



Mangalore Chemicals  
& Fertilizers Limited

MCFL/SE/2015

October 1, 2015

The Asst. Vice President,  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E)  
**MUMBAI - 400 051**  
Fax :No. 022 – 26598237 / 8

Department of Corporate Services - CRD  
Bombay Stock Exchange Limited,  
Floor 25, PhirozeJeejeebhoy Towers,  
Dalal Street  
**MUMBAI - 400 001**  
Fax No. 022 – 22723121/3719

Dear Sir,

**Sub: Voting Results – Clause 35A of the Listing Agreement**

In terms of Clause 35A of the Listing Agreement, we are furnishing below the details of voting results at the 48<sup>th</sup> Annual General Meeting of the Company held on September 29, 2015 in the prescribed format.

Date of AGM	September 29, 2015
Book Closure date	September 19, 2015 to September 29, 2015 (both days inclusive)
Total number of shareholders on record date	57,417
No. of shareholders present at the meeting either in person or through proxy	
<ul style="list-style-type: none"> <li>• Promoter and Promoter Group</li> <li>• Public</li> </ul>	<p>4</p> <p>172</p>
No. of Shareholders attended the meeting through video conferencing	Video Conferencing facility was not arranged

**Details of Agenda**

Item No	Particulars	Mode of voting	Remarks
1	Adoption of accounts for the year ended on March 31, 2015 and the reports of the Auditors and Directors thereon	Remote e-voting & Poll	Passed with requisite majority
2	Declaration of Dividend	Remote e-voting & Poll	Passed with requisite majority
3	Ratification of appointment of M/s K P Rao & Co., as Statutory Auditors	Remote e-voting & Poll	Passed with requisite majority
4	Appointment of Mr. Akshay Poddar as Director	Remote e-voting & Poll	Passed with requisite majority
5	Appointment of Mr. Kapil Mehan as Director	Remote e-voting & Poll	Passed with requisite majority
6	Appointment of Mr. Suresh Krishnan as Director	Remote e-voting & Poll	Passed with requisite majority
7	Ratification of Cost Auditor's remuneration	Remote e-voting & Poll	Passed with requisite majority
8	Approval for proposed transactions with Zuari Fertilisers and Chemicals Limited	Remote e-voting & Poll	Passed with requisite majority
9	Approval for proposed transactions with Zuari Agro Chemicals Limited	Remote e-voting & Poll	Passed with requisite majority

Registered & Corporate Office: UB Tower, Level 11, UB City, 24, Vittal Mallya Road, Bengaluru - 560 001, India.

Tel: +91 80 3985 5575/68 Fax: +91 80 3985 5588 shares@mangalorechemicals.com  
mangalorechemicals.com

Corporate Identity Number: L24123KA1966PLC002036





Mangalore Chemicals  
& Fertilizers Limited

10	Approval for proposed transactions with Paradeep Phosphate Limited	Remote e-voting & Poll	Passed with requisite majority
11	Appointment of Mr. Arun Duggal as Independent Director	Remote e-voting & Poll	Passed with requisite majority
12	Appointment of Mr. Narendra Mairpady as Independent Director	Remote e-voting & Poll	Passed with requisite majority

In case of poll / postal ballot / E-voting:

Promoter / Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares	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
Promoter and Promoter Group	Details as per Annexure A attached herewith						
Public – Institutional holders							
Public-Others							
Total							

A copy of the report of the Scrutinizer is also attached.

Thanking you,

Yours faithfully  
For Mangalore Chemicals & Fertilizers Ltd.

