Mangalore Chemicals
& Fertilizers Limited

7227/2015

September 27, 2016

Bombay Stock Exchange Limited
National Stock Exchange of India Limited

Company's Scrip Code on BSE	:	530011 MANGCHEM
Company's Symbol in NSE	:	MANGCHEFER
ISIN	:	INE558B01017

Dear Sir/Madam,

Sub: Outcome of the 49th Annual General Meeting

The Members at the 49th Annual General Meeting of the Company held on September 27, 2016, at Conference Hall, 1st Floor, UB Tower, UB City, No. 24, Vittal Mallya Road, Bangalore – 560001 have:

1. Approved of adoption of Audited Balance Sheet of the Company as at March 31, 2016, the Statement of Profit & Loss for the year ended on that date and the reports of the Board of Directors and the Statutory Auditors thereon.
2. Approved re-appointment of Mr. Akshay Poddar as Director of the Company.
3. Approved ratification of appointment of M/s. K. P. Rao & Company, as Statutory Auditors.
4. Disapproved appointment of Mr. V.S. Venkataraman as Director of the Company.
5. Approved appointment of Mr. D.A. Prasanna as an Independent Director of the Company.
6. Approved appointment of Mr. N. Suresh Krishnan as Managing Director of the Company
7. Approved appointment and remuneration to Mr. K. Prabhakar Rao as Director-Works.
8. Approved ratification of Cost Auditor's remuneration.
9. Disapproved transactions with Zuari Agro Chemicals Limited.

Thanking You,

Yours Faithfully,
For Mangalore Chemicals & Fertilizers Limited

Vijayamahantesh Khannur
Company Secretary

Registered & Corporate Office: UB Tower, Level 11, UB City, 24, Vittal Mallya Road, Bengaluru - 560 001, India.
Tel: +91 80 3985 5575/68 Fax: +91 80 3985 5588 E-mail: shares@mangalorechemicals.com
Website: www.mangalorechemicals.com
Corporate Identity Number: L24123KA1966PLC002036