

No. APL/SEC/36-AGM/2020

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

# THE ANDHRA PETROCHEMICALS LIMITED

Regd. Office : VENKATARAYAPURAM (Tanuku) - 534 215 West Godavari Dist. (A.P.) Tel : 08819-224075, 224755, 224911 (7 Lines) Fax : 08819-224168 E-mail : info.tnk@andhrapetrochemicals.com CIN : L23209AP1984PLC004635 Website : www.andhrapetrochemicals.com

28 September 2020

Dear Sirs,

Sub: Voting results of 36<sup>th</sup> 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 36<sup>th</sup> AGM held on 28<sup>th</sup> September, 2020 transacted the following business:

SI No.	Description				Particulars
1	Date of AGM				28 <sup>th</sup> September, 2020
2	Total No. of Shareho 21.9.2020	lders as on rec	ord (cut off) d	ate i.e.,	53,348
3	No. of Shareholders pre proxy	sent in meeting e	ither in person or	through	62
4	Shareholders	Present in person	Present through proxy	Total	
	Promoter & Promoter group	2	Nil	2	
	Public – Institutions	Nil	Nil	Nil	
	Public – Non- institutions	60	Nil	60	
	Total	62	Nil	62	
5	No. of shareholders atte Promoter & Promoter gro Public: Not applicable	nded the meeting oup: Not applicab	through video co le		g: Not arranged
6	Mode of voting for all res	olutions was e-vo	ting and poll con	ducted at	the meeting

The details of agenda item, result of voting (both by way of e-voting & poll), the report of scrutinizer for e-voting, Form MGT-13 for poll and the combined report (for e-voting & Poll) are attached as Annexures.

Thanking you,

Yours faithfully, for THE ANDHRA PETROCHEMICALS LIMITED,

(P Narendranath Chowdary) Managing Director

Encl: as above

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		1.44	

Voting results	
Record date	21-09-2020
Total number of shareholders on record date	53348
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	2
b) Public	60
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	C
b) Public	C
No. of resolution passed in the meeting	10
Disclosure of notes on voting results	Add Notes

Prev

Whether pro			Kes	(T) HOIDNIOSAN				
Whether pro	Re	Resolution required: (Ordinary / Special)	dinary / Special)			Ordinary		
	Whether promoter/promoter group are interested in the agenda/resolution?	e interested in the age	nda/resolution?			No		
		Description of resolution considered	ution considered	Adoption of Audi	Adoption of Audited Annual Accounts for the year 2019-20, Reports of Board of Directors and Auditors thereon	for the year 2019- Auditors thereon	20, Reports of Board	l of Directors and
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
E-1	E-Voting		9180000	23.9809	9180000	0	100.0000	0.0000
Promoter and Poll	11	38280394	29094594	76.0039	29094594	0	100.0000	0.000
Promoter Group	Postal Ballot (if applicable)							
To	Total	38280394	38274594	99,9848	38274594	0	100.0000	0.0000
E-1	E-Voting							
Public- Poll	10							
Institutions Po	Postal Ballot (if applicable)							
To	Total							
E-1	E-Voting		21292	0.0456	20383	606	95.7308	4.2692
Public- Non Poll	01	46691206	20040	0.0429	20040	0	100.0000	0:0000
Institutions Po	Postal Ballot (if applicable)							
To	Total	46691206	41332	0.0885	40423	606	97.8007	2.1993
	Total	84971600	38315926	45.0926	38315017	606	99.9976	0.0024
					Whether resolution is Pass or Not.	s Pass or Not.	X	Yes
					Disclosure of n	Disclosure of notes on resolution		Add Notes

\* this fields are optional

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Callon Dillon III No Cliptan	OLCO
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Whether pro			Rest	Kesolution (2)				
Whether pro	Rec	Resolution required: (Ordinary / Special)	dinary / Special)			Ordinary		
	Whether promoter/promoter group are interested in the agenda/resolution?	interested in the age	nda/resolution?			No		
		Description of resolution considered	ttion considered	Appointment of Sri	Appointment of Sri Ravi Pendyala (DIN 0337555) who retires by rotation and being eligible offers himself for reappointment	NN 03375555) who retires himself for reappointment	ires by rotation and rent	being eligible offers
Category	Mode of voting	No. of shares held	No. af 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
Ú	E-Voting		9180000	23.9809	9180000	0	100.0000	0.0000
Promoter and P	Poll	38280394	29094594	76.0039	29094594	0	100.0000	0.000
Promoter Group	Postal Ballot (if applicable)							
Ţ	Total	38280394	38274594	99,9848	38274594	0	100.000	0.0000
ú	E-Voting							
Public-	Poll							
Institutions	Postal Ballot (if applicable)							
Te	Total							
ú	E-Voting		20949	0.0449	20035	914	95.6370	4,3630
Public- Non P.	Poll	46691206	20272	0.0434	20272	0	100:0000	0.000
Institutions	Postal Ballot (if applicable)							
10	Total	46691206	41221	0.0883	40307	914	97.7827	2.2173
	Total	84971600	38315815	45.0925	38314901	914	t 99.9976	0.0024
					Whether resolution is Pass or Not.	s Pass or Not.	Y	Yes
					Disclosure of n	Disclosure of notes on resolution		Add Notes

