ADVANCE PETROCHEMICALS LTD.

(AN ISO-9001-2015 Company)

Regd. Office: 36,, Kothari Market, Opp. Hirabhai Market, Kankaria, A h m e d a b a d - 3 8 0 0 2 2. 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

UL ADVANCE PETHULHEMICALS LTD

NOCOTOL

Director



Home

Validate

| Voting results | |
|--|----------------|
| | 23-09-2019 |
| Record date | 2090 |
| Total number of shareholders on record date No. of shareholders present in the meeting either in person or through prox | y |
| No. of shareholders present in the meeting clare | |
| a) Promoters and Promoter group | . 1 |
| b) Public sating through video conferencing | |
| b) Public No. of shareholders attended the meeting through video conferencing | |
| a) Promoters and Promoter group | |
| b) Public | 第二日本 情報 |
| No. of resolution passed in the meeting | Add Notes |
| Disclosure of notes on voting results | 2000 |

Prev

FOI. ADVANCE PETROCHEMICALS LTD

NIRECTO!

Validate

| Whether p | 1754 | Resolution required: (Ordinary / Special) | linary / Special | | The state of the s | | | |
|--------------|--|---|------------------------|-------------------------------------|--|---|--|---------------------------------------|
| Whether p | | | | | | 2 | | |
| | Whather promoter/promoter group are interested in the agenda/resolution: | nterested in the ager | da/resolution: | | | | and for the west on | Jed on 31st March |
| | | Description of resolution considered | tion considered | To receive, conside 2019 | To receive, consider and adopt the audited Financial Statement of one year misses of 2019 and the Reports of the Board of Directors and Auditors thereon | ted Financial States he Board of Directo | ors and Auditors the | eon |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
| | | | | | | | ret_ret/fet/fet/fe | (7)=[(5)/(2)]*100 |
| | | (a) | (2) | (3)=[(7)/(7)],100 | (4) | 5 | 101-101-101 | |
| | | | | 0.0000 | 0 | 0 | | 00000 |
| | C-Wouling | 450850 | 60130 | 13.3370 | 60130 | | 100.000 | |
| Promoter and | FOII | | 0 | 0.0000 | 0 | | | |
| | Postal Ballot (if applicable) | ASOREA | 60130 | | 60130 | | 100,000 | |
| | Total | STORY. | | 0 | | | 0,000 | |
| | E-Voting | | | | 0 | | 0,000 | 0.0000 |
| Public- | Poli | | | | 0 0 | | 0.0000 | 00000 |
| institutions | Postal Ballot (if applicable) | | | 0000 | 0 | | 0,0000 | 000 |
| | Total | | | | 0 | | 0 | 0 |
| | E-Voting | 1 | | | 2000 | | 0 100.0000 | 0.0000 |
| Public-Non | Pol | | | | 0 | | 0 | 0 |
| Institutions | Postal Ballot (if applicable) | | | | 2000 | 16 | 100.0000 | 0,000 |
| | Total | 449150 | | | | | 100:000 | 0.000 |
| Total | Total | 00006 | 62130 | 6.9033 | | n is Pass or Not. | | Yes |
| | | | | | MICHIGAN INC. | or resolution of notice on resolution | | Add Notes |

| Details of Invalid Votes | otes |
|----------------------------|--------------|
| Category | No. of Votes |
| romoter and Promoter Group | |
| ublicinsitutions | |
| Public - Non insitutions | |

