



# चेन्नै पेट्रोलियम कॉर्पोरेशन लिमिटेड

(भारत सरकार का उद्यम और आईओसीएल की समूह कंपनी)

**Chennai Petroleum Corporation Limited**  
(A Government of India Enterprise and Group Company of IOCL)



CS:01:100/25-26

26<sup>th</sup> August, 2025

The Secretary  
BSE Ltd.  
Phiroze Jeejeeboy Towers  
25<sup>th</sup> Floor, Dalal Street  
Mumbai – 400 001

National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No.C/1, G-Block  
Bandra Kurla Complex, Bandra (E)  
Mumbai – 400 051

BSE Scrip Code: **500110**  
ISIN: **INE178A01016**

NSE Trading Symbol: **CHENNPETRO**

Dear Sir/Madam,

**SUBJECT:** Voting Results of 59<sup>th</sup> Annual General Meeting for the year 2024-25  
held on 25<sup>th</sup> August 2025.

In continuation to our letter dated July 21<sup>st</sup>, 2025, the 59<sup>th</sup> AGM of the Company was held on August 25<sup>th</sup>, 2025, and the businesses mentioned in the Notice dated June 25<sup>th</sup>, 2025 were transacted and passed with requisite majority. In this regard, please find the following enclosures;

1. Voting results as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as **Annexure - I**.
2. Report of the Scrutinizer dated August 26<sup>th</sup>, 2025, pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration), Rules 2014 as **Annexure - II**.

The above is for your information and record please.

Thanking you,

Yours faithfully,  
for **Chennai Petroleum Corporation Limited**

**P.Shankar**  
Company Secretary

**Encl: a/a**

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				ORDINARY - To receive, consider and adopt the Audited Financial Statement of the Company (Standalone and Consolidated) for the period from 1st April 2024 to 31st March 2025, together with the Directors' Report and the Auditor's Reports thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		100198100	100.0000	100198100	0	100.0000	0.0000
	Poll	100198100	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	100198100	100198100	100.0000	100198100	0	100.0000	0.0000
Public-Institutions	E-Voting		12718829	78.4054	12718829	0	100.0000	0.0000
	Poll	16221885	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	16221885	12718829	78.4054	12718829	0	100.0000	0.0000
Public- Non Institutions	E-Voting		136747	0.4209	134635	2112	98.4555	1.5445
	Poll	32491415	431	0.0013	431	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	32491415	137178	0.4222	135066	2112	98.4604	1.5396
<b>Total</b>		148911400	113054107	75.9204	113051995	2112	99.9981	0.0019
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							Add Notes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				ORDINARY - To declare dividend of Rs 0.665/- per Preference share for the year 2024-25				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		100198100	100.0000	100198100	0	100.0000	0.0000
	Poll	100198100	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	100198100	100198100	100.0000	100198100	0	100.0000	0.0000
Public-Institutions	E-Voting		12720361	78.4148	12720361	0	100.0000	0.0000
	Poll	16221885	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	16221885	12720361	78.4148	12720361	0	100.0000	0.0000
Public- Non Institutions	E-Voting		136702	0.4207	133981	2721	98.0095	1.9905
	Poll	32491415	431	0.0013	431	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	32491415	137133	0.4221	134412	2721	98.0158	1.9842
<b>Total</b>		148911400	113055594	75.9214	113052873	2721	99.9976	0.0024
<b>Whether resolution is Pass or Not.</b>						Yes		
<b>Disclosure of notes on resolution</b>						<a href="#">Add Notes</a>		

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				ORDINARY - To declare dividend of Rs. 5/- per Equity Share for the year 2024-25				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		100198100	100.0000	100198100	0	100.0000	0.0000
	Poll	100198100	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	100198100	100198100	100.0000	100198100	0	100.0000	0.0000
Public-Institutions	E-Voting		12720361	78.4148	12720361	0	100.0000	0.0000
	Poll	16221885	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	16221885	12720361	78.4148	12720361	0	100.0000	0.0000
Public- Non Institutions	E-Voting		136710	0.4208	135358	1352	99.0110	0.9890
	Poll	32491415	431	0.0013	431	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	32491415	137141	0.4221	135789	1352	99.0142	0.9858
<b>Total</b>		148911400	113055602	75.9214	113054250	1352	99.9988	0.0012
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							Add Notes	

