28<sup>th</sup> September, 2022 SEC/306

#### **BSE Limited**

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

**Scrip Code:** 506734

Dear Sir/Madam,

# <u>Sub: Submission of Voting Results pursuant to Regulations 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

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

		M	YSORE PETROCHEI	MICALS LIMITED					
Date of the AGM			27/09/2022						
Total number of shareholders	on record date		5859						
No. of shareholders present in	the meeting either in person of	or throught proxy:	No arrangement for a	ohysical meeting or appo	ointment of prox	y was made as	the Meeting was held the	hrough VC/OAVM.	
Promoters and promoter G		<b>.</b> ,		, , , , ,	•	•	J	J	
Public:									
No. of shareholders attended t	he meeting throught Video Co	nferencing:	38						
Promoters and promoter G		J	11						
Public:			27						
			•						
Resolution 1 : Adoption of Stan	dalone and Consolidated Financ	ial Statements for the year	ended 31st March, 2022						
Resolution required :(Ordinary			Ordinary Resolution						
Whether promoter/promoter g	roup are interested in the agen	nda/resolution ?	No						
			•						
Category	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of	No. of	% of Votes in	% of Votes against on	
		held	polled	Polled on	Votes	Votes	favour on votes	votes	
			-	outstanding	in favor	against	polled	polled	
				shares			-	-	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(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	
TOTAL		6583488	5068664	76.99	5001544	67120	98.68	1.32	



