

# 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



December 03<sup>rd</sup> 2020

To,  
The Manager, Listing  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001

Dear Sir,

**Sub: Publication of Notice of Annual General Meeting, Book Closure and E-voting.**  
**Ref.: Company Code: BSE: 506947**

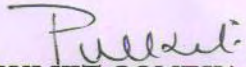
With regard to above and in compliance with the regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of Western Times (English) and Western Times (Gujarati) edition dated 03<sup>rd</sup> December, 2020 wherein Notice for the 35<sup>th</sup> Annual General Meeting and the Notice pursuant to provisions of Section 91 and Section 108 of the Companies Act, 2013 for Book Closure and E-voting for the purpose of Annual General Meeting of the Company to be held on 30<sup>th</sup> December, 2020 was published.

You are requested to kindly find the above in order and arrange for updation of records accordingly.

Thanking You,

Faithfully Yours,

**FOR ADVANCE PETROCHEMICALS LIMITED**

  
**PULKIT GONEKA**  
**MANAGING DIRECTOR**  
**(DIN: 00177230)**

Encl:As Stated



## TIMINGS OF 5 MORE SPECIAL TRAINS OVER WR REVISED

**Ahmedabad,** Timings of various festival and other special trains originating/ terminating over Western Railway have been changed with effect from different dates of December, 2020. The timings of Train No 09111/09112 Valsad - Haridwar and Train No. 02919/02920 Dr. Ambedkar Nagar - Shri Mata Vaishnodevi Katra Special will continue to run as per existing timings, instead of revised timings as notified earlier.

Train No 02945 Mumbai Central - Okha Superfast Special will depart from Mumbai Central at 21.05 hrs w.e.f 2nd Dec, 2020. Train No 09028 Bandra Terminus - Jammu Tawi will arrive Bandra Terminus at 15.25 hrs. It may also be noted that, Train No 09116/09115 Bhuj - Bandra T - Bhuj has been converted to superfast w.e.f 1st Dec & 2nd Dec,

2020 respectively. Hence, difference in fare for tickets already booked, will be collected from the passengers by railway officials, deputed for the same.

According to a Press Release issued by