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

MPL/SE/AGM/2012
August 03, 2012

The Manager,
Listing Department,
Bombay Stock Exchange Limited
25th Floor, P.J.Towers
Dalal Street,
MUMBAI - 400 001.
E-mail : corp.relations@bseindia.com

The Manager
Listing Department,
National Stock Exchange of India Limited,
'Exchange Plaza', C-1, Block G,
Bandra-Kurla Complex, Bandra (East),
MUMBAI - 400 051.
E-mail : cmlist@nseindia.co.in

Dear Sirs:
Sub: Information under Clause 35A of the Listing Agreement

Please find enclosed the details of voting at the 26th Annual General Meeting of the Company held on 3rd August 2012 at 10.15 a.m.

Kindly take the above on record.

Thanking you

Yours truly
For Manali Petrochemicals Limited

R Kothandaraman
Company Secretary

ISO 14001 REGISTERED
DNV
MGMT. SYS.
RvA C 024
DNV Certification B.V., The Netherlands

Manali Petrochemicals Limited

Details of Voting at the Annual General Meeting

Date of the AGM	3rd August 2012	
Total number of shareholders on record date	149082	
No. of shareholders present in the meeting either in person or through proxy	MEMBERS 7715 PROXY 85	
Promoters and Promoter Group:	4	
Public	7796	
No. of Shareholders attended the meeting through Video Conferencing	NIL	
Details of Agenda		
Item	Type of resolution	Mode of voting
1. Adoption of Accounts	Ordinary Resolution	Show of hands
2. Declaration of Dividend	Ordinary Resolution	Show of hands
3. Re-election of Director Retiring by rotation	Ordinary Resolution	Show of hands
4. Reappointment of Auditors	Ordinary Resolution	Show of hands
5. Election of Mr. Harish Chawla as a Director of the Company.	Ordinary Resolution	Show of hands
6. Election of Mr. Sanjiv Ralph Noronha as a Director of the Company.	Ordinary Resolution	Show of hands
7. Election of Mr. Muthukrishnan Ravi as a Director of the Company.	Ordinary Resolution	Show of hands
8. Approval for appointment and remuneration of Mr. Muthukrishnan Ravi, Managing Director	Special Resolution	Show of hands

MANALI PETROCHEMICALS LIMITED
Manali, Chennai-68.