



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/42-AGM/2026

The Relationship Manager,
Corporate Relationship Department
The Bombay Stock Exchange Ltd,
1st Floor, New Trading Ring
Rotunda Building, PJ Towers
Dalal Street, FORT,
MUMBAI - 400 001

24 September 2026

Dear Sirs,

Sub: Voting results of 42nd Annual General Meeting (AGM) pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Scrip Code: 500012

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 42nd AGM held on 23rd September, 2026 transacted the following business:

Sl No.	Description	Particulars		
1	Date of AGM	23.9.2026		
2	Total No. of Shareholders as on record (cut off) date i.e., 18.9.2026	75,113		
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	2	1	3
	Public – Institutions	--	--	--
	Public – Non-institutions	47	3	50
	Total	49	4	53
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,

(Pandyala Narendranath Chowdary)
Managing Director

PENDYALA
NARENDRA
NATH
CHOWDARY
Digital signed
by PENDYALA
NARENDRA
NATH
CHOWDARY
in the ANDHRA
PETROCHEMICALS
LIMITED
Date: 2026.09.24
Time: 10:02:45
10:02:45

Encl: as above

COMBINED SCRUTINIZER REPORT FOR E-VOTING & POLL

To
The Chairman,
42nd 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 42nd Annual General Meeting of THE ANDHRA PETROCHEMICALS LIMITED (the Company) held on 23rd September, 2026

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 42nd Annual General Meeting of the members of the Company (AGM) held on Wednesday, 23rd September, 2026 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 Wednesday, 23rd September, 2026 at 3:00 PM.

The Notice dated May 27, 2026 along with statement setting out material facts under Section 102 of the Act was sent through email / post 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.
ORDINARY BUSINESS						
Item No.1 of Notice as ordinary resolution (<i>Adoption of Audited Annual Accounts for the Financial Year 2025-26, Reports of Board of Directors and Auditors thereon</i>)	E-voting	10088164	23.88%	7885	0.02%	0
	Poll	32143586	76.10%	0	0.00%	0
	Total	42231750	99.98%	7885	0.02%	0



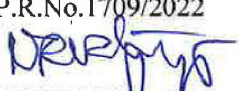
Item no of Notice	Particulars of business	Votes in favour of the resolution		Votes against the resolution		Invalid votes
		Nos.	%age	Nos.	%age	Nos.
Item No.2 of Notice as ordinary resolution (<i>Reappointment of Sri M S R V K Ranga Rao (DIN 00031720) as Director who retires by rotation</i>)	E-voting	10019743	23.72%	76306	0.18%	0
	Poll	32143586	76.10%	0	0.00%	0
	Total	42163329	99.82%	76306	0.18%	0
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	10019683	23.72%	76366	0.18%	0
	Poll	32143586	76.10%	0	0.00%	0
	Total	42163269	99.82%	76366	0.18%	0
Item No.4 of Notice as ordinary resolution (<i>Fixing of Remuneration payable to M/s C V Ramana Rao & Co., (Firm Regn. No. 002917S) Chartered Accountants, Visakhapatnam, Statutory Auditors for the Financial Year 2026-27</i>)	E-voting	10022383	23.73%	73666	0.17%	0
	Poll	32143586	76.10%	0	0.00%	0
	Total	42165969	99.83%	73666	0.17%	0
SPECIAL BUSINESS						
Item No.5 of Notice as ordinary resolution (<i>Ratification of remuneration of Rs.2,00,000/- payable to Cost Auditors M/s Narasimha Murthy & Co., Cost Accountants, (Firm Regn. No.000042) for the Financial Year 2026-27</i>)	E-voting	10095104	23.90%	945	0.00%	0
	Poll	32143586	76.10%	0	0.00%	0
	Total	42238690	100.00%	945	0.00%	0

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

Thanking you,

Yours faithfully,

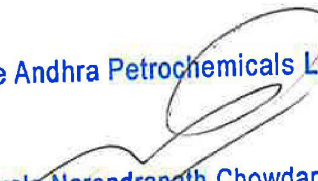
For NEKKANTI S.R.V.V.S. NARAYANA & CO.,
Company Secretaries
P.R.No.1709/2022


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

Place: Venkatarayapuram
Date: September 23, 2026
UDIN: F007157H001569355



For The Andhra Petrochemicals Ltd.


