MCF
Mangalore Chemicals
& Fertilizers Limited

722/Clause-31(d)/2014/ September 5, 2014

Bangalore Stock Exchange Limited
Bombay Stock Exchange Limited
National Stock Exchange of India Limited

Dear Sir/Madam,

Company's Scrip Code in BSE : 530011 MANGCHEM
Company's Symbol in NSE : MANGCHEFER
ISIN : INE558B01017

Sub: Proceedings of the 47th Annual General Meeting.

The Members at the 47th Annual General Meeting of the Company held on September 4, 2014, at Good Shepherd Auditorium, opposite St. Joseph's Pre-University College, Field Marshal K.M. Cariappa Road (Residency Road), Bangalore – 560 025 have passed the following resolutions:

1. Adoption of Accounts for the year ended 31st March 2014 and the reports of the Board of Directors and the Statutory Auditors.
2. Declaration of dividend.
3. Reappointment of Mr. S R Gupte as Director liable to retire by rotation.
4. Appointment of M/s K P Rao & Company as Statutory Auditors and to fix their remuneration.
5. Appointment of Mr. Pratap Narayan as Independent Director for a period of 5 years.
6. Reappointment of Mr. Deepak Anand as Managing Director.
7. Ratification of Cost Auditor's remuneration.
8. Approval of Borrowing Limit.

Thanking you,

Yours faithfully,
For Mangalore Chemicals & Fertilizers Limited

K Raghuveeran
Senior Vice President & Company Secretary