



THE ANDHRA PETROCHEMICALS LIMITED

Regd. Office :
VENKATARAYAPURAM
(Tanuku) - 534 215
West Godavari Dist. (A.P.)
Tel : 08819-220975, 224755, 224911 (7 Lines)
Fax : 08819-224168
E-mail : investors@theandhrapetrochemicals.com
CIN : L23209AP1984PLC004635
Website : www.theandhrapetrochemicals.com

No. APL/SEC/39-AGM/2023

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

2 August 2023

Dear Sirs,

Sub: Voting results of 39th 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 39th AGM held on 2nd August, 2023 transacted the following business:

Sl No.	Description	Particulars		
1	Date of AGM	2.8.2023		
2	Total No. of Shareholders as on record (cut off) date i.e., 25.7.2023	73,180		
3	No. of Shareholders present in meeting either in person or through proxy			
4	Shareholders	Present in person	Present through proxy	Total
	Promoter & Promoter group	--	2	2
	Public – Institutions	--	--	--
	Public – Non-institutions	46	--	46
	Total			
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 Items, result of voting (both by way of e-voting & Poll), and the Combined Scrutinizer Report) are enclosed as Annexures.

Thanking you,

Yours faithfully,
for THE ANDHRA PETROCHEMICALS LIMITED,

(P. Narédranath Chowdary)
Managing Director

Encl: as above

By
Chowdary

To
The Chairman,
39th 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 39th Annual General Meeting of THE ANDHRA PETROCHEMICALS LIMITED (the Company) held on 2nd August, 2023

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 of the 39th Annual General Meeting of the members of the Company (AGM) held on Wednesday, 2nd August, 2023 at 3:00 PM at ASL Meeting Hall, Upstairs of Canteen Buildings of The Andhra Sugars Limited, Venkatarayapuram, Tanuku – 534215.

I was also appointed as Scrutinizer to scrutinize the voting process at the said Annual General Meeting held on Wednesday, 2nd August, 2023 at 3:00 PM.

The Notice dated June 8, 2023 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.

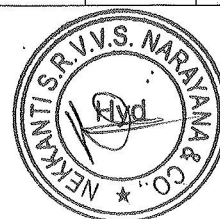
The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to e-voting and poll on the resolutions contained in the notice to the AGM of the members of the Company. My responsibility as scrutinizer for the e-voting process 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 Annual Accounts for the Financial Year 2022-23, Reports of the Board of Directors and Auditors thereon</i>)	E-voting	9241896	22.27%	2006	-	-	-
	Poll	32259740	77.73%	-	-	2300	-
	Total	41501636	100.00%	2006	-	2300	-



