



THE ANDHRA PETROCHEMICALS LIMITED

Regd. Office :
VENKATARAYAPURAM
(Tanuku) - 534 215
West Godavari Dist. (A.P.)
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CIN : L23209AP1984PLC004635
Website : www.theandhrapetrochemicals.com

No. APL/SEC/41-AGM/2025

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

20 September 2025

Dear Sirs,

Sub: Voting results of 41st 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 41st AGM held on 20th September, 2025 transacted the following business:

Sl No.	Description	Particulars		
1	Date of AGM	20.9.2025		
2	Total No. of Shareholders as on record (cut off) date i.e., 12.9.2025	77,565		
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	55	1	56
	Total	55	2	57
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,**


(M S R V K Ranga Rao)
Director

Encl: as above

COMBINED SCRUTINIZER REPORT FOR E-VOTING & POLL

To
The Chairman,
41st 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 41st Annual General Meeting of THE ANDHRA PETROCHEMICALS LIMITED (the Company) held on 20th September, 2025

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 41st Annual General Meeting of the members of the Company (AGM) held on Saturday, 20th September, 2025 at 3:10 PM at ASL Meeting Hall, Upstairs of Canteen Building 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, 20th September, 2025 at 3:10 PM.

The Notice dated May 24, 2025 and addendum to the notice dated 6th August, 2025 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 (Adoption of Audited Annual Accounts for the Financial Year 2024-25, Reports of Board of Directors and Auditors thereon)	E-voting	10581234	26.61%	690	0.00%	-
	Poll	29186131	73.39%	-	0.00%	-
	Total	39767365	100.00%	690	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.
Item No.2 of Notice as ordinary resolution (<i>Reappointment of Sri V Raghunath (DIN 10405110) as Director who retires by rotation</i>)	E-voting	10464394	26.31%	117530	0.30%	-
	Poll	29186131	73.39%	-	0.00%	-
	Total	39650525	99.70%	117530	0.30%	-
Item No.3 of Notice as ordinary resolution (<i>Reappointment of Sri K S S Aditya (DIN 11204067) as Director who retires by rotation</i>)	E-voting	10579133	26.60%	2791	0.00%	-
	Poll	29186131	73.40%	-	0.00%	-
	Total	39765264	100.00%	-	0.00%	-
Item No.4 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 2025-26</i>)	E-voting	10580920	26.61%	1004	0.00%	-
	Poll	29185111	73.39%	-	0.00%	-
	Total	39766031	100.00%	-	0.00%	-
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 and Co., Cost Accountants, (Firm Regn. No.000042) for the Financial Year 2025-26</i>)	E-voting	10580920	26.61%	1004	0.00%	-
	Poll	29186131	73.39%	-	0.00%	-
	Total	39767051	100.00%	-	0.00%	-
Item No.6 of Notice as Special resolution (<i>Appointment of Sri G S V Prasad (DIN 08797795) as Independent Director for the Second Term of 5 consecutive years with effect from the conclusion of the 41st Annual General Meeting (AGM)</i>)	E-voting	10579159	26.60%	2765	0.00%	-
	Poll	29186131	73.40%	-	0.00%	-
	Total	39765290	100.00%	-	0.00%	-
Item No.7 of Notice as special resolution (<i>Appointment of Dr. (Smt) D Manjulata (DIN 02788338) as Director under Non-Executive, Non-Independent Category, with effect from the conclusion of the 41st Annual General Meeting (AGM)</i>)	E-voting	10579133	26.60%	2791	0.00%	-
	Poll	29186131	73.40%	-	0.00%	-
	Total	39765264	100.00%	2791	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.
Item No.8 of Notice as Ordinary resolution (<i>Appointment of Sri Nekkanti S R V V S Narayana (FCS No.F7157, CP No.7839, Peer Review Certificate No.1709/2022), Proprietor, M/s Nekkanti S.R.V.V.S.Narayana and Co., Practising Company Secretaries, Hyderabad, as Secretarial Auditor of the Company for a term of 5 consecutive years commencing from 1.4.2025 to 31.3.2030</i>)	E-voting	10579234	26.60%	2690	0.00%	-
	Poll	29186131	73.40%	-	0.00%	-
	Total	39765365	100.00%	2690	0.00%	-

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 20, 2025
UDIN: F007157G001298414



For The Andhra Petrochemicals Ltd.


(M S R V K RANGA RAO)
Director