FOR, ADVANCE PETRUCHEMICALS LTD

Validate Ноте

| | | | Resk | Resolution (2) | | | | |
|----------------|--|--|------------------------|---|---|---|--|---------------------------------------|
| | Res | esolution required: (Ordinary / Special) | dinary / Special) | | | Ordinary | | |
| Whether | Whether promoter/promoter group are interested in the agenda/resolution? | interested in the age | nda/resolution? | | | No | | |
| | | Description of resolution considered | rtion considered | To appoint a direc | To appoint a director in place of Mr. Arvind Goenka (DIN 00093200) who retires by rotation and being eligible offers himself for re appointment | blace of Mr. Arvind Goenka (DIN 00093200) who being eligible offers himself for re appointment | X0093200) who retir appointment | es by rotation 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 polied | % of Votes against on votes polled |
| | | | 2 | (3)=[[2]/(1]],100 | (a) | 6) | (6)=[(4)/(2)]*100 | (7)=[(5)/(5)]*100 |
| | E-Voting | | 0 | 00000 | 0 | 0 | 0 | |
| Promoter and | Poli | 450850 | 60130 | 13.3370 | 60130 | | 100,000 | 0,000 |
| Promoter Group | Postal Ballot (if applicable) | | 0 | 0,000 | | | | |
| | Total | 450850 | 60130 | 0/45/81 | 08 (03 | | 100.000 | 0.0000 |
| | E-Voting | | o | 0 | 0 | | 0.0000 | 0.0000 |
| Public- | llod | • | | | | | 0.0000 | 0.0000 |
| Institutions | Postal Ballot (if applicable) | | | | | | 0,0000 | 0.0000 |
| | Total | 0 | 0 | 0.0000 | 0 | | 00000 | 0.0000 |
| | E-Voting | | | 0.000 | | 0 | 0 | 0 |
| Public- Non | Poll | 449150 | 2000 | 0.4453 | 2000 | 0 | 100,000 | 0.0000 |
| Institutions | Postal Balfot (if applicable) | | | 0.0000 | 0 | • | 0 | |
| | Total | 449150 | 2000 | 0,4453 | 2000 | 0 | 100,000 | 0,000 |
| Total | Total | 800000 | 62130 | 6,9033 | 62130 | 0 | 100.000 | 0.0000 |
| | | | | | Whether resolution is Pass or Not. | is Pass or Not. | | Yes |
| | | | | | Disclosure of r | Disclosure of notes on resolution | | Add Notes |

* this fields are optional

| tegory | No. of Votes |
|----------------------------|--------------|
| romoter and Promoter Group | |
| Public Insitutions | |
| Public - Non insitutions | |

FOL, ADVANCE PETROCHEMICALS LTD

| | | | Res | Resolution (3) | | | | |
|----------------|-------------------------------------|---|------------------------|---|--|--|--|---------------------------------------|
| | Re Re | Resolution required: (Ordinary / Special) | dinary / Special) | | | Ordinary | | |
| Whethe | Whether promoter/promoter group are | interested in the agenda/resolution? | nda/resolution? | | Ī | No | | |
| | | Description of resolution considered | rtion considered | To appoint a direct | To appoint a director in place of Mr. Shaileshsingh Rajput (DIN 00176962) who retires by rotation and being eligible offers himself for re appointment | place of Mr. Shaileshsingh Rajput (DIN 00176962) and being eligible offers himself for re appointment | (DIN 00176962) whi | o retires by rotation |
| | 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 |
| | | | (2) | (3)=[(5)/(1)]*100 | (a) | (5) | (6)=[(4)/(2)]*100 | (2)=((2)/(5))=(2) |
| | E-Voting | | | 0.0000 | 0 | | 0 | |
| Promoter and | Poll | 450850 | 60130 | 13,3370 | 60130 | | 100,000 | 0,000 |
| Promoter Group | Postal Ballot (if applicable) | | | 0.0000 | | 0 | | |
| | Total | 450850 | 60130 | 13,3370 | 06103 | 0 | 100.000 | 0,000 |
| | E-Voting | | | 0 | | 0.1111.0 | 0,000 | 0.0000 |
| Public- | Polt | 0 | 司刘明 第二0 | 9 | | 0 - 4 | | |
| Institutions | Postal Ballot (if applicable) | | | 0 | | 0 | | |
| | Total | 0 | | 0.0000 | | 0 | 00000 | 00000 |
| | E-Voting | | | 0:000 | 0 | 0 | 0 1 2 2 | |
| Public-Non | Pod. | 449150 | 2000 | 0.4453 | 2000 | | 100,0000 | 00000 |
| Institutions | Postal Ballot (if applicable) | | | 0.0000 | O | 0 | 0 | |
| | Table 1 | 449150 | 2000 | 0.4453 | 2000 | 0 | 100.0000 | 0.0000 |
| Total | Total | 200000 | 62130 | 6,9033 | 62130 | | 100,000 | 0,000 |
| | | | | | Whether resolution is Pass or Not. | is Pass or Not. | | Yes property |
| | | | | | Disclosure of | Disclosure of notes on resolution | | Add Notes |

* this fields are optional

| Details of Invalid Votes | Votes |
|--|--------------|
| Acceptance of the second secon | No. of Vates |
| omoter and Promoter Group | |
| ublicinsitutions | |
| ublic - Non Insitutions | |

