



Mangalore Chemicals  
& Fertilizers Limited

MCFL/SE/2018

September 06, 2018

The Asst. Vice President,  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E)  
**MUMBAI - 400 051**  
Fax :No. 022 – 26598237 / 8

Department of Corporate Services - CRD  
BSE Limited,  
Floor 25, PhirozeJeejeebhoy Towers,  
Dalal Street  
**MUMBAI - 400 001**  
Fax No. 022 – 22723121/3719

Dear Sir,

**Sub: Outcome of the 51<sup>st</sup> Annual General Meeting**

The members at the 51<sup>st</sup> Annual General Meeting ('AGM') of the Company held today, i.e. 06.09.2018, have approved the following;

1. Adoption of audited Balance Sheet of the Company as at March 31, 2018, the Statement of Profit & Loss for the, year ended on that date and the reports of the Board of Directors and the Statutory Auditors thereon
2. Declaration of Dividend on the Equity Shares for the Financial Year 2017-18
3. Re-appointment of Mr. Akshay Poddar as Director of the Company
4. Amendment of Memorandum of Association
5. Adoption of new set of Articles of Association
6. Increasing the borrowing limits
7. Creation of charges/mortgage/hypothecations against borrowing
8. Ratification of payment of remuneration to Cost Auditor
9. Re-classification of UB Group Companies from Promoter Group category to Public category

This is for your information and records.

Thanking You

Yours Sincerely,

**For Mangalore chemicals & Fertilizers Limited**

  
**Vijayamahantesh V Khannur**  
Company Secretary