



मंगलूर रिफाइनरी एण्ड पेट्रोकेमिकल्स लिमिटेड

MANGALORE REFINERY AND PETROCHEMICALS LIMITED

अनुसूची 'अ' के अंतर्गत भारत सरकार का उद्यम • SCHEDULE 'A' GOVT. OF INDIA ENTERPRISES
(ऑयल एण्ड नेचुरल गैस कॉर्पोरेशन लिमिटेड की सहायक कंपनी) • (A Subsidiary of Oil and Natural Gas Corporation Limited)
सी.आई.एन. : L23209KA1988GOI008959 • CIN : L23209KA1988GOI008959
कोर 8, 7वां तल, स्कोप कॉम्प्लेक्स, लोधी रोड, नई दिल्ली-110 003 • Core 8, 7th Floor, SCOPE Complex, Lodhi Road, New Delhi - 110 003
दूरभाष Ph. : +91 11 24306400, फैक्स Fax: +91 11 24361744, वेबसाइट Website : <http://www.mrpl.co.in>
आईएसओ 9001, 14001 एवं 50001 प्रमाणित कंपनी • AN ISO 9001, 14001 and 50001 Certified Company

19/08/2017

The Assistant General Manager, Listing Compliance
BSE Limited/ BSE Listing Centre
Scrip Code No: 500109

The Compliance & Listing Department
National Stock Exchange of India Limited/ NEAPS
Symbol: MRPL, Series: EQ

Dear Sir,

Subject: Intimation to Stock Exchange of 29th Annual General Meeting (AGM)

29th Annual General Meeting (AGM) of the Company was held on 19th August, 2017 and the business mentioned in the notice dated 19th July, 2017 were transacted.

In this regard, please find enclosed the following –

- 1) Summary of proceedings as required under Regulation 30, part A of Schedule –III of the SEBI(Listing Obligations and Disclosure Requirements) Regulations as **Annexure –I**.
- 2) Voting results as required under Regulation 44, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as **Annexure- II**.
- 3) Report of Scrutinizer dated August 19th August, 2017 pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 as **Annexure III**.
- 4) Annual Report for the financial year 2016-17 as required under Regulation 34 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations duly approved and adopted by the members as per the provisions of the Companies Act, 2013 as **Annexure IV**.

Thanking you,

Yours faithfully,
For Mangalore Refinery and Petrochemicals Limited


Dinesh Mishra
Company Secretary

पंजीकृत कार्यालय: कुत्थेथूर पोस्ट, बाया काटीपल्ला, मंगलूर-575030, दूरभाष :0824-2883200, फैक्स :0824-2271200
Regd. Office : Kuthethoor P.O., Via Katipalla, Mangalore - 575 030 Ph. : 0824 - 2883200, Fax : 0824 - 2271200
बेंगलूर कार्यालय : प्लॉट नं. ए-1, के.एस.एस.आई.सी.-प्रशासनिक कार्यालय भवन के सामने, इंदिराप्रियत एस्टेट, राजाजीनगर, बेंगलूर-560010, दूरभाष :080-22642200, फैक्स :080-23505501
Bangalore Office : Plot No. A-1, Opp. KSSIDCA O Building, Rajaji Nagar, Indl. Estate Bangalore - 560 010, Ph. : 080-22642200, Fax : 080-23505501
मुंबई कार्यालय : मेकर्स टॉवर, 'ई-विंग', 15वां तल, कफ परेड कोलाबा, मुंबई -400 005, दूरभाष :022-22173000, फैक्स :022-22173233
Mumbai Office : Makers Tower 'E-Wing', 15th Floor, Cuffe Parade, Mumbai - 400 005. Ph. : 022-22173000, Fax : 022-2217 3233

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Resolution (1)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?		Description of resolution considered		No				
		To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31/03/2017, the reports of the Board of Directors and Auditors thereon.						
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		1552507615	100.0000	1552507615	0	100.0000	0.0000
	Poll	1552507615						
	Postal Ballot (if applicable)							
	Total	1552507615	1552507615	100.0000	1552507615	0	100.0000	0.0000
Public-Institutions	E-Voting		75408428	86.7817	75408428	0	100.0000	0.0000
	Poll	86894341						
	Postal Ballot (if applicable)							
	Total	86894341	75408428	86.7817	75408428	0	100.0000	0.0000
Public- Non Institutions	E-Voting		1561420	1.3794	1558495	2925	99.8127	0.1873
	Poll	113196821	6095	0.0054	6095	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	113196821	1567515	1.3848	1564590	2925	99.8134	0.1866
	Total	1752598777	1629483558	92.9753	1629480633	2925	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this field is optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	20

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Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Shri Vinod S Shenoy (DIN : 07632981) who retire by rotation and being eligible offers himself for reappointment as a Director.				
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		1552507615	100.0000	1552507615	0	100.0000	0.0000
	Poll	1552507615						
	Postal Ballot (if applicable)							
	Total	1552507615	1552507615	100.0000	1552507615	0	100.0000	0.0000
Public- Institutions	E-Voting		76191951	87.6834	55261298	20930653	72.5290	27.4710
	Poll	86894341						
	Postal Ballot (if applicable)							
	Total	86894341	76191951	87.6834	55261298	20930653	72.5290	27.4710
Public- Non Institutions	E-Voting		1560105	1.3782	1553664	6441	99.5871	0.4129
	Poll	113196821	6045	0.0053	6045	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	113196821	1566150	1.3836	1559709	6441	99.5887	0.4113
	Total	1752598777	1630265716	93.0199	1609328622	20937094	98.7157	1.2843
				Whether resolution is Pass or Not.		Yes		
				Disclosure of notes on resolution		Add Notes		