\* this fields are optional

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

			Kest	(c) uonniosau				
Allocate and	Re	Resolution required: (Ordinary / Special)	dinary / Special)			Ordinary		
whether pro	Whether promoter/promoter group are interested in the agenda/resolution?	e interested in the age	nda/resolution?			No		
		Description of resolution considered	tion considered	Appointment o	Appointment of Dr V N Rao (DIN00861884) who retires by rotation and offers himself for reappointment	861884) who retire reappointment	s by rotation and of	fers himself for
Category	<b>Node of voting</b>	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)	(2)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
<u>ن</u>	E-Voting		9180000	23.9809	9180000	0	100.000	0.0000
Promoter and Po	Poll	38280394	29094594	76.0039	29094594	0	100.000	0.0000
Promoter Group	Postal Ballot (if applicable)							
TC	Total	38280394	38274594	99.9848	38274594	0	100.0000	0:0000
<u>ن</u>	E-Voting							
Public-	Poll							
Institutions P.	Postal Ballot (if applicable)							
16	Total							
<u></u>	E-Voting		20949	0.0449	20035	914	95.6370	4.3630
Public- Non P	Poll	46691206	21292	0.0456	21292	0	100.000	0.0000
Institutions P.	Postal Ballot (if applicable)							
T	Total	46691206	42241	0.0905	41327	914	97.8362	2.1638
	Total	84971600	38316835	45.0937	38315921	914	99.9976	0.0024
				5	Whether resolution is Pass or Not.	s Pass or Not.	~	Yes
					Disclosure of r	Disclosure of notes on resolution		Add Notes

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

Whether promoter/pr Category Moo	Re. r/promoter group are Mode of voting	Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered Bescription of shares held No. of votes polled	linary / Special) nda/resolution? tion considered			Ordinary		
Category Moo	omoter group are de of voting	: interested in the age Description of resolu No. of shares held	ida/resolution? tion considered					
	de of voting	Description of resolu No. of shares held	tion considered			No		
	de of voting	No. of shares held		Fixation of Remur payable to Statut	Fixation of Remuneration amounting to Rs.3,30,000/- (Rupees three lakhs thirty thousand only) payable to Statutory Auditors M/s C V Ramana Rao & Co., (Firm Regn. No.002917S), Chartered	o Rs.3,30,000/- (Ru Ramana Rao & Co	upees three lakhs thi ., (Firm Regn. No.00)	rty thousand only) 2917S), Chartered
-			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
			9180000	23.9809	9180000	0	100.0000	0.0000
-		38280394	29094594	76.0039	29094594	0	100.000	0.0000
Promoter Group Postal Ballo	Postal Ballot (if applicable)							
Total		38280394	38274594	99.9848	38274594	0	100.000	0,000
E-Voting								
Public- Poll								
Institutions Postal Ballo	Postal Ballot (if applicable)							
Total								
E-Voting			20949	0.0449	20035	914	95.6370	4.3630
Public- Non Poll		46691206	21292	0.0456	21292	0	100.0000	0.000
Institutions Postal Ballo	Postal Ballot (if applicable)							
Total		46691206	42241	0.0905	41327	914	97.8362	2.1638
	Total	84971600	38316835	45,0937	38315921	914	93.9976	0.0024
					Whether resolution is Pass or Not.	s Pass or Not.	Y	Yes
					Disclosure of n	Disclosure of notes on resolution		Add Notes

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

Whether pr								
Whether pr	Re	Resolution required: (Ordinary / Special)	dinary / Special)			Ordinary		
	Whether promoter/promoter group are interested in the agenda/resolution?	s interested in the age	nda/resolution?			No		
		Description of resolu	iption of resolution considered	Ratification of ren payable to Cost A	Ratification of remuneration amounting to Rs.1,40,000/- (Rupees one lakh forty thousand only) payable to Cost Auditors M/s Narasimha Murthy & Co., (Regd. No.000042) Cost Accountants,	ng to Rs.1,40,000/- nha Murthy & Co.,	(Rupees one lakh for (Regd. No.000042) C	ty thousand only) ost Accountants,
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
	E-Voting		9180000	23.9809	9180000	0	100.0000	0.0000
Promoter and P	Poll	38280394	29094594	76.0039	29094594	0	100.000	0.0000
Promoter Group	Postal Ballot (if applicable)							
7	Total	38280394	38274594	99.9848	38274594	0	100.000	0.0000
u	E-Voting							
Public-	Poll							
Institutions	Postal Ballot (if applicable)							
T	Total							
ш	E-Voting		18449	0.0395	17535	914	95.0458	4.9542
Public- Non P	Poll	46691206	21292	0.0456	21292	0	100.000	0.000
Institutions	Postal Ballot (if applicable)							
F	Total	46691206	39741	0.0851	38827	914	1007.70	2.2999
	Total	84971600	38314335	45.0908	38313421	914	99.9976	0.0024
					Whether resolution is Pass or Not.	is Pass or Not.	7	Yes
					Disclosure of r	Disclosure of notes on resolution		Add Notes

\* this fields are optional

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

			Res	Resolution (6)				
	Re	Resolution required: (Ordinary / Special)	dinary / Special)			Special		
Whether	Whether promoter/promoter group are interested in the agenda/resolution?	interested in the age	nda/resolution?			No		
		Description of resolution considered	ution considered	Appointment of Dr consecutive years	Appointment of Dr. (Smt.) D Manjulata (DIN 02788338) as Independent Director for a period of 5 consecutive years commencing from the conclusion of the 36th Annual General Meeting of the	(DIN 02788338) as the conclusion of th	Independent Direct e 36th Annual Gene	or for a period of 5 ral Meeting of the
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
	E-Voting		9180000	23.9809	9180000	0	100.0000	0:0000
Promoter and	Poll	38280394	29094594	76.0039	29094594	0	100.000	0.0000
Promoter Group	Postal Ballot (if applicable)							
	Total	38280394	38274594	99.9848	38274594	0	100.000	0.0000
	E-Voting							
Public-	Poll							
Institutions	Postal Ballot (if applicable)							
	Total							
	E-Voting		20949	0.0449	20035	914	95.6370	4.3630
Public- Non	Poll	46691206	21292	0.0456	21292	0	100.000	0.000
Institutions	Postal Ballot (if applicable)							
	Total	46691206	42241	0.0905	41327	914	97.8362	2.1638
	Total	84971600	38316835	45.0937	38315921	914	92.9976	0.0024
					Whether resolution is Pass or Not.	is Pass or Not.	~	Yes
					Disclosure of I	Disclosure of notes on resolution		Add Notes

