

चेन्नै पेट्रोलियम कॉर्पोरेशन लिमिटेड

(इंडियनऑयल की ग्रुप कम्पनी)

Chennai Petroleum Corporation Limited

(A group company of IndianOil)



CS:01:001

August 21st, 2021

*The Secretary,
BSE Ltd.
Phiroze Jeejeeboy Towers,
25th Floor, Dalal Street,
Mumbai – 400 001*

*National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No.C/1, G-Block,
Bandra Kurla Complex
Bandra (e)
Mumbai – 400 051*

NSE TRADING SYMBOL: CHENNPETRO

BSE SCRIP CODE: 500110

ISIN: INE178A01016


Madam / Sir,


SUB.: DISCLOSURE UNDER REGULATION 44 OF SEBI (LODR) REGULATIONS, 2015 – VOTING RESULTS OF THE 55TH ANNUAL GENERAL MEETING OF CHENNAI PETROLEUM CORPORATION LIMITED (CPCL)

Pursuant to Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached (**Annexure – I**) the Voting Results of the 55th Annual General Meeting of Chennai Petroleum Corporation Limited (CPCL) held on 20.08.2021 (Friday) at 1500 HRS thru Virtual mode in the prescribed format. The Scrutinizers Report is also enclosed as **Annexure – II**.

The above is for your records and dissemination please.

Thanking you,

Yours faithfully,
for *Chennai Petroleum Corporation Limited*

(P.SHANKAR)
COMPANY SECRETARY



NAME: **CHENNAI PETROLEUM CORPORATION LIMITED**

SLNO	DESCRIPTION					
A	DATE OF AGM		20-08-2021			
B	BOOK CLOSURE DATE		13-08-2021			
C	TOTAL NUMBER OF SHAREHOLDERS ON RECORD DATE		89666			
D	NO OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY		45			
	SHAREHOLDERS	PRESENT IN PERSON	PRESENT THROUGH PROXY	TOTAL	SHARES	% TO CAPITAL
	PROMOTER AND PROMOTER GROUP ()	2	0	2	100198100	67.28706
	PUBLIC	43	0	43	2018416	1.35545
	TOTAL	45	0	45	102216516	68.64251
E	No. of shareholders attended the meeting through Video conferencing 45.					

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENT OF THE COMPANY (STANDALONE AND CONSOLIDATED) FOR THE PERIOD FROM 1ST APRIL 2020 TO 31ST MARCH 2021, TOGETHER WITH THE DIRECTORS' REPORT AND THE AUDITOR'S REPORT.									
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 favour (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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	10,01,98,100	10,01,98,100	100.0000	10,01,98,100	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		10,01,98,100	100.0000	10,01,98,100	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	1,93,74,791	1,68,45,974	86.9479	1,68,27,146	18,828	99.8882	0.1117	0	2,09,979
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,68,45,974	86.9479	1,68,27,146	18,828	99.8882	0.1118	0	209979
Public- Non Institutions	E-Voting	2,93,38,509	54,325	0.1852	53,779	546	98.9949	1.0050	0	23
	Poll		1,331	0.0045	1,300	31	97.6709	2.3290	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		55,656	0.1897	55,079	577	98.9633	1.0367	0	23
Total		14,89,11,400	11,70,99,730	78.6372	11,70,80,325	19,405	99.9834	0.0166	0	210002

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - TO APPOINT A DIRECTOR IN PLACE OF MR S.KRISHNAN (DIN 08691391), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR REAPPOINTMENT									
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 favour (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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	10,01,98,100	10,01,98,100	100.0000	10,01,98,100	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		10,01,98,100	100.0000	10,01,98,100	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	1,93,74,791	1,70,55,953	88.0317	1,51,21,471	19,34,482	88.6580	11.3419	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,70,55,953	88.0317	1,51,21,471	19,34,482	88.6580	11.3420	0	0
Public- Non Institutions	E-Voting	2,93,38,509	54,261	0.1849	52,345	1,916	96.4689	3.5310	0	88
	Poll		1,331	0.0045	1,300	31	97.6709	2.3290	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		55,592	0.1894	53,645	1,947	96.4977	3.5023	0	88
Total		14,89,11,400	11,73,09,645	78.7781	11,53,73,216	19,36,429	98.3493	1.6507	0	88

