		М	YSORE PETROCHE	MICALS LIMITED				
Date of the AGM			27/09/2022					
Total number of shareholders	on record date		5859					
No. of shareholders present in	the meeting either in person	or throught proxy:	No arrangement for a	physical meeting or app	ointment of prox	y was made as	the Meeting was held t	hrough VC/OAVM.
Promoters and promoter G	roup:		-				-	-
Public:	•							
No. of shareholders attended the meeting throught Video Conferencing:			38					
Promoters and promoter Group:			11					
Public:			27					
Resolution 1 : Adoption of Stan	dalone and Consolidated Finan	cial Statements for the year	ended 31st March, 2022					
Resolution required :(Ordinary			Ordinary Resolution					
Whether promoter/promoter g		enda/resolution ?	No					
3			.					
Category	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of	No. of	% of Votes in	% of Votes against o
Salegoly	C C	held	polled	Polled on	Votes	Votes	favour on votes	votes
				outstanding	in favor	against	polled	polled
				shares		- J	P	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	4805305	4676991	97.33	4676991	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	4676991	97.33	4676991	0	100.00	0.00
Public - Institutions	E-VOTING	117735	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	117735	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	1660448	391673	23.59	324553	67120	82.86	17.14
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1660448	391673	23.59	324553	67120	82.86	17.14
TOTAL		6583488	5068664	76.99	5001544	67120	98.68	1.32



