



No. APL/SEC/36-AGM/2020

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 : 08819-224075, 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 36th 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 36th AGM held on 28th September, 2020 transacted the following business:

Sl No.	Description	Particulars		
1	Date of AGM	28 th September, 2020		
2	Total No. of Shareholders as on record (cut off) date i.e., 21.9.2020	53,348		
3	No. of Shareholders present in meeting either in person or through proxy	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 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 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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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	0
b) Public	0
No. of resolution passed in the meeting	10
Disclosure of notes on voting results	Add Notes

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Resolution (1)									
Resolution required: (Ordinary / Special)									
Whether promoter/promoter group are interested in the agenda/resolution?									
Adoption of Audited Annual Accounts for the year 2019-20, 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	23.9809	9180000	0	100.0000	0.0000	
	Poll	38280394	29094594	76.0039	29094594	0	100.0000	0.0000	
	Postal Ballot (if applicable)								
	Total	38280394	38274594	99.9848	38274594	0	100.0000	0.0000	
Public- Institutions	E-Voting								
	Poll								
	Postal Ballot (if applicable)								
	Total								
Public- Non Institutions	E-Voting		21292	0.0456	20383	909	95.7308	4.2692	
	Poll	46691206	20040	0.0429	20040	0	100.0000	0.0000	
	Postal Ballot (if applicable)								
	Total	46691206	41332	0.0885	40423	909	97.8007	2.1993	
	Total	84971600	38315926	45.0926	38315017	909	99.9976	0.0024	
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	

Resolution (2)									
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 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	23.9809	9180000	0	100.0000	0.0000	
	Poll	38280394	29094594	76.0039	29094594	0	100.0000	0.0000	
	Postal Ballot (if applicable)								
	Total	38280394	38274594	99.9848	38274594	0	100.0000	0.0000	
Public-Institutions	E-Voting								
	Poll								
	Postal Ballot (if applicable)								
	Total								
Public- Non Institutions	E-Voting		20949	0.0449	20035	914	95.6370	4.3630	
	Poll	46691206	20272	0.0434	20272	0	100.0000	0.0000	
	Postal Ballot (if applicable)								
	Total	46691206	41221	0.0883	40307	914	97.7827	2.2173	
Total		84971600	38315815	45.0925	38314901	914	99.9976	0.0024	
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	

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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									
Appointment of Dr V N Rao (DIN00861884) who retires by rotation and offers himself for reappointment									
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	23.9809	9180000	0	100.0000	0.0000	
	Poll	38280394	29094594	76.0039	29094594	0	100.0000	0.0000	
	Postal Ballot (if applicable)								
	Total	38280394	38274594	99.9848	38274594	0	100.0000	0.0000	
Public- Institutions	E-Voting								
	Poll								
	Postal Ballot (if applicable)								
	Total								
Public- Non Institutions	E-Voting		20949	0.0449	20035	914	95.6370	4.3630	
	Poll	46691206	21292	0.0456	21292	0	100.0000	0.0000	
	Postal Ballot (if applicable)								
	Total	46691206	42241	0.0905	41327	914	97.8362	2.1638	
Total		84971600	38316835	45.0937	38315921	914	99.9976	0.0024	
					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	

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Resolution (4)									
Resolution required: (Ordinary / Special)					Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?					No				
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.0029175), Chartered									
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	23.9809	9180000	0	100.0000	0.0000	
	Poll	38280394	29094594	76.0039	29094594	0	100.0000	0.0000	
	Postal Ballot (if applicable)								
	Total	38280394	38274594	99.9848	38274594	0	100.0000	0.0000	
Public- Institutions	E-Voting								
	Poll								
	Postal Ballot (if applicable)								
	Total								
Public- Non Institutions	E-Voting		20949	0.0449	20035	914	95.6370	4.3630	
	Poll	46691206	21292	0.0456	21292	0	100.0000	0.0000	
	Postal Ballot (if applicable)								
	Total	46691206	42241	0.0905	41327	914	97.8362	2.1638	
Total		84971600	38316835	45.0937	38315921	914	99.9976	0.0024	
					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	

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Resolution (5)									
Resolution required: (Ordinary / Special)									
Ordinary									
Whether promoter/promoter group are interested in the agenda/resolution? No									
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,									
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	23.9809	9180000	0	100.0000	0.0000	
	Poll	38280394	29094594	76.0039	29094594	0	100.0000	0.0000	
	Postal Ballot (if applicable)								
	Total	38280394	38274594	99.9848	38274594	0	100.0000	0.0000	
Public- Institutions	E-Voting								
	Poll								
	Postal Ballot (if applicable)								
	Total								
Public- Non Institutions	E-Voting		18449	0.0395	17535	914	95.0458	4.9542	
	Poll	46691206	21292	0.0456	21292	0	100.0000	0.0000	
	Postal Ballot (if applicable)								
	Total	46691206	39741	0.0851	38827	914	97.7001	2.2999	
Total		84971600	38314335	45.0908	38313421	914	99.9976	0.0024	
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	