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				ORDINARY - To appoint a Director in place of Mr. P Karman (DIN: 10250173), who retires by rotation and is eligible for reappointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		100198100	100.0000	100198100	0	100.0000	0.0000
	Poll	100198100	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	100198100	100198100	100.0000	100198100	0	100.0000	0.0000
Public-Institutions	E-Voting		12718829	78.4054	3197067	9521762	25.1365	74.8635
	Poll	16221885	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	16221885	12718829	78.4054	3197067	9521762	25.1365	74.8635
Public- Non Institutions	E-Voting		136747	0.4209	132640	4107	96.9966	3.0034
	Poll	32491415	431	0.0013	431	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	32491415	137178	0.4222	133071	4107	97.0061	2.9939
<b>Total</b>		148911400	113054107	75.9204	103528238	9525869	91.5741	8.4259
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							<input type="button" value="Add Notes"/>	

Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				ORDINARY - Appointment of Mr. Arvinder Singh Sahney (DIN: 10652030) as a Nominee Director and to Designate him as Non-Executive Chairman				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		100198100	100.0000	100198100	0	100.0000	0.0000
	Poll	100198100	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	100198100	100198100	100.0000	100198100	0	100.0000	0.0000
Public-Institutions	E-Voting		12718829	78.4054	5072182	7646647	39.8793	60.1207
	Poll	16221885	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	16221885	12718829	78.4054	5072182	7646647	39.8793	60.1207
Public- Non Institutions	E-Voting		136747	0.4209	132791	3956	97.1071	2.8929
	Poll	32491415	431	0.0013	431	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	32491415	137178	0.4222	133222	3956	97.1162	2.8838
<b>Total</b>		148911400	113054107	75.9204	105403504	7650603	93.2328	6.7672
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							Add Notes	

Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				ORDINARY - Appointment of Mr. H Shankar (DIN: 08845247) as a Managing Director				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		100198100	100.0000	100198100	0	100.0000	0.0000
	Poll	100198100	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	100198100	100198100	100.0000	100198100	0	100.0000	0.0000
Public-Institutions	E-Voting		12718829	78.4054	12370870	347959	97.2642	2.7358
	Poll	16221885	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	16221885	12718829	78.4054	12370870	347959	97.2642	2.7358
Public- Non Institutions	E-Voting		136747	0.4209	133082	3665	97.3199	2.6801
	Poll	32491415	431	0.0013	431	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	32491415	137178	0.4222	133513	3665	97.3283	2.6717
<b>Total</b>		148911400	113054107	75.9204	112702483	351624	99.6890	0.3110
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							Add Notes	

Resolution (7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				ORDINARY - Appointment of Mr. M. Anna Durai (DIN: 10870538) as a Nominee Director				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		100198100	100.0000	100198100	0	100.0000	0.0000
	Poll	100198100	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	100198100	100198100	100.0000	100198100	0	100.0000	0.0000
Public-Institutions	E-Voting		12718829	78.4054	3161854	9556975	24.8596	75.1404
	Poll	16221885	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	16221885	12718829	78.4054	3161854	9556975	24.8596	75.1404
Public- Non Institutions	E-Voting		136747	0.4209	133071	3676	97.3118	2.6882
	Poll	32491415	431	0.0013	431	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	32491415	137178	0.4222	133502	3676	97.3203	2.6797
<b>Total</b>		148911400	113054107	75.9204	103493456	9560651	91.5433	8.4567
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							Add Notes	

Resolution (8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				ORDINARY - Appointment of Mr. Deepak Srivastava (DIN: 09275923) as a Government Nominee Director				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		100198100	100.0000	100198100	0	100.0000	0.0000
	Poll	100198100	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	100198100	100198100	100.0000	100198100	0	100.0000	0.0000
Public-Institutions	E-Voting		12718829	78.4054	2578667	10140162	20.2744	79.7256
	Poll	16221885	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	16221885	12718829	78.4054	2578667	10140162	20.2744	79.7256
Public- Non Institutions	E-Voting		136747	0.4209	132915	3832	97.1977	2.8023
	Poll	32491415	431	0.0013	431	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	32491415	137178	0.4222	133346	3832	97.2065	2.7935
<b>Total</b>		148911400	113054107	75.9204	102910113	10143994	91.0273	8.9727
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							Add Notes	

Resolution (9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				SPECIAL - Re-Appointment of Dr.C.K. Shivanna (DIN 09398521) as an Independent Director				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		100198100	100.0000	100198100	0	100.0000	0.0000
	Poll	100198100	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	100198100	100198100	100.0000	100198100	0	100.0000	0.0000
Public-Institutions	E-Voting		12718829	78.4054	11981247	737582	94.2009	5.7991
	Poll	16221885	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	16221885	12718829	78.4054	11981247	737582	94.2009	5.7991
Public- Non Institutions	E-Voting		136747	0.4209	132747	4000	97.0749	2.9251
	Poll	32491415	431	0.0013	431	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	32491415	137178	0.4222	133178	4000	97.0841	2.9159
<b>Total</b>		148911400	113054107	75.9204	112312525	741582	99.3440	0.6560
<b>Whether resolution is Pass or Not.</b>						Yes		
<b>Disclosure of notes on resolution</b>						<div style="background-color: #800000; color: white; padding: 5px; text-align: center;">Add Notes</div>		