Resolution required :(Ordinar			Ordinary Resolution					
Vhether promoter/promoter g	roup are interested in the ag	enda/resolution ?	No					
-								
Category	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of	No. of	% of Votes in	% of Votes against o
		held	polled	Polled on	Votes	Votes	favour on votes	votes
				outstanding	in favor	against	polled	polled
				shares				
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
romoter & Promoter Group	E-VOTING	4805305	4676991	97.33	4676991	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	4676991	97.33	4676991	0	100.00	0.00
ublic - Institutions	E-VOTING	117735	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	117735	0	0.00	0	0	0.00	0.00
	E-VOTING	1660448	391673	23.59	324553	67120	82.86	17.14
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1660448	391673	23.59	324553	67120	82.86	17.14
				70.00	5004544	07400	00.00	4.00
esolution 3 : To appoint a Dire esolution required :(Ordinar			5068664 Ordinary Resolution	76.99	5001544	67120	98.68	1.32
esolution 3 : To appoint a Direction a Direction required :(Ordinar		eshwari	-	76.99	5001544	67120	98.68	1.32
Resolution 3 : To appoint a Dire Resolution required :(Ordinar Vhether promoter/promoter g	y / Special) roup are interested in the ag	enda/resolution ?	Ordinary Resolution	-	•		-	-
Resolution 3 : To appoint a Dire Resolution required :(Ordinar Vhether promoter/promoter g	y / Special)	eshwari enda/resolution ? No. of shares	Ordinary Resolution No No. of votes	% of Votes	No. of	No. of	% of Votes in	% of Votes against (
Resolution required :(Ordinar	y / Special) roup are interested in the ag	enda/resolution ?	Ordinary Resolution	% of Votes Polled on	No. of Votes	No. of Votes	% of Votes in favour on votes	% of Votes against ovtes
Resolution 3 : To appoint a Dire Resolution required :(Ordinar Vhether promoter/promoter g	y / Special) roup are interested in the ag	eshwari enda/resolution ? No. of shares	Ordinary Resolution No No. of votes	% of Votes Polled on outstanding	No. of	No. of	% of Votes in	% of Votes against c
Resolution 3 : To appoint a Dire Resolution required :(Ordinar Vhether promoter/promoter g	y / Special) roup are interested in the ag	enda/resolution ? No. of shares held	Ordinary Resolution No No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled	% of Votes against of votes polled
Resolution 3 : To appoint a Dire Resolution required :(Ordinar Whether promoter/promoter g Category	y / Special) proup are interested in the ag Mode of Voting	enda/resolution ? No. of shares held (1)	Ordinary Resolution No 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 o votes polled (7)=[(5)/(2)]*100
Resolution 3 : To appoint a Dire Resolution required :(Ordinar Whether promoter/promoter g Category	y / Special) roup are interested in the ag Mode of Voting E-VOTING	enda/resolution ? No. of shares held (1) 4805305	Ordinary Resolution No No. of votes polled (2) 4676991	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 97.33	No. of Votes in favor (4) 4676991	No. of Votes against (5) 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00	% of Votes against c votes polled (7)=[(5)/(2)]*100 0.00
Resolution 3 : To appoint a Dire Resolution required :(Ordinar Whether promoter/promoter g Category	y / Special) roup are interested in the ag Mode of Voting E-VOTING POLL	No. of shares held (1) 4805305 0	Ordinary Resolution No No. of votes polled (2) 4676991 0	% of Votes Polled on outstanding shares (3)≡[(2)/(1)]*100 97.33 0.00	No. of Votes in favor (4) 4676991 0	No. of Votes against (5) 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00	% of Votes against c votes polled (7)=[(5)/(2)]*100 0.00 0.00
Resolution 3 : To appoint a Dire Resolution required :(Ordinar Whether promoter/promoter g Category	y / Special) proup are interested in the ag Mode of Voting E-VOTING POLL POSTAL BALLOT	eshwari enda/resolution ? No. of shares held (1) 4805305 0 0	Ordinary Resolution No No. of votes polled (2) 4676991 0 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 97.33 0.00 0.00	No. of Votes in favor (4) 4676991 0 0	No. of Votes against (5) 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 0.00	% of Votes against o votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00
Resolution 3 : To appoint a Dire Resolution required :(Ordinar Whether promoter/promoter g Category Promoter & Promoter Group	y / Special) proup are interested in the ag Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL	eshwari enda/resolution ? No. of shares held (1) 4805305 0 0 4805305	Ordinary Resolution No No. of votes polled (2) 4676991 0 0 4676991	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 97.33 0.00 0.00 97.33	No. of Votes in favor (4) 4676991 0 4676991	No. of Votes against (5) 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 0.00 100.00	% of Votes against o votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00
Resolution 3 : To appoint a Dire Resolution required :(Ordinar Whether promoter/promoter g Category Promoter & Promoter Group	y / Special) roup are interested in the ag Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING	eshwari enda/resolution ? No. of shares held (1) (1) (1) (1) (1) (1) (1) (1) (1) (1)	Ordinary Resolution No No. of votes polled (2) 4676991 0 0 4676991 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 97.33 0.00 0.00 97.33 0.00	No. of Votes in favor (4) 4676991 0 0 4676991 0	No. of Votes against (5) 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.00 0.00 0.00 100.00 0.00	% of Votes against o votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00
