MANALI PETROCHEMICALS LIMITED, CHENNAI

RESULTS OF THE VOTING AT THE AGM INCLUDING E-VOTING

As per Regulation 44(3) of The SEBI (LODR) Regulations, 2015

Date of the General Meeting ~~/ declaration of Postal Ballot results / e-Voting Results~~	21-Sep-16	
Total number of shareholders on cut-off date i.e. 14th September 2016	137449	$
No. of shareholders cast their votes through Ballot at venue/ e-Voting	43	
Promoters and Promoter Group	5	
Public	38	
No. of Shareholders attended the meeting through Video Conferencing	NA	
Promoters and Promoter Group		
Public		

$ Includes 6563 shareholders holding 1590051 equity shares in unclaimed suspense account and accordingly voting rights frozen.

ITEM NO: 1: Adoption of the Audited Financial Statements for the year 2015-16.

Resolution required: (Ordinary/ Special)				Ordinary Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Particulars	Mode of Voting	No.of shares held	No.of votes polled	% of shares polled on outstanding shares	No.of votes in favour	No.of vote-against	%of votes in favour on votes polled	% of votes against on vote polled
		(1)	(2)	(3)= (2/1)*100	(4)	(5)	(6)=(4/2) *100	(7)=(5/2) *100
Promoter and Promoter Group	E-Voting	77082201	0	-	0	0	0.0000	0.0000
	Poll		77082201	100.00	77082201	0	100.0000	0.0000
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		**77082201**	**100.00**	**77082201**	**0**	**100.0000**	**0.0000**
Public-Institutions	E-Voting	2862473	0	-	0	0	0.0000	0.0000
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		**0**	-	**0**	**0**	**0.0000**	**0.0000**
Public- Non Institutions	E-Voting	92054555	21982	0.0239	21832	150	99.3176	0.6824
	Poll		206848	0.2247	206848	0	100.0000	0.0000
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		**228830**	**0.2486**	**228680**	**150**	**99.9344**	**0.0656**
TOTAL		**171999229**	**77311031**	**44.9485**	**77310881**	**150**	**99.9998**	**0.0002**

Result - Resolution passed with requisite majority

For Manali Petrochemicals Limited

R. Kothanderaman
Company Secretary

ITEM NO: 2: Declaration of Dividend for the year 2015-16

Resolution required: (Ordinary/ Special)				Ordinary Resolution				
Whether promoter/ promoter group are interested in				No				
Particulars	Mode of Voting	No.of shares held	No.of votes polled	% of shares polled on outstanding shares	No.of votes in favour	No.of vote-against	%of votes in favour on votes polled	% of votes against on vote polled
		(1)	(2)	(3)= (2/1)*100	(4)	(5)	(6)=(4/2) *100	(7)=(5/2) *100
Promoter and Promoter Group	E-Voting	77082201	0	-	0	0	0.0000	0.0000
	Poll		77082201	100.00	77082201	0	100.0000	0.0000
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		**77082201**	**100.00**	**77082201**	**0**	**100.0000**	**0.0000**
Public- Institutions	E-Voting	2862473	0	-	0	0	0.0000	0.0000
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		**0**	**-**	**0**	**0**	**0.0000**	**0.0000**
Public- Non Institutions	E-Voting	92054555	21982	0.0239	21832	150	99.3176	0.6824
	Poll		206848	0.2247	206698	150	99.9275	0.0725
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		**228830**	**0.2486**	**228530**	**300**	**99.8689**	**0.1311**
TOTAL		**171999229**	**77311031**	**44.9485**	**77310731**	**300**	**99.9996**	**0.0004**

Result - Resolution passed with requisite majority

ITEM NO: 3: Reappointment of Director Retiring by Rotation : Mr. T K Arun DIN 02163427

