

चेन्नै पेट्रोलियम कॉर्पोरेशन लिमिटेड

(इंडियनऑयल की ग्रुप कम्पनी)

Chennai Petroleum Corporation Limited

(A group company of IndianOil)



CS:01:049

22.08.2019

The Secretary,
BSE Ltd.
Phiroze Jeejeeboy Towers,
25th Floor, Dalal Street,
Mumbai – 400 001

National Stock Exchange of India
Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G-Block,
Bandra Kurla Complex
Bandra (e)
Mumbai – 400 051

Dear Sir,

**Sub: Results of voting done at the 53rd Annual General Meeting held on
21.08.2019- Regulation 44(3) of SEBI (LODR) 2015**

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we enclose the consolidated voting results of the businesses transacted during the 53rd Annual General Meeting of the Company held on 21.08.2019.

We also enclose the consolidated report of the scrutiniser on E-Voting and voting through physical ballot paper at the Annual General Meeting. A copy of the above documents are also uploaded in the website of the company and Karvy.

This is for your information.

Thanking you,

Yours faithfully,
for Chennai Petroleum Corporation Limited

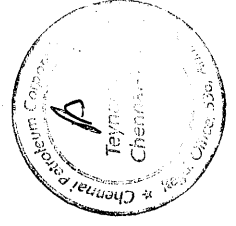
P. Shankar
(P.Shankar)
Company Secretary

Copy to:

National Securities Depository Limited, Mumbai
Central Depository Services (India) Limited, Mumbai

CHENNAI PETROLEUM CORPORATION LIMITED	
Date of the AGM/EGM	21-08-2019
Total number of shareholders on record date	69618
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	2
Public:	4217
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENT STANDALONE AND CONSOLIDATED OF THE COMPANY FOR THE PERIOD FROM 1ST APRIL 2018 TO 31ST MARCH 2019, TOGETHER WITH THE DIRECTOR'S REPORT AND THE AUDITOR'S REPORT.									
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 favour (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	Votes Invalid	
Promoter and Promoter Group	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll	100,198,100	100,198,100	100.0000	100,198,100	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000	0	0
Public- Institutions	Total	100,198,100	100,198,100	100.0000	100,198,100	0	100.0000	0.0000	0	0
	E-Voting	31,046,515	31,046,515	92.6362	31,046,515	0	100.0000	0.0000	155	0
	Poll	0	0	0.0000	0	0	0.0000	0.0000	0	0
Public- Non Institutions	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000	0	0
	Total	31,046,515	31,046,515	92.6362	31,046,515	0	100.0000	0.0000	155	0
	E-Voting	9,712	9,712	0.0639	9,612	100	98.9703	1.0296	200	0
Public- Non Institutions	Poll	15,198,850	9,797	0.0645	9,444	353	96.3968	3.6031	205	0
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000	0	0
	Total	19,509	19,509	0.1284	19,056	453	97.6780	2.3220	405	0
		148,911,400	131,264,124	88.1491	131,263,671	453	99.9997	0.0003	560	0



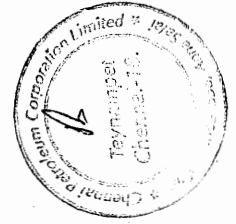
Resolution No.	ORDINARY - TO APPOINT A DIRECTOR IN PLACE OF MR G-ARAVINDAN DIN 07992886, WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR REAPPOINTMENT.									
Resolution required: (Ordinary/ Special)	ORDINARY - TO APPOINT A DIRECTOR IN PLACE OF MR G-ARAVINDAN DIN 07992886, WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR REAPPOINTMENT.									
Whether promoter/ promoter group are interested in the agenda/resolution?	ORDINARY - TO APPOINT A DIRECTOR IN PLACE OF MR G-ARAVINDAN DIN 07992886, WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR REAPPOINTMENT.									
No	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (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	Votes Invalid		
Category	Mode of Voting	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (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	Votes Invalid		
Promoter and Promoter Group	E-Voting	0	0.0000	0	0	0.0000	0.0000	0		
	Poll	100,198,100	100.0000	100,198,100	0	100.0000	0.0000	0		
	Postal Ballot (if applicable)	0	0.0000	0	0	0.0000	0.0000	0		
Total		100,198,100	100.0000	100,198,100	0	100.0000	0.0000	0		
Public- Institutions	E-Voting	31,046,515	92.6362	21,828,776	9,217,739	70.3099	29.6900	155		
	Poll	0	0.0000	0	0	0.0000	0.0000	0		
	Postal Ballot (if applicable)	33,514,450	0	0	0	0.0000	0.0000	0		
Total		31,046,515	92.6362	21,828,776	9,217,739	70.3099	29.6901	155		
Public- Non Institutions	E-Voting	9,502	0.0625	8,746	756	92.0437	7.9562	270		
	Poll	9,802	0.0645	9,434	368	96.2456	3.7543	200		
	Postal Ballot (if applicable)	0	0.0000	0	0	0.0000	0.0000	0		
Total		19,304	0.127	18,180	1,124	94.1774	5.8226	470		
Total		131,263,919	88.1490	122,045,056	9,218,863	92.9768	7.0232	625		