esolution 3 : To appoint a Dir esolution required :(Ordinar /hether promoter/promoter g ategory romoter & Promoter Group	y / Special) proup are interested in the ag Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL	eshwari enda/resolution ? No. of shares held (1) 4805305 0 0 4805305 0 4805305 117735 0	Ordinary Resolution No No. of votes polled (2) 4676991 0 4676991 0 4676991 0 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 97.33 0.00 0.00 97.33 0.00 97.33	No. of Votes in favor (4) 4676991 0 0 4676991 0 0	No. of Votes against (5) 0 0 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 0.00 100.00 0.00 0.00	% of Votes against o votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00
esolution 3 : To appoint a Dir esolution required :(Ordinar /hether promoter/promoter g ategory romoter & Promoter Group	y / Special) proup are interested in the ag Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT	enda/resolution ? No. of shares held (1) 4805305 0 0 4805305 117735 0 0 0 0 0 0 0 0 0 0 0 0 0	Ordinary Resolution No No. of votes polled (2) 4676991 0 4676991 0 0 4676991 0 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 97.33 0.00 0.00 97.33 0.00 0.00 0.00 0.00	No. of Votes in favor (4) 4676991 0 0 4676991 0 0 0 0	No. of Votes against (5) 0 0 0 0 0 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 0.00 100.00 0.00 0.00 0	% of Votes against o votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
esolution 3 : To appoint a Dire esolution required :(Ordinar /hether promoter/promoter g ategory romoter & Promoter Group ublic - Institutions	y / Special) proup are interested in the ag Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL TOTAL ANDERESTING POLL POSTAL BALLOT TOTAL	enda/resolution ? No. of shares held (1) 4805305 0 0 4805305 117735 0 0 117735	Ordinary Resolution No No. of votes polled (2) 4676991 0 4676991 0 0 4676991 0 0 0 0 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 97.33 0.00 0.00 97.33 0.00 0.00 0.00 0.00 0.00	No. of Votes in favor (4) 4676991 0 0 4676991 0 0 0 0 0 0 0	No. of Votes against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 0.00 100.00 0.00 0.00 0	% of Votes against o votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Resolution 3 : To appoint a Directory Resolution required :(Ordinary Whether promoter/promoter g Rategory Promoter & Promoter Group	y / Special) proup are interested in the ag Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING	enda/resolution ? No. of shares held (1) 4805305 0 4805305 117735 0 0 0 117735 1660448	Ordinary Resolution No No. of votes polled (2) 4676991 0 4676991 0 4676991 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 97.33 0.00 97.33 0.00 97.33 0.00 0.00 0.00 0.00 0.00 0.00 23.59	No. of Votes in favor (4) 4676991 0 4676991 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	No. of Votes against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100.00 0.00 0.00 0.00 0	<pre>% of Votes against c votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00</pre>
Resolution 3 : To appoint a Directory Resolution required :(Ordinary Whether promoter/promoter g Rategory Promoter & Promoter Group	y / Special) roup are interested in the ag Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL E-VOTING POLL	eshwari enda/resolution ? No. of shares held (1) 4805305 0 0 4805305 117735 0 0 117735 1660448 0	Ordinary Resolution No No. of votes polled (2) 4676991 0 4676991 0 4676991 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 97.33 0.00 97.33 0.00 97.33 0.00 0.00 0.00 0.00 0.00 0.00 23.59 0.00	No. of Votes in favor (4) 4676991 0 4676991 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	No. of Votes against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 0.00 0.00 0.00 0.00 0.0	% of Votes against o votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Resolution 3 : To appoint a Direct Resolution required :(Ordinary Whether promoter/promoter g Category Promoter & Promoter Group Public - Institutions	y / Special) roup are interested in the ag Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT	eshwari enda/resolution ? No. of shares held (1) 4805305 0 0 4805305 117735 0 0 117735 1660448 0 0	Ordinary Resolution No No. of votes polled (2) 4676991 0 4676991 0 4676991 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 97.33 0.00 0.00 97.33 0.00 0.00 0.00 0.00 0.00 0.00 23.59 0.00 0.00	No. of Votes in favor (4) 4676991 0 4676991 0 0 4676991 0 0 324553 0 0	No. of Votes against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 0.00 0.00 0.00 0.00 0.0	% of Votes against o votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Resolution 3 : To appoint a Dir Resolution required :(Ordinar Vhether promoter/promoter g	y / Special) roup are interested in the ag Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL E-VOTING POLL	eshwari enda/resolution ? No. of shares held (1) 4805305 0 0 4805305 117735 0 0 117735 1660448 0	Ordinary Resolution No No. of votes polled (2) 4676991 0 4676991 0 4676991 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 97.33 0.00 97.33 0.00 97.33 0.00 0.00 0.00 0.00 0.00 0.00 23.59 0.00	No. of Votes in favor (4) 4676991 0 4676991 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	No. of Votes against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 0.00 0.00 0.00 0.00 0.0	% of Votes against o votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00



