

ADVANCE PETROCHEMICALS LTD.

(AN ISO-9001-2015 Company)
(AN ISO-14001-2015 Company)

Regd. Office: 36,, Kothari Market,
Opp. Hirabhai Market, Kankaria,
Ahmedabad - 380 022.
Phone : 8758998855
Email : info@advancepetro.com
CIN - L23200GJ1985PLC008013



01st October, 2022
To,
The Secretary,
Department of Corporate Services,
Bombay Stock Exchange Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001, MH
BSE Scrip Code: 506947

Respected Sir/ Ma'am,
Sub: Details of Voting Results at the 37th Annual General Meeting of the Company and Scrutinizer Report - Regulation 44(3) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that the 37th Annual General Meeting of Advance Petrochemicals Limited was held on Friday 30th September, 2022 at 36, Kothari Market, Kankaria Road, Ahmedabad -380022, Gujarat, India, and items of business as mentioned in the Notice convening the AGM were transacted.

We would like to inform that all resolutions have been passed with requisite majority. The Company had provided remote e-voting facility to its Shareholders for voting on the businesses transacted at the AGM and had appointed M/s. Patawari & Associates, Practising Company Secretaries as the Scrutinizer to conduct the voting and remote e-voting at the AGM. As per the Scrutinizer's Report, all Resolutions as set out in the Notice of 37th AGM have been duly approved by the Shareholders with requisite majority.

In this regard, please find enclosed herewith the following:

- Voting Results of the AGM pursuant to Regulation 44(3) of the SEBI Listing Regulations
- Consolidated Scrutinizer's Report dated October 1st, 2022 pursuant to Section 108 & 109 of the Companies Act 2013 read with Rule 20(xii) of the Companies (Management and Administration) Rules, 2014, to conduct the voting and remote e-voting at the AGM.

Kindly take the same on your records

Thanking you,

Yours faithfully,

FOR ADVANCE PETROCHEMICALS LIMITED

PULKIT
ASHOKKUM
AR GOENKA

**PULKIT GOENKA
MANAGING DIRECTOR
DIN: 00177230**



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General information about company

Scrip code	506947
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE334N01018
Name of the company	ADVANCE PETROCHEMICALS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2022
Start time of the meeting	02:00 PM
End time of the meeting	02:45 PM

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Scrutinizer Details

Name of the Scrutinizer	SOURABH VIJAY PATAWARI
Firms Name	PATAWARI & ASSOCIATES
Qualification	CS
Membership Number	37772
Date of Board Meeting in which appointed	12-08-2022
Date of Issuance of Report to the company	01-10-2022

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Voting results	
Record date	23-09-2022
Total number of shareholders on record date	2078
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	8
b) Public	8
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	2
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?									
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		30200	6.6985	30200	0	100.0000	0.0000	
	Poll	450850	212530	47.1398	212530	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	450850	242730	53.8383	242730	0	100.0000	0.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000	
	Poll	0	0	0	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000	
	Total	0	0	0.0000	0	0	0.0000	0.0000	0.0000
Public- Non Institutions	E-Voting		0	0.0000	0	0	0	0	
	Poll	449150	38100	8.4827	38100	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	449150	38100	8.4827	38100	0	100.0000	0.0000	0.0000
	Total	900000	280830	31.2033	280830	0	100.0000	0.0000	0.0000
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 (2)

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	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)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		30200	6.6985	30200	0	100.0000	0.0000
	Poll	450850	212530	47.1398	212530	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	450850	242730	53.8383	242730	0	100.0000	0.0000
Public-Institutions [§]	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non [§]	E-Voting		0	0.0000	0	0	0	0
	Poll	449150	38100	8.4827	38100	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	449150	38100	8.4827	38100	0	100.0000	0.0000
	Total	900000	280830	31.2033	280830	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	



PATAWARI & ASSOCIATES

COMPANY SECRETARIES

HO : B-706, Titanium Business Park, Nr. Under Bridge, Makarba Gam Road, Ahmedabad-380051
M.: 7878568970, 9408222852 E-mail : sourabh9389@gmail.com, patawariandassociates@gmail.com

FORM MGT-13

CONSOLIDATED SCRUTINIZER'S REPORT REPORT OF SCRUTINIZER – COMBINED (ON E-VOTING & POLL)

[Pursuant to Section 108 & 109 of the Companies Act, 2013 and Rule 20(xii) of the Companies
(Management and Administration) Rules, 2014 as amended]

To,
The Chairman,
Advance Petrochemicals Limited
36, kothari market, kankaria road,
Ahmedabad-380022.

Dear Sir,

Sub: Consolidated scrutinizer's report on remote E-voting conducted pursuant to the provisions of section 108 of the Companies act, 2013 and rule 20(xii) of the companies (Management and administration) rules, 2014 and voting at the 37th Annual General Meeting of the Equity Shareholders of **M/s. Advance Petrochemicals Limited** ("the Company") held on Friday, September 30, 2022, at 02:00 p.m. at the registered office of the company at 36, Kothari Market, Kankaria Road, Ahmedabad - 380022.

Dear Sir,

1. I, Sourabh Patawari, proprietor of M/s. Patawari & Associates, Practicing Company Secretaries, Ahmedabad was appointed as Scrutinizer by the Board of Directors for the purpose of Scrutinizing the remote e-voting and polling papers in a fair and transparent manner at the 37th Annual General Meeting (AGM) of Advance Petrochemicals Limited ("the Company"), held on Friday, September 30, 2022 at 02:00 p.m. at the registered office of the company at 36, kothari market, kankaria road, Ahmedabad - 380022 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20(xii) of the Companies (Management and Administration) Rules, 2014, to conduct the electronic voting process held between September 27, 2022 (9.00 a.m.) to September 29, 2022 (5.00 p.m.).

