



Mangalore Chemicals
& Fertilizers Limited

722/Clause-31(d)/2013/111615

25.09.2013

The Manager – Listing
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

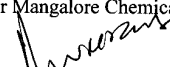
Sub: Proceedings of the 46th Annual General Meeting.

The Members at the 46th Annual General Meeting of the Company held on September 24, 2013, 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, 2013, 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. S.R.Gupte as director liable to retire by rotation.
4. Reappointment of Mr. N. Sunder Rajan 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

