



**THE ANDHRA PETROCHEMICALS LIMITED**

Registered Office: VENKATARAYAPURAM, TANUKU - 534 215

West Godavari District, Andhra Pradesh

Phone: 08819 - 224075, Fax: 08819-224168

E-mail: info.tnk@andhrapetrochemicals.com

Website: www.andhrapetrochemicals.com

CIN: L23209AP1984PLC004635

**NOTICE OF BOOK CLOSURE & E-VOTING**

Notice is hereby given that the 35th Annual General Meeting (AGM) of the Company will be held on Wednesday, the 10th July, 2019 at 3 p.m. at the Registered Office of the Company to transact the business as set out in the Notice of AGM which has been sent along with the 35th Annual Report for the Financial Year 2018-19 through e-mail to the Members who have registered their e-mail IDs and physical copies of the same to all other Members to their registered address through permitted mode. Members of the Company are further notified as under:

1. Pursuant to the provisions of Section 91 of the Companies Act, 2013 ("the Act") read with Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, the 2nd July, 2019 to Wednesday, the 10th July, 2019 (both days inclusive) for the purpose of AGM.
2. The Dividend of 15% on Equity Shares (i.e., Rs. 1.50 per Equity Share) for the Financial Year 2018-19 recommended by the Board of Directors, if approved at the said AGM, will be paid to the Shareholders (who hold shares in physical mode) whose names are on the Register of Members as on 10th July, 2019. In respect of shares held in Demat Mode, the above Dividend will be paid on the basis of beneficial ownership as at the end of business hours of 1st July, 2019 as per the details furnished by the Depositories for this purpose.
3. A Member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote instead of himself and the proxy need not be a Member of the Company. A person can act as proxy on behalf of Members not exceeding fifty (50) and holding in the aggregate not more than ten percent of the total share capital of the Company. A Member holding more than ten percent of the total share capital of the Company may appoint a single person as proxy and such person cannot act as a proxy for any other person or Member. The Instrument of proxy, in order to be effective, should be deposited at the registered office of the Company, duly completed and signed, not less than 48 hours before the commencement of the Meeting. Proxies submitted on behalf of the companies, societies etc., must be supported by an appropriate resolution / authority, as applicable.
4. The Company has completed the despatch of the aforesaid Notice of AGM along with 35th Annual Report to all Members on 17.6.2019. The Annual Report along with the Notice is posted on the website of the Company www.andhrapetrochemicals.com and also on the website of the e-voting agency CDSL www.cdslindia.com
5. Pursuant to Section 108 of the Act and Regulation 44 of the SEBI Listing Regulations, the Company is providing remote e-voting facility to the Members of the Company to enable them to cast their votes electronically on the items of the business / Resolutions mentioned in the Notice of AGM. E-voting is optional.
6. Remote e-voting will commence from 9 a.m. on 7th July, 2019 and ends at 5 p.m. on 9th July, 2019 and shall not be available thereafter.
7. Cut-off date for the purpose of e-voting is 3rd July, 2019. The e-voting rights of the Members / Beneficial Owners on the Equity Shares held by them shall be reckoned as on 3rd July, 2019 being the cut-off date for the purpose. Members of the Company holding shares either in physical or dematerialized form as on the cut-off date may cast their vote electronically through remote e-voting.
8. Any person who becomes Member of the Company after the dispatch of the Notice of AGM and holds shares as on the cut-off date, i.e., 3rd July, 2019, can vote by entering the particulars (user ID and password) as specified in instructions for e-voting. If they are already registered with CDSL for remote e-voting, then, they can use their existing user ID and password for casting their vote. If they forgot their password, they can reset their password by using "Forgot User Details/Password" option available on www.evoting.cdslindia.com
9. The Company will provide the facility of voting through ballot paper to the Members present at the AGM.
10. Details of the manner of / instructions for casting of votes is available in the enclosure to the Notice of AGM and on the website of the Company www.andhrapetrochemicals.com as well as on the website of the e-voting agency CDSL www.evotingindia.com
11. Kindly note that once Members have cast their votes, they cannot modify or vote on poll at the AGM. However they can attend the Meeting and participate in the discussions. Members who have not cast their votes through remote e-voting can exercise their votes at the AGM.
12. For any grievance / query relating to e-voting, Members are requested to contact Phone No. 08819-224075 or e-mail: investors@andhrapetrochemicals.com.

Place: Venkatarayapuram  
Date: 24.6.2019By order of the Board  
for THE ANDHRA PETROCHEMICALS LTD.  
(P Narendranath Chowdary)  
Managing Director

DECCAN CHRONICLE

THURSDAY | 27 JUNE 2019 |