



## THE ANDHRA PETROCHEMICALS LIMITED

Regd. Office :  
VENKATARAYAPURAM  
(Tanuku) - 534 215  
West Godavari Dist. (A.P.)  
Tel : 08819-220975, 224755, 224911 (7 Lines)  
Fax : 08819-224168  
E-mail : investors@theandhrapetrochemicals.com  
CIN : L23209AP1984PLC004635  
Website : www.theandhrapetrochemicals.com

No. APL/SEC/40-AGM/2024

The Relationship Manager,  
Corporate Relationship Department  
**The Bombay Stock Exchange Ltd,**  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building  
Phiroze Jeejeebhoy Towers  
Dalal Street, FORT,  
**MUMBAI - 400 001**

6 July 2024

Dear Sirs,

Sub: Voting results of 40<sup>th</sup> Annual General Meeting (AGM) pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Scrip Code: 500012

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In accordance with Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Members of the Company at the 40<sup>th</sup> AGM held on 6<sup>th</sup> July, 2024 transacted the following business:

Sl No.	Description	Particulars		
1	Date of AGM	6.7.2024		
2	Total No. of Shareholders as on record (cut off) date i.e., 28.6.2024	76,521		
3	No. of Shareholders present in meeting either in person or through proxy			
4	Shareholders	Present in person	Present through proxy	Total
	Promoter & Promoter group	--	1	1
	Public – Institutions	--	--	--
	Public – Non-institutions	50	--	50
	Total			
5	No. of shareholders attended the meeting through video conferencing: Not Applicable Promoter & Promoter group: Not applicable Public: Not applicable			
6	Mode of voting for all resolutions was e-voting and poll conducted at the meeting			

The details of Agenda Items, result of voting (both by way of e-voting & Poll), and the Combined Scrutinizer Report) are enclosed as Annexures.

Thanking you,

Yours faithfully,  
for **THE ANDHRA PETROCHEMICALS LIMITED,**

  
(P. Narendranath Chowdary)  
Managing Director

Encl: as above

**COMBINED SCRUTINIZER REPORT FOR E-VOTING & POLL**

To  
The Chairman,  
40<sup>th</sup> Annual General Meeting of THE ANDHRA PETROCHEMICALS LIMITED  
Venkatarayapuram,  
TANUKU - 534215,  
Andhra Pradesh

Sub: Consolidated Scrutinizer Report on remote E-voting conducted pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Rules, 2015 and voting at the 40<sup>th</sup> Annual General Meeting of THE ANDHRA PETROCHEMICALS LIMITED (the Company) held on 6<sup>th</sup> July, 2024

I, Nekkanti S.R.V.V.S. Narayana, M/s. Nekkanti S.R.V.V.S. Narayana & Co., Company Secretaries, had been appointed as Scrutinizer by the Board of Directors of M/s. THE ANDHRA PETROCHEMICALS LIMITED pursuant to Section 108 of the Companies Act, 2013 (the 'Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the 'Rules') as amended, to conduct the remote e-voting process in respect of the resolutions forming part of the Notice of the 40<sup>th</sup> Annual General Meeting of the members of the Company (AGM) held on Saturday, 6<sup>th</sup> July, 2024 at 3:00 PM at ASL Meeting Hall, Upstairs of Canteen Buildings of The Andhra Sugars Limited, Venkatarayapuram, Tanuku – 534215.

I was also appointed as Scrutinizer to scrutinize the voting process at the said Annual General Meeting held on Saturday, 6<sup>th</sup> July, 2024 at 3:00 PM.

The Notice dated May 25, 2024 along with statement setting out material facts under Section 102 of the Act was sent through email to the members in respect of the below mentioned resolutions passed at the Annual General Meeting of the Company.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to e-voting and poll on the resolutions contained in the notice to the AGM of the members of the Company. My responsibility as scrutinizer for the e-voting process and for poll at the AGM is restricted to make Scrutinizer's Report of votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by CDSL, the authorized agency engaged by the Company to provide e-voting facilities for e-voting and also at the time of poll at AGM.