Promoter & Promoter Group  Promoter & Promoter Group  POLL POSTAL BAL TOTAL  Public - Institutions  E-VOTING POLL POSTAL BAL TOTAL  Public-Non Institutions  E-VOTING POLL POSTAL BAL TOTAL  TOTAL  Resolution 3 : To appoint a Director in place of Resolution required :(Ordinary / Special)  Whether promoter/promoter group are interested.		No. of votes polled  (2)  4676991  0  0 4676991  0  0  391673  0  0 391673  5068664   Ordinary Resolution No	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 97.33 0.00 0.00 97.33 0.00 0.00 0.00 0.00 23.59 0.00 0.00 23.59 76.99	No. of Votes in favor  (4)  4676991  0  4676991  0  0  324553  0  324553  5001544	No. of Votes against  (5) 0 0 0 0 0 0 0 0 67120 67120 67120	% of Votes in favour on votes polled  (6)=[(4)/(2)]*100  100.00  0.00  0.00  0.00  0.00  0.00  0.00  82.86  0.00  0.00  82.86  98.68	% of Votes against on votes polled  (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
POLL POSTAL BAL TOTAL  Public - Institutions  E-VOTING POLL POSTAL BAL TOTAL  Public-Non Institutions  E-VOTING POLL POSTAL BAL TOTAL  TOTAL  Resolution 3 : To appoint a Director in place of Resolution required :(Ordinary / Special) Whether promoter/promoter group are interesticated.	(1) (4805305 0 3ALLOT 0 4805305 117735 0 3ALLOT 0 117735 1660448 0 3ALLOT 0 1660448 0 6583488 e of Shri S N Maheshwari	(2) 4676991 0 0 4676991 0 0 4676991 0 0 0 0 391673 0 0 391673 5068664  Ordinary Resolution	outstanding shares (3)=[(2)/(1)]*100 97.33 0.00 0.00 97.33 0.00 0.00 0.00 0.00 23.59 0.00 0.00 23.59	in favor  (4)  4676991  0  0  4676991  0  0  0  324553  0  0  324553	against  (5)  0  0  0  0  0  0  0  0  0  0  0  0  0	polled  (6)=[(4)/(2)]*100  100.00  0.00  100.00  0.00  0.00  0.00  0.00  82.86  0.00  0.00  82.86	polled  (7)=[(5)/(2)]*100  0.00  0.00  0.00  0.00  0.00  0.00  0.00  17.14  0.00  0.00  17.14
POLL POSTAL BAL TOTAL  Public - Institutions  E-VOTING POLL POSTAL BAL TOTAL  Public-Non Institutions  E-VOTING POLL POSTAL BAL TOTAL  TOTAL  Resolution 3 : To appoint a Director in place of Resolution required :(Ordinary / Special)  Whether promoter/promoter group are interesticated.	### ### ##############################	4676991 0 0 4676991 0 0 4676991 0 0 0 0 391673 0 0 391673 5068664  Ordinary Resolution	shares (3)=[(2)/(1)]*100 97.33 0.00 0.00 97.33 0.00 0.00 0.00 0.00 23.59 0.00 0.00 23.59	(4) 4676991 0 0 4676991 0 0 0 0 324553 0 0 324553	(5) 0 0 0 0 0 0 0 0 67120 0 67120	(6)=[(4)/(2)]*100 100.00 0.00 0.00 100.00 0.00 0.00 0	(7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 17.14 0.00 0.00 17.14
POLL POSTAL BAL TOTAL  Public - Institutions  E-VOTING POLL POSTAL BAL TOTAL  Public-Non Institutions  E-VOTING POLL POSTAL BAL TOTAL  TOTAL  Resolution 3 : To appoint a Director in place of Resolution required :(Ordinary / Special) Whether promoter/promoter group are interesticated.	### ### ##############################	4676991 0 0 4676991 0 0 4676991 0 0 0 0 391673 0 0 391673 5068664  Ordinary Resolution	(3)=[(2)/(1)]*100 97.33 0.00 0.00 97.33 0.00 0.00 0.00 0.00 23.59 0.00 0.00 23.59	4676991 0 0 4676991 0 0 0 0 324553 0 0 324553	0 0 0 0 0 0 0 0 67120 0 0 67120	100.00 0.00 100.00 100.00 0.00 0.00 0.00 0.00 82.86 0.00 0.00 82.86	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 17.14 0.00 0.00 17.14
POLL POSTAL BAL TOTAL  Public - Institutions  E-VOTING POLL POSTAL BAL TOTAL  Public-Non Institutions  E-VOTING POLL POSTAL BAL TOTAL  TOTAL  Resolution 3 : To appoint a Director in place of Resolution required :(Ordinary / Special) Whether promoter/promoter group are interesticated.	### ### ##############################	4676991 0 0 4676991 0 0 4676991 0 0 0 0 391673 0 0 391673 5068664  Ordinary Resolution	97.33 0.00 0.00 97.33 0.00 0.00 0.00 0.00 23.59 0.00 0.00 23.59	4676991 0 0 4676991 0 0 0 0 324553 0 0 324553	0 0 0 0 0 0 0 0 67120 0 0 67120	100.00 0.00 100.00 100.00 0.00 0.00 0.00 0.00 82.86 0.00 0.00 82.86	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 17.14 0.00 0.00 17.14
