

ADVANCE PETROCHEMICALS LTD.
(AN ISO-9001-2015 Company)

Regd. Office : 36,, Kothari Market,
Opp. Hirabhai Market, Kankaria,
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Phone : 079-25454795, 25450609
Fax No. : 79 - 25454586
Email : info@advancepetro.com
CIN - L23200GJ1985PLC008013



Date : 1st October, 2019

To,
BSE Limited
Dalal Street
Mumbai - 400 001

Sub : Submission of Voting Results

With reference to the above subject and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 kindly find enclosed herewith the voting results for the annual general meeting held for the year ended on 31st March, 2019.

Also find enclosed herewith the Scrutiniser Report for the annual general meeting held on 30th September, 2019.

Kindly find the same as enclosed.

Thanking You

For, **Advance Petrochemicals Limited**

ADVANCE PETROCHEMICALS LTD

A. L. ...
DIRECTOR

Director



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Voting results

Record date	23-09-2019
Total number of shareholders on record date	2090
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	5
b) Public	15
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	5
Disclosure of notes on voting results	<input type="button" value="Add Notes"/>

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For, **ADVANCE PETROCHEMICALS LTD**

A. L. ...
DIRECTOR

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Resolution (1)

Resolution required: (Ordinary / Special)		Ordinary							
Whether promoter/promoter group are interested in the agenda/resolution?		No							
To receive, consider and adopt the audited Financial Statement for the year ended on 31st March 2019 and the Reports of the Board of Directors and Auditors thereon									
Category	Mode of voting	No. of shares held	Description of resolution considered		No. of votes polled	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of Votes against on votes polled
			(1)	(2)					
Promoter and Promoter Group	E-Voting				0	0	0	0	0
	Poll	450850	60130	13.3370	60130	60130	0	100.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0	0	0
	Total	450850	60130	13.3370	60130	60130	0	100.0000	0.0000
Public- Institutions	E-Voting				0	0	0	0	0
	Poll	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0
	Total	0	0	0.0000	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting				0	0	0	0	0
	Poll	449150	2000	0.4453	2000	2000	0	100.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0	0	0
	Total	449150	2000	0.4453	2000	2000	0	100.0000	0.0000
Total	Total	900000	62130	6.9033	62130	62130	0	100.0000	0.0000
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	

FOR: ADVANCE PETROCHEMICALS LTD

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DIRECTOR

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Resolution (2)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To appoint a director in place of Mr. Arvind Goenka (DIN 00093200) who retires by rotation and being eligible offers himself for re appointment						
Category	Made of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0	0
	Poll	450850	60130	13.3370	60130	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	450850	60130	13.3370	60130	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0.0000	0	0	0	0
Public- Non Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	449150	2000	0.4453	2000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	449150	2000	0.4453	2000	0	100.0000	0.0000
Total	Total	900000	62130	6.9033	62130	0	100.0000	0.0000
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	

FOR, ADVANCE PETROCHEMICALS LTD

A. L. DIRECTOR

Home

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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								
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		0	0.0000	0	0	0	0
	Poll	450850	60130	13.3370	60130	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	450850	60130	13.3370	60130	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	449150	2000	0.4453	2000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	449150	2000	0.4453	2000	0	100.0000	0.0000
Total	Total	900000	62130	6.9053	62130	0	100.0000	0.0000
				Whether resolution is Pass or Not.		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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A.L. S
DIRECTOR

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Resolution (4)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Appointment of Mr. Mohammadhanif Sherkhan Nagori as an Independent Director for period upto 23rd June, 2024.						
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		0	0.0000	0	0	0	0
	Poll	450850	60130	13.3370	60130	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	450850	60130	13.3370	60130	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	449150	2000	0.4453	2000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	449150	2000	0.4453	2000	0	100.0000	0.0000
Total	Total	900000	62130	6.9033	62130	0	100.0000	0.0000

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	

-or, ADVANCE PETROCHEMICALS LTD

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DIRECTOR

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Resolution (5)										
Resolution required: (Ordinary / Special)										
Whether promoter/promoter group are interested in the agenda/resolution?										
Special										
No										
To reappoint Mr. Nirish J. Parikh (DIN 03506494) as an Independent Director for 2nd term of five years, not 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			0.0000	0	0	0	0		
	Poll	450850	60130	13.3370	60130	0	100.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total	450850	60130	13.3370	60130	0	100.0000	0.0000		
Public- Institutions	E-Voting			0	0	0	0	0		
	Poll	0	0	0	0	0	0	0		
	Postal Ballot (if applicable)		0	0	0	0	0	0		
	Total	0	0	0.0000	0	0	0	0.0000	0.0000	
Public- Non Institutions	E-Voting			0	0	0	0	0		
	Poll	449150	2000	0.4453	2000	0	100.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total	449150	2000	0.4453	2000	0	100.0000	0.0000		
Total	Total	900000	62130	6.9033	62130	0	100.0000	0.0000		
Whether resolution is Pass or Not.										
Disclosure of notes on resolution										
Add Notes										
Yes										

* this fields are optional

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

-Dr. ADVANCL PETROCHEMICALS LTD
 AL
 DIRECTOR



B.Com, Company Secretaries
Resolution Professional
(IBBI / IPA-002/IP/N 00718/2018-2019 / 12199)