(Pendyala Narendranath Chowdary)
Managing Director

Home

Validate

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Audited Annual Accounts for the Financial Year 2025-26, Reports of Board of Directors and Auditors thereon				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		9180000	23.9846	9180000	0	100.0000	0.0000
	Poll	38274594	29094594	76.0154	29094594	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	38274594	38274594	100.0000	38274594	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting		908164	1.9448	900279	7885	99.1318	0.8682
	Poll	46697006	3048992	6.5293	3048992	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	46697006	3957156	8.4741	3949271	7885	99.8007	0.1993
Total		84971600	42231750	49.7010	42223865	7885	99.9813	0.0187
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

For The Andhra Petrochemicals Ltd.

(Pendyala Narendranath Chowdary)
Managing Director

Home

Validate

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Reappointment of Sri M S R V K Ranga Rao (DIN 00031720) as Director who retires by rotation				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		9180000	23.9846	9180000	0	100.0000	0.0000
	Poll	38274594	29094594	76.0154	29094594	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	38274594	38274594	100.0000	38274594	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting		839743	1.7983	763437	76306	90.9132	9.0868
	Poll	46697006	3048992	6.5293	3048992	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	46697006	3888735	8.3276	3812429	76306	98.0378	1.9622
Total		84971600	42163329	49.6205	42087023	76306	99.8190	0.1810
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

For The Andhra Petrochemicals Ltd.

(Pendyala Narendranath Chowdary)
Managing Director



Home

Validate

Resolution (3)

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Reappointment of Sri Ravi Pendyala (DIN 03375555) as Director who retires by rotation				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		9180000	23.9846	9180000	0	100.0000	0.0000
	Poll	38274594	29094594	76.0154	29094594	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	38274594	38274594	100.0000	38274594	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting		839743	1.7983	763377	76366	90.9060	9.0940
	Poll	46697006	3048992	6.5293	3048992	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	46697006	3888735	8.3276	3812369	76366	98.0362	1.9638
Total		84971600	42163329	49.6205	42086963	76366	99.8189	0.1811
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

For The Andhra Petrochemicals Ltd.

(Pendyala Narendranath Chowdary)
-Managing Director



Home

Validate

Resolution (4)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Fixing of remuneration payable to M/s C V Ramana Rao & Co., (Firm Registration No.0029175), Chartered Accountants, Visakhapatnam, Statutory Auditors for the Financial Year 2026-27				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		9180000	23.9846	9180000	0	100.0000	0.0000
	Poll	38274594	29094594	76.0154	29094594	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	38274594	38274594	100.0000	38274594	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting		839743	1.7983	766077	73666	91.2276	8.7724
	Poll	46697006	3048992	6.5293	3048992	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	46697006	3888735	8.3276	3815069	73666	98.1057	1.8943
Total		84971600	42163329	49.6205	42089663	73666	99.8253	0.1747
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

For The Andhra Petrochemicals Ltd.

(Pendyala Narendranath Chowdary)
Managing Director

Home

Validate

Resolution (5)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		Ratification of remuneration of Rs.2,00,000/- payable to Cost Auditors, M/s Narasimha Murthy & Co., Cost Accountants (Firm Regn. No.000042) for the Financial Year 2026-27						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		9180000	23.9846	9180000	0	100.0000	0.0000
	Poll	38274594	29094594	76.0154	29094594	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	38274594	38274594	100.0000	38274594	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting		839743	1.7983	838798	945	99.8875	0.1125
	Poll	46697006	3048992	6.5293	3048992	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	46697006	3888735	8.3276	3887790	945	99.9757	0.0243
Total		84971600	42163329	49.6205	42162384	945	99.9978	0.0022
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

For The Andhra Petrochemicals Ltd.



(Pendyala Narendranath Chowdary)
Managing Director

