



FORM NO. MGT - 13

Report of the Scrutinizer(s)

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies  
(Management and Administration) Rules, 2014]

Dated 8<sup>th</sup> August 2018

To

The Chairman,

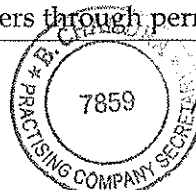
of the Annual General Meeting of M/s. Southern Petrochemical Industries Corporation Limited, held on 7<sup>th</sup> August 2018 at Rajah Annamalai Mandram, No. 5, Esplanade Road, Chennai - 600 108 at 2.30 P.M.

**Subject:** Ordinary & Special Resolution(s) under different provisions of the Companies Act, 2013 read with Rules made there by Voting through electronic means in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014, framed there under & Voting by Poll at the venue of the meeting under Section 109 of the Companies Act read with Rule 21 of the Companies (Management & Administration) Rules, 2014, framed there under and Listing Obligations & Disclosure Requirements Regulations, 2015.

Dear Sir,

We, M/s. B Chandra & Associates, Practising Company Secretaries, having our office at AG3, Ragamaliika No 26 Kumaran Colony Main Road, Vadapalani, Chennai 600026, appointed as Scrutinizer by the Board at their meeting held on 17<sup>th</sup> May 2018, for the purpose of voting on the below mentioned resolutions, at the Annual General Meeting of M/s Southern Petrochemical Industries Corporation Limited held on 7<sup>th</sup> August 2018, at Rajah Annamalai Mandram, No. 5, Esplanade Road, Chennai - 600 108 at 2.30 PM hereby submit our report as under:

a.	Pursuant to Section 101, 108 of the Act and 3(1) of Rule 20 of the Companies (Management & Administration) Rules, 2014, the notice convening the meeting including Statement under Section 102 of the Act have been dispatched to all the members of the Company through electronic means on 16 <sup>th</sup> July 2018 (wherever email ids were available) and to the other shareholders through permitted modes on 14 <sup>th</sup> July
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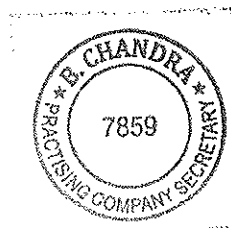


	2018 and subsequently, the Notice convening the meeting was also placed on the website of the Company and Central Depository Services (India) Limited (CDSL), the E-voting agency through whom the Members of the Company were given an option to vote electronically on the e-voting platform.
b.	The Public Advertisement with respect to dispatch of notices and conducting of voting through electronic means was published in a newspaper in English in "Business Standard" and a newspaper in Tamil in "Makal Kural" on 17 <sup>th</sup> July 2018
c.	The e-voting period commenced on 4 <sup>th</sup> August 2018 at 09:00 A.M. and ended on 6 <sup>th</sup> August 2018 at 05.00 P.M.
d.	Accordingly, the electronic votes cast were taken into account and at the end of the voting period on 6 <sup>th</sup> August 2018 at 05:00 P.M, the CDSL portal was blocked for voting thereafter.
e.	The votes cast were unblocked in the presence of two witnesses on the 7 <sup>th</sup> August 2018.
f.	The Corporate members who had participated in the e-voting had provided the copies of the relevant resolutions passed for authorization to exercise their votes through E-Voting.

At the Annual General Meeting held at the scheduled time, date and venue, the Chairman announced a poll taking into account the provisions of law as well as the Notification issued by the Ministry of Corporate Affairs, dated 19 - 03 - 2015 - Companies (Management and Administration ) Amendment Rules 2015

The polling papers in Form MGT-12 as per Companies (Management & Administration) Rules, 2014 were distributed to the shareholders present. The shareholders cast their votes in two ballot boxes kept at convenient locations in the Venue.

1. At the time fixed for closing of the poll by the Chairman, all the ballot boxes kept for polling were locked in my presence with due identification marks placed by me.
2. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company and the authorizations/proxies lodged with the company.
3. None of the poll papers were found to be incomplete or were otherwise found defective and hence there were no invalid votes.



