

MYSORE PETRO CHEMICALS LIMITED

Date of the AGM/EGM	5th August, 2021
Total number of shareholders on record date	6289
No. of shareholders present in the meeting either in person or through proxy: Promoters and promoter Group: Public:	NA
No. of shareholders attended the meeting through Video Conferencing: Promoters and promoter Group: Public:	39 13 26

Resolution 1 :Adoption of Standalone and Consolidated Financial Statements for the year ended 31st March, 2021 and the Reports of the Board of Directors and the Auditor's 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 (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	4791547	99.71	4791547	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	4805305	4791547	99.71	4791547	0	100.00	0.00
Public - Institutions	E-VOTING	196935	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	196935	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	1581248	318296	20.13	251296	67000	78.95	21.05
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1581248	318296	20.13	251296	67000	78.95	21.05
TOTAL		6583488	5109843	77.62	5042843	67000	98.69	1.31



Resolution 2 :To declare dividend.

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	4791547	99.71	4791547	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	4805305	4791547	99.71	4791547	0	100.00	0.00
Public - Institutions	E-VOTING	196935	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	196935	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	1581248	318296	20.13	251296	67000	78.95	21.05
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1581248	318296	20.13	251296	67000	78.95	21.05
TOTAL		6583488	5109843	77.62	5042843	67000	98.69	1.31



Resolution 3 :To appoint a Director in place of Shri Nikunj Dhanuka (DIN 00193499), who retires by rotation and being eligible offers himself for re-appointment.

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	4791367	99.71	4791367	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	4805305	4791367	99.71	4791367	0	100.00	0.00
Public - Institutions	E-VOTING	196935	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	196935	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	1581248	318296	20.13	251215	67081	78.92	21.08
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1581248	318296	20.13	251215	67081	78.92	21.08
TOTAL		6583488	5109663	77.61	5042582	67081	98.69	1.31



Resolution 4 :Re-appointment of Shri M M Dhanuka as Managing Director.

Resolution required :(Ordinary / Special) **Special 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	4730647	98.45	4730647	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	4805305	4730647	98.45	4730647	0	100.00	0.00
Public - Institutions	E-VOTING	196935	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	196935	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	1581248	318296	20.13	251215	67081	78.92	21.08
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1581248	318296	20.13	251215	67081	78.92	21.08
TOTAL		6583488	5048943	76.69	4981862	67081	98.67	1.33



CONSOLIDATED SCRUTINIZER'S REPORT

(Voting through remote e-voting and e-voting during the e-Annual General Meeting)

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

To,

The Chairman of 51st e-Annual General Meeting ("51st e-AGM", "AGM" or e-AGM") of the Members of Mysore Petro Chemicals Limited (CIN: L24221KA1969PLC001799), held on Thursday, 5th August, 2021, at 03:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") facility.

Dear Sir,

1. I, Martinho Ferrao, a Company Secretary in Practice and Proprietor of Martinho Ferrao & Associates, Company Secretaries (FCS: 6221 and C.P. No.: 5676), Mumbai, has been duly appointed as the Scrutinizer by the Board of Directors of Mysore Petro Chemicals Limited (the "Company") for the purpose of scrutinizing the process of voting through remote e-voting and e-voting during the e-AGM under the provisions of Section 108 of the Companies Act, 2013 (as amended) (the "Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) (the "Rules") and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) read with the General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021 dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and 13th January, 2021 respectively issued by the Ministry of Corporate Affairs (collectively referred to as the "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CM D1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 12th May, 2020 and 15th January, 2021 respectively issued by SEBI (collectively referred to as the "SEBI Circulars") on the proposed resolutions contained in the Notice of 51st e-AGM of the Members of the Company dated 08th June, 2021 (the "Notice").
2. The Management of the Company is responsible to ensure the compliance of the requirements of the Act and Rules relating to remote e-voting and e-voting during the 51st e-AGM on the proposed resolutions contained in the Notice. My responsibility as a Scrutinizer for the process of voting through remote e-voting and e-voting during the 51st e-AGM is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to making a Scrutinizer's Report for the votes cast in "favour" or "against" on the resolutions proposed in the Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), the agency authorized under the Rules and engaged by the Company to provide platform for voting through remote e-voting and e-voting during the 51st e-AGM and platform for VC/ OAVM facility for participation in the 51st e-AGM.




3. As confirmed by the Company, the Notice of the 51st e-AGM along with the Annual Report was sent through electronic mode to the Members whose email addresses are registered with the Company / NSDL/ Depository Participant(s) in compliance with the MCA Circulars and SEBI Circulars and holding shares of the Company as on 9th July, 2021 being the cut-off date for the purpose.
4. Prior to dispatch of the Notice and Annual Report 2020-21, the requisite advertisement pursuant to the Rules and the MCA Circulars was published by the Company on 06th July, 2021 in "Financial Express" (English) and "Samyukta Karnataka" (Kannada) – Bangalore Edition including electronic editions. Post-dispatch of the Notice and Annual Report 2020-21, the requisite advertisement pursuant to the Rules and the MCA Circulars was published by the Company on 13th July, 2021 in "Financial Express" (English) and on 14th July, 2021 in "Samyukta Karnataka" (Kannada) – Bangalore Edition.
5. In terms of the Notice, the remote e-voting facility was kept open from Monday, 2nd August, 2021 (9:00 am) and ends on Wednesday, 4th August, 2021 (5:00 pm) and Members were requested to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the e-voting platform provided by NSDL.
6. The Members of the Company as on the "cut-off" date, i.e., 29th July, 2021 (end of day) were entitled to avail the facility of remote e-voting or voting during the AGM on all the resolutions proposed in the Notice.
7. At the end of the remote e-voting period on 4th August, 2021 at 5:00 P.M. (IST), the voting portal of the service provider i.e., NSDL was blocked forthwith.
8. At the 51st AGM of the Company held on 05th August, 2021, the Chairman at the end of discussions on the resolutions announced that the facility for e-voting is available for voting by the Members attending the Meeting through VC / OAVM facility and who have not participated in the remote e-voting.
9. Immediately after the conclusion of the e-voting during the AGM on the 05th August, 2021, the electronic votes cast were unblocked by me in the presence of two witnesses (who are not in employment of the Company). Subsequently, the votes cast were reconciled with the records maintained by the Company and the authorizations lodged with the Company.