Jalan Alkesh & Associates

304, Agrawal Arcade, Nr. Ambawadi Circle,
Ambawadi, Ahmedabad - 380006
Tel. : (079) 40024082 (M) 98255 - 55097
E-mail : jalanalkesh@gmail.com

Scrutinizer's Report

To,
The Chairman of
Advance Petrochemicals Limited

34th Annual General Meeting of the members of Advance Petrochemicals Limited held on Monday, September 30, 2019 at 04.00 p.m. at Plot No,167, Pirana Approach Village Piplej, Ahmedabad: 382405

Dear Sir,

I, Alkesh Jalan, Practising Company Secretary, have been appointed as Scrutinizer of Advance Petrochemicals Limited ("the Company") for the purpose of scrutinizing the E-voting process and the poll taken in a fair and transparent manner and ascertaining the requisite majority on E-voting carried as per the Provisions of Companies Act,2013 and Rule 20 and 21 of the Companies (Management and Administration) Rules,2014 on the below mentioned Resolutions at the 34th Annual General meeting of the members of Advance Petrochemicals Limited, held on 30th day of September, 2019 at 04.00 p.m. at Plot No,167, Pirana Approach Village Piplej, Ahmedabad 382405.

The E-voting Period remained open from 27th September, 2019 (9:00 am) and ends on 29th September, 2019 (5:00 pm).

After the time fixed for closing of the poll by the Chairman, 1 Polling box kept for polling were locked in my presence with due identification marks placed by me.

The shareholders holding shares on cut-off date i.e 23rd September, 2019 were entitled to vote on the proposed Resolutions as set out in the Notice of 40th Annual General Meeting of M/s Advance Petrochemicals Limited.

The votes by E-voting were unblocked on 1st October, 2019 in the presence of two witnesses; Dipika Soni and Nayan Bhavsar who are not in the employment of the company.

The locked box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.

Thereafter, the details containing, interalia, list of Equity Shareholders, who voted "For" and "Against", were downloaded from the E-voting Portal of Central Depository Services Limited (<https://www.evotingindia.com>)

The Register to record the assent or dissent received has been maintained electronically. It contained the particulars of Name, Address, Folio Number or Client ID of the shareholders, Number of Shares held by them, Nominal value of such shares. There were no shares with differential voting rights in the company; hence there is no requirement of maintaining of the list of shares with differential voting rights.

The result of the e-voting and Poll is provided in the Annexure

All the Resolutions stand passed on combined result (e-voting and Poll) with requisite majority.


Thanking you,
For, **JALAN ALKESH & ASSOCIATES**
COMPANY SECRETARIES



ALKESH JALAN
PROPRIETOR

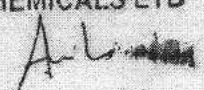
Dated: 1st October, 2019

Witness :


Dipika Soni
Nayan Bhavsar

Countersigned
For, **Advance Petrochemicals Limited**

of, **ADVANCE PETROCHEMICALS LTD**



DIRECTOR

Director

ANNEXURE TO SCRUTINIZER'S REPORT OF ADVANCE PETROCHEMICALS LIMITED FOR THE AGM FOR YEAR 2019

Sr. No.	Resolution	Whether Ordinary Business or Special Business	Type of Resolution	Mode	No. of members voted	No. of shares held	Valid Votes	Invalid Votes	Votes in Favour of resolution	Against the resolution	Not Voted	% of total no of valid votes cast		
												Favour	Against	Not Voted
1	Consider and Adopt Audited Financial Statements, the Reports of the Board of Directors and the Auditors for the financial year ended on 31 st March, 2019	Ordinary	Ordinary	Evoting	0	0	0	0	0	0	0	0	0	0
				Poll	20	62130	62130	0	62130	0	0	100	0	0
				Postal Ballot	0	0	0	0	0	0	0	0	0	0
2	To 2. To appoint a director in place of Mr. Arvind Goenka (DIN 00093200) who retires by rotation and being eligible offers himself for re appointment.	Ordinary	Ordinary	Evoting	0	0	0	0	0	0	0	0	0	0
				Poll	20	62130	62130	0	62130	0	0	100	0	0
				Postal Ballot	0	0	0	0	0	0	0	0	0	0
3	To appoint a director in place of Mr. Shaileshsingh Rajput (DIN 00176962) who	Ordinary	Ordinary	Evoting	0	0	0	0	0	0	0	0	0	0
				Poll	20	62130	62130	0	62130	0	0	100	0	0

	retires by rotation and being eligible offers himself for re appointment			Postal Ballot	0	0	0	0	0	0	0	0	0	0
4	Appointment of Mr. Mohmmadhanif Sherkahan Nagori as an Independent Director for period upto 23rd June, 2024	Ordinary	Special	Evoting	0	0	0	0	0	0	0	0	0	0
				Poll	20	62130	62130	0	62130	0	0	100	0	0
				Postal Ballot	0	0	0	0	0	0	0	0	0	0
5	To reappoint Mr. Nirish J. Parikh (DIN 03506494) as an Independent Director for 2nd term of five years, not liable to retire by rotation.	Special	Special	Evoting	0	0	0	0	0	0	0	0	0	0
				Poll	20	62130	62130	0	62130	0	0	100	0	0
				Postal Ballot	0	0	0	0	0	0	0	0	0	0

For, JALAN ALKESH & ASSOCIATES
COMPANY SECRETARIES



ALKESH JALAN
PROPRIETOR
M. No. 15677, COP No. 4580