



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

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: Voting Result of 17th Annual General Meeting.

Dear Sir/Madam,

We hereby inform you that the Chairman has announced the Voting Results of the 17th Annual General Meeting of the Company, on the basis of the Scrutinizer's Report dated 27th September, 2024, as submitted by the Scrutinizer.

A copy of the Result so announced along with the Scrutinizer's Report is enclosed herewith as **Annexure- A**.

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

This information is submitted to you pursuant to Regulations 30 & 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Thanking you,

For Petro Carbon and Chemicals Limited

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

Encl.: As above



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Annexure- A

Voting Result of 17th Annual General Meeting

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

As per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Secretarial Standard on General Meetings, and General Circular No. 09/2023 dated 25th September, 2023 read with other circulars as issued for this purpose from time to time by Ministry of Corporate Affairs, all persons who were Members of the Company as on the cut-off date i.e. 20th September, 2024 were provided with the facility of electronic voting ('remote e-voting') to cast their votes on the resolutions set forth in the Notice convening the AGM of the Company. The remote e-voting portal remained open for e-voting from 09:00 a.m. on Tuesday, 24th September, 2024 till 5:00 p.m. on Thursday, 26th, September, 2024.

Further, the facility for e-voting during the AGM was also made available to those Members who had attended the AGM but did not cast their vote through remote e-voting facility.

Mr. S. K. Patnaik, partner of Patnaik & Patnaik, Company Secretaries, was appointed as Scrutinizer to conduct the voting process in a fair and transparent manner.

Based on the Scrutinizer's Report dated 27th September, 2024, as submitted by Mr. S. K. Patnaik, the consolidated result of the remote e-voting and e-voting during the AGM, is as follows:

Resolution for	Total vote cast	No. of valid votes	No. of invalid votes	No. of Votes- in favor	No. of votes- against	% of votes in favor	% of votes in against
	(1)	(2)	(3)	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Item No. 1	1,96,28,000	1,96,28,000	0	1,96,28,000	0	100.00	0
Item No. 2	1,96,28,000	1,96,28,000	0	1,96,28,000	0	100.00	0
Item No. 3	1,96,28,000	1,96,28,000	0	1,96,28,000	0	100.00	0
Item No. 4	1,96,28,000	1,96,28,000	0	1,96,28,000	0	100.00	0
Item No. 5	1,96,28,000	1,96,28,000	0	1,96,28,000	0	100.00	0

Note: % rounded off to 2 decimals.



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Based on the above, each ordinary resolution as stated at Item Nos. 1, 2, 3 and 5 and Special Resolution as stated in Item No. 4 of the Notice dated 29th August, 2024 convening the AGM, has been **passed unanimously**.

Consequently, I am pleased to declare that the resolutions in respect of Item Nos. 1 to 5 of the Notice convening the AGM were duly considered and passed by the Members of the Company **unanimously**.

For Petro Carbon and Chemicals Limited

Vishal Atha
Chairman and Managing Director
DIN: 00916400

Date: 27-09-2024
Place: Kolkata

CONSOLIDATED REPORT OF SCRUTINIZER

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014, as amended]

To
The Chairman,
Petro Carbon and Chemicals Limited
Avani Signature, 6th Floor,
91A/1, Park Street,
Kolkata- 700016

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting at 17th Annual General Meeting of Petro Carbon and Chemicals Limited held on Friday, 27th September, 2024 at 3:00 p.m. through video conferencing ("VC")/other audio visual means ("OAVM") conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended.

I, Sankar Kumar Patnaik, Partner of Patnaik & Patnaik, Practicing Company Secretaries (Membership No. 5699; CP No: 7117), have been appointed as the Scrutinizer by the Board of Directors of Petro Carbon and Chemicals Limited ("the Company") for the purpose of scrutinizing the process of voting through electronic means ("e-voting") on the resolutions contained in the notice dated 29th August, 2024 ("Notice"), issued in accordance with General Circular No. 09/2023 dated 25th September, 2023 issued by Ministry of Corporate Affairs ("MCA") and Securities Exchange Board of India ("SEBI") Circular No. SEBI/HO/CFD/CFD-POD-2/P/CIR/2023/167 dated 7th October, 2023 read with other circulars issued for this purpose from time to time, calling the 17th AGM of its Equity Shareholders ("the meeting"/"AGM") through VC/OAVM. The AGM was convened on Friday, 27th September, 2024 at 3:00 p.m. (IST) through VC/OAVM.

