



Mangalore Chemicals
& Fertilizers Limited

MCFL/SE/2017

September 25, 2017

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
BSE Limited,
Floor 25, PhirozeJeejeebhoy Towers,
Dalal Street
MUMBAI - 400 001
Fax No. 022 – 22723121/3719

Dear Sir,

Sub: Outcome of the 50th Annual General Meeting

The members at the 50th Annual General Meeting ('AGM') of the Company held today have approved the following:

1. Adoption of audited Balance Sheet of the Company as at March 31, 2017, the Statement of Profit & Loss for the, year ended on that date and the reports of the Board of Directors and the Statutory Auditors thereon
2. Declaration of Dividend on the Equity Shares for the Financial Year 2016-17
3. Re-appointment of Mr. Akshay Poddar as Director of the Company
4. Appointment of M/s. S. R. Batliboi & Co. LLP, as Statutory Auditors to hold office from the conclusion of the 50th Annual General Meeting until the conclusion of the 55th Annual General Meeting, subject to ratification by members at every Annual General Meeting.
5. Appointment of Mr. Sunil Sethy, as Director
6. Appointment of Mrs. Rita Menon, as an Independent Director
7. Approval of remuneration to Mr. N. Suresh Krishnan, Managing Director
8. Appointment and approval of remuneration to Mr. K. Prabhakar Rao as Director – Works
9. Approval of payment of remuneration by way of commission to Directors other than the Managing / Whole-time Directors
10. Ratification of Cost Auditor's remuneration

This is for your information and records.

Thanking You
Yours Sincerely,

For Mangalore chemicals & Fertilizers Limited


Vijayamahantesh V Khannur
Company Secretary