



# mysore petro chemicals limited

CIN: L24221KA1969PLC001799

Registered Office: D-4, Jyothi Complex, 134/1, Infantry Road, Bengaluru - 560 001  
Tel : 080 - 22868372 Fax: 080 - 22868778 E-mail: mys\_petro@rediffmail.com  
Website : [www.mysorepetro.com](http://www.mysorepetro.com)

## Notice of 48<sup>th</sup> Annual General Meeting, Book Closure & E-Voting

**NOTICE** is hereby given that the Forty Eighth Annual General Meeting of the members of **MYSORE PETRO CHEMICALS LIMITED** (CIN: L24221KA1969PLC001799) will be held on Tuesday, 14<sup>th</sup> August, 2018 at 12.30 p.m. at Hotel Ajantha, Rohini Hall, 22A, M G Road, Ashok Nagar, Bengaluru - 560001.

The Annual Report for the Financial Year 2017-18 including the Notice convening the meeting has been sent to the Members to their registered address by courier, and electronically to those Members who have registered their email-addresses with the Registrar & Transfer agent of the Company, Big Share Services Pvt Ltd. A member can also download the Notice of Meeting and Annual Report from website of the Company viz. [www.mysorepetro.com](http://www.mysorepetro.com)

Members holding shares in physical form or in dematerialized form, as on the cutoff date i.e. Tuesday, 7<sup>th</sup> August, 2018, shall be entitled to avail the facility of remote e-voting/voting at Annual General Meeting (AGM). The Company has engaged the services of National depository Services Limited ("NSDL") as the agency to provide e-voting facility.

All members are informed that:

- i. The e-voting period will commence on the Saturday, 11<sup>th</sup> August, 2018 at 9:00 a.m. and will end on Monday, 13<sup>th</sup> August, 2018 at 5.00 p.m. Thereafter, the e-voting module will be disabled.
- ii. A person who becomes the member of the Company after dispatch of the notice of the AGM and holding shares as on the cut-off date may obtain the user id and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).
- iii. The Company is also offering the facility for voting by way of poll paper at the AGM for the members attending the meeting, who have not cast their votes by remote e-voting. However, Members who have already casted their votes by remote e-voting prior to the Meeting may attend the AGM but shall not be entitled to vote.
- iv. A member can only opt for one mode of voting i.e. either through remote e-voting or by poll paper at the AGM. If member casts votes by more than one mode, then voting done through remote e-voting shall prevail and poll paper shall be treated as invalid.
- v. The Register of Members and the Share Transfer Books of the Company shall remain closed on Wednesday, 8<sup>th</sup> August, 2018 and Thursday, 9<sup>th</sup> August, 2018 for the purpose of AGM and payment of dividend for the financial year ended 2017-2018.
- vi. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no.: 1800-222-990 or send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

For Mysore Petro Chemicals Limited

Sd/-

Place : Mumbai

Date : 23<sup>rd</sup> July, 2018.

Pragati Nathani  
Company Secretary