



# mysore petro chemicals limited

28<sup>th</sup> September, 2022

SEC/306

**BSE Limited**

Corporate Relationship Department  
1<sup>st</sup> Floor, P J Towers,  
Dalal Street, Mumbai - 400 001

**Scrip Code: 506734**

Dear Sir/Madam,

**Sub: Submission of Voting Results pursuant to Regulations 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the voting results in respect of the business transacted at the 52<sup>nd</sup> Annual General Meeting of the Company held on 27<sup>th</sup> September, 2022.

We also enclose herewith the consolidated Scrutinizer's Report on e-voting as required pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014.

Kindly take the same on your record.

Thanking you,

Yours faithfully,  
For Mysore Petro Chemicals Limited

Labdhi Shah  
Company Secretary

Encl: As Above



**Resolution 2** : To declare Dividend for the financial year ended 31st March,2022

Resolution required :(Ordinary / Special)

Ordinary Resolution

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 favor (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
Promoter & Promoter Group	E-VOTING	4805305	4676991	97.33	4676991	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	4805305	4676991	97.33	4676991	0	100.00	0.00
Public - Institutions	E-VOTING	117735	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	117735	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	1660448	391673	23.59	324553	67120	82.86	17.14
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1660448	391673	23.59	324553	67120	82.86	17.14
<b>TOTAL</b>		<b>6583488</b>	<b>5068664</b>	<b>76.99</b>	<b>5001544</b>	<b>67120</b>	<b>98.68</b>	<b>1.32</b>

**Resolution 3** : To appoint a Director in place of Shri S N Maheshwari

Resolution required :(Ordinary / Special)

Ordinary Resolution

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 favor (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
Promoter & Promoter Group	E-VOTING	4805305	4676991	97.33	4676991	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	4805305	4676991	97.33	4676991	0	100.00	0.00
Public - Institutions	E-VOTING	117735	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	117735	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	1660448	391673	23.59	324553	67120	82.86	17.14
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1660448	391673	23.59	324553	67120	82.86	17.14
<b>TOTAL</b>		<b>6583488</b>	<b>5068664</b>	<b>76.99</b>	<b>5001544</b>	<b>67120</b>	<b>98.68</b>	<b>1.32</b>



Resolution 4 : Appointment of Statutory Auditors								
Resolution required :(Ordinary / Special)				Ordinary Resolution				
Whether promoter/promoter group are interested in the agenda/resolution ?				No				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		(7)
Promoter & Promoter Group	E-VOTING	4805305	4676991	97.33	4676991	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	4805305	4676991	97.33	4676991	0	100.00	0.00
Public - Institutions	E-VOTING	117735	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	117735	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	1660448	391673	23.59	324553	67120	82.86	17.14
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1660448	391673	23.59	324553	67120	82.86	17.14
TOTAL		6583488	5068664	76.99	5001544	67120	98.68	1.32

Resolution 5 : Modification in remuneration of Shri M M Dhanuka, Managing Director								
Resolution required :(Ordinary / Special)				Special Resolution				
Whether promoter/promoter group are interested in the agenda/resolution ?				No				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		(7)
Promoter & Promoter Group	E-VOTING	4805305	2957367	61.54	2957367	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	4805305	2957367	61.54	2957367	0	100.00	0.00
Public - Institutions	E-VOTING	117735	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	117735	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	1660448	391673	23.59	324553	67120	82.86	17.14
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1660448	391673	23.59	324553	67120	82.86	17.14
TOTAL		6583488	3349040	50.87	3281920	67120	98.00	2.00



**Resolution 6 : Approval of Material Related Party Transactions with I G Petrochemicals Limited**

Resolution required :(Ordinary / Special)

Ordinary Resolution

Whether promoter/promoter group are interested in the agenda/resolution ?

