



**Petro Carbon And Chemicals Limited**  
(Formerly : Petro Carbon And Chemicals Private Limited)

Regd. Office:  
Avani Signature, 6th Floor,  
91A/1, Park Street, Kolkata-700016

Plant:  
Haldia Oil Refinery, Haldia - 721606  
Dist: Purba Midnapur, WB

tel +91 33 40118400  
mail [pccl@athagroup.in](mailto:pccl@athagroup.in)

CIN L24110WB2007PLC120212

Date: 27.09.2024

To,  
**The Manager**  
**Listing Department,**  
**National Stock Exchange of India Limited**  
"Exchange Plaza", C - 1, Block G,  
Bandra- Kurla Complex, Bandra (East),  
Mumbai - 400051

**SYMBOL: PCCL**

**Sub: Disclosure under Regulation 30 of SEBI (LODR) Regulation 2015.**

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Dear Sir/Madam,

Pursuant to Regulation 30 read with Part-A of Schedule -III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the proceedings of the 17<sup>th</sup> Annual General Meeting of the Company held on Friday, 27<sup>th</sup> September, 2024 at 03:00 p.m. through Video Conferencing/ Other audio Visual Means.

Further, the Voting Results in the format as prescribed by the Securities and Exchange Board of India is enclosed herewith.

Kindly take the above on record.

Thanking you,

**For Petro Carbon and Chemicals Limited**

**Manisha Somani**  
**Company Secretary & Compliance Officer**  
M. No. A24560

**Encl.: As above**



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**SUMMARY OF THE PROCEEDINGS OF THE 17TH ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF PETRO CARBON AND CHEMICALS LIMITED HELD ON FRIDAY, 27<sup>TH</sup> SEPTEMBER, 2024 AT 03:00 P.M THROUGH VIDEO CONFERENCING / OTHER AUDIO VISUAL MEANS.**

Particulars	Details
Date of AGM	Friday, 27 <sup>th</sup> September, 2024
Total No. of Shareholders as on record date	As on cut-off date i.e. Friday 20 <sup>th</sup> September, 2024 total no. of shareholders - 2123
No. of Shareholders attended the meeting either in person or through proxy:  Promoters and Promoter Group: Public:	N.A.
No. of Shareholders attended the meeting through Video Conferencing  Promoters and Promoter Group:  Public:	7  12

The 17<sup>th</sup> Annual General Meeting ('the Meeting') of Petro Carbon ad Chemicals Limited was held through Video Conferencing / Other Audio Visual Means ('VC') on Friday, 27<sup>th</sup> September, 2024 at 03:00 p.m-

19 (Nineteen) Members attended the Meeting through VC.

Mr. Vishal Atha, Chairman and Managing Director of the Company, presided over the Meeting.

The Company Secretary on advice of Chairman informed the following:

- That the facility for joining the Meeting has been provided on first-come-first-serve basis and briefed the Members about certain points regarding participation in the Meeting.
- Since, there is no physical attendance of shareholders the requirement of appointing Proxy is not applicable.
- The registers and other documents as required under the Companies Act, 2013 were kept open for inspection online.



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Thereafter, the Company Secretary informed that this Meeting is being held in accordance with various Circulars issued by the Ministry of Corporate Affairs for conducting the Meeting through VC.

She then informed that the Company has provided the facility for voting through electronic means to the Members in respect of all resolutions proposed at the Meeting through National Securities Depository Limited (NSDL) platform.

She further informed that:

- The remote e-voting had commenced on Tuesday, 24<sup>th</sup> September, 2024 at 09:00 a.m. and ended on Thursday, 26<sup>th</sup> September, 2024 at 5:00 p.m.
- E-voting facility during the Meeting has been provided to Members who did not vote during remote e-voting period.
- Mr. S. K. Patnaik was appointed as the Scrutiniser to scrutinise the votes cast through remote e-voting and votes cast during the Meeting.

Thereafter, Chairman declared that the requisite quorum is present and called the Meeting to order.

He then called out the names of Directors namely Mr. Bharat Atha, Mr. Rudra Sen Singh, Mr. Amit Ganatra, Ms. Mamta Binani and Mr. Viral Kishorkumar Shah who joined the Meeting through VC to introduce themselves. Each Director were requested to call out their name and confirm their participation in the Meeting through VC.