\* this fields are optional

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

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Resolution required: (Ordinary / Special)     promoter/promoter group are interested in the agenda/resolution?     Description of resolution considered     Mode of voting   No. of shares held     Mode of voting   No. of shares held     Poll   (1)   (2)     Poll   38280394   9180000     Poll   38280394   29094594     Poll   38280394   2094594     Postal Ballot (if applicable)   38280394   29094594     Postal Ballot (if applicable)   38280394   20949     Postal Ballot (if applicable)   901   20949     Postal Ballot (if applicable)   Postal Ballot (if applicable)   20949     Postal Ballot (if applicable)   Postal Ballot (if applicable)   20949     Postal Ballot (if applicable)   Postal Ballot (if applicable)   20949     Postal Ballot (if applicable)   Postal Ballot (if applicable)   20949     Postal Ballot (if applicable)   Postal Ballot (if	Resolution (7)			
promoter group are interested in the agenda/resolution?   Description of resolution considered   Mode of voting No. of shares held No. of votes   Poll (1) (2)   E-Voting 38280394 9180000   Poll 38280394 29094594   Poll 38280394 29094594   Poll 38280394 29094594   Poll 38280394 38274594   Poll 901 901 901   Postal Ballot (If applicable) 46691206 21292   Poll Postal Ballot (If applicable) 9691206 94241   Potal 46691206 942741   Potal 7049 84971600 38316835	S	Special		
Description of resolution considered       Mode of voting     No. of shares held     No. of votes       Postal Ballot (if applicable)     (1)     (2)       Postal Ballot (if applicable)     38280394     29094594       Postal Ballot (if applicable)     38280394     38274594       Postal Ballot (if applicable)     38280394     38274594       Postal Ballot (if applicable)     38280394     38274594       Postal Ballot (if applicable)     382803944     38274594       Postal Ballot (if applicable)     382803944     38274594       Poll     382803944     38274594       Postal Ballot (if applicable)     382803944     38274594       Poll     901     901     901       Postal Ballot (if applicable)     46691206     42241       Potal     46691206     42241       Potal     70tal     46691206     42241       Potal     84971600     383316835		No		
Mode of voting Mode of votingNo. of shares held polledNo. of votes polled on outstanding sharesMode of voting PollNo. of shares held polledNo. of votes polled sharesImage: Shares held Poll(1)(2)(3)=[(2)/(1)]*100Image: Shares Poll382803949180000233909Image: Shares Poll382803943827459476.0039Image: Shares Poll382803943827459499.9848Image: Shares Poll382803943827459499.9848Image: Shares Poll382803943827459499.9848Image: Shares Poll382803943827459499.9848Image: Shares Poll382803943827459499.9848Image: Shares Poll382803943827459499.9848Image: Shares Poll100011000110001Image: Shares Poll100146691206422410.0905Image: Poll10013831683545.0937Image: Poll10013831683545.0937Image: Poll10013831683545.0937Image: Poll100138331683545.0937Image: Poll10013831683545.0937Image: Poll10013831683545.0937Image: Poll10013831683545.0937Image: Poll10013831683545.0937Image: Poll10013831683545.0937Image: Poll10013831683545.0937Image: Poll	Appointment of Dr V N Rao (DIN 00861884) as Independent Director for a period of 5 consecutive years commencing from the conclusion of the 36th Annual General Meeting of the Company not	Independent 36th Annual	t Director for a peri General Meeting o	od of 5 consecutive f the Company not
(1)     (2)     (3)=[(2)/(1)]*100       E-Voting     (1)     (2)     (3)=[(2)/(1)]*100       E-Voting     38280394     9180000     23.9809       Poll     38280394     29094594     76.0039       Postal Ballot (if applicable)     38280394     38274594     99.9848       Fotal     38280394     38274594     99.9848       Postal Ballot (if applicable)     38280394     38274594     99.9848       Postal Ballot (if applicable)     38280394     38274594     99.9848       Postal Ballot (if applicable)     46691206     20949     0.0449       Postal Ballot (if applicable)     46691206     21292     0.04456       Postal Ballot (if applicable)     46691206     38316835     45.0937       Potal     21292     21292     0.04456     0.04456       Potal     46691206     38316835     45.0937     0.04456       Potal     383168355     45.0937     0.04456     0.04456	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
E-Voting     9180000     23.9809       Poll     38280394     76.0039       Postal Ballot (if applicable)     38280394     76.0039       Total     38274594     99.9848       Poll     38274594     99.9848       Total     38274594     99.9848       Poll     38274594     99.9848       Poll     38274594     99.9848       Poll     38274594     99.9848       Poll     46691206     20949     0.0449       Poll     46691206     21292     0.0905       Potal     46691206     38316835     45.0937       Total     70431     84971600     38316835     45.0937		(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Poll     38280394     29094594     76.0039       Postal Ballot (if applicable)     38280394     99.9848       Total     38280394     38274594     99.9848       F-Voting     38280394     38274594     99.9848       F-Voting     38280394     38274594     99.9848       F-Voting     38280394     38274594     99.9848       Poll     38280394     38274594     99.9848       F-Voting     38280394     38274594     99.9848       Poll     10000     10000     10000       Potal     20040     21292     0.0905       Potal     46691206     21292     0.0905       Potal     21292     0.0905     10005       Potal     46691206     38316835     45.0937       Total     84971600     38316835     45.0937	918000 9180000	0	100.000	0.0000
Postal Ballot (if applicable)     38280394     99.9848       Total     38274594     99.9848       Total     38274594     99.9848       E-Voting     38280394     38274594     99.9848       Poll     38274594     99.9848     99.9848       Poll     38274594     99.9848     99.9848       Poll     38274594     99.9848     99.9848       Poll     46691     49.9     0.0449       Poll     20949     0.0449     90.0445       Poll     46691206     21292     0.04456       Poll     46691206     38316835     45.0937       Total     70431     84971600     38316835     45.0937	76.0039 29094594	0	100,0000	0.000
Total     38280394     99.9848       E-Voting     38274594     99.9848       Poll     90.081     99.9848       Poll     Poll     99.9849       Poll     99.9849     99.9849       Poll     99.9849     99.9849       Poll     99.9949     99.9449       Poll     99.9449     90.0449       Poll     94.9410				
E-Voting     E-Voting     E-Voting       Poll     Poll     01       Postal Ballot (if applicable)     20949     0.0449       Fotal     20949     0.0449       Poll     46691206     21292     0.0456       Poll     46691206     21292     0.0905       Potal     46691206     42241     0.0905       Potal     84971600     38316835     45.0937	39.9848 38274594	0	100,000	0.0000
Poll     Poll       Postal Ballot (if applicable)				
Postal Ballot (if applicable)     0.0449       Total     20949     0.0449       Fold     21292     0.0446       Poll     46691206     21292     0.0456       Poll     46691206     21292     0.0456       Poll     46691206     42241     0.0905       Total     46691206     38316835     45.0937				
Total     Total     0.0449       E-Voting     20949     0.0449       Poll     46691206     21292     0.0456       Postal Ballot (if applicable)     46691206     42241     0.0905       Total     46691206     38316835     45.0937				
E-Voting     20949     0.0449       Poll     2010     20149     0.0449       Postal Ballot (if applicable)     46691206     21292     0.0456       Postal Ballot (if applicable)     46691206     21292     0.0456       Total     46691206     42241     0.0905       Total     84971600     38316835     45.0937				
Poll     46691206     21292     0.0456       Postal Ballot (if applicable)     46691206     21292     0.0456       Total     46691206     42241     0.0905       Total     84971600     38316835     45.0937	0.0449 20035	914	95.6370	4.3630
Postal Ballot (if applicable)     46691206     42241     0.0905       Total     84971600     38316835     45.0937	0.0456 21292	0	100.0000	0.000
46691206     42241     0.0905       Total     84971600     38316835     45.0937				
84971600 38316835 45.0937	0.0905 41327	914	97.8362	2.1638
and an alternative statements and an	15.0937 38315921	914	99.9976	0.0024
	Whether resolution is Pass or Not.	or Not.	7	Yes
Disclos	Disclosure of notes on resolution	n recolution	R R R R	Add Mator

