



चेन्नै पेट्रोलियम कॉर्पोरेशन लिमिटेड
(इंडियनऑयल की ग्रुप कम्पनी)

Chennai Petroleum Corporation Limited
(A group company of IndianOil)

CS:01:002

21st August, 2014

The Secretary,
The Madras Stock Exchange
Exchange Building,
11, Second Line Beach,
Chennai – 600 001

Dear Sir,

Sub.: Details regarding the voting results at our Annual General Meeting held on 20th August, 2014 –
Clause 35A of the Listing Agreement – Reg.

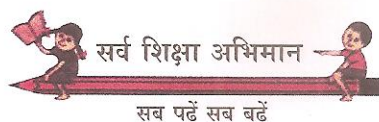
We wish to inform that pursuant to Clause 35A of the Listing Agreement, Members of the Company at their Annual General Meeting held on 20th August, 2014 transacted the businesses as contained in the Notice dated 16th July, 2014 and the addendum to the Notice dated 4th August, 2014.

NAME: CHENNAI PETROLEUM CORPORATION LIMITED

SL. NO.	DESCRIPTION			Remarks		
A	DATE OF AGM			20-08-2014		
B	BOOK CLOSURE DATE			12-08-2014 TO 20-08-2014 (BOTH DAYS INCLUSIVE)		
C	TOTAL NUMBER OF SHAREHOLDERS ON RECORD DATE			62759		
D	NO OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY			2128		
E	MODE OF VOTING CONDUCTED FOR ALL THE RESOLUTIONS			E-VOTING & POLL CONDUCTED AT THE MEETING		
	SHAREHOLDERS	PRESENT IN PERSON	PRESENT THROUGH PROXY / AUTHORISED REPRESENTATIVE	TOTAL	SHARES	% TO CAPITAL
	PROMOTER AND PROMOTER GROUP		2	2	100198100	67.28706
	PUBLIC	2066	60	2126	1435861	0.96424
	TOTAL	2066	62	2128	101633961	68.25130
E	No. of shareholders who attended the meeting through Video conferencing – No video conferencing facility was made available.					

P. Shrinani

पंजीकृत कार्यालय: 536, अण्णा सालै, तेनांपेट, चेन्नै - 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



We are attaching herewith the details of Resolutions passed at the 48th Annual General Meeting with requisite majority alongwith the Combined Scrutinizer Report for E-Voting and Poll given by Mrs. S.Lalitha, Practicing Company Secretary (CP No.2666) for your information and records.

Yours faithfully
For **Chennai Petroleum Corporation Limited**

P. Shankar 21/8/19

P.SHANKAR
COMPANY SECRETARY

A. Shankar
21/8/19

Encl.: a/a

DETAILS OF RESOLUTIONS PASSED THROUGH E-VOTING & POLL CONDUCTED AT THE 48TH ANNUAL GENERAL MEETING				
SL. NO.	RESOLUTION	WHETHER ORDINARY / SPECIAL RESOLUTION	MODE OF VOTING	REMARKS
	ORDINARY BUSINESSES			
1	To receive, consider and adopt the Audited Statement of Profit and Loss of the Company for the period from 1st April 2013 to 31st March 2014 and the Audited Balance Sheet as at 31st March 2014, together with the Directors Report and the Auditors Report	ORDINARY	E-VOTING & POLL	PASSED WITH REQUISITE MAJORITY
2	To appoint a Director in place of Mr.T.S.Ramachandran (DIN:03589996) who retires by rotation and being eligible, offers himself for reappointment.	ORDINARY	E-VOTING & POLL	PASSED WITH REQUISITE MAJORITY
	SPECIAL BUSINESSES	ORDINARY	E-VOTING & POLL	PASSED WITH REQUISITE MAJORITY
3	APPOINTMENT OF MR.MOHAN LAL AS A DIRECTOR	ORDINARY	E-VOTING & POLL	PASSED WITH REQUISITE MAJORITY
4	APPOINTMENT OF SHRI G. RAMASWAMY AS A DIRECTOR OF THE COMPANY	ORDINARY	E-VOTING & POLL	PASSED WITH REQUISITE MAJORITY
5	APPOINTMENT OF SHRI SANJIV SINGH AS A NOMINEE DIRECTOR OF INDIAN OIL CORPORATION LIMITED ON THE BOARD OF DIRECTORS OF THE COMPANY	ORDINARY	E-VOTING & POLL	PASSED WITH REQUISITE MAJORITY
6	RATIFICATION OF REMUNERATION OF COST AUDITOR FOR THE YEAR 2014-15	ORDINARY	E-VOTING & POLL	PASSED WITH REQUISITE MAJORITY
7	TAKING NOTE OF EROSION OF MORE THAN 50% OF THE NET WORTH OF THE COMPANY	ORDINARY	E-VOTING & POLL	PASSED WITH REQUISITE MAJORITY
8	APPOINTMENT OF SHRI ASHOK BALASUBRAMANIAN AS A NOMINEE DIRECTOR OF INDIAN OIL CORPORATION LIMITED ON THE BOARD OF DIRECTORS OF THE COMPANY	ORDINARY	E-VOTING & POLL	PASSED WITH REQUISITE MAJORITY