Yes

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 favor (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
Promoter & Promoter Group	E-VOTING	4805305	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	4805305	0	0.00	0	0	0.00	0.00
Public - Institutions	E-VOTING	117735	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	117735	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	1660448	391673	23.59	324553	67120	82.86	17.14
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1660448	391673	23.59	324553	67120	82.86	17.14
<b>TOTAL</b>		<b>6583488</b>	<b>391673</b>	<b>5.95</b>	<b>324553</b>	<b>67120</b>	<b>82.86</b>	<b>17.14</b>

**Resolution 7 : Approval of Material Related Party Transactions with Bluesky Petrochem Limited**

Resolution required :(Ordinary / Special)

Ordinary Resolution

Whether promoter/promoter group are interested in the agenda/resolution ?

Yes

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 favor (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
Promoter & Promoter Group	E-VOTING	4805305	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	4805305	0	0.00	0	0	0.00	0.00
Public - Institutions	E-VOTING	117735	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	117735	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	1660448	391673	23.59	324553	67120	82.86	17.14
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1660448	391673	23.59	324553	67120	82.86	17.14
<b>TOTAL</b>		<b>6583488</b>	<b>391673</b>	<b>5.95</b>	<b>324553</b>	<b>67120</b>	<b>82.86</b>	<b>17.14</b>



**Resolution 8** : Investments under Section 186 of the Companies Act, 2013

Resolution required :(Ordinary / Special)

Special Resolution

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 favor (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
Promoter & Promoter Group	E-VOTING	4805305	4676991	97.33	4676991	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	4805305	4676991	97.33	4676991	0	100.00	0.00
Public - Institutions	E-VOTING	117735	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	117735	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	1660448	391673	23.59	324553	67120	82.86	17.14
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1660448	391673	23.59	324553	67120	82.86	17.14
<b>TOTAL</b>		<b>6583488</b>	<b>5068664</b>	<b>76.99</b>	<b>5001544</b>	<b>67120</b>	<b>98.68</b>	<b>1.32</b>

**Resolution 9** : Grant of letter of credit facility pursuant to Section 185 of the Companies Act, 2013

Resolution required :(Ordinary / Special)

Special Resolution

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 favor (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
Promoter & Promoter Group	E-VOTING	4805305	2957367	61.54	2957367	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	4805305	2957367	61.54	2957367	0	100.00	0.00
Public - Institutions	E-VOTING	117735	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	117735	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	1660448	391673	23.59	324553	67120	82.86	17.14
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1660448	391673	23.59	324553	67120	82.86	17.14
<b>TOTAL</b>		<b>6583488</b>	<b>3349040</b>	<b>50.87</b>	<b>3281920</b>	<b>67120</b>	<b>98.00</b>	<b>2.00</b>



### Report of Scrutinizer

*(Pursuant to Section 108 of the Companies Act, 2013 read with rules 20 and 22 of Companies (Management and Administration) Rules, 2014 (as amended))*

To,  
The Chairman of 52<sup>nd</sup> e-Annual General Meeting ("52<sup>nd</sup> e-AGM", "AGM" or e-AGM") of the Members of Mysore Petro Chemicals Limited (CIN: L24221KA1969PLC001799), held on Tuesday, 27<sup>th</sup> September, 2022 at 02:30 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility.

Dear Sir,

1. I, Martinho Ferrao, a Company Secretary in Practice and Proprietor of Martinho Ferrao & Associates, Company Secretaries (FCS: 6221 and C.P. No.: 5676), Mumbai, have been duly appointed as the Scrutinizer by the Board of Directors of Mysore Petro Chemicals Limited (the "Company") for the purpose of scrutinizing the process of voting through remote e-voting and e-voting during the AGM under the provisions of Section 108 of the Companies Act, 2013 (as amended) (the "Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) (the "Rules") and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) read with the MCA General Circular No. 14/2020, 17/2020, 20/2020, 02/2022 and 03/2022 dated 8<sup>th</sup> April 2020, 13<sup>th</sup> April 2020, 5<sup>th</sup> May 2020, 23<sup>rd</sup> June 2021 and 05<sup>th</sup> May 2022 respectively issued by the Ministry of Corporate Affairs (collectively referred to as the "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMDI/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020 and SEBI/HO/CFD/CMD2/DIR/P/2022/62 dated 13<sup>th</sup> May, 2022 (collectively referred to as the "SEBI Circulars") on the proposed resolutions contained in the Notice of 52<sup>nd</sup> AGM of the Members of the Company dated 8<sup>th</sup> August 2022 (the "Notice").
2. The Management of the Company is responsible to ensure the compliance of the requirements of the Act and Rules relating to remote e-voting and e-voting during the 52<sup>nd</sup> AGM on the proposed resolutions contained in the Notice. My responsibility as a Scrutinizer for the process of voting through remote e-voting and e-voting during the 52<sup>nd</sup> AGM is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to making a Scrutinizer's Report for the votes cast in "favour" or "against" on the resolutions proposed in the Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), the agency authorized under the Rules and engaged by the Company to provide platform for voting through remote e-voting and e-voting during the 52<sup>nd</sup> AGM and platform for VC/ OAVM facility for participation in the 52<sup>nd</sup> AGM.