Whether promoter/promoter of	y / Special)		Ordinary Resolution					
methol premeter/premeter g	roup are interested in the ag	genda/resolution ?	No					
							_	
Category	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of	No. of	% of Votes in	% of Votes against o
		held	polled	Polled on	Votes	Votes	favour on votes	votes
				outstanding	in favor	against	polled	polled
				shares				
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	4805305	4676991	97.33	4676991	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	4676991	97.33	4676991	0	100.00	0.00
Public - Institutions	E-VOTING	117735	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	117735	0	0.00	0	0	0.00	0.00
	E-VOTING	1660448	391673	23.59	324553	67120	82.86	17.14
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1660448	391673	23.59	324553	67120	82.86	17.14
TOTAL		6583488	5068664	76.99	5001544	67120	98.68	1.32
/hether promoter/promoter g	roup are interested in the a	genda/resolution ?	Special Resolution					
· · ·	· · ·		No	% of Votes	No. of	No. of	% of Votes in	% of Votes against o
· · ·	roup are interested in the a	No. of shares	No. of votes	% of Votes	No. of	No. of	% of Votes in	-
· · ·	· · ·		No	Polled on	Votes	Votes	favour on votes	votes
· · ·	· · ·	No. of shares	No. of votes	Polled on outstanding				% of Votes against o votes polled
· · ·	· · ·	No. of shares held	No. of votes polled	Polled on outstanding shares	Votes in favor	Votes against	favour on votes polled	votes polled
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	Polled on outstanding shares (3)=[(2)/(1)]*100	Votes in favor (4)	Votes against (5)	favour on votes polled (6)=[(4)/(2)]*100	votes polled (7)=[(5)/(2)]*100
Category	Mode of Voting E-VOTING	No. of shares held (1) 4805305	No. of votes polled (2) 2957367	Polled on outstanding shares (3)=[(2)/(1)]*100 61.54	Votes in favor	Votes against (5) 0	favour on votes polled (6)=[(4)/(2)]*100 100.00	votes polled (7)=[(5)/(2)]*100 0.00
Category	Mode of Voting E-VOTING POLL	No. of shares held (1) 4805305 0	No. of votes polled (2) 2957367 0	Polled on outstanding shares (3)=[(2)/(1)]*100 61.54 0.00	Votes in favor (4) 2957367 0	Votes against (5) 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00	votes polled (7)=[(5)/(2)]*100 0.00 0.00
Category	Mode of Voting E-VOTING POLL POSTAL BALLOT	No. of shares held (1) 4805305 0 0	No. of votes polled (2) 2957367 0 0	Polled on outstanding shares (3)=[(2)/(1)]*100 61.54 0.00 0.00	Votes in favor (4) 2957367 0 0	Votes against (5) 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 0.00	votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00
Category Promoter & Promoter Group	Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL	No. of shares held (1) 4805305 0 0 4805305	No. of votes polled (2) 2957367 0 0 2957367	Polled on outstanding shares (3)=[(2)/(1)]*100 61.54 0.00 0.00 61.54	Votes in favor (4) 2957367 0 0 2957367	Votes against (5) 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 0.00 100.00	votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00
Category Promoter & Promoter Group	Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING	No. of shares held (1) 4805305 0 0 4805305 117735	No. of votes polled (2) 2957367 0 0 2957367 0 2957367 0	Polled on outstanding shares (3)=[(2)/(1)]*100 61.54 0.00 0.00 61.54 0.00	Votes in favor (4) 2957367 0 0 2957367 0	Votes against (5) 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 0.00 100.00 0.00	votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00
Category Promoter & Promoter Group	Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL	No. of shares held (1) 4805305 0 0 4805305	No. of votes polled (2) 2957367 0 2957367 0 2957367 0 0 0	Polled on outstanding shares (3)=[(2)/(1)]*100 61.54 0.00 61.54 0.00 61.54 0.00	Votes in favor (4) 2957367 0 0 2957367	Votes against (5) 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100.00 0.00 0.00	votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00
Category Promoter & Promoter Group	Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT	No. of shares held (1) 4805305 0 0 4805305 117735 0 0 0	No. of votes polled (2) 2957367 0 0 2957367 0 2957367 0	Polled on outstanding shares (3)=[(2)/(1)]*100 61.54 0.00 61.54 0.00 61.54 0.00 0.00	Votes in favor (4) 2957367 0 2957367 0 0 0 0 0	Votes against (5) 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100.00 0.00 0.00 0.00	votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Category Promoter & Promoter Group Public - Institutions	Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL	No. of shares held (1) 4805305 0 0 4805305 117735 0 0 0 117735	No. of votes polled (2) 2957367 0 2957367 0 2957367 0 0 0 0 0 0 0 0 0	Polled on outstanding shares (3)=[(2)/(1)]*100 61.54 0.00 61.54 0.00 61.54 0.00 0.00 0.00	Votes in favor (4) 2957367 0 2957367 0 2957367 0 0 0 0 0	Votes against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100.00 0.00 0.00 0.00 0	votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Category Promoter & Promoter Group Public - Institutions	Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING	No. of shares held (1) 4805305 0 0 4805305 117735 0 0 0 117735 0 0 117735 1660448	No No. of votes polled (2) 2957367 0 2957367 0 2957367 0 0 0 0 0 0 0 0 0 391673	Polled on outstanding shares (3)=[(2)/(1)]*100 61.54 0.00 61.54 0.00 61.54 0.00 0.00 0.00 0.00 0.00 23.59	Votes in favor (4) 2957367 0 2957367 0 0 0 0 0	Votes against (5) 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100.00 0.00 0.00 0.00 0	votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Category Promoter & Promoter Group Public - Institutions	Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POSTAL BALLOT TOTAL E-VOTING POLL POSL	No. of shares held (1) 4805305 0 0 4805305 117735 0 0 0 117735	No. of votes polled (2) 2957367 0 2957367 0 2957367 0 0 0 0 0 0 0 0 0	Polled on outstanding shares (3)=[(2)/(1)]*100 61.54 0.00 0.00 61.54 0.00 0.00 0.00 0.00 0.00 23.59 0.00	Votes in favor (4) 2957367 0 2957367 0 2957367 0 0 0 0 0 324553	Votes against (5) 0 0 0 0 0 0 0 0 0 0 0 67120	favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100.00 0.00 0.00 0.00 0	votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Category Promoter & Promoter Group Public - Institutions	Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING	No. of shares held (1) 4805305 0 0 4805305 117735 0 0 0 117735 0 0 117735 0 0 0 0 117735 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	No. of votes polled (2) 2957367 0 2957367 0 2957367 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Polled on outstanding shares (3)=[(2)/(1)]*100 61.54 0.00 61.54 0.00 61.54 0.00 0.00 0.00 0.00 23.59	Votes in favor (4) 2957367 0 2957367 0 2957367 0 0 0 0 0 324553 0	Votes against (5) 0 0 0 0 0 0 0 0 0 0 0 0 67120 0	favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100.00 0.00 0.00 0.00 0	votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Whether promoter/promoter g Category Promoter & Promoter Group Public - Institutions Public-Non Institutions	Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT	No. of shares held (1) 4805305 0 0 4805305 117735 0 0 0 117735 0 0 117735 1660448 0 0	No. of votes polled (2) 2957367 0 2957367 0 2957367 0 0 0 0 0 391673 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Polled on outstanding shares (3)=[(2)/(1)]*100 61.54 0.00 0.00 61.54 0.00 0.00 0.00 0.00 0.00 0.00 23.59 0.00 0.00	Votes in favor (4) 2957367 0 2957367 0 2957367 0 0 0 0 324553 0 0	Votes against (5) 0 0 0 0 0 0 0 0 0 0 67120 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100.00 0.00 0.00 0.00 0	votes polled (7)=[(5)/(2)]*1 0.00 0.00 0.00 0.00 0.00 0.00 0.00 17.14 0.00 0.00