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - APPOINTMENT OF MR.H.SHANKAR (DIN 08845247) AS A DIRECTOR									
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 favour (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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	10,01,98,100	10,01,98,100	100.0000	10,01,98,100	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		10,01,98,100	100.0000	10,01,98,100	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	1,93,74,791	1,70,55,953	88.0317	1,51,21,471	19,34,482	88.6580	11.3419	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,70,55,953	88.0317	1,51,21,471	19,34,482	88.6580	11.3420	0	0
Public- Non Institutions	E-Voting	2,93,38,509	54,261	0.1849	52,796	1,465	97.3000	2.6999	0	88
	Poll		1,331	0.0045	1,300	31	97.6709	2.3290	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		55,592	0.1894	54,096	1,496	97.3090	2.6910	0	88
Total		14,89,11,400	11,73,09,645	78.7781	11,53,73,667	19,35,978	98.3497	1.6503	0	88

Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - APPOINTMENT OF MR.DEEPAK SRIVASTAVA (DIN 09275923) AS A DIRECTOR									
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 favour (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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	10,01,98,100	10,01,98,100	100.0000	10,01,98,100	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		10,01,98,100	100.0000	10,01,98,100	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	1,93,74,791	1,70,55,953	88.0317	1,51,21,471	19,34,482	88.6580	11.3419	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,70,55,953	88.0317	1,51,21,471	19,34,482	88.6580	11.3420	0	0
Public- Non Institutions	E-Voting	2,93,38,509	54,261	0.1849	53,440	821	98.4869	1.5130	0	88
	Poll		1,331	0.0045	1,300	31	97.6709	2.3290	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		55,592	0.1894	54,740	852	98.4674	1.5326	0	88
Total		14,89,11,400	11,73,09,645	78.7781	11,53,74,311	19,35,334	98.3502	1.6498	0	88

Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - RATIFICATION OF REMUNERATION OF COST AUDITOR FOR THE YEAR 2021-22									
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 favour (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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	10,01,98,100	10,01,98,100	100.0000	10,01,98,100	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		10,01,98,100	100.0000	10,01,98,100	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	1,93,74,791	1,70,55,953	88.0317	1,70,55,953	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,70,55,953	88.0317	1,70,55,953	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	2,93,38,509	54,094	0.1844	51,883	2,211	95.9126	4.0873	0	255
	Poll		1,331	0.0045	1,300	31	97.6709	2.3290	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		55,425	0.1889	53,183	2,242	95.9549	4.0451	0	255
Total		14,89,11,400	11,73,09,478	78.7780	11,73,07,236	2,242	99.9981	0.0019	0	255

Resolution No.	6									
Resolution required: (Ordinary/ Special)	SPECIAL - INCREASING THE BORROWING POWERS OF THE COMPANY FROM RS.10,000 CRORES TO RS.11,500 CRORES									
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 favour (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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	10,01,98,100	10,01,98,100	100.0000	10,01,98,100	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		10,01,98,100	100.0000	10,01,98,100	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	1,93,74,791	1,70,55,953	88.0317	1,70,55,953	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,70,55,953	88.0317	1,70,55,953	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	2,93,38,509	54,299	0.1851	52,884	1,415	97.3940	2.6059	0	50
	Poll		1,331	0.0045	1,300	31	97.6709	2.3290	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		55,630	0.1896	54,184	1,446	97.4007	2.5993	0	50
Total		14,89,11,400	11,73,09,683	78.7782	11,73,08,237	1,446	99.9988	0.0012	0	50

Resolution No.	7									
Resolution required: (Ordinary/ Special)	SPECIAL - CHARGING/ MORTGAGING THE MOVEABLE/ IMMOVEABLE PROPERTIES OF THE COMPANY FOR THE BORROWINGS UNDER SECTION 180 (1)(A) OF THE COMPANIES ACT, 2013									
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 favour (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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	10,01,98,100	10,01,98,100	100.0000	10,01,98,100	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		10,01,98,100	100.0000	10,01,98,100	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	1,93,74,791	1,70,55,953	88.0317	1,70,55,953	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,70,55,953	88.0317	1,70,55,953	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	2,93,38,509	54,234	0.1849	52,773	1,461	97.3061	2.6938	0	115
	Poll		1,331	0.0045	1,300	31	97.6709	2.3290	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		55,565	0.1894	54,073	1,492	97.3149	2.6851	0	115
Total		14,89,11,400	11,73,09,618	78.7781	11,73,08,126	1,492	99.9987	0.0013	0	115

