

**MYSORE PETROCHEMICALS LIMITED**

Date of the AGM/EGM	14/08/2018
Total number of shareholders on record date	6203
No. of shareholders present in the meeting either in person or through proxy:	56
Promoters and promoter Group:	8
Public:	48
No. of shareholders attended the meeting through Video Conferencing:	NOT ARRANGED
Promoters and promoter Group:	
Public:	

**Resolution 1** : Consider and adopt Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended 31st March 2018 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	4691096	97.62	4691096	0	100.00	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	4691096	97.62	4691096	0	100.00	0.00
Public - Institutions	E-VOTING	197095	0	0.00	0	0	0.00	0.00
	POLL	197095	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	885	0.06	885	0	100.00	0.00
	POLL	1581088	860	0.05	860	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1581088	1745	0.11	1745	0	100.00	0.00
<b>TOTAL</b>		<b>6583488</b>	<b>4692841</b>	<b>71.28</b>	<b>4692841</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>



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	4691096	97.62	4691096	0	100.00	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	4691096	97.62	4691096	0	100.00	0.00
Public - Institutions	E-VOTING	197095	0	0.00	0	0	0.00	0.00
	POLL	197095	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	885	0.06	885	0	100.00	0.00
	POLL	1581088	860	0.05	860	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1581088	1745	0.11	1745	0	100.00	0.00
<b>TOTAL</b>		<b>6583488</b>	<b>4692841</b>	<b>71.28</b>	<b>4692841</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

Resolution 3 :Appointment of Shri Nikunj Dhanuka (DIN 00193499) 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	4691096	97.62	4691096	0	100.00	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	4691096	97.62	4691096	0	100.00	0.00
Public - Institutions	E-VOTING	197095	0	0.00	0	0	0.00	0.00
	POLL	197095	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	885	0.06	805	80	90.96	9.04
	POLL	1581088	860	0.05	860	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1581088	1745	0.11	1665	80	95.42	4.58
<b>TOTAL</b>		<b>6583488</b>	<b>4692841</b>	<b>71.28</b>	<b>4692761</b>	<b>80</b>	<b>100.00</b>	<b>0.00</b>





**Resolution 4** :Continuation of term of Shri M M Dhanuka, as Managing Director & CEO after attaining the age of 70 years.

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	4691096	97.62	4691096	0	100.00	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	4691096	97.62	4691096	0	100.00	0.00
Public - Institutions	E-VOTING	197095	0	0.00	0	0	0.00	0.00
	POLL	197095	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	885	0.06	804	81	90.85	9.15
	POLL	1581088	860	0.05	860	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1581088	1745	0.11	1664	81	95.36	4.64
<b>TOTAL</b>		<b>6583488</b>	<b>4692841</b>	<b>71.28</b>	<b>4692760</b>	<b>81</b>	<b>100.00</b>	<b>0.00</b>

**Resolution 5** :Appointment of Shri M M Dhanuka (DIN 00193456) as Managing Director & CEO.

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	4691096	97.62	4691096	0	100.00	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	4691096	97.62	4691096	0	100.00	0.00
Public - Institutions	E-VOTING	197095	0	0.00	0	0	0.00	0.00
	POLL	197095	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	885	0.06	804	81	90.85	9.15
	POLL	1581088	860	0.05	860	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1581088	1745	0.11	1664	81	95.36	4.64
<b>TOTAL</b>		<b>6583488</b>	<b>4692841</b>	<b>71.28</b>	<b>4692760</b>	<b>81</b>	<b>100.00</b>	<b>0.00</b>



Resolution 6 :To make loans and Investment by the Company.

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	4691096	97.62	4691096	0	100.00	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	4691096	97.62	4691096	0	100.00	0.00
Public - Institutions	E-VOTING	197095	0	0.00	0	0	0.00	0.00
	POLL	197095	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	885	0.06	822	63	92.88	7.12
	POLL	1581088	860	0.05	860	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1581088	1745	0.11	1682	63	96.39	3.61
<b>TOTAL</b>		<b>6583488</b>	<b>4692841</b>	<b>71.28</b>	<b>4692778</b>	<b>63</b>	<b>100.00</b>	<b>0.00</b>





## 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,  
48<sup>th</sup> Annual General Meeting  
MYSORE PETRO CHEMICALS LIMITED  
held at Hotel Ajantha, Rohini Hall,  
22-A, M G Road, Ashok Nagar,  
Bengaluru- 560 001.