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
Item No.2 of Notice as ordinary resolution (<i>Declaration Dividend for the Financial Year 2022-23</i>)	E-voting	9243796	22.27%	106	-	-	-
	Poll	32259740	77.73%	-	-	2300	-
	Total	41503536	100.00%	106	-	2300	-
Item No.3 of Notice as ordinary resolution (<i>Reappointment of Sri Y S S Suresh (DIN 08589605) as Director who retires by rotation</i>)	E-voting	9211860	22.20%	32042	0.08%	-	-
	Poll	32259740	77.73%	-	-	2300	-
	Total	41471600	99.92%	32042	0.08%	2300	-
Item No.4 of Notice as ordinary resolution (<i>Fixing of remuneration payable to M/s C V Ramana Rao & Co.,(Firm Regn. No.002917S) Chartered Accountants, Visakhapatnam, Statutory Auditors for the Financial Year 2023-24</i>)	E-voting	9241010	22.27%	2892	0.01%	-	-
	Poll	32259740	77.73%	-	-	2300	-
	Total	41500750	99.99%	2892	0.01%	2300	-
SPECIAL BUSINESS							
Item No.5 of Notice as ordinary resolution (<i>Ratification of remuneration of Rs.2,00,000/- payable to Cost Auditors to M/s Narasimha Murthy & Co., Cost Accountants, (Regn. No. 000042) for the Financial Year 2023-24</i>)	E-voting	9242934	22.27%	968	-	-	-
	Poll	32259740	77.73%	-	-	2300	-
	Total	41502674	100.00%	968	-	2300	-
Item No.6 of Notice as special resolution (<i>Reappointment of Sri P Narendranath Chowdary (DIN 00015764) as Managing Director of the Company, not liable to retire by rotation, for a period of 5 years with effect from 5th August, 2023 without any remuneration</i>)	E-voting	9212045	22.20%	31857	0.08%	-	-
	Poll	32255524	77.73%	-	-	2300	-
	Total	41467569	99.92%	31857	0.08%	2300	-
Item No.7 of Notice as special resolution (<i>Appointment of Dr. Pamidi Kotaiah (DIN 00038420) as Independent Director of the Company for the second term of 5 consecutive years with effect from the conclusion of the 39th Annual General Meeting (AGM)</i>)	E-voting	9211960	22.20%	31942	0.08%	-	-
	Poll	32259740	77.73%	-	-	2300	-
	Total	41471700	99.92%	31942	0.08%	2300	-
Item No.8 of Notice as ordinary resolution (<i>Retirement by rotation of Sri Mullapudi Thimmaraja (DIN 00016711) who has not offered himself for reappointment at 39th AGM and not to fill-up the Vacancy</i>)	E-voting	9243796	22.27%	106	-	-	-
	Poll	32258740	77.73%	-	-	2300	-
	Total	41502536	100.00%	106	-	2300	-

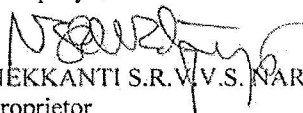


Item no of Notice	Particulars of business	Votes in favour of the resolution		Votes against the resolution		Invalid votes	
		Nos.	%age	Nos.	%age	Nos.	%age
Item No.9 of Notice as ordinary resolution (Appointment of Sri C Rami Reddy (DIN 10166720) as Director, Nominee of APIDC Ltd., who was appointed as Additional Director w.e.f., 20.05.2023)	E-voting	9212560	22.20%	31342	0.08%	-	-
	Poll	32259740	77.73%	-	-	2300	-
	Total	41472300	99.92%	31342	0.08%	2300	-
Item No.10 of Notice as ordinary resolution (Appointment of Sri M S R V K Ranga Rao (DIN 00031720) as Director who was appointed as Additional Director w.e.f., 08.06.2023)	E-voting	9211960	22.20%	31942	0.08%	-	-
	Poll	32259106	77.73%	-	-	2300	-
	Total	41471066	99.92%	31942	0.08%	2300	-

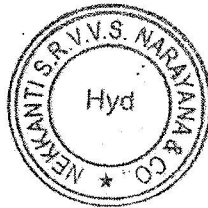
All the Resolutions stand passed under e-voting and poll with the requisite majority.

Thanking you,

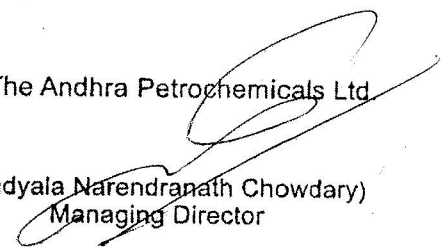
Yours faithfully,
For NEKKANTI S.R.V.V.S. NARAYANA & CO.,
Company Secretaries


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

Place: Venkatarayapuram
Date: August 2, 2023
UDIN: F007157E000724313



For The Andhra Petrochemicals Ltd

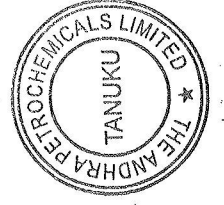

(Pendyala Narendranath Chowdary)
Managing Director


CF02CS.