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

Home Valid

Resolution required: (Ordinary / Special)     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     Category   Mode of voting   No. of shares held   No. of votes     Promoter and   Pool   38280394   91800     Promoter and   Pool   38280394   290945     Promoter and   Pool   38280394   3827455     Promoter and   Pool   38280394   3827455     Promoter Group   Pool   38280394   2909455     Promoter Group   Pool   38280394   2909455     Promoter Group   Pool   3827455   3827455     Promoter Group   Pooting   Pooting <td< th=""><th>Kes</th><th>Kesolution (8)</th><th></th><th></th><th></th><th></th></td<>	Kes	Kesolution (8)				
	Resolution required: (Ordinary / Special)			Ordinary		
egory Mode of voting er and Poll er Group Postal Ballot (if applicable) Total Total Ons Postal Ballot (if applicable) Total Non Poll Non Poll Dottal Ballot (if applicable)	d in the agenda/resolution?			No		
egory Mode of voting No. of sh er and Poll er Group Postal Ballot (if applicable) ( Total Total Postal Ballot (if applicable) ( Postal Ballot ( Postal Postal Postal Postal Postal Postal Postal	Description of resolution considered	Appointment of D	Appointment of Dr. Rajat Bhargava, I.A.S. (DIN 08529091) as Director liable to retire by rotation	S. (DIN 08529091	) as Director liable to	retire by rotation
er and er and Poll er Group Total Total Poll Poll Poll Poll Total Poll Total Poll Poll Poll Poll Poll Poll Doll Dol	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
er and Poll er Group Total Total E-Voting Poll Ons Postal Ballot (if applicable) Total Total Poll Dons Postal Ballot (if applicable) Total F-Voting Postal Ballot (if applicable)	(1) (2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
er and Poll er Group Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total Total Non Poll Non Poll Postal Ballot (if applicable)	9180000	23.9809	9180000	0	100.0000	0.0000
er Group Postal Ballot (if applicable) Total Total E-Voting E-Voting Poll Poll Poll Total E-Voting Non Poll Poll Poll Poll Poll Poll Poll Po	38280394 29094594	76.0039	29094594	0	100.000	0.0000
Total   E-Voting   E-Voting   Poll   Ons   Postal Ballot (if applicable)   Total   Total   Non   Poll   Ions   Postal Ballot (if applicable)						
E-Voting Poll Postal Ballot (if applicable) Total E-Voting Non Postal Ballot (if applicable)	38280394 38274594	99.9848	38274594	0	100.0000	0.0000
Poll Poll   Ons Postal Ballot (if applicable)   Total E-Voting   Non Poll   Non Poll   Postal Ballot (if applicable) Postal Ballot (if applicable)						
Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)						
Total E-Voting Poll Postal Ballot (if applicable)						
E-Voting Poll Postal Ballot (if applicable)						
Poll Postal Ballot (if applicable)	18449	0.0395	17535	914	95.0458	4.9542
Postal Ballot (if applicable)	46691206 21292	0.0456	21292	0	100.000	0.0000
Total 4669	46691206 39741	0.0851	38827	914	97.7001	2.2999
Total 8497	84971600 38314335	45.0908	38313421	914	99.9976	0.0024
			Whether resolution is Pass or Not.	s Pass or Not.	Ϋ́	Yes
			Disclosure of r	Disclosure of notes on resolution		Add Notes