Resolution No.	8									
Resolution required: (Ordinary/ Special)	SPECIAL - TO PARTICIPATE AND TO INVEST IN THE JOINT VENTURE COMPANY PROPOSED TO BE FORMED FOR IMPLEMENTING 9 MMTPA CAUVERY BASIN REFINERY (CBR) PROJECT									
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 favour (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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	100,198,100	100,198,100	100.0000	100,198,100	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		100,198,100	100.0000	100,198,100	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	19,374,791	17,055,953	88.0317	15,755,953	1,300,000	92.3780	7.6219	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		17,055,953	88.0317	15,755,953	1,300,000	92.3780	7.6220	0	0
Public- Non Institutions	E-Voting	29,338,509	54,034	0.1842	52,874	1,160	97.8532	2.1467	0	315
	Poll		1,331	0.0045	1,300	31	97.6709	2.3290	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		55,365	0.1887	54,174	1,191	97.8488	2.1512	0	315
Total		148,911,400	117,309,418	78.7780	116,008,227	1,301,191	98.8908	1.1092	0	315

LB & Co**Company Secretaries****Head Off:** 2nd Floor, No. 36/98, Halls Road, Kilpauk, Chennai-600 010.

Land Line: +91 044-45510091; Mobile: +91 99625 11540;

E-mail: lalitha.companysecretary@gmail.com; lbandco.cs@gmail.com

Branch Off: No. 13, 14th Street, Nanganallur, Chennai-600 061;**CONSOLIDATED SCRUTINIZER'S REPORT****(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of Companies
(Management and Administration) Rule, 2014)**

To

The Chairman/Managing Director
M/s Chennai Petroleum Corporation Limited
536, Anna Salai, Teynampet, Chennai-600018.

Respected Sir,

We, M/s LB & Co, Company Secretaries were appointed as Scrutinizer by the M/s Chennai Petroleum Corporation Limited ("the Company") for the purpose of Scrutinizing the voting process i.e. remote e-voting and e-voting at the 55th Annual General Meeting (AGM) under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) and General Circular Nos.14/2020, 17/2020, 20/2020 & 22/2020 issued by the Ministry of Corporate Affairs on April 08, 2020, April 13, 2020, May 05, 2020 and June 15, 2020 respectively and SEBI Circular dated May 12, 2020, January 15, 2021 (MCA & SEBI Circulars) on the resolution(s) mentioned in the Notice dated June 25, 2021 and Addendum to Notice. We submit our report as under:

1. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to e-voting facility for AGM and on the resolutions contained in the Notice dated June 25, 2021 and Addendum to Notice. Our responsibility as scrutinizers is restricted to make a consolidated scrutinizer's report of the votes cast 'For' or 'Against' and/or abstain/invalid towards the resolutions as stated in the AGM Notice including the Addendum.
2. The Annual Report for the year 2020-21 containing Notice dated June 25, 2021 along with statement setting out material facts under Section 102 of the Act was dispatched to the Shareholders through e-mail to shareholders whose email IDs are registered with the Company/Depository Participant(s) on Wednesday, July 28, 2021.

Digitally signed by
Subramani Subramaniam
am Lalitha Lalitha
Date: 2021.08.21
18:45:13 +05'30'

LB & Co

Company Secretaries

Head Off: 2nd Floor, No. 36/98, Halls Road, Kilpauk, Chennai-600 010.

Land Line: +91 044-45510091; Mobile: +91 99625 11540;

E-mail: lalitha.companysecretary@gmail.com; lbandco.cs@gmail.com

Branch Off: No. 13, 14th Street, Nanganallur, Chennai-600 061;