POLL POSTAL BAL TOTAL  Public - Institutions  E-VOTING POLL POSTAL BAL TOTAL  Public-Non Institutions  E-VOTING POLL POSTAL BAL TOTAL  TOTAL  Resolution 3 : To appoint a Director in place of Resolution required :(Ordinary / Special) Whether promoter/promoter group are interesticated.	0 BALLOT 0 4805305 117735 0 BALLOT 0 117735 1 1660448 0 0 BALLOT 0 0	0 0 4676991 0 0 0 0 391673 0 0 391673 5068664	0.00 0.00 97.33 0.00 0.00 0.00 0.00 23.59 0.00 0.00 23.59	0 0 4676991 0 0 0 0 324553 0 0 324553	0 0 0 0 0 0 0 67120 0 67120	0.00 0.00 100.00 0.00 0.00 0.00 0.00 82.86 0.00 0.00	0.00 0.00 0.00 0.00 0.00 0.00 0.00 17.14 0.00 0.00 17.14
POSTAL BAL TOTAL  Public - Institutions  E-VOTING POLL POSTAL BAL TOTAL  Public-Non Institutions  E-VOTING POLL POSTAL BAL TOTAL  TOTAL  Resolution 3 : To appoint a Director in place of Resolution required :(Ordinary / Special)  Whether promoter/promoter group are interesting to the second secon	ALLOT 0  4805305 117735 0 BALLOT 0 117735 1660448 0 BALLOT 0 1660448 0 1660448 6583488 e of Shri S N Maheshwari erested in the agenda/resolution ?	0 4676991 0 0 0 0 391673 0 0 391673 5068664	0.00 97.33 0.00 0.00 0.00 0.00 23.59 0.00 0.00 23.59	0 4676991 0 0 0 0 0 324553 0 0 324553	0 0 0 0 0 0 67120 0 67120	0.00 100.00 0.00 0.00 0.00 0.00 82.86 0.00 0.00 82.86	0.00 0.00 0.00 0.00 0.00 0.00 17.14 0.00 0.00 17.14
Public - Institutions  E-VOTING POLL POSTAL BAL TOTAL  Public-Non Institutions  E-VOTING POLL POSTAL BAL TOTAL  TOTAL  Resolution 3 : To appoint a Director in place of Resolution required :(Ordinary / Special)  Whether promoter/promoter group are interes	4805305   117735   0   0   0   0   0   0   0   0   0	4676991  0  0  0  391673  0  391673  5068664   Ordinary Resolution	97.33 0.00 0.00 0.00 0.00 23.59 0.00 0.00 23.59	4676991 0 0 0 0 0 324553 0 0 324553	0 0 0 0 0 67120 0 0 67120	100.00 0.00 0.00 0.00 0.00 82.86 0.00 0.00 82.86	0.00 0.00 0.00 0.00 0.00 17.14 0.00 0.00 17.14
Public - Institutions  E-VOTING POLL POSTAL BAL TOTAL  Public-Non Institutions  E-VOTING POLL POSTAL BAL TOTAL  TOTAL  Resolution 3 : To appoint a Director in place of Resolution required :(Ordinary / Special)  Whether promoter/promoter group are interes	117735 0 0 BALLOT 0 117735 161 117735 162 1660448 0 BALLOT 0 1660448 6583488 e of Shri S N Maheshwari erested in the agenda/resolution ? Toting No. of shares	0 0 0 0 391673 0 0 391673 5068664	0.00 0.00 0.00 0.00 23.59 0.00 0.00 23.59	0 0 0 0 324553 0 0 324553	0 0 0 0 67120 0 0 67120	0.00 0.00 0.00 0.00 82.86 0.00 0.00 82.86	0.00 0.00 0.00 0.00 17.14 0.00 0.00 17.14
POLL POSTAL BAL TOTAL  Public-Non Institutions  E-VOTING POLL POSTAL BAL TOTAL  TOTAL  TOTAL  Resolution 3 : To appoint a Director in place of Resolution required :(Ordinary / Special) Whether promoter/promoter group are interesting to the second	0 BALLOT 0 117735 1600448 0 BALLOT 0 BALLOT 0 1660448 0 6583488 e of Shri S N Maheshwari serested in the agenda/resolution ?	0 0 0 391673 0 0 391673 5068664	0.00 0.00 0.00 23.59 0.00 0.00 23.59	0 0 0 324553 0 0 324553	0 0 0 67120 0 0 67120	0.00 0.00 0.00 82.86 0.00 0.00 82.86	0.00 0.00 0.00 17.14 0.00 0.00
POSTAL BAL TOTAL  Public-Non Institutions  E-VOTING POLL POSTAL BAL TOTAL  TOTAL  Resolution 3 : To appoint a Director in place of Resolution required :(Ordinary / Special) Whether promoter/promoter group are interesting	BALLOT 0 117735 160448 0 BALLOT 0 BALLOT 0 1660448 6583488 e of Shri S N Maheshwari erested in the agenda/resolution ?	0 0 391673 0 0 391673 5068664 Ordinary Resolution	0.00 0.00 23.59 0.00 0.00 23.59	0 0 324553 0 0 324553	0 0 67120 0 0 67120	0.00 0.00 82.86 0.00 0.00 82.86	0.00 0.00 17.14 0.00 0.00 17.14