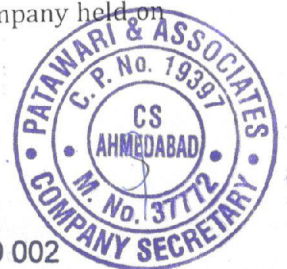
I was appointed as the scrutinizer to:

- (i) Scrutinize the E-voting process (Remote E- voting) under the provision of section 108 of the companies act, 2013 Read with Rule 20 of the companies (Management and administration) Rules 2014, as amended (Rules), regulation 44 of Securities and Exchange Board of India (Listing obligation and Disclosure Requirements) Regulations, 2015


And

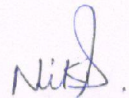
- (ii) Conduct the Poll Process through polling papers under the provisions of section 109 of the Companies act, 2013 read with rule 21 of the Companies (Management and Administration) rules 2014 as amended, on the resolutions contained in the notice to the 37th Annual General meeting (AGM) of the Equity Share holders of the company held on the Friday, September 30, 2022 at 02:00 p.m.

Branch : 564, New Cloth Market, Opp. Raipur Gate, Ahmedabad-380 002

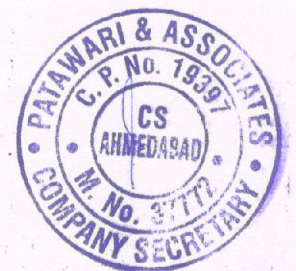


2. The Management of the company is responsible to ensure the compliance with the requirements of the companies' act 2013 and Rules relating to voting i.e. by Remote E-voting and voting by Poll at the AGM for the resolutions contained in the Notice to the 37th AGM of the Equity Shareholders of the Company. My responsibility as a scrutinizer for the process of voting through electronic means i.e. through Remote E-voting and also through Poll at the AGM is restricted to make a consolidated scrutinizer's report of votes cast "in favour" or "against" the resolution stated in the notice, based on the reports generated from the e-voting system provided by M/s National Securities Depository Limited (NSDL), the agency authorized under the Rules and on voting by Poll at the AGM.
3. The company had availed the Remote e-voting facility provided by M/s National Securities Depository Limited (NSDL) for conducting remote e-voting by the shareholders of the company. The company had also provided voting through ballot paper to the shareholders present at the AGM and who had not cast their vote earlier through remote e-voting facility.
4. The Shareholders holding shares of the company as on the "cut-off" date of Friday, September 23rd, 2022 were entitle to vote on the resolutions as contains in the notice of the AGM. The voting period for remote e-voting commenced on Tuesday 27th September, 2022 at 09:00 a.m. (IST) and ended on Thursday, 29th September, 2022 at 05:00 p.m. (IST) and the NSDL e-voting platform was blocked thereafter. After the closure of the voting at the AGM, the report on voting done at the meeting was generated in my presence and the voting was diligently scrutinized.
5. The Votes cast under remote e-voting facility were thereafter unblocked on Friday, September 30, 2022 at around 03:30 PM after the completion of the 37th Annual General Meeting in the presence of two witnesses i.e. Mr. Akash Kapadiya and Mrs. Niki Patawari, who were not in the employment of the company and the locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. They have signed below in confirmation of the votes being unblocked in their presence.


Mr. Akash Kapadiya


Mrs. Niki Patawari

The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company. I did not find any poll papers invalid.



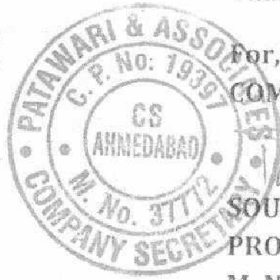
6. I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the NSDL e-voting system and voting through ballot paper at the AGM.

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,

Countersigned



For, PATAWARI & ASSOCIATES
COMPANY SECRETARY

Sourabh Vijay Patawari
SOURABH VIJAY PATAWARI
PROPRIETOR

M. NO. A37772, COP NO.: 19397

Dated: 01ST October, 2022

UDIN NO.: A037772D001110888

For, Advance Petrochemicals Limited

Pulkit Goenka

Chairman & Managing Director

Pulkit Goenka

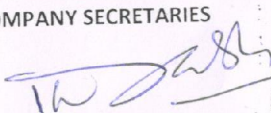
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ANNEXURE TO SCRUTINIZER'S REPORT OF ADVANCE PETROCHEMICALS LIMITED FOR THE AGM FOR YEAR 2022

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	Adoption of the Audited Financial Statement for the year ended 31st March, 2022, the Report of Board of Directors and Auditors thereon.	Ordinary	Ordinary	Evoting	1	30200	30200	0	30200	0	0	100	0	0	
				Poll	15	250630	250630	0	250630	0	0	100	0	0	
				Postal Ballot	0	0	0	0	0	0	0	0	0	0	
2	To appoint Mrs. Aanchal Goenka (DIN 07145448) as a director who retires by rotation	Ordinary	Ordinary	Evoting	1	30200	30200	0	30200	0	0	100	0	0	
				Poll	15	250630	250630	0	250630	0	0	100	0	0	
				Postal Ballot	0	0	0	0	0	0	0	0	0	0	
Total															

For, PATAWARI & ASSOCIATES
COMPANY SECRETARIES


SOURABH VIJAY PATAWARI
PROPRIETOR
M.NO. A37772
UDIN NO.:A037772D001110888