TOUR ADVANCE PETROCHEMICALS LTD

Home Validate

% of Votes against 0,000 0,0000 0.0000 0.0000 0.0000 0.0000 0,000 0.0000 0,000 (7)=[(5)/(5)]*100 on votes polled Appointment of Mr. Mohmmadhanif Sherkahan Nagori as an Independent Director for period Add Notes Yes 0.0000 0.0000 0.0000 0,000 % of votes in favour on votes (6)=[(4)/(5)]*100 100,000 100.000 100,000 100,000 100,000 polled upto 23rd June, 2024. Disclosure of notes on resolution No. of votes -against Whether resolution is Pass or Not. Ordinary (2) No. of votes – in favour 62130 60130 60130 2000 2000 3 0.0000 13,3370 0.0000 0,0000 0.0000 0,4453 0.0000 0.4453 6.9033 % of Votes polled 13.3370 on outstanding (3)=[(2)/(1)]*100 Resolution (4) 60130 2000 2000 62130 60130 No. of votes polled Description of resolution considered Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? 3 No. of shares held 450850 450850 449150 000006 449150 Ξ Postal Ballot (if applicable) Postal Ballot (if applicable) Postal Ballot (if applicable) Mode of voting Total E-Voting E-Voting E-Voting Total Total Total Poll Poll <u>Po</u> Promoter Group Promoter and Category Public-Institutions Public- Non Institutions Total

* this fields are optional

| steamy | | |
|----------------------------|-------|--------------|
| | | NO. Of Votes |
| romoter and Promoter Group | Group | |
| ublic Insitutions | | |
| Public - Non insitutions | | |

-or, ADVANCE PETROCHEMICALS LTD

A.C.

| Minther promoter/promoter group are interested in the special/resolution | | | | Res | Resolution (5) | | | | |
|--|-------------|--|-------------------------|------------------------|---|--------------------------------------|---|--|---------------------------------------|
| Whether promoter/promoter group are intarested in the age-ida/resolution? To reappoint Mr. Nirish J. Parikh (DIN 03505494) as an independent Director in against polled (a polled of voting) No. of shares hald be considered (a) (b) (c) of votes | | | esplution required: (O | rdinary / Special) | | | Special | | |
| Category Mode of voting No. of shares held No. of votes Total (3) (3) (3) (4) (5) (4) (5) (4) (5) (6)=[(4)/(2)]*100 Order and Posts F-Voting Mode of voting No. of shares held No. of votes No. of | Whethe | er promoter/promoter group as | e interested in the age | enda/resolution? | | | No | | |
| Category Mode of voting No. of shares held polited No. of votes and shares | | | Description of resol | ution considered | To reappoint Mr. | Virish J. Parikh (DIN (years, no | 03506494) as an incomplete to retire by | dependent Director rotation | for 2nd term of five |
| Column | Category | Mode of vating | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | | No. of votes - against | % of votes in favour on votes polled | % of Votes against on votes poiled |
| E-Voting | | | (2) | (2) | (3)=[(2)/(1)]*100 | (4) | (8) | novement of the Fred | |
| roter and foundations Political and Foundation of ASOBSO 60130 13.3370 60130 0 100 | | E-Voting | | 0 | | | | | - |
| Total Ballot (if applicable) C | moter and | CONTRACTOR OF | 450850 | 60130 | | | | 0.000 | |
| Commonsulations Factoring 60130 13.3370 60130 | morer Group | MINESCOUNTS. | | | | | 6 | 10000 | 000 |
| C- Politiculus 0 <t< td=""><td></td><td>Total</td><td>450850</td><td>60130</td><td>ī</td><td>60130</td><td></td><td>00000</td><td></td></t<> | | Total | 450850 | 60130 | ī | 60130 | | 00000 | |
| c. Voting Postal Ballot (if applicable) 0 | | E-Voting | | 0 | | | | | |
| utions Postal Ballot (if applicable) 0 | ilc- | Poll | 'o | | | | | | 0,000 |
| Total Column | itutions | Poets Ballot (if applicable) | | | | | 0 | | 0,000 |
| E-Voting Co-Non D 0,0000 D 0 100 10 | | Total | | 0 | | | C | | 00000 |
| c- Non utions Poll Poll 449150 2000 0.4453 2000 0 100 Total Total Total 2000 6.5130 6.5033 62130 0 100 Whether resolution is Pass or Not. Disclosure of other consequences | | | 0 | 0 | | 0 | 0 | | 0.0000 |
| utions Postal Ballot (if applicable) 449150 2000 0.0000 0.4453 2000 0 100 Total Total 449150 2000 6.5933 62130 0 100 Whether resolution is pass or Not. Disclosure of other consolution. | io. Nom | al months of the second of the | | 0 | | 0 | 0 | | |
| Postal Ballot (if applicable) | Itutions | | 489150 | 2000 | | 2000 | | | 0.0000 |
| Total | | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | G | | |
| Total 900000 62130 6.9033 62130 0 100 100 | | | 449150 | 2000 | | 2000 | 0 | awww. | |
| | | Total | 000006 | 62130 | | 62130 | 0 | 100,000 | 00000 |
| | | | | | | Whether resolution is | s Pass or Not. | X TOTAL SECTION | |
| | | | | | | Disclosure of no | otes on resolution | d ded R | |

