

Ref: MPL / Sect1 / BSE & NSE / E-2 & E-3 / 2023

09th August 2023

The Manager
Listing Department
BSE Limited
Corporate Relationship
Department
1st Floor, New Trading Ring
Rotunda Building,
P J Tower Dalal Street, Fort
Mumbai - 400 001
Stock Code: 500268

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra-Kurla Complex
Bandra (East)
Mumbai - 400 051
Stock Code: MANALIPETC

Dear Sir,

Sub: Disclosure under Regulation 30 of SEBI Listing Regulations, 2015

Board of Directors at their meeting held today i.e., 09th August 2023, have approved the following:

1. Unaudited Financial Results for the quarter ended 30th June 2023

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company have approved the Un-Audited Financial Results (Standalone and Consolidated) of the Company for the quarter ended 30th June 2023 with copies of the Limited Review Reports of the Auditors.

The financial results along with the limited review report filed separately.

2. Convening Annual General Meeting, Payment of dividend and other related matters:

Date of Annual General Meeting

The 37th Annual General Meeting of the Company is scheduled to be held on Monday, the 25th September 2023 at 2.00 P.M. [IST] through Video Conferencing (VC) or Other Audio-Visual Means (OAVM).

Payment of Dividend

As informed earlier, the Board at the Meeting held on 25th May 2023 has recommended a dividend of Rs. 0.75 per equity share of Rs. 5/- each, fully paid-up, [15%] subject to the approval of the Members at the aforesaid AGM. Upon approval by the shareholders at the 37th AGM, the said dividend will be paid within 30 days from the date of annual general meeting.

Record Date and Book Closure

The record date for payment of Dividend pursuant to Regulation 42(3) of the SEBI Listing Regulations, 2015 are as follows:

- In respect of Shares held in physical form to those Members whose names appear on the Register of Members on 25th September 2023 and
- In respect of Shares held in electronic form, to those Members whose names appear in the list of beneficial owners furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited

Factories:

Plant - 1 : Ponneri High Road, Manali, Chennai - 600 068

Plant - 2 : Sathangadu Village, Manali, Chennai - 600 068

Phone : 044 - 2594 1025 Fax : 044 - 25941199

E-mail: companysecretary@manalipetro.com

(CDSL), the Depositories, as at the end of business hours on 15th September 2023 (Friday).

Further, in connection with the AGM and for payment of dividend, the Register of Members and Share Transfer Books will remain closed from 16th September 2023 (Saturday) to 25th September 2023 (Monday) (Both the days inclusive).

3. Appointment of Cost Auditor

M/s. M Krishnaswamy and Associates, Cost Accountants, Chennai have been appointed as the Cost Auditor of the Company for the Financial Year 2023-24.

Brief Profile:

M/s. M Krishnaswamy and Associates, Cost Accountants firm was established on 10th February, 1999. They have rich experience in handling cost audits of Public / Private Sector Undertakings, stock audit of various Scheduled Commercial Banks, ISO audits of various Banks/ Corporates.

4. Appointment of Secretarial Auditor

Ms. B Chandra, Practicing Company Secretary, Chennai has been appointed as the Secretarial Auditor of the Company for the Financial Year 2023-24.

Brief Profile:

Ms. B. Chandra is a Cost Accountant and Company Secretary. She had worked for 17 years in the Indian Company Law Service from August 1990 after a short stint as an Audit Officer with the Comptroller and Auditor General of India. She served as Registrar of Companies, Inspecting and Investigating Officer and in other capacities in the different wings of the Ministry of Corporate Affairs. She was also part of the team which envisioned the MCA21 e-governance Project and provided domain inputs for developing the program to the service provider. She was also part of a team involved in drafting the concept paper on Company Law. She took up Practice as a Company Secretary in the year 2008, after taking voluntary retirement. She also handles specific aspects concerning the Companies Act & Capital Market Regulations, Secretarial Audit, Furnishing Opinions on different aspects of Corporate Laws and the like.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,

For Manali Petrochemicals Limited

R Swaminathan
Company Secretary

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