P. Shankar

P. SHANKAR
Company Secretary
Chennai Petroleum Corporation Limited
536, Anna Salai Teynampet,
Chennai - 600 018.

DETAILS OF VOTING RESULTS

Resolution ID	Category	Shares Held (1)	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
1	Promoter and Promoter Group	100198100	100198100	100	100198100	0	100	0
1	Public - Institutional Holders	23937451	15678900	65.4995	15678900	0	100	0
1	Public-Others	24775849	5239103	21.146	5238698	405	99.9922	0.0077
1	Total	148911400	121116103		121115698	405		
2	Promoter and Promoter Group	100198100	100198100	100	100198100	0	100	0
2	Public - Institutional Holders	23937451	15678900	65.4995	13628540	2050360	86.9228	13.0771
2	Public-Others	24775849	5238925	21.1453	5237060	1865	99.9644	0.0355
2	Total	148911400	121115925		119063700	2052225		
3	Promoter and Promoter Group	100198100	100198100	100	100198100	0	100	0
3	Public - Institutional Holders	23937451	15678900	65.4995	13628540	2050360	86.9228	13.0771
3	Public-Others	24775849	5238840	21.1449	5235867	2973	99.9432	0.0567
3	Total	148911400	121115840		119062507	2053333		
4	Promoter and Promoter Group	100198100	100198100	100	100198100	0	100	0
4	Public - Institutional Holders	23937451	15678900	65.4995	15678900	0	100	0
4	Public-Others	24775849	5238841	21.145	5235858	2983	99.943	0.0569
4	Total	148911400	121115841		121112858	2983		
5	Promoter and Promoter Group	100198100	100198100	100	100198100	0	100	0
5	Public - Institutional Holders	23937451	15678900	65.4995	13628540	2050360	86.9228	13.0771
5	Public-Others	24775849	5238791	21.1447	5237448	1343	99.9743	0.0256
5	Total	148911400	121115791		119064088	2051703		
6	Promoter and Promoter Group	100198100	100198100	100	100198100	0	100	0
6	Public - Institutional Holders	23937451	15678900	65.4995	15678900	0	100	0
6	Public-Others	24775849	5238703	21.1444	5237687	1016	99.9806	0.0193
6	Total	148911400	121115703		121114687	1016		
7	Promoter and Promoter Group	100198100	100198100	100	100198100	0	100	0
7	Public - Institutional Holders	23937451	15678900	65.4995	15678900	0	100	0
7	Public-Others	24775849	5238843	21.145	5237229	1614	99.9691	0.0308
7	Total	148911400	121115843		121114229	1614		
8	Promoter and Promoter Group	100198100	100198100	100	100198100	0	100	0
8	Public - Institutional Holders	23937451	14894799	62.2238	14894799	0	100	0
8	Public-Others	24775849	85244	0.3441	82581	2663	96.876	3.1239
8	Total	148911400	115178143		115175480	2663		

COMBINED SCRUTINIZER REPORT FOR E-VOTING & POLL

To

The Chairman of 48th Annual General Meeting of the members of
M/s. Chennai Petroleum Corporation Limited ("the Company") held on the 20th day of August, 2014
at Kamaraj Arangam, 492, Anna Salai, Chennai-600006.