* this fields are optional

| Calling of Highlia votes | lia votes |
|----------------------------|--------------|
| ategory | No. of Votes |
| remoter and Promoter Group | |
| ublic instrutions | |
| ublic - Non Institutions | |

-Jr, ADVANCE L'ETROCHEMICALS LTD
ALM
MRECTON



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, Practicing 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

Thanking you,
For, JALAN ALKESH & ASSOCIATES

Countersigned For, Advance Petrochemicals Limited

UI, ADVANCE PETHUCHEMICALS LTD

DIRECTO

ALKESH JALAN PROPRIETOR

Dated: 1st October, 2019

COMPANY SECRETARIES

Witness:

majority.

Dipika Soni

Nayan Bhavsar

Director

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

| | | Whether | | | | | | | | | | 1 | otal no of v | valid | | | | | | | | | | | | | |
|------------|---|---|---------------------------|---------|---------------------------|--------------------------|------------------|------------------|----------------------------------|----------------------------------|--------------|--------|--------------|------------------|---|---|---------|---|---|---|---|---|---|---|---|---|---|
| Sr. No. | Resolution | Ordinary Business or Special Business | Type of Resolutio n | Mode | No.of members voted | No. of shares held | Valid Votes | Invalid Votes | Votes in Favour of resolution | Against the resolutio n | Not Voted | Favour | Agains t | Not Vote d | | | | | | | | | | | | | |
| | Consider and Adopt Audited Financial Statements, the Reports of the Board | | | Evoting | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | | | | | | | | | | | |
| 1 | of Directors and the | Ordinary | Ordinary | Poll | 20 | 62130 | 62130 | 0 | 62130 | 0 | 0 | 100 | 0 | 0 | | | | | | | | | | | | | |
| | Auditors for the financial year ended on 31st March, 2019 | | | | | | Postal Ballot | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | | | | | | | | |
| | To 2. To appoint a director in place of Mr. Arvind Goenka (DIN | | | | | | | | | | | | | | | | Evoting | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 2 | 00093200) who retires by rotation and | Ordinary | ary Ordinary | Poll | 20 | 62130 | 62130 | 0 | 62130 | 0 | 0 | 100 | 0 | 0 | | | | | | | | | | | | | |
| | being eligible offers himself for re appointment. | a | Orumary | | Postal Ballot | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 3 | To appoint a director in place of Mr. Shaileshsingh Rajput | Ordinary | Ordinary | Evoting | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | | | | | | | | | | | |
| | (DIN 00176962) who | | | 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 |
|---|---|----------|---------|------------------|----|-------|-------|---|-------|---|---|-----|---|---|
| | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | |
| | Appointment of Mr. Mohmmadhanif | | | Evoting | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 4 | Sherkahan Nagori as an Independent Director for period | Ordinary | Special | Poll | 20 | 62130 | 62130 | 0 | 62130 | 0 | 0 | 100 | 0 | 0 |
| | upto 23rd June, 2024 | | | Postal Ballot | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | | | | | | | | | | | | | |
| | To reappoint Mr. | | | Evoting | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Nirish J. Parikh (DIN 03506494) as an | | | Poll | 20 | 62130 | 62130 | 0 | 62130 | 0 | 0 | 100 | 0 | 0 |
| 5 | Independent Director for 2nd term of five years, not liable to retire by rotation. | Special | Special | 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