



चेन्नै पेट्रोलियम कॉर्पोरेशन लिमिटेड  
(इंडियन ऑयल की ग्रुप कम्पनी)

**Chennai Petroleum Corporation Limited**  
(A group company of IndianOil)

S&L:03:001

September 13, 2012

The Secretary  
Madras Stock Exchange Limited  
Exchange Building  
11, Second line Beach  
**CHENNAI – 600 001**

Dear Sir,

**Sub: Submission of details as per clause 35A**

Pursuant to Clause 35 A of the Listing Agreement, we furnish the details of the voting results on the ordinary/ special resolution ( agenda wise) approved by the shareholders at the 46<sup>th</sup> Annual General Meeting held on 11.09.2012 , in the prescribed format , in the Attachment .

Thanking you,

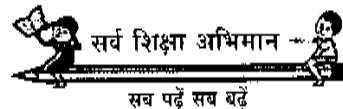
Yours faithfully,  
for **Chennai Petroleum Corporation Limited**

**P. SHANKAR**  
DEPUTY SECRETARY

Copy to:

Bombay Stock Exchange, Mumbai  
National Stock Exchange of India Ltd., Mumbai  
National Securities Depository Ltd., Mumbai  
Central Depository Services (India) Ltd., Mumbai

पंजीकृत कार्यालय: 536, अण्णा सालै, तेनांपेट, चेन्ने - 600 018  
Regd. Office : 536, Anna Salai, Teynampet, Chennai - 600 018.  
फोन / Phone : 24349232, 24349833, 24349294  
फेक्स / Fax : 91-44-24341753  
वेब साइट / Website : www.cpcl.co.in



### DETAILS OF VOTING RESULTS

- A) Date of the Annual General Meeting : 11<sup>th</sup> September, 2012
- B) Total number of shareholders on record date : 60399
- C) **No. of shareholders present in the meeting either in person or through proxy:**
- Promoters and Promoter Group : 2
- Public : 5137
- D) **No. of shareholders attended the meeting through Video Conferencing :**
- Promoters and Promoter Group : Not Applicable
- Public : NIL Applicable

Item No.	Details of the Agenda	Resolution required Ordinary / Special	Mode of Voting (Show of hands / Poll/ Postal Ballot / E-voting)	Remarks
	<b><u>ORDINARY BUSINESSES:-</u></b>			
1.	Adoption of the Audited Statement of Profit & Loss of the Company for the period from 1 <sup>st</sup> April 2011 to 31 <sup>st</sup> March 2012 and the Audited Balance Sheet as at 31 <sup>st</sup> March 2012, together with the Director's Report and the Auditor's Report.	Ordinary	Show of hands	Passed Unanimously
2	Declaration of dividend.	Ordinary	Show of hands	Passed Unanimously

Contd...2..

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*P. Shankar*

**P. SHANKAR**  
DEPUTY SECRETARY  
CHENNAI PETROLEUM CORPORATION LIMITED  
536, ANNA SALAI, TEYNAMPET  
CHENNAI-600 018

Item No.	Details of the Agenda	Resolution required Ordinary / Special	Mode of Voting (Show of hands / Poll/ Postal Ballot / E-voting)	Remarks
3	Appointment of a director in place of Mr.Venkatraman Srinivasan who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	Show of hands	Passed Unanimously
4	Appointment a director in place of Prof. M.S.Ananth who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	Show of hands	Passed Unanimously
<b><u>SPECIAL BUSINESSES:-</u></b>				
5	Appointment of Mr.Rajkumar Ghosh as a Director	Ordinary	Show of hands	Passed Unanimously
6	Appointment of Mr.A.S.Basu as a Director	Ordinary	Show of hands	Passed Unanimously
7	Amendment of Articles of Association of the Company to provide for buy back of shares	Special	Show of hands	Passed Unanimously

**IN CASE OF POLL/POSTAL BALLOT / E-VOTING – NOT APPLICABLE**

Promoter/Public	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							
Public - Institutional holders							
Public-Others							
Total							

*P. Shankar*

**P. SHANKAR**  
DEPUTY SECRETARY  
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536, ANNA SALAI, TLYNAMPET  
CHENNAI 600 018