



MANALI
PETROCHEMICALS

Manali Petrochemicals Limited

Regd. Office: SPIC House, 88, Mount Road, Guindy, Chennai - 600 032.

Principal Office : Ponneri High Road, Manali, Chennai - 600 068.

CIN: L24294TN1986PLC013087

Website : www.manalipetro.com

E-mail : companysecretary@manalipetro.com

Notice

Notice is hereby given that the Twenty Eighth Annual General Meeting ("AGM") of the Members of the Company will be held on Wednesday, the 13th August, 2014 at 10.30 am at Rajah Annamalai Mandram, No.5, Esplanade Road (Near High Court), Chennai - 600 108 to transact the Ordinary and Special Business, as set out in the Notice of the said meeting.

The Notice together with Annual Report for the FY 2013-14 has been sent in electronic mode to Members whose e-mail IDs are registered with the Company or the Depository participant(s). Physical copy of the Notice together with the Abridged Annual Report for FY 2013-14 has been sent to all other Members at their registered address through the permitted mode. The electronic transmission/ physical dispatch of Notice together with the Annual Report have been completed on 19th July 2014. The Notice of the AGM together with the Annual Report is also available in the Company's Website. Members, who have not received the Notice and the Annual Report, may download the same from the website or may request for a copy of the same by writing to the Registrars and Share Transfer Agent (RTA), Cameo Corporate Services Limited, Subramanian Building, 1 Club House Road, Chennai - 600-002, Email: Investor@cameoindia.com.

Pursuant to Section 91 of the Companies Act, 2013 notice is also hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from 04.08.2014 to 13.08.2014 (both days inclusive).

The dividend as recommended by the Board of Directors, if approved at the AGM, will be paid on 5th September 2014 in respect of shares held in physical form to those Members whose names appear in the Register of Members on 13th August 2014 and in respect of shares held in electronic form to those members whose name appear in the list of beneficial owners furnished by the Depositories as at the end of business hours on 2nd August 2014.

A member entitled to attend the AGM and vote is entitled to appoint a proxy to attend and vote in the Meeting instead of himself / herself and the proxy need not be a member. The proxy form/s should be deposited at the Registered Office of the Company not less than 48 hours before the commencement of the Meeting.

Pursuant to the stipulation in Clause 35B of the Listing Agreement, read with Section 108 of the Companies Act 2013 and the relevant Rules, the Company has entered into an agreement with Central Depository Services Limited to facilitate the Members to exercise their right to vote at the AGM by electronic means. The detailed process for participating in the e-voting is available in the notice of the meeting. Members of the Company holding shares in either physical or dematerialized form as on 11th July 2014 being the cut-off date (relevant date) may cast their vote electronically.

The e-voting period commences on Wednesday, 6th August 2014 and will end on Friday, the 8th August 2014. During the above period, e-voting system will be available at all time except between 0.00 Hours to 01.00 Hours (IST). The e-voting module shall be disabled thereafter. The results of voting would be declared as stipulated under the relevant Rules and will also be posted on the Company's Website.

For any queries or issues regarding e-voting, please refer to the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.co.in under help section or write an email to helpdesk.evoting@cdslindia.com. In case of difficulties Members may also contact the undersigned or the RTA by e-mail / post / courier.

By Order of the Board
For Manali Petrochemicals Limited

R. Kothandaraman

Company secretary

Place : Chennai

Date : 21.07.2014