report.

| | |
|--|----------------------------|
| 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 (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes in favor (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 & Promoter Group | E-VOTING | 4805305 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | POLL | 4805305 | 4805305 | 100.00 | 4805305 | 0 | 100.00 | 0.00 |
| | POSTAL BALLOT | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | TOTAL | 4805305 | 4805305 | 100.00 | 4805305 | 0 | 100.00 | 0.00 |
| Public - Institutions | E-VOTING | 197665 | 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 | 191 | 0.01 | 191 | 0 | 100.00 | 0.00 |
| | POLL | 1580518 | 1871 | 0.12 | 1871 | 0 | 100.00 | 0.00 |
| | POSTAL BALLOT | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | TOTAL | 1580518 | 2062 | 0.13 | 2062 | 0 | 100.00 | 0.00 |
| TOTAL | | 6583488 | 4807367 | 73.02 | 4807367 | 0 | 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 (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes in favor (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 & Promoter Group | E-VOTING | 4805305 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | POLL | 4805305 | 4805305 | 100.00 | 4805305 | 0 | 100.00 | 0.00 |
| | POSTAL BALLOT | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | TOTAL | 4805305 | 4805305 | 100.00 | 4805305 | 0 | 100.00 | 0.00 |
| Public - Institutions | E-VOTING | 197665 | 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 | 191 | 0.01 | 191 | 0 | 100.00 | 0.00 |
| | POLL | 1580518 | 1871 | 0.12 | 1871 | 0 | 100.00 | 0.00 |
| | POSTAL BALLOT | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | TOTAL | 1580518 | 2062 | 0.13 | 2062 | 0 | 100.00 | 0.00 |
| TOTAL | | 6583488 | 4807367 | 73.02 | 4807367 | 0 | 100.00 | 0.00 |

Resolution 3 :Appointment of Shri S N Maheshwari (DIN 00193540) who retires by rotation and being eligible offers himself for reappointment.

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 (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes in favor (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 & Promoter Group | E-VOTING | 4805305 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | POLL | 4805305 | 4805305 | 100.00 | 4805305 | 0 | 100.00 | 0.00 |
| | POSTAL BALLOT | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | TOTAL | 4805305 | 4805305 | 100.00 | 4805305 | 0 | 100.00 | 0.00 |
| Public - Institutions | E-VOTING | 197665 | 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 | 191 | 0.01 | 191 | 0 | 100.00 | 0.00 |
| | POLL | 1580518 | 1871 | 0.12 | 1871 | 0 | 100.00 | 0.00 |
| | POSTAL BALLOT | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | TOTAL | 1580518 | 2062 | 0.13 | 2062 | 0 | 100.00 | 0.00 |
| TOTAL | | 6583488 | 4807367 | 73.02 | 4807367 | 0 | 100.00 | 0.00 |



Resolution 4 :Appointment of Statutory Auditors.

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 (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes in favor (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 & Promoter Group | E-VOTING | 4805305 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | POLL | 4805305 | 4805305 | 100.00 | 4805305 | 0 | 100.00 | 0.00 |
| | POSTAL BALLOT | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | TOTAL | 4805305 | 4805305 | 100.00 | 4805305 | 0 | 100.00 | 0.00 |
| Public - Institutions | E-VOTING | 197665 | 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 | 191 | 0.01 | 191 | 0 | 100.00 | 0.00 |
| | POLL | 1580518 | 1571 | 0.10 | 1571 | 0 | 100.00 | 0.00 |
| | POSTAL BALLOT | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | TOTAL | 1580518 | 1762 | 0.11 | 1762 | 0 | 100.00 | 0.00 |
| TOTAL | | 6583488 | 4807067 | 73.02 | 4807067 | 0 | 100.00 | 0.00 |



For Mysore Petro Chemicals Limited

(Handwritten Signature)

Asand Kadkol
Company Secretary

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,
47th Annual General Meeting
MYSORE PETRO CHEMICALS LIMITED
held at Woodlands Hotel,
5, Raja Rammohan Roy Road,
Bengaluru – 560 025.

Sub: Passing of Resolutions through Electronic Voting and Voting conducted at the 47th Annual General Meeting of Mysore Petro Chemicals Limited (the Company) held on Thursday, 7th September 2017 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 47th Annual General Meeting of the Company held on 7th September 2017.



The Company had appointed Central Depository Services (India) Limited (CDSL) as the Service Provider for extending the facility of electronic voting to the shareholders of the Company from Monday, 4th September 2017 at 10.00 a.m. and ends on Wednesday, 6th September 2017 at 5.00 p.m. Bigshare Services Private Limited are the Registrar and Share Transfer Agents of the Company.

At the 47th AGM of the Company held on 7th September 2017, the Chairman of the Meeting 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 2017 and the Report of the Board of Directors and Auditors' thereon.

| Method of Voting | Votes in Favour of the resolution | | Votes Against the resolution | | Invalid Votes/ Abstained | |
|------------------|-----------------------------------|------------|------------------------------|----------|--------------------------|----------|
| | Nos. | % | Nos. | % | Nos. | % |
| E-voting | 191 | 100 | 0 | 0 | 0 | 0 |
| Poll | 4807176 | 100 | 0 | 0 | 0 | 0 |
| TOTAL | 4807367 | 100 | 0 | 0 | 0 | 0 |



Item No. 2 - Ordinary Resolution

To declare dividend

| Method of Voting | Votes in Favour of the resolution | | Votes Against the resolution | | Invalid Votes/ Abstained | |
|------------------|-----------------------------------|------------|------------------------------|----------|--------------------------|----------|
| | Nos. | % | Nos. | % | Nos. | % |
| E-voting | 191 | 100 | 0 | 0 | 0 | 0 |
| Poll | 4807176 | 100 | 0 | 0 | 0 | 0 |
| TOTAL | 4807367 | 100 | 0 | 0 | 0 | 0 |

Item No. 3 - Ordinary Resolution

To appoint a Director in place of Shri S N Maheshwari (DIN 00193540) 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. | % | Nos. | % | Nos. | % |
| E-voting | 191 | 100 | 0 | 0 | 0 | 0 |
| Poll | 4807176 | 100 | 0 | 0 | 0 | 0 |
| TOTAL | 4807367 | 100 | 0 | 0 | 0 | 0 |



Item No. 4 –Ordinary Resolution

Appointment of Auditors

| Method of Voting | Votes in Favour of the resolution | | Votes Against the resolution | | Invalid Votes/ Abstained | |
|------------------|-----------------------------------|------------|------------------------------|----------|--------------------------|----------|
| | Nos. | % | Nos. | % | Nos. | % |
| E-voting | 191 | 100 | 0 | 0 | 0 | 0 |
| Poll | 4806876 | 100 | 0 | 0 | 300 | 0 |
| TOTAL | 4807067 | 100 | 0 | 0 | 300 | 0 |

All resolutions stand passed unanimously.

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 shareholders at AGM of the Company. I shall be arranging to hand over these records to the Chairman of the Meeting or such person to be authorized by him in due course.

Thanking you,



MARTINHO FERRAO

Scrutinizer

Practicing Company Secretary

Date: 08th September 2017

Place: Mumbai