



मंगलूर रिफाइनरी एण्ड पेट्रोकेमिकल्स लिमिटेड
MANGALORE REFINERY AND PETROCHEMICALS LIMITED

SCHE DULE 'A' GOVT. OF INDIA ENTERPRISE.
A SUBSIDIARY OF OIL AND NATURAL GAS CORPORATION LIMITED
CIN : L 23209K 1988G O I 008959
Regd. Office : Kuthethoor PO. Via Katipalla, Mangaluru - 575 030 (India) Tel : 0824-2270400 फ़ैक्स: 0824-2271404, E-mail: mrplmlr@mrpl.co.in
a . . . -9001, 14001 - 50001J c AN ISO 9001, 14001 AND 50001 CERTIFIED COMPANY

12/08/2021

The Assistant General Manager, Listing Compliance
BSE Limited
Scrip Code: 500109

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

Dear Sir,

Subject: Newspaper Publication pertaining 33rd Annual General Meeting, E-voting and Book Closure.

Pursuant to Regulation 30 of the (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), please find enclosed the copies of the newspaper notice, published on 11th August, 2021, in Business Standard (English and Hindi) - all India edition and Hosadigantha (Kannada)- edition, providing the information on 33rd Annual General Meeting, Annual Report FY 2020-21, e-voting and Book Closure, given in compliance with Regulation 42 & 44 of Listing Regulations and Section 91 & 108 of the Companies Act, 2013 read with Rules made thereunder along with relevant circulars issued by MCA and SEBI.

This is for your information and records.

Thanking you,

Yours faithfully,
For Mangalore Refinery and Petrochemicals Ltd.,

K. B. Shyam Kumar
Company Secretary

Encl :A/a

Bengaluru Office: Plot A-1, - .एस.एस.आई.डी.सी. Mill Aic ' . . . 't . . . F . . .k, -560 010
Tel: (. . .) (O) 080-22642200, Fax: 080 - 23505501
दिल्ली कार्यालय : ' - 8,T . . . i iq f , लोधी रोड, नई दिल्ली- 110003 : 011-24306400, : 011-24361744
Delhi Of ce : Core-8,7th, Floor SCOPE Complex, Lodhi Road, New Delhi - 110003; Tel: 011-24306400, Fax: 011-24361744
मुंबई कार्यालय : मेकर टॉवर ई विंग 1S , कफ परेड, - 400 005. : 022-2217 3000, फ़ैक्स: 2217 3233
Mumbai Of ce : Maker Tower, 'E' Wing, 15th Floor, Cuff e Parade, Mumbai-400 005. Tel: 022-2217 3000, Fax: 2217 3233

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Mangalore Refinery and Petrochemicals Limited

(A Govt. of India Enterprise and A subsidiary of Oil and Natural Gas Corporation Limited)

Corporate Identity Number - L23209KA1988GO1008959

Regd. Office: Mudapadav, Kuthiathoor P.O., Via Katipalla, Mangaluru - 575 030

E-Mail : investor@mrpl.co.in Website : www.mrpl.co.in



NOTICE

NOTICE is hereby given that the Thirty Third (33rd) Annual General Meeting ('AGM' or 'Meeting') of the Members of Mangalore Refinery and Petrochemicals Limited (the 'Company') will be held on **Saturday, 04/09/2021 at 4.00 p.m. (IST)** through Video Conference / Other Audio Visual Means ('OAVM') ONLY, to transact the business as set out in the Notice of the AGM.

In accordance with the General Circulars issued by the Ministry of Corporate Affairs dated 08/04/2020, 13/04/2020, 05/05/2020 and 13/01/2021 (collectively referred to as 'MCA Circulars') and the Securities and Exchange Board of India ('SEBI') Circulars dated 12/05/2020 and 15/01/2021, the Company has sent the Notice of the 33rd AGM along with the Annual Report for the FY 2020-21 on **Tuesday, 10/08/2021**, through electronic mode only, to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent ('Registrar') and Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circulars. The Annual Report for the FY 2020-21 of the Company, inter alia, containing the Notice and the Explanatory Statement of the 33rd AGM is available on the website of the Company at www.mrpl.co.in and on the websites of the Stock Exchanges viz. www.bseindia.com and www.nseindia.com. A copy of the same is also available on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com.

Remote e-Voting:

In compliance with Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility of remote e-Voting before / during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed NSDL for facilitating voting through electronic means. The detailed instructions for remote e-Voting are given in the Notice of the 33rd AGM.

Members are requested to note the following:

- The remote e-Voting facility would be available from Wednesday, 01/09/2021, (9.00 a.m. IST) and shall conclude on Friday, 03/09/2021 (5.00 p.m. IST)
- The remote e-Voting module shall be disabled by NSDL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
- The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on **Saturday, 28/08/2021** ('cut-off date'). The facility of remote e-Voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting. Detailed procedure for remote e-voting and e-voting facility has been provided in the AGM Notice.
- A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the cut-off date only shall be entitled to avail the facility of remote e-Voting before / during the AGM. Members who have cast their vote by remote e-Voting prior to the Meeting may also attend the Meeting electronically, but shall not be entitled to vote again.
- A non-individual shareholder or shareholder holding securities in physical mode, who acquires shares of the Company and becomes a Member of the Company after the transmission of the Notice and holds shares as on the cut-off date, may obtain the User ID and Password for e-Voting by sending a request at evoting@nsdl.co.in. However, if the Member is already a registered with NSDL for remote e-Voting then he/she can use his/her existing User ID and password for casting the vote.
- Individual shareholders holding securities in electronic mode and who acquires shares of the Company and becomes a Member of the Company after transmission of the Notice and holds shares as of the cut-off date may follow the login process mentioned in the Notice of the AGM. Members can also login by using the existing login credentials of the demat account held through Depository Participant registered with NSDL or Central Depository Services Limited ('CDSL') for e-voting facility.
- A person who is not a Member as on the cut-off date should treat the Notice of the AGM for information purposes only.
- Mr. Manish Gupta, of M/s RMG & Associates, Practising Company Secretaries, has been appointed as the Scrutiniser to scrutinise the remote e-Voting process before / during the AGM in a fair and all round manner.

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	Gross weight (in Gms)
NJ	113.70
NJ	126.00
NJ	102.80
NJ	102.80
NJ	205.50
NJ	37.80
NJ	75.00
NJ	181.00
NJ	34.80
NJ	21.50
CS	141.30
CS	107.30
CS	77.70
CS	49.80
CS	35.80
CS	17.50
CS	35.80
	77.10
	280.20
	168.90
H	85.50
R	345.70
R	132.20
R	177.40
R	46.40
R	11.40
R	64.50
R	159.70
R	158.10
R	51.90
R	89.46
R	109.30
R	95.10
R	89.60
R	240.00
L	55.50
L	82.50
LR	128.50
R	429.50
R	75.30
R	12.90
R	42.10
YN	61.50
YN	228.80
	25.20
	118.10
	47.70
	50.80
	47.20
	65.80
	48.50
	42.00
	46.90
	63.50
	95.30
R	14.10
R	12.30
R	86.80
R	181.10
	91.20
	122.80
	151.80
	14.00
	73.30
L	297.80
L	162.90
L	77.50
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(भारत)

Number: L23209KA1988GOI008959

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सकते/सकती हैं।

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