Resolution (1)									
Resolution required: (Ordinary / Special)		Ordinary							
Whether promoter/promoter group are interested in the agenda/resolution?		No							
Description of resolution considered									
Adoption of Audited Annual Accounts for the Financial Year 2022-23, Report of Board of Directors and Auditors thereon									
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	23.9846	9180000	0	100.0000	0.0000	
	Poll	38274594	29094594	76.0154	29094594	0	100.0000	0.0000	
	Postal Ballot (if applicable)								
	Total		38274594	38274594	100.0000	38274594	0	100.0000	0.0000
Public- Institutions	E-Voting								
	Poll								
	Postal Ballot (if applicable)								
	Total								
Public- Non Institutions	E-Voting		63902	0.1368	61896	2006	96.8608	3.1392	
	Poll	46697006	3165146	6.7780	3165146	0	100.0000	0.0000	
	Postal Ballot (if applicable)								
	Total		3229048	6.9149	3227042	2006	99.9379	0.0621	
Total		84971600	41503642	48.8441	41501636	2006	99.9952	0.0048	
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	2300



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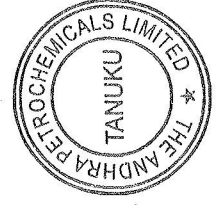
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Resolution (2)

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	(2)	(3)=[(2)/(1)]*100	No. of votes – in favour	(4)	No. of votes – against	(5)	(6)=[(4)/(2)]*100	% of votes in favour on votes polled	(7)=[(5)/(2)]*100	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting		918000		23.9846	918000		0		100.0000		0.0000	
	Poll	38274594	29094594		76.0154	29094594		0		100.0000		0.0000	
	Postal Ballot (if applicable)												
	Total		38274594	38274594		100.0000	38274594	0		100.0000		0.0000	
Public- Institutions	E-Voting												
	Poll												
	Postal Ballot (if applicable)												
	Total												
Public- Non Institutions	E-Voting		63902		0.1368	63796		106		99.8341		0.1659	
	Poll	46697006	3165146		6.7780	3165146		0		100.0000		0.0000	
	Postal Ballot (if applicable)												
	Total		46697006	3229048		6.9149	3228942	106		99.9967		0.0033	
Total		84971600	41503642		48.8441	41503536	106		99.9997		0.0003		
Whether resolution is Pass or Not.													
Disclosure of notes on resolution													
Add Notes													

* this fields are optional

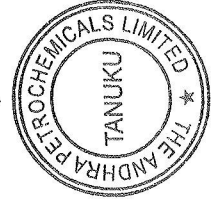
Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	2300



Resolution (3)									
Resolution required: (Ordinary / Special)					Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?					No				
Description of resolution considered					Reappointment of Sri Y S Suresh (DIN 08589605) who retires by rotation and being eligible 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	23.9846	9180000	0	100.0000	0.0000	
	Poll	38274594	29094594	76.0154	29094594	0	100.0000	0.0000	
	Postal Ballot (if applicable)								
	Total		38274594	38274594	100.0000	38274594	0	100.0000	0.0000
Public- Institutions	E-Voting								
	Poll								
	Postal Ballot (if applicable)								
	Total								
Public- Non Institutions	E-Voting		63902	0.1368	31860	32042	49.8576	50.1424	
	Poll	46697006	3165146	6.7780	3165146	0	100.0000	0.0000	
	Postal Ballot (if applicable)								
	Total		3229048	6.9149	3197006	32042	99.0077	0.9923	
Total		84971600	41503642	48.8441	41471600	32042	99.9228	0.0772	
					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	2300



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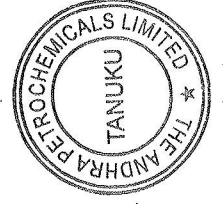
Validate

Resolution (4)

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		9180000	23.9846	9180000	0	100.0000	0.0000
	Poll	38274594	29094594	76.0154	29094594	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		38274594	38274594	100.0000	38274594	0	100.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting		63902	0.1368	61010	2892	95.4743	4.5257
	Poll	46697006	3165146	6.7780	3165146	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		46697006	3229048	6.9149	3226156	2892	99.9104
	Total	84971600	41503642	48.8441	41500750	2892	99.9930	0.0070
				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	2300