3. As per the provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has published advertisement about having sent the notice of 55th Annual General Meeting and providing e-voting facility in 'The Hindu' (English daily newspaper) on Wednesday, July 28, 2021 and Thursday, July 29, 2021 and in 'Makkal Kural' (Tamil daily newspaper) on Wednesday, July 28, 2021 and Thursday, July 29, 2021 and has published advertisement about Addendum to notice in 'The Hindu' (English daily newspaper) on Thursday, August 12, 2021 and in 'Makkal Kural' (Tamil daily newspaper) on Wednesday, August 11, 2021.
4. In terms of the aforesaid Notice, voting through electronic means was kept open for 4 (Four) days from Monday, August 16, 2021 (09:00 A.M) to Thursday, August 19, 2021 (05:00 P.M).
5. The voting rights of members were considered in proportion to their shares in the paid up equity share capital of the Company as on the cut-off date i.e. Friday, August 13, 2021.
6. After completion of e-voting at the AGM, the data of e-voting at AGM was diligently scrutinized. Thereafter, data of e-voting at AGM were reconciled with the records maintained by the Registrar and Share Transfer Agent of the Company.
7. Thereafter, the votes cast through remote e-voting were unblocked after completion of e-voting at the AGM in the presence of two witnesses Mr S Neeraj and Mr V Sriram, who are not in employment with the Company. Detailed registers were maintained containing the summary of results of remote e-voting and e-voting at AGM.
8. The shareholders exercised their voting either by remote e-voting or e-voting at AGM. There was no shareholder who opted for both the facilities. Further, shareholders who have voted for lesser number of shares as compared to their entitlement, the number of shares for which they actually voted was considered.
9. Summary of the remote e-voting and e-voting at the AGM is as follows:

Subramaniam Lalitha Digitally signed
by Subramaniam
Lalitha
Date: 2021.08.21
18:45:41 +05'30'

LB & Co

Company Secretaries

Head Off: 2nd Floor, No. 36/98, Halls Road, Kilpauk, Chennai-600 010.

Land Line: +91 044-45510091; Mobile: +91 99625 11540;

E-mail: lalitha.companysecretary@gmail.com; lbandco.cs@gmail.com

Branch Off: No. 13, 14th Street, Nanganallur, Chennai-600 061;

Item No.1:-

To receive, consider and adopt the Audited Financial Statement of the Company (Standalone and Consolidated) for the period from 01st April 2020 to 31st March 2021, together with the Directors' Report and the Auditor's Report.

i. Voted in Favour or Against the resolution:

Particulars	Number of Members			Number of Votes			%
	Remote E-Voting	E-voting at AGM	Total	Remote E-Voting	E-voting at AGM	Total	
Voted in Favour	207	6	213	11,70,79,025	1,300	11,70,80,325	99.983
Voted Against	7	18	25	19,374	31	19,405	00.017
Total	214	24	238	11,70,98,399	1,331	11,70,99,730	100.000

ii. Abstain/Invalid votes:

Number of Members			Number of Votes		
Remote E-Voting	E-voting at AGM	Total	Remote E-Voting	E-voting at AGM	Total
2	-	2	2,10,002	-	2,10,002

The Item No.1 has been approved with requisite majority by way of an ordinary resolution.

Digitally signed by
Subramani
Lalitha
am Lalitha
Date: 2021.08.21
18:46:05 +05'30'

LB & Co

Company Secretaries

Head Off: 2nd Floor, No. 36/98, Halls Road, Kilpauk, Chennai-600 010.

Land Line: +91 044-45510091; Mobile: +91 99625 11540;

E-mail: lalitha.companysecretary@gmail.com; lbandco.cs@gmail.com

Branch Off: No. 13, 14th Street, Nanganallur, Chennai-600 061;

Item No.2:-

To appoint a Director in place of Mr S Krishnan (DIN: 08691391), who retires by rotation and being eligible, offers himself for reappointment.

i. Voted in **Favour** or **Against** the resolution:

Particulars	Number of Members			Number of Votes			%
	Remote E-Voting	E-voting at AGM	Total	Remote E-Voting	E-voting at AGM	Total	
Voted in Favour	183	6	189	11,53,71,916	1300	11,53,73,216	98.350
Voted Against	31	18	49	19,36,398	31	19,36,429	01.650
Total	214	24	238	11,73,08,314	1331	11,73,09,645	100.000

ii. **Abstain/Invalid** votes:

Number of Members			Number of Votes		
Remote E-Voting	E-voting at AGM	Total	Remote E-Voting	E-voting at AGM	Total
3	-	3	88	-	88

The Item No.2 has been approved with requisite majority by way of an ordinary resolution.