The said appointment as scrutinizer is under the provisions of section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the scrutinizer, I have to scrutinize:

- Process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote e-voting"); and
- Process of e-voting at the AGM through electronic voting system ("e-voting").

The compliance with the provisions of the Companies Act, 2013 and the rules made thereunder relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) at the AGM by the shareholders on the resolutions proposed in the Notice convening the 17th AGM of the Company is the responsibility of the management. My responsibility as a scrutinizer is to ensure that the voting process both through remote e-voting and e-voting at the AGM are conducted in a fair and transparent manner and render consolidated scrutinizer's report of the total votes cast in favour or against, if any, on the resolutions, to the Chairman.



The Notice dated 29th August, 2024, convening the AGM, was sent to the shareholders in respect of the below mentioned resolutions to be passed at the AGM through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circulars and SEBI circulars.

The Company had availed the e-voting facility offered by the National Securities Depository Limited (NSDL) for both remote e-voting and e-voting by the shareholders of the Company.

In accordance with the Notice of the AGM and the 'Advertisement' published pursuant to Rule 20(4) (v) of the Companies (Management and Administration) Rules, 2014, on 6th September, 2024 the voting period for remote e-voting commenced at 9:00 a.m. (IST) on Tuesday, 24th September, 2024 and ended at 5:00 p.m. (IST) on Thursday, 26th September, 2024 and the NSDL e-voting platform was disabled thereafter.

The Company had also provided e-voting facility to the shareholders present at the AGM through VC/OAVM. The names of the shareholders who had voted by remote e-voting through the facility provided by NSDL had been blocked and only those members who were present at the AGM through VC/OAVM and who had not voted through remote e-voting were allowed to cast their votes through e-voting system during the AGM.

The shareholders of the Company holding shares as on the "cut-off" date i.e. Friday, 20th September, 2024, were entitled to vote on the resolutions as contained in the Notice of the AGM.

After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of National Securities Depository Limited (<https://www.evoting.nsdl.com>). The e-voting data/results downloaded from the e-voting system of NSDL were scrutinized and reviewed, the votes were counted and the results were prepared.

I submit herewith the consolidated scrutinizer's report on the result of the remote e-voting and e-voting at the AGM, based on the reports downloaded from NSDL e-voting system as under:-

Ordinary Business

a) **Resolution No. 1: (Ordinary Resolution)**

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.

(i) Voted in favour of the resolution:

Type of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-voting	18	1,96,28,000	100
E-voting at AGM	-	-	-
Total	18	1,96,28,000	100



(ii) Voted against the resolution:

Type of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-voting	-	-	-
E-voting at AGM	-	-	-
Total	-	-	-

(iii) Invalid votes:

Type of Voting	Number of members whose votes were declared invalid	Number of invalid votes cast by them
Remote e-voting	-	-
E-voting at AGM	-	-
Total	-	-

b) Resolution No. 2: (Ordinary Resolution)

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.

(i) Voted in favour of the resolution:

Type of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-voting	18	1,96,28,000	100
E-voting at AGM	-	-	-
Total	18	1,96,28,000	100

(ii) Voted against the resolution:

Type of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-voting	-	-	-
E-voting at AGM	-	-	-
Total	-	-	-

(iii) Invalid votes:

Type of Voting	Number of members whose votes were declared invalid	Number of invalid votes cast by them
Remote e-voting	-	-
E-voting at AGM	-	-
Total	-	-



c) **Resolution No. 3:(Ordinary Resolution)**

To re-appoint of Statutory Auditors of the Company.

(i) Voted in favour of the resolution:

Type of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-voting	18	1,96,28,000	100
E-voting at AGM	-	-	-
Total	18	1,96,28,000	100

(ii) Voted against the resolution:

Type of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-voting	-	-	-
E-voting at AGM	-	-	-
Total	-	-	-

(iii) Invalid votes:

Type of Voting	Number of members whose votes were declared invalid	Number of invalid votes cast by them
Remote e-voting	-	-
E-voting at AGM	-	-
Total	-	-

SPECIAL BUSINESS

d) **Resolution No. 4:(Special Resolution)**

To re-appoint of Mr. Rudra Sen Singh (DIN: 08326502) as a Whole Time Director of the Company.