Resolution (10)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				SPECIAL - Re-Appointment of Mr. Ravi Kumar Rungta (DIN 00993270) as an Independent Director				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		100198100	100.0000	100198100	0	100.0000	0.0000
	Poll	100198100	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	100198100	100198100	100.0000	100198100	0	100.0000	0.0000
Public-Institutions	E-Voting		12303961	75.8479	7400303	4903658	60.1457	39.8543
	Poll	16221885	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	16221885	12303961	75.8479	7400303	4903658	60.1457	39.8543
Public- Non Institutions	E-Voting		136747	0.4209	132758	3989	97.0829	2.9171
	Poll	32491415	431	0.0013	431	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	32491415	137178	0.4222	133189	3989	97.0921	2.9079
<b>Total</b>		148911400	112639239	75.6418	107731592	4907647	95.6430	4.3570
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							Add Notes	

Resolution (11)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				SPECIAL - Appointment of Mr. Manoj Kumar Pandey (DIN 11111277) as an Independent Director				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		100198100	100.0000	100198100	0	100.0000	0.0000
	Poll	100198100	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	100198100	100198100	100.0000	100198100	0	100.0000	0.0000
Public-Institutions	E-Voting		12718829	78.4054	7568639	5150190	59.5074	40.4926
	Poll	16221885	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	16221885	12718829	78.4054	7568639	5150190	59.5074	40.4926
Public- Non Institutions	E-Voting		136747	0.4209	132956	3791	97.2277	2.7723
	Poll	32491415	431	0.0013	431	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	32491415	137178	0.4222	133387	3791	97.2364	2.7636
<b>Total</b>		148911400	113054107	75.9204	107900126	5153981	95.4411	4.5589
<b>Whether resolution is Pass or Not.</b>						Yes		
<b>Disclosure of notes on resolution</b>						<input type="button" value="Add Notes"/>		

Resolution (12)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				ORDINARY - Ratification of Remuneration of Cost Auditor for the Year 2025 – 26				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		100198100	100.0000	100198100	0	100.0000	0.0000
	Poll	100198100	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	100198100	100198100	100.0000	100198100	0	100.0000	0.0000
Public-Institutions	E-Voting		12718829	78.4054	12718829	0	100.0000	0.0000
	Poll	16221885	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	16221885	12718829	78.4054	12718829	0	100.0000	0.0000
Public- Non Institutions	E-Voting		136747	0.4209	134157	2590	98.1060	1.8940
	Poll	32491415	431	0.0013	431	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	32491415	137178	0.4222	134588	2590	98.1119	1.8881
<b>Total</b>		148911400	113054107	75.9204	113051517	2590	99.9977	0.0023
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							Add Notes	

Resolution (13)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				ORDINARY - Appointment of Secretarial Auditor for the Financial Year 2025-26 upto 2029-30				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		100198100	100.0000	100198100	0	100.0000	0.0000
	Poll	100198100	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	100198100	100198100	100.0000	100198100	0	100.0000	0.0000
Public-Institutions	E-Voting		12718829	78.4054	12674133	44696	99.6486	0.3514
	Poll	16221885	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	16221885	12718829	78.4054	12674133	44696	99.6486	0.3514
Public- Non Institutions	E-Voting		136747	0.4209	133762	2985	97.8171	2.1829
	Poll	32491415	431	0.0013	431	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	32491415	137178	0.4222	134193	2985	97.8240	2.1760
<b>Total</b>		148911400	113054107	75.9204	113006426	47681	99.9578	0.0422
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							Add Notes	

Resolution (14)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				ORDINARY - Approval for Material Related Party Transactions with Cauvery Basin Refinery and Petrochemicals Limited, a Joint Venture Company of CPCL, for the Year 2026-27				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	100198100	22932900	22.8876	22932900	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		100198100	22932900	22.8876	22932900	0	100.0000
Public-Institutions	E-Voting	16221885	12718829	78.4054	12718829	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		16221885	12718829	78.4054	12718829	0	100.0000
Public- Non Institutions	E-Voting	32491415	136747	0.4209	134321	2426	98.2259	1.7741
	Poll		431	0.0013	431	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		32491415	137178	0.4222	134752	2426	98.2315
<b>Total</b>		148911400	35788907	24.0337	35786481	2426	99.9932	0.0068
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	22932900
Public Insitutions	0
Public - Non Insitutions	0

\*The votes to the extent of 2,29,32,900 voted in favour of the resolution by one of the promoters has not been considered pursuant to Regulation 23 (4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the same has been included in Abstain / Invalid votes accordingly.