Vijayamahantesh Khannur  
Company Secretary



ANNEXURE A

Mangalore Chemicals & Fertilizers Limited  
Clause 35A report

Mode of voting: Remote e-voting and physical ballot at the AGM

Item No.	Type of Resolution	Promoter / Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares	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. Adoption of accounts for the year ended on March 31, 2015 and the reports of the Auditors and Directors thereon	Ordinary	Promoter and Promoter Group	88886107	26042896	29.30	26042896	0	100.00	0.00
		Public – Institutional holders	2084052	1450	0.07	1450	0	0.01	0.00
		Public- Others	27544991	13417	0.05	11465	1952	85.45	14.55
		Total	118515150	26057763	21.99	26055811	1952	99.99	0.01
2. Declaration of Dividend	Ordinary	Promoter and Promoter Group	88886107	26042896	29.30	26042896	0	100.00	0.00
		Public – Institutional holders	2084052	1450	0.07	1450	0	0.01	0.00
		Public- Others	27544991	13517	0.05	11365	2152	84.08	15.92
		Total	118515150	26057863	21.99	26055711	2152	99.99	0.01
3. Ratification of appointment of M/s K P Rao & Co., as Statutory Auditors	Ordinary	Promoter and Promoter Group	88886107	88886107	100.00	88886107	0	100.00	0.00
		Public – Institutional holders	2084052	1450	0.07	1450	0	0.00	0.00
		Public- Others	27544991	13542	0.05	11690	1852	86.32	13.68
		Total	118515150	88901099	75.00	88899247	1852	100.00	0.00





4. Appointment of Mr. Akshay Poddar as Director	Ordinary	Promoter and Promoter Group	88886107	88886107	100.00	88886107	0	100.00	0.00
		Public – Institutional holders	2084052	1450	0.07	1450	0	0.00	0.00
		Public- Others	27544991	13517	0.05	11550	1967	85.45	14.55
		Total	118515150	88901074	75.00	88899107	1967	100.00	0.00
5. Appointment of Mr. Kapil Mehan as Director	Ordinary	Promoter and Promoter Group	88886107	88886107	100.00	62843211	26042896	70.70	29.30
		Public – Institutional holders	2084052	1450	0.07	1450	0	0.00	0.00
		Public- Others	27544991	13517	0.05	11615	1902	85.93	14.07
		Total	118515150	88901074	75.00	62856276	26044798	70.70	29.30
6. Appointment of Mr. Suresh Krishnan as Director	Ordinary	Promoter and Promoter Group	88886107	88886107	100.00	62843211	26042896	70.70	29.30
		Public – Institutional holders	2084052	1450	0.07	1450	0	0.00	0.00
		Public- Others	27544991	13517	0.05	11615	1902	85.93	14.07
		Total	118515150	88901074	75.00	62856276	26044798	70.70	29.30
7. Ratification of Cost Auditor's remuneration	Ordinary	Promoter and Promoter Group	88886107	88886107	100.00	88886107	0	100.00	0.00
		Public – Institutional holders	2084052	1450	0.07	1450	0	0.00	0.00
		Public- Others	27544991	13517	0.05	11615	1902	85.93	14.07
		Total	118515150	88901074	75.00	62856276	26044798	70.70	29.30



8. Approval for proposed transactions with Zuari Fertilisers and Chemicals Limited	Ordinary	Promoter and Promoter Group	88886107	26042896	29.30	26042896	0	100.00	0.00
		Public – Institutional holders	2084052	1450	0.07	1450	0	0.01	0.00
		Public- Others	27544991	15219	0.06	13317	1902	87.50	12.50
		Total	118515150	26059565	21.99	26057663	1902	99.99	0.01
		Promoter and Promoter Group	88886107	26042896	29.30	26042896	0	100.00	0.00
		Public – Institutional holders	2084052	1450	0.07	1450	0	0.01	0.00
9. Approval for proposed transactions with Zuari Agro Chemicals Limited	Ordinary	Public- Others	27544991	15419	0.06	13317	2102	86.37	13.63
		Total	118515150	26059765	21.99	26057663	2102	99.99	0.01
		Promoter and Promoter Group	88886107	26042896	29.30	26042896	0	100.00	0.00
		Public – Institutional holders	2084052	1450	0.07	1450	0	0.01	0.00
		Public- Others	27544991	15419	0.06	13317	2102	86.37	13.63
		Total	118515150	26059765	21.99	26057663	2102	99.99	0.01
10. Approval for proposed transactions with Paradeep Phosphate Limited	Ordinary	Promoter and Promoter Group	88886107	26042896	29.30	26042896	0	100.00	0.00
		Public – Institutional holders	2084052	1450	0.07	1450	0	0.01	0.00
		Public- Others	27544991	15419	0.06	13367	2052	86.69	13.31
		Total	118515150	26059765	21.99	26057713	2052	99.99	0.01
		Promoter and Promoter Group	88886107	88886107	100.00	88886107	0	100.00	0.00
		Public – Institutional holders	2084052	1450	0.07	1450	0	0.00	0.00
11. Appointment of Mr. Arun Duggal as Independent Director	Ordinary	Public- Others	27544991	13567	0.05	11714	1853	86.34	13.66
		Total	118515150	88901124	75.00	88899271	1853	100.00	0.00
		Promoter and Promoter Group	88886107	88886107	100.00	88886107	0	100.00	0.00
		Public – Institutional holders	2084052	1450	0.07	1450	0	0.00	0.00
		Public- Others	27544991	13567	0.05	11714	1853	86.34	13.66
		Total	118515150	88901124	75.00	88899271	1853	100.00	0.00



