

ADVANCE PETROCHEMICALS LTD.

(AN ISO-9001-2015 Company)
(AN ISO-14001-2015 Company)

Regd Office: 36, Kothari Market,
Opp. Hirabhai Market, Kankaria,
Ahmedabad - 380 022
Phone : 8758998855
Email : info@advancepetro.com
CIN - L23200GJ1985PLC008013



01ST October, 2024
To,
The Secretary,
Department of Corporate Services,
Bombay Stock Exchange Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001, MH
BSE Scrip Code: 506947

Respected Sir/ Ma'am,

Sub: Details of Voting Results at the 39th Annual General Meeting of the Company and Scrutinizer Report - Regulation 44(3) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that the 39th Annual General Meeting of Advance Petrochemicals Limited was held on Monday 30th September, 2024 at the Factory of the company situated at Plot No. 167, Pirana Road, Village: Piplej, Ahmedabad, and items of business as mentioned in the Notice convening the AGM were transacted.

We would like to inform that all resolutions have been passed with requisite majority. The Company had provided remote e-voting facility to its Shareholders for voting on the businesses transacted at the AGM and had appointed M/s. Patawari & Associates, Practising Company Secretaries as the Scrutinizer to conduct the voting and remote e-voting at the AGM. As per the Scrutinizer's Report, all Resolutions as set out in the Notice of 39th AGM have been duly approved by the Shareholders with requisite majority.

In this regard, please find enclosed herewith the following:

- Voting Results of the AGM pursuant to Regulation 44(3) of the SEBI Listing Regulations
- Consolidated Scrutinizer's Report dated October 01st, 2024 pursuant to Section 108 & 109 of the Companies Act 2013 read with Rule 20(xii) of the Companies (Management and Administration) Rules, 2014, to conduct the voting and remote e-voting at the AGM.

Kindly take the same on your records

Thanking you,

Yours faithfully,

FOR ADVANCE PETROCHEMICALS LIMITED

PULKIT
ASHOK
GOENKA

Digitally signed by
PULKIT ASHOK
GOENKA
Date: 2024.10.01
12:44:31 +05'30'

PULKIT GOENKA
MANAGING DIRECTOR
DIN: 00177230

General information about company	
Scrip code	506947
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE334N01018
Name of the company	ADVANCE PETROCHEMICALS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2024
Start time of the meeting	02:00 PM
End time of the meeting	03:30 PM



Scrutinizer Details	
Name of the Scrutinizer	SOURABH VIJAY PATAWARI
Firms Name	PATAWARI AND ASSOCIATES
Qualification	CS
Membership Number	37772
Date of Board Meeting in which appointed	13-08-2024
Date of Issuance of Report to the company	01-10-2024



Voting results	
Record date	23-09-2024
Total number of shareholders on record date	2143
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	8
b) Public	12
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	



Resolution(1)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Adoption of the Audited Financial Statement for the year ended 31st March, 2024, the Report 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	448024	79354	17.712	79354	0	100	0
	Poll		175270	39.1207	175270	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		448024	254624	56.8327	254624	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	451976	3100	0.6859	3100	0	100	0
	Poll		40060	8.8633	40060	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		451976	43160	9.5492	43160	0	100
Total		900000	297784	33.0871	297784	0	100	0
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Textual Information(1)		



Text Block

Textual Information(1)

As the numbers of votes cast in favour of the resolution were more than the Number of votes cast against, we report that the ordinary resolution with regard to Item No. 1 as set out in the notice of 39th Annual General Meeting is passed with requisite majority.



Details of Invalid Votes

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



Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mrs. Palak Tapas Relia (DIN 09234949) as a 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	448024	79354	17.712	79354	0	100	0
	Poll		175270	39.1207	175270	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		448024	254624	56.8327	254624	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	451976	3100	0.6859	3100	0	100	0
	Poll		40060	8.8633	40060	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		451976	43160	9.5492	43160	0	100
Total		900000	297784	33.0871	297784	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	



Text Block

Textual Information(1)

As the numbers of votes cast in favour of the resolution were more than the Number of votes cast against, we report that the ordinary resolution with regard to Item No. 2 as set out in the notice of 39th Annual General Meeting is passed with requisite majority.