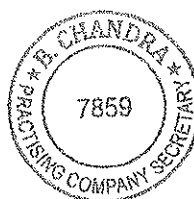
13

The resolutions for which this Annual General Meeting of the shareholders was held were as follows:

S.No	Resolutions	Nature of Resolution
1	To adopt the audited financial statement of the Company for the year ended 31st March 2018 and the Reports of the Board of Directors and Auditors thereon; AND the audited consolidated financial statement of the Company for the financial year ended 31st March 2018 and the Report of the Auditors thereon;	Ordinary
2	To appoint a Director in the place of Mr. S R Ramakrishnan, Director (DIN 00120126), who retires by rotation and being eligible for re-appointment,	Ordinary
3	To appoint Mr. T K Arun (DIN 02163427) as Director of the Company	Ordinary
4	To appoint Mr S Radhakrishnan (DIN 00061723) as Independent Director of the company for a period of five years from 7 <sup>th</sup> February 2018	Ordinary
5	To appoint Mr S Visakan IAS (DIN 06578414) as Nominee Director of Tamilnadu Industrial Development Corporation Limited, liable to retire by rotation.	Ordinary
6	To appoint Mr. P.R.Tantri (M.No.2403) as Cost Auditor to conduct the Cost Audit of the Fertilizer Division of the Company for the financial year ending 31st March, 2019 at a remuneration of Rs. 1,00,000/- (Rupees One lakh only) subject to applicable taxes and levies.	Ordinary
7	To approve the transactions entered into by the Company with related party during the year 2017-18, considered material as per Reg.23 of the Listing Regulations.	Ordinary
8	To invest in the securities of M/s. Tuticorin Alkali Chemicals and Fertilizers Limited, arising out of conversion of outstanding unsecured loan and other receivable aggregating Rs. 29.81 crore.	Special
9	To approve pledge of equity shares held in M/s. Greenam Energy Private Limited upto an aggregate amount not exceeding Rs.12 crores	Special

The results of the poll & voting by electronic means are as follows:

The details of the number of members who had cast their votes and the valid / invalid votes in respect of each of the resolutions are given below.



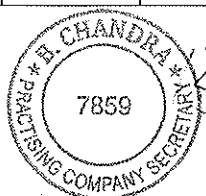
*B. Chandra*

Resolution S.No	Number of members who cast their valid votes by e-voting/ poll at the AGM		Number of members who cast valid Votes	Number of members whose votes were considered invalid
	ASSENT	DISSENT		
1	70	0	70	0
2	70	0	70	0
3	70	0	70	0
4	70	0	70	0
5	69	1	70	0
6	66	4	70	0
7	56	3	59#	0
8	67	3	70	0
9	65	5	70	0

46 members have cast their votes through e-voting # Excludes members who are related parties.

The summary of the results in terms of the Number of votes cast for and against out of the total valid votes is given below.

E VOTING & POLL						
Resolution S.No	No of Votes Cast In Favour	No of Votes Cast Against	Total - Valid Votes	Assent %	Dissent %	Passed/ Not Passed
1	101313389	0	101313389	100	0	Passed as ordinary resolution
2	101313389	0	101313389	100	0	Passed as ordinary resolution
3	101313389	0	101313389	100	0	Passed as ordinary resolution
4	101313389	0	101313389	100	0	Passed as ordinary resolution
5	101313384	5	101313389	99.9999	0.0001	Passed as ordinary resolution
6	101313179	210	101313389	99.9997	0.0003	Passed as Ordinary resolution
7	11342075	481	11342556	99.9958	0.0042	Passed as Ordinary resolution *
8	101312904	485	101313389	99.9995	0.0005	Passed as special resolution
9	101312799	590	101313389	99.9994	0.0006	Passed as Special Resolution



\* The requisite no. of votes cast in favour exceeded the No. of votes cast against in respect of resolution in S. No. 7, after ignoring the votes cast by all the related parties as per the Listing Regulations.

Since the number of votes cast in favour exceeded the number of votes cast against in respect of resolutions in S No 1 to 7 and the number of votes cast in favour were not less than three times the votes cast against in respect of resolution in S No 8 and 9, we hereby report that the above resolutions were duly passed with requisite majority as Ordinary and Special Resolutions respectively.

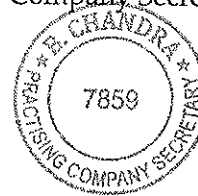
The poll papers and all other relevant records have been sealed and kept under my safe custody for handing over to the Company after signing of the minutes by the Chairman.

Thanking you,

Yours faithfully,

B Chandra & Associates

Company Secretaries in Practice



*B Chandra*  
B Chandra  
Partner  
(CP No. 7859)

8/8/2018

For SOUTHERN PETROCHEMICAL  
INDUSTRIES CORPORATION LTD.