Public-Non Institutions  E-VOTING POLL POSTAL BAL TOTAL  TOTAL  Resolution 3 : To appoint a Director in place of Resolution required :(Ordinary / Special) Whether promoter/promoter group are interest.	117735 1 1660448 0 0 BALLOT 0 1660448 6583488 e of Shri S N Maheshwari erested in the agenda/resolution ?	0 391673 0 0 391673 5068664 Ordinary Resolution	0.00 23.59 0.00 0.00 23.59	0 324553 0 0 324553	0 67120 0 0 67120	0.00 82.86 0.00 0.00 82.86	0.00 17.14 0.00 0.00 17.14
Public-Non Institutions  E-VOTING POLL POSTAL BAL TOTAL  TOTAL  Resolution 3 : To appoint a Director in place of Resolution required :(Ordinary / Special) Whether promoter/promoter group are interest.	1660448 0 0 BALLOT 0 1660448 6583488 e of Shri S N Maheshwari erested in the agenda/resolution ? Oting No. of shares	391673 0 0 391673 5068664 Ordinary Resolution	23.59 0.00 0.00 23.59	324553 0 0 324553	67120 0 0 67120	82.86 0.00 0.00 82.86	17.14 0.00 0.00 17.14
POLL POSTAL BAL TOTAL  TOTAL  Resolution 3 : To appoint a Director in place of Resolution required :(Ordinary / Special) Whether promoter/promoter group are interest.	0 BALLOT 0 1660448 6583488 e of Shri S N Maheshwari erested in the agenda/resolution ? foting No. of shares	0 0 391673 5068664 Ordinary Resolution No	0.00 0.00 23.59	0 0 324553	0 0 67120	0.00 0.00 82.86	0.00 0.00 17.14
POSTAL BAL TOTAL  TOTAL  Resolution 3 : To appoint a Director in place of Resolution required :(Ordinary / Special) Whether promoter/promoter group are interest.	## ALLOT 0 1660448 6583488 ## 658348 ## 65848 ## 658348 ## 658348 ## 658348 ## 658348 ## 65848 ## 65848 ## 65848 ## 65848 ## 65848	0 391673 5068664 Ordinary Resolution No	0.00 23.59	0 324553	0 67120	0.00 82.86	0.00 17.14
TOTAL  Resolution 3 : To appoint a Director in place of Resolution required :(Ordinary / Special)  Whether promoter/promoter group are interest.	1660448 6583488 e of Shri S N Maheshwari erested in the agenda/resolution ? foting No. of shares	391673 5068664 Ordinary Resolution No	23.59	324553	67120	82.86	17.14
Resolution 3 : To appoint a Director in place of Resolution required :(Ordinary / Special) Whether promoter/promoter group are interest.	e of Shri S N Maheshwari erested in the agenda/resolution ? foting No. of shares	Ordinary Resolution					
Resolution 3 : To appoint a Director in place of Resolution required :(Ordinary / Special) Whether promoter/promoter group are interest.	e of Shri S N Maheshwari erested in the agenda/resolution ? foting No. of shares	Ordinary Resolution	76.99	5001544	67120	98.68	1.32
Resolution required :(Ordinary / Special) Whether promoter/promoter group are intere	erested in the agenda/resolution ? Otting No. of shares	No					
Category Mode of Voti	•	No of votes					
Category Mode of Voti	•		01 111 1				Tay and a
			% of Votes	No. of	No. of	% of Votes in	% of Votes against on
	held	polled	Polled on	Votes	Votes	favour on votes	votes
			outstanding	in favor	against	polled	polled
			shares				
Promoter & Promoter Group E-VOTING	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group E-VOTING POLL		4676991	97.33 0.00	4676991	0	100.00 0.00	0.00
POSTAL BAL	BALLOT 0	0	0.00	0	0	0.00	0.00
TOTAL	4805305	4676991	97.33	4676991	0	100.00	0.00
			0.00		0	0.00	0.00
Public - Institutions E-VOTING POLL	0	0	0.00	0	0	0.00	0.00
POSTAL BAL	•	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		U	U.UU	ı	U	0.00	
POLL	1660110			324553	67120	92.96	17 1/
		391673	23.59	324553	67120	82.86	17.14
DUCTYI BYI	0	391673 0	23.59 0.00	0	0	0.00	0.00
POSTAL BAL TOTAL	0	391673	23.59				