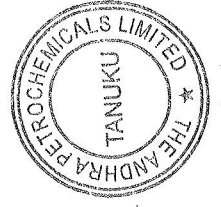


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Resolution (5)									
Resolution required: (Ordinary / Special)		Ordinary							
Whether promoter/promoter group are interested in the agenda/resolution?		No							
Description of resolution considered		Ratification of remuneration payable to M/s Narasimha Murthy & Co., Cost Auditors, for the Financial Year 2023-24							
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	(6)=[(4)/(2)]*100	% of votes in favour on votes polled	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		9180000	23.9846	9180000	0	100.0000	100.0000	0.0000
	Poll	38274594	29094594	76.0154	29094594	0	100.0000	100.0000	0.0000
	Postal Ballot (if applicable)								
	Total		38274594	38274594	100.0000	38274594	0	100.0000	0.0000
Public-Institutions	E-Voting								
	Poll								
	Postal Ballot (if applicable)								
	Total								
Public- Non Institutions	E-Voting		63902	0.1368	62934	968	98.4852	98.4852	1.5148
	Poll	46697006	3165146	6.7780	3165146	0	100.0000	100.0000	0.0000
	Postal Ballot (if applicable)								
	Total		46697006	329048	6.9149	3228080	968	99.9700	0.0300
Total		84971600	41503642	48.8441	41502674	968	99.9977	0.0023	
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	2300



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Resolution (6)									
Resolution required: (Ordinary / Special)					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	23.9846	9180000	0	100.0000	0.0000	
	Poll	38274594	29094594	76.0154	29094594	0	100.0000	0.0000	
	Postal Ballot (if applicable)								
	Total		38274594	38274594	100.0000	38274594	0	100.0000	0.0000
Public- Institutions	E-Voting								
	Poll								
	Postal Ballot (if applicable)								
	Total								
Public- Non Institutions	E-Voting		63902	0.1368	32045	31857	50.1471	49.8529	
	Poll	46697006	3160930	6.7690	3160930	0	100.0000	0.0000	
	Postal Ballot (if applicable)								
	Total		3224832	6.9059	3192975	31857	99.0121	0.9879	
Total		84971600	41499426	48.8392	41467569	31857	99.9232	0.0768	
Whether resolution is Pass or Not.									
Disclosure of notes on resolution									
Add Notes									

* this fields are optional

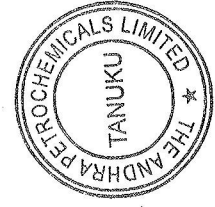
Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	2300



Resolution (7)									
Resolution required: (Ordinary / Special)									
Special									
Whether promoter/promoter group are interested in the agenda/resolution?									
No									
Description of resolution considered									
Appointment of Dr. Pamidi Kotaiah (DIN 00038420) as Independent Director for second term of 5 consecutive years with effect from the conclusion of the 39th Annual General Meeting (AGM)									
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	23.9846	9180000	0	100.0000	0.0000	
	Poll	38274594	29094594	76.0154	29094594	0	100.0000	0.0000	
	Postal Ballot (if applicable)								
	Total		38274594	38274594	100.0000	38274594	0	100.0000	0.0000
Public- Institutions	E-Voting								
	Poll								
	Postal Ballot (if applicable)								
	Total								
Public- Non Institutions	E-Voting		63902	0.1368	31960	31942	50.0141	49.9859	
	Poll	46697006	3165146	6.7780	3165146	0	100.0000	0.0000	
	Postal Ballot (if applicable)								
	Total		46697006	3229048	6.9149	3197106	31942	99.0108	0.9892
Total		84971600	41503642	48.8441	41471700	31942	99.9230	0.0770	
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	2300



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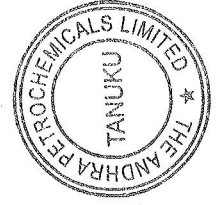
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Resolution (8)

