



Ref: Secy/AGM 48

10th August 2019

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
C-1, Block G
Bandra-Kurla Complex, Bandra (East)
Mumbai - 400 051

Dear Sir,

Sub: Results of E-Voting & Poll at the 48th AGM of the Company held on 8th August 2019 – Report as per Reg. 44(3) of the SEBI (LODR) Regulations, 2015.

In continuation to our letter dated 9th August 2019 informing about the proceedings of the 48th AGM we now enclose the Report dated 9th August 2019 of Ms. B. Chandra, appointed by the Company as Scrutinizer, announcing the results of the E-Voting and Poll held at the venue of 48th Annual General Meeting of the Company and

The Report on the Voting Results under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as per the format has been uploaded in NEAPS.

We request you kindly to take on record the above information.

Thanking you,

Yours faithfully
For Southern Petrochemical
Industries Corporation Ltd.

M B Ganesh
Secretary

.....2

Southern Petrochemical Industries Corporation Limited

(CIN : L11101TN1969PLC005778)

REGISTERED & CORPORATE OFFICE : SPIC House 88 Mount Road, Guindy, Chennai 600 032 India
Phone : +91 (44) 22350245 | Fax : +91 (44) 22352163 | Email : spiccorp@spic.co.in | www.spic.in



Report on the Voting Results under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

NAME OF THE COMPANY	SOUTHERN PETROCHEMICAL INDUSTRIES CORPORATION LIMITED
Date of the AGM	8 th August 2019
Total Number of shareholders as on record date	65,121
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter group Public	5,083
No. of shareholders attended the meeting through video conferencing: Promoters and Promoter group Public	NA NA

Southern Petrochemical Industries Corporation Limited

(CIN : L11101TN1969PLC005778)

REGISTERED & CORPORATE OFFICE : SPIC House 88 Mount Road, Guindy, Chennai 600 032 India
Phone : +91 (44) 22350245 | Fax : +91 (44) 22352163 | Email : spiccorp@spic.co.in | www.spic.in



FORM NO. MGT - 13

Report of the Scrutinizer(s)

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

Dated 9th August 2019

To

The Chairman,
of the Annual General Meeting of M/s. Southern Petrochemical Industries Corporation
Limited, held on 8th August 2019 at Rajah Annamalai Mandram, No. 5, Esplanade Road,
Chennai - 600 108 at 11.15 A.M.

Subject: Ordinary & Special Resolution(s) under different provisions of the
Companies Act, 2013 read with Rules made there by 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 at the venue of the meeting under
Section 109 of the Companies Act read with Rule 21 of the Companies
(Management & Administration) Rules, 2014, framed there under and Listing
Obligations & Disclosure Requirements Regulations, 2015.

Dear Sir,

We, M/s. B Chandra & Associates, Practising Company Secretaries, having our office at AG3,
Ragamalika No 26 Kumaran Colony Main Road, Vadapalani, Chennai 600026, appointed as
Scrutinizer by the Board at their meeting held on 23rd May 2019, for the purpose of voting
on the below mentioned resolutions, at the Annual General Meeting of M/s Southern
Petrochemical Industries Corporation Limited held on 8th August 2019, at Rajah Annamalai
Mandram, No. 5, Esplanade Road, Chennai - 600 108 at 11.15 A.M. hereby submit our 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 notice convening the meeting
----	---