12. Appointment of Mr. Narendra Mairpady as Independent Director	Ordinary	Promoter and Promoter Group	88886107	88886107	100.00	62843211	26042896	70.70	29.30
		Public – Institutional holders	2084052	1450	0.07	1450	0	0.00	0.00
		Public- Others	27544991	13567	0.05	11614	1953	85.60	14.40
		Total	118515150	88901124	75.00	62856275	26044849	70.70	29.30





**SUDHINDRA K.S.**

B.Com., ACS, LLB

Company Secretary

To

The Managing Director  
Mangalore Chemicals and Fertilisers Limited  
level 11, UB Tower, UB City,  
24, Vittal Mallya Road  
Bangalore

Dear Sir,

Sub: Combined Scrutinizer Report on e-voting and poll at the 48th Annual General Meeting of Shareholders of the Company held on 29th September 2015 at Conference Hall, 1<sup>st</sup> Floor , UB City, No 14 Vittal Mallya Road , Bangalore – 560001.

I Sudhindra K S, a Company Secretary in Practice having office at No. 85, 004 Ojus Apts, Ground Floor, 4<sup>th</sup> Main, 13<sup>th</sup> Cross, Malleswaram, Bangalore have been appointed as a Scrutinizer for the purpose of scrutinizing the e-voting and for the purposes of the poll taken in a fair and transparent manner by ascertaining the requisite majority on e-voting and the poll carried out as per the provisions of the Companies Act, 2013 read with applicable rules of the Companies (Management and Administration) Rules, 2014 on the resolutions mentioned in the notice of the 48th Annual General Meeting of Members of Mangalore Chemicals and Fertilisers Limited held on Tuesday, the 29th September 2015 at 10.30 AM at Conference Hall, 1<sup>st</sup> Floor , UB City, No 14 Vittal Mallya Road , Bangalore - 560001

The Company has published a notice in “Business Standard” English Edition and “Sanjeya Vani” Kannada Edition dated 22<sup>nd</sup> September 2015 as required under Section 160(2) of the Companies Act 2013 about the Ordinary notice received from a Member proposing candidatures of Mr. Arun Duggal (DIN-00024262) and Mr. Narendra Mairpady (DIN-00536905) for Directorship of the Company and same be treated as included in the business to be transacted at 48<sup>th</sup> Annual General Meeting of Company

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 the poll on the resolutions mentioned in notice of 48<sup>th</sup> Annual General Meeting of the Members of the Company.

My responsibility as a scrutinizer for e voting and the poll is restricted to ascertain the votes cast “In favour” or “Against” or “invalid” on the ballot/poll conducted at the Venue of the 48<sup>th</sup> Annual General Meeting of the Company and also based on the reports downloaded from the e voting platform provided by <http://evotingindia.com> to the members for casting e-voting.

The Company had appointed Central Depository Services Limited (CDSL) as a service provider, for providing electronic voting to the shareholders of the Company from 24<sup>th</sup>



**S.Kedarnath & Associates**

# 85, Ojus Apartments, 004, Ground Floor, 4th Main, 13th Cross, Malleswaram. Bangalore - 560 003.

Ph : (O) : 23345103, e-mail : [sudhindraksfcs@gmail.com](mailto:sudhindraksfcs@gmail.com), (M): 9844271319 / [skedarnathassociates@gmail.com](mailto:skedarnathassociates@gmail.com)

September 2015 9.00AM till 28<sup>th</sup> September 2015 5.00PM. The Cameo Corporate Services Limited is the Registrar and Share Transfer Agent of the Company.

The votes were unlocked on 29<sup>th</sup> September 2015 around 12.49 Noon in the presence of two witnesses, Mr. S Kedarnath and Mr. K Narayanaswamy who are not in the employment of the Company. They have signed below in confirmation of votes being unlocked in their presence. A statement to the effect that the aforesaid persons were witness to the unlocking is also attached in **Annexure-1**. For further details kindly refer my Scrutinizer Report dated 30<sup>th</sup> September 2015 attached herewith.