Dear Sir,

Sub: Passing of Resolution through Electronic Voting (e-voting) and Poll at the 48th Annual General Meeting

1. I, S Lalitha, Company Secretary in Practice, has been appointed as Scrutinizer by
 - (a) M/s. Chennai Petroleum Corporation Limited ("the Company") for the purpose of scrutinizing e-voting process under section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014; and
 - (b) Also as a scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at the 48th Annual General Meeting of the Equity Shareholders of the Company held on 20th August, 2014 at Kamaraj Arangam, 492, Anna Salai, Chennai-600006.
 - (c) 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 and poll and on the resolutions contained in the Notice and addendum to the notice of 48th Annual General Meeting (AGM) of the members of the Company. My responsibility as a scrutinizer for the e-voting and poll process is restricted to make Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting platform provided by M/s. Karvy Computershare Private Limited, the authorized agency engaged by the Company to provide e-voting facilities and based on the votes exercised by the members through polling at the 48th Annual General Body Meeting.
 - (d) I have issued separate Scrutinizer's Report dated 18th August, 2014 **on e-voting** and separate Scrutinizer Report dated 21st August, 2014 **on poll**, on the resolutions contained in the notice to the AGM. I submit herewith my combined report on the results of e-voting together with poll as under:-



Item No.1:-

To receive, consider and adopt the Audited Statement of Profit and Loss of the Company for the period from 1st April 2013 to 31st March 2014 and the Audited Balance Sheet as at 31st March 2014, together with the Directors' Report and the Auditors' Report.

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

Particulars	Number of Members voted			Number of votes contained in			%
	E-Voting	Poll	Total	E-Voting	Poll	Total	
Voted in Favour	51	60	111	19,643,287	101,472,411	121,115,698	99.999
Voted Against	0	4	4	0	405	405	00.001
Total	51	64	115	19,643,287	101,472,816	121,116,103	100.000

ii. **Abstain/Invalid** votes:

Number of Members voted			Number of votes contained in		
E-Voting	Poll	Total	E-Voting	Poll	Total
1	2	3	200	227	427

The ordinary resolution stands passed (e-voting and poll) with requisite majority.



Item No.2:-

To appoint a Director in place of Mr T S Ramachandran (DIN:03589996) who retires by rotation and being eligible, offers himself for reappointment.

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

Particulars	Number of Members voted			Number of votes contained in			%
	E-Voting	Poll	Total	E-Voting	Poll	Total	
Voted in Favour	42	51	93	18,858,128	100,205,572	119,063,700	98.306
Voted Against	8	12	20	785,044	1,267,181	2,052,225	01.694
Total	50	63	113	19,643,172	101,472,753	121,115,925	100.000

ii. **Abstain/Invalid** votes:

Number of Members voted			Number of votes contained in		
E-Voting	Pol	Total	E-Voting	Poll	Total
2	3	5	315	290	605

The ordinary resolution stands passed (e-voting and poll) with requisite majority.



Item No.3:-

Appointment of Mr.Mohan Lal (DIN: 06419725) as a Director.

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

Particulars	Number of Members voted			Number of votes contained in			%
	E-Voting	Poll	Total	E-Voting	Poll	Total	
Voted in Favour	42	50	92	18,858,135	100,204,372	119,062,507	98.305
Voted Against	8	13	21	784,952	1,268,381	2,053,333	01.695
Total	50	63	113	19,643,087	101,472,753	121,115,840	100.000

ii. **Abstain/Invalid** votes:

Number of Members voted			Number of votes contained in		
E-Voting	Poll	Total	E-Voting	Poll	Total
3	3	6	400	290	690

The ordinary resolution stands passed (e-voting and poll) with requisite majority.



Item No.4:-

Appointment of Mr G Ramaswamy (DIN:03048826) as a Director of the Company.