Digitally signed
by Subramaniam
Lalitha
Date: 2021.08.21
18:46:24 +05'30'

Subramani
am Lalitha

LB & Co

Company Secretaries

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E-mail: lalitha.companysecretary@gmail.com; lbandco.cs@gmail.com

Branch Off: No. 13, 14th Street, Nanganallur, Chennai-600 061;

Item No.3:-

Appointment of Mr H Shankar (DIN: 08845247) as a Director

i. Voted in **Favour** or **Against** the resolution:

Particulars	Number of Members			Number of Votes			%
	Remote E-Voting	E-voting at AGM	Total	Remote E-Voting	E-voting at AGM	Total	
Voted in Favour	184	6	190	11,53,72,367	1300	11,53,73,667	98.350
Voted Against	29	18	47	19,35,947	31	19,35,978	01.650
Total	213	24	237	11,73,08,314	1,331	11,73,09,645	100.000

ii. **Abstain/Invalid** votes:

Number of Members			Number of Votes		
Remote E-Voting	E-voting at AGM	Total	Remote E-Voting	E-voting at AGM	Total
3	-	3	88	-	88

The Item No.3 has been approved with requisite majority by way of an ordinary resolution.

Digitally signed by
Subramani
am Lalitha
Date: 2021.08.21
18:46:41 +05'30'

LB & Co

Company Secretaries

Head Off: 2nd Floor, No. 36/98, Halls Road, Kilpauk, Chennai-600 010.

Land Line: +91 044-45510091; Mobile: +91 99625 11540;

E-mail: lalitha.companysecretary@gmail.com; lbandco.cs@gmail.com

Branch Off: No. 13, 14th Street, Nanganallur, Chennai-600 061;

Item No.4:-

Appointment of Mr Deepak Srivastava (DIN: 09275923) as a Director.

i. Voted in **Favour** or **Against** the resolution:

Particulars	Number of Members			Number of Votes			%
	Remote E-Voting	E-voting at AGM	Total	Remote E-Voting	E-voting at AGM	Total	
Voted in Favour	187	6	193	11,53,73,011	1,300	11,53,74,311	98.350
Voted Against	26	18	44	19,35,303	31	19,35,334	01.650
Total	213	24	237	11,73,08,314	1,331	11,73,09,645	100.000

ii. **Abstain/Invalid** votes:

Number of Members			Number of Votes		
Remote E-Voting	E-voting at AGM	Total	Remote E-Voting	E-voting at AGM	Total
3	-	3	88	-	88

The Item No.4 has been approved with requisite majority by way of an ordinary resolution.

Subramani
am Lalitha

Digitally signed by
Subramaniam Lalitha
Date: 2021.08.21
18:46:58 +05'30'

LB & Co

Company Secretaries

Head Off: 2nd Floor, No. 36/98, Halls Road, Kilpauk, Chennai-600 010.

Land Line: +91 044-45510091; Mobile: +91 99625 11540;

E-mail: lalitha.companysecretary@gmail.com; lbandco.cs@gmail.com

Branch Off: No. 13, 14th Street, Nanganallur, Chennai-600 061;

Item No.5:-

Ratification of Remuneration of Cost Auditor for the year 2021-22

i. Voted in **Favour** or **Against** the resolution:

Particulars	Number of Members			Number of Votes			%
	Remote E-Voting	E-voting at AGM	Total	Remote E-Voting	E-voting at AGM	Total	
Voted in Favour	204	6	210	11,73,05,936	1,300	11,73,07,236	99.999
Voted Against	11	18	29	2,211	31	2,242	00.001
Total	215	24	239	11,73,08,417	1,331	11,73,09,478	100.000

ii. Abstain/Invalid votes:

Number of Members			Number of Votes		
Remote E-Voting	E-voting at AGM	Total	Remote E-Voting	E-voting at AGM	Total
2	-	2	255	-	255

The Item No.5 has been approved with requisite majority by way of an ordinary resolution.

Digitally signed by
Subramani
am Lalitha
Date: 2021.08.21
18:47:15 +05'30'

LB & Co

Company Secretaries

Head Off: 2nd Floor, No. 36/98, Halls Road, Kilpauk, Chennai-600 010.

Land Line: +91 044-45510091; Mobile: +91 99625 11540;

E-mail: lalitha.companysecretary@gmail.com; lbandco.cs@gmail.com

Branch Off: No. 13, 14th Street, Nanganallur, Chennai-600 061;

Item No.6:-

Increasing the Borrowing Powers of the Company from Rs.10,000 Crores to Rs.11,500 Crores

i. Voted in **Favour** or **Against** the resolution:

Particulars	Number of Members			Number of Votes			%
	Remote E-Voting	E-voting at AGM	Total	Remote E-Voting	E-voting at AGM	Total	
Voted in Favour	201	6	207	11,73,06,937	1,300	11,73,08,237	99.999
Voted Against	14	18	32	1,415	31	1,446	00.001
Total	215	24	239	11,73,08,352	1,331	11,73,09,683	100.000

ii. **Abstain/Invalid** votes:

Number of Members			Number of Votes		
Remote E-Voting	E-voting at AGM	Total	Remote E-Voting	E-voting at AGM	Total
1	-	1	50	-	50

The Item No.6 has been approved with requisite majority by way of special resolution.