**Ordinary Resolution** 

No

Resolution 2 : To declare Dividend for the financial year ended 31st March,2022
Resolution required :(Ordinary / Special)
Whether promoter/promoter group are interested in the agenda/resolution?



Whether promoter/promoter of	group are interested in the age	nda/resolution ?	No					
	, oup a.oo.o.o.o u.go.		1					
Category	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of	No. of	% of Votes in	% of Votes against on
5 ,		held	polled	Polled on	Votes	Votes	favour on votes	votes
				outstanding	in favor	against	polled	polled
				shares		uguo.	poou	police.
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(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
TOTAL		6583488	5068664	76.99	5001544	67120	98.68	1.32
Resolution required :(Ordinar			Special Resolution					
	group are interested in the age	nda/resolution ?	No					
Category	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of	No. of	% of Votes in	% of Votes against on
ategory		held	polled	Polled on	Votes	Votes	favour on votes	votes
				outstanding	in favor	against	polled	polled
				shares				
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(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
TOTAL		6583488	3349040	50.87	3281920	67120	98.00	2.00

**Ordinary Resolution** 

Resolution 4 : Appointment of Statutory Auditors
Resolution required :(Ordinary / Special)



Resolution required :(Ordinar	y / Special)		Ordinary Resolution							
Whether promoter/promoter of	roup are interested in the agend	da/resolution ?	Yes							
			•							
Category	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of	No. of	% of Votes in	% of Votes against on		
		held	polled	Polled on	Votes	Votes	favour on votes	votes		
			1	outstanding	in favor	against	polled	polled		
				shares		3				
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(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		
TOTAL		6583488	391673	5.95	324553	67120	82.86	17.14		
	•	•	•	•	•		•	•		
Resolution 7: Approval of Mate	erial Related Party Transactions w	rith Bluesky Petrochem Lin	nited							
Resolution required :(Ordinar	y / Special)	*	Ordinary Resolution							
Whether promoter/promoter g	roup are interested in the agend	da/resolution ?	Yes							
Category	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of	No. of	% of Votes in	% of Votes against on		
		held	polled	Polled on	Votes	Votes	favour on votes	votes		
			1	outstanding	in favor	against	polled	polled		
				shares			·	1		
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(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		
TOTAL		0500400	204672	F 0F	204552	67400	00.00	47.44		

391673

5.95

324553

67120

82.86

6583488

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

TOTAL



17.14

Resolution 8 : Investments und	der Section 186 of the Companie	s Act. 2013						
Resolution required :(Ordinar		37.101, 2010	Special Resolution					
	roup are interested in the age	nda/resolution ?	No					
	noup and miles ago							
Category	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of	No. of	% of Votes in	% of Votes against on
	_	held	polled	Polled on	Votes	Votes	favour on votes	votes
				outstanding	in favor	against	polled	polled
				shares				
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(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
TOTAL		6583488	5068664	76.99	5001544	67120	98.68	1.32
	-	•	•	•		•	•	•
Resolution 9: Grant of letter of	credit facility pursuant to Section	n 185 of the Companies Ad	t, 2013					
Resolution required :(Ordinary / Special)			Special Resolution					
Whether promoter/promoter of	roup are interested in the age	nda/resolution ?	No					
Category	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of	No. of	% of Votes in	% of Votes against on
		held	polled	Polled on	Votes	Votes	favour on votes	votes
			·	outstanding	in favor	against	polled	polled
				shares				•
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(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
TOTAL		0500400	0040040	E0.07	2004200	67400	00.00	0.00

