



Ref: Secy/AGM47

8th August 2018

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra-Kurla Complex, Bandra (East)
Mumbai 400 051

Sir,

Sub: Proceedings of the 47th Annual General Meeting (AGM) of the Company

The details of proceedings of 47th AGM of the Company held on 7th August 2018 pursuant to Regulation 30(6), Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 is given hereunder.

Details of proceedings of 47th A G M:

The 47th AGM of Southern Petrochemical Industries Corporation Limited, commenced at 2.30 P.M. on Wednesday, the 7th August 2018 at Rajah Annamalai Mandram, Chennai 600108. Mr Ashwin C Muthiah, Chairman of the Company chaired the Meeting. Requisite quorum being present the Chairman called the Meeting to order. Chairman shared the developments in the Company that had taken place during the year 2017-18 and replied to the queries raised by some of the shareholders present.

The Members were informed that the Company had provided e-voting facility and those who were present at the AGM and who had not cast their votes electronically can cast their votes in the Meeting. The following items as mentioned in the Notice dated 14th June 2018 convening the AGM were transacted:-

1. a. Adoption of audited financial statement of the Company for the financial year ended 31st March 2018 and the Reports of the Board of Directors and Auditors thereon.
- b. Adoption of audited consolidated financial statement of the Company for the financial year ended 31st March 2018 and the Report of Auditors thereon.
2. Appointment of a Director in the place of Mr. S R Ramakrishnan (DIN: 00120126), who retires by rotation and being eligible, offers himself for re-election.
3. Appointment of Mr. T K Arun (DIN: 02163427) as Non – Executive Director liable to retirement by rotation.

...2

Southern Petrochemical Industries Corporation Limited

(CIN: L11101TN1969PLC005778)

REGISTERED & CORPORATE OFFICE: SPIC House 88 Mount Road, Guindy, Chennai 600 032 India
Phone : +91 (44) 22350245 | Fax: +91 (44) 22352163 | Email: spiccorp@spic.co.in | www.spic.in

SPIC

:: 2 ::

4. Appointment of Mr. S Radhakrishnan (DIN: 00061723) as an Independent Director.
5. Appointment of Mr. S Visakan, IAS (DIN: 06578414) as Nominee Director of TIDCO liable to retire by rotation.
6. Ratification of payment of remuneration to Mr. P R Tantri (M. No. 2403), appointed as Cost Auditor for 2018-19.
7. Approval of transactions entered into by the Company with Related Party during the year 2017-18 considered Material as per Reg. 23 of the Listing Regulations.
8. Investment in M/s. Tuticorin Alkali Chemicals and Fertilizers Limited.
9. Pledging of Equity Shares of Greenam Energy Private Limited in favour of Indian Renewable Energy Development Agency Limited.

The Meeting concluded at 3.45 P.M. The Members were informed that the results of voting will be intimated to the National Stock Exchange, published in CDSL website and the Company's website tomorrow, i.e., 9th August 2018.

We request you kindly to take note of the above information.

Thanking You,

Yours faithfully,
For Southern Petrochemical
Industries Corporation Ltd



M B Ganesh
Secretary

✓ Cc: BSE Limited
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 00

Southern Petrochemical Industries Corporation Limited

(CIN: L11101TN1969PLC005778)

REGISTERED & CORPORATE OFFICE: SPIC House 88 Mount Road, Guindy, Chennai 600 032 India
Phone : +91 (44) 22350245 | Fax: +91 (44) 22352163 | Email: spiccorp@spic.co.in | www.spic.in