Resolution required :(Ordina			Ordinary Resolution					
Vhether promoter/promoter	group are interested in the ag	enda/resolution ?	Yes					
<u></u>			No. of works a	0/ -6 \/- (No. of	No. of	0/ -61/-(
Category	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of	No. of	% of Votes in	% of Votes against o
		held	polled	Polled on	Votes	Votes	favour on votes	votes
				outstanding	in favor	against	polled	polled
				shares				
	5.1/0711/0	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	4805305	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	4805305	0	0.00	0	0	0.00	0.00
Public - Institutions	E-VOTING	117735	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	117735	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	1660448	391673	23.59	324553	67120	82.86	17.14
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1660448	391673	23.59	324553	67120	82.86	17.14
esolution 7 : Approval of Ma		4	Ordinary Resolution	5.95	324553	67120	82.86	17.14
Resolution 7 : Approval of Ma Resolution required :(Ordina		s with Bluesky Petrochem Lin	nited	5.95	324553	67120	82.86	17.14
Resolution 7 : Approval of Ma Resolution required :(Ordina Whether promoter/promoter	ry / Special) group are interested in the ac	is with Bluesky Petrochem Lin	nited Ordinary Resolution Yes				-	-
Resolution 7 : Approval of Ma Resolution required :(Ordina Whether promoter/promoter	ry / Special)	is with Bluesky Petrochem Lin enda/resolution ? No. of shares	nited Ordinary Resolution Yes No. of votes	% of Votes	No. of	No. of	% of Votes in	% of Votes against c
Resolution required :(Ordina	ry / Special) group are interested in the ac	is with Bluesky Petrochem Lin	nited Ordinary Resolution Yes	% of Votes Polled on	No. of Votes	No. of Votes	% of Votes in favour on votes	% of Votes against o votes
Resolution 7 : Approval of Ma Resolution required :(Ordina Whether promoter/promoter	ry / Special) group are interested in the ac	is with Bluesky Petrochem Lin enda/resolution ? No. of shares	nited Ordinary Resolution Yes No. of votes	% of Votes Polled on outstanding	No. of	No. of	% of Votes in	% of Votes against o
Resolution 7 : Approval of Ma Resolution required :(Ordina Vhether promoter/promoter	ry / Special) group are interested in the ac	is with Bluesky Petrochem Lin Ienda/resolution ? No. of shares held	nited Ordinary Resolution Yes No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled	% of Votes against o votes polled
Resolution 7 : Approval of Ma Resolution required :(Ordina Vhether promoter/promoter Category	ry / Special) group are interested in the ag Mode of Voting	is with Bluesky Petrochem Lin enda/resolution ? No. of shares	nited Ordinary Resolution Yes No. of votes	% of Votes Polled on outstanding	No. of Votes	No. of Votes	% of Votes in favour on votes	% of Votes against o votes
Resolution 7 : Approval of Ma Resolution required :(Ordina Whether promoter/promoter	ry / Special) group are interested in the ag Mode of Voting	Is with Bluesky Petrochem Lin Inda/resolution ? No. of shares held (1)	nited Ordinary Resolution Yes 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 o votes polled (7)=[(5)/(2)]*100
Resolution 7 : Approval of Ma Resolution required :(Ordina Vhether promoter/promoter Category	ry / Special) group are interested in the ag Mode of Voting E-VOTING POLL	Is with Bluesky Petrochem Lin Ienda/resolution ? No. of shares held (1) 4805305	hited Ordinary Resolution Yes No. of votes polled (2) 0	% of Votes Polled on outstanding shares (3)≡[(2)/(1)*100 0.00 0.00	No. of Votes in favor (4) 0	No. of Votes against (5) 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.00 0.00	% of Votes against o votes polled (7)=[(5)/(2)1*100 0.00 0.00
Resolution 7 : Approval of Ma Resolution required :(Ordina Whether promoter/promoter Category	ry / Special) group are interested in the ag Mode of Voting E-VOTING	Is with Bluesky Petrochem Lin Igenda/resolution ? No. of shares held (1) 4805305 0	hited Ordinary Resolution Yes No. of votes polled (2) 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 0.00	No. of Votes in favor (4) 0	No. of Votes against (5) 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.00	% of Votes against o votes polled (7)=[(5)/(2)]*100 0.00
Resolution 7 : Approval of Ma Resolution required :(Ordina Whether promoter/promoter Category	ry / Special) group are interested in the ag Mode of Voting E-VOTING POLL POSTAL BALLOT	Is with Bluesky Petrochem Lin Igenda/resolution ? No. of shares held (1) 4805305 0 0	hited Ordinary Resolution Yes No. of votes polled (2) 0 0 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 0.00 0.00 0.00	No. of Votes in favor (4) 0 0	No. of Votes against (5) 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.00 0.00 0.00	% of Votes against o votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00
Resolution 7 : Approval of Ma Resolution required :(Ordina Vhether promoter/promoter Category Promoter & Promoter Group	ry / Special) group are interested in the ag Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL	Is with Bluesky Petrochem Lin Ienda/resolution ? No. of shares held (1) (1) (1) (1) (1) (1) (1) (1) (1) (1)	hited Ordinary Resolution Yes No. of votes polled (2) 0 0 0 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 0.00 0.00 0.00 0.00 0.00	No. of Votes in favor (4) 0 0 0	No. of Votes against (5) 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.00 0.00 0.00 0.00	% of Votes against o votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00
Resolution 7 : Approval of Ma Resolution required :(Ordina Vhether promoter/promoter Category Promoter & Promoter Group	ry / Special) group are interested in the age Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL	In the second se	hited Ordinary Resolution Yes No. of votes polled (2) 0 0 0 0 0 0 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 0.00 0.00 0.00 0.00 0.00 0.00	No. of Votes in favor (4) 0 0 0 0 0	No. of Votes against (5) 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.00 0.00 0.00 0.00 0.00	% of Votes against o votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00
Resolution 7 : Approval of Ma Resolution required :(Ordina Vhether promoter/promoter Category Promoter & Promoter Group	ry / Special) group are interested in the age Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING	is with Bluesky Petrochem Lin penda/resolution ? No. of shares held (1) 4805305 0 0 4805305 117735 0 0 0 0 0 0 0 0 0 0 0 0 0	hited Ordinary Resolution Yes No. of votes polled (2) 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00	No. of Votes in favor (4) 0 0 0 0 0 0 0	No. of Votes against (5) 0 0 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00	% of Votes against o votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00
Resolution 7 : Approval of Ma Resolution required :(Ordina Whether promoter/promoter ategory Fromoter & Promoter Group	ry / Special) group are interested in the age Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL	is with Bluesky Petrochem Lin genda/resolution ? No. of shares held (1) 4805305 0 0 4805305 117735 0 0 117735	nited Ordinary Resolution Yes No. of votes polled (2) (2) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00	No. of Votes in favor (4) 0 0 0 0 0 0 0 0 0 0 0 0 0	No. of Votes against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00	% of Votes against o votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Resolution 7 : Approval of Ma Resolution required :(Ordina Vhether promoter/promoter Category Promoter & Promoter Group Public - Institutions	ry / Special) group are interested in the age Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT	is with Bluesky Petrochem Lin enda/resolution ? No. of shares held (1) 4805305 0 0 4805305 117735 0 0 0 0 0 0 0 0 0 0 0 0 0	nited Ordinary Resolution Yes No. of votes polled (2) (2) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00	No. of Votes in favor (4) 0 0 0 0 0 0 0 0 0 0	No. of Votes against (5) 0 0 0 0 0 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00	% of Votes against o votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Resolution 7 : Approval of Ma Resolution required :(Ordina Vhether promoter/promoter Category Promoter & Promoter Group Public - Institutions	ry / Special) group are interested in the ag Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL E-VOTING POLL	is with Bluesky Petrochem Lin penda/resolution ? No. of shares held (1) 4805305 0 0 4805305 117735 0 0 117735 1660448	nited Ordinary Resolution Yes No. of votes polled (2) (2) 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00	No. of Votes in favor (4) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 324553	No. of Votes against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00	% of Votes against c votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.17.14
Resolution 7 : Approval of Ma Resolution required :(Ordina Whether promoter/promoter Category Promoter & Promoter Group	ry / Special) group are interested in the age Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING E-VOTING	is with Bluesky Petrochem Lin genda/resolution ? No. of shares held (1) 4805305 0 0 4805305 117735 0 0 117735 1660448 0	nited Ordinary Resolution Yes No. of votes polled (2) 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00	No. of Votes in favor (4) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 324553 0	No. of Votes against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00	% of Votes against ovotes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 10.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00