Resolution No.	ORDINARY - TO APPOINT A DIRECTOR IN PLACE OF MRS PERIN DEVI DIN 7145051, WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HERSELF FOR REAPPOINTMENT.									
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	No	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (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	Votes Invalid	
Category	Mode of Voting									
Promoter and Promoter Group	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll	100,198,100	100,198,100	100.0000	100,198,100	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000	0	0
Public- Institutions	Total	100,198,100	100,198,100	100.0000	100,198,100	0	100.0000	0.0000	0	0
	E-Voting	31,046,515	31,046,515	92.6362	20,799,504	10,247,011	66.9946	33.0053	155	0
	Poll	0	0	0.0000	0	0	0.0000	0.0000	0	0
Public- Non Institutions	Postal Ballot (if applicable)	33,514,450	0	0.0000	0	0	0.0000	0.0000	0	0
	Total	31,046,515	31,046,515	92.6362	20,799,504	10,247,011	66.9946	33.0054	155	0
	E-Voting	9,442	9,442	0.0621	8,806	636	93.2641	6.7358	470	0
Public- Non Institutions	Poll	15,198,850	9,732	0.0640	9,712	20	99.7944	0.2055	270	0
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000	0	0
	Total	19,174	19,174	0.1261	18,518	656	96.5787	3.4213	740	0
	Total	148,911,400	131,263,789	88.1489	121,016,122	10,247,667	92.1931	7.8069	895	0



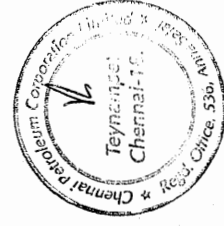
4 ORDINARY - APPOINTMENT OF Mr.R.SRIKANTHAN DIN 08198470AS A DIRECTOR.										
Resolution No.										
Resolution required: (Ordinary/ Special)										
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (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	Votes Invalid		
Promoter and Promoter Group	E-Voting	0	0.0000	0	0	0.0000	0.0000	0		
	Poll	100,198,100	100.0000	100,198,100	0	100.0000	0.0000	0		
	Postal Ballot (if applicable)	0	0.0000	0	0	0.0000	0.0000	0		
	Total	100,198,100	100.0000	100,198,100	0	100.0000	0.0000	0		
Public- Institutions	E-Voting	31,046,515	92.6362	21,828,776	9,217,739	70.3099	29.6900	155		
	Poll	0	0.0000	0	0	0.0000	0.0000	0		
	Postal Ballot (if applicable)	0	0.0000	0	0	0.0000	0.0000	0		
	Total	31,046,515	92.6362	21,828,776	9,217,739	70.3099	29.6900	155		
Public- Non Institutions	E-Voting	9,502	0.0625	9,001	501	94.7274	5.2725	270		
	Poll	9,902	0.0651	9,549	353	96.4350	3.5649	100		
	Postal Ballot (if applicable)	0	0.0000	0	0	0.0000	0.0000	0		
	Total	19,404	0.1276	18,550	854	95.5988	4.4012	370		
	Total	148,911,400	88.1491	122,045,426	9,218,593	92.9771	7.0229	525		



