

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



14TH October, 2024

To,
BSE Limited ("BSE")
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

BSE Scrip Code: 506947

Respected Sir,

Sub: Delayed Submission of Proceedings of General Meetings.

Ref: Your email dated 11. October, 2024 regarding Delayed Submission of Proceedings of General Meetings

This is with reference to e-mail dated 11th October, 2024 regarding clarification sought for Non-Compliance/Discrepancy in the following:

Delayed Submission of Proceedings of General Meetings not later than twelve hours from the occurrence of event or information as per the provisions of Regulation 30(6) read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

In this regard we hereby submit that due to the Technical Issue at the BSE listing portal on 30th September, 2024, we were not able to upload the Proceedings of Annual general meeting of the company within the stipulated time as per Regulation 30(6) read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

We humbly request your good office to consider the above clarification and take the same on your record. We will make sure that the proper governance takes place from hereon.

Lastly we humbly request your good office to consider the same and oblige.

Thanking you,

Yours faithfully,

FOR, ADVANCE PETROCHEMICALS LIMITED

PULKIT
ASHOK
GOENKA

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PULKIT ASHOK
GOENKA
Date: 2024.10.14
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PULKIT GOENKA
MANGING DIRECTOR
DIN NO.: 00177230

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September 30, 2024

To,
BSE Limited,
Department of Corporate Affairs,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001
Maharashtra, India

Scrip Code: 506947
ISIN: INE334N01018

Subject: Proceedings of 39th Annual General Meeting of the Company held on Monday, September 30, 2024 through Physical Mode.

Reference: Regulation 30(6) & 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

With reference to the above captioned subject, we would like to inform you that the 39th Annual General Meeting ("AGM") of the members of ADVANCE PETROCHEMICALS LIMITED was duly convened on **Monday, September 30, 2024 at 02:00 p.m. (IST)** through Physical Mode at Factory of the company situated at Plot No. 167, Pirana Road, Village: Piplej, Ahmedabad in compliance with the Circulars' issued by Ministry of Corporate Affairs and SEBI.

You are requested to kindly take note of the same.

Thanking you,

For ADVANCE PETROCHEMICALS LIMITED

PULKIT
ASHOK
GOENKA

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by PULKIT
ASHOK GOENKA
Date: 2024.10.14
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PULKIT GOENKA
MANAGING DIRECTOR
DIN No.: 00177230

Encl. Proceedings of 39th Annual General Meeting

Proceedings of the 39th Annual General Meeting of Advance Petrochemicals Limited

A. Date, time and venue of the Meeting:

The 39th Annual General Meeting of the Company was held on Monday, September 30, 2024 through Physical Mode.

The venue of the AGM was Factory address of the company situated at Plot No. 167, Pirana Road, Village: Piplej, Ahmedabad.

The Meeting commenced at 02:00 p.m. (IST) and concluded at 03:30 p.m. (IST).

B. Proceedings in brief

- The 39th Annual General Meeting of Members commenced at 02:00 p.m. (IST) on Monday, September 30, 2024. Mr. Pulkit Goenka, Chairman & Managing Director of the Company, opened the proceedings and led the meeting. He extended a warm welcome to both the Board of Directors and the Members present. All Company Directors were in attendance for the meeting.
- Representatives of M/s. Suresh R. Shah & Associates, Chartered Accountants, the Statutory Auditors, representatives of M/s. Tibrewal Bhagat & Associates, Chartered Accountants, the Internal Auditors, and Secretarial Auditor viz., Mr. Patawari & Associates, Practicing Company Secretary attended the meeting.
- The Requisite quorum being present, the Chairman called the meeting to order.
- The Chairman addressed the shareholders, sharing insights into the Company's past year and outlining the future direction.
- The Company Secretary then notified the shareholders about the option provided by the Company for registering as speaker shareholder and submitting their questions. He also mentioned that remote e-voting began at 9:00 a.m. (IST) on Friday, September 27, 2024, and ended at 5:00 p.m. (IST) on Sunday, September 29, 2024.

Since, there are no qualifications, observations or adverse comments on the financial statements having any material bearing on the functioning of the Company, Auditor's Report on financial statements and the Secretarial Audit Report, were taken as read at the Meeting. Thereafter, the Notice of the 39th Annual General Meeting ("AGM") along with the Annual Report for FY 2023-24 were taken as read, with the permission of the Members.

The following items of business as set out in the Notice convening the 39th Annual General Meeting were commended for members' consideration and approval.

Ordinary Businesses:

1. To receive, consider and adopt the audited Financial Statement for the year ended on 31st March, 2024 and the Reports of the Board of Directors and Auditors thereon. (Ordinary Resolution)
2. To appoint Mrs. Palak Tapas Relia (DIN 09234949), as a Director who retires by rotation and being eligible, offers herself for re- appointment. (Ordinary Resolution)

Special Businesses:

3. Appointment of Mr. Harshil B Vadodariya (DIN NO.: 07827003) as Non-Executive Independent Director. (Special Resolution)

The Chairman then invited the registered speaker shareholders to present their queries and concerns.

The Company Secretary informed the members that Mr. Sourabh Patawari, a Practicing Company Secretary was appointed as the scrutinizer to scrutinize the voting through electronic means (i.e. remote voting and voting done at the AGM).

The Company Secretary also informed the members that the result of various resolutions considered will be declared by the chairman upon receipt of the consolidated scrutinizer's report and the same shall be uploaded on the website of the Company, also on NSDL and shall be intimated to the Stock Exchanges as well

C. Voting by members

The Company had provided remote e-Voting facility to its members to cast votes electronically on all the 3 (Three) items of business set out in the Notice.

Further, the facility to vote on resolutions through Poll at the meeting was made available to the members who participated in the meeting and had not cast their votes through remote e-Voting.

The Chairman expressed his sincere gratitude to the members for their ongoing support and commitment to the Company and encouraged them to continue voting.

Notes:

- The Company will separately intimate the results of e-Voting and poll to the stock exchanges.
- This Document does not constitute minutes of the proceedings of the Annual General Meeting of the Company.

The above may please be treated as compliance under the provisions of Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 requiring proceedings of the AGM to be submitted.

Kindly take the same on your record.

Thanking you,

For ADVANCE PETROCHEMICALS LIMITED

PULKIT
ASHOK
GOENKA

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GOENKA
Date: 2024.10.14
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PULKIT GOENKA
MANAGING DIRECTOR
DIN No.: 00177230