

**MYSORE PETRO CHEMICALS LIMITED**

<b>Date of the AGM/EGM</b>	05/09/2023
<b>Total number of shareholders on record date</b>	5611
<b>No. of shareholders present in the meeting either in person or through proxy:</b> Promoters and promoter Group: Public:	<b>No arrangement for a physical meeting or appointment of proxy was made as the Meeting was held through VC/OAVM.</b>
<b>No. of shareholders attended the meeting through Video Conferencing:</b> Promoters and promoter Group: Public:	<b>38</b> <b>12</b> <b>26</b>

**Resolution 1** : To receive, consider and adopt the Audited Financial Statements (standalone and consolidated) of the Company for the financial year ended 31st March, 2023 together with the Report of the Board of Directors and the Auditors' thereon.

<b>Resolution required : (Ordinary / Special)</b>	<b>Ordinary Resolution</b>
<b>Whether promoter/promoter group are interested in the agenda/resolution ?</b>	<b>No</b>

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
<b>Promoter &amp; Promoter Group</b>	<b>E-VOTING</b>	<b>4805305</b>	<b>4681791</b>	<b>97.43</b>	<b>4681791</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
	<b>POLL</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>POSTAL BALLOT</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>TOTAL</b>	<b>4805305</b>	<b>4681791</b>	<b>97.43</b>	<b>4681791</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public - Institutions</b>	<b>E-VOTING</b>	<b>29250</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>POLL</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>POSTAL BALLOT</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>TOTAL</b>	<b>29250</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Public-Non Institutions</b>	<b>E-VOTING</b>	<b>1748933</b>	<b>436670</b>	<b>24.97</b>	<b>369670</b>	<b>67000</b>	<b>84.66</b>	<b>15.34</b>
	<b>POLL</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>POSTAL BALLOT</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>TOTAL</b>	<b>1748933</b>	<b>436670</b>	<b>24.97</b>	<b>369670</b>	<b>67000</b>	<b>84.66</b>	<b>15.34</b>
<b>TOTAL</b>		<b>6583488</b>	<b>5118461</b>	<b>77.75</b>	<b>5051461</b>	<b>67000</b>	<b>98.69</b>	<b>1.31</b>



**Resolution 2** : To declare Dividend for the financial year ended 31st March, 2023.

**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	4681791	97.43	4681791	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	4681791	97.43	4681791	0	100.00	0.00
Public - Institutions	E-VOTING	29250	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	29250	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	1748933	436670	24.97	369670	67000	84.66	15.34
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1748933	436670	24.97	369670	67000	84.66	15.34
<b>TOTAL</b>		<b>6583488</b>	<b>5118461</b>	<b>77.75</b>	<b>5051461</b>	<b>67000</b>	<b>98.69</b>	<b>1.31</b>



**Resolution 3** : To appoint a Director in place of Shri Madan Mohan Dhanuka (DIN 00193456) who retires by rotation and being eligible offers himself for re-appointment.

**Resolution required** : (Ordinary / Special)

**Ordinary Resolution**

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

**No**

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	4805305	3521728	73.29	3521728	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	3521728	73.29	3521728	0	100.00	0.00
Public - Institutions	E-VOTING	29250	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	29250	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	1748933	436670	24.97	369670	67000	84.66	15.34
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1748933	436670	24.97	369670	67000	84.66	15.34
<b>TOTAL</b>		<b>6583488</b>	<b>3958398</b>	<b>60.13</b>	<b>3891398</b>	<b>67000</b>	<b>98.31</b>	<b>1.69</b>