**CHITRA LALITHA & ASSOCIATES**

Practising Company Secretaries

Flat No. G, Senthil Flats, No.59,  
Burkit Road, T.Nagar, Chennai -600 0017  
Mail id: lbandco.cs@gmail.com; Contact No: + 91 99625 11540

**CONSOLIDATED SCRUTINIZER'S REPORT**

*(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of Companies (Management and Administration) Rule, 2014)*

To  
The Chairman/Managing Director/ Company Secretary  
M/s Chennai Petroleum Corporation Limited  
536, Anna Salai, Teynampet, Chennai – 600018.

Respected Sir,

We, M/s Chitra Lalitha & Associates, Company Secretaries were appointed as Scrutinizer by the M/s Chennai Petroleum Corporation Limited (“the Company”) for the purpose of Scrutinizing the voting process i.e. remote e-voting and e-voting at the 59<sup>th</sup> Annual General Meeting (AGM) under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) and General Circular Nos.14/2020, 17/2020, 20/2020, 09/2023 and 09/2024 issued by the Ministry of Corporate Affairs on April 08, 2020, April 13, 2020, May 05, 2020, 25<sup>th</sup> September, 2023 and 19<sup>th</sup> September 2024 respectively and SEBI Circular nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/DHS/P/CIR/2023/0164 dated May 12, 2020 and October 6, 2023 respectively (MCA & SEBI Circulars) on the resolution(s) mentioned in the Notice dated June 25, 2025. We submit our report as under:

1. 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 facility for AGM and on the resolutions contained in the Notice dated June 25, 2025. Our responsibility as scrutinizers is restricted to make a consolidated Scrutinizer's Report of the votes cast 'For' or 'Against' and/or Abstain towards the resolutions as stated in the AGM Notice.
2. The Integrated Annual Report for the year 2024-25 containing the Notice dated June 25, 2025 along with statement setting out material facts under Section 102 of the Act was dispatched to the Shareholders through e-mail whose email IDs are registered with the Company/Depository Participant(s) on Friday, August 1, 2025.
3. As per the provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has published advertisement about having sent the notice of 59<sup>th</sup> Annual General Meeting and providing e-voting facility in 'The Hindu' (English daily newspaper) on Sunday, August 3, 2025 and in 'Makkal Kural' (Tamil daily newspaper) on Sunday, August 3, 2025.

4. In terms of the aforesaid Notice, voting through electronic means was kept open for 4 (Four) days from Thursday, August 21, 2025 (09:00 A.M) to Sunday, August 24, 2025 (05:00 P.M).
5. The voting rights of members were considered in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date i.e. Monday, August 18, 2025.
6. After completion of e-voting at the AGM, the data of e-voting at AGM was diligently scrutinized. Thereafter, data of e-voting at AGM were reconciled with the records maintained by the Registrar and Share Transfer Agent of the Company.
7. Thereafter, the votes cast through remote e-voting were unblocked after completion of e-voting at the AGM in the presence of two witnesses Mrs. B. Chitra and Mr Mirza Ismail Irshad Ahmed, who are not in employment with the Company. Detailed registers were maintained containing the summary of results of remote e-voting and e-voting at AGM.
8. The shareholders exercised their voting either by remote e-voting or e-voting at AGM. There was no shareholder who opted for both the facilities. Further, shareholders who have voted for lesser number of shares as compared to their entitlement, the number of shares for which they actually voted was considered.
9. Summary of the remote e-voting and e-voting at the AGM is as follows:

# CHITRA LALITHA & ASSOCIATES

Practising Company Secretaries

Flat No. G, Senthil Flats, No.59,  
Burkit Road, T.Nagar, Chennai -600 0017  
Mail id: lbandco.cs@gmail.com; Contact No: + 91 99625 11540

## Item No.1:-

To receive, consider and adopt the Audited Financial Statement of the Company (Standalone and Consolidated) for the period from 1st April 2024 to 31st March 2025, together with the Directors' Report and the Auditor's Reports thereto.

i. Voted in Favour or Against the resolution:

<i>Particulars</i>	<i>Number of Members</i>			<i>Number of Votes</i>			<i>%</i>
	<i>Remote E-Voting</i>	<i>E-voting at AGM</i>	<i>Total</i>	<i>Remote E-Voting</i>	<i>E-voting at AGM</i>	<i>Total</i>	
Voted in Favour	517	7	524	113051564	431	113051995	99.9981
Voted Against	14	0	14	2112	0	2112	0.0019
<b>Total</b>	<b>531</b>	<b>7</b>	<b>538</b>	<b>113053676</b>	<b>431</b>	<b>113054107</b>	<b>100</b>

ii. Abstain votes:

<i>Number of Members</i>			<i>Number of Votes</i>		
<i>Remote E-Voting</i>	<i>E-voting at AGM</i>	<i>Total</i>	<i>Remote E-Voting</i>	<i>E-voting at AGM</i>	<i>Total</i>
5	0	5	5333	0	5333

iii. Invalid votes: NIL

The Item No.1 has been approved with requisite majority by way of an Ordinary Resolution.

# CHITRA LALITHA & ASSOCIATES

Practising Company Secretaries

Flat No. G, Senthil Flats, No.59,  
Burkit Road, T.Nagar, Chennai -600 0017  
Mail id: lbandco.cs@gmail.com; Contact No: + 91 99625 11540

## Item No.2:-

To declare dividend of ₹ 0.665/- per Preference share for the year 2024-25.

i. Voted in Favour or Against the resolution:

<i>Particulars</i>	<i>Number of Members</i>			<i>Number of Votes</i>			<i>%</i>
	<i>Remote E-Voting</i>	<i>E-voting at AGM</i>	<i>Total</i>	<i>Remote E-Voting</i>	<i>E-voting at AGM</i>	<i>Total</i>	
Voted in Favour	512	7	519	113052442	431	113052873	99.9976
Voted Against	18	0	18	2721	0	2721	0.0024
<b>Total</b>	<b>530</b>	<b>7</b>	<b>537</b>	<b>113055163</b>	<b>431</b>	<b>113055594</b>	<b>100</b>

ii. Abstain votes:

<i>Number of Members</i>			<i>Number of Votes</i>		
<i>Remote E-Voting</i>	<i>E-voting at AGM</i>	<i>Total</i>	<i>Remote E-Voting</i>	<i>E-voting at AGM</i>	<i>Total</i>
6	0	6	3846	0	3846

iii. Invalid votes: NIL

The Item No.2 has been approved with requisite majority by way of an Ordinary Resolution.

# CHITRA LALITHA & ASSOCIATES

Practising Company Secretaries

Flat No. G, Senthil Flats, No.59,  
Burkit Road, T.Nagar, Chennai -600 0017  
Mail id: lbandco.cs@gmail.com; Contact No: + 91 99625 11540

## Item No.3:-

To declare dividend of ₹ 5/- per Equity Share for the year 2024-25.

i. Voted in Favour or Against the resolution:

Particulars	Number of Members			Number of Votes			%
	Remote E-Voting	E-voting at AGM	Total	Remote E-Voting	E-voting at AGM	Total	
Voted in Favour	524	7	531	113053819	431	113054250	99.9988
Voted Against	8	0	8	1352	0	1352	0.0012
<b>Total</b>	<b>532</b>	<b>7</b>	<b>539</b>	<b>113055171</b>	<b>431</b>	<b>113055602</b>	<b>100</b>

ii. Abstain votes:

Number of Members			Number of Votes		
Remote E-Voting	E-voting at AGM	Total	Remote E-Voting	E-voting at AGM	Total
4	0	4	3838	0	3838

iii. Invalid votes: NIL

The Item No.3 has been approved with requisite majority by way of an Ordinary Resolution.

**Item No.4:-**

To appoint a Director in place of Mr. P Kannan (DIN: 10250173), who retires by rotation and is eligible for reappointment.

i. Voted in Favour or Against the resolution:

<i>Particulars</i>	<i>Number of Members</i>			<i>Number of Votes</i>			<i>%</i>
	<i>Remote E-Voting</i>	<i>E-voting at AGM</i>	<i>Total</i>	<i>Remote E-Voting</i>	<i>E-voting at AGM</i>	<i>Total</i>	
Voted in Favour	396	7	403	103527807	431	103528238	91.5741
Voted Against	135	0	135	9525869	0	9525869	8.4259
<b>Total</b>	<b>531</b>	<b>7</b>	<b>538</b>	<b>113053676</b>	<b>431</b>	<b>113054107</b>	<b>100</b>

ii. Abstain votes:

<i>Number of Members</i>			<i>Number of Votes</i>		
<i>Remote E-Voting</i>	<i>E-voting at AGM</i>	<i>Total</i>	<i>Remote E-Voting</i>	<i>E-voting at AGM</i>	<i>Total</i>
5	0	5	5333	0	5333

iii. Invalid votes: NIL

The Item No.4 has been approved with requisite majority by way of an Ordinary Resolution.

