

Ref: MPL / Sect1 / BSE & NSE / E-2 & E-3 / 2025

17th September 2025

The Manager
Listing Department
BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Building,
P J Tower Dalal Street, Fort
Mumbai - 400 001
Stock Code: 500268

The Listing Department
National Stock Exchange of India
Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra-Kurla Complex
Bandra (East)
Mumbai - 400 051
Stock Code: MANALIPETC

Dear Sir/Madam,

Sub: Results of Annual General Meeting held on 16.09.2025

We wish to inform you that the 39th Annual General Meeting (AGM) of the Company was held at 02:00 P.M. on 16th September 2025 and the businesses as mentioned in the notice dated 11th August 2025 were transacted.

The following details are enclosed in respect of the said Annual General Meeting:

- a. Declaration of Results by Authorised Person under Rule 20 of Companies (Management & Administration) Rules, 2014.
- b. Scrutinizers Report by Practicing Company Secretaries.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,

For Manali Petrochemicals Limited

G Sri Vignesh
Company Secretary
Encl.: As above

Factories :

Plant - 1 : Ponneri High Road, Manali, Chennai - 600 068

Plant - 2 : Sathangadu Village, Manali, Chennai - 600 068

Phone : 044 - 2594 1253 Telefax : 044 - 2594 1199

E-mail: companysecretary@manalipetro.com

RESULTS OF VOTING AT THE GENERAL MEETING

The 39th Annual General Meeting of the Company was held at 2:00 PM on 16th September 2025 through Video Conferencing/Other Audio-Visual Means (VC/OAVM).

Pursuant to the provisions of Companies Act, 2013 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided remote e-Voting facility through CDSL platform to its members for voting on resolutions proposed in the AGM Notice. e-Voting commenced on Thursday, 11th September 2025 (9:00 AM) IST and ended on Monday, 15th September 2025 (5:00 PM) IST.

As per the requirements of Rule 20 of the Companies (Management & Administration) Rules, 2014, as amended, Members who had not availed the remote e-Voting facility, were provided an opportunity to cast their vote electronically during the meeting.

M/s B Chandra & Associates, Practising Company Secretaries were appointed as the Scrutinizers for both remote e-Voting and e-Voting during the meeting. The voting by the members through remote e-Voting and during the AGM have been consolidated and the Scrutinizers have submitted their report vide copy enclosed.

As per the Report of the Scrutinizers, all the resolutions proposed in the notice of the AGM have been duly passed with requisite majority, details of which are furnished in the report.

By Order of the Board
For Manali Petrochemicals Limited



R Chandrasekar

DIN: 06374821

MD & CEO - MPL Group



Place: Chennai

Date: 17.09.2025

Factories :

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FORM NO. MGT - 13

Report of the Scrutinizer

**[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the
Companies (Management and Administration) Rules, 2014]**

Dated 17th September 2025

To

The Chairman

of the 39th Annual General Meeting of Manali Petrochemicals Limited, held on Tuesday, the 16th September 2025 through Video Conferencing /Other Audio-Visual Means (VC/OAVM) at 2.00 P.M.

Subject: Ordinary & Special Resolutions of Members passed under various provisions of the Companies Act, 2013 read with Rules made thereunder by Voting through electronic means in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014, framed thereunder & Voting by electronic means during the meeting under Section 109 of the Companies Act read with Rule 21 of the Companies (Management & Administration) Rules, 2014, framed thereunder and the relevant Circulars of MCA.

Dear Sir,


We, B Chandra & Associates, Practicing Company Secretaries, having our office at AG3, Ragamaliika, No. 26 Kumaran Colony Main Road, Vadapalani, Chennai 600 026, appointed as Scrutinizers as per the letter date 1st September 2025 for the purpose of voting by Remote e-Voting and e-Voting provided at the 39th Annual General Meeting (AGM) of the Equity Shareholders of Manali Petrochemicals Limited held through Video Conferencing / Other Audio Visual Means (VC/OAVM) on Tuesday, the 16th September 2025 at 02.00 PM [IST] in line with the Circular Nos 14/2020 dated April 8 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 03/2022 dated May 5, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 and Circulars of SEBI dated 12th May, 2020, 15th January, 2021, 13th May 2022, 5th January 2023, 7th October 2023 and 3rd October 2024 on the below mentioned resolutions, hereby submit our report as under:




