

MYSORE PETROCHEMICALS LIMITED

Date of AGM	14-08-2025
Total number of shareholders on record date	6086
No. of shareholders present in the meeting either in person or through proxy: Promoters and promoter Group: Public:	No arrangement for a physical meeting or appointment of proxy was made as the Meeting was held through VC/OAVM.
No. of shareholders attended the meeting through Video Conferencing: Promoters and promoter Group: Public:	48 10 38
Resolution 1 : To receive, consider and adopt the Audited Financial Statements (standalone and consolidated) of the Company for the financial year ended 31st March, 2025 together with the Report of the Board of Directors and the Auditors' thereon.	
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	4727273	98.38	4727273	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		4727273	98.38	4727273	0	100.00	0.00
Public - Institutions	E-VOTING	228630	0	0.00	0	0	0.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	1549553	36996	2.39	36981	15	99.96	0.04
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		36996	2.39	36981	15	99.96	0.04
TOTAL		6583488	4764269	72.37	4764254	15	100.00	0.00



Resolution 2 : To declare Dividend for the financial year ended 31st March, 2025.
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	4727273	98.38	4727273	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		4727273	98.38	4727273	0	100.00	0.00
Public - Institutions	E-VOTING	228630	0	0.00	0	0	0.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	1549553	36996	2.39	36981	15	99.96	0.04
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		36996	2.39	36981	15	99.96	0.04
TOTAL		6583488	4764269	72.37	4764254	15	100.00	0.00

Resolution 3 : To appoint a Director in place of Shri Satyanarayan Bankatlal Maheshwari (DIN 00193540) 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	4727273	98.38	4727273	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		4727273	98.38	4727273	0	100.00	0.00
Public - Institutions	E-VOTING	228630	0	0.00	0	0	0.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	1549553	36996	2.39	36981	15	99.96	0.04
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		36996	2.39	36981	15	99.96	0.04
TOTAL		6583488	4764269	72.37	4764254	15	100.00	0.00



Resolution 4 : Appointment of Shri Umang Dhanuka (DIN 00201655) as Non-Executive Director
Resolution required :(Ordinary / Special)
Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution ?
No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	4805305	3239858	67.42	3239858	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		3239858	67.42	3239858	0	100.00	0.00
Public - Institutions	E-VOTING	228630	0	0.00	0	0	0.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	1549553	36996	2.39	36981	15	99.96	0.04
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		36996	2.39	36981	15	99.96	0.04
TOTAL		6583488	3276854	49.77	3276839	15	100.00	0.00

Resolution 5 : Appointment of M/s. Martinho Ferrao & Associates., Company Secretaries as Secretarial Auditors
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	4727273	98.38	4727273	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		4727273	98.38	4727273	0	100.00	0.00
Public - Institutions	E-VOTING	228630	0	0.00	0	0	0.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	1549553	36996	2.39	36981	15	99.96	0.04
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		36996	2.39	36981	15	99.96	0.04
TOTAL		6583488	4764269	72.37	4764254	15	100.00	0.00



SCRUTINIZER'S REPORT

The Chairperson,

The Chairperson of 55th e-Annual General Meeting ("55th e-AGM", "AGM" or e-AGM") of the Members of Mysore Petro Chemicals Limited (CIN: L24221KA1969PLC001799), held on Thursday, 14th August, 2025 at 3:00 p.m. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") facility.

Dear Sir,

Subject: Scrutinizer's Report on voting through e-voting for Annual General Meeting in terms of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management & Administration) Rules, 2014.