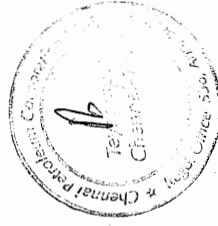
Resolution No.	ORDINARY - APPOINTMENT OF Mr.D.DURAIGANESAN DIN 08200628 AS AN INDEPENDENT DIRECTOR.										
Whether promoter/ promoter group are interested in the agenda/resolution?	NO										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (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	Votes Invalid		
Promoter and Promoter Group	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0		
	Poll	10,01,98,100	10,01,98,100	100.0000	10,01,98,100	0	100.0000	0.0000	0		
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000	0		
Public- Institutions	Total	10,01,98,100	10,01,98,100	100.0000	10,01,98,100	0	100.0000	0.0000	0		
	E-Voting	3,10,46,515	3,10,46,515	92.6362	2,74,30,595	36,15,920	88.3532	11.6467	155		
	Poll	0	0	0.0000	0	0	0.0000	0.0000	0		
Public- Non Institutions	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000	0		
	Total	3,10,46,515	3,10,46,515	92.6362	2,74,30,595	36,15,920	88.3532	11.6468	155		
	E-Voting	9,502	9,502	0.0625	8,996	506	94.6748	5.3251	270		
Public- Non Institutions	Poll	1,51,98,850	9,887	0.0651	9,434	453	95.4182	4.5817	115		
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000	0		
	Total	14,89,11,400	13,12,64,004	88.1491	12,76,47,125	36,16,879	97.2446	2.7554	540		



Resolution No.	ORDINARY - RATIFICATION OF REMUNERATION OF COST AUDITOR FOR THE YEAR 2019-20.									
Resolution required: (Ordinary/ Special)	No									
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 favour (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	Votes Invalid	
Promoter and Promoter Group	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll	10,01,98,100	10,01,98,100	100.0000	10,01,98,100	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000	0	0
Public- Institutions	Total	10,01,98,100	10,01,98,100	100.0000	10,01,98,100	0	100.0000	0.0000	0	0
	E-Voting	3,10,46,515	3,10,46,515	92.6362	3,10,46,515	0	100.0000	0.0000	155	0
	Poll	0	0	0.0000	0	0	0.0000	0.0000	0	0
Public- Non Institutions	Postal Ballot (if applicable)	3,35,14,450	0	0.0000	0	0	0.0000	0.0000	0	0
	Total	3,10,46,515	3,10,46,515	92.6362	3,10,46,515	0	100.0000	0.0000	155	0
	E-Voting	9,622	9,622	0.0633	9,259	363	96.2273	3.7726	300	0
Public- Non Institutions	Poll	1,51,98,850	9,424	0.0620	9,349	75	99.2041	0.7958	578	0
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000	0	0
	Total	19,046	19,046	0.1253	18,608	438	97.7003	2.2997	878	0
Total	14,89,11,400	13,12,63,661	88.1488	13,12,63,223	438	99.9997	0.0003	1,033	0	



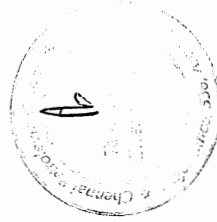
Resolution No.	SPECIAL - INCREASING THE BORROWING POWERS OF THE COMPANY FROM Rs. 8000 CRORE TO Rs. 10,000 CRORE.									
Resolution required: (Ordinary/ Special)	SPECIAL - INCREASING THE BORROWING POWERS OF THE COMPANY FROM Rs. 8000 CRORE TO Rs. 10,000 CRORE.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (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	Votes Invalid		
Promoter and Promoter Group	E-Voting	0	0.0000	0	0	0.0000	0.0000	0		
	Poll	100,198,100	100.0000	100,198,100	0	100.0000	0.0000	0		
	Postal Ballot (if applicable)	0	0.0000	0	0	0.0000	0.0000	0		
Public- Institutions	Total	100,198,100	100.0000	100,198,100	0	100.0000	0.0000	0		
	E-Voting	31,046,515	92.6362	30,975,505	71,010	99.7712	0.2287	155		
	Poll	0	0.0000	0	0	0.0000	0.0000	0		
Public- Non Institutions	Postal Ballot (if applicable)	33,514,450	0.0000	0	0	0.0000	0.0000	0		
	Total	31,046,515	92.6362	30,975,505	71,010	99.7713	0.2287	155		
	E-Voting	9,612	0.0632	8,774	838	91.2817	8.7182	300		
Public- Non Institutions	Poll	10,061	0.0662	9,961	100	99.0060	0.9939	205		
	Postal Ballot (if applicable)	15,198,850	0.0000	0	0	0.0000	0.0000	0		
	Total	19,673	0.1294	18,735	938	95.2320	4.7680	505		
Total	148,911,400	131,264,288	88.1493	131,192,340	71,948	99.9452	0.0548	660		