**Resolution 4 : Approval of Material Related Party Transactions with I G Petrochemicals Limited****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
<b>Promoter &amp; Promoter Group</b>	<b>E-VOTING</b>	4805305	0	0.00	0	0	0.00	0.00
	<b>POLL</b>	0	0	0.00	0	0	0.00	0.00
	<b>POSTAL BALLOT</b>	0	0	0.00	0	0	0.00	0.00
	<b>TOTAL</b>	4805305	0	0.00	0	0	0.00	0.00
<b>Public - Institutions</b>	<b>E-VOTING</b>	29250	0	0.00	0	0	0.00	0.00
	<b>POLL</b>	0	0	0.00	0	0	0.00	0.00
	<b>POSTAL BALLOT</b>	0	0	0.00	0	0	0.00	0.00
	<b>TOTAL</b>	29250	0	0.00	0	0	0.00	0.00
<b>Public-Non Institutions</b>	<b>E-VOTING</b>	1748933	436660	24.97	369660	67000	84.66	15.34
	<b>POLL</b>	0	0	0.00	0	0	0.00	0.00
	<b>POSTAL BALLOT</b>	0	0	0.00	0	0	0.00	0.00
	<b>TOTAL</b>	1748933	436660	24.97	369660	67000	84.66	15.34
<b>TOTAL</b>		6583488	436660	6.63	369660	67000	84.66	15.34



**Resolution 5** : To amend the Memorandum of Association of 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	4681791	97.43	4681791	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	4681791	97.43	4681791	0	100.00	0.00
Public - Institutions	E-VOTING	29250	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	29250	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	1748933	436670	24.97	369670	67000	84.66	15.34
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1748933	436670	24.97	369670	67000	84.66	15.34
<b>TOTAL</b>		<b>6583488</b>	<b>5118461</b>	<b>77.75</b>	<b>5051461</b>	<b>67000</b>	<b>98.69</b>	<b>1.31</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 53<sup>rd</sup> e-Annual General Meeting ("53<sup>rd</sup> e-AGM", "AGM" or e-AGM") of the Members of Mysore Petro Chemicals Limited (CIN: L24221KA1969PLC001799), held on Tuesday, 5<sup>th</sup> September 2023 at 03:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility.

Dear Sir,

1. I, Martinho Ferrao, 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 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) pursuant to General Circular No. 10/2022 dated 28<sup>th</sup> December 2022 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 Circular Nos. SEB1/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 12<sup>th</sup> May 2020 and 5<sup>th</sup> January 2023 issued by SEBI (collectively referred to as the "SEBI Circulars") on the proposed resolutions contained in the Notice of the 53<sup>rd</sup> e-AGM of the Members of the Company dated 26<sup>th</sup> May 2023 (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 53<sup>rd</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 53<sup>rd</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 53<sup>rd</sup> e-AGM and platform for VC/OAVM facility for participation in the 53<sup>rd</sup> e-AGM.



3. As confirmed by the Company, the Notice of the 53<sup>rd</sup> e-AGM along with the Annual Report was sent through electronic mode to the Members whose email addresses are registered with the Company / NSDL/ Depository Participant(s) in compliance with the MCA Circulars and SEBI Circulars and holding shares of the Company as on Friday, 4<sup>th</sup> August 2023 being the cut-off date for the purpose.
4. Prior to dispatch of the Notice and Annual Report 2022-23, the requisite advertisement pursuant to the Rules and the MCA Circulars was published by the Company on 10<sup>th</sup> August 2023 in "Financial Express" (English) and "Samyukta Karnataka (Kannada) - Bengaluru Edition" including electronic editions. Post-dispatch of the Notice and Annual Report 2022-23, the requisite advertisement pursuant to the Rules and the MCA Circulars was published by the Company on 12<sup>th</sup> August 2023 in "Financial Express" (English) and "Samyukta Karnataka (Kannada) - Bengaluru Edition".
5. In terms of the Notice, the remote e-voting facility was kept open from Saturday, 2<sup>nd</sup> September 2023 at 9:00 A.M. (IST) and ended on Monday, 4<sup>th</sup> September 2023 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., 29<sup>th</sup> August 2023 (end of day) were entitled to avail the facility of remote e-voting or voting during the e-AGM on all the resolutions proposed in the Notice.
7. At the end of the remote e-voting period on 4<sup>th</sup> September 2023 at 5:00 P.M. (IST), the voting portal of the service provider i.e., NSDL was blocked forthwith.
8. At the 53<sup>rd</sup> e-AGM of the Company held on 5<sup>th</sup> September 2023, 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 e-AGM on 5<sup>th</sup> September 2023, 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 53<sup>rd</sup> e-AGM as under: -



