



चेन्नै पेट्रोलियम कॉर्पोरेशन लिमिटेड
(इंडियन ऑयल की ग्रुप कम्पनी)

Chennai Petroleum Corporation Limited
(A group company of IndianOil)

S&L:03:001

September 13, 2012

The Secretary
Madras Stock Exchange Limited
Exchange Building
11, Second line Beach
CHENNAI – 600 001

Dear Sir,

Sub: Submission of details as per clause 35A

Pursuant to Clause 35 A of the Listing Agreement, we furnish the details of the voting results on the ordinary/ special resolution (agenda wise) approved by the shareholders at the 46th Annual General Meeting held on 11.09.2012 , in the prescribed format , in the Attachment .

Thanking you,

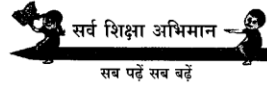
Yours faithfully,
for *Chennai Petroleum Corporation Limited*


P. SHANKAR
DEPUTY SECRETARY

Copy to:

Bombay Stock Exchange, Mumbai
National Stock Exchange of India Ltd., Mumbai
National Securities Depository Ltd., Mumbai
Central Depository Services (India) Ltd., Mumbai

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DETAILS OF VOTING RESULTS

- A) Date of the Annual General Meeting : 11th September, 2012
- B) Total number of shareholders on record date : 60399
- C) **No. of shareholders present in the meeting either in person or through proxy:**
- Promoters and Promoter Group : 2
- Public : 5137
- D) **No. of shareholders attended the meeting through Video Conferencing :**
- Promoters and Promoter Group : Not Applicable
- Public : NIL Applicable

Item No.	Details of the Agenda	Resolution required Ordinary / Special	Mode of Voting (Show of hands / Poll/ Postal Ballot / E-voting)	Remarks
	<u>ORDINARY BUSINESSES:-</u>			
1.	Adoption of the Audited Statement of Profit & Loss of the Company for the period from 1 st April 2011 to 31 st March 2012 and the Audited Balance Sheet as at 31 st March 2012, together with the Director's Report and the Auditor's Report.	Ordinary	Show of hands	Passed Unanimously
2	Declaration of dividend.	Ordinary	Show of hands	Passed Unanimously

Contd...2..

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P. Shankar

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DEPUTY SECRETARY
CHENNAI PETROLEUM CORPORATION LIMITED
536, ANNA SALAI, TEYNAMPET
CHENNAI-600 018

Item No.	Details of the Agenda	Resolution required Ordinary / Special	Mode of Voting (Show of hands / Poll/ Postal Ballot / E-voting)	Remarks
3	Appointment of a director in place of Mr.Venkatraman Srinivasan who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	Show of hands	Passed Unanimously
4	Appointment a director in place of Prof. M.S.Ananth who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	Show of hands	Passed Unanimously
<u>SPECIAL BUSINESSES:-</u>				
5	Appointment of Mr.Rajkumar Ghosh as a Director	Ordinary	Show of hands	Passed Unanimously
6	Appointment of Mr.A.S.Basu as a Director	Ordinary	Show of hands	Passed Unanimously
7	Amendment of Articles of Association of the Company to provide for buy back of shares	Special	Show of hands	Passed Unanimously

IN CASE OF POLL/POSTAL BALLOT / E-VOTING – NOT APPLICABLE

Promoter/Public	No. of shares held (1)	No. of 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
Promoter and Promoter Group							
Public - Institutional holders							
Public-Others							
Total							

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