I, now, submit my consolidated report as under on the result of the remote e-voting and voting at the meeting in respect of the said resolutions:

Item no of Notice	Particulars of business	Votes in favour of the resolution		Votes against the resolution		Invalid votes	
		Nos.	%age	Nos.	%age	Nos.	%age
<b>ORDINARY BUSINESS</b>							
Item No.1 of Notice as ordinary resolution ( <i>Adoption of Audited Annual Accounts for the Financial Year 2023-24, Reports of Board of Directors and Auditors thereon</i> )	E-voting	9397550	22.57%	684	0.00%	-	-
	Poll	32234253	77.43%	-	-	-	-
	Total	41631803	100.00%	684	0.00%	-	-

Item no of Notice	Particulars of business	Votes in favour of the resolution		Votes against the resolution		Invalid votes	
		Nos.	%age	Nos.	%age	Nos.	%age
Item No.2 of Notice as ordinary resolution ( <i>Declaration of Dividend for the Financial Year 2023-24</i> )	E-voting	9397551	22.57%	683	0.00%	-	-
	Poll	32234253	77.43%	-	-	-	-
	Total	41631804	100.00%	683	0.00%	-	-
Item No.3 of Notice as ordinary resolution ( <i>Reappointment of Sri Ravi Pendyala (DIN 03375555) as Director who retires by rotation</i> )	E-voting	9331178	22.41%	67056	0.16%	-	-
	Poll	32233233	77.43%	-	-	-	-
	Total	41564411	99.84%	67056	0.16%	-	-
Item No.4 of Notice as ordinary resolution ( <i>Reappointment of Sri M S R V K Ranga Rao (DIN 00031720) as Director who retires by rotation</i> )	E-voting	9313894	22.37%	84340	0.20%	-	-
	Poll	32233619	77.43%	-	-	-	-
	Total	41546493	99.80%	84340	0.20%	-	-
Item No.5 of Notice as ordinary resolution ( <i>Fixing of Remuneration payable to M/s C V Ramana Rao and Co., (Firm Regn. No. 002917S) Chartered Accountants, Visakhapatnam, Statutory Auditors for the Financial Year 2024-25</i> )	E-voting	9331514	22.41%	66720	0.16%	-	-
	Poll	32234253	77.43%	-	-	-	-
	Total	41565767	99.84%	66720	0.16%	-	-
<b>SPECIAL BUSINESS</b>							
Item No.6 of Notice as ordinary resolution ( <i>Ratification of remuneration of Rs.2,00,000/- payable to Cost Auditors M/s Narasimha Murthy and Co., Cost Accountants, (Firm Regn. No.000042) for the Financial Year 2024-25</i> )	E-voting	9397091	22.57%	1143	0.00%	-	-
	Poll	32234253	77.43%	-	-	-	-
	Total	41631344	100.00%	1143	0.00%	-	-
Item No.7 of Notice as ordinary resolution ( <i>Appointment of Sri V Raghunath (DIN 10405110) as Director, Nominee of APIDC Ltd., who was appointed as Additional Director</i> )	E-voting	9397106	22.57%	1128	0.00%	-	-
	Poll	32234253	77.43%	-	-	-	-
	Total	41631359	100.00%	1128	0.00%	-	-
Item No.8 of Notice as special resolution ( <i>Appointment of Sri M Gopalakrishna, I.A.S., (Retd) (DIN 00088454) as Independent Director for the Second Term of 5 consecutive years with effect from the conclusion of the 40th Annual General Meeting (AGM)</i> )	E-voting	9396911	22.57%	1323	0.00%	-	-
	Poll	32234253	77.43%	-	-	-	-
	Total	41631164	100.00%	1323	0.00%	-	-




Item no of Notice	Particulars of business	Votes in favour of the resolution		Votes against the resolution		Invalid votes	
		Nos.	%age	Nos.	%age	Nos.	%age
Item No.9 of Notice as Special resolution ( <i>Appointment of Sri P Venkateswara Rao (DIN 06387165) as Independent Director for the Second Term of 5 consecutive years with effect from the conclusion of the 40th Annual General Meeting (AGM)</i> )	E-voting	9331399	22.41%	66835	0.16%	-	-
	Poll	32234253	77.43%	-	-	-	-
	Total	41565652	99.84%	66835	0.16%	-	-

All the Resolutions stand passed under e-voting and poll with the requisite majority.

Thanking you,

Yours faithfully,  
For NEKKANTI S.R.V.V.S. NARAYANA & CO.,  
Company Secretaries

  
NEKKANTI S.R.V.V.S. NARAYANA  
Proprietor  
M.No.F7157, C.P.No.7839

Place: Venkatarayapuram  
Date: July 6, 2024  
UDIN: F007157F000681193



For The Andhra Petrochemicals Ltd

  
(Pendyala Narendranath Chowdary)  
Managing Director