**Ordinary Business:**

**Item No. 1 - Ordinary Resolution**

To receive, consider and adopt the Audited Financial Statements (standalone and consolidated) of the Company for the financial year ended 31<sup>st</sup> March, 2023 together with the Report of the Board of Directors and the Auditors' 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	26	5051436	98.69%	1	67000	1.31%
E-voting at the e-AGM	3	25	100.00%	0	0	0.00%
<b>Total</b>	<b>29</b>	<b>5051461</b>	<b>98.69%</b>	<b>1</b>	<b>67000</b>	<b>1.31%</b>

**b) Details of Invalid votes:**

Method of voting	Invalid votes	
	No. of members whose votes were declared invalid	No. of votes cast by them
Remote E-voting	0	0
E-voting at the e-AGM	0	0
<b>Total</b>	<b>0</b>	<b>0</b>





## Item No. 2 - Ordinary Resolution

To declare Dividend for the financial year ended 31<sup>st</sup> March 2023.

### 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	26	5051436	98.69%	1	67000	1.31%
E-voting at the e-AGM	3	25	100.00%	0	0	0.00%
<b>Total</b>	<b>29</b>	<b>5051461</b>	<b>98.69%</b>	<b>1</b>	<b>67000</b>	<b>1.31%</b>

### b) Details of Invalid votes:

Method of voting	Invalid votes	
	No. of members whose votes were declared invalid	No. of votes cast by them
Remote E-voting	0	0
E-voting at the e-AGM	0	0
<b>Total</b>	<b>0</b>	<b>0</b>



### Item No. 3 - Ordinary Resolution

To appoint a Director in place of Shri Madan Mohan Dhanuka (DIN 00193456) who retires by rotation and being eligible offers himself for re-appointment.

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

Method of voting	Votes in favour of the resolution			Votes against the resolution		
	No. of members voted	No. of votes cast by them	Percentage	No. of members voted	No. of votes cast by them	Percentage
Remote E-voting	24	3891373	98.31%	1	67000	1.69%
E-voting at the e-AGM	3	25	100.00%	0	0	0.00%
<b>Total</b>	<b>27</b>	<b>3891398</b>	<b>98.31%</b>	<b>1</b>	<b>67000</b>	<b>1.69%</b>

#### b) Details of Invalid votes:

Method of voting	Invalid votes	
	No. of members whose votes were declared invalid	No. of votes cast by them
Remote E-voting	0	0
E-voting at the e-AGM	0	0
<b>Total</b>	<b>0</b>	<b>0</b>



## Special Business

### Item No. 4 – Ordinary Resolution

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

#### 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	17	367135	84.57%	1	67000	15.43%
E-voting at the e-AGM	2	15	100.00%	0	0	0.00%
<b>Total</b>	<b>19</b>	<b>367150</b>	<b>84.57%</b>	<b>1</b>	<b>67000</b>	<b>15.43%</b>

#### b) Details of Invalid votes:

Method of voting	Invalid votes	
	No. of members whose votes were declared invalid	No. of votes cast by them
Remote E-voting	2	2510
E-voting at the e-AGM	0	0
<b>Total</b>	<b>2</b>	<b>2510</b>

*Note: 2 related parties have voted on the above resolution therefore the votes cast by them (i.e. 2510 votes) are held invalid.*



## Item No. 5– Special Resolution

To amend the Memorandum of Association of the Company.

### 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	26	5051436	98.69%	1	67000	1.31%
E-voting at the e-AGM	3	25	100.00%	0	0	0.00%
<b>Total</b>	<b>29</b>	<b>5051461</b>	<b>98.69%</b>	<b>1</b>	<b>67000</b>	<b>1.31%</b>

### b) Details of Invalid votes:

Method of voting	Invalid votes	
	No. of members whose votes were declared invalid	No. of votes cast by them
Remote E-voting	0	0
E-voting at the e-AGM	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

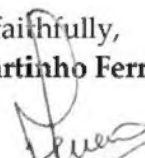
Based on the aforesaid results, the resolution no.(s) 1 to 5 as contained in the Notice have been passed with requisite majority.

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: F006221E000951528



Place: Mumbai

Date: 6<sup>th</sup> September 2023