

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and applicable Rules and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015]

To,
The Chairperson,
49th Annual General Meeting
MYSORE PETRO CHEMICALS LIMITED
held at Hotel Ajanta, Rohini Hall,
22-A, M G Road, Ashok Nagar,
Bengaluru - 560 001

Sub: Passing of Resolutions through Electronic Voting and Voting conducted at the 49th Annual General Meeting of Mysore Petro Chemicals Limited (the Company) held on Thursday, 29th August, 2019 situated at Hotel Ajanta, Rohini Hall, 22-A, M G Road, Ashok Nagar, Bengaluru - 560 001

Dear Madam,

The Company had appointed me as Scrutinizer to scrutinize the E-voting process and also for the voting by shareholders at 49th Annual General Meeting of the Company held on August 29th, 2019.

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 Monday, 26th August, 2019 (9:00 am) and ends on Wednesday, 28th August, 2019 (5:00 pm). Bigshare Services Private Limited is the Registrar and Share Transfer Agents of the Company.

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MARTINHO FERRAO & ASSOCIATES
Company Secretaries

At the 49th AGM of the Company held on 29th August, 2019, the Chairperson 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 standalone and consolidated audited financial statements of the Company for the financial year ended 31st March, 2019 and the report of the Board of Directors and the Auditors' thereon.

Method of Voting	Votes in Favour of the resolution		Votes Against the resolution		Invalid Votes/ Abstained	
	Nos.	%	Nos.	%	Nos.	%
E-voting	1520203	100	-	-	-	-
Poll	148570	100	-	-	-	-
TOTAL	1668773	100	-	-	-	-

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	1520203	100	-	-	-	-
Poll	148570	100	-	-	-	-
TOTAL	1668773	100	-	-	-	-



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	1405203	92.44	115000	7.56	-	-
Poll	148570	100	-	-	-	-
TOTAL	1553773	93.11	115000	6.89	-	-

Item No. 4 –Special Resolution

Re-appointment of Shri Shrikant Somani (DIN 0085039) as an Independent Director

Method of Voting	Votes in Favour of the resolution		Votes Against the resolution		Invalid Votes/ Abstained	
	Nos.	%	Nos.	%	Nos.	%
E-voting	1405202	92.44	115001	7.56	-	-
Poll	148570	100	-	-	-	-
TOTAL	1553772	93.11	115001	6.89	-	-



Item No. 5 –Special Resolution

Re-appointment of Shri Anil Kochar (DIN 00943161) as an Independent Director

Method of Voting	Votes in Favour of the resolution		Votes Against the resolution		Invalid Votes/ Abstained	
	Nos.	%	Nos.	%	Nos.	%
E-voting	1405202	92.44	115001	7.56	-	-
Poll	148570	100	-	-	-	-
TOTAL	1553772	93.11	115001	6.89	-	-

Item No. 6 –Special Resolution

Re-appointment of Smt. Uma Acharya (DIN 07165976) as an Independent Director

Method of Voting	Votes in Favour of the resolution		Votes Against the resolution		Invalid Votes/ Abstained	
	Nos.	%	Nos.	%	Nos.	%
E-voting	1405202	92.44	115001	7.56	-	-
Poll	148570	100	-	-	-	-
TOTAL	1553772	93.11	115001	6.89	-	-



Item No. 7 – Ordinary Resolution

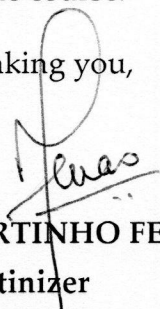
Approval of material Related Party Transactions

Method of Voting	Votes in Favour of the resolution		Votes Against the resolution		Invalid Votes/ Abstained	
	Nos.	%	Nos.	%	Nos.	%
E-voting	95700	45.42	115000	54.58	-	-
Poll	148570	100	-	-	-	-
TOTAL	244270	68.00	115000	32.00	-	-

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

Thanking you,



MARTINHO FERRAO

Scrutinizer

Practicing Company Secretary



Date: 30.08.2019

Place: Mumbai

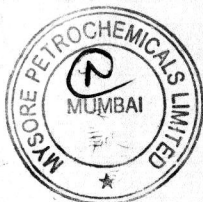
MYSORE PETROCHEMICALS LIMITED

Date of the AGM/EGM	29/08/2019
Total number of shareholders on record date	6058
No. of shareholders present in the meeting either in person or through proxy:	48
Promoters and promoter Group:	0
Public:	48
No. of shareholders attended the meeting through Video Conferencing:	NOT ARRANGED
Promoters and promoter Group:	
Public:	

Resolution 1 :To consider and adopt the standalone and consolidated audited financial statements.

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	1309503	27.25	1309503	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	1309503	27.25	1309503	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	210700	13.33	210700	0	100.00	0.00
	POLL	1581088	148570	9.40	148570	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1581088	359270	22.72	359270	0	100.00	0.00
TOTAL		6583488	1668773	25.35	1668773	0	100.00	0.00



Resolution 2 :To 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	1309503	27.25	1309503	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	1309503	27.25	1309503	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	210700	13.33	210700	0	100.00	0.00
	POLL	1581088	148570	9.40	148570	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1581088	359270	22.72	359270	0	100.00	0.00
TOTAL		6583488	1668773	25.35	1668773	0	100.00	0.00

Resolution 3 :To appoint a Director in place of Shri S N Maheshwari.

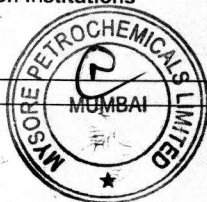
Resolution required :(Ordinary / Special)

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	1309503	27.25	1309503	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	1309503	27.25	1309503	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	210700	13.33	95700	115000	45.42	54.58
	POLL	1581088	148570	9.40	148570	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1581088	359270	22.72	244270	115000	67.99	32.01
TOTAL		6583488	1668773	25.35	1553773	115000	93.11	6.89



Resolution 4 :Re-appointment of Shri Shrikant Somani as an Independent 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	1309503	27.25	1309503	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	1309503	27.25	1309503	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	210700	13.33	95699	115001	45.42	54.58
	POLL	1581088	148570	9.40	148570	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1581088	359270	22.72	244269	115001	67.99	32.01
TOTAL		6583488	1668773	25.35	1553772	115001	93.11	6.89

Resolution 5 :Re-appointment of Shri Anil Kochar as an Independent 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	1309503	27.25	1309503	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	1309503	27.25	1309503	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	210700	13.33	95699	115001	45.42	54.58
	POLL	1581088	148570	9.40	148570	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1581088	359270	22.72	244269	115001	67.99	32.01
TOTAL		6583488	1668773	25.35	1553772	115001	93.11	6.89



Resolution 6 :Re-appointment of Smt. Uma Acharya as an Independent 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	1309503	27.25	1309503	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	1309503	27.25	1309503	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	210700	13.33	95699	115001	45.42	54.58
	POLL	1581088	148570	9.40	148570	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1581088	359270	22.72	244269	115001	67.99	32.01
TOTAL		6583488	1668773	25.35	1553772	115001	93.11	6.89

Resolution 7 :Approval of material Related Party Transactions.

Resolution required :(Ordinary / Special)

Ordinary Resolution

Whether promoter/promoter group are interested in the agenda/resolution ?

Yes

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	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	4805305	0	0.00	0	0	0.00	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	210700	13.33	95700	115000	45.42	54.58
	POLL	1581088	148570	9.40	148570	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1581088	359270	22.72	244270	115000	67.99	32.01
TOTAL		6583488	359270	5.46	244270	115000	67.99	32.01