The Chairman then informed the Members that:

- Ms. Ramya Hariharan, Independent Director has expressed her inability to join the Meeting due to her other prior exigencies.
- Apart from the Directors, Mr. Arun Kumar Kedia, CFO, Ms. Manisha Somani, Company Secretary, Representatives of Statutory, Secretarial and Cost Auditors have also joined the Meeting through VC.

Mr. Amit Ganatra, Chairman of the Audit Committee and Mr. Vishal Atha, Chairman of the Stakeholders Relationship Committee had also attended the Meeting.

Thereafter, the Chairman continued with further proceedings of the Meeting and read out his speech highlighting the performance of the Company.



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With the permission of Members the Notice dated 29<sup>th</sup> August, 2024 convening the Meeting ('the Notice') together with the Audited Financial Statements for the financial year ended on 31<sup>st</sup> March, 2024, Directors' Report and Auditors' Reports thereon were taken as read.

The Company Secretary then informed that there were no qualifications, observations or comments or other remarks mentioned in the Statutory Auditors' Reports and Secretarial Audit Report for the financial year ended on 31<sup>st</sup> March, 2024.

Thereafter, Company Secretary read out the resolutions relating to the following businesses as per the Notice for approval of the Members, which were read out by the Company Secretary relating to the following Businesses:

**Ordinary Business:**

1. To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31<sup>st</sup> March, 2024 including Balance Sheet as at 31<sup>st</sup> March, 2024, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date together with the Reports of the Board of Directors and Auditors thereon.
2. To re-appoint Mr. Bharat Atha as a Non-Executive Director (DIN: 00916314), who retires by rotation and being eligible, offers himself for re-appointment, as a Non-Executive Director.
3. To re-appoint Statutory Auditors of the Company.

**Special Business:**

4. To re-appoint Mr. Rudra Sen Singh (DIN: 08326502) as a Whole Time Director of the Company.
5. To ratify the remuneration of Cost Auditors.

Thereafter, Members who had registered themselves as speakers were invited to ask questions or present their views on the working of the company.

Members who registered themselves as 'Speaker' raised queries and presented their views on the working of the company.

Mr. Arun Kumar Kedia, Chief Financial Officer of the Company responded to the queries raised and provided the information sought by the Speakers.

With the permission of the Chairman, all the Resolutions were put to vote during the Meeting.



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Mr. S. K. Patnaik, Scrutiniser, was requested to scrutinise the voting procedure after the conclusion of e-voting

Thereafter, Company Secretary informed that the e-voting facility will remain open for further 15 minutes to enable those members who have not yet cast their vote and would like to do so now and that the e-voting facility will be disabled thereafter.

Further, she informed that the voting results will be announced on or before 29<sup>th</sup> September, 2024 and will be intimated to Stock Exchange. It will also be available on the website of the Company and on the website of NSDL.

The Company Secretary proposed vote of thanks to the Chair.

The Meeting concluded at 03:27 p.m.

**For Petro Carbon and Chemicals Limited**

**Manisha Somani**  
**Company Secretary & Compliance Officer**  
**M. No. A24560**



### Agenda wise disclosure of voting result

#### Ordinary Business:

**Item No. 1:** To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2024 including Balance Sheet as at 31st March, 2024, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date together with the Reports of the Board of Directors and Auditors thereon.

Resolution required: (Ordinary / Special)					Ordinary Resolution			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
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	1,80,82,400	1,80,82,400	100.00	1,80,82,400	0	100.00	0
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	<b>Total</b>	1,80,82,400	1,80,82,400	100.00	1,80,82,400	0	100.00	0
Public-Institutions	E-Voting	21,01,600	11,76,000	55.96	11,76,000	0	100.00	0
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	<b>Total</b>	21,01,600	11,76,000	55.96	11,76,000	0	100.00	0
Public-Non Institutions	E-Voting	45,16,000	3,69,600	8.18	3,69,600	0	100.00	0
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	<b>Total</b>	45,16,000	3,69,600	8.18	3,69,600	0	100.00	0
<b>Total</b>		2,47,00,000	1,96,28,000	79.47	1,96,28,000	0	100.00	0

**Note:** (1) E-voting includes remote-voting and e-voting during the Annual General Meeting.

(2) The percentage of votes in favour and against is calculated on the total number of valid votes cast. Percentage has been rounded off to 2 decimals.



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**Item No. 2:** To re-appoint Mr. Bharat Atha as a Non-Executive Director (DIN: 00916314), who retires by rotation and being eligible, offers himself for re-appointment, as a Non-Executive Director.