*S.R. Ramakrishnan*  
S.R. RAMAKRISHNAN  
WHOLE TIME DIRECTOR

**NAME OF THE COMPANY: SPN-SOUTHERN PETROCHEMICAL INDUSTRIES CORPORATION LIMITED**

1.ORDINARY RESOLUTION:To consider and adopt a. The audited financial statement of the Company for the financial year ended 31st March 2018 and the Reports of the Board of Directors and Auditors thereon. b. The audited consolidated financial statement of the Company for the financial year ended 31st March 2018

Resolution Required:(Ordinary/Special)			Ordinary Resolution					
Whether promoter/ promoter groups are interested in the agenda/resolution?								
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING	100666638	9183060	9.12	9183060	0	100	0
	POLL		91438173	0	91438173	0	100	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	<b>SUB TOTAL</b>		<b>100666638</b>	<b>100621233</b>	<b>99.95</b>	<b>100621233</b>	<b>0</b>	<b>100</b>
PUBLIC-INSTITUTIONS	E-VOTING	6383020	0	0	0	0	0	0
	POLL		0	0	0	0	0	
	POSTAL_BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	<b>SUB TOTAL</b>		<b>6383020</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	
PUBLIC-NON INSTITUTIONS	E-VOTING	96590678	691392	0.72	691392	0	100	0
	POLL		764	0	764	0	100	0
	POSTAL_BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	<b>SUB TOTAL</b>		<b>96590678</b>	<b>692156</b>	<b>0.72</b>	<b>692156</b>	<b>0</b>	<b>100</b>
<b>GRAND TOTAL</b>		<b>203640336</b>	<b>101313389</b>	<b>49.75</b>	<b>101313389</b>	<b>0</b>	<b>100</b>	<b>0</b>

NAME OF THE COMPANY: SPN-SOUTHERN PETROCHEMICAL INDUSTRIES CORPORATION LIMITED

2.ORDINARY RESOLUTION:Appointment of Mr S R Ramakrishnan, as Director of the Company.

Resolution Required:(Ordinary/Special)			Ordinary Resolution					
Whether promoter/ promoter groups are interested in the agenda/resolution?								
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING	100666638	9183060	9.12	9183060	0	100	0
	POLL		91438173	0	91438173	0	100	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	<b>SUB TOTAL</b>		<b>100666638</b>	<b>100621233</b>	<b>99.95</b>	<b>100621233</b>	<b>0</b>	<b>100</b>
PUBLIC-INSTITUTIONS	E-VOTING	6383020	0	0	0	0	0	0
	POLL		0	0	0	0	0	
	POSTAL_BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	<b>SUB TOTAL</b>		<b>6383020</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	
PUBLIC-NON INSTITUTIONS	E-VOTING	96590678	691392	0.72	691392	0	100	0
	POLL		764	0	764	0	100	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	<b>SUB TOTAL</b>		<b>96590678</b>	<b>692156</b>	<b>0.72</b>	<b>692156</b>	<b>0</b>	<b>100</b>
<b>GRAND TOTAL</b>		<b>203640336</b>	<b>101313389</b>	<b>49.75</b>	<b>101313389</b>	<b>0</b>	<b>100</b>	<b>0</b>

NAME OF THE COMPANY: SPN-SOUTHERN PETROCHEMICAL INDUSTRIES CORPORATION LIMITED

3.ORDINARY RESOLUTION:Appointment of Mr T K Arun as Director of the Company.

Resolution Required:(Ordinary/Special)			Ordinary Resolution					
Whether promoter/ promoter groups are interested in the agenda/resolution?								
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER--GROUP	E-VOTING	100666638	9183060	9.12	9183060	0	100	0
	POLL		91438173	0	91438173	0	100	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	<b>SUB TOTAL</b>		<b>100666638</b>	<b>100621233</b>	<b>99.95</b>	<b>100621233</b>	<b>0</b>	<b>100</b>
PUBLIC-INSTITUTIONS	E-VOTING	6383020	0	0	0	0	0	0
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	<b>SUB TOTAL</b>		<b>6383020</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	
PUBLIC-NON INSTITUTIONS	E-VOTING	96590678	691392	0.72	691392	0	100	0
	POLL		764	0	764	0	100	0
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	<b>SUB TOTAL</b>		<b>96590678</b>	<b>692156</b>	<b>0.72</b>	<b>692156</b>	<b>0</b>	<b>100</b>
<b>GRAND TOTAL</b>		<b>203640336</b>	<b>101313389</b>	<b>49.75</b>	<b>101313389</b>	<b>0</b>	<b>100</b>	<b>0</b>



NAME OF THE COMPANY: SPN-SOUTHERN PETROCHEMICAL INDUSTRIES CORPORATION LIMITED

4.ORDINARY RESOLUTION:Appointment of Mr S Radhakrishnan as an Independent Director of the Company.