	der Section 186 of the Compan	lies Act 2013						
Resolution required :(Ordinar			Special Resolution					
Whether promoter/promoter g		enda/resolution 2	No					
Whether promoter/promoter g			110					
Category	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of	No. of	% of Votes in	% of Votes against on
0,	5	held	polled	Polled on	Votes	Votes	favour on votes	votes
				outstanding	in favor	against	polled	polled
				shares		- 3	•••••	Ponoa
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	4805305	4676991	97.33	4676991	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	4676991	97.33	4676991	0	100.00	0.00
Public - Institutions	E-VOTING	117735	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	117735	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	1660448	391673	23.59	324553	67120	82.86	17.14
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1660448	391673	23.59	324553	67120	82.86	17.14
TOTAL		6583488	5068664	76.99	5001544	67120	98.68	1.32
Resolution required :(Ordinar Whether promoter/promoter g		anda/resolution 2	Special Resolution					
	noup are interested in the ag		INU					
Category	Mada af Vatina							
	wode of voting	No. of shares	No. of votes	% of Votes	No. of	No. of	% of Votes in	% of Votes against on
	Mode of Voting	No. of shares held		% of Votes Polled on	No. of Votes	No. of Votes	% of Votes in favour on votes	% of Votes against on votes
	Mode of voting		No. of votes polled	Polled on		Votes	favour on votes	votes
	Mode of Voting			Polled on outstanding	Votes			
	Mode of Voting			Polled on outstanding shares	Votes	Votes against	favour on votes polled	polled
Promoter & Promoter Group	E-VOTING	held	polled	Polled on outstanding	Votes in favor	Votes	favour on votes	votes
Promoter & Promoter Group		held (1)	polled (2)	Polled on outstanding shares (3)=[(2)/(1)]*100	Votes in favor (4)	Votes against (5)	favour on votes polled (6)=[(4)/(2)]*100	votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	held (1) 4805305	polled (2) 2957367	Polled on outstanding shares (3)=[(2)/(1)]*100 61.54	Votes in favor (4) 2957367	Votes against (5) 0	favour on votes polled (6)=[(4)/(2)]*100 100.00	votes polled (7)=[(5)/(2)]*100 0.00
Promoter & Promoter Group	E-VOTING POLL	held (1) 4805305 0	polled (2) 2957367 0	Polled on outstanding shares (3)=[(2)/(1)]*100 61.54 0.00	Votes in favor (4) 2957367 0	Votes against (5) 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00	votes polled (7)=[(5)/(2)]*100 0.00 0.00
	E-VOTING POLL POSTAL BALLOT	held (1) 4805305 0 0	polled (2) 2957367 0 0	Polled on outstanding shares (3)=[(2)/(1)]*100 61.54 0.00 0.00	Votes in favor (4) 2957367 0 0	Votes against (5) 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 0.00	votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00
	E-VOTING POLL POSTAL BALLOT TOTAL	held (1) 4805305 0 0 4805305	polled (2) 2957367 0 0 2957367	Polled on outstanding shares (3)=[(2)/(1)]*100 61.54 0.00 0.00 61.54	Votes in favor (4) 2957367 0 0 2957367	Votes against (5) 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 0.00 100.00	votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00
Promoter & Promoter Group Public - Institutions	E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING	held (1) 4805305 0 0 4805305 117735	polled (2) 2957367 0 0 2957367 0	Polled on outstanding shares (3)=[(2)/(1)]*100 61.54 0.00 0.00 61.54 0.00	Votes in favor (4) 2957367 0 2957367 0	Votes against (5) 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 0.00 100.00 0.00	votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00
	E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL	held (1) 4805305 0 0 4805305 117735 0	polled (2) 2957367 0 0 2957367 0 0 0	Polled on outstanding shares (3)=[(2)/(1)]*100 61.54 0.00 0.00 61.54 0.00 0.00	Votes in favor (4) 2957367 0 2957367 0 0	Votes against (5) 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100.00 0.00 0.00 0.00	votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00
Public - Institutions	E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT	held (1) 4805305 0 0 4805305 117735 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	polled (2) 2957367 0 2957367 0 0 0 0 0 0 0	Polled on outstanding shares (3)=[(2)/(1)]*100 61.54 0.00 61.54 0.00 61.54 0.00 0.00 0.00	Votes in favor (4) 2957367 0 2957367 0 2957367 0 0 0	Votes against (5) 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100.00 0.00 0.00 0.00 0	votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
	E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL	held (1) 4805305 0 0 4805305 117735 0 0 117735 0 117735	polled (2) 2957367 0 2957367 0 0 0 0 0 0 0 0 0 0 0 0 0	Polled on outstanding shares (3)=[(2)/(1)]*100 61.54 0.00 61.54 0.00 61.54 0.00 0.00 0.00 0.00	Votes in favor (4) 2957367 0 2957367 0 0 0 0 0 0 0	Votes against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100.00 0.00 0.00 0.00 0	Votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Public - Institutions	E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING	held (1) 4805305 0 0 4805305 117735 0 0 117735 0 117735 1660448	polled (2) 2957367 0 2957367 0 0 0 0 0 0 0 0 391673	Polled on outstanding shares (3)=[(2)/(1)]*100 61.54 0.00 0.00 61.54 0.00 0.00 0.00 0.00 0.00 23.59 0.00 0.00	Votes in favor (4) 2957367 0 2957367 0 2957367 0 0 0 0 324553 0 0 0	Votes against (5) 0 0 0 0 0 0 0 0 0 0 67120 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100.00 0.00 0.00 0.00 0	votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Public - Institutions	E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL	held (1) (4805305 0 0 4805305 117735 0 0 117735 1660448 0 0	polled (2) 2957367 0 2957367 0 2957367 0 0 0 0 0 0 391673 0	Polled on outstanding shares (3)=[(2)/(1)]*100 61.54 0.00 0.00 61.54 0.00 0.00 0.00 0.00 0.00 23.59 0.00	Votes in favor (4) 2957367 0 2957367 0 0 0 0 0 0 0 324553 0	Votes against (5) 0 0 0 0 0 0 0 0 0 0 0 67120 0	favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100.00 0.00 0.00 0.00 0	votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00