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	20

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Resolution (3)

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

To declare dividend for the Financial Year 2016-17

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		1552507615	100.0000	1552507615	0	100.0000	0.0000
	Poll	1552507615						
	Postal Ballot (if applicable)							
	Total	1552507615	1552507615	100.0000	1552507615	0	100.0000	0.0000
Public-Institutions	E-Voting		76191951	87.6834	76191951	0	100.0000	0.0000
	Poll	86894341						
	Postal Ballot (if applicable)							
	Total	86894341	76191951	87.6834	76191951	0	100.0000	0.0000
Public- Non Institutions	E-Voting		1561392	1.3794	1559242	2150	99.8623	0.1377
	Poll	113196821	6095	0.0054	6095	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	113196821	1567487	1.3847	1565337	2150	99.8628	0.1372
	Total	1752598777	1630267053	93.0200	1630264903	2150	99.9999	0.0001
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								Add Notes

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	20

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Resolution (4)

Resolution (4)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To authorise Board of Directors of the Company to fix the remuneration of the joint Statutory Auditors of the Company for Financial Year 2017-18					
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		1552507615	100.0000	1552507615	0	100.0000	0.0000
	Poll	1552507615						
	Postal Ballot (if applicable)							
	Total	1552507615	1552507615	100.0000	1552507615	0	100.0000	0.0000
Public- Institutions	E-Voting		76191951	87.6834	75126762	1065189	98.6020	1.3980
	Poll	86894341						
	Postal Ballot (if applicable)							
	Total	86894341	76191951	87.6834	75126762	1065189	98.6020	1.3980
Public- Non Institutions	E-Voting		1561093	1.3791	1556231	4862	99.6886	0.3114
	Poll	113196821	6095	0.0054	6095	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	113196821	1567188	1.3845	1562326	4862	99.6898	0.3102
	Total	1752598777	1630266754	93.0200	1629196703	1070051	99.9344	0.0656
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	

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Resolution (5)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint Ms Manjula C (DIN : 07733175) as Non-official Independent Director.				
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		1552507615	100.0000	1552507615	0	100.0000	0.0000
	Poll	1552507615						
	Postal Ballot (if applicable)							
	Total	1552507615	1552507615	100.0000	1552507615	0	100.0000	0.0000
Public-Institutions	E-Voting		76191951	87.6834	74529288	1662663	97.8178	2.1822
	Poll	86894341						
	Postal Ballot (if applicable)							
	Total	86894341	76191951	87.6834	74529288	1662663	97.8178	2.1822
Public- Non Institutions	E-Voting		1560322	1.3784	1554580	5742	99.6320	0.3680
	Poll	113196821	6095	0.0054	6095	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	113196821	1566417	1.3838	1560675	5742	99.6334	0.3666
	Total	1752598777	1630265983	93.0199	1628597578	1668405	99.8977	0.1023
Whether resolution is Pass or Not.				Yes				
Disclosure of notes on resolution				Add Notes				

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public – Non Institutions	20

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Resolution (6)

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

To ratify remuneration of Cost Auditors for the Financial Year 2017-18

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		1552507615	100.0000	1552507615	0	100.0000	0.0000
	Poll	1552507615						
	Postal Ballot (if applicable)							
	Total	1552507615	1552507615	100.0000	1552507615	0	100.0000	0.0000
Public- Institutions	E-Voting		76191951	87.6834	76191951	0	100.0000	0.0000
	Poll	86894341						
	Postal Ballot (if applicable)							
	Total	86894341	76191951	87.6834	76191951	0	100.0000	0.0000
Public- Non Institutions	E-Voting		1559812	1.3780	155912	3900	99.7500	0.2500
	Poll	113196821	6095	0.0054	6095	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	113196821	1565907	1.3833	1562007	3900	99.7509	0.2491
	Total	1752598777	1630265473	93.0199	1630261573	3900	99.9998	0.0002
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								Add Notes

* this fields are optional

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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	20



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Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested In the agenda/resolution?				No				
Description of resolution considered				To raise funds through issue of Non-convertible debentures (NCDs) / Bonds.				
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		1552507615	100.0000	1552507615	0	100.0000	0.0000
	Poll	1552507615						
	Postal Ballot (if applicable)							
	Total	1552507615	1552507615	100.0000	1552507615	0	100.0000	0.0000
Public- Institutions	E-Voting		76191951	87.6834	75311467	880484	98.8444	1.1556
	Poll	86894341						
	Postal Ballot (if applicable)							
	Total	86894341	76191951	87.6834	75311467	880484	98.8444	1.1556
Public- Non Institutions	E-Voting		1562314	1.3802	1554967	7347	99.5297	0.4703
	Poll	113196821	6095	0.0054	5495	600	90.1559	9.8441
	Postal Ballot (if applicable)							
	Total	113196821	1568409	1.3856	1560462	7947	99.4933	0.5067
	Total	1752598777	1630267975	93.0200	1629379544	888431	99.9455	0.0545
				Whether resolution is Pass or Not.				
				Yes				
				Disclosure of notes on resolution				
				Add Notes				

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	20

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