At the Annual General Meeting, the Company facilitated the members present in the meeting who could not participate in the e-voting to record their votes through the poll process. For details kindly refer to my Scrutinizer Report in Form MGT 13 dated 30<sup>th</sup> September 2015.

The Poll papers were considered invalid due to following reasons and same has been kept separately.

- (a) Neither assent nor dissent vote cast on polling paper
- (b) Vote cast for both assent and dissent.
- (c) No Signature of polling paper.
- d) Board Resolution/Authorization letter from Corporate Bodies not attached.

As per Clause 49 of the listing agreement, interested party shall abstain from voting for the related party transactions and hence member who had cast their votes through e voting is considered invalid.

Consolidate results on e-voting and vote on poll is herewith attached.

The Register, all other papers and relevant records relating to electronic voting and poll papers and the same will be handed over to the Company Secretary for safe keeping.

Thanking You

  
Sudhindra K S

Scrutinizer

Company Secretary.

FCS No 7909, CP No 8190



Date: 30<sup>th</sup> September 2015

Place: Bengaluru



**Consolidated Results of E voting & Poll.**

**Consolidated Results of Item No: 1-Ordinary Resolution: Adoption of Accounts for the year ended 31.03.2015**

Particulars	Number of Votes contained in			Percentage of % Valid Votes.
	E-Votes	Poll	Total	
Assent	3169	26052642	26055811	99.9925
Dissent	1852	100	1952	0.0075
Invalid	0	992	992	-
Total	5021	26053734	26058755	100.00%

Accordingly, out of total of 26057763 valid votes cast via e-voting and poll 26055811 votes were cast assenting to the Ordinary Resolution constituting 99.9925% of the votes polled; 1952 votes were cast dissenting to the Ordinary Resolution constituting 0.0074 of the votes polled.

Thus the ordinary resolution contained in item no. 1 of the notice is passed with requisite majority.

**Consolidated Results of Item No: 2-Ordinary Resolution: Declaration of Dividend**

Particulars	Number of Votes contained in			Percentage of % Valid Votes.
	E-Votes	Poll	Total	
Assent	3169	26052542	26055711	99.9921
Dissent	1852	300	2152	0.0079
Invalid	0	992	992	-
Total	5021	26053834	26058855	100.00

Accordingly, out of total of 26057863 valid votes cast via e-voting and poll 26055711 votes were cast assenting to the Ordinary Resolution constituting 100% of the votes polled; 2152 votes were cast dissenting to the Ordinary Resolution constituting 0.00% of the votes polled.

Thus the ordinary resolution contained in item no. 2 of the notice is passed with requisite majority.

**Consolidated Results of Item No: 3-Ordinary Resolution: Ratification of appointment of Auditor:**

Particulars	Number of Votes contained in			Percentage of % Valid Votes.
	E-Votes	Poll	Total	
Assent	62846380	26052867	88899247	99.997
Dissent	1852	0	1852	0.032
Invalid	0	992	992	-
Total	62848232	26053859	88902091	100.00



Accordingly, out of total of 88901099 valid votes cast via e-voting and poll 88899247 votes were cast assenting to the Ordinary Resolution constituting 99.997% of the votes polled; 1852 votes were cast dissenting to the Ordinary Resolution constituting 0.002% of the votes polled.

Thus the ordinary resolution contained in item no. 3 of the notice is passed with requisite majority.

**Consolidated Results of Item No: 4- Ordinary Resolution: Appointment of Mr. Akshay Poddar as Director (DIN 00008686)**

Particulars	Number of Votes contained in			Percentage of % Valid Votes.
	E-Votes	Poll	Total	
Assent	62846340	26052767	88899107	99.997
Dissent	1917	50	1967	0.002
Invalid	0	992	992	-
Total	62848257	26053809	88902066	100.00

Accordingly, out of total of 88901074 valid votes cast via e-voting and poll 88899107 votes were cast assenting to the Ordinary Resolution constituting 99.997% of the votes polled; 1967 votes were cast dissenting to the Ordinary Resolution constituting 0.002% of the votes polled.

Thus the ordinary resolution contained in item no. 4 of the notice is passed with requisite majority.

