

722/POSTALBALLOT/2022

March 30, 2022

National Stock Exchange of
India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
MUMBAI - 400 051

BSE Limited,
Floor 25, Phiroze Jeejeebhoy
Towers, Dalal Street
MUMBAI - 400 001

Dear Sir/Madam,

Company's Scrip Code in BSE : 530011 MANGCHEM
Company's Symbol in NSE : MANGCHEFER
ISIN : INE558B01017

Sub: Submissions of voting results of Postal Ballot and Scrutinizer's Report

The Company had sought approval of members through Postal Ballot vide Postal Ballot Notice dated February 01, 2022 for

- Appointment of Mr. Nitin Manguesh Kantak as a Non-Executive Director

Pursuant to Reg 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that based on the report submitted by the Scrutinizer, the aforesaid resolution have been passed with requisite majority by the shareholders of the Company on March 29, 2022 i.e. last date of e-voting.

The results of Postal Ballot along with report of the scrutinizer dated March 29, 2022 for the postal ballot process is enclosed herewith.

Request you to kindly take the same on record.

Thanking you,

Yours faithfully,

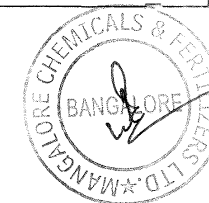
For Mangalore Chemicals & Fertilizers Limited



Vijayamahantesh Khannur
Company Secretary

Encl: As above

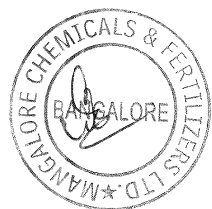
Voting results	
Record date	18-02-2022
Total number of shareholders on record date	63190
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	-
b) Public	-
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	-
b) Public	-
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	-



Summary of voting results of Postal Ballot pursuant to Reg. 44(3) of SEBI (LODR) Regulations, 2015

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Appointment of Mr. Nitin Manguesh Kankat as a Non-Executive Director					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	71508614	70251428	98.2419	70251428	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	71508614	70251428	98.2419	70251428	0	100	0
Public- Institutions	E-Voting	5808160	3763319	64.7937	3763319	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5808160	3763319	64.7937	3763319	0	100	0
Public- Non Institutions	E-Voting	41198376	689134	1.6727	682733	6401	99.0712	0.9288
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	41198376	689134	1.6727	682733	6401	99.0712	0.9288
Total		118515150	74703881	63.0332	74697480	6401	99.9914	0.0086
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0





Sudhir V Hulyalkar
Company Secretary

REPORT OF SCRUTINIZER

To:
The Chairman
Mangalore Chemicals & Fertilizers Limited
(CIN- L24123KA1966PLC002036)
Regd. Office- Level 11, UB Tower, UB City, No. 24, Vittal Mallya Road,
Bengaluru – 560 001

I, Sudhir V Hulyalkar, Company Secretary in Practice, having my office at 16/8, Ground Floor, 2nd Cross, Gupta Layout, South End Road, Basavangudi, Bangalore – 560004 have been appointed as the Scrutinizer by the Board of directors of Mangalore Chemicals & Fertilizers Limited at its meeting held on February 01, 2022 for the purpose of scrutinising the postal ballot process and to submit my report in respect of the following resolution:

Resolution 1: Appointment of Mr. Nitin Manguesh Kantak as a Non-Executive Director (Ordinary Resolution):

“RESOLVED THAT pursuant to the provisions of Sections 149 and 152 and any other applicable provisions of the Companies Act, 2013 and the rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) and the applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mr. Nitin Manguesh Kantak (DIN 08029847) be and is hereby appointed as Non-Executive Director of the Company, liable to retire by rotation.

As required by Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of Companies (Management and Administration) Rules, 2014, I submit my report as under:

1. I declare and confirm that I am not in the employment of the Company and the Board is of the opinion that I can conduct the postal ballot process in a fair and transparent manner.
2. I have given my consent to act as the scrutinizer for the postal ballot under reference.

Sudhir Vishnupant Hulyalkar
Company Secretaries

16/8, Ground Floor, 2nd Cross, Gupta Layout, South End Road, Basavanagudi, Bangalore - 560 004
Phone: 080 26640932; 080-41123587 Mobile : 9844266159 Email : cssudhirvh@gmail.com



3. The notice and procedure for voting on resolution was sent through electronic mode to those members whose email address was registered either with the Company or Depositories in accordance with Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 read with the Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 22/2020 dated June 15, 2020, Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020 and the General Circular No. 10/2021 dated June 23, 2021 and General Circular No.20/2021 dated December 08, 2021 in relation to “clarification on passing of ordinary and special resolutions by companies under the and the rules made thereunder and more particularly on passing of certain items only through postal ballot” issued by the Ministry of Corporate Affairs (“MCA Circulars”) and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).
4. The notice was also made available on the Company’s website www.mangalorechemicals.com and websites of the Stock Exchanges i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of Central Depository Services (India) Limited (“CDSL”) www.evotingindia.com.
5. Members whose names appeared in the Register of Members/Register of Beneficial Owners as on Friday, February 18, 2022 (cut-off date) were entitled to cast their vote through postal ballot by electronic means (remote e-voting) only.
6. In terms of above-mentioned MCA Circulars, the shareholders were provided the facility to cast their vote for this postal ballot by electronic means (e-voting) through CDSL e-voting platform at <https://www.evotingindia.com>.
7. The voting commenced on Monday, February 28, 2022 (10.00AM IST) and ended on Tuesday, March 29, 2022 (5.00PM IST)
8. Total 176 shareholders have voted through e-voting. The summary of the votes cast through postal ballot process (E voting) is as under:



PARTICULARS		For	Against	Not Voted	Invalid	TOTAL.
Resolution 1	Votes	7,46,97,480	6,401	Nil	Nil	7,47,03,881
	No. of shareholders (Count)	165	11	Nil	Nil	176

9. I have scrutinized the votes casted through postal ballot by e-voting and I have maintained registers in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014. The votes which are valid and voted either 'For' or 'Against' are considered for the summary of results. Based upon the same, I submit the summary for result of Postal Ballot as under:

Resolution No. 1:

Appointment of Mr. Nitin Manguesh Kantak as a Non-Executive Director: (Ordinary Resolution):

i) Voted in favor of the resolution:

Number of members voted through postal ballot (electronic voting system)	Number of Votes cast (Shares)	% of total number of valid votes cast
165	7,46,97,480	99.99%

ii) Voted against the resolution:

Number of members voted through postal ballot (electronic voting system)	Number of Votes cast (Shares)	% of total number of valid votes cast
11	6,401	0.01%



12. The register and other documents relating to voting by electronic means shall remain in the safe custody until the Chairman considers, approves and signs the Minutes and thereafter the same shall be handed over to the Company Secretary for safe keeping.
13. You may accordingly declare the result of the Voting by Postal Ballot.

Place: Bengaluru
Date: 29/03/2022

Thanking You



Sudhir Vishnupant Hulyalkar
Company Secretary in Practice
Scrutinizer for Postal Ballot
FCS No: 6040 CP No: 6137
UDIN: F006040C003301013