**Item No.5:-**

**Appointment of Mr. Arvinder Singh Sahney (DIN: 10652030) as a Nominee Director and to Designate him as Non-Executive Chairman**

i. Voted in Favour or Against the resolution:

<b>Particulars</b>	<b>Number of Members</b>			<b>Number of Votes</b>			<b>%</b>
	<b>Remote E-Voting</b>	<b>E-voting at AGM</b>	<b>Total</b>	<b>Remote E-Voting</b>	<b>E-voting at AGM</b>	<b>Total</b>	
Voted in Favour	411	7	418	105403073	431	105403504	93.2328
Voted Against	123	0	123	7650603	0	7650603	6.7672
<b>Total</b>	<b>534</b>	<b>7</b>	<b>541</b>	<b>113053676</b>	<b>431</b>	<b>113054107</b>	<b>100</b>

ii. Abstain votes:

<b>Number of Members</b>			<b>Number of Votes</b>		
<b>Remote E-Voting</b>	<b>E-voting at AGM</b>	<b>Total</b>	<b>Remote E-Voting</b>	<b>E-voting at AGM</b>	<b>Total</b>
5	0	5	5333	0	5333

iii. Invalid votes: NIL

The Item No.5 has been approved with requisite majority by way of an Ordinary Resolution.

**Item No.6:-****Appointment of Mr. H Shankar (DIN: 08845247) as a Managing Director**

i. Voted in Favour or Against the resolution:

<i>Particulars</i>	<i>Number of Members</i>			<i>Number of Votes</i>			<i>%</i>
	<i>Remote E-Voting</i>	<i>E-voting at AGM</i>	<i>Total</i>	<i>Remote E-Voting</i>	<i>E-voting at AGM</i>	<i>Total</i>	
Voted in Favour	491	7	498	112702052	431	112702483	99.6890
Voted Against	44	0	44	351624	0	351624	0.3110
<b>Total</b>	<b>535</b>	<b>7</b>	<b>542</b>	<b>113053676</b>	<b>431</b>	<b>113054107</b>	<b>100</b>

ii. Abstain votes:

<i>Number of Members</i>			<i>Number of Votes</i>		
<i>Remote E-Voting</i>	<i>E-voting at AGM</i>	<i>Total</i>	<i>Remote E-Voting</i>	<i>E-voting at AGM</i>	<i>Total</i>
5	0	5	5333	0	5333

iii. Invalid votes: NIL

The Item No.6 has been approved with requisite majority by way of an Ordinary Resolution.

**Item No.7:-**

**Appointment of Mr. M. Anna Durai (DIN: 10870538) as a Nominee Director**

i. Voted in Favour or Against the resolution:

<i>Particulars</i>	<i>Number of Members</i>			<i>Number of Votes</i>			<i>%</i>
	<i>Remote E-Voting</i>	<i>E-voting at AGM</i>	<i>Total</i>	<i>Remote E-Voting</i>	<i>E-voting at AGM</i>	<i>Total</i>	
Voted in Favour	398	7	405	103493025	431	103493456	91.5433
Voted Against	133	0	133	9560651	0	9560651	8.4567
<b>Total</b>	<b>531</b>	<b>7</b>	<b>538</b>	<b>113053676</b>	<b>431</b>	<b>113054107</b>	<b>100</b>

ii. Abstain votes:

<i>Number of Members</i>			<i>Number of Votes</i>		
<i>Remote E-Voting</i>	<i>E-voting at AGM</i>	<i>Total</i>	<i>Remote E-Voting</i>	<i>E-voting at AGM</i>	<i>Total</i>
5	0	5	5333	0	5333

iii. Invalid votes: NIL

The Item No.7 has been approved with requisite majority by way of an Ordinary Resolution.

**Item No.8:-****Appointment of Mr. Deepak Srivastava (DIN: 09275923) as a Government Nominee Director**

i. Voted in Favour or Against the resolution:

<i>Particulars</i>	<i>Number of Members</i>			<i>Number of Votes</i>			<i>%</i>
	<i>Remote E-Voting</i>	<i>E-voting at AGM</i>	<i>Total</i>	<i>Remote E-Voting</i>	<i>E-voting at AGM</i>	<i>Total</i>	
Voted in Favour	380	7	387	102909682	431	102910113	91.0273
Voted Against	151	0	151	10143994	0	10143994	8.9727
<b>Total</b>	<b>531</b>	<b>7</b>	<b>538</b>	<b>113053676</b>	<b>431</b>	<b>113054107</b>	<b>100</b>

ii. Abstain votes:

<i>Number of Members</i>			<i>Number of Votes</i>		
<i>Remote E-Voting</i>	<i>E-voting at AGM</i>	<i>Total</i>	<i>Remote E-Voting</i>	<i>E-voting at AGM</i>	<i>Total</i>
5	0	5	5333	0	5333

iii. Invalid votes: NIL

The Item No.8 has been approved with requisite majority by way of an Ordinary Resolution.

