

Mangalore Refinery And Petrochemicals Limited

Resolution Required : (Ordinary)			1 - To receive, consider and adopt the audited Financial Statements including Consolidated Financial Statements of the Company for the financial year ended on 31st March, 2023 together with the Board's Report, the Auditor's Report thereon and comments of the Comptroller and Auditor General of India in terms of Section 102(2)(i), 143(6) and other applicable provisions of the Companies Act, 2013 and Rules					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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	1552507615	100.0000	1552507615	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1552507615	100.0000	1552507615	0	100.0000	0.0000
Public Institutions	E-Voting	46461446	32100942	69.0916	32100942	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		32100942	69.0916	32100942	0	100.0000	0.0000
Public Non Institutions	E-Voting	153629716	416238	0.2709	397936	18302	95.6030	4.3970
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		416238	0.2709	397936	18302	95.6030	4.3970
Total		1752598777	1585024795	90.4385	1585006493	18302	99.9988	0.0012



Mangalore Refinery And Petrochemicals Limited

Resolution Required : (Ordinary)		2 - To appoint a Director in place of Smt. Pomila Jaspal (DIN: 08436633), who retires by rotation and being eligible offers herself for re-appointment as a Director.						
Whether promoter/ promoter group are interested in the agenda/resolution?		YES						
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
Promoter and Promoter Group	E-Voting	1552507615	1552507615	100.0000	1552507615	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1552507615	100.0000	1552507615	0	100.0000	0.0000
Public Institutions	E-Voting	46461446	34809187	74.9206	18515194	16293993	53.1905	46.8095
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		34809187	74.9206	18515194	16293993	53.1905	46.8095
Public Non Institutions	E-Voting	153629716	415368	0.2704	388550	26818	93.5436	6.4564
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		415368	0.2704	388550	26818	93.5436	6.4564
Total		1752598777	1587732170	90.5930	1571411359	16320811	98.9721	1.0279



Mangalore Refinery And Petrochemicals Limited

Resolution Required : (Ordinary) 3 - To authorize Board of Directors of the Company to fix the remuneration of the Joint Statutory Auditors of the Company for the Financial Year 2023-24, in terms of the provisions of Section 139(5) read with Section 142 of the Companies Act, 2013.

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

NO

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
Promoter and Promoter Group	E-Voting	1552507615	1552507615	100.0000	1552507615	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1552507615	100.0000	1552507615	0	100.0000	0.0000
Public Institutions	E-Voting	46461446	34809187	74.9206	34809187	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		34809187	74.9206	34809187	0	100.0000	0.0000
Public Non Institutions	E-Voting	153629716	415368	0.2704	390785	24583	94.0816	5.9184
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		415368	0.2704	390785	24583	94.0816	5.9184
Total		1752598777	1587732170	90.5930	1587707587	24583	99.9985	0.0015



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Resolution Required : (Ordinary)			4 - To appoint Shri Arun Kumar Singh (DIN: 06646894) as a Director of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			YES					
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	1552507615	100.0000	1552507615	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1552507615	100.0000	1552507615	0	100.0000	0.0000
Public Institutions	E-Voting	46461446	34809187	74.9206	18515194	16293993	53.1905	46.8095
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		34809187	74.9206	18515194	16293993	53.1905	46.8095
Public Non Institutions	E-Voting	153629716	416168	0.2709	394833	21335	94.8735	5.1265
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		416168	0.2709	394833	21335	94.8735	5.1265
Total		1752598777	1587732970	90.5931	1571417642	16315328	98.9724	1.0276



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Resolution Required : (Ordinary)			5 - To appoint Shri Vivek Chandrakant Tongaonkar (DIN: 10143854) as a Director of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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	1552507615	100.0000	1552507615	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1552507615	100.0000	1552507615	0	100.0000	0.0000
Public Institutions	E-Voting	46461446	34809187	74.9206	20181247	14627940	57.9768	42.0232
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		34809187	74.9206	20181247	14627940	57.9768	42.0232
Public Non Institutions	E-Voting	153629716	416168	0.2709	394865	21303	94.8812	5.1188
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		416168	0.2709	394865	21303	94.8812	5.1188
Total		1752598777	1587732970	90.5931	1573083727	14649243	99.0773	0.9227



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Resolution Required : (Ordinary)

6 - To appoint Shri Dheeraj Kumar Ojha (DIN: 09639759) as a Director of the Company.

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

NO

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
Promoter and Promoter Group	E-Voting	1552507615	1552507615	100.0000	1552507615	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1552507615	100.0000	1552507615	0	100.0000	0.0000
Public Institutions	E-Voting	46461446	34809187	74.9206	19854805	14954382	57.0390	42.9610
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		34809187	74.9206	19854805	14954382	57.0390	42.9610
Public Non Institutions	E-Voting	153629716	416166	0.2709	393979	22187	94.6687	5.3313
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		416166	0.2709	393979	22187	94.6687	5.3313
Total		1752598777	1587732968	90.5931	1572756399	14976569	99.0567	0.9433



Mangalore Refinery And Petrochemicals Limited

Resolution Required : (Ordinary)

7 - To ratify the remuneration of the Cost Auditors for the Financial Year 2023-24.

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

NO

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
Promoter and Promoter Group	E-Voting	1552507615	1552507615	100.0000	1552507615	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1552507615	100.0000	1552507615	0	100.0000	0.0000
Public Institutions	E-Voting	46461446	34809187	74.9206	34809187	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		34809187	74.9206	34809187	0	100.0000	0.0000
Public Non Institutions	E-Voting	153629716	416168	0.2709	392951	23217	94.4212	5.5788
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		416168	0.2709	392951	23217	94.4212	5.5788
Total		1752598777	1587732970	90.5931	1587709753	23217	99.9985	0.0015



Mangalore Refinery And Petrochemicals Limited

Resolution Required : (Ordinary)			8 - To approve of Material Related Party Transaction(s) with M/s. Shell MRPL Aviation Fuels and Services Limited for the Financial Year 2024-25					
Whether promoter/ promoter group are interested in the agenda/resolution?			YES					
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	297153518	19.1402	297153518	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		297153518	19.1402	297153518	0	100.0000	0.0000
Public Institutions	E-Voting	46461446	34809187	74.9206	34809187	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		34809187	74.9206	34809187	0	100.0000	0.0000
Public Non Institutions	E-Voting	153629716	415985	0.2708	392639	23346	94.3878	5.6122
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		415985	0.2708	392639	23346	94.3878	5.6122
Total		1752598777	332378690	18.9649	332355344	23346	99.9930	0.0070