Resolution Required:(Ordinary/Special)			Ordinary Resolution					
Whether promoter/ promoter groups are interested in the agenda/resolution?								
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING	100666638	9183060	9.12	9183060	0	100	0
	POLL		91438173	0	91438173	0	100	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	<b>SUB TOTAL</b>		<b>100666638</b>	<b>100621233</b>	<b>99.95</b>	<b>100621233</b>	<b>0</b>	<b>100</b>
PUBLIC-INSTITUTIONS	E-VOTING	6383020	0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	<b>SUB TOTAL</b>		<b>6383020</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
PUBLIC-NON INSTITUTIONS	E-VOTING	96590678	691392	0.72	691392	0	100	0
	POLL		764	0	764	0	100	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	<b>SUB TOTAL</b>		<b>96590678</b>	<b>692156</b>	<b>0.72</b>	<b>692156</b>	<b>0</b>	<b>100</b>
<b>GRAND TOTAL</b>		<b>203640336</b>	<b>101313389</b>	<b>49.75</b>	<b>101313389</b>	<b>0</b>	<b>100</b>	<b>0</b>

NAME OF THE COMPANY: SPN-SOUTHERN PETROCHEMICAL INDUSTRIES CORPORATION LIMITED

5.ORDINARY RESOLUTION:Appointment of Mr S Visakan, IAS, as Nominee Director representing TIDCO.

Resolution Required:(Ordinary/Special)			Ordinary Resolution					
Whether promoter/ promoter groups are interested in the agenda/resolution?								
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING	100666638	9183060	9.12	9183060	0	100	0
	POLL		91438173	0	91438173	0	100	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	<b>SUB TOTAL</b>		<b>100666638</b>	<b>100621233</b>	<b>99.95</b>	<b>100621233</b>	<b>0</b>	<b>100</b>
PUBLIC-INSTITUTIONS	E-VOTING	6383020	0	0	0	0	0	0
	POLL		0	0	0	0	0	
	POSTAL_BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	<b>SUB TOTAL</b>		<b>6383020</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
PUBLIC-NON INSTITUTIONS	E-VOTING	96590678	691392	0.72	691387	5	100	0
	POLL		764	0	764	0	100	0
	POSTAL_BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	<b>SUB TOTAL</b>		<b>96590678</b>	<b>692156</b>	<b>0.72</b>	<b>692151</b>	<b>5</b>	<b>100</b>
<b>GRAND TOTAL</b>		<b>203640336</b>	<b>101313389</b>	<b>49.75</b>	<b>101313384</b>	<b>5</b>	<b>100</b>	<b>0</b>

NAME OF THE COMPANY: SPN-SOUTHERN PETROCHEMICAL INDUSTRIES CORPORATION LIMITED

6.ORDINARY RESOLUTION:Ratification of appointment of Thiru T R Tantri pursuant to Section 148 of the Companies Act, 2

Resolution Required:(Ordinary/Special)			Ordinary Resolution					
Whether promoter/ promoter groups are interested in the agenda/resolution?								
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING	100666638	9183060	9.12	9183060	0	100	0
	POLL		91438173	0	91438173	0	100	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	<b>SUB TOTAL</b>		<b>100666638</b>	<b>100621233</b>	<b>99.95</b>	<b>100621233</b>	<b>0</b>	<b>100</b>
PUBLIC-INSTITUTIONS	E-VOTING	6383020	0	0	0	0	0	0
	POLL		0	0	0	0	0	
	POSTAL_BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	<b>SUB TOTAL</b>		<b>6383020</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
PUBLIC-NON INSTITUTIONS	E-VOTING	96590678	691392	0.72	691187	205	99.97	0.03
	POLL		764	0	759	5	99.35	0.65
	POSTAL_BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	<b>SUB TOTAL</b>		<b>96590678</b>	<b>692156</b>	<b>0.72</b>	<b>691946</b>	<b>210</b>	<b>99.97</b>
<b>GRAND TOTAL</b>		<b>203640336</b>	<b>101313389</b>	<b>49.75</b>	<b>101313179</b>	<b>210</b>	<b>100</b>	<b>0</b>

NAME OF THE COMPANY: SPN-SOUTHERN PETROCHEMICAL INDUSTRIES CORPORATION LIMITED

7.ORDINARY RESOLUTION:To approve the transactions entered into by the Company with a related party during the year 2017-18 considered material as per Regulation 23 of the Listing Regulations.