Details of Invalid Votes

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



Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Harshil B Vadodariya (DIN NO.: 07827003) as Non-Executive Independent Director.				
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	448024	79354	17.712	79354	0	100	0
	Poll		175270	39.1207	175270	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	448024	254624	56.8327	254624	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	451976	3100	0.6859	3100	0	100	0
	Poll		40060	8.8633	40060	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	451976	43160	9.5492	43160	0	100	0
Total		900000	297784	33.0871	297784	0	100	0
Whether resolution is Pass or Not,				Yes				
Disclosure of notes on resolution				Textual Information(1)				



Text Block

Textual Information(1)

As the numbers of votes cast in favour of the resolution were not less than three times the number of votes cast against, we report that the special resolution with regard to Item No. 3 as set out in the notice of 39th Annual General Meeting is passed with requisite majority.



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



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PATAWARI & ASSOCIATES

COMPANY SECRETARIES

HO : B-706, Titanium Business Park, Nr. Under Bridge, Makarba Gam Road, Ahmedabad-380051
M.: 7878568970, 9408222852 E-mail : sourabh9389@gmail.com, patawariandassociates@gmail.com

FORM MGT-13

CONSOLIDATED SCRUTINIZER'S REPORT

REPORT OF SCRUTINIZER - COMBINED

(ON E-VOTING & POLL)

[Pursuant to Section 108 & 109 of the Companies Act, 2013 and Rule 20(xii) of the Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman,
Advance Petrochemicals Limited
36, kothari market, kankaria road,
Ahmedabad-380022.

Dear Sir,

Sub: Consolidated scrutinizer's report on remote E-voting conducted pursuant to the provisions of section 108 of the Companies act, 2013 and rule 20(xii) of the companies (Management and administration) rules, 2014 and voting at the 39th Annual General Meeting of the Equity Shareholders of **M/s. Advance Petrochemicals Limited** ("the Company") held on Monday, September 30, 2024, at 02:00 p.m. at the Factory of the company situated at Plot No. 167, Pirana Road, Village: Piplej, Ahmedabad.

Dear Sir,

1. I, Sourabh Patawari, proprietor of M/s. Patawari & Associates, Practicing Company Secretaries, Ahmedabad was appointed as Scrutinizer by the Board of Directors for the purpose of Scrutinizing the remote e-voting and polling papers in a fair and transparent manner at the 39th Annual General Meeting (AGM) of Advance Petrochemicals Limited ("the Company"), held on Monday, September 30, 2024 at 02:00 p.m. at the Factory of the company situated at Plot No. 167, Pirana Road, Village: Piplej, Ahmedabad pursuant to Section 108 of the Companies Act, 2013 read with Rule 20(xii) of the Companies (Management and Administration) Rules, 2014, to conduct the electronic voting process held between September 27, 2024 (9.00 a.m.) to September 29, 2024 (5.00 p.m.).

I was appointed as the scrutinizer to:

- (i) Scrutinize the E-voting process (Remote E- voting) under the provision of section 108 of the companies act, 2013 Read with Rule 20 of the companies (Management and administration) Rules 2014, as amended (Rules), regulation 44 of Securities and Exchange Board of India (Listing obligation and Disclosure Requirements) Regulations, 2015
And
- (ii) Conduct the Poll Process through polling papers under the provisions of section 109 of the Companies act, 2013 read with rule 21 of the Companies (Management and Administration) rules 2014 as amended, on the resolutions contained in the notice to the 39th Annual General meeting (AGM) of the Equity Share holders of the company held on the Monday, September 30, 2024 at 02:00 p.m.