MARTINHO FERRAO & ASSOCIATES



Company Secretaries

Level 3, Office # 301, Dhun Building, 23/25 Janmabhoomi Marg, Fort, Mumbai - 400 001 Tel: +91 22 2202 4366 Email: mferraocs@yahoo.com Website : www.csmartinhoandassociates.com

Report of Scrutinizer

(Pursuant to Section 108 of the Companies Act, 2013 read with rules 20 and 22 of Companies (Management and Administration) Rules, 2014 (as amended)]

To,

The Chairman of 52nd e-Annual General Meeting ("52nd e-AGM", "AGM" or e-AGM") of the Members of Mysore Petro Chemicals Limited (CIN: L24221KA1969PLC001799), held on Tuesday, 27th September, 2022 at 02:30 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, have 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 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 MCA General Circular No. 14/2020, 17/2020, 20/2020, 02/2022 and 03/2022 dated 8th April 2020, 13th April 2020, 5th May 2020, 23rd June 2021 and 05th May 2022 respectively issued by the Ministry of Corporate Affairs (collectively referred to as the "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMDI/CIR/P/2020/79 dated 12th May, 2020 and SEBI/HO/CFD/CMD2/DIR/P/2022/62 dated 13th May, 2022 (collectively referred to as the "SEBI Circulars") on the proposed resolutions contained in the Notice of 52nd AGM of the Members of the Company dated 8th August 2022 (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 52nd 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 52nd 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 52nd AGM and platform for VC/ OAVM facility for participation in the 52nd AGM.

1 | Page



MARTINHO FERRAO & ASSOCIATES Company Secretaries

- 3. As confirmed by the Company, the Notice of the 52nd 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 Circular(s) and holding shares of the Company as on Friday 26th August, 2022 being the cut-off date for the purpose.
- 4. Pre- dispatch of the Notice and Annual Report 2021-2022, the requisite advertisement pursuant to the Rules and the MCA Circulars was published by the Company on 30th August, 2022 in "Financial Express" (English) and "Samyukta Karnataka (Kannada) Bengaluru Edition" and Post-dispatch of the Notice and Annual Report 2021-2022, the requisite advertisement pursuant to the Rules was published by the Company on 5th September, 2022 in "Financial Express" (English) and "Samyukta Karnataka (Kannada) Bengaluru Edition" and "Samyukta Karnataka (Kannada) Bengaluru Edition" and "Samyukta Karnataka (Kannada) Bengaluru Edition" and "Samyukta Karnataka (Kannada) Bengaluru Edition".
- 5. In terms of the Notice, the remote e-voting facility was kept open from Saturday, 24th September 2022 at 9:00 A.M. (IST) and ended on Monday, 26th September 2022 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., 20th September 2022 (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 26th September 2022 at 5:00 P.M. (IST), the voting portal of the service provider i.e., NSDL was blocked forthwith.
- 8. At the 52nd AGM of the Company held on 27th September 2022, 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 27th September 2022, 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 AGM.
- 11. I submit my Consolidated Scrutinizer's Report on the results of voting through remote e-voting and e-voting during the 52nd AGM as under: -

2 | Page



MARTINHO FERRAO & ASSOCIATES Company Secretaries Item No. 1 - Ordinary Resolution

Adopt the standalone and consolidated audited financial statements of the Company for the financial year ended 31st March 2022 and the Report of the Board of Directors and the Auditors' Report thereon:

Method of voting	Votes in	Votes in favour of the resolution			Votes against the resolution		
	No. of	No. of	Percentage	No. of	No. of	Percentage	
	members	votes cast		members	votes cast		
	voted	by them		voted	by them	·	
Remote E-voting	36	5001544	98.68	3	67120	1.32	
E-voting at the AGM	0	0	0	0	0	0	
Total	36	5001544	98.68	3	67120	1.32	

