



मंगलूर रिफाइनरी एण्ड पेट्रोकेमिकल्स लिमिटेड

MANGALORE REFINERY AND PETROCHEMICALS LIMITED

अनुसूची 'अ' के अंतर्गत भारत सरकार का उद्यम • SCHEDULE 'A' GOVT. OF INDIA ENTERPRISES
(ऑयल एण्ड नेचुरल गैस कॉर्पोरेशन लिमिटेड की सहायक कंपनी) • (A Subsidiary of Oil and Natural Gas Corporation Limited)
सी.आई.एन. : L23209KA1988GOI008959 • CIN : L23209KA1988GOI008959
कोर 8, 7वां तल, स्कोप कॉम्प्लेक्स, लोधी रोड, नई दिल्ली-110 003 • Core 8, 7th Floor, SCOPE Complex, Lodhi Road, New Delhi - 110 003
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आईएसओ 9001, 14001 एवं 50001 प्रमाणित कंपनी • AN ISO 9001, 14001 and 50001 Certified Company

19/08/2017

The Assistant General Manager, Listing Compliance
BSE Limited/ BSE Listing Centre
Scrip Code No: 500109

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

Dear Sir,

Subject: Intimation to Stock Exchange of 29th Annual General Meeting (AGM)

29th Annual General Meeting (AGM) of the Company was held on 19th August, 2017 and the business mentioned in the notice dated 19th July, 2017 were transacted.

In this regard, please find enclosed the following –

- 1) Summary of proceedings as required under Regulation 30, part A of Schedule –III of the SEBI(Listing Obligations and Disclosure Requirements) Regulations as **Annexure –I**.
- 2) Voting results as required under Regulation 44, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as **Annexure- II**.
- 3) Report of Scrutinizer dated August 19th August, 2017 pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 as **Annexure III**.
- 4) Annual Report for the financial year 2016-17 as required under Regulation 34 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations duly approved and adopted by the members as per the provisions of the Companies Act, 2013 as **Annexure IV**.

Thanking you,

Yours faithfully,
For Mangalore Refinery and Petrochemicals Limited


Dinesh Mishra
Company Secretary

पंजीकृत कार्यालय: कूथेथूर पोस्ट, बाया काटीपल्ला, मंगलूर-575030, दूरभाष :0824-2883200, फैक्स :0824-2271200
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Proceedings of 29th Annual General Meeting held on 19th August, 2017

The 29th Annual General Meeting of the Members of the Company was held on Saturday, 19th August, 2017 at 4.00 p.m., at Registered Office of the Company at Mudapadav, Kuthethoor P.O., via Katipalla, Mangalore – 575 030, Karnataka.

Shri D. K. Sarraf, Chairman chaired the Meeting in presence of the Directors on the Board. Total Members and proxies attended the Meeting as per the records of attendance.

All the businesses proposed before the 29th AGM were conducted as per the provisions of Companies Act, 2013, the rules made thereunder & SEBI Listing Regulations, 2015.

The Chairman informed that Remote e- voting facility was provided to all the members entitled to vote, on all resolutions set forth in the notice in terms of Regulation 44 of SEBI Listing Regulations, 2015 and the provisions of the Companies Act, 2013 and the Rules made thereunder and Secretarial Standard-2 (SS-2) on “General Meeting” issued by the Institute of Company Secretaries of India. The Remote e-voting period commenced on Wednesday, 16th August, 2017 at 9.00 a.m. up to Friday, 18th August, 2017 at 5.00 p.m.

The Board of Directors appointed Shri Himanshu Kamdar, FCS 5171, Partner, M/s Rathi and Associates, Practicing Company Secretaries, Mumbai as the scrutinizer to supervise the e-voting and poll process. Voting through Poll process was conducted by the order of the Chairman by Company Secretary in the presence of the Scrutinizer, for all the resolutions proposed before the meeting.

The following items of business as per notice of AGM dated 19/07/2017 were transacted at the meeting:

Ordinary Business:

- 1) Adoption of standalone and consolidated Financial Statements of the Company for the year ended 31st March, 2017 including the Board’s Report, Auditor’s Report thereon and comments of the Comptroller & Auditor General of India, in terms of section 143(6) of the Companies Act, 2013.

- 2) Appointment of Shri Vinod S. Shenoy, (DIN: 07632981) as a Director.
- 3) Declaration of dividend for the year ended 31st March, 2017.
- 4) Authorization to the Board of Directors for fixation of the remuneration of the Joint Statutory Auditors of the Company for the Financial Year 2017-18.

Special Business:

- 5) Appointment of Ms. Manjula C. (DIN: 07733175) as the Independent Director of the Company.
- 6) Ratification of remuneration of the Cost Auditors for the Financial Year 2017-18.
- 7) Raising of funds upto ₹3,000 crores through issue of non convertible debentures (NCDs)/ Bonds.

Clarifications were provided for the queries raised by the Members.

All the resolutions as set out in the Notice were declared as passed as per the Scrutinizer's report. The details of the voting results (remote e-voting and ballot) on all the resolutions as set out in the Notice of AGM is enclosed.