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

			Res	Resolution (9)				
	Re	Resolution required: (Ordinary / Special)	dinary / Special)			Ordinary		
Whethe	Whether promoter/promoter group are interested in the agenda/resolution?	interested in the age	nda/resolution?			No		
E.		Description of resolution considered	ition considered	Appointment	Appointment of Sri Y S S Suresh (DIN 08589605) as Director liable to retire by rotation	DIN 08589605) as D	birector liable to reti	re 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
	E-Voting		9180000	23.9809	9180000	0	100.000	0.0000
Promoter and	Poll	38280394	29094594	76.0039	29094594	0	100.0000	0.0000
Promoter Group	Postal Ballot (if applicable)							
_	Total	38280394	38274594	99.9848	38274594	0	100.000	0.000
	E-Voting							
Public-	Poll							
Institutions	Postal Ballot (if applicable)							
	Total							
	E-Voting		20949	0.0449	20035	914	95.6370	4.3630
Public- Non	Poli	46691206	21292	0.0456	21292	0	100.000	0.0000
Institutions	Postal Ballot (if applicable)							
	Total	46691206	42241	0.0905	41327	914	97.8362	2.1638
5	Total	84971600	38316835	45.0937	38315921	914	92.9976	0.0024
				1	Whether resolution is Pass or Not.	is Pass or Not.	Y	Yes
					Dicelocuro of v	Dictionation of notes on recolution		Add Motos

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

Image: I				Reso	Resolution (10)				
Whether promoter/promoter group are interested in the agenda/resolution?   Description of resolution considered   egory Mode of voting No. of shares held No. of votes   egory Mode of voting No. of shares held No. of votes   egory Mode of voting No. of shares held No. of votes   egory Mode of voting No. of shares held No. of votes   er and Poll 38280394 918000   er and Poll 38280394 38274594   er droup Postal Ballot (if applicable) 38280394 38274594   er droup Postal Ballot (if applicable) 38280394 38274594   fotal 38280394 38274594 29094594   ons Postal Ballot (if applicable) 38280394 32274594   fotal 01 38280394 323274594   foral Ballot (if applicable) 38280394 21292   Non Postal Ballot (if applicable) Postal Ballot (if applicable) 21292   Non Postal Ballot (if applicable) 46691206 21292   Non Postal Ballot (if applicable) 46691206 42241   Iotal Total 84971600 38316835		Rei	solution required: (Or	dinary / Special)			Special		
Bescription of resolution considered       regory     No. of votes     No. of votes       regory     Mode of voting     No. of votes     Polled       regory     11)     (2)     9180000       er and     Poll     38280394     29094594       Poll     38280394     38274594     20094594       Poll     38280394     38274594     20094594       Poll     38280394     38274594     20094594       Poll     001     38280394     38274594       Poll     001     38280394     209499       Poll     001     38210406     21292       Poll     Poll     46691206     21292       Non     Poll     46691206     21292       Postal Ballot (if applicable)     Postal Ballot (if applicable)     46691206     21292       Non     Poll     46691206     42241     21292       Postal Ballot (if applicable)     Postal Ballot (if applicable)     46691206     42241       Postal Ballot (if applicable)     A6691206     42241     72941 <th>Whethe</th> <th>r promoter/promoter group are</th> <th>interested in the age</th> <th>nda/resolution?</th> <th></th> <th></th> <th>No</th> <th></th> <th></th>	Whethe	r promoter/promoter group are	interested in the age	nda/resolution?			No		
Report     Mode of voting     No. of shares held     No. of votes - in on outstanding     No. of votes - in on outstandi			Description of resolu	tion considered	Appointment o consecutive years c	f Sri G S V Prasad (DI ommencing from the	N 08797795) as Inc e conclusion of the	dependent Director 1 36th Annual Genera	for a period of 5 I Meeting not liable
	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
er and botal ballot (if applicable)     38280394     2909459     76.0039     29094594     0     1       r drait     bosal Ballot (if applicable)     38280394     38274594     99.9848     38274594     0     1       r drait     s s s s s s s s s s s s s s s s s s s		E-Voting		9180000	23.9809	9180000	0	100.000	0.0000
er Group total Ballot (if applicable)   mmm	Promoter and	Poll	38280394	29094594	76.0039	29094594	0	100.000	0.000
	Promoter Group								
E-Voting		Total	38280394	38274594	99.9848	38274594	0	100.000	0,000
Poll     Poll <th< td=""><td></td><td>E-Voting</td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></th<>		E-Voting							
Postal Ballot (if applicable)     Po	Public-	Poll							
Total     Total     E-Voting     20349     0.0449     2035     914       F-Voting     46691206     21292     0.0446     21292     914       Poll     46691206     21292     0.0456     21292     0     1       Postal Ballot (if applicable)     46691206     42241     0.0905     41327     914       Potal     84971600     38316835     45.0937     38315921     914	Institutions	Postal Ballot (if applicable)							
$ \begin{array}{ c c c c c c c c c c c c c c c c c c c$		Total							
Poll     46691206     21292     0.0456     21292     0     1       Postal Ballot (if applicable)     46691206     21292     0.0456     21292     0     0     1       Total     46691206     42241     0.0905     41327     914     1       Total     84971600     38316835     45.0937     38315921     914     1		E-Voting		20949		20035	914	95.6370	4,3630
Postal Ballot (if applicable)     46691206     42241     0.0905     41327     914       Total     84971600     38316835     45.0937     38315921     914	Public- Non	Poll	46691206	21292		21292	o	100.0000	0.000
46691206     42241     0.0905     41327     914       Total     84971600     38316835     45.0937     38315921     914	Institutions	Postal Ballot (if applicable)							
84971600     38316835     45.0937     38315921     914       Whether resolution is Pass or Not.     Whether resolution is Pass or Not.     914		Total	46691206	42241	0.0905	41327	914	97,8362	2.1638
Whether resolution is Pass or Not.		Total	84971600	38316835	45.0937	38315921	914	92,9976	0.0024
					-	Whether resolution i	is Pass or Not.	Y	Yes
Disclosure of notes on resolution						Disalarina of	anitulanan an anto		