a.	<p>Pursuant to Section 101, 108 of the Act and Rule 20 of the Companies (Management & Administration) Rules, 2014, as amended up to date, the notice convening the meeting along with the Statement under Section 102 of the Act was dispatched to all the Members of the Company through electronic means (wherever email ids were available with the Company/ Cameo Corporate Services Limited- RTA) on 25th August 2025. Simultaneously, the Notice convening the AGM was also placed on the websites of the Company and Central Depository Services (India) Limited (CDSL), the Agency who were appointed to provide the e-Voting facility. As per the confirmation from RTA 221 e-mails got bounced back out of 1,36,742 e-mails sent to shareholders.</p> <p>The required paper advertisement with respect to other shareholders inter alia by way of seeking updation of mail ids to a dedicated email id/online process was given in English in All Editions of Financial Express on 19th August 2025 and in vernacular in Chennai Edition of Makkal Kural newspaper on 18th August 2025.</p>
b.	<p>The Public Advertisement with respect to dispatch of notices and conducting of voting through electronic means was published in newspapers in English in all editions of "Financial Express" on 27th August 2025 and in Tamil in Chennai Edition of "Makkal Kural" on 26th August 2025.</p>
c.	<p>The Remote e-Voting period commenced on Thursday, 11th September 2025 at 9:00 A.M. (I.S.T) and ended on Monday, 15th September 2025 at 5:00 P.M (I.S.T). The Members who had not voted through remote e-Voting were given an option to vote electronically during the meeting, in the e-Voting platform of CDSL.</p>
d.	<p>On 15th September 2025 at 05:00 P.M, the CDSL portal was blocked for remote e-Voting.</p>
e.	<p>The votes cast through Remote e-Voting and during the meeting were unlocked in the presence of two witnesses on 16th September 2025.</p>
f.	<p>The Corporate Members who had participated in the e-Voting had provided copies of the relevant resolutions for authorization to exercise their votes through e-Voting.</p>

Mr. Ashwin C Muthiah (DIN: 00255679), the Chairman of the Company commenced the proceedings at 02:00 PM. Pursuant to the Circulars mentioned aforesaid and the provisions of law read with the Companies (Management & Administration) Rules, 2014 as amended till date by the Ministry of Corporate Affairs, the facility for e-Voting by those Members who were present and had not voted earlier through Remote

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e-Voting, to cast their vote during the meeting commenced on announcement by the Chairman and remained open for fifteen minutes after the conclusion of the meeting. The businesses for which this Annual General Meeting of the shareholders was held were as follows:

S. No	Resolutions	Nature of Resolution
1	To receive, consider and adopt the Standalone & Consolidated Financial Statements of the Company and other Reports for the year ended 31 st March 2025.	Ordinary
2	To declare a dividend of fifty paise per equity share.	Ordinary
3	To re-appoint Ms. Devaki Muthiah Chardon (DIN: 10073541) who retires by rotation and being eligible offers herself for re-appointment as a Director.	Ordinary
4	To ratify the remuneration to the Cost Auditor, Mr. L Thriyambak, for the year 2025-26.	Ordinary
5	To accord prior approval for the transactions with Tamilnadu Petroproducts Limited from 01-10-2025 to 30-09-2026 for purchase and sale of goods and services and other transactions for an aggregate value upto Rs. 300 crore excluding applicable taxes.	Ordinary
6	To approve the appointment of M/s. B. Chandra & Associates, Practicing Company Secretaries, Chennai as the Secretarial Auditors of the Company for a term of five consecutive years commencing from Financial Year 2025-26 till Financial Year 2029-30.	Ordinary
7	To approve the payment of remuneration to the Non-Executive Directors for Financial Year 2024-25.	Special

A register has been maintained electronically to record the assent or dissent, received mentioning the particulars of name, address, folio number or client ID of the shareholders, number of shares held by them, nominal value of such shares. As there were no shares with differential voting rights, the question of maintaining the list of shares with differential voting rights did not arise. The results of the Remote e-Voting and e-Voting at AGM through VC/OAVM are summarised as follows in terms of the Count and sum of votes cast for and against out of the total valid votes is given below:

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Remote e-Voting & e-Voting at the Annual General Meeting							
Resolution S. No	Count of Votes cast for	Sum of valid votes cast for	Count of votes cast against	Sum of votes cast against	Total valid votes	Assent %	Dissent %
1	265	83373125	15	7254	83380379	99.99	0.01
2	268	83373245	12	7134	83380379	99.99	0.01
3	253	83280554	27	99825	83380379	99.88	0.12
4	259	83370215	21	10164	83380379	99.99	0.01
5	257	6205013	18	8115	6213128	99.87	0.13
6	262	83372723	18	7656	83380379	99.99	0.01
7	257	83371887	23	8492	83380379	99.99	0.01

The votes cast by 11 shareholders totaling to 2,18,862 votes were invalidated due to non-receipt of the resolutions.

For the resolution No. 5 pertaining to approval of material related party transactions, the related parties had abstained from voting, as stipulated under the relevant Regulations.

Since the number of votes cast in favour exceeded the number of votes cast against in respect of resolutions in S. No 1 to 6, we hereby report that all these resolutions have been duly passed with requisite majority as Ordinary Resolutions.

Since the number of votes cast in favour was three times more than the number of votes cast against in respect of resolution in S. No 7, we hereby report that the resolution no. 7 has been passed as Special Resolution.

The data sheet relating to Remote e-Voting and e-Voting after AGM through VC/OAVM, records are in the safe custody of the undersigned for handing over to the Company after signing of the minutes by the Chairman.

Thanking you,

Received on behalf of Chairman
For Manali Petrochemicals Limited



R Chandrasekar
DIN: 06374821
MD & CEO - MPL Group

Date: 17.09.2025

Place: Chennai



Yours Sincerely,
B Chandra & Associates
Company Secretaries in Practice



B Chandra
Partner

(CP No. 7859)

UDIN: A020879G001264462

Peer review 1711/2022