Resolution (6)									
Resolution required: (Ordinary / Special)					Special				
Whether promoter/promoter group are interested in the agenda/resolution?					No				
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									
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	23.9809	9180000	0	100.0000	0.0000	
	Poll	38280394	29094594	76.0039	29094594	0	100.0000	0.0000	
	Postal Ballot (if applicable)								
	Total	38280394	38274594	99.9848	38274594	0	100.0000	0.0000	
Public- Institutions	E-Voting								
	Poll								
	Postal Ballot (if applicable)								
	Total								
Public- Non Institutions	E-Voting		20949	0.0449	20035	914	95.6370	4.3630	
	Poll	46691206	21292	0.0456	21292	0	100.0000	0.0000	
	Postal Ballot (if applicable)								
	Total	46691206	42241	0.0905	41327	914	97.8362	2.1638	
	Total	84971600	38316835	45.0937	38315921	914	99.9976	0.0024	
					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	

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Resolution (7)									
Resolution required: (Ordinary / Special)					Special				
Whether promoter/promoter group are interested in the agenda/resolution?					No				
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									
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	23.9809	9180000	0	100.0000	0.0000	
	Poll	38280394	29094594	76.0039	29094594	0	100.0000	0.0000	
	Postal Ballot (if applicable)								
	Total	38280394	38274594	99.9848	38274594	0	100.0000	0.0000	
Public- Institutions	E-Voting								
	Poll								
	Postal Ballot (if applicable)								
	Total								
Public- Non Institutions	E-Voting		20949	0.0449	20035	914	95.6370	4.3630	
	Poll	46691206	21292	0.0456	21292	0	100.0000	0.0000	
	Postal Ballot (if applicable)								
	Total	46691206	42241	0.0905	41327	914	97.8362	2.1638	
	Total	84971600	38316835	45.0937	38315921	914	99.9976	0.0024	
					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	

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Resolution (8)									
Resolution required: (Ordinary / Special)					Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?					No				
Description of resolution considered					Appointment of Dr. Rajat Bhargava, I.A.S. (DIN 08529091) as Director liable to retire 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	23.9809	9180000	0	100.0000	0.0000	
	Poll	38280394	29094594	76.0039	29094594	0	100.0000	0.0000	
	Postal Ballot (if applicable)								
	Total	38280394	38274594	99.9848	38274594	0	100.0000	0.0000	
Public- Institutions	E-Voting								
	Poll								
	Postal Ballot (if applicable)								
	Total								
Public- Non Institutions	E-Voting		18449	0.0395	17535	914	95.0458	4.9542	
	Poll	46691206	21292	0.0456	21292	0	100.0000	0.0000	
	Postal Ballot (if applicable)								
	Total	46691206	39741	0.0851	38827	914	97.7001	2.2999	
	Total	84971600	38314335	45.0908	38313421	914	99.9976	0.0024	
					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	

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Resolution (9)									
Resolution required: (Ordinary / Special)					Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?					No				
Description of resolution considered					Appointment of Sri Y S Suresh (DIN 08589605) as Director liable to retire by rotation				
Category	Mode of voting	No. of shares held	No. of votes polled	(3)=[(2)/(1)]*100	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		9180000	23.9809	9180000	0	100.0000	0.0000	
	Poll	38280394	29094594	76.0039	29094594	0	100.0000	0.0000	
	Postal Ballot (if applicable)								
	Total	38280394	38274594	99.9848	38274594	0	100.0000	0.0000	
Public- Institutions	E-Voting								
	Poll								
	Postal Ballot (if applicable)								
	Total								
Public- Non Institutions	E-Voting		20949	0.0449	20035	914	95.6370	4.3630	
	Poll	46691206	21292	0.0456	21292	0	100.0000	0.0000	
	Postal Ballot (if applicable)								
	Total	46691206	42241	0.0905	41327	914	97.8362	2.1638	
Total		84971600	38316835	45.0937	38315921	914	99.9976	0.0024	
					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	

Resolution (10)									
Resolution required: (Ordinary / Special)									
Special									
Whether promoter/promoter group are interested in the agenda/resolution?									
No									
Appointment of Sri G S V Prasad (DIN 08797795) as Independent Director for a period of 5 consecutive years commencing from the conclusion of the 36th Annual General Meeting not liable									
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	23.9809	9180000	0	100.0000	0.0000	
	Poll	38280394	29094594	76.0039	29094594	0	100.0000	0.0000	
	Postal Ballot (if applicable)								
	Total	38280394	38274594	99.9848	38274594	0	100.0000	0.0000	
Public- Institutions	E-Voting								
	Poll								
	Postal Ballot (if applicable)								
	Total								
Public- Non Institutions	E-Voting		20949	0.0449	20035	914	95.6370	4.3630	
	Poll	46691206	21292	0.0456	21292	0	100.0000	0.0000	
	Postal Ballot (if applicable)								
	Total	46691206	42241	0.0905	41327	914	97.8362	2.1638	
	Total	84971600	38316835	45.0937	38315921	914	99.9976	0.0024	
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	

SCRUTINIZER REPORT FOR E-VOTING

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

36th 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 36th 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 36th 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 its 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 21st 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.