Resolution No.	8									
Resolution required: (Ordinary/ Special)	SPECIAL - CHARGING MORTGAGING THE MOVABLE IMMOVABLE PROPERTIES OF THE COMPANY FOR THE BORROWINGS UNDER SECTION 180 1A OF THE COMPANIES ACT, 2013.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (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	Votes Invalid		
E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0		
Poll	100,198,100	100,198,100	100.0000	100,198,100	0	100.0000	0.0000	0		
Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000	0		
Total	100,198,100	100,198,100	100.0000	100,198,100	0	100.0000	0.0000	0		
Promoter and Promoter Group										
E-Voting	33,514,450	31,046,515	92.6362	30,975,505	71,010	99.7712	0.2287	155		
Poll	0	0	0.0000	0	0	0.0000	0.0000	0		
Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000	0		
Total	33,514,450	31,046,515	92.6362	30,975,505	71,010	99.7712	0.2287	155		
Public- Institutions										
E-Voting	15,198,850	9,612	0.0632	8,590	1,022	89.3674	10.6325	300		
Poll	0	9,802	0.0645	9,249	553	94.3582	5.6417	200		
Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000	0		
Total	15,198,850	19,414	0.1277	17,839	1,575	91.8873	8.1127	500		
Public- Non Institutions										
Total	148,911,400	131,264,029	88.1491	131,191,444	72,585	99.9447	0.0553	655		



Resolution No.	ORDINARY - APPOINTMENT OF MR. AMITABH MATHUR DIN 07275427 AS AN INDEPENDENT DIRECTOR.									
Resolution required: (Ordinary/ Special)	No									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (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	Votes Invalid		
Promoter and Promoter Group	E-Voting	0	0.0000	0	0	0.0000	0.0000	0		
	Poll	100,198,100	100.0000	100,198,100	0	100.0000	0.0000	0		
	Postal Ballot (if applicable)	0	0.0000	0	0	0.0000	0.0000	0		
Public- Institutions	Total	100,198,100	100.0000	100,198,100	0	100.0000	0.0000	0		
	E-Voting	20,090,132	59.9447	20,090,132	0	100.0000	0.0000	10,956,538		
	Poll	0	0.0000	0	0	0.0000	0.0000	0		
Public- Non Institutions	Postal Ballot (if applicable)	33,514,450	0.0000	0	0	0.0000	0.0000	0		
	Total	20,090,132	59.9447	20,090,132	0	100.0000	0.0000	10,956,538		
	E-Voting	9,477	0.0624	8,991	486	94.8717	5.1282	270		
Public- Non Institutions	Poll	9,802	0.0645	9,434	368	96.2456	3.7543	200		
	Postal Ballot (if applicable)	0	0.0000	0	0	0.0000	0.0000	0		
	Total	19,279	0.1269	18,425	854	95.5703	4.4297	470		
Total	148,911,400	120,307,511	80.7913	120,306,657	854	99.9993	0.0007	10,957,008		