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

Method of voting	Invalio	d votes	Abstained from voting		
	No. of members whose votes were	se votes were by them		No. of votes held by them	
	declared invalid		from voting		
Remote E-voting	0	0	0	0	
E-voting at the AGM	0	0	0	0	
Total	0	0	0	0	



Item No. 2 - Ordinary Resolution

To declare Dividend for the financial year ended 31st March 2022:

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	36	5001544	98.68	3	67120	1.32
E-voting at the AGM	0	0	0	0	0	0
Total	36	5001544	98.68	3	67120	1.32

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

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

Method of voting	Votes in	favour of the	resolution	Votes against the resolution		
	No. of	r er certaine ge		No. of	No. of	Percentage
	members	votes cast		members	votes cast	0
	voted	by them		voted	by them	
Remote E-voting	36	5001544	98.68	3	67120	1.32
E-voting at the AGM	0	0	0	0	0	0
Total	36	5001544	98.68	3	67120	1.32

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

Method of voting	Invalio	d votes	Abstained from voting		
	No. of members whose votes were			No. of votes held by them	
Remote E-voting	0	0	from voting	0	
E-voting at the AGM	0	0	0	0	
Total	0	0	0	0	

Soerrao & F. C. S. No. 6221 C. P. No. 5676 pany Sect

Item No. 4 – Ordinary Resolution Appointment of Statutory Auditors:

Method of voting	Votes in	Votes in favour of the resolution			Votes against the resolution		
	No. of members	No. of votes cast	Percentage		No. of votes cast	Percentage	
	voted	by them		voted	by them		
Remote E-voting	36	5001544	98.68	3	67120	1.32	
E-voting at the AGM	0	0	0	0	0	0	
Total	36	5001544	98.68	3	67120	1.32	

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

Method of voting	Invalio	d 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 AGM	0	0	0	0	
Total	0	0	0	0	

Ferrao & no F. C. S. No. 6221 C. P. No. 5676 pany Secre

Method of voting	Votes in favour of the resolution			Votes against the resolution		
	No. of members	No. of votes cast	Percentage	No. of members	No. of	Percentage
	voted	by them		voted	votes cast by them	
Remote E-voting	33	3281920	98.00	3	67120	2.00
E-voting at the AGM	0	0	0	0	0	0
Total	33	3281920	98.00	3	67120	2.00

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

Method of voting	Invalio	d 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 AGM	0	· 0	0	0	
Total	0	0	0	0	

Ferrad & S. No. 622 С P. No. 537 Pany Sect

Item No. 6- Ordinary Resolution

Approval of Material Related Party Transactions with I G Petrochemicals Limited:

Method of voting	Votes in favour of the resolution			Votes against the resolution		
	No. of No. of Percentage		No. of	No. of	Percentage	
	members	votes cast		members	votes cast	
	voted	by them		voted	by them	
Remote E-voting	30	324553	82.86	3	67120	17.14
E-voting at the AGM	0	0	0	0	0	· 0
Total	30	324553	82.86	3	67120	17.14

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

Method of voting	Invali	d 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 AGM	0	0	0	0	
Total	0	0	0	0	

Ferrao & F. C. S. No. 6221 C. P. No. 5676 pany Secreta

Item No. 7 - Ordinary Resolution

Approval of Material Related Party Transactions with Bluesky Petrochem Limited:

Method of voting	Votes in favour of the resolution			Votes against the resolution		
	No. of No. of Percentage		No. of	No. of	Percentage	
	members	members votes cast n		members	votes cast	
	voted	by them		voted	by them	
Remote E-voting	30	324553	82.86	3	67120	17.14
E-voting at the AGM	0	0	0	0	0	0
Total	30	324553	82.86	3	67120	17.14

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

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

Ferrao & 50 F. C. S. No. 6221 C. P. No. 5675 Pany Secret

Item No. 8 – Special Resolution Investments under Section 186 of the Companies Act, 2013:

Method of voting	Votes in favour of the resolution			Votes against the resolution		
~	No. of No. of Percentage		No. of	No. of	Percentage	
	members	members votes cast		members	votes cast	
	voted	by them		voted	by them	
Remote E-voting	36	5001544	98.68	3	67120	1.32
E-voting at the AGM	0	0	0	0	0	0
Total	36	5001544	98.68	3	67120	1.32

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

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

Ferrao & As F. C. S. No. 6221 C. P. No. 5676 npany Secreta

Grant of letter of credit facility pursuant to Section 185 of the Companies Act, 2013:

Method of voting	Votes in favour of the resolution			Votes against the resolution		
	No. of No. of Percentage		No. of	No. of	Percentage	
	members	votes cast		members	votes cast	Ge
	voted	by them		voted	by them	
Remote E-voting	33	3281920	98.00	3	67120	0.00
E-voting at the AGM	0	0	0	0		2.00
Total	33	2001000		0	0	0
		3281920	98.00	3	67120	2.00

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

b) Details of Invalid and Abstained votes:

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

Based on the aforesaid results, the resolution no.(s) 1 to 9 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

Martinho Ferrao Proprietor Membership No.: FCS 6221 C.P. No.: 5676 UDIN: F006221D001059966

Date: 27th September 2022 Place: Mumbai

11 | Page



MARTINHO FERRAO & ASSOCIATES Company Secretaries