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



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)	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.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	-	-	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	-	-	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

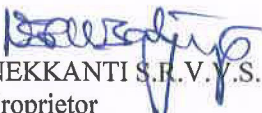
Item No.10 – Special Resolution:*“Appointment of Sri G S V Prasad (DIN 08797795) as an Independent Director for a period of 5 consecutive years from the conclusion of 36th AGM.”*

	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.


 NEKKANTI S.R.V.V.S. NARAYANA
 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
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E-mail : nekkanti@nekkanti.in

COMBINED SCRUTINIZER REPORT FOR E-VOTING & POLL

To
The Chairman,
36th 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 36th Annual General Meeting of THE ANDHRA PETROCHEMICALS LIMITED (the Company) held on 28th 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 36th Annual General Meeting of the members of the Company (AGM) held on Monday, 28th 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, 28th September, 2020 at 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.



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, 2020 and reports of Board of Directors and Auditors thereon</i>)	E-voting	9200040	24.01	909	-	-	-
	Poll	29115886	75.99	0	-	-	-
	Total	38315926	100.00	909	-	-	-
Item No.2 of Notice as ordinary resolution (<i>Reappointment of Sri Ravi Pendyala (DIN 03375555) as Director</i>)	E-voting	9200035	24.01	914	-	-	-
	Poll	29114866	75.99	0	-	-	-
	Total	38314901	100.00	914	-	-	-
Item No.3 of Notice as ordinary resolution (<i>Reappointment of Dr. V N Rao (DIN 00861884) as Director</i>)	E-voting	9200035	24.01	914	-	-	-
	Poll	29115886	75.99	0	-	-	-
	Total	38315921	100.00	914	-	-	-
Item No.4 of Notice as ordinary resolution (<i>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</i>)	E-voting	9200035	24.01	914	-	-	-
	Poll	29115886	75.99	0	-	-	-
	Total	38315921	100.00	914	-	-	-
SPECIAL BUSINESS							
Item No.5 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 2020-21</i>)	E-voting	9197535	24.01	914	-	-	-
	Poll	29115886	75.99	0	-	-	-
	Total	38313421	100.00	914	-	-	-
Item No.6 of Notice as Special Resolution (<i>Appointment of Dr. (Smt.) D Manjulata (DIN 02788338) as an Independent Director for a period of 5 consecutive years from conclusion of 36th AGM</i>)	E-voting	9200035	24.01	914	-	-	-
	Poll	29115886	75.99	0	-	-	-
	Total	38315921	100.00	914	-	-	-

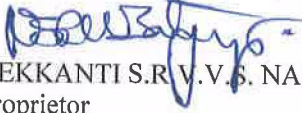


Item no of Notice	Particulars of business	Votes in favour of the resolution		Votes against the resolution		Invalid votes	
		Nos.	%age	Nos.	%age	Nos.	%age
SPECIAL BUSINESS							
Item No.7 of Notice as Special resolution (Appointment of Dr. V. N. Rao (DIN 00861884) as an Independent Director for a period of 5 consecutive years from conclusion of 36th AGM)	E-voting	9200035	24.01	914	-	-	-
	Poll	29115886	75.99	0	-	-	-
	Total	38315921	100.00	914	-	-	-
Item No.8 of Notice as Ordinary resolution (Appointment of Dr. Rajat Bhargava, I.A.S., (DIN 08529091) as Director)	E-voting	9197535	24.01	914	-	-	-
	Poll	29115886	75.99	0	-	-	-
	Total	38313421	100.00	914	-	-	-
Item No.9 of Notice as Ordinary resolution (Appointment of Sri Y S S Suresh (DIN08589605) as Director)	E-voting	9200035	24.01	914	-	-	-
	Poll	29115886	75.99	0	-	-	-
	Total	38315921	100.00	914	-	-	-
Item No.10 of Notice as 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)	E-voting	9200035	24.01	914	-	-	-
	Poll	29115886	75.99	0	-	-	-
	Total	38315921	100.00	914	-	-	-

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,
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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,

36th 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 36th 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. 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



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	16	29114866	100
(ii) Voted against the resolution	-	-	-
(iii) Invalid votes	-	-	Not applicable

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)	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.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 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.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	-	-	-
(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	-	-	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	-	-	Not applicable

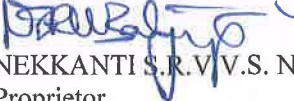
Item No.10 – Special Resolution:*“Appointment of Sri G S V Prasad (DIN 08797795) as an Independent Director for a period of 5 consecutive years from the conclusion of 36th AGM.”*

	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	-	-	-
(iii) Invalid votes	-	-	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 S.R.V.V.S. NARAYANA
Proprietor
C.P.No.7839



Place: Venkatarayapuram
Date: September 28, 2020