Resolution No.	ORDINARY - APPOINTMENT OF MR. MYNENI NARAYANA RAO DIN 00577494 AS AN INDEPENDENT DIRECTOR.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (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	Votes Invalid	
Category										
	E-Voting		0	0.0000	0	0	0.0000	0.0000	0	0
	Poll	100,198,100	100,198,100	100.0000	100,198,100	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
Promoter and Promoter Group	Total		100,198,100	100.0000	100,198,100	0	100.0000	0.0000	0	0
	E-Voting		20,090,132	59.9447	20,090,132	0	100.0000	0.0000	10,956,538	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		33,514,450							
Public- Institutions	Total		20,090,132	59.9447	20,090,132	0	100.0000	0.0000	0	0
	E-Voting		9,477	0.0624	8,965	512	94.5974	5.4025	10,956,538	270
	Poll		9,802	0.0645	9,434	368	96.2456	3.7543	200	200
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
Public- Non Institutions	Total		19,279	0.1269	18,399	880	95.4354	4.5646	470	470
	Total	148,911,400	120,307,511	80.7913	120,306,631	880	99.9993	0.0007	10,957,008	



Resolution No.	ORDINARY - APPOINTMENT OF MR.S.M.VAIDYA DIN 06995642 AS A DIRECTOR.									
Resolution required: (Ordinary/ Special)	YES									
Whether promoter/ promoter group are interested in the agenda/resolution?	YES									
Category	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (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	Votes Invalid		
Promoter and Promoter Group	Mode of Voting	0	0.0000	0	0	0.0000	0.0000	0		
	E-Voting	10,01,98,100	100.0000	10,01,98,100	0	100.0000	0.0000	0		
	Postal Ballot (if applicable)	0	0.0000	0	0	0.0000	0.0000	0		
Total	10,01,98,100	10,01,98,100	100.0000	10,01,98,100	0	100.0000	0.0000	0		
Public- Institutions	Mode of Voting	3,35,14,450	0.0000	0	0	0.0000	0.0000	0		
	E-Voting	2,00,90,132	59.9447	2,00,90,132	0	100.0000	0.0000	1,09,56,538		
	Postal Ballot (if applicable)	0	0.0000	0	0	0.0000	0.0000	0		
Total	2,00,90,132	2,00,90,132	59.9447	2,00,90,132	0	100.0000	0.0000	1,09,56,538		
Public- Non Institutions	Mode of Voting	1,51,98,850	0.0622	9,121	331	96.4980	3.5019	470		
	E-Voting	9,452	0.0644	9,419	370	96.2202	3.7797	210		
	Postal Ballot (if applicable)	0	0.0000	0	0	0.0000	0.0000	0		
Total	19,241	19,241	0.1266	18,540	701	96.3567	3.6433	680		
Total	14,89,11,400	12,03,07,473	80.7913	12,03,06,772	701	99.9994	0.0006	1,09,57,218		



LB & Co

Company Secretaries

Head Off: 2nd Floor, No. 36/98, Halls Road, Kilpauk, Chennai-600 010.
Land Line: +91 044-45510091; **Mobile:** +91 99625 11540,
E-mail: lalitha.companysecretary@gmail.com / lbandco.cs@gmail.com
Branch Off: No. 13, 14th Street, Nanganallur, Chennai-600 061.

CONSOLIDATED SCRUTINIZER'S REPORT
(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of Companies
(Management and Administration) Rule, 2014)

To
The Chairman/Managing Director ^{CS} ^{22/8/2019}
M/s Chennai Petroleum Corporation Limited
536, Anna Salai, Teynampet, Chennai-600018.

Respected Sir,

We, M/s LB & Co, Company Secretaries were appointed as Scrutinizer by the M/s Chennai Petroleum Corporation Limited ("the Company") for the purpose of Scrutinizing e-voting process and voting by use of polling papers at the meeting pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rule, 2014 in respect of below mentioned resolutions proposed at the 53rd Annual General Meeting of the Equity Shareholders of the Company held on 21st August, 2019 at Kamaraj Arangam, 498, Anna Salai, Chennai- 600 006, submit our report as under:

1. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to e-voting and polling papers and on the resolutions contained in the Notice of 53rd Annual General Meeting (AGM) of the members of the Company and Notice dated 05th August, 2019 by way of advertisement in newspaper. Our responsibility as a Scrutinizer for the e-voting process and voting through polling process conducted at the AGM is restricted to make consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions as stated in the said Notice, based on the reports generated from the e-voting system provided by M/s Karvy Fintech Private Limited, the authorized agency engaged by the Company to provide e-voting facility for e-voting and poll conducted at the AGM.
2. The Annual Report for the year 2018-19 containing Notice dated 29th June, 2019 along with statement setting out material facts under Section 102 of the Act was dispatched to the Shareholders through registered parcel from Tuesday, 23rd July, 2019 to Thursday, 25th July, 2019 and through e-mail to shareholders whose email IDs are registered with the Company/Depository Participant(s) on Wednesday, 24th July, 2019.