Resolution required: (Ordinary / Special)		Ordinary											
Whether promoter/promoter group are interested in the agenda/resolution?		No											
Description of resolution considered		Reappointment of Sri Mullapudi Thimmaraja (DIN 00016711) who retires by rotation and not to reappointment him as Director as he has not offered himself for reappointment											
Category	Mode of voting	No. of shares held	No. of votes polled	(2)	(3)=[(2)/(1)]*100	No. of votes – in favour	(4)	No. of votes – against	(5)	(6)=[(4)/(2)]*100	% of votes in favour on votes polled	(7)=[(5)/(2)]*100	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting		9180000		23.9846	9180000		0		100.0000		0.0000	
	Poll	38274594	29094594		76.0154	29094594		0		100.0000		0.0000	
	Postal Ballot (if applicable)												
	Total		38274594	38274594		100.0000	38274594		0		100.0000		0.0000
Public- Institutions	E-Voting												
	Poll												
	Postal Ballot (if applicable)												
	Total												
Public- Non Institutions	E-Voting		63902		0.1368	63796		106		99.8341		0.1659	
	Poll	46697006	3164146		6.7759	3164146		0		100.0000		0.0000	
	Postal Ballot (if applicable)												
	Total		46697006	3228048		6.9128	3227942		106		99.9967		0.0033
	Total		84971600	41502642		48.8430	41502536		106		99.9997		0.0003
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	2300



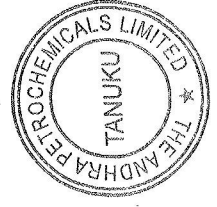
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Validate

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 C Rami Reddy (DIN 10166720), Nominee of M/s APIDC Ltd., as Director who was appointed as Additional Director w.e.f. 20.5.2023				
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	23.9846	9180000	0	100.0000	0.0000	
	Poll	38274594	29094594	76.0154	29094594	0	100.0000	0.0000	
	Postal Ballot (if applicable)								
	Total		38274594	38274594	100.0000	38274594	0	100.0000	0.0000
Public- Institutions	E-Voting								
	Poll								
	Postal Ballot (if applicable)								
	Total								
Public- Non Institutions	E-Voting		63902	0.1368	32560	31342	50.9530	49.0470	
	Poll	46697006	3165146	6.7780	3165146	0	100.0000	0.0000	
	Postal Ballot (if applicable)								
	Total		46697006	3229048	6.9149	3197706	31342	99.0294	0.9706
	Total	84971600	41503642	48.8441	41472300	31342	99.9245	0.0755	
					Whether resolution is Pass or Not.				
					Disclosure of notes on resolution				
					Add Notes				

* this fields are optional

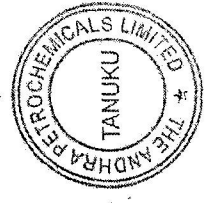
Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	2300



Resolution (10)									
Resolution required: (Ordinary / Special)		Ordinary							
Whether promoter/promoter group are interested in the agenda/resolution?		No							
Description of resolution considered		Appointment of Sri M S R V K Ranga Rao (DIN 00031720) as Director who was appointed as Additional Director on the Board of the Company w.e.f., 8.6.2023							
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	23.9846	9180000	0	100.0000	0.0000	
	Poll	38274594	29094594	76.0154	29094594	0	100.0000	0.0000	
	Postal Ballot (if applicable)								
	Total	38274594	38274594	100.0000	38274594	0	100.0000	0.0000	
Public- Institutions	E-Voting								
	Poll								
	Postal Ballot (if applicable)								
	Total								
Public- Non Institutions	E-Voting		63902	0.1368	31960	31342	50.0141	49.0470	
	Poll	46697006	3164512	6.7767	3164512	0	100.0000	0.0000	
	Postal Ballot (if applicable)								
	Total	46697006	3228414	6.9135	3196472	31342	99.0106	0.9708	
	Total	84971600	41503008	48.8434	41471066	31342	99.9230	0.0755	
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	2300



For The Andhra Petrochemicals Ltd.

Pendyala Narendranath Chowdary
Managing Director

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