



Mangalore Chemicals
& Fertilizers Limited

MCFL/AGM/2021

September 16, 2021

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

Department of Corporate Services - CRD
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: Outcome of 54th Annual General Meeting

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the summary of proceedings of the 54th Annual General Meeting of the Company held today i.e. September 16, 2021 through Video Conferencing / Other Audio Visual Means.

Request you to kindly take the same on record.

Thanking you,

Yours Faithfully,
For Mangalore Chemicals and Fertilizers Limited

Vijayamahantesh Khannur
Company Secretary

Encl: As above



Mangalore Chemicals
& Fertilizers Limited

Summary of proceedings of the 54th Annual General Meeting

The 54th Annual General Meeting (AGM) of Mangalore Chemicals & Fertilizers Limited ('the Company') was held on Thursday, September 16, 2021 at 4.00 P.M. through Video Conferencing / Other Audio Visual Means in compliance with the applicable provisions of the Companies Act, 2013 read with General Circular no. 02/2021 dated January 13, 2021, General Circular no. 20/2020 dated May 05, 2020, General Circular no. 14/2020 dated April 08, 2020 and General Circular no. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs, Government of India, and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. Mr. Akshay Poddar, Chairman of the Company chaired the meeting and introduced other Directors and Officers. The requisite quorum being present, the Chairman called the meeting to order. The Chairman informed that the members were provided remote e-voting facility to cast their votes electronically, on all resolutions set forth in the Notice. The facility of e-voting at AGM was also made available for those members who participated in the AGM through VC/ OAVM and did not cast their vote(s) by remote e-voting.

The following items of business were transacted at the meeting.

1. Adoption of Audited Balance Sheet of the Company as at March 31, 2021, 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 for the financial year 2020-21
3. Retirement of Mr. N Suresh Krishnan by rotation
4. Re-appointment of Mr. D A Prasanna as an Independent Director
5. Payment of remuneration to Directors other than Managing / Whole-Time Directors
6. Ratification of Cost Auditor's remuneration

Mr. Sudhir Hulyalkar, Practicing Company Secretary (Membership No. FCS 6040 and CP No. 6137), was appointed as a Scrutinizer to scrutinize the remote e-voting and e-voting on the day of AGM.

The meeting commenced at 4.00 P.M. (IST) and concluded at 4:25 P.M. (IST). The voting results of the Annual General Meeting as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the scrutinizer report will be submitted separately.