Digitally signed by
Subramani
am Lalitha
Date: 2021.08.21
18:47:31 +05'30'

LB & Co

Company Secretaries

Head Off: 2nd Floor, No. 36/98, Halls Road, Kilpauk, Chennai-600 010.

Land Line: +91 044-45510091; Mobile: +91 99625 11540;

E-mail: lalitha.companysecretary@gmail.com; lbandco.cs@gmail.com

Branch Off: No. 13, 14th Street, Nanganallur, Chennai-600 061;

Item No.7:-

Charging/ Mortgaging the Moveable/ Immoveable Properties of the Company for the Borrowings under Section 180 (1)(A) of the Companies Act, 2013

i. Voted in **Favour** or **Against** the resolution:

Particulars	Number of Members			Number of Votes			%
	Remote E-Voting	E-voting at AGM	Total	Remote E-Voting	E-voting at AGM	Total	
Voted in Favour	199	6	205	11,73,06,826	1,300	11,73,08,126	99.999
Voted Against	15	18	33	1,461	31	1,492	0.001
Total	214	24	238	11,73,08,287	1,331	11,73,09,618	100.000

ii. **Abstain/Invalid** votes:

Number of Members			Number of Votes		
Remote E-Voting	E-voting at AGM	Total	Remote E-Voting	E-voting at AGM	Total
3	-	3	115	-	115

The Item No.7 has been approved with requisite majority by way of special resolution.

Digitally signed
by Subramaniam
Lalitha
Date: 2021.08.21
18:47:51 +05'30'

LB & Co

Company Secretaries

Head Off: 2nd Floor, No. 36/98, Halls Road, Kilpauk, Chennai-600 010.

Land Line: +91 044-45510091; Mobile: +91 99625 11540;

E-mail: lalitha.companysecretary@gmail.com; lbandco.cs@gmail.com

Branch Off: No. 13, 14th Street, Nanganallur, Chennai-600 061;

Item No.8:-

To participate and to invest in the Joint Venture Company proposed to be formed for implementing 9 MMTPA Cauvery Basin Refinery (CBR) Project.

i. Voted in **Favour** or **Against** the resolution:

Particulars	Number of Members			Number of Votes			%
	Remote E-Voting	E-voting at AGM	Total	Remote E-Voting	E-voting at AGM	Total	
Voted in Favour	203	6	209	11,60,06,927	1,300	11,60,08,227	98.891
Voted Against	9	18	27	13,01,160	31	13,01,191	01.109
Total	212	24	236	11,73,08,087	1,331	11,73,09,418	100.000

ii. **Abstain/Invalid** votes:

Number of Members			Number of Votes		
Remote E-Voting	E-voting at AGM	Total	Remote E-Voting	E-voting at AGM	Total
4	-	4	315	-	315

The Item No.8 has been approved with requisite majority by way of special resolution.

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iam
Lalitha

Digitally signed
by Subramaniam
Lalitha
Date: 2021.08.21
18:48:08 +05'30'

LB & Co

Company Secretaries

Head Off: 2nd Floor, No. 36/98, Halls Road, Kilpauk, Chennai-600 010.

Land Line: +91 044-45510091; Mobile: +91 99625 11540;

E-mail: lalitha.companysecretary@gmail.com; lbandco.cs@gmail.com

Branch Off: No. 13, 14th Street, Nanganallur, Chennai-600 061;

The registers, all other papers and relevant records relating to e-voting shall remain in our safe custody and the same will be handed over to the Company Secretary for safe keeping after approval of minutes by the Chairman.

Thanking You,
Yours Sincerely,

For LB and Co.,
Company Secretaries
ICSI Firm Reg No: 5363

**Subramani
am Lalitha** Digitally signed by
Subramaniam Lalitha
Date: 2021.08.21
18:48:29 +05'30'

CS Lalitha S
Partner
M No: 4464
CP No. 2666
UDIN: F004464C000816418

Place: Chennai
Dated: 21st August, 2021