



29th September, 2020

SECT/306

BSE Limited

Corporate Relationship Department
1st Floor, P J Towers
Dalal Street
Mumbai - 400 001

Script Code: 506734

Dear Sir,

Sub: Proceedings of 50th Annual General Meeting - Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the 50th Annual General Meeting (AGM) of the members of the Company was held on 29th September, 2020 at 2.00 p.m. through Video Conference (VC) or Other Audio Visual Means (OAVM) facility. The meeting was attended by the Directors, Chief Financial Officer, Company Secretary, Statutory Auditors, Secretarial Auditors and the Scrutinizer. The requisite quorum was present.

The Company had provided the facility of e-voting to the members on all the resolutions in compliance with the provisions of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014. The e-voting commenced on 26th September, 2020 at 9.00 a.m. and ended on 28th September, 2020 at 5.00 p.m.

Shri Martinho Ferrao was appointed as the Scrutinizer to supervise the e-voting process.

Members who were present at the AGM through VC / OAVM and had not cast their votes electronically were provided an opportunity to cast their votes during and for 15 minutes after the conclusion of the meeting.

All the resolutions were passed with requisite majority.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For Mysore Petro Chemicals Limited

Sejal Makwana
Company Secretary