**Consolidated Results of Item No: 5- Ordinary Resolution: Appointment of Mr.Kapil Mehan as a Director (DIN 01215092)**

Particulars	Number of Votes contained in			Percentage % Valid Votes.
	E-Votes	Poll	Total	
Assent	62846405	9871	62856276	70.703
Dissent	1852	26042946	26044798	29.297
Invalid	0	992	992	-
Total	62848257	26053809	88902066	100.00

Accordingly, out of total of 88901074 valid votes cast via e-voting and poll 62856276 votes were cast assenting to the Ordinary Resolution constituting 70.703% of the votes polled, 26044798 votes were cast dissenting to the Ordinary Resolution constituting 29.297% of the votes polled.



Thus the ordinary resolution contained in item no. 5 of the notice is passed with requisite majority.

**Consolidated Results of Item No: 6- Ordinary Resolution: Appointment of Mr.Suresh Krishnan as a Director (DIN 00021965)**

Particulars	Number of Votes contained in			Percentage of % Valid Votes.
	E-Votes	Poll	Total	
Assent	62846405	9871	62856276	70.703
Dissent	1852	26042946	26044798	29.297
Invalid	0	992	992	-
Total	628482527	26053809	88902066	100.00

Accordingly, out of total of 88901074 valid votes cast via e-voting and poll 62856276 votes were cast assenting to the Ordinary Resolution constituting 70.703% of the votes polled, 26044798 votes were cast dissenting to the Ordinary Resolution constituting 29.297% of the votes polled.

Thus the ordinary resolution contained in item no.6 of the notice is passed with requisite majority.

**Consolidated Results of Item No: 7- Ordinary Resolution: Remuneration to the Cost Auditor**

Particulars	Number of Votes contained in			Percentage of % Valid Votes.
	E-Votes	Poll	Total	
Assent	62846380	26052817	88899197	99.997
Dissent	1852	50	1902	0.002
Invalid	0	992	992	-
Total	62848232	26053859	88902091	100.00

Accordingly, out of total of 88901099 valid votes cast via e-voting and poll 88899197 votes were cast assenting to the Ordinary Resolution constituting 99.997% of the votes polled, 1902 votes were cast dissenting to the Ordinary Resolution constituting 0.002% of the votes polled.

Thus the Ordinary Resolution contained in item no. 7 of the notice is passed with requisite majority.





**Consolidated Results of Item No: 8 - Ordinary Resolution: Transactions /contracts / arrangements entered / to be entered into by the Company with Zuari Fertilizers and Chemicals Limited for purchase / sale of goods, availing / rendering of services, transfer of resources, sales and marketing services and cost recharge for the financial year 2015-2016.**

Particulars	Number of Votes contained in			Percentage of % Valid Votes.
	E-Votes	Poll	Total	
Assent	5046	26052617	26057663	99.992
Dissent	1852	50	1902	0.007
Invalid	62843211	992	62844203	-
<b>Total</b>	<b>62850109</b>	<b>26053659</b>	<b>88903768</b>	<b>100.00</b>

Accordingly, out of total of 26059565 valid votes cast via e-voting and poll 26057663 votes were cast assenting to the Ordinary Resolution constituting 99.992% of the votes polled, votes 1902 were cast dissenting to the Ordinary Resolution constituting 0.007% of the votes polled.

Thus the Ordinary Resolution for the item no.8 of the notice is passed with requisite majority.

**Consolidated Results of Item No: 9-Ordinary Resolution: Transactions / contracts / arrangements entered / to be entered into by the Company with Zuari Agro Chemicals Limited for purchase / sale of goods, availing / rendering of services, transfer of resources, sales and marketing services and cost recharge for the financial year 2015-2016.**

Particulars	Number of Votes contained in			Percentage of % Valid Votes.
	E-Votes	Poll	Total	
Assent	5046	26052617	26057663	99.991
Dissent	2002	100	2102	0.009
Invalid	62843211	992	62844203	-
<b>Total</b>	<b>62850259</b>	<b>26053709</b>	<b>88903968</b>	<b>100.00</b>

Accordingly, out of total of 26059765 valid votes cast via e-voting and poll 26057663 votes were cast assenting to the Ordinary Resolution constituting 99.99 of the votes polled, 2102 votes were cast dissenting to the Ordinary Resolution constituting 0.009% of the votes polled.