3. As per the provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has published advertisement about having sent the notice of Annual General Meeting and providing e-voting facility in 'The Hindu' (English daily newspaper) and in 'Makkal Kural' (Tamil daily newspaper) on Friday, 26th July, 2019.
4. In terms of the aforesaid Notice, voting through electronic means was kept open for 4 (Four) days from Saturday, 17th August, 2019 (09:30 A.M) to Tuesday, 20th August, 2019 (05:00 P.M).
5. The voting rights of members were considered in proportion to their shares in the paid up equity share capital of the Company as on the cut-off date i.e. Tuesday, 13th August, 2019.
6. After the time fixed for closing of the poll by the Chairman, 2 (Two) ballot boxes kept for polling was locked by the undersigned in the presence of members and proxies present at the meeting.
7. The locked ballot boxes were subsequently opened by the undersigned in the presence of two witnesses namely Mr S Neeraj and Ms V Sukanya. The poll papers were diligently scrutinized and were reconciled with the records maintained by the Registrar and Transfer Agents of the Company M/s Karvy Fintech Private Limited and the authorizations/proxies lodged with the Company.
8. As required under the said rules, after the closure of the voting at the Annual General Meeting, the votes cast through poll were counted, thereafter the votes cast under e-voting facility were unblocked in the presence of Mr S Neeraj and Ms V Sukanya, who are not in employment with the Company.
9. The poll papers which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
10. Summary of the e-voting and poll is as follows:



Item No.1:-

To receive, consider and adopt the Audited Financial Statement (Standalone and Consolidated) of the Company for the period from 1st April 2018 to 31st March 2019, together with the Director's Report and the Auditor's Report.

i. Voted in Favour or Against the resolution:

Particulars	Number of Members (in person or by proxy)			Number of Votes			%
	E-Voting	Poll	Total	E-Voting	Poll	Total	
Voted in Favour	154	38	192	3,10,56,127	10,02,07,544	13,12,63,671	99.999
Voted Against	1	3	4	100	353	453	00.001
Total	155	41	196	3,10,56,227	10,02,07,897	13,12,64,124	100.000

ii. Abstain/Invalid votes:

Number of Members (in person or by proxy)			Number of Votes		
E-Voting	Poll	Total	E-Voting	Poll	Total
2	3	5	355	205	560

The Ordinary resolution has been passed with requisite majority.



Item No.2:-

To appoint a Director in place of Mr G Aravindan (DIN 07992886), who retires by rotation and being eligible, offers himself for reappointment.

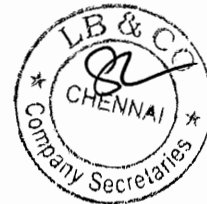
i. Voted in **Favour** or **Against** the resolution:

Particulars	Number of Members (in person or by proxy)			Number of Votes			%
	E-Voting	Poll	Total	E-Voting	Poll	Total	
Voted in Favour	88	38	126	2,18,37,522	10,02,07,534	12,20,45,056	92.977
Voted Against	68	4	72	92,18,495	368	92,18,863	07.023
Total	156	42	198	3,10,56,017	10,02,07,902	13,12,63,919	100.000

ii. **Abstain/Invalid** votes:

Number of Members (in person or by proxy)			Number of Votes		
E-Voting	Poll	Total	E-Voting	Poll	Total
3	2	5	425	200	625

The Ordinary resolution has been passed with requisite majority.



Item No.3:-

To appoint a Director in place of Mrs Perin Devi (DIN 7145051), who retires by rotation and being eligible, offers herself for reappointment.