(i) Voted in favour of the resolution:

Type of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-voting	18	1,96,28,000	100
E-voting at AGM	-	-	-
Total	18	1,96,28,000	100

(ii) Voted against the resolution:

Type of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-voting	-	-	-
E-voting at AGM	-	-	-
Total	-	-	-



(iii) Invalid votes:

Type of Voting	Number of members whose votes were declared invalid	Number of invalid votes cast by them
Remote e-voting	-	-
E-voting at AGM	-	-
Total	-	-

e) Resolution No. 5:(Ordinary Resolution)

To ratify of the remuneration of Cost Auditors.

(i) Voted in favour of the resolution:

Type of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-voting	18	1,96,28,000	100
E-voting at AGM	-	-	-
Total	18	1,96,28,000	100

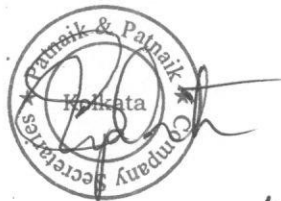
(ii) Voted against the resolution:

Type of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-voting	-	-	-
E-voting at AGM	-	-	-
Total	-	-	-

(iii) Invalid votes:

Type of Voting	Number of members whose votes were declared invalid	Number of invalid votes cast by them
Remote e-voting	-	-
E-voting at AGM	-	-
Total	-	-

Based on the aforesaid results, we hereby report that the resolutions as set out in Item No. 1 to 5 of the Notice of the 17th Annual General Meeting dated 29th August, 2024, have been passed unanimously.



All relevant records of voting will remain in my custody until the Chairman considers, approves and signs the Minutes of the 17th Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Thanking You,

Yours faithfully,
For **Patnaik & Patnaik**
Company Secretaries
Unique Code: P2017WB064500



S. K. Patnaik
Partner
FCS No.:5699
C.P. No.:7117
Peer Review Cert. No. 1688/2022
UDIN: F005699F001344511



Place: Kolkata
Date: 27th September, 2024



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Annexure- B

Voting Result

Particulars	Details
Date of AGM	Friday, 27 th September, 2024
Total No. of Shareholders as on record date	As on cut-off date i.e. Friday 20 th 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
Agenda-wise disclosure of Voting Results (separately for each Agenda)	Enclosed as Annexure- B1 to B5

Note: Remote e-voting facility and facility of voting electronically during the 17th Annual General Meeting was provided to the Members holding shares as on the cut-off date i.e. 20th September, 2024 through e-voting platform of National Securities Depository Limited (NSDL).

For Petro Carbon and Chemicals Limited

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



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Annexure- B1

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)	-	-	-	-	-	-	-
	Total	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)	-	-	-	-	-	-	-
	Total	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)	-	-	-	-	-	-	-
	Total	45,16,000	3,69,600	8.18	3,69,600	0	100.00	0
Total		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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Annexure- B2

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)	-	-	-	-	-	-	-
	Total	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)	-	-	-	-	-	-	-
	Total	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)	-	-	-	-	-	-	-
	Total	45,16,000	3,69,600	8.18	3,69,600	0	100.00	0
Total		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.

Annexure- B3

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)	-	-	-	-	-	-	-	
	Total	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)	-	-	-	-	-	-	-	
	Total	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)	-	-	-	-	-	-	-	
	Total	45,16,000	3,69,600	8.18	3,69,600	0	100.00	0	
Total		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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Annexure- B4

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)	-	-	-	-	-	-	-
	Total	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)	-	-	-	-	-	-	-
	Total	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)	-	-	-	-	-	-	-
	Total	45,16,000	3,69,600	8.18	3,69,600	0	100.00	0
Total		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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Annexure- B5

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)	-	-	-	-	-	-	-
	Total	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)	-	-	-	-	-	-	-
	Total	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)	-	-	-	-	-	-	-
	Total	45,16,000	3,69,600	8.18	3,69,600	0	100.00	0
Total		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.