Resolution required: (Ordinary/ Special)				Ordinary Resolution				
Whether promoter/ promoter group are interested in				No				
Particulars	Mode of Voting	No.of shares held	No.of votes polled	% of shares polled on outstanding shares	No.of votes in favour	No.of vote-against	%of votes in favour on votes polled	% of votes against on vote polled
		(1)	(2)	(3)= (2/1)*100	(4)	(5)	(6)=(4/2) *100	(7)=(5/2) *100
Promoter and Promoter Group	E-Voting	77082201	0	-	0	0	0.0000	0.0000
	Poll		77082201	100.00	77082201	0	100.0000	0.0000
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		**77082201**	**100.00**	**77082201**	**0**	**100.0000**	**0.0000**
Public- Institutions	E-Voting	2862473	0	-	0	0	0.0000	0.0000
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		**0**	**-**	**0**	**0**	**0.0000**	**0.0000**
Public- Non Institutions	E-Voting	92054555	21982	0.0239	20082	1900	91.3566	8.6434
	Poll		206848	0.2247	206848	0	100.0000	0.0000
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		**228830**	**0.2486**	**226930**	**1900**	**99.1697**	**0.8303**
TOTAL		**171999229**	**77311031**	**44.9485**	**77309131**	**1900**	**99.9975**	**0.0025**

Result - Resolution passed with requisite majority

For Manali Petrochemicals Limited

R. Kothandaraman
Company Secretary

ITEM NO: 4: Appointment of Auditors and fixing their remuneration for 2016-17

Resolution required: (Ordinary/ Special)				Ordinary Resolution				
Whether promoter/ promoter group are interested in				No				
Particulars	Mode of Voting	No.of shares held	No.of votes polled	% of shares polled on outstanding shares	No.of votes in favour	No.of vote-against	%of votes in favour on votes polled	% of votes against on vote polled
		(1)	(2)	(3)= (2/1)*100	(4)	(5)	(6)=(4/2) *100	(7)=(5/2) *100
Promoter and Promoter Group	E-Voting	77082201	0	-	0	0	0.0000	0.0000
	Poll		77082201	100.00	77082201	0	100.0000	0.0000
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		**77082201**	**100.00**	**77082201**	**0**	**100.0000**	**0.0000**
Public- Institutions	E-Voting	2862473	0	-	0	0	0.0000	0.0000
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		**0**	**-**	**0**	**0**	**0.0000**	**0.0000**
Public- Non Institutions	E-Voting	92054555	21982	0.0239	21832	150	99.3176	0.6824
	Poll		206848	0.2247	206783	65	99.9686	0.0314
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		**228830**	**0.2486**	**228615**	**215**	**99.9060**	**0.0940**
TOTAL		**171999229**	**77311031**	**44.9485**	**77310816**	**215**	**99.9997**	**0.0003**

Result - Resolution passed with requisite majority

ITEM NO: 5: Ratification of remuneration to Cost Auditor for the year 2016-17

Resolution required: (Ordinary/ Special)				Ordinary Resolution				
Whether promoter/ promoter group are interested in				No				
Particulars	Mode of Voting	No.of shares held	No.of votes polled	% of shares polled on outstanding shares	No.of votes in favour	No.of vote-against	%of votes in favour on votes polled	% of votes against on vote polled
		(1)	(2)	(3)= (2/1)*100	(4)	(5)	(6)=(4/2) *100	(7)=(5/2) *100
Promoter and Promoter Group	E-Voting	77082201	0	-	0	0	0.0000	0.0000
	Poll		77082201	100.00	77082201	0	100.0000	0.0000
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		**77082201**	**100.00**	**77082201**	**0**	**100.0000**	**0.0000**
Public- Institutions	E-Voting	2862473	0	-	0	0	0.0000	0.0000
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		**0**	**-**	**0**	**0**	**0.0000**	**0.0000**
Public- Non Institutions	E-Voting	92054555	21982	0.0239	20082	1900	91.3566	8.6434
	Poll		206848	0.2247	206783	65	99.9686	0.0314
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		**228830**	**0.2486**	**226865**	**1965**	**99.1413**	**0.8587**
TOTAL		**171999229**	**77311031**	**44.9485**	**77309066**	**1965**	**99.9975**	**0.0025**

