



Mangalore Chemicals  
& Fertilizers Limited

MCFL/SE/2019

August 27, 2019

The Asst. Vice President,  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E)  
**MUMBAI - 400 051**  
Fax :No. 022 – 26598237 / 8

Department of Corporate Services - CRD  
BSE Limited,  
Floor 25, PhirozeJeejeebhoy Towers,  
Dalal Street  
**MUMBAI - 400 001**  
Fax No. 022 – 22723121/3719

Dear Sir,

**Sub: Outcome of the 52<sup>st</sup> Annual General Meeting**

The members at the 52<sup>nd</sup> Annual General Meeting ('AGM') of the Company held today, i.e. 27.08.2019, have approved the following;

1. Adoption of audited Balance Sheet of the Company as at March 31, 2019, the Statement of Profit & Loss for the, year ended on that date and the reports of the Board of Directors and the Statutory Auditors thereon
2. Declaration of Dividend on the Equity Shares for the Financial Year 2018-19
3. Re-appointment of Mr. Sunil Sethy as Director of the Company
4. Appointment of Mr. Dipankar Chatterji as an Independent Director
5. Approval of payment of remuneration by way of commission to Directors other than the Managing / Whole-time Directors
6. Ratification of Cost Auditor's remuneration for the Financial Year 2019-20
7. Appointment of Mr. Shashi Kant Sharma as an Independent Director

This is for your information and records.

Thanking You  
Yours Sincerely,

**For Mangalore chemicals & Fertilizers Limited**

**Vijayamahantesh V Khannur**  
Company Secretary