**Item No.9:-****Re-Appointment of Dr.C.K. Shivanna (DIN 09398521) as an Independent Director**

i. Voted in Favour or Against the resolution:

<b>Particulars</b>	<b>Number of Members</b>			<b>Number of Votes</b>			<b>%</b>
	<b>Remote E-Voting</b>	<b>E-voting at AGM</b>	<b>Total</b>	<b>Remote E-Voting</b>	<b>E-voting at AGM</b>	<b>Total</b>	
Voted in Favour	480	7	487	112312094	431	112312525	99.3440
Voted Against	51	0	51	741582	0	741582	0.6560
<b>Total</b>	<b>531</b>	<b>7</b>	<b>538</b>	<b>113053676</b>	<b>431</b>	<b>113054107</b>	<b>100</b>

ii. Abstain votes:

<b>Number of Members</b>			<b>Number of Votes</b>		
<b>Remote E-Voting</b>	<b>E-voting at AGM</b>	<b>Total</b>	<b>Remote E-Voting</b>	<b>E-voting at AGM</b>	<b>Total</b>
5	0	5	5333	0	5333

iii. Invalid votes: NIL

The Item No.9 has been approved with requisite majority by way of a Special Resolution.

**Item No.10:-****Re-Appointment of Mr. Ravi Kumar Rungta (DIN 00993270) as an Independent Director**

i. Voted in Favour or Against the resolution:

<i>Particulars</i>	<i>Number of Members</i>			<i>Number of Votes</i>			<i>%</i>
	<i>Remote E-Voting</i>	<i>E-voting at AGM</i>	<i>Total</i>	<i>Remote E-Voting</i>	<i>E-voting at AGM</i>	<i>Total</i>	
Voted in Favour	428	7	435	107731161	431	107731592	95.6430
Voted Against	106	0	106	4907647	0	4907647	4.3570
<b>Total</b>	<b>534</b>	<b>7</b>	<b>541</b>	<b>112638808</b>	<b>431</b>	<b>112639239</b>	<b>100</b>

ii. Abstain votes:

<i>Number of Members</i>			<i>Number of Votes</i>		
<i>Remote E-Voting</i>	<i>E-voting at AGM</i>	<i>Total</i>	<i>Remote E-Voting</i>	<i>E-voting at AGM</i>	<i>Total</i>
6	0	6	420201	0	420201

iii. Invalid votes: NIL

The Item No.10 has been approved with requisite majority by way of a Special Resolution.

**Item No.11:-****Appointment of Mr. Manoj Kumar Pandey (DIN 11111277) as an Independent Director**

i. Voted in Favour or Against the resolution:

<b>Particulars</b>	<b>Number of Members</b>			<b>Number of Votes</b>			<b>%</b>
	<b>Remote E-Voting</b>	<b>E-voting at AGM</b>	<b>Total</b>	<b>Remote E-Voting</b>	<b>E-voting at AGM</b>	<b>Total</b>	
Voted in Favour	420	7	427	107899695	431	107900126	95.4411
Voted Against	117	0	117	5153981	0	5153981	4.5589
<b>Total</b>	<b>537</b>	<b>7</b>	<b>544</b>	<b>113053676</b>	<b>431</b>	<b>113054107</b>	<b>100</b>

ii. Abstain votes:

<b>Number of Members</b>			<b>Number of Votes</b>		
<b>Remote E-Voting</b>	<b>E-voting at AGM</b>	<b>Total</b>	<b>Remote E-Voting</b>	<b>E-voting at AGM</b>	<b>Total</b>
5	0	5	5333	0	5333

iii. Invalid votes: NIL

The Item No.11 has been approved with requisite majority by way of a Special Resolution

**Item No.12:-****Ratification of Remuneration of Cost Auditor for the Year 2025 – 26**

i. Voted in Favour or Against the resolution:

<i>Particulars</i>	<i>Number of Members</i>			<i>Number of Votes</i>			<i>%</i>
	<i>Remote E-Voting</i>	<i>E-voting at AGM</i>	<i>Total</i>	<i>Remote E-Voting</i>	<i>E-voting at AGM</i>	<i>Total</i>	
Voted in Favour	513	7	520	113051086	431	113051517	99.9977
Voted Against	18	0	18	2590	0	2590	0.0023
<b>Total</b>	<b>531</b>	<b>7</b>	<b>538</b>	<b>113053676</b>	<b>431</b>	<b>113054107</b>	<b>100</b>

ii. Abstain votes:

