

## MYSORE PETRO CHEMICALS LIMITED

<b>Date of the AGM</b>	29/09/2020
<b>Total number of shareholders on record date</b>	6038
<b>No. of shareholders present in the meeting either in person or through proxy:</b> Promoters and Promoter Group: Public:	NA
<b>No. of shareholders attended the meeting through Video Conferencing:</b> Promoters and Promoter Group: Public:	39 09 30

**Resolution 1** : Adoption of Standalone and Consolidated Financial Statement for the year ended 31st March, 2020.

<b>Resolution required :(Ordinary / Special)</b>	Ordinary Resolution
<b>Whether promoter/promoter group are interested in the agenda/resolution ?</b>	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	4691096	97.62	4691096	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	4691096	97.62	4691096	0	100.00	0.00
Public - Institutions	E-VOTING	197095	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	197095	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	1581088	236374	14.95	236339	35	99.99	0.02
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1581088	236374	14.95	236339	35	99.99	0.01
<b>TOTAL</b>		<b>6583488</b>	<b>4927470</b>	<b>74.85</b>	<b>4927435</b>	<b>35</b>	<b>100.00</b>	<b>0.00</b>



**Resolution 2** : Declaration of 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	4691096	97.62	4691096	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	4691096	97.62	4691096	0	100.00	0.00
Public - Institutions	E-VOTING	197095	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	197095	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	1581088	236374	14.95	236339	35	99.99	0.02
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1581088	236374	14.95	236339	35	99.99	0.01
<b>TOTAL</b>		<b>6583488</b>	<b>4927470</b>	<b>74.85</b>	<b>4927435</b>	<b>35</b>	<b>100.00</b>	<b>0.00</b>



**Resolution 3** : Re-appointment of Shri M M Dhanuka (DIN 00193456) as a Director

**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	4691096	97.62	4691096	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	4691096	97.62	4691096	0	100.00	0.00
Public - Institutions	E-VOTING	197095	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	197095	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	1581088	236374	14.95	236339	35	99.99	0.02
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1581088	236374	14.95	236339	35	99.99	0.01
<b>TOTAL</b>		<b>6583488</b>	<b>4927470</b>	<b>74.85</b>	<b>4927435</b>	<b>35</b>	<b>100.00</b>	<b>0.00</b>



### 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)]

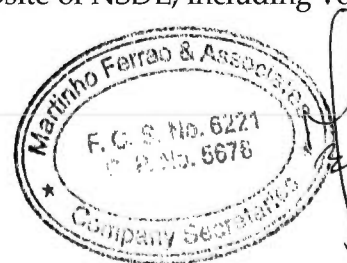
To,  
The Chairman of 50<sup>th</sup> e-Annual General Meeting ("50<sup>th</sup> e-AGM", "AGM" or e-AGM") of the Members of Mysore Petro Chemicals Limited (CIN: L24221KA1969PLC001799), held Tuesday, 29<sup>th</sup> September, 2020 at 02:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual 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 and 20/2020 dated 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020 and 5<sup>th</sup> May, 2020, 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 dated 12<sup>th</sup> May, 2020, on the proposed resolutions contained in the Notice of 50<sup>th</sup> e-AGM of the Members of the Company dated 29<sup>th</sup> June, 2020 (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 50<sup>th</sup> 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 50<sup>th</sup> 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 50<sup>th</sup> e-AGM and platform for VC/ OAVM facility for participation in the 50<sup>th</sup> e-AGM.



3. As confirmed by the Company, the Notice of the 50th-AGM along with the Annual Report to the Notice of AGM 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 Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020 and holding shares of the Company as on Tuesday, 22<sup>nd</sup> September, 2020 being the cut-off date for the purpose.
4. Prior to dispatch of the Notice and Annual Report 2019-20, the requisite advertisement pursuant to the Rules and the MCA Circulars was published by the Company on 1<sup>st</sup> September, 2020 and 2<sup>nd</sup> September, 2020 in "Financial Express" (English) and "Samyukta Karnataka" (Kannada) – Bangalore Edition respectively including electronic editions. Post-dispatch of the Notice and Annual Report 2019-20, the requisite advertisement pursuant to the Rules and the MCA Circulars was published by the Company on 5<sup>th</sup> September, 2020 in "Financial Express" (English) and "Samyukta Karnataka" (Kannada) - Bangalore Edition.
5. In terms of the Notice, the remote e-voting facility was kept open from Saturday, 26<sup>th</sup> September, 2020 at 9:00 A.M. (IST) and ended on Monday, 28<sup>th</sup> September, 2020 at 5:00 P.M. (IST) 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., 22<sup>nd</sup> September, 2020 (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 28<sup>th</sup> September, 2020 at 5:00 P.M. (IST), the voting portal of the service provider i.e. NSDL was blocked forthwith.
8. At the 50<sup>th</sup> AGM of the Company held on 29<sup>th</sup> September, 2020, 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 29<sup>th</sup> September, 2020, 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 50th e-AGM as under: -

**Item No. 1: Ordinary Resolution:**

Adoption of the audited standalone and consolidated financial statements of the Company for the financial year ended on 31<sup>st</sup> March, 2020 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	57	4927435	99.99	2	35	0.01
E-voting at the e-AGM	0	0	0	0	0	0
<b>Total</b>	<b>57</b>	<b>4927435</b>	<b>99.99</b>	<b>2</b>	<b>35</b>	<b>0.01</b>

**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
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

**Item No. 2: Ordinary Resolution:**

Declaration of 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	57	4927435	99.99	2	35	0.01
E-voting at the e-AGM	0	0	0	0	0	0
<b>Total</b>	<b>57</b>	<b>4927435</b>	<b>99.99</b>	<b>2</b>	<b>35</b>	<b>0.01</b>

**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
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>



**Item No. 3: Ordinary Resolution:**

Re-appointment of Shri M Dhanuka (DIN 00193456) as a 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	57	4927435	99.99	2	35	0.01
E-voting at the e-AGM	0	0	0	0	0	0
<b>Total</b>	<b>57</b>	<b>4927435</b>	<b>99.99</b>	<b>2</b>	<b>35</b>	<b>0.01</b>

**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
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

Based on the aforesaid results, the resolution no.(s) 1 to 3 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: **F006221B000804612**

Place: Mumbai  
Date: 29<sup>th</sup> September 2020