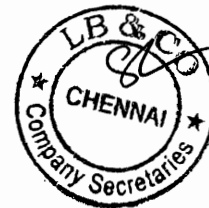
i. Voted in Favour or Against the resolution:

Particulars	Number of Members (in person or by proxy)			Number of Votes			%
	E-Voting	Poll	Total	E-Voting	Poll	Total	
Voted in Favour	84	39	123	2,08,08,310	10,02,07,812	12,10,16,122	92.193
Voted Against	71	2	73	1,02,47,647	20	1,02,47,667	07.807
Total	155	41	196	3,10,55,957	10,02,07,832	13,12,63,789	100.000

ii. Abstain/Invalid votes:

Number of Members (in person or by proxy)			Number of Votes		
E-Voting	Poll	Total	E-Voting	Poll	Total
4	3	7	625	270	895

The Ordinary resolution has been passed with requisite majority.



Item No.4:-

Appointment of Mr R Srikanthan (DIN 08198470) as a Director

i. Voted in Favour or Against the resolution:

Particulars	Number of Members (in person or by proxy)			Number of Votes			%
	E-Voting	Poll	Total	E-Voting	Poll	Total	
Voted in Favour	90	40	130	2,18,37,777	10,02,07,649	12,20,45,426	92.977
Voted Against	65	3	68	92,18,240	353	92,18,593	07.023
Total	155	43	198	3,10,56,017	10,02,08,002	13,12,64,019	100.000

ii. Abstain/Invalid votes:

Number of Members (in person or by proxy)			Number of Votes		
E-Voting	Poll	Total	E-Voting	Poll	Total
3	1	4	425	100	525

The Ordinary resolution has been passed with requisite majority.



Item No.5:-

Appointment of Mr D Duraiganesan (DIN 08200628) as an Independent Director

i. Voted in **Favour** or **Against** the resolution:

Particulars	Number of Members (in person or by proxy)			Number of Votes			%
	E-Voting	Poll	Total	E-Voting	Poll	Total	
Voted in Favour	144	38	182	2,74,39,591	10,02,07,534	12,76,47,125	97.245
Voted Against	10	4	14	36,16,426	453	36,16,879	02.755
Total	154	42	196	3,10,56,017	10,02,07,987	13,12,64,004	100.000

ii. **Abstain/Invalid** votes:

Number of Members (in person or by proxy)			Number of Votes		
E-Voting	Poll	Total	E-Voting	Poll	Total
3	2	5	425	115	540

The Ordinary resolution has been passed with requisite majority.



Item No.6:-

Ratification of remuneration of cost auditor for the year 2019-20

i. Voted in **Favour** or **Against** the resolution:

Particulars	Number of Members (in person or by proxy)			Number of Votes			%
	E-Voting	Poll	Total	E-Voting	Poll	Total	
Voted in Favour	149	38	187	3,10,55,774	10,02,07,449	13,12,63,223	99.999
Voted Against	6	2	8	363	75	438	00.001
Total	155	40	195	3,10,56,137	10,02,07,524	13,12,63,661	100.000

ii. **Abstain/Invalid** votes:

Number of Members (in person or by proxy)			Number of Votes		
E-Voting	Poll	Total	E-Voting	Poll	Total
3	4	7	455	578	1033

The Ordinary resolution has been passed with requisite majority.



Item No.7:-

Increasing the Borrowing Powers of the Company from INR.8000/- Crore to INR.10,000/- Crore

i. Voted in Favour or Against the resolution:

Particulars	Number of Members (in person or by proxy)			Number of Votes			%
	E-Voting	Poll	Total	E-Voting	Poll	Total	
Voted in Favour	137	40	177	3,09,84,279	10,02,08,061	13,11,92,340	99.945
Voted Against	19	1	20	71,848	100	71,948	00.055
Total	156	41	197	3,10,56,127	10,02,08,161	13,12,64,288	100.000

ii. Abstain/Invalid votes:

Number of Members (in person or by proxy)			Number of Votes		
E-Voting	Poll	Total	E-Voting	Poll	Total
3	3	6	455	205	660

The Special resolution has been passed with requisite majority.



Item No.8:-

Charging/ Mortgaging the Movable/ Immovable Properties of the Company for the Borrowings under Section 180 (1)(A) of the Companies Act, 2013.

