MCF
Mangalore Chemicals
& Fertilizers Limited

722/ 2015 September 30, 2015

Bombay Stock Exchange Limited
National Stock Exchange of India Limited

Dear Sir/Madam,

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

Sub: Outcome of the 48th Annual General Meeting.

The Members at the 48th Annual General Meeting of the Company held on September 29, 2015, at Conference Hall, 1st Floor, UB Tower, UB City, No. 24, Vittal Mallya Road, Bangalore – 560 001have approved the following:

1. Adoption of audited Balance Sheet of the Company as at March 31, 2015, 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. Declaration of Dividend at the rate of Re.0.60 per equity share of Rs.10/- each for the year ended March 31, 2015.
3. Ratification of appointment of M/s K P Rao & Co., as Statutory Auditors to hold office from the conclusion of the 48th Annual General Meeting until the conclusion of the 49th Annual General Meeting.
4. Appointment of Mr. Akshay Poddar as Director.
5. Appointment of Mr. Kapil Mehan as Director.
6. Appointment of Mr. Suresh Krishnan as Director.
7. Ratification of Cost Auditor's remuneration.
8. Proposed transactions with Zuari Fertilisers and Chemicals Limited.
9. Proposed transactions with Zuari Agro Chemicals Limited.
10. Proposed transactions with Paradeep Phosphate Limited.
11. Appointment of Mr. Arun Duggal as Independent Director.
12. Appointment of Mr. Narendra Mairpady as Independent Director.

Thanking you,

Yours faithfully,
For Mangalore Chemicals & Fertilizers Limited

Vijayamahantesh Khannur
Company Secretary