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

# NEKKANTI S.R.V.V.S. NARAYANA & CO.

Company Secretaries

Flat No.407, Malik Chambers, Hyderguda, Hyderabad - 500029. Andhra Pradesh, INDIA. Desk : +91-40-23 26 40 83 Fax : +91-40-23 26 40 83 Handheld : +91-94 40 14 13 68 E-mail : nekkanti@nekkanti.in

# SCRUTINIZER REPORT FOR E-VOTING

To The Chairman, 36<sup>th</sup> Annual General Meeting of THE ANDHRA PETROCHEMICALS LIMITED Venkatarayapuram, TANUKU - 534215, Andhra Pradesh

36<sup>th</sup> Annual General Meeting of the Equity Shareholders of The Andhra Petrochemicals Limited held on Monday, September 28, 2020 at 3.00 P.M. at the Registered Office of the Company, Venkatarayapuram, Tanuku – 534215

Dear Sir,

## Sub: Scrutinizers Report on Electronic Voting in respect of matters set out in the notice of 36<sup>th</sup> Annual General Meeting pursuant to section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

Pursuant to the Resolution passed by the Board of The Andhra Petrochemicals Limited (hereinafter referred to as the "Company") on June 20, 2020, I have been appointed as the Scrutinizer for the e-voting process as mentioned under Rule 20 of the Companies (Management and Administration) Rules, 2014.

The Company has appointed Central Depository Services Limited (CDSL) as the Service Provider for extending the facility of electronic voting to the shareholders of the Company. The Service Provider had provided a system for recording the votes of the shareholders electronically on all the items of the business (both Ordinary and Special businesses) sought to be transacted in the 36<sup>th</sup> Annual General Meeting (AGM) of the Company, which is held on Monday, September 28, 2020.

The Service Provider accordingly had set up e-Voting facility on their website, https://www.evotingindia.com. The Company had uploaded all the items of the business to be transacted on the website of the Company and also it's Service Provider to facilitate their shareholders to cast their vote through e-Voting.

As on the cut off date there were 53,348 shareholders of the Company. The Company had sent the Notice of the AGM and instructions for e-voting through physical form.

The e-voting instructions sent contained the detailed procedure to be followed by the shareholders who were desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014.

The Cut-off date (record date) for the purposes of identifying the shareholders who will be entitled to vote on the resolutions placed for approval of the shareholders was 21<sup>st</sup> September, 2020. As prescribed in the aforesaid Rules, the e-Voting facility was kept open for three days from Friday, September 25, 2020 - 9:00 A.M. till Sunday, September 27, 2020 - 5:00 P.M.



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# **Continuation Sheet**

As prescribed in the Rule 20, the Company also released an advertisement, which was published more than 5 days in advance from the date of beginning of the voting period in English in The Business Line newspaper dated September 8, 2020 and in Telugu in Andhra Jyothi newspaper dated September 8, 2020. The notice published in the newspaper carried the required information as specified in said Rule 20.

On September 28, 2020, the votes cast through e-Voting facility was duly unblocked by me as a Scrutinizer in the presence of Mr. Abburi Satyanarayana and Mr. L. Sivaramakrishna who acted as the witnesses, as prescribed in Sub Rule 4(xi) of the said Rule 20.

There are in all 41 members holding 92,00,949 equity shares of the Company, who have participated in the e-Voting process carried out by the Company.

The result of the E-voting is as under:

#### Item No.1 – Ordinary Resolution:

"Adoption of Audited Financial Statements for the Year ended 31st March, 2020 and reports of Board of Directors and Auditors thereon".

	Number of members present and voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	30	9200040	99.99
(ii) Voted against the resolution	11	909	0.01
(iii) Invalid votes		-	Not applicable

# Item No.2 – Ordinary Resolution:

"Reappointment of Sri Ravi Pendyala (DIN 03375555) as Director".

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	29	9200035	99.99
(ii) Voted against the resolution	12	914	0.01
(iii) Invalid votes	-		Not applicable



**Continuation Sheet** 

## Item No.3 – Ordinary Resolution:

"Reappointment of Dr. V N Rao (DIN 00861884) as Director".

	Number of members present and voting (in person or by proxy)		% of total number of valid votes cast
(i) Voted in favour of the resolution	29	9200035	99.99
(ii) Voted against the resolution	12	914	0.01
(iii) Invalid votes	+		Not applicable

## Item No.4 – Ordinary Resolution:

"Fixation of remuneration of Statutory Auditors, M/s. C.V. Ramana Rao & Co., Chartered Accountants (Firm Regn. No. 002917S) for the Financial Year 2020-21".

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	29	9200035	99.99
(ii) Voted against the resolution	12	914	0.01
(iii) Invalid votes		4	Not applicable

## Item No.5 - Ordinary Resolution:

"Ratification of remuneration of M/s. Narasimha Murthy & Co., Cost Accountants, (Regn. No. 000042) as Cost Auditors for the Financial Year 2020-21".

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	28	9197535	
(ii) Voted against the resolution	12	914	0.01
(iii) Invalid votes	-		Not applicable



## Item No.6 – Special Resolution:

"Appointment of Dr. (Smt.) D Manjulata (DIN 02788338) as an Independent Director for a period of 5 consecutive years from conclusion of 36th AGM.".

