



मंगलूर रिफाइनरी एण्ड पेट्रोकेमिकल्स लिमिटेड
MANGALORE REFINERY AND PETROCHEMICALS LIMITED

अनुसूची 'अ' के अंतर्गत भारत सरकार का उद्यम, SCHEDULE 'A' GOVT. OF INDIA ENTERPRISE.
(ऑयल एण्ड नेचुरल गैस कॉर्पोरेशन लिमिटेड की सहायक कंपनी, A SUBSIDIARY OF OIL AND NATURAL GAS CORPORATION LIMITED)
आई.एस.ओ 9001, 14001 एवं 50001 प्रमाणित कंपनी, AN ISO 9001, 14001 AND 50001 CERTIFIED COMPANY.
सीआईएन /CIN : L23209KA1988GOI008959 / Website :www.mrpl.co.in

26/11/2021

Assistant General Manager, Listing Compliance
BSE Limited
Scrip Code: 500109

The Compliance & Listing Department
National Stock Exchange of India Limited
Symbol: MRPL, Series: EQ

Dear Sir,

Subject: Disclosure of events under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is in continuation to intimation dated 25/10/2021 under Regulation 30 of the SEBI (LODR) Regulations, 2015 informing about the agenda item in respect of approval of Scheme of Amalgamation of ONGC Mangalore Petrochemicals Limited and Mangalore Refinery and Petrochemicals Limited; placed before the meeting Equity Shareholders, convened by Ministry of Corporate Affairs (MCA) for their approval.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform that the Equity Shareholders of Mangalore Refinery and Petrochemicals Limited approved the Scheme of Amalgamation of ONGC Mangalore Petrochemicals Limited and Mangalore Refinery and Petrochemicals Limited through a special Majority.

The Meeting of Equity Shareholders started at 10:00 hours and concluded at 11:37 hours. You are requested to take this information on record.

Thanking you,

Yours faithfully,

For Mangalore Refinery and Petrochemicals Limited

K B Shyam Kumar

Company Secretary



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Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform that the Secured Creditors of Mangalore Refinery and Petrochemicals Limited in their Meeting held on 26/11/2021, approved the Scheme of Amalgamation of ONGC Mangalore Petrochemicals Limited and Mangalore Refinery and Petrochemicals Limited through a special Majority.

The Meeting of Secured creditors started at 14:30 hours and concluded at 14:40 hours. You are requested to take this information on record.

Thanking you,

Yours faithfully,

For Mangalore Refinery and Petrochemicals Limited

K B Shyam Kumar

Company Secretary



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Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform that the Unsecured Creditors of Mangalore Refinery and Petrochemicals Limited in their Meeting held on 26/11/2021, approved the Scheme of Amalgamation of ONGC Mangalore Petrochemicals Limited and Mangalore Refinery and Petrochemicals Limited through a special Majority.

The Meeting of Unsecured creditors started at 15:30 hours and concluded at 15:41 hours.

You are requested to take this information on record.

Thanking you,

Yours faithfully,

For Mangalore Refinery and Petrochemicals Limited


K B Shyam Kumar

Company Secretary