Resolution required: (Ordinary / Special)					Ordinary Resolution			
Whether promoter/promoter group are interested in the agenda/resolution?					Yes			
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	1,80,82,400	1,80,82,400	100.00	1,80,82,400	0	100.00	0
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	<b>Total</b>	1,80,82,400	1,80,82,400	100.00	1,80,82,400	0	100.00	0
Public-Institutions	E-Voting	21,01,600	11,76,000	55.96	11,76,000	0	100.00	0
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	<b>Total</b>	21,01,600	11,76,000	55.96	11,76,000	0	100.00	0
Public-Non Institutions	E-Voting	45,16,000	3,69,600	8.18	3,69,600	0	100.00	0
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	<b>Total</b>	45,16,000	3,69,600	8.18	3,69,600	0	100.00	0
<b>Total</b>		2,47,00,000	1,96,28,000	79.47	1,96,28,000	0	100.00	0

**Note:** (1) E-voting includes remote-voting and e-voting during the Annual General Meeting.

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**Item No. 3: To re-appoint Statutory Auditors of the Company.**

Resolution required: (Ordinary / Special)					Ordinary Resolution				
Whether promoter/promoter group are interested in the agenda/resolution?					No				
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	1,80,82,400	1,80,82,400	100.00	1,80,82,400	0	100.00	0	
	Poll	-	-	-	-	-	-	-	
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	
	<b>Total</b>	1,80,82,400	1,80,82,400	100.00	1,80,82,400	0	100.00	0	
Public-Institutions	E-Voting	21,01,600	11,76,000	55.96	11,76,000	0	100.00	0	
	Poll	-	-	-	-	-	-	-	
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	
	<b>Total</b>	21,01,600	11,76,000	55.96	11,76,000	0	100.00	0	
Public-Non Institutions	E-Voting	45,16,000	3,69,600	8.18	3,69,600	0	100.00	0	
	Poll	-	-	-	-	-	-	-	
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	
	<b>Total</b>	45,16,000	3,69,600	8.18	3,69,600	0	100.00	0	
<b>Total</b>		2,47,00,000	1,96,28,000	79.47	1,96,28,000	0	100.00	0	

**Note:** (1) E-voting includes remote-voting and e-voting during the Annual General Meeting.

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### Special Business:

**Item No. 4:** To re-appoint Mr. Rudra Sen Singh (DIN: 08326502) as a Whole Time Director of the Company.

Resolution required: (Ordinary / Special)				Special Resolution				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
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	1,80,82,400	1,80,82,400	100.00	1,80,82,400	0	100.00	0
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	<b>Total</b>	1,80,82,400	1,80,82,400	100.00	1,80,82,400	0	100.00	0
Public-Institutions	E-Voting	21,01,600	11,76,000	55.96	11,76,000	0	100.00	0
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	<b>Total</b>	21,01,600	11,76,000	55.96	11,76,000	0	100.00	0
Public-Non Institutions	E-Voting	45,16,000	3,69,600	8.18	3,69,600	0	100.00	0
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	<b>Total</b>	45,16,000	3,69,600	8.18	3,69,600	0	100.00	0
<b>Total</b>		2,47,00,000	1,96,28,000	79.47	1,96,28,000	0	100.00	0

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**Item No. 5: To ratify the remuneration of Cost Auditors.**

Resolution required: (Ordinary / Special)					Ordinary Resolution			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
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	1,80,82,400	1,80,82,400	100.00	1,80,82,400	0	100.00	0
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	<b>Total</b>	1,80,82,400	1,80,82,400	100.00	1,80,82,400	0	100.00	0
Public-Institutions	E-Voting	21,01,600	11,76,000	55.96	11,76,000	0	100.00	0
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	<b>Total</b>	21,01,600	11,76,000	55.96	11,76,000	0	100.00	0
Public-Non Institutions	E-Voting	45,16,000	3,69,600	8.18	3,69,600	0	100.00	0
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	<b>Total</b>	45,16,000	3,69,600	8.18	3,69,600	0	100.00	0
<b>Total</b>		2,47,00,000	1,96,28,000	79.47	1,96,28,000	0	100.00	0

**Note:** (1) E-voting includes remote-voting and e-voting during the Annual General Meeting.

(2) The percentage of votes in favour and against is calculated on the total number of valid votes cast. Percentage has been rounded off to 2 decimals.