

## DETAILS OF VOTING RESULTS

- A) Date of the Annual General Meeting : 21<sup>st</sup> August 2013
- B) Total number of shareholders on record date : 58057
- C) **No. of shareholders present in the meeting either in person or through proxy:**
- Promoters and Promoter Group : 2
- Public : 1486
- D) **No. of shareholders attended the meeting through Video Conferencing :**
- Promoters and Promoter Group : Not Applicable
- Public : Not Applicable

Item No.	Details of the Agenda	Resolution required Ordinary / Special	Mode of Voting (Show of hands / Poll/ Postal Ballot / E-voting)	Remarks
	<b><u>ORDINARY BUSINESSES:-</u></b>			
1.	Adoption of the Audited Statement of Profit & Loss of the Company for the period from 1 <sup>st</sup> April 2012 to 31 <sup>st</sup> March 2013 and the Audited Balance Sheet as at 31 <sup>st</sup> March 2013, together with the Director's Report and the Auditor's Report.	Ordinary	Show of hands	Passed Unanimously

Contd...2..

*P. Shankar*

**P. SHANKAR**  
DEPUTY SECRETARY  
CHENNAI PETROLEUM CORPORATION LIMITED  
536, ANNA SALAI, CHENNAI 600 018  
CHENNAI-600 018

Item No.	Details of the Agenda	Resolution required Ordinary / Special	Mode of Voting (Show of hands / Poll/ Postal Ballot / E-voting)	Remarks
2	Appointment of a director in place of Mr.S.Venkataramana who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	Show of hands	Passed Unanimously
3	Appointment of a director in place of Mr.R.S. Butola who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	Show of hands	Passed Unanimously
4	Appointment a director in place of Mr. T.S. Ramachandran who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	Show of hands	Passed Unanimously
<b>SPECIAL BUSINESSES :</b>		Nil		

**IN CASE OF POLL/POSTAL BALLOT / E-VOTING – NOT APPLICABLE**

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group							
Public - Institutional holders							
Public-Others							
Total							

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