3. As confirmed by the Company, the Notice of the 52<sup>nd</sup> AGM along with the Annual Report was sent through electronic mode to the Members whose email addresses are registered with the Company / NSDL/ Depository Participant(s) in compliance with the MCA Circulars and SEBI Circular(s) and holding shares of the Company as on Friday 26<sup>th</sup> August, 2022 being the cut-off date for the purpose.
4. Pre- dispatch of the Notice and Annual Report 2021-2022, the requisite advertisement pursuant to the Rules and the MCA Circulars was published by the Company on 30<sup>th</sup> August, 2022 in "Financial Express" (English) and "Samyukta Karnataka (Kannada) - Bengaluru Edition" and Post-dispatch of the Notice and Annual Report 2021-2022, the requisite advertisement pursuant to the Rules was published by the Company on 5<sup>th</sup> September, 2022 in "Financial Express" (English) and "Samyukta Karnataka (Kannada) - Bengaluru Edition".
5. In terms of the Notice, the remote e-voting facility was kept open from Saturday, 24<sup>th</sup> September 2022 at 9:00 A.M. (IST) and ended on Monday, 26<sup>th</sup> September 2022 at 5:00 P.M. (IST) and Members were requested to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the e-voting platform provided by NSDL.
6. The Members of the Company as on the "cut-off" date, i.e., 20<sup>th</sup> September 2022 (end of day) were entitled to avail the facility of remote e-voting or voting during the AGM on all the resolutions proposed in the Notice.
7. At the end of the remote e-voting period on 26<sup>th</sup> September 2022 at 5:00 P.M. (IST), the voting portal of the service provider i.e., NSDL was blocked forthwith.
8. At the 52<sup>nd</sup> AGM of the Company held on 27<sup>th</sup> September 2022, the Chairman at the end of discussions on the resolutions announced that the facility for e-voting is available for voting by the Members attending the Meeting through VC / OAVM facility and who have not participated in the remote e-voting.
9. Immediately after the conclusion of the e-voting during the AGM on the 27<sup>th</sup> September 2022, the electronic votes cast were unblocked by me in the presence of two witnesses (who are not in employment of the Company). Subsequently, the votes cast were reconciled with the records maintained by the Company and the authorizations lodged with the Company.
10. Thereafter, the information regarding list of the Members, who voted "for" or "against" or "abstained" and such other requisite details on each of the resolutions that were put to vote, were derived from the report generated from the e-voting website of NSDL, including votes cast by the Members during the AGM.
11. I submit my Consolidated Scrutinizer's Report on the results of voting through remote e-voting and e-voting during the 52<sup>nd</sup> AGM as under: -





Item No. 1 - Ordinary Resolution

Adopt the standalone and consolidated audited financial statements of the Company for the financial year ended 31<sup>st</sup> March 2022 and the Report of the Board of Directors and the Auditors' Report thereon:

a) Details of Votes in favour and against the resolution:

Method of voting	Votes in favour of the resolution			Votes against the resolution		
	No. of members voted	No. of votes cast by them	Percentage	No. of members voted	No. of votes cast by them	Percentage
Remote E-voting	36	5001544	98.68	3	67120	1.32
E-voting at the AGM	0	0	0	0	0	0
Total	36	5001544	98.68	3	67120	1.32

b) Details of Invalid and Abstained votes:

Method of voting	Invalid votes		Abstained from voting	
	No. of members whose votes were declared invalid	No. of votes cast by them	No. of members who abstained from voting	No. of votes held by them
Remote E-voting	0	0	0	0
E-voting at the AGM	0	0	0	0
Total	0	0	0	0



Item No. 2 - Ordinary Resolution

To declare Dividend for the financial year ended 31<sup>st</sup> March 2022:

a) Details of Votes in favour and against the resolution:

Method of voting	Votes in favour of the resolution			Votes against the resolution		
	No. of members voted	No. of votes cast by them	Percentage	No. of members voted	No. of votes cast by them	Percentage
Remote E-voting	36	5001544	98.68	3	67120	1.32
E-voting at the AGM	0	0	0	0	0	0
Total	36	5001544	98.68	3	67120	1.32

b) Details of Invalid and Abstained votes:

Method of voting	Invalid votes		Abstained from voting	
	No. of members whose votes were declared invalid	No. of votes cast by them	No. of members who abstained from voting	No. of votes held by them
Remote E-voting	0	0	0	0
E-voting at the AGM	0	0	0	0
Total	0	0	0	0



Item No. 3 - Ordinary Resolution

To appoint a Director in place of Shri S N Maheshwari (DIN 00193540) who retires by rotation and being eligible offers himself for re-appointment:

a) Details of Votes in favour and against the resolution:

Method of voting	Votes in favour of the resolution			Votes against the resolution		
	No. of members voted	No. of votes cast by them	Percentage	No. of members voted	No. of votes cast by them	Percentage
Remote E-voting	36	5001544	98.68	3	67120	1.32
E-voting at the AGM	0	0	0	0	0	0
<b>Total</b>	<b>36</b>	<b>5001544</b>	<b>98.68</b>	<b>3</b>	<b>67120</b>	<b>1.32</b>

b) Details of Invalid and Abstained votes:

Method of voting	Invalid votes		Abstained from voting	
	No. of members whose votes were declared invalid	No. of votes cast by them	No. of members who abstained from voting	No. of votes held by them
Remote E-voting	0	0	0	0
E-voting at the AGM	0	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>



Item No. 4 – Ordinary Resolution  
 Appointment of Statutory Auditors:

a) Details of Votes in favour and against the resolution:

Method of voting	Votes in favour of the resolution			Votes against the resolution		
	No. of members voted	No. of votes cast by them	Percentage	No. of members voted	No. of votes cast by them	Percentage
Remote E-voting	36	5001544	98.68	3	67120	1.32
E-voting at the AGM	0	0	0	0	0	0
<b>Total</b>	<b>36</b>	<b>5001544</b>	<b>98.68</b>	<b>3</b>	<b>67120</b>	<b>1.32</b>

b) Details of Invalid and Abstained votes:

Method of voting	Invalid votes		Abstained from voting	
	No. of members whose votes were declared invalid	No. of votes cast by them	No. of members who abstained from voting	No. of votes held by them
Remote E-voting	0	0	0	0
E-voting at the AGM	0	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>



Item No. 5– Special Resolution

Modification in remuneration of Shri M M Dhanuka, Managing Director:

a) Details of Votes in favour and against the resolution:

Method of voting	Votes in favour of the resolution			Votes against the resolution		
	No. of members voted	No. of votes cast by them	Percentage	No. of members voted	No. of votes cast by them	Percentage
Remote E-voting	33	3281920	98.00	3	67120	2.00
E-voting at the AGM	0	0	0	0	0	0
<b>Total</b>	<b>33</b>	<b>3281920</b>	<b>98.00</b>	<b>3</b>	<b>67120</b>	<b>2.00</b>

b) Details of Invalid and Abstained votes:

Method of voting	Invalid votes		Abstained from voting	
	No. of members whose votes were declared invalid	No. of votes cast by them	No. of members who abstained from voting	No. of votes held by them
Remote E-voting	0	0	0	0
E-voting at the AGM	0	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>





Item No. 6– Ordinary Resolution

Approval of Material Related Party Transactions with I G Petrochemicals Limited:

a) Details of Votes in favour and against the resolution:

Method of voting	Votes in favour of the resolution			Votes against the resolution		
	No. of members voted	No. of votes cast by them	Percentage	No. of members voted	No. of votes cast by them	Percentage
Remote E-voting	30	324553	82.86	3	67120	17.14
E-voting at the AGM	0	0	0	0	0	0
<b>Total</b>	<b>30</b>	<b>324553</b>	<b>82.86</b>	<b>3</b>	<b>67120</b>	<b>17.14</b>

b) Details of Invalid and Abstained votes:

Method of voting	Invalid votes		Abstained from voting	
	No. of members whose votes were declared invalid	No. of votes cast by them	No. of members who abstained from voting	No. of votes held by them
Remote E-voting	0	0	0	0
E-voting at the AGM	0	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>





Item No. 7 – Ordinary Resolution

Approval of Material Related Party Transactions with Bluesky Petrochem Limited:

a) Details of Votes in favour and against the resolution:

Method of voting	Votes in favour of the resolution			Votes against the resolution		
	No. of members voted	No. of votes cast by them	Percentage	No. of members voted	No. of votes cast by them	Percentage
Remote E-voting	30	324553	82.86	3	67120	17.14
E-voting at the AGM	0	0	0	0	0	0
<b>Total</b>	<b>30</b>	<b>324553</b>	<b>82.86</b>	<b>3</b>	<b>67120</b>	<b>17.14</b>

b) Details of Invalid and Abstained votes:

Method of voting	Invalid votes		Abstained from voting	
	No. of members whose votes were declared invalid	No. of votes cast by them	No. of members who abstained from voting	No. of votes held by them
Remote E-voting	0	0	0	0
E-voting at the AGM	0	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>



Item No. 8 – Special Resolution

Investments under Section 186 of the Companies Act, 2013:

a) Details of Votes in favour and against the resolution:

Method of voting	Votes in favour of the resolution			Votes against the resolution		
	No. of members voted	No. of votes cast by them	Percentage	No. of members voted	No. of votes cast by them	Percentage
Remote E-voting	36	5001544	98.68	3	67120	1.32
E-voting at the AGM	0	0	0	0	0	0
<b>Total</b>	<b>36</b>	<b>5001544</b>	<b>98.68</b>	<b>3</b>	<b>67120</b>	<b>1.32</b>

b) Details of Invalid and Abstained votes:

Method of voting	Invalid votes		Abstained from voting	
	No. of members whose votes were declared invalid	No. of votes cast by them	No. of members who abstained from voting	No. of votes held by them
Remote E-voting	0	0	0	0
E-voting at the AGM	0	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>



Item No. 9 – Special Resolution

Grant of letter of credit facility pursuant to Section 185 of the Companies Act, 2013:

a) Details of Votes in favour and against the resolution:

Method of voting	Votes in favour of the resolution			Votes against the resolution		
	No. of members voted	No. of votes cast by them	Percentage	No. of members voted	No. of votes cast by them	Percentage
Remote E-voting	33	3281920	98.00	3	67120	2.00
E-voting at the AGM	0	0	0	0	0	0
Total	33	3281920	98.00	3	67120	2.00

b) Details of Invalid and Abstained votes:

Method of voting	Invalid votes		Abstained from voting	
	No. of members whose votes were declared invalid	No. of votes cast by them	No. of members who abstained from voting	No. of votes held by them
Remote E-voting	0	0	0	0
E-voting at the AGM	0	0	0	0
Total	0	0	0	0

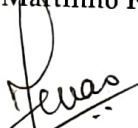
Based on the aforesaid results, the resolution no.(s) 1 to 9 as contained in the Notice have been passed with the requisite majority.

A pen drive containing a list of equity shareholders who voted "FOR", "AGAINST", "ABSTAINED" and those whose votes were declared "INVALID" for each resolution is enclosed.

Thanking you.

Yours faithfully,

For **Martinho Ferrao & Associates**

  
**Martinho Ferrao**

Proprietor

Membership No.: FCS 6221

C.P. No.: 5676

UDIN: F006221D001059966



Date: 27<sup>th</sup> September 2022

Place: Mumbai