3349040

50.87

3281920

67120

98.00

6583488

TOTAL



2.00

# MARTINHO FERRAO & ASSOCIATES



# Company Secretaries

Level 3, Office # 301, Dhun Building, 23/25 Janmabhoomi Marg, Fort, Mumbai - 400 001

Tel: +91 22 2202 4366 Email: mferraocs@yahoo.com Website: www.csmartinhoandassociates.com

#### 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 8th April 2020, 13th April 2020, 5th May 2020, 23rd June 2021 and 05th 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 12th May, 2020 and SEBI/HO/CFD/CMD2/DIR/P/2022/62 dated 13th May, 2022 (collectively referred to as the "SEBI Circulars") on the proposed resolutions contained in the Notice of 52nd AGM of the Members of the Company dated 8th 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.



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MARTINHO FERRAO & ASSOCIATES

Company Secretaries

- 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 30th 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 5th 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, 24th September 2022 at 9:00 A.M. (IST) and ended on Monday, 26th 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., 20th 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 26th 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 27th 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  $52^{nd}$  AGM as under: -



#### Item No. 1 - Ordinary Resolution

Adopt the standalone and consolidated audited financial statements of the Company for the financial year ended 31st 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 r	esolution
	No. of	No. of	Percentage	No. of	No. of	Percentage
	members	votes cast		members	votes cast	
	voted	by them		voted	by them	
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

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



To declare Dividend for the financial year ended 31st March 2022:

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

Method of voting				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

Method of voting	Invalid	d votes	Abstained f	rom voting
	No. of members whose votes were	No. of votes cast by them	No. of members who abstained	No. of votes held by them
	declared invalid	4	from voting	_
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 r	esolution
	No. of	No. of	Percentage	No. of	No. of	Percentage
	members	votes cast		members	votes cast	
	voted	by them		voted	by them	
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

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



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

Method of voting	Votes in	favour of the	resolution	Votes	against the r	esolution
	No. of members	No. of votes cast	Percentage	No. of members	No. of votes cast	Percentage
	voted	by them		voted	by them	
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

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



# 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 No. of Percentage		No. of	No. of	Percentage	
	members	votes cast		members	votes cast	8
	voted	by them		voted	by them	
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

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



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 No. of Percentage		No. of	No. of	Percentage	
	members votes cast m		members	votes cast		
	voted	by them		voted	by them	
Remote E-voting	30	324553	82.86	3	67120	17.14
E-voting at the AGM	0	0	0	0	0	. 0
Total	30	324553	82.86	3	67120	17.14

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



### 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 No. of Percentage		No. of	No. of	Percentage	
	members votes cast n		members	votes cast		
	voted	by them		voted	by them	
Remote E-voting	30	324553	82.86	3	67120	17.14
E-voting at the AGM	0	0	0	0	0	0
Total	30	324553	82.86	3	67120	17.14

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



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		
V	No. of No. of Percentage		No. of	No. of	Percentage	
	members	members votes cast		members	votes cast	
	voted	by them		voted	by them	
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

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



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 No. of Percentage		No. of	No. of	Percentage	
	members	votes cast		members	votes cast	8
	voted	by them		voted	by them	
Remote E-voting	33	3281920	98.00	2		
E-voting at the AGM	0	0	70.00		67120	2.00
Total	22	0	0	0	0	0
Total	33	3281920	98.00	3	67120	2.00

# b) Details of Invalid and Abstained votes:

Method of voting	Invali	d votes	Abstained from voting		
	No. of members whose votes were declared invalid	No. of votes cast by them	No. of members who abstained	No. of votes held by them	
Remote E-voting	0	0	from voting		
E-voting at the AGM	0	0	0	0	
Total	0	0	U	0	
	U	U	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: 27th September 2022

Place: Mumbai