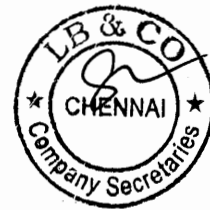
i. Voted in Favour or Against the resolution:

Particulars	Number of Members (in person or by proxy)			Number of Votes			%
	E-Voting	Poll	Total	E-Voting	Poll	Total	
Voted in Favour	137	37	174	3,09,84,095	10,02,07,349	13,11,91,444	99.945
Voted Against	19	5	24	72,032	553	72,585	00.055
Total	156	42	198	3,10,56,127	10,02,07,902	13,12,64,029	100.000

ii. Abstain/Invalid votes:

Number of Members (in person or by proxy)			Number of Votes		
E-Voting	Poll	Total	E-Voting	Poll	Total
3	2	5	455	200	655

The special resolution has been passed with requisite majority.



Item No.9:-

Appointment of Mr Amitabh Mathur (DIN 07275427) as an Independent Director

i. Voted in Favour or Against the resolution:

Particulars	Number of Members (in person or by proxy)			Number of Votes			%
	E-Voting	Poll	Total	E-Voting	Poll	Total	
Voted in Favour	85	38	123	2,00,99,123	10,02,07,534	12,03,06,657	99.999
Voted Against	6	4	10	486	368	854	00.001
Total	91	42	133	2,00,99,609	10,02,07,902	12,03,07,511	100.000

ii. Abstain/Invalid votes:

Number of Members (in person or by proxy)			Number of Votes		
E-Voting	Poll	Total	E-Voting	Poll	Total
67	2	69	1,09,56,808	200	1,09,57,008

The Ordinary resolution has been passed with requisite majority.



Item No.10:-

Appointment of Mr Myneni Narayana Rao (DIN 00577494) as an Independent Director

i. Voted in Favour or Against the resolution:

Particulars	Number of Members (in person or by proxy)			Number of Votes			%
	E-Voting	Poll	Total	E-Voting	Poll	Total	
Voted in Favour	84	38	122	2,00,99,097	10,02,07,534	12,03,06,631	99.999
Voted Against	8	4	12	512	368	880	00.001
Total	92	42	134	2,00,99,609	10,02,07,902	12,03,07,511	100

ii. Abstain/Invalid votes:

Number of Members (in person or by proxy)			Number of Votes		
E-Voting	Poll	Total	E-Voting	Poll	Total
67	2	69	1,09,56,808	200	1,09,57,008

The Ordinary resolution has been passed with requisite majority.



Item No.11:-

Appointment of Mr S M Vaidya (DIN 06995642) as a Director

i. Voted in Favour or Against the resolution:

Particulars	Number of Members (in person or by proxy)			Number of Votes			%
	E-Voting	Poll	Total	E-Voting	Poll	Total	
Voted in Favour	86	34	120	2,00,99,253	10,02,07,519	12,03,06,772	99.999
Voted Against	5	6	11	331	370	701	00.001
Total	91	40	131	200,99,584	10,02,07,889	12,03,07,473	100.000

ii. Abstain/Invalid votes:

Number of Members (in person or by proxy)			Number of Votes		
E-Voting	Poll	Total	E-Voting	Poll	Total
68	4	72	1,09,57,008	213	1,09,57,221

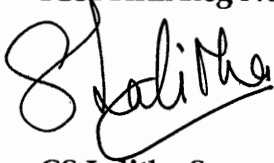
The Ordinary resolution has been passed with requisite majority.



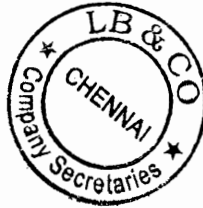
The registers, all other papers and relevant records relating to e-voting and poll shall remain in my safe custody and the same will be handed over to the Company Secretary for safe keeping after approval of minutes by the Chairman.

Thanking You,
Yours Sincerely,

For LB and Co.,
Company Secretaries
ICSI Firm Reg No: 5363



CS Lalitha S
Partner
Membership No: 4464
CP No. 2666



Place: Chennai
Dated: 22nd August, 2019