**Sub: Passing of Resolutions through Electronic Voting and Voting conducted at the 48<sup>th</sup> Annual General Meeting of Mysore Petro Chemicals Limited (the Company) held on Tuesday, 14<sup>th</sup> August, 2018 situated at Hotel Ajantha, Rohini Hall, 22-A, M G Road, Ashok Nagar, Bengaluru- 560 001.**

Dear Sir,

The Company had appointed me as Scrutinizer to scrutinize the E-voting process and also for the voting by shareholders at 48<sup>th</sup> Annual General Meeting of the Company held on 14<sup>th</sup> August, 2018.

The Company had appointed National Securities Depository Limited (NSDL) as the Service Provider for extending the facility of electronic voting to the shareholders of the Company from Saturday, 11th August, 2018 at 9.00 a.m. and ends on Monday, 13th August, 2018 at 5.00 p.m. Bigshare Services Private Limited are the Registrar and Share Transfer Agents of the Company.

At the 48<sup>th</sup> AGM of the Company held on 14<sup>th</sup> August, 2018, 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 2018 and the Report of the Board of Directors and Auditors' thereon.

Method of Voting	Votes in Favor of the resolution		Votes Against the resolution		Invalid Votes/ Abstained	
	Nos.	%	Nos.	%	Nos.	%
E-voting	4691981	100	0	0	0	0
Poll	860	100	0	0	0	0
<b>TOTAL</b>	<b>4692841</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>





Item No. 2 - Ordinary Resolution

To declare dividend on Equity Shares

Method of Voting	Votes in Favor of the resolution		Votes Against the resolution		Invalid Votes/ Abstained	
	Nos.	%	Nos.	%	Nos.	%
E-voting	4691981	100	0	0	0	0
Poll	860	100	0	0	0	0
<b>TOTAL</b>	<b>4692841</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

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 Favor of the resolution		Votes Against the resolution		Invalid Votes/ Abstained	
	Nos.	%	Nos.	%	Nos.	%
E-voting	4691901	99.998	80	0.002	0	0
Poll	860	100	0	0	0	0
<b>TOTAL</b>	<b>4692761</b>	<b>99.998</b>	<b>80</b>	<b>0.002</b>	<b>0</b>	<b>0</b>



Item No. 4 –Special Business/ Special Resolution

Continuation of holding of office of Managing Director and CEO by Shri M M Dhanuka (DIN: 00193456) who has attained the age of Seventy (70) Years

Method of Voting	Votes in Favor of the resolution		Votes Against the resolution		Invalid Votes/ Abstained	
	Nos.	%	Nos.	%	Nos.	%
E-voting	4691900	99.998	81	0.002	0	0
Poll	860	100	0	0	0	0
<b>TOTAL</b>	<b>4692760</b>	<b>99.998</b>	<b>81</b>	<b>0.002</b>	<b>0</b>	<b>0</b>

Item No. 5–Special Business/ Special Resolution

Appointment of Shri M M Dhanuka as Managing Director and CEO of the Company for a period of three years w.e.f 14<sup>th</sup> August, 2018:

Method of Voting	Votes in Favor of the resolution		Votes Against the resolution		Invalid Votes/ Abstained	
	Nos.	%	Nos.	%	Nos.	%
E-voting	4691900	99.998	81	0.002	0	0
Poll	860	100	0	0	0	0
<b>TOTAL</b>	<b>4692760</b>	<b>99.998</b>	<b>81</b>	<b>0.002</b>	<b>0</b>	<b>0</b>






Item No. 6–Special Business/ Special Resolution

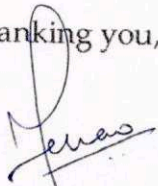
Approval to give any loan to anybody corporate(s) / person(s); (b) give any guarantee or provide security in connection with a loan to any body corporate(s) / person(s); and (c)acquire by way of subscription, purchase or otherwise, securities of any body corporate and (d) to invest the funds of the Company from time to time in one or more tranches

Method of Voting	Votes in Favor of the resolution		Votes Against the resolution		Invalid Votes/ Abstained	
	Nos.	%	Nos.	%	Nos.	%
E-voting	4691918	99.999	63	0.001	0	0
Poll	860	100	0	0	0	0
<b>TOTAL</b>	<b>4692778</b>	<b>99.999</b>	<b>63</b>	<b>0.001</b>	<b>0</b>	<b>0</b>

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: 14<sup>th</sup> August, 2018

Place: Mumbai