B Chandra

	including Statement under Section 102 of the Act have been dispatched to all the members of the Company through electronic means on 12 th July 2019 (wherever email ids were available) and to the other shareholders through permitted modes by 13 th July 2019 and subsequently, the Notice convening the meeting was also placed on the website of the Company and Central Depository Services (India) Limited (CDSL), the E-voting agency through whom the Members of the Company were given an option to vote electronically on the e-voting platform.
b.	The Public Advertisement with respect to dispatch of notices and conducting of voting through electronic means was published in a newspaper in English in "Business Standard" and a newspaper in Tamil in "Makkal Kural" on 16 th July 2019
c.	The e-voting period commenced on 5 th August 2019 at 09:00 A.M. and ended on 7 th August 2019 at 05.00 P.M.
d.	Accordingly, the electronic votes cast were taken into account and at the end of the voting period on 7 th August 2019 at 05:00 P.M, the CDSL portal was blocked for voting thereafter.
e.	The votes cast were unblocked in the presence of two witnesses on the 8 th August 2019.
f.	The Corporate members who had participated in the e-voting had provided the copies of the relevant resolutions passed 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 Notification issued by the Ministry of Corporate Affairs, dated 19 - 03 - 2015 - Companies (Management and Administration) Amendment Rules 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 two ballot boxes 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 paper which was found incomplete and/or which was otherwise found defective was 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 adopt the audited financial statement of the Company for the year ended 31st March 2019 and the Reports of the Board of Directors and Auditors thereon; AND the audited consolidated financial statement of the Company for the financial year ended 31st March 2019 and the Report of the Auditors thereon;	Ordinary
2	To appoint a Director in the place of Mr. B Elangovan, Director (DIN 00133452), who retires by rotation and being eligible for re-appointment	Ordinary
3	To appoint Mr Arun Roy V (DIN 01726117) as Nominee Director of TIDCO	** Not considered
4	To appoint Dr Aneesh Sekhar (DIN 07887010) (nominee of TIDCO) as Director of the company	Ordinary
5	To appoint Mr Debendranath Sarangi (DIN 01408349) as Independent Director of the Company for a period of five years from 23 rd May 2019	Ordinary
6	To re-appoint Mr. B Narendran (DIN 01159394) as Independent Director for a period of five years from 8 th September 2019 during which term he will attain the age of 75 years.	Special
7	To re-appoint Mrs. Sashikala Srikanth (DIN 01678374) as Independent Director of the company for a further period of five years from 8 th September 2019	Special
8	To appoint Mr P R Tantri (M No 2403) as Cost Auditor for the Financial year ending 31 st March 2020 at a remuneration of Rs.1,50,000/-	Ordinary
9	To approve material related party transactions with Wilson International Trading Pte Ltd., Singapore pursuant to provisions of Reg 23 of SEBI (LODR) 2015	Special
10	To approve investments under section 186 of Companies Act 2013, in shares of Mercantile Ventures Limited and South India Travels Private Limited held by Gold Nest Trading Company Limited pursuant to Scheme approved by NCLT	Special



B. S. S. S.

**** Resolution not considered as TIDCO intimated the resignation of Mr. V. Arun Roy, IAS, Nominee of TIDCO, before the meeting and the agenda was blocked for voting.**

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

The details of the number of members who had cast their votes and the valid / invalid votes in respect of each of the resolutions are given below.

Resolution S. No	Number of members who cast their valid 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	68	3	71	1
2	69	2	71	1
3	NA	NA	NA	NA
4	69	2	71	1
5	69	2	71	1
6	69	2	71	1
7	68	3	71	1
8	68	3	71	1
9#	57	5	62	1
10	65	6	71	1

40 members have cast their votes through e-voting parties. # Excludes members who are related



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	108423435	1100	108424535	99.9990	0.0010	Passed as Ordinary resolution
2	108423485	1050	108424535	99.9990	0.0010	Passed as Ordinary resolution
3	Resolution withdrawn					
4	108423485	1050	108424535	99.9990	0.0010	Passed as Ordinary Resolution
5	108423485	1050	108424535	99.9990	0.0010	Passed as Ordinary Resolution
6	108423485	1050	108424535	99.9990	0.0010	Passed as special resolution
7	108423330	1205	108424535	99.9989	0.0011	Passed as special resolution
8	108423435	1100	108424535	99.9990	0.0010	Passed as Ordinary Resolution
9*	29364806	7060456	36425262	80.6166	19.3834	Passed as special resolution
10	101363879	7060656	108424535	93.4880	6.5120	Passed as special resolution

* The requisite no. of votes cast in favour exceeded three times No. of votes cast against in respect of resolution in S. No. 9, after ignoring the votes cast by all the related parties as per the Listing Regulations.

Since the number of votes cast in favour exceeded the number of votes cast against in respect of resolutions in S No 1, 2, 4, 5 and 8 and the number of votes cast in favour were not less than three times the votes cast against in respect of resolution in S No 6, 7, 9 and 10, we hereby report that the above said resolutions were duly passed with requisite majority as Ordinary and Special Resolutions respectively.

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,

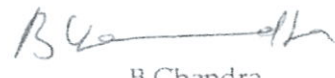
Yours faithfully,

B Chandra & Associates
Company Secretaries in Practice

For SOUTHERN PETROCHEMICAL
INDUSTRIES CORPORATION LTD.


S.R. RAMAKRISHNAN
WHOLE TIME DIRECTOR
9/8/2019




B Chandra
Partner
(CP No. 7859)