

722/Clause-31(d)/2012 | 10785

October 16, 2012

**Bombay Stock Exchange Limited**  
**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

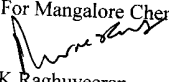
Sub: Proceedings of the 45<sup>th</sup> Annual General Meeting

The Members at the 45<sup>th</sup> Annual General Meeting of the Company held on September 25, 2012, at Good Shepherd Auditorium, opposite St. Joseph's Pre-University College, Field Marshal K.M Cariappa Road (Residency Road), Bangalore - 560 025 have passed the following resolutions:

1. Adoption of the Balance Sheet as at March 31, 2012, the Profit & Loss Account for the year ended on that date and the reports of the Board of Directors and the Statutory Auditors.
2. Declaration of dividend.
3. Reappointment of Mr. Shrikant G. Ruparel as director liable to retire by rotation.
4. Reappointment of Mr. Pratap Narayan as director liable to retire by rotation.
5. Reappointment of M/s. K P Rao & Company, Chartered Accountants as Statutory Auditors.
6. Ratification of appointment of Mr. Deepak Anand as Managing Director of the Company.

Thanking you,

Yours faithfully,  
For Mangalore Chemicals & Fertilizers Limited

  
K Raghuvveeran  
Senior Vice President [Finance] & Company Secretary