

Published in Business Standard on
18/07/2019.



Mangalore Refinery and Petrochemicals Limited

(A Govt. of India Enterprise and a subsidiary of Oil and Natural Gas Corporation Limited)
Corporate Identity Number - L23209KA1988GOI008959
Regd. Office: Mudapadav, Kuthethoor P.O., Via Katipalla, Mangaluru - 575 030
E-Mail : investor@mrpl.co.in Website : www.mrpl.co.in



NOTICE OF E-VOTING

Notice is hereby given that pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 the members are requested to cast their vote by Electronic Means on all resolutions to be transacted at the 31st AGM which is scheduled for Saturday, 3rd August, 2019 at 4:00 p.m at the Registered office of the company at Mudapadav, Post Kuthethoor, Via Katipalla, Mangalore 575030, Karnataka. Following additional business is proposed to be transacted together with other businesses set out in the 31st AGM Notice:

1. Appointment of Shri M. Vinayakumar, Director (Refinery) who was appointed as additional Director by the Board of Directors, as a Director not liable to retire by rotation, pursuant to Articles of Association of the Company;
2. Appointment of Shri R. T. Agarwal, Non official Independent Director who was appointed as additional Director by the Board of Directors, as an Independent Director not liable to retire by rotation;

The Notice of appointment of Shri M. Vinayakumar, Director (Refinery) and Shri R. T. Agarwal, Non official Independent Director as Directors at the 31st AGM has already been published in the Newspaper on 18th July 2019 and uploaded on the website of the Company.

Members are requested to note the following details to cast their votes by e-voting at www.evotingindia.com:

1. Date and time of Commencement of e-voting: 31st July, 2019 (9.00 a.m)
2. Date and time of end of e-voting: 2nd August, 2019 (5.00 p.m)
3. E-voting by electronic mode shall not be allowed beyond 5.00 p.m on 2nd August, 2019
4. The notice of the meeting is available at the website of the company at www.mrpl.co.in.

Members are requested to cast their vote through e-voting for the following businesses to be approved at the 31st AGM:

Ordinary Business

1. To receive, consider and adopt the Audited Standalone Financial Statement of the Company for the financial year ended 31st March, 2019, and the reports of the Board of Directors and Auditors thereon; and comments of the C&AG of India and the Audited Consolidated Financial Statement of the Company for the financial year ended 31st March, 2019 and the Report of Auditors thereon and comments of C&AG of India.
2. To appoint a Director in place of Shri Shashi Shanker (DIN: 06447938) who retires by rotation and being eligible offers himself for re-appointment as a Director.
3. To appoint a Director in place of K M Mahesh (DIN: 07402110) who retires by rotation and being eligible offers himself for re-appointment as a Director.
4. To declare dividend for the financial year ended March 31st, 2019.
5. To authorize the board of Directors to fix the remuneration of the Joint Statutory Auditors of the Company for the Financial Year 2019-20

Special Business:

6. To appoint Shri Vivek Mallya (DIN: 05311763) as a Non official Independent Director.
7. To ratify remuneration of the Cost Auditors for the Financial Year 2018-19.
8. To ratify remuneration of the Cost Auditors for the Financial year 2019-20.
9. To raise funds upto ₹ 3000 crore through issue of non-convertible debentures (NCDs)/ Bonds.
10. To appoint Shri M. Vinayakumar, Director (Refinery) (DIN: 08225553) as a Director.
11. To appoint Shri R. T. Agarwal (DIN: 01937329), as a Non official Independent Director.

*(Notice of Candidature was published on 18th July, 2019 and is available in the website of the company, www.mrpl.co.in)

Date: 17 July, 2019
Place: Regd. Office, Mangaluru - 575030

By order of the Board
Sd/-
Dinesh Mishra
Company Secretary