Branch : 564, New Cloth Market, Opp. Raipur Gate, Ahmedabad-380 002



2. The Management of the company is responsible to ensure the compliance with the requirements of the companies' act 2013 and Rules relating to voting i.e. by Remote E-voting and voting by Poll at the AGM for the resolutions contained in the Notice to the 39th AGM of the Equity Shareholders of the Company. My responsibility as a scrutinizer for the process of voting through electronic means i.e. through Remote E-voting and also through Poll at the AGM is restricted to make a consolidated scrutinizer's report of votes cast "in favour" or "against" the resolution stated in the notice, based on the reports generated from the e-voting system provided by M/s National Securities Depository Limited (NSDL), the agency authorized under the Rules and on voting by Poll at the AGM.
3. The company had availed the Remote e-voting facility provided by M/s National Securities Depository Limited (NSDL) for conducting remote e-voting by the shareholders of the company. The company had also provided voting through ballot paper to the shareholders present at the AGM and who had not cast their vote earlier through remote e-voting facility.
4. The Shareholders holding shares of the company as on the "cut-off" date of Monday, September 23rd, 2024 were entitle to vote on the resolutions as contains in the notice of the AGM. The voting period for remote e-voting commenced on Friday 27th September, 2024 at 09:00 a.m. (IST) and ended on Sunday, 29th September, 2024 at 05:00 p.m. (IST) and the NSDL e-voting platform was blocked thereafter. After the closure of the voting at the AGM, the report on voting done at the meeting was generated in my presence and the voting was diligently scrutinized.
5. The Votes cast under remote e-voting facility were thereafter unblocked on Monday, September 30, 2024 at around 03:45 PM after the completion of the 39th Annual General Meeting in the presence of two witnesses i.e. Mr. Naman Shah and Mr. Akash Kapadiya, who were not in the employment of the company and the locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. They have signed below in confirmation of the votes being unblocked in their presence.

N.T.Shah

Mr. Naman Shah

Akash

Mr. Akash Kapadiya

The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company. I did not find any poll papers invalid.

6. I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the NSDL e-voting system and voting through ballot paper at the AGM.

The result of the e-voting and Poll is provided in the Annexure-I

All the Resolutions stand passed on combined result (e-voting and Poll) with requisite majority.

Thanking you,

For, PATAWARI & ASSOCIATES
COMPANY SECRETARIES

Sourabh Vijay Patwar

SOURABH VIJAY PATAWAR
PROPRIETOR

M. NO. A37772, COP NO.: 1939

Dated: 01st October, 2024

UDIN NO.: A037772F001392642



Countersigned
ADVANCE PETROCHEMICALS LIMITED

Fulkit

FULKIT GOENKA
CHAIRMAN & MANAGING DIRECTOR

Din No.: 00177230



ANNEXURE TO SCRUTINIZER'S REPORT OF ADVANCE PETROCHEMICALS LIMITED FOR THE AGM FOR YEAR 2024

Sr. No.	Resolution	Whether Ordinary Business or Special Business	Type of Resolution	Mode	No. of members voted	No. of shares held	Valid Votes	Invalid Votes	Votes in Favour of resolution	Against the resolution	Not Voted	% of total no of valid votes cast		
												Favour	Against	Not Voted
1	Adoption of the Audited Financial Statement for the year ended 31st March, 2024, the Report of Board of Directors and Auditors thereon.	Ordinary	Ordinary	Evoting	5	82454	82454	0	82454	0	0	100	0	0
				Poll	15	215330	0	215330	0	0	100	0	0	
				Postal Ballot	0	0	0	0	0	0	0	0	0	
2	To appoint Mrs. Palak Tapas Relia (DIN 09234949) as a director who retires by rotation	Ordinary	Ordinary	Evoting	5	82454	82454	0	82454	0	0	100	0	0
				Poll	15	215330	0	215330	0	0	100	0	0	
				Postal Ballot	0	0	0	0	0	0	0	0	0	
3	To appoint Mr. Harshil B Vadodariya (DIN NO.: 07827003) as Non-Executive Independent Director	Special	Special	Evoting	5	82454	82454	0	82454	0	0	100	0	0
				Poll	15	215330	0	215330	0	0	100	0	0	
				Postal Ballot	0	0	0	0	0	0	0	0	0	
Total					20	297784	297784	0	297784	0	0	100	0	0

For, PATAWARI & ASSOCIATES
COMPANY SECRETARIES



(Signature)
SOURABH VIJAY PATAWARI
PROPRIETOR
M.NO. A37772
UDIN NO.: A037772F001392642