



19th September, 2024

SEC/306

BSE Limited

Corporate Relationship Department

1st Floor, P J Towers,

Dalal Street, Mumbai - 400 001

Scrip Code: 506734

Sub: Proceedings of 54th Annual General Meeting - Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the 54th Annual General Meeting (AGM) of the members of the Company was held today through Video Conference (VC) or Other Audio Visual Means (OAVM) facility to transact the following businesses:

As Ordinary Business:

1	To receive, consider and adopt the Audited Financial Statements (standalone and consolidated) of the Company for the financial year ended 31 st March, 2024 and the Reports of the Board of Directors and the Auditors' thereon.
2	To declare Dividend for the financial year ended 31 st March, 2024.
3	To appoint a Director in place of Shri Nikunj Dhanuka (DIN 00193499) who retires by rotation and being eligible, offers himself for re-appointment.

As Special Business:

4	Re-appointment of Shri M M Dhanuka (DIN 00193546) as Managing Director of the Company
5	Appointment of Shri Rajesh R Muni (DIN 00193527) as an Independent Director of the Company
6	Appointment of Shri Shanti Kumar Loonker (DIN 01482626) as an Independent Director of the Company
7	Approval of Related Party Transactions

The summary of the proceedings of the meeting are given below:

Date and time of Annual General Meeting	19 th September, 2024 at 3:00 p.m.
Total number of shareholders as on cut-off date i.e. 12 th September, 2024	5728
Number of shareholders present in the meeting either in person or through proxy	N.A.
Promoters & Promoter Group	Nil
Public	
Number of shareholders attended the meeting through Video Conferencing	41
Promoters & Promoter Group	8
Public	33



mysore petro chemicals limited

The Chairman welcomed the members to the meeting and informed that as the requisite quorum is present, the meeting is in order. The Registers as required under the Companies Act, 2013 and other statutory documents as per the resolutions were kept open for inspection of the members electronically. There was no qualification or observation in the Statutory and Secretarial Auditors' Report.

The Directors present and KMP introduced themselves. The Statutory Auditors, Secretarial Auditors and Scrutinizer were also present in the meeting. The Chairman briefed the members about the business operations during the year and thereafter, he proceeded to take up the business as stated in the notice of the meeting.

He also informed that the Company had provided the facility of e-voting to the members on all the resolutions in compliance with the provisions of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and requested the members who have not voted during the remote e-voting period to cast their vote. The remote e-voting commenced on 16th September, 2024 at 9.00 a.m. and ended on 18th September, 2024 at 5.00 p.m.

Shri Martinho Ferrao was appointed as the Scrutinizer to supervise the e-voting process. Members who were present at the AGM through VC / OAVM and had not cast their votes electronically were provided an opportunity to cast their votes during and for 15 minutes after the conclusion of the meeting. The Chairman thanked the members and the directors for attending the meeting. All the resolutions were passed with requisite majority.

The meeting commenced at 3:00 p.m. and concluded at 3:29 p.m.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For Mysore Petro Chemicals Limited

Labdhi Shah
Company Secretary
M No. A57600