Result - Resolution passed with requisite majority

For Manali Petrochemicals Limited

R. Kothan[illegible]

Company Secre[illegible]

MANALI PETROCHEMICALS

Manali Petrochemicals Limited
Ponneri High Road, Manali, Chennai - 600 068.
Phone : 044 - 25941025
Fax : 044-25941199

22nd September 2016

RESULTS OF VOTING AT THE GENERAL MEETING

The 30th Annual General Meeting of the Company was held at 9.30 a.m. on 21st September 2016 at Rajah Annamalai Mandram, No.5, Esplanade Road (Near High Court), Chennai – 600 108.

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 e-voting facility through CDSL platform to its members for voting on resolutions proposed in the AGM Notice. E-voting commenced on 17th September 2016 at 9.00 a.m. and ended on 20th September 2016 at 5.00 p.m.

As per the requirements of Rule 20 of the Companies (Management & Administration) Rules, 2014, as amended, Members who had not availed the e-voting facility, were provided an opportunity to cast their vote at the venue by Poll.

Mrs. B. Chandra was appointed as the Scrutiniser for both e-voting and polling at the venue. The voting by the members through e-voting and by poll at the venue of AGM have been consolidated and the Scrutiniser has submitted her report vide copy enclosed.

As per the Report of the Scrutiniser, 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.

For Manali Petrochemicals Limited

Muthukrishnan Ravi
Managing Director
Encl.: As stated

MANALI PETROCHEMICALS LIMITED CHENNAI 600 032

B. CHANDRA
Practising Company Secretary

AG3, Ragamalika,
#26, Kumaran Colony Main Road,
Vadapalani, Chennai - 600 026.

E-mail : bchandra1@gmail.com
bchandracosecy@gmail.com
H/P : 9840276313, 9840375053,7358269819

FORM NO. MGT - 13

Report of the Scrutinizer(s)

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

Dated 22nd September 2016

To

The Chairman,
of the Annual General Meeting of the Equity Shareholders ofM/s. Manali Petrochemicals Limited, held on 21st September, 2016 at Rajah Annamalai Mandram, No. 5, Esplanade Road, Chennai - 600 108 at 9.30 A.M.

Subject: Ordinary Resolution(s) under different provisions of the Companies Act, 2013 read with Rules made there under–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 there under & Voting by Poll under Section 109 of the Companies Act read with Rule 21 of the Companies (Management & Administration) Rules, 2014, framed there under

Dear Sir,

I, B Chandra, Practicing Company Secretary, having my office at AG3, Ragamalika No 26 Kumaran Colony Main Road, Vadapalani, Chennai 600 026, appointed as Scrutinizer as per the letter dated 04.08.2016 for the purpose of voting by electronic means on the below mentioned resolutions, at the Annual General Meeting of the Equity Shareholders of M/s Manali Petrochemicals Limited held on 21st September 2016, at Rajah Annamalai Mandram, No. 5, Esplanade Road, Chennai - 600 108 at 9.30 A.M hereby submit my report as under:

a.	Pursuant to Section 101, 108 of the Act and 3(1) of Rule 20 of the Companies (Management & Administration) Rules, 2014, the notices convening the meeting including Statement under Section 102 of the Act have been dispatched to all the members of the Company through electronic means on 23.08.2016 (wherever email ids were available) and to the other shareholders by permitted mode on 25.08.2016 and subsequently, the Notice convening the meeting was also placed on the website of the Company and that of the agency, i.e., M/s **CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED**, (CDSL). The members of the Company were given an option to vote electronically on e-voting platform, provided by the CDSL.
b.	The Public Advertisement with respect to dispatch of notices and conducting of voting

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	through electronic means was published in an English newspaper"Financial Express" on 25.08.2016 and "Makalkural" newspaper on the 25.08.2016
c.	The e-voting period commenced on September 17, 2016 at 09:00 A.M. and ended on September 20, 2016 at 05.00 P.M.
d.	Accordingly, the electronic votes cast were taken into account and at the end of this voting period, on September 20, 2016 at 05:00 P.M, the CDSL portal was blocked for voting.
e.	The votes cast were unblocked in the presence of two witnesses on the September 21, 2016.
f.	The Corporate members who had participated in the e-voting had provided the scanned copy of the resolutions passed at the Board of Directors for authorization to exercise their votes through E-Voting.

