



Mangalore Chemicals  
& Fertilizers Limited

MCFL/AGM/2024

September 26, 2024

The Asst. Vice President,  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E)  
MUMBAI - 400 051

Department of Corporate Services - CRD  
BSE Limited,  
Floor 25, Phiroze Jeejeebhoy Towers,  
Dalal Street  
MUMBAI - 400 001

Dear Sir/Madam,

Company's Scrip Code in BSE : 530011 MANGCHEM  
Company's Symbol in NSE : MANGCHEFER  
ISIN : INE558B01017

**Sub: Outcome of 57<sup>th</sup> Annual General Meeting**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the summary of proceedings of the 57<sup>th</sup> Annual General Meeting of the Company held today i.e. September 26, 2024 through Video Conferencing / Other Audio Visual Means.

Request you to take the same on record.

Thanking you,

Yours Faithfully,  
**For Mangalore Chemicals and Fertilizers Limited**

**Vighneshwar G Bhat**  
**Company Secretary**

Encl: As above

### Summary of proceedings of the 57<sup>th</sup> Annual General Meeting

The 57<sup>th</sup> Annual General Meeting (AGM) of Mangalore Chemicals & Fertilizers Limited ('the Company') was held on Thursday, September 26, 2024 at 3.30 P.M. through Video Conferencing / Other Audio Visual Means in compliance with the applicable provisions of the Companies Act, 2013 read with Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 02/2022 dated May 05, 2022, Circular No. 10/2022 dated December 28, 2022 and Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs, Government of India, and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Mr. Akshay Poddar, Chairman of the Board chaired the meeting. The Chairman welcomed the shareholders and introduced other Directors, Key Managerial personnel and other invitees to the meeting. The requisite quorum being present, the Chairman called the meeting to order. The Chairman informed that the members were provided remote e-voting facility to cast their votes electronically, on all resolutions set forth in the Notice. The facility of e-voting at AGM was also made available for those members who participated in the AGM through VC/ OAVM and did not cast their vote(s) by remote e-voting.

#### Directors /KMPs/ Invitees Present:

Sr. No.	Name of the Director	Designation
1.	Mr. Akshay Poddar	Chairman
2.	Mr. Nitin M Kantak	Whole-time Director
3.	Mr. Marco Wadia	Independent Director
4.	Mr. N Suresh Krishnan	Director
5.	Mrs. Kiran Dhingra	Independent Director
6.	Mr. T M Muralidharan	Chief Financial Officer
7.	Mr. Vighneshwar G Bhat	Company Secretary & Compliance Officer
8.	Mrs. Seethalakshmi M	Statutory Auditor
9.	Mr. S. Kedarnath	Secretarial Auditor

Mr. Sudhir V Hulyalkar, Practicing Company Secretary (Membership No. FCS 6040 and CP No. 6137), was appointed as Scrutinizer to scrutinize the remote e-voting and e-voting on the day of AGM.

Mr. Vighneshwar G Bhat, Company Secretary and Compliance Officer briefed the schedule of activities completed by the Company for the Annual General Meeting. Mr. Akshay Poddar, Chairman addressed the shareholders and updated the operational and financial activities of the Company for the financial year 2023-24.

With the consent of the Members, the Notice of the Meeting and Auditor's Report were taken as read.

The following items of business were transacted at the meeting.

<b>Sr. No.</b>	<b>Particulars</b>	<b>Resolution required (Ordinary/Special)</b>
	<b>Ordinary Business:</b>	
1.	To receive, consider and adoption of Audited Financial Statements of the Company for the financial year ended March 31, 2024 and the reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
2.	Declaration of Dividend of Rs. 1.50 (15%) per equity share of Rs. 10 each for the financial year 2023-24.	Ordinary Resolution
3.	Re-appointment of Mr. N Suresh Krishnan (DIN: 00021965), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
	<b>Special Business:</b>	
4.	Ratification of Cost Auditor's remuneration.	Ordinary Resolution

The members who had registered as speaker were invited to express their views and their queries were replied.

The Chairman informed that, based on the Scrutinizer's Report, the consolidated voting results would be disseminated to the Stock Exchanges on which Company's equity shares are listed and also will be made available on the Company's website at [www.mangalorechemicals.com](http://www.mangalorechemicals.com) within 48 hours from the conclusion of the Meeting.

The Chairman thanked all the Shareholders present in the meeting for their continued support and for attending the Annual General Meeting.

After all the agenda items were duly taken up, the meeting concluded at 03:49 P.M. with a vote of thanks.

**For Mangalore Chemicals and Fertilizers Limited**

**Vighneshwar G Bhat**  
**Company Secretary**