Thus the Ordinary Resolution for the item no. 9 of the notice is passed with requisite majority.



**Consolidated Results of Item No: 10-Ordinary Resolution: Transactions /contracts / arrangements entered / to be entered into by the Company with Paradeep Phosphates Limited for purchase / sale of goods, availing/ rendering of services, transfer of resources, sales and marketing services and cost recharge for the financial year 2015-2016**

Particulars	Number of Votes contained in			Percentage of % Valid Votes.
	E-Votes	Poll	Total	
Assent	5046	26052667	26057713	99.992
Dissent	2002	50	2052	0.008
Invalid	62843211	992	62844203	-
Total	62850259	26053709	88903968	100.00

Accordingly, out of total of 26059765 valid votes cast via e-voting and poll 26057713 votes were cast assenting to the Ordinary Resolution constituting 99.992% of the votes polled, 2052 votes were cast dissenting to the Ordinary Resolution constituting 0.008% of the votes polled.

Thus the Ordinary Resolution for the item no. 10 of the notice is passed with requisite majority.

**Item no (11) appointment of Mr. Arun Duggal as an Independent Director (DIN-00024262).**

Particulars	Number of Votes contained in			Percentage of % Valid Votes.
	E-Votes	Poll	Total	
Assent	62846404	26052867	88899271	99.997
Dissent	1853	0	1853	0.003
Invalid	0	992	992	-
Total	62848257	26053859	88902116	100.00

Accordingly, out of total of 88901124 valid votes cast via e-voting and poll 88899271 votes were cast assenting to the Ordinary Resolution constituting 99.997% of the votes polled, 1853 votes were cast dissenting to the Ordinary Resolution constituting 0.003% of the votes polled.

Thus the Ordinary Resolution for the item no. 11 of the notice is passed with requisite majority.



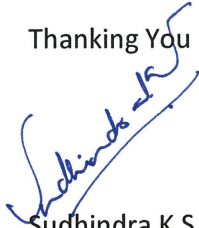
**Item no (12) appointment of Mr. Narendra Mairpady as an Independent Director (DIN-00536905)**

Particulars	Number of Votes contained in			Percentage of % Valid Votes.
	E-Votes	Poll	Total	
Assent	62846404	9871	62856275	70.703
Dissent	1853	26042996	26044849	29.296
Invalid	0	992	992	0.001
Total	62848257	26053859	88902116	100.00

Accordingly, out of total of 88901124 valid votes cast via e-voting and poll 62856277 votes were cast assenting to the Ordinary Resolution constituting 70.703% of the votes polled, 26044849 votes were cast dissenting to the Ordinary Resolution constituting 29.296% of the votes polled.

Thus the Ordinary Resolution for the item no. 12 of the notice is passed with requisite majority.

Thanking You



Sudhindra K S

Scrutinizer

Company Secretary

FCS No 7909, CP No 8190



Date: 30<sup>th</sup> September 2015

Place: Bangaluru

For Mangalore Chemicals & Fertilizers Limited



**DEEPAK ANAND**  
Managing Director




**Annexure-1**

Statement of witness as required under to be present under Rule 20(3)(xi) of Companies (Management and Administration) Rules, 2014:

**Witness 1:**

I S. Kedarnath, residing at Apartment 2C, RIO Apartments. 15<sup>th</sup> Cross, 6<sup>th</sup> main, Malleswaram, Bangalore 560003 hereby state that I witnessed the downloading of the votes on the website www.evotingindia.com when Mr. Sudhindra K S, Scrutinizer appointed by Mangalore Chemicals and Fertilizers Limited unblocked the same, I further state that I am not an employee of Mangalore Chemicals and Fertilizers Limited.

  
Signature:

Date: 30/09/2015

**Witness 2:**

I K Narayanaswamy S/o Mr. M Kannan resident of "Amudhasurabi" No 48, 8<sup>th</sup> Cross, Visvesvaraya Colony, Akash Nagar, B Narayanapura Extension, Bangalore-560015, hereby state that I witnessed the downloading of the votes on the website www.evotingindia.com, when Mr. Sudhindra K S, Scrutinizer appointed by Mangalore Chemicals and Fertilizers Limited unblocked the same, I further state that I am not an employee of Mangalore Chemicals and Fertilizers Limited.

Signature:



Date: 30/09/2015