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	29	9200035	99.99
(ii) Voted against the resolution	12	914	0.01
(iii) Invalid votes	(E)		Not applicable

#### Item No.7 – Special Resolution:

"Appointment of Dr. V. N. Rao (DIN 00861884) as an Independent Director for a period of 5 consecutive years from conclusion of 36th AGM.".

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	29	9200035	99.99
(ii) Voted against the resolution	12	914	0.01
(iii) Invalid votes			Not applicable

#### Item No.8 - Ordinary Resolution:

"Appointment of Dr. Rajat Bhargava, I.A.S., (DIN 08529091) as Director".

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	28	9197535	99.99
(ii) Voted against the resolution	12	914	0.01
(iii) Invalid votes			Not applicable



## Item No.9 – Ordinary Resolution:

"Appointment of Sri Y S S Suresh (DIN08589605) as Director"

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	29	9200035	99.99
(ii) Voted against the resolution	12	914	0.01
(iii) Invalid votes			Not applicable

#### Item No.10 – Special Resolution:

"Appointment of Sri G S V Prasad (DIN 08797795) as an Independent Director for a period of 5 consecutive years from the conclusion of 36th AGM."

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	29	9200035	99.99
(ii) Voted against the resolution	12	914	0.01
(iii) Invalid votes	-	-	Not applicable

Thanking you,

Yours faithfully, For NEKKANTI S.R.V.V.S. NARAYANA & CO.

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

Place: Venkatarayapuram Date: September 28, 2020



# NEKKANTI S.R.V.V.S. NARAYANA & CO.

Company Secretaries

Flat No.407, Malik Chambers, Hyderguda, Hyderabad - 500029. Andhra Pradesh, INDIA. Desk : +91-40-23 26 40 83 Fax : +91-40-23 26 40 83 Handheld : +91-94 40 14 13 68 E-mail : nekkanti@nekkanti.in

#### **COMBINED SCRUTINIZER REPORT FOR E-VOTING & POLL**

To The Chairman, 36<sup>th</sup> 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 36<sup>th</sup> Annual General Meeting of THE ANDHRA PETROCHEMICALS LIMITED (the Company) held on 28<sup>th</sup> September, 2020

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 (including addendum to the notice) of the 36<sup>th</sup> Annual General Meeting of the members of the Company (AGM) held on Monday, 28<sup>th</sup> September, 2020 at 3:00 PM at its Registered Office.

I was also appointed as Scrutinizer to scrutinize the voting process at the said Annual General Meeting held on Monday, 28<sup>th</sup> September, 2020at 3:00 PM.

The Notice dated June 20, 2020 and addendum to notice dated August 10, 2020 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.



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#### **Continuation Sheet**

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	Particular s of	Votes in fatter the resolution	- Interneting Assesses		gainst the lution	Invalid votes	
	business	Nos.	%age	Nos.	%age	Nos.	%age
ORDINARY BUSINESS	1		10				
Item No.1 of Notice as ordinary resolution ( <i>Adoption of Audited</i>	E-voting	9200040	24.01	909		-	
Financial Statements for the Year ended 31st March, 2020	Poll	29115886	75.99	0	-	(a)	-
and reports of Board of Directors and Auditors thereon)	Total	38315926	100.00	909		19	<b>a</b> .(
Item No.2 of Notice as ordinary	E-voting	9200035	24.01	914	2.42	-	94) (44)
resolution (Reappointment of Sri Ravi Pendyala (DIN	Poll	29114866	75.99	0		85	
03375555) as Director)	Total	38314901	100.00	914	-	-	
Item No.3 of Notice as ordinary	E-voting	9200035	24.01	914			
resolution (Reappointment of Dr. V N Rao (DIN 00861884)	Poll	29115886	75.99	0	74	-	240
as Director)	Total	38315921	100.00	914	124	-	-
Item No.4 of Notice as ordinary resolution (Fixation of remuneration of Statutory Auditors, M/s. C.V. Ramana Rao & Co., Chartered	E-voting	9200035	24.01	914		-	
	Poll	29115886	75.99	0	0 <b>m</b>	-	
Accountants (Firm Regn. No. 002917S) for the Financial Year 2020-21)	Total	38315921	100.00	914	28	20	
SPECIAL BUSINESS							M
Item No.5 of Notice as ordinary resolution ( <i>Ratification of</i>	E-voting	9197535	24.01	914	1.5		
remuneration of M/s. Narasimha Murthy & Co., Cost Accountants, (Regn. No.	Poll	29115886	75.99	0			
000042) as Cost Auditors for the Financial Year 2020-21)	Total	38313421	100.00	914	2		-
Item No.6 of Notice as Special Resolution ( <i>Appointment of Dr.</i>	E-voting	9200035	24.01	914		-	-
(Smt.) D Manjulata (DIN 02788338) as an Independent Director for a period of 5	Poll	29115886	75.99	0		-	÷
consecutive years from conclusion of 36th AGM)	Total	38315921	100.00	914	-	-	-



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# **Continuation Sheet**

Item no of Notice	Particula rs of	Votes in favo resolut		Votes ag resol	ainst the ution	Invalid	votes
	business	Nos.	%age	Nos.	%age	Nos.	%age
SPECIAL BUSINESS							
Item No.7 of Notice as Special resolution (Appointment of Dr. V.	E-voting	9200035	24.01	914		18 <b>9</b> 5	94
N. Rao (DIN 00861884) as an Independent Director for a period of 5	Poll	29115886	75.99	0	щñ	U.	-
consecutive years from conclusion of 36th AGM)	Total	38315921	100.00	914	-	8 <b>2</b> 1	
Item No.8 of Notice as Ordinary resolution	E-voting	9197535	24.01	914	-	/#i	-
(Appointment of Dr. Rajat Bhargava, I.A.S., (DIN 08529091) as	Poll	29115886	75.99	0		200	-
Director)	Total	38313421	100.00	914	i.	27	12
Item No.9 of Notice as Ordinary resolution	E-voting	9200035	24.01	914		(#)	
(Appointment of Sri Y S S Suresh (DIN08589605)	Poll	29115886	75.99	0	8	×.	370
as Director)	Total	38315921	100.00	914	-	-	
Item No.10 of Notice as Special resolution (Appointment of Sri G S	E-voting	9200035	24.01	914	-		-
V Prasad (DIN 08797795) as an Independent Director for	Poll	29115886	75.99	0	-		-
a period of 5 consecutive years from the conclusion of 36th AGM)	Total	38315921	100.00	914	-	2	æ

