



मंगलूर रिफाइनरी एण्ड पेट्रोकेमिकल्स लिमिटेड
MANGALORE REFINERY AND PETROCHEMICALS LIMITED

अनुसूची 'अ' के अंतर्गत भारत सरकार का उद्यम, SCHEDULE 'A' GOVT. OF INDIA ENTERPRISE.
(ऑयल एण्ड नेचुरल गैस कॉर्पोरेशन लिमिटेड की सहायक कंपनी, A SUBSIDIARY OF OIL AND NATURAL GAS CORPORATION LIMITED)
आई.एस.ओ. 9001, 14001 एवं 50001 प्रमाणित कंपनी, AN ISO 9001, 14001 AND 50001 CERTIFIED COMPANY.
सीआईएन/CIN : L23209KA1988GOI008959 / वेबसाइट Website : www.mrpl.co.in

November 29, 2022

The Assistant General Manager, Listing Compliance
BSE Limited

Scrip Code: 500109, ISIN: INE103A01014

The Compliance & Listing Department
National Stock Exchange of India Limited

Symbol: MRPL, ISIN: INE103A01014

Dear Sir/Madam,

Subject: Disclosure of Voting Result of Postal Ballot along with Scrutinizer's Report

In continuation of our intimation dated October 28, 2022, we hereby enclose the following documents:

1. Voting Results as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as "Annexure – I".
2. Report of the Scrutinizer dated November 28th November, 2022, pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 as "Annexure – II".


The e-voting Results and Scrutinizer's Report are also being hosted on the website of the Company i.e., www.mrpl.co.in.

We request you to take the above on records.

Thanking You.

Yours faithfully,

For Mangalore Refinery and Petrochemicals Limited


K B Shyam Kumar
Company Secretary

Encl: A/a

Mangalore Refinery And Petrochemicals Limited

Resolution Required : (Ordinary)

1 - To appoint Shri. Rajesh Kumar Srivastava (DIN: 08513272) as Director / Chairman.

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

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	29624794	21959009	74.1238	1646248	20312761	7.4969	92.5031
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		21959009	74.1238	1646248	20312761	7.4969	92.5031
Public Non Institutions	E-Voting	170466368	475800	0.2791	370522	105278	77.8735	22.1265
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		475800	0.2791	370522	105278	77.8735	22.1265
Total		1752598777	1574942424	89.8633	1554524385	20418039	98.7036	1.2964



Mangalore Refinery And Petrochemicals Limited

Resolution Required : (Ordinary)

2 - To appoint Shri S. Bharathan (DIN: 09561481) as Director.

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

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	29624794	21959009	74.1238	1709524	20249485	7.7851	92.2149
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		21959009	74.1238	1709524	20249485	7.7851	92.2149
Public Non Institutions	E-Voting	170466368	475210	0.2788	377659	97551	79.4720	20.5280
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		475210	0.2788	377659	97551	79.4720	20.5280
Total		1752598777	1574941834	89.8632	1554594798	20347036	98.7081	1.2919

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SCRUTINIZER'S REPORT

[Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 and 110 of the Companies Act, 2013 read with Rule 20 & 22 of Companies (Management and Administration) Rules, 2014 as amended]

To,

The Chairman,
Mangalore Refinery and Petrochemicals Limited,
CIN: L23209KA1988GOI008959

Dear Sir,

Sub.: Scrutinizer's Report on Remote e-voting conducted through Postal ballot pursuant to the provisions of Section 108 and 110 and other applicable provisions, if any of the Companies Act, 2013 ("the Act") read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing regulations").

I, Naresh Kumar Sinha, Practicing Company Secretary and proprietor of Kumar Naresh Sinha & Associates, Company Secretaries, have been appointed as the Scrutinizer pursuant to the provisions of Section 108 and 110 and other applicable provisions, if any of the Companies Act, 2013 ("the Act") read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing regulations"), to scrutinize the remote electronic voting process of Postal ballot of Mangalore Refinery and Petrochemicals Limited, held between **Saturday, 29th October, 2022 (9:00 AM) to Sunday, 27th November, 2022 (5:00 PM)**.

In compliance with Ministry of Corporate Affairs ("MCA") and SEBI Circular, the Notice of Postal ballot dated **28th October 2022** along with Statement setting out material facts under Section 102 of the Companies Act, 2013 were sent only through electronic mode to those members whose email addresses are registered with the RTA/Depositories.

The Company has availed the e-voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting remote e-voting by the Shareholders of the Company.



The Shareholders of the Company holding shares as on the "cut-off" date i.e., Friday 21st October, 2022, were entitled to vote on the resolution(s) as set out in the Notice of the Postal ballot.