10. Thereafter, the information regarding list of the Members, who voted “for” or “against” or “abstained” and such other requisite details on each of the resolutions that were put to vote, were derived from the report generated from the e-voting website of NSDL, including votes cast by the Members during the e-AGM.

11. I submit my Consolidated Scrutinizer’s Report on the results of voting through remote e-voting and e-voting during the 51st e-AGM as under: -

Item No. 1: Ordinary Resolution:

Adoption of the audited standalone and consolidated financial statement of the Company for the financial year ended on 31st March, 2021 and the Reports of the Board of Directors and the Auditor’s thereon:

a) Details of Votes in favour and against the resolution:

Method of voting	Votes in favour of the resolution			Votes against the resolution		
	No. of members voted	No. of votes cast by them	Percentage	No. of members voted	No. of votes cast by them	Percentage
Remote E-voting	42	5041543	98.69	1	67000	1.31
E-voting at the e-AGM	2	1300	100.00	0	0	0.00
Total	44	5042843	98.69	1	67000	1.31

b) Details of Invalid and Abstained votes:

Method of voting	Invalid votes		Abstained from voting	
	No. of members whose votes were declared invalid	No. of votes cast by them	No. of members who abstained from voting	No. of votes held by them
Remote E-voting	0	0	0	0
E-voting at the e-AGM	0	0	0	0
Total	0	0	0	0

 

Item No. 2: Ordinary Resolution:

To declare dividend

a) Details of Votes in favour and against the resolution:

Method of voting	Votes in favour of the resolution			Votes against the resolution		
	No. of members voted	No. of votes cast by them	Percentage	No. of members voted	No. of votes cast by them	Percentage
Remote E-voting	42	5041543	98.69	1	67000	1.31
E-voting at the e-AGM	2	1300	100.00	0	0	0.00
Total	44	5042843	98.69	1	67000	1.31

b) Details of Invalid and Abstained votes:

Method of voting	Invalid votes		Abstained from voting	
	No. of members whose votes were declared invalid	No. of votes cast by them	No. of members who abstained from voting	No. of votes held by them
Remote E-voting	0	0	0	0
E-voting at the e-AGM	0	0	0	0
Total	0	0	0	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 re-appointment.

a) Details of Votes in favour and against the resolution:

Method of voting	Votes in favour of the resolution			Votes against the resolution		
	No. of members voted	No. of votes cast by them	Percentage	No. of members voted	No. of votes cast by them	Percentage
Remote E-voting	39	5041282	98.69	3	67081	1.31
E-voting at the e-AGM	2	1300	100.00	0	0	0.00
Total	41	5042582	98.69	3	67081	1.31

b) Details of Invalid and Abstained votes:

Method of voting	Invalid votes		Abstained from voting	
	No. of members whose votes were declared invalid	No. of votes cast by them	No. of members who abstained from voting	No. of votes held by them
Remote E-voting	0	0	0	0
E-voting at the e-AGM	0	0	0	0
Total	0	0	0	0




Special Business:

Item No. 4: Special Resolution:

Re-appointment of Shri M M Dhanuka as Managing Director

a) Details of Votes in favour and against the resolution:

Method of voting	Votes in favour of the resolution			Votes against the resolution		
	No. of members voted	No. of votes cast by them	Percentage	No. of members voted	No. of votes cast by them	Percentage
Remote E-voting	39	4980562	98.67	3	67081	1.33
E-voting at the e-AGM	2	1300	100.00	0	0	0.00
Total	41	4981862	98.67	3	67081	1.33

b) Details of Invalid and Abstained votes:

Method of voting	Invalid votes		Abstained from voting	
	No. of members whose votes were declared invalid	No. of votes cast by them	No. of members who abstained from voting	No. of votes held by them
Remote E-voting	0	0	0	0
E-voting at the e-AGM	0	0	0	0
Total	0	0	0	0

Based on the aforesaid results, the resolution no.(s) 1 to 4 as contained in the Notice have been passed with the requisite majority.




A pen drive containing a list of equity shareholders who voted "FOR", "AGAINST", "ABSTAINED" and those whose votes were declared "INVALID" for each resolution is enclosed.

Thanking you,

Yours faithfully,

For Martinho Ferrao & Associates

Company Secretaries



Martinho Ferrao

Proprietor

Membership No.: FCS 6221

C.P. No.: 5676

UDIN: F006221C000741551

Place: Mumbai

Date: 05th August, 2021