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 28, 2020 UDIN: **F007157B000797364** 



# NEKKANTI S.R.V.V.S. NARAYANA & CO.

# Company Secretaries

Flat No.407, Malik Chambers, Hyderguda, Hyderabad - 500029. Andhra Pradesh, INDIA. Desk : +91-40-23 26 40 83 Fax : +91-40-23 26 40 83 Handheld : +91-94 40 14 13 68 E-mail : nekkanti@nekkanti.in

# FORM No. MGT-13

Report of Scrutinizer(s) [Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To The Chairman, 36<sup>th</sup> Annual General Meeting of THE ANDHRA PETROCHEMICALS LIMITED Venkatarayapuram, TANUKU - 534215, Andhra Pradesh

Dear Sir,

I, Nekkanti S.R.V.V.S. Narayana, appointed as Scrutinizer(s) for the purpose of the poll taken on the below mentioned resolution(s), at the 36<sup>th</sup> Annual General Meeting of the Equity Shareholders of The Andhra Petrochemicals Limited (the Company), held on Monday, September 28, 2020 at 3.00 P.M. at the Registered Office of the Company, Venkatarayapuram, Tanuku – 534 215, submit my report as under:

- 1. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in my presence with due identification marks placed by me.
- 2. The locked ballot box was subsequently opened in my presence and in presence of two witnesses and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of Company and the authorizations / proxies lodged with the Company.
- 3.<sup>1</sup> Two poll papers have been treated or found defective or otherwise treated as invalid.
- 4. The result of the Poll is as under:

#### Item No.1 – Ordinary Resolution:

"Adoption of Audited Financial Statements for the Year ended 31st March, 2020 and reports of Board of Directors and Auditors thereon".

	Number of members present and voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	17	29115886	100
(ii) Voted against the resolution	-	-	-
(iii) Invalid votes	*		Not applicable



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# Item No.2 - Ordinary Resolution:

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	16	29114866	100
(ii) Voted against the resolution			-
(iii) Invalid votes	: <b>≓</b> :		Not applicable

"Reappointment of Sri Ravi Pendvala (DIN 03375555) as Director".

# Item No.3 – Ordinary Resolution:

"Reappointment of Dr. V N Rao (DIN 00861884) as Director".

	Number of members	Number of votes cast	% of total number of
	present and voting (in	by them	valid votes cast
	person or by proxy)		
(i) Voted in favour of the resolution	17	29115886	100
(ii) Voted against the resolution	-		- · · · · · · · · · · · · · · · · · · ·
(iii) Invalid votes		1.52	Not applicable

### Item No.4 – Ordinary Resolution:

"Fixation of remuneration of Statutory Auditors, M/s. C.V. Ramana Rao & Co., Chartered Accountants (Firm Regn. No. 002917S) for the Financial Year 2020-21"

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	17	29115886	100
(ii) Voted against the resolution	-	-	-
(iii) Invalid votes	-	=	Not applicable

# Item No.5 - Ordinary Resolution:

"Ratification of remuneration of M/s. Narasimha Murthy & Co., Cost Accountants, (Regn. No. 000042) as Cost Auditors for the Financial Year 2020-21".

*	Number of members	Number of votes cast	% of total number of
	present and voting (in	by them	valid votes cast
	person or by proxy)		
(i) Voted in favour of the resolution	17	29115886	100
(ii) Voted against the resolution	-	-	-
(iii) Invalid votes		-	Not applicable



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# Item No.6 – Special Resolution:

"Appointment of Dr. (Smt.) D Manjulata (DIN 02788338) as an Independent Director for a period of 5 consecutive years from conclusion of 36th AGM.".

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	17	29115886	100
(ii) Voted against the resolution	7	-	-
(iii) Invalid votes		÷.	Not applicable

## Item No.7 – Special Resolution:

"Appointment of Dr. V. N. Rao (DIN 00861884) as an Independent Director for a period of 5 consecutive years from conclusion of 36th AGM.".

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	17	29115886	100
(ii) Voted against the resolution	-	-	-
(iii) Invalid votes	3 <b>4</b> -1	23	Not applicable

# Item No.8 – Ordinary Resolution:

"Appointment of Dr. Rajat Bhargava, I.A.S., (DIN 08529091) as Director".

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	17	29115886	100
(ii) Voted against the resolution	-	-	(#)
(iii) Invalid votes	*		Not applicable



#### Item No.9 – Ordinary Resolution:

"Appointment of Sri Y S S Suresh (DIN08589605) as Director"

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	17	29115886	100
(ii) Voted against the resolution	•	-	-
(iii) Invalid votes	5 <b>6</b> 1		Not applicable

## Item No.10 – Special Resolution:

"Appointment of Sri G S V Prasad (DIN 08797795) as an Independent Director for a period of 5 consecutive years from the conclusion of 36th AGM."

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	17	29115886	100
(ii) Voted against the resolution	<b>.</b>	-	-
(iii) Invalid votes	i i i i i i i i i i i i i i i i i i i	-	Not applicable

5. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

Thanking you,

Yours faithfully, For NEKKANTI S.R.V.V.S. NARAYANA & CO., Company Secretaries

NEKKANTI Proprietor C.P.No.7839

Place: Venkatarayapuram Date: September 28, 2020