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") at their meeting held on 21st May, 2025 to scrutinize the e-voting conducted in respect of the Resolutions as circulated/stated in the Annual General Meeting Notice dated 21st May, 2025 ('Notice') in a fair and transparent manner.
2. The item for which approval of the Members of the Company was sought as stated in the Notice is mentioned hereunder: -

Sr. No	Type of Resolution	Description of the resolution
1	Ordinary Resolution	To receive, consider and adopt the Audited Financial Statements (standalone and consolidated) of the Company for the financial year ended 31 st March, 2025 together with the Report of the Board of Directors and the Auditors' thereon.
2	Ordinary Resolution	To declare Dividend for the financial year ended 31 st March, 2025.
3	Ordinary Resolution	To appoint a Director in place of Shri Satyanarayan Bankatlal Maheshwari (DIN 00193540) who retires by rotation and being eligible, offers himself for re-appointment.
4	Ordinary Resolution	Appointment of Shri Umang Dhanuka (DIN 00201655) as Non-Executive Director
5	Ordinary Resolution	Appointment of M/s. Martinho Ferrao & Associates., Company Secretaries as Secretarial Auditors



3. In compliance with the provisions of Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 (the 'Act') read with the Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), made thereunder, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI Listing Regulations"), the Secretarial Standards on the General Meetings ('SS-2') issued by the Institute of Company Secretaries of India each as amended, read with the General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020 and 09/2024 dated 19th September, 2024 issued by the Ministry of Corporate Affairs (collectively the "MCA Circulars") and Circular Nos. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024 issued by the Securities and Exchange Board of India for seeking approval of the Members of the Company to transact the Business as set out in the Notice of Annual General Meeting dated 21st May, 2025 by way of remote e-voting process and e-voting at the time of Annual General Meeting.
4. 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 55th 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 55th 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 55th e-AGM and platform for VC/ OAVM facility for participation in the 55th e-AGM.
5. The Company has confirmed that the electronic copy of the Notice and Explanatory Statement along with the process of remote e-voting in terms of the MCA and SEBI Circulars were sent to those members whose e-mail addresses were registered with the Company/Depositories and whose names appeared in the Register of Members of the Company or Register of Beneficial Owners maintained by the Depositories as on Thursday, 7th August, 2025 and a letter is sent to those shareholders who have not so registered their email ids. In order to facilitate those Members who had not yet registered their email IDs, a proper procedure was laid down to get their email IDs registered with the Registrar and Transfer Agent so that they could also participate in the e-voting facility extended by the Company.



MARTINHO FERRAO & ASSOCIATES
Company Secretaries

6. Prior to dispatch of the Notice and Annual Report 2024-25, the requisite advertisements pursuant to the Rules and the MCA Circulars were published by the Company in Financial Express (English) – Bengaluru Edition on 18th July, 2025 and Samyukta Karnataka (Kannad) – Bengaluru Edition on 19th July, 2025. Post-dispatch of the Notice and Annual Report 2024-25, the requisite advertisement pursuant to the Rules and the MCA Circulars was published by the Company on 23rd July, 2025 in “Financial Express (English) and Samyukta Karnataka (Kannada) - Bengaluru Edition.
7. The Company has engaged the services of National Securities Depository Limited, as the Electronic Voting Service Provider (hereinafter referred to as “NSDL” or “EVSP”) who had made necessary arrangements to facilitate e-voting by the Members of the Company on their website www.evoting.nsdl.com/. Members were required to communicate their assent or dissent only through remote e-voting system in terms of the said Circulars. The remote e-voting was kept open from Monday, 11th August, 2025 (9:00 a.m.) to Wednesday, 13th August, 2025 (5:00 p.m.)
8. The Company and the EVSP had uploaded the Notice together with the explanatory statement on their respective websites viz. www.mysorepetro.com and www.evoting.nsdl.com/. The Notice was also uploaded on the website of the stock exchange where the securities of the Company is listed viz. www.bseindia.com. The Company and the EVSP have complied with all the necessary formalities specified under the Act, the Rules and the Circulars issued in this regard
9. The total number of members as on the Cut-off date was 6086 and they were entitled to avail the facility of remote e-voting or voting during the AGM on all the resolutions proposed in the Notice.
10. At the end of the remote e-voting period on, 13th August, 2025 at 5:00 p.m., the voting portal of the service provider i.e. NSDL was blocked forthwith.
11. At the 55th AGM of the Company held on, 14th August, 2025, the Chairperson 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 and who are not otherwise debarred from voting.