The voting period for remote e-voting commenced on Saturday, 29th October, 2022 (9:00 AM) and ends on Sunday, 27th November 2022 (5:00 PM), and thereafter the CDSL e-voting platform was blocked. Votes cast through remote e-voting were then unblocked in the presence of following two witnesses not being in the employment of the Company. The confirmation in writing is attached as 'Annexure-A'.

I have scrutinized and reviewed the remote e-voting based on the data downloaded from the CDSL e-voting system.

The results of Remote e-voting are as under:

Item No.	1
Subject Matter of Resolution	To appoint Shri Rajesh Kumar Srivastava (DIN: 08513272) as Director / Chairman on the Board of the Company. "RESOLVED THAT pursuant to provisions of Section 149, 152 and all other applicable provisions, if any, of the Companies Act, 2013, Companies (Appointment and Qualification of Directors) Rules, 2014, Regulation 17(1C) and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Articles of Association of the Company, Shri Rajesh Kumar Srivastava (DIN: 08513272), who was appointed as an Additional Director / Chairman by the Board of Directors of the Company with effect from September 07, 2022 in respect of whom, the Company has received a notice in writing from the member, pursuant to the provisions of Section 160 (1) of the Companies Act, 2013, be and is hereby appointed as a Director / Chairman of the Company in line with applicable statutory provisions, liable to retire by rotation."
Type of Resolution	Ordinary

Particulars	Remote e-Votes		Percentage %
	Number of Voters	Number of Equity Shares	
Assent	782	1554524385	98.70
Dissent	91	20418039	1.30
Total	873	1574942424	100
Abstained	-	-	-



Based on the aforesaid results, I report that the Ordinary Resolution as contained in the Item No. 1 of the Postal ballot notice dated 28th October 2022, has been passed with requisite majority.

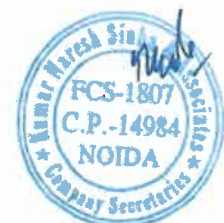
Item No.	2
Subject Matter of Resolution	<p>To appoint Shri Bharathan Shunmugavel (DIN: 09561481) as Director on the Board of the Company.</p> <p>“RESOLVED THAT pursuant to provisions of Section 149,152 and other applicable provisions, if any, of the Companies Act, 2013 Companies (Appointment and Qualification of Directors) Rules, 2014, Regulation 17(1C) and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Articles of Association of the Company, Shri Bharathan Shunmugavel (DIN: 09561481), who was appointed as an Additional Director by the Board of Directors with effect from October 04, 2022 in respect of whom, the Company has received a notice in writing from the member, pursuant to the provisions of Section 160 (1) of the Companies Act, 2013, be and is hereby appointed as a Director on the Board of the Company in line with applicable statutory provisions, liable to retire by rotation.”</p>
Type of Resolution	Ordinary

Particulars	Remote e-Votes		Percentage %
	Number of Voters	Number of Equity Shares	
Assent	786	1554594798	98.71
Dissent	87	20347036	1.29
Total	873	1574941834	100
Abstain	-	-	-

Based on the aforesaid results, I report that the Ordinary Resolution as contained in the Item No. 2 of the Postal ballot notice dated 28th October 2022, has been passed with requisite majority.

The electronic data and all other relevant records relating to remote e-voting are under my safe custody and will be handed over to Chairman/Company Secretary, for preserving safely after the Chairman considers, approves, and signs the minutes of the meeting.

The Company may accordingly declare the results of voting by Postal ballot, as required.



Place: Noida
Date: 28th November, 2022

For, Kumar Naresh Sinha & Associates
Company Secretaries



(CS Naresh Kumar Sinha)
Proprietor

PR: 610/2019

FCS: 1807; C P No.: 14984

FRN: S2015UP440500

UDIN: F001807D002371735

Countersigned by:

Rajesh
Kumar
Srivastava

Authorized by Rajesh Kumar Srivastava
Director of Company Secretaries
Mangalore Refinery and Petrochemicals Limited
Mangalore, Karnataka
CIN: L24999KA2005PLC000001
Mangalore Refinery and Petrochemicals Limited
Mangalore, Karnataka
CIN: L24999KA2005PLC000001
Mangalore Refinery and Petrochemicals Limited
Mangalore, Karnataka
CIN: L24999KA2005PLC000001

Chairman
Mangalore Refinery and Petrochemicals Limited

Annexure -A

1. The e-votes cast through Remote e-voting on the resolutions stated in the Postal ballot notice dated 28th October 2022 of Mangalore Refinery and Petrochemicals Limited were unblocked in our presence on 27th November 2022 at 17:28 Hours.
2. We are not in the employment of the Company i.e., Mangalore Refinery and Petrochemicals Limited.

Signature of the witnesses along with date:


28/11/2022

(Kannu Duggal)
P-21, Sector 11, Noida – 201301, U.P


28/11/22

(Mukesh Mishra)
264/3 Chhalera, Sector-44, Noida – 201301, U.P

