

**RESULTS OF THE VOTING AT THE ANNUAL GENERAL MEETING INCLUDING E VOTING  
 AS PER REGULATION 44 (3) OF SEBI (LODR) REGULATIONS, 2015**

DATE OF ANNUAL GENERAL MEETING : 25<sup>TH</sup> JULY 2017

<b>Voting results</b>	
Record date	18-07-2017
Total number of shareholders on record date	131652
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	5
b) Public	60
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of resolution passed in the meeting</b>	<b>7</b>

§ The total number of shareholders as on the cut off date is exclusive of 6540 persons holding 1581201 shares in unclaimed suspense account on which voting rights remain frozen

For Manali Petrochemicals Limited

  
**R. Kothandaraman**  
 Company Secretary

Resolution (1)									
Whether promoter/promoter group are interested in the agenda/resolution?		Adoption of Audited Financial Statements for the year 2016-17							
Resolution required: (Ordinary / Special)		Ordinary							
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	Invalid Votes
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(6)
Promoter and Promoter Group	E-Voting		11222500	14.5591	11222500	0	100.0000	0.0000	0
	Poll	77082201	65859701	85.4409	65859701	0	100.0000	0.0000	0
	Postal Ballot (if applicable)								
	Total	77082201	77082201	100.0000	77082201	0	100.0000	0.0000	0
Public- Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000	0
	Poll	3033292	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)								
	Total	3033292	0	0.0000	0	0	0.0000	0.0000	0
Public- Non Institutions	E-Voting		17896	0.0195	17746	150	99.1618	0.8382	0
	Poll	91883736	5013	0.0055	5013	0	100.0000	0.0000	0
	Postal Ballot (if applicable)								
	Total	91883736	22909	0.0249	22759	150	99.3452	0.6548	0
Total		171999229	77105110	44.8288	77104960	150	99.9998	0.0002	0
Whether resolution is Pass or Not. Yes									

For Manail Petrochemicals Limited



R. Kothandaraman  
Company Secretary

Resolution (2)									
Resolution required: (Ordinary / Special)									
Whether promoter/promoter group are interested in the agenda/resolution?									
Ordinary									
No									
Declaration of Dividend for 2016-17									
Description of resolution considered									
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	Invalid Votes
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(6)
Promoter and Promoter Group	E-Voting		11222500	14.5591	11222500	0	100.0000	0.0000	0
	Poll	77082201	65859701	85.4409	65859701	0	100.0000	0.0000	0
	Postal Ballot (if applicable)								
	Total	77082201	77082201	100.0000	77082201	0	100.0000	0.0000	0
Public-Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000	0
	Poll	3033292	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)								
	Total	3033292	0	0.0000	0	0	0.0000	0.0000	0
Public- Non Institutions	E-Voting		17896	0.0195	17746	150	99.1618	0.8382	0
	Poll	91883736	5013	0.0055	5013	0	100.0000	0.0000	0
	Postal Ballot (if applicable)								
	Total	91883736	22909	0.0249	22759	150	99.3452	0.6548	0
	Total	171999229	77105110	44.8288	77104960	150	99.9998	0.0002	0
Whether resolution is Pass or Not.									
Yes									


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Resolution (3)									
Resolution required: (Ordinary / Special)									
Whether promoter/promoter group are interested in the agenda/resolution?									
Appointment of Director Retiring by Rotation									
Description of resolution considered									
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	Invalid Votes
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(6)
Promoter and Promoter Group	E-Voting		11222500	14.5591	11222500	0	100.0000	0.0000	0
	Poll	77082201	65859701	85.4409	65859701	0	100.0000	0.0000	0
	Postal Ballot (if applicable)								
	Total	77082201	77082201	100.0000	77082201	0	100.0000	0.0000	0
Public- Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000	0
	Poll	3033292	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)								
	Total	3033292	0	0.0000	0	0	0.0000	0.0000	0
Public- Non Institutions	E-Voting		17896	0.0195	17746	150	99.1618	0.8382	0
	Poll	91883736	5013	0.0055	4563	450	91.0233	8.9767	0
	Postal Ballot (if applicable)								
	Total	91883736	22909	0.0249	22309	600	97.3809	2.6191	0
	Total	171999229	77105110	44.8288	77104510	600	99.9992	0.0008	0
						Whether resolution is Pass or Not.			
						Yes			

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R. Kothandaraman  
Company Secretary