Resolution Required:(Ordinary/Special)			Ordinary Resolution					
Whether promoter/ promoter groups are interested in the agenda/resolution?								
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING	100666638	9183060	9.12	9183060	0	100	0
	POLL		91438173	0	91438173	0	100	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	<b>SUB TOTAL</b>		<b>100666638</b>	<b>100621233</b>	<b>99.95</b>	<b>100621233</b>	<b>0</b>	<b>100</b>
PUBLIC-INSTITUTIONS	E-VOTING	6383020	0	0	0	0	0	0
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	<b>SUB TOTAL</b>		<b>6383020</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	
PUBLIC-NON INSTITUTIONS	E-VOTING	96590678	691392	0.72	690911	481	99.93	0.07
	POLL		714	0	714	0	100	0
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	<b>SUB TOTAL</b>		<b>96590678</b>	<b>692106</b>	<b>0.72</b>	<b>691625</b>	<b>481</b>	<b>99.93</b>
<b>GRAND TOTAL</b>		<b>203640336</b>	<b>101313339</b>	<b>49.75</b>	<b>101312858</b>	<b>481</b>	<b>100</b>	<b>0</b>

NAME OF THE COMPANY: SPN-SOUTHERN PETROCHEMICAL INDUSTRIES CORPORATION LIMITED

8.SPECIAL RESOLUTION:To invest in M/s Tuticorin Alkali Chemicals and Fertilizers Limited.

Resolution Required:(Ordinary/Special)			Special Resolution					
Whether promoter/ promoter groups are interested in the agenda/resolution?								
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING	100666638	9183060	9.12	9183060	0	100	0
	POLL		91438173	0	91438173	0	100	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	<b>SUB TOTAL</b>		<b>100666638</b>	<b>100621233</b>	<b>99.95</b>	<b>100621233</b>	<b>0</b>	<b>100</b>
PUBLIC-INSTITUTIONS	E-VOTING	6383020	0	0	0	0	0	0
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	<b>SUB TOTAL</b>		<b>6383020</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
PUBLIC-NON INSTITUTIONS	E-VOTING	96590678	691392	0.72	690912	480	99.93	0.07
	POLL		764	0	759	5	99.35	0.65
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	<b>SUB TOTAL</b>		<b>96590678</b>	<b>692156</b>	<b>0.72</b>	<b>691671</b>	<b>485</b>	<b>99.93</b>
<b>GRAND TOTAL</b>		<b>203640336</b>	<b>101313389</b>	<b>49.75</b>	<b>101312904</b>	<b>485</b>	<b>100</b>	<b>0</b>

NAME OF THE COMPANY: SPN-SOUTHERN PETROCHEMICAL INDUSTRIES CORPORATION LIMITED

9.SPECIAL RESOLUTION:Pledging of Equity Shares of Greenan Energy Private Limited in favour of IREDA.

Resolution Required:(Ordinary/Special)			Special Resolution					
Whether promoter/ promoter groups are interested in the agenda/resolution?								
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING	100666638	9183060	9.12	9183060	0	100	0
	POLL		91438173	0	91438173	0	100	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	<b>SUB TOTAL</b>		<b>100666638</b>	<b>100621233</b>	<b>99.95</b>	<b>100621233</b>	<b>0</b>	<b>100</b>
PUBLIC-INSTITUTIONS	E-VOTING	6383020	0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	<b>SUB TOTAL</b>		<b>6383020</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	
PUBLIC-NON INSTITUTIONS	E-VOTING	96590678	691392	0.72	690802	590	99.91	0.09
	POLL		764	0	764	0	100	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	<b>SUB TOTAL</b>		<b>96590678</b>	<b>692156</b>	<b>0.72</b>	<b>691566</b>	<b>590</b>	<b>99.91</b>
<b>GRAND TOTAL</b>		<b>203640336</b>	<b>101313389</b>	<b>49.75</b>	<b>101312799</b>	<b>590</b>	<b>100</b>	<b>0</b>