



No. APL/SEC/38-AGM/2022

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

**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

22 September 2022

Dear Sirs,

Sub: Voting results of 38th 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 38th AGM held on 21st September, 2022 transacted the following business:

Sl No.	Description	Particulars		
1	Date of AGM	21.9.2022		
2	Total No. of Shareholders as on record (cut off) date i.e., 13.9.2022	73,025		
3	No. of Shareholders present in meeting either in person or through proxy	69		
4	Shareholders	Present in person	Present through proxy	Total
	Promoter & Promoter group	--	2	2
	Public – Institutions	--	--	--
	Public – Non-institutions	67	--	67
	Total			
5	No. of shareholders attended the meeting through video conferencing: Not arranged 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,

(P. Narendranath Chowdary)
Managing Director

Encl: as above

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Voting results	
Record date	13-09-2022
Total number of shareholders on record date	73025
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	2
b) Public	67
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	6
Disclosure of notes on voting results	Add Notes

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Vote

Resolution (1)									
Resolution required: (Ordinary / Special)									
Whether promoter/promoter group are interested in the agenda/resolution?									
Adoption of Audited Annual Accounts for the Financial Year 2021-22, Reports of Board of Directors and Auditors thereon									
Ordinary No									
Description of resolution considered									
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	75.0154	29094594	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	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		259145	0.5549	259042	103	99.9603	0.0397	
	Poll	46697006	3117057	6.6751	3117057	0	100.0000	0.0000	
	Postal Ballot (if applicable)								
	Total	46697006	3376202	7.2300	3376099	103	99.9969	0.0031	
	Total	84971600	41650796	49.0173	41650693	103	99.9998	0.0002	
Whether resolution is Pass or Not.									
Disclosure of notes on resolution									
Yes									
Add Notes									

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	2300



Resolution (2)

Resolution required: (Ordinary / Special)
 Ordinary
 No

Confirmation of the payment of Interim Dividend declared by the Board of Directors on 16.2.2022 and declaration of Final Dividend for the Financial Year 2021-22

Whether promoter/promoter group are interested in the agenda/resolution?
 Description of resolution considered

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		(7)
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)							
	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		259145	0.5549	259042	103	99.9603	0.0397
	Poll	46697006	3116037	6.6729	3116037	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	46697006	3375182	7.2278	3375079	103	99.9969	0.0031
Total		84971600	41649776	49.0161	41649673	103	99.9938	0.0002
Whether resolution is Pass or Not.								
Disclosure of notes on resolution								
Yes								

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	2300



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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)							
	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		212735	0.4556	166222	46513	78.1357	21.8643
	Poll	46697006	3117057	6.6751	3117057	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	46697006	3329792	7.1306	3283279	46513	98.6031	1.3969
Total		84971600	41604386	48.9627	41557873	46513	99.8882	0.1118
						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 Institutions	
Public - Non Institutions	2300



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Resolution (4)									
Resolution required: (Ordinary / Special)									
Whether promoter/promoter group are interested in the agenda/resolution?									
Description of resolution considered									
Category	Made 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	38274594	9180000	23.9846	9180000	0	100.0000	0.0000	
	Poll	38274594	29094594	76.0154	29094594	0	100.0000	0.0000	
	Postal Ballot (if applicable)								
	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	46697006	238420	0.5106	217592	20828	91.2642	8.7358	
	Poll	46697006	3117057	6.6751	3117057	0	100.0000	0.0000	
	Postal Ballot (if applicable)								
	Total	46697006	3355477	7.1856	3334649	20828	99.3793	0.6207	
Total		84971600	41630071	48.9929	41609243	20828	99.9500	0.0500	
Whether resolution is Pass or Not.									
Disclosure of notes on resolution									
Add Notes									

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	2300



Resolution (5)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Appointment of M/s C V Ramana Rao & Co., (Firm Regn. No.002917S) Chartered Accountants, Visakhapatnam, as Statutory Auditors for a period of 5 years, i.e., for the Years 2022-23 to 2026-						
Category	Made 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	23.9845	9180000	0	100.0000	0.0000
	Poll	38274594	29094594	75.0154	29094594	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	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		212745	0.4556	166242	46503	78.1414	21.8586
	Poll	46697006	3117057	6.6751	3117057	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	46697006	3329802	7.1307	3283299	46503	98.6054	1.3966
Total		84971600	41604396	48.9627	41557893	46503	99.8882	0.1118
		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 Institutions	
Public - Non Institutions	2300



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Resolution (6)