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

Particulars	Number of Members voted			Number of votes contained in			%
	E-Voting	Poll	Total	E-Voting	Poll	Total	
Voted in Favour	46	56	102	19,642,236	101,470,622	121,112,858	99.998
Voted Against	4	8	12	851	2,132	2,983	00.002
Total	50	64	114	19,643,087	101,472,754	121,115,841	100.00

ii. **Abstain/Invalid** votes: |

Number of Members voted			Number of votes contained in		
E-Voting	Poll	Total	E-Voting	Poll	Total
3	3	6	400	290	690

The ordinary resolution stands passed (e-voting and poll) with requisite majority.



Item No.5:-

Appointment of Mr Sanjiv Singh (DIN:05280701) as an Nominee Director of Indian Oil Corporation Limited on the Board of Directors of the Company.

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

Particulars	Number of Members voted			Number of votes contained in			%
	E-Voting	Poll	Total	E-Voting	Poll	Total	
Voted in Favour	44	48	92	18,858,735	100,205,353	119,064,088	98.306
Voted Against	7	13	20	784,452	1,267,251	2,051,703	01.694
Total	51	61	112	19,643,187	101,472,604	121,115,791	100.000

ii. **Abstain/Invalid** votes:

Number of Members voted			Number of votes contained in		
E-Voting	Poll	Total	E-Voting	Poll	Total
2	5	7	300	440	740

The ordinary resolution stands passed (e-voting and poll) with requisite majority.



Item No.6:-

Ratification of Remuneration of Cost Auditor for the year 2014-15.

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

Particulars	Number of Members voted			Number of votes contained in			%
	E-Voting	Poll	Total	E-Voting	Poll	Total	
Voted in Favour	48	57	105	19,642,846	101,471,841	121,114,687	99.999
Voted Against	2	5	7	341	675	1,016	00.001
Total	50	62	112	19,643,187	101,472,516	121,115,703	100.000

ii. **Abstain/Invalid** votes:

Number of Members voted			Number of votes contained in		
E-Voting	Poll	Total	E-Voting	Poll	Total
2	4	6	300	527	827

The ordinary resolution stands passed (e-voting and poll) with requisite majority.



Item No.7:-

Taking note of Erosion of more than 50% of the Net Worth of the Company.

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

Particulars	Number of Members voted			Number of votes contained in			%
	E-Voting	Poll	Total	E-Voting	Poll	Total	
Voted in Favour	48	46	94	19,642,846	101,471,383	121,114,229	99.999
Voted Against	3	15	18	441	1,173	1,614	00.001
Total	51	61	112	19,643,287	101,472,556	121,115,843	100.000

ii. **Abstain/Invalid** votes:

Number of Members voted			Number of votes contained in		
E-Voting	Poll	Total	E-Voting	Poll	Total
1	5	6	200	487	687

The ordinary resolution stands passed (e-voting and poll) with requisite majority.



Item No.8:-

Appointment of Mr.Ashok Balasubramanian (DIN:06861345) as a Nominee Director of Indian Oil Corporation Limited on the Board of Directors of the Company.

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

Particulars	Number of Members voted			Number of votes contained in			%
	E-Voting	Poll	Total	E-Voting	Poll	Total	
Voted in Favour	42	56	98	13,704,889	101,470,591	115,175,480	99.998
Voted Against	4	7	11	541	2,122	2,663	00.002
Total	46	63	109	13,705,430	101,472,713	115,178,143	100.000

ii. **Abstain/Invalid** votes:

Number of Members voted			Number of votes contained in		
E-Voting	Poll	Total	E-Voting	Poll	Total
6	3	9	6,074,863	330	6,075,193

The ordinary resolution stands passed (e-voting and poll) with requisite majority.

You may accordingly declare the result of the voting through electronic voting / poll (physical voting).

The poll papers and all other relevant records were sealed and handed over to the Company Secretary for safe keeping.

Thanking You,
Yours Sincerely,



(S.LALITHA)

Scrutinizer

S. Lalitha, MA, F.C.S., B.G.L.,
Company Secretary in Practice
Company Secretary (C.P) No : 2666
CP No. 2666

Place: Chennai

Dated: 21.08.2014