



चेन्नै पेट्रोलियम कॉर्पोरेशन लिमिटेड
(इंडियन ऑयल की ग्रुप कम्पनी)

Chennai Petroleum Corporation Limited
(A group company of IndianOil)

CS:01:002

July 20, 2015

The Secretary
Madras Stock Exchange Limited
Exchange Building
II, Second Line Beach
CHENNAI – 600 001.

Dear Sir,

Sub.: Results of the Postal Ballot process.

Pursuant to the provisions of Section 110 and other applicable provisions of the Companies Act, 2013 and rules made there under and the provisions of Listing Agreement, it is hereby notified that the Company had conducted the process of Postal Ballot seeking the approval of shareholders through Special Resolution for the following special businesses:-

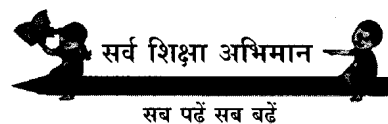
1. Borrowing Limits under section 180(1)(c) of the Companies Act, 2013.
2. Charging/mortgaging the moveable/ immovable properties of the Company for the borrowings under section 180 (1)(a) of the Companies Act, 2013.
3. To raise funds by issue of Bonds on private placement basis under section 42 of the Companies Act, 2013.
4. For alteration of Memorandum of Association for increasing the Authorised Share Capital under section 13 and 61 of the Companies Act, 2013.
5. For alteration of capital clause of Articles of Association under section 14 of the Companies Act, 2013.
6. For issue of 100,00,00,000 Non-convertible Cumulative Redeemable Preference Shares of Rs.10/ each for cash at par amounting to Rupees 1,000 crore on private placement preferential allotment basis, in one or more tranche to IOCL, under section 55 of the Companies Act, 2013.

In this regard, the Company had appointed Smt. S.Lalitha, Practicing Company Secretary as Scrutinizer for conducting the Postal Ballot process, who has submitted her report.

The result of the Postal Ballot was declared on 20th July, 2015 at 16:30 hrs. at the Regd. Office of the Company.

-2-

P. Hanumanth



The details of the Postal Ballot results (including e-voting) are as follows:-

Particulars	Resolution No. 1 (Special)	Resolution No. 2 (Special)	Resolution No. 3 (Special)	Resolution No. 4 (Special)	Resolution No. 5 (Special)	Resolution No. 6 (Special)
Number of Valid Votes Received	11,99,58,593	11,99,63,659	11,99,62,634	11,99,62,640	11,99,62,265	11,99,62,446
Votes in favour	11,99,50,779	11,99,55,012	11,99,56,596	11,91,68,197	11,91,67,712	11,91,64,442
Votes against	7,814	8,647	6,038	7,94,443	7,94,553	7,98,004
Abstained from Voting/ Invalid	7,72,84,757	7,72,79,780	7,72,80,785	7,72,80,785	7,72,81,185	7,72,81,089
% of Votes in favour	99.99	99.99	99.99	99.34	99.34	99.34

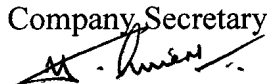
All the above resolutions have been passed by the shareholders with requisite majority. A copy of the proceedings of the declaration of results of the Postal Ballot is enclosed.

The results of the Postal Ballot has also been hosted on the website of the Company www.cpcl.co.in.

The above is submitted for information and record.

Thanking you,

Yours faithfully,
for Chennai Petroleum Corporation Limited


(P.Shankar)
Company Secretary


Copy to:

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