Resolution required: (Ordinary / Special)		Ordinary									
Whether promoter/promoter group are interested in the agenda/resolution?		No									
Description of resolution considered		Ratification of remuneration of Rs.1,65,000/- payable to Cost Auditors M/s Narasimha Murthy & Co., Cost Accountants, (Firm Regn. No.000042) for the Financial Year 2022-23									
Category	Mode of voting	No. of shares held	No. of votes polled	(3)=[(2)/(1)]*100	(4)	No. of votes – in favour	No. of votes – against	(6)=[(4)/(2)]*100	% of votes in favour on votes polled	(7)=[(5)/(2)]*100	% of Votes against on votes polled
		(1)	(2)				(5)				
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)										
	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		237162	0.5079	215076	22086		90.6874	9.3126		
	Poll	46697006	3117057	6.6751	3117057	0		100.0000	0.0000		
	Postal Ballot (if applicable)										
	Total	46697006	3354219	7.1829	3332133	22086		99.3415	0.6585		
	Total	84971600	41628813	48.9914	41606727	22086		99.9469	0.0531		
						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 Institutions	
Public - Non Institutions	2300

For The Andhra Petrochemicals Ltd.


 Narendranath Chowdary
 Managing Director


To
The Chairman,
38th 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 38th Annual General Meeting of THE ANDHRA PETROCHEMICALS LIMITED (the Company) held on 21st September, 2022.

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 38th Annual General Meeting of the members of the Company (AGM) held on Wednesday, 21st September, 2022 at 3:00 PM at ASL Meeting Hall, Upstairs of Canteen Buildings of The Andhra Sugars Limited, Venkatarayapuram, Tanuku – 534215.

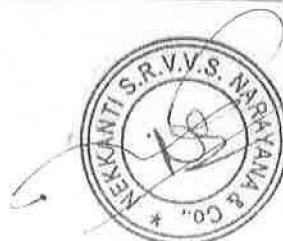
I was also appointed as Scrutinizer to scrutinize the voting process at the said Annual General Meeting held on Wednesday, 21st September, 2022 at 3:00 PM.

The Notice dated May 25, 2022 along with statement setting out material facts under Section 102 of the Act was sent through email 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.	%age
ORDINARY BUSINESS							
Item No.1 of Notice as ordinary resolution (<i>Adoption of Audited Financial Statements for the Year ended 31st March, 2022 and reports of Board of Directors and Auditors thereon</i>)	E-voting	9439145	22.66	103	-	-	-
	Poll	32211651	77.33	-	-	2300	0.01
	Total	41650796	99.99	103	-	2300	0.01



Item no of Notice	Particulars of business	Votes in favour of the resolution		Votes against the resolution		Invalid votes	
		Nos.	%age	Nos.	%age	Nos.	%age
Item No.2 of Notice as ordinary resolution (<i>Confirmation of the payment of Interim Dividend declared by the Board of Directors on 16th February, 2022 and to declare Final Dividend for the Financial Year 2021-22</i>)	E-voting	9439145	22.66	103	-	-	-
	Poll	32210631	77.33	-	-	2300	0.01
	Total	41649776	99.99	103	-	2300	0.01
Item No.3 of Notice as ordinary resolution (<i>Reappointment of Sri Ravi Pendyala (DIN 03375555) as Director</i>)	E-voting	9392735	22.55	46513	0.11	-	-
	Poll	32211651	77.33	-	-	2300	0.01
	Total	41604386	99.88	46513	0.11	2300	0.01
Item No.4 of Notice as ordinary resolution (<i>Reappointment of Sri R Karikal Valaven, I.A.S., (DIN 01519945) as Director</i>)	E-voting	9418420	22.61	20828	0.05	-	-
	Poll	32211651	77.33	-	-	2300	0.01
	Total	41630071	99.94	20828	0.05	2300	0.01
Item No.5 of Notice as ordinary resolution (<i>Appointment of M/s C V Ramana Rao & Co., (Firm Regn. No. 002917S) Chartered Accountants, Visakhapatnam, as Statutory Auditors for a period of 5 years, i.e., for the Years 2022-23 to 2026-27 and fixation of their remuneration for the Year 2022-23</i>)	E-voting	9392745	22.55	46503	0.11	-	-
	Poll	32211651	77.33	-	-	2300	0.01
	Total	41604396	99.88	46503	0.11	2300	0.01
SPECIAL BUSINESS							
Item No.6 of Notice as ordinary resolution (<i>Ratification of remuneration of M/s. Narasimha Murthy & Co., Cost Accountants, (Regn. No. 000042) as Cost Auditors for the Financial Year 2022-23</i>)	E-voting	9417162	22.61	22086	0.05	-	-
	Poll	32211651	77.33	-	-	2300	0.01
	Total	41628813	99.94	22086	0.05	2300	0.01

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

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



Place: Venkatarayapuram
Date: September 21, 2022
UDIN: F007157D001014207

For The Andhra Petrochemicals Ltd.

(Pendyala Narendranath Chowdary)
Managing Director