At the Annual general meeting held at the scheduled time, date and venue, the Chairman announced a poll taking into account the provisions of law as well as the clarifications issued by the Ministry of Corporate Affairs dated 19-03-2015.

The polling papers in **Form MGT-12** as per Companies (Management & Administration) Rules, 2014 were distributed to the shareholders present. The shareholders cast their votes in the ballot box kept at convenient locations in the Venue.

1. At the time fixed for closing of the poll by the Chairman, all the ballot boxes kept for polling were locked in my presence with due identification marks placed by me.
2. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company and the authorizations/proxies lodged with the company.
3. The poll papers which were incomplete and/or which were otherwise found defective have been treated as invalid.

The resolutions 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 Financial Statements of the Company and other Reports for the yearended 31st March 2016	**Ordinary**
2	To declare a dividend A dividend of fifty paise per equityshare on 17,19,99,229 Equity Shares of Rs. 5/- each, absorbing Rs. 860 lakh (Rupees eight hundred and sixty lakhonly)	**Ordinary**
3	To appoint a Director in the place of Mr. T K Arun [DIN 02163427], who retires by rotation and being eligibleoffers himself for re-appointment	**Ordinary**
4	To appoint the Auditors M/s.DeloitteHaskins&Sells, Chartered Accountants (RegistrationNo.008072S) as the auditors of the	**Ordinary**

R. CHANDRA 7859 PRACTISING COMPANY SECRETARY

	company and fix their remuneration.	
5	To consider and if thought fit, to pass the following as an Ordinary Resolution to ratify the remuneration tothe Cost Auditors for the year 2016-17:.	**Ordinary**

The results of the poll & voting by electronic means are as follows:

The details of the number of members present and voting in person or by proxy and the valid / invalid votes in respect of each of the resolutions are given below.

Resolution S.No	Number of members who cast their votes by e-voting/ poll at the AGM		Number of members who cast valid Votes	Number of members whose votes were considered invalid
	ASSENT	DISSENT		
1	42	1	43	0
2	41	2	43	0
3	41	2	43	0
4	41	2	43	0
5	40	3	43	0

The summary of the results in terms of the Number of votes cast for and against out of the total valid votes is given below.

E VOTING & POLL						
Resolution S.No	No of VOTES CAST IN FAVOUR	No of VOTES CAST AGAINST	Total - Valid Votes	Assent %	Dissent %	Passed/Not Passed
1	77310881	150	77311031	99.9998	0.0002	Passed as ordinary resolution
2	77310731	300	77311031	99.9996	0.0004	Passed as ordinary resolution
3	77309131	1900	77311031	99.9975	0.0025	Passed as ordinary resolution
4	77310816	215	77311031	99.9997	0.0003	Passed as ordinary resolution
5	77309066	1965	77311031	99.9975	0.0025	Passed as ordinary resolution

Since the requisite no. of votes cast in favour exceeded the No. of votes cast against in respect of resolutions in S No..1 to 5, I hereby report that the above resolutions were passed with requisite majority.

B. CHANDRA 7859 PRACTISING COMPANY SECRETARY

4. The poll papers and all other relevant records have been sealed and kept under my safe custody for handing over to the Company after signing of the minutes by the Chairman.

Thanking you,

Yours faithfully,

B Chandra
Company Secretary in Practice
C.P. No. 7859

COUNTER SIGNED ON BEHALF OF THE CHAIRMAN

For Manali Petrochemicals Limited

Muthukrishnan Ravi
Managing Director
DIN 03605222
Place : Chennai
Date : 22nd September 2016