<i>Number of Members</i>			<i>Number of Votes</i>		
<i>Remote E-Voting</i>	<i>E-voting at AGM</i>	<i>Total</i>	<i>Remote E-Voting</i>	<i>E-voting at AGM</i>	<i>Total</i>
5	0	5	5333	0	5333

iii. Invalid votes: NIL

The Item No.12 has been approved with requisite majority by way of an Ordinary Resolution

**Item No.13:-****Appointment of Secretarial Auditor for the Financial Year 2025-26 upto 2029-30**

i. Voted in Favour or Against the resolution:

<b>Particulars</b>	<b>Number of Members</b>			<b>Number of Votes</b>			<b>%</b>
	<b>Remote E-Voting</b>	<b>E-voting at AGM</b>	<b>Total</b>	<b>Remote E-Voting</b>	<b>E-voting at AGM</b>	<b>Total</b>	
Voted in Favour	497	7	504	113005995	431	113006426	99.9578
Voted Against	34	0	34	47681	0	47681	0.0422
<b>Total</b>	<b>531</b>	<b>7</b>	<b>538</b>	<b>113053676</b>	<b>431</b>	<b>113054107</b>	<b>100</b>

ii. Abstain votes:

<b>Number of Members</b>			<b>Number of Votes</b>		
<b>Remote E-Voting</b>	<b>E-voting at AGM</b>	<b>Total</b>	<b>Remote E-Voting</b>	<b>E-voting at AGM</b>	<b>Total</b>
5	0	5	5333	0	5333

iii. Invalid votes: NIL

The Item No.13 has been approved with requisite majority by way of an Ordinary Resolution

**Item No.14:-**

**Approval for Material Related Party Transactions with Cauvery Basin Refinery and Petrochemicals Limited, a Joint Venture Company of CPCL, for the Year 2026-27.**

i. Voted in Favour or Against the resolution:

<i>Particulars</i>	<i>Number of Members</i>			<i>Number of Votes</i>			<i>%</i>
	<i>Remote E-Voting</i>	<i>E-voting at AGM</i>	<i>Total</i>	<i>Remote E-Voting</i>	<i>E-voting at AGM</i>	<i>Total</i>	
Voted in Favour	511	7	518	12853150	431	12853581	99.9811
Voted Against	18	0	18	2426	0	2426	0.0189
<b>Total</b>	<b>529</b>	<b>7</b>	<b>536</b>	<b>12855576</b>	<b>431</b>	<b>12856007</b>	<b>100</b>

ii. Abstain votes:

<i>Number of Members</i>			<i>Number of Votes</i>		
<i>Remote E-Voting</i>	<i>E-voting at AGM</i>	<i>Total</i>	<i>Remote E-Voting</i>	<i>E-voting at AGM</i>	<i>Total</i>
6	0	6	77270533	0	77270533

iii. Invalid votes:

<i>Number of Members</i>			<i>Number of Votes</i>		
<i>Remote E-Voting</i>	<i>E-voting at AGM</i>	<i>Total</i>	<i>Remote E-Voting</i>	<i>E-voting at AGM</i>	<i>Total</i>
1	0	1	22932900	0	22932900

Note: The votes to the extent of 2,29,32,900 voted in favour of the resolution by one of the promoters has not been considered pursuant to Regulation 23 (4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the same has been included in Invalid votes accordingly.

The Item No.14 has been approved with requisite majority by way of an Ordinary Resolution

# CHITRA LALITHA & ASSOCIATES

Practising Company Secretaries

Flat No. G, Senthil Flats, No.59,  
Burkit Road, T.Nagar, Chennai -600 0017  
Mail id: lbandco.cs@gmail.com; Contact No: + 91 99625 11540

The registers, all other papers and relevant records relating to e-voting shall remain in our safe custody and the same will be handed over to the Company Secretary for safe keeping after approval of minutes by the Chairman.

Thanking You,

Yours Sincerely,

For Chitra Lalitha and Associates  
Firm Registration Number: P2021TN085400  
Peer Review Certificate Number: 6325/2024

SUBRAMA Digitally signed by  
SUBRAMANIAM  
NIAM  
LALITHA  
LALITHA  
Date: 2025.08.26  
16:53:07 +05'30'

S Lalitha  
Partner  
FCS No.: 4464  
C P No.: 2666

Place: Chennai  
Date: 26<sup>th</sup> August,2025  
UDIN: F004464G001086820