12. Immediately after the conclusion of the e-voting during the AGM on 14th August, 2025, the register containing the details of the e-voting, vis-a-vis the compilation of the data containing the Member's name, DP ID, Client ID and/or folio number, number of shares held, number of votes exercised, votes in favour, votes against 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.
13. 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.
14. I submit my Consolidated Scrutinizer's Report on the results of voting through remote e-voting and e-voting during the 55th e-AGM as under: -

SUMMARY OF E-VOTING FOR ANNUAL GENERAL MEETING

ORDINARY BUSINESS

1. **To receive, consider and adopt the Audited Financial Statements (standalone and consolidated) of the Company for the financial year ended 31st March, 2025 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		
	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	28	4764243	100	2	15	0
e-voting	2	11	0	0	0	0
Total	30	4764254	100	2	15	0

Results:

Percentage of votes cast in favour : 100%
 Percentage of votes cast against : 0%



2. To declare Dividend for the financial year ended 31st March, 2025:

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	28	4764243	100	2	15	0
e-voting	2	11	0	0	0	0
Total	30	4764254	100	2	15	0

Results:

Percentage of votes cast in favour : 100%

Percentage of votes cast against : 0%

3. To appoint a Director in place of Shri Satyanarayan Bankatlal 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 members voted	No. of votes cast by them	Percentage	No. of members voted	No. of votes cast by them	Percentage
Remote e-voting	28	4764243	100	2	15	0
e-voting	2	11	0	0	0	0
Total	30	4764254	100	2	15	0

Results:

Percentage of votes cast in favour : 100%

Percentage of votes cast against : 0%



SPECIAL BUSINESS

4. Appointment of Shri Umang Dhanuka (DIN 00201655) as Non-Executive Director:

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	25	3276828	100	2	15	0
e-voting	2	11	0	0	0	0
Total	27	3276839	100	2	15	0

Results:

Percentage of votes cast in favour : 100%

Percentage of votes cast against : 0%

5. Appointment of M/s. Martinho Ferrao & Associates., Company Secretaries as Secretarial Auditors:

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	28	4764243	100	2	15	0
e-voting	2	11	0	0	0	0
Total	30	4764254	100	2	15	0

Results:

Percentage of votes cast in favour : 100%

Percentage of votes cast against : 0%

Note: E-voting includes remote e-voting and e-voting at the AGM.



- i) Based on the aforesaid results, I report that the Resolution Nos. 1 to 5 under Section 110 of the Companies Act, 2013, and the Companies (Management and Administration) Rules, 2014 as set out in Notice has been passed with requisite majority by the shareholders.
- ii) I further report that the Chairperson or any other person as authorized in this regard may declare and confirm the above results of voting to the Stock Exchange in respect of the resolutions referred herein within two working days as required under Regulation 44 of the SEBI Listing Regulations.

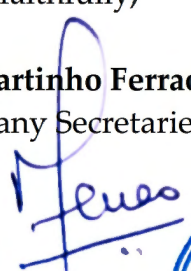
It is to be noted that the votes cast does not include abstained and invalid votes.

I further report that, Rule 22 of the Companies (Management and Administration) Rules, 2014 has been duly complied with and the records are maintained by me including the data as obtained from NSDL, the Service Provider for the e-voting facility extended by them recording the consent or otherwise received from the Members by e-voting which includes all the particulars of the Members such as the name, folio number/DP ID and Client ID, number of shares held, number of shares voted and number of shares assented, number of shares dissented, number of shares rejected, and other related data/papers are in my safe custody which will be handed over to the Company Secretary of the Company.

I thank you for the opportunity given, to act as a Scrutinizer for the above e-voting process of the Company.

Yours faithfully,

For Martinho Ferrao & Associates,
Company Secretaries


Martinho Ferrao
Proprietor
Membership No.: 6221
COP No.: 5676
UDIN: F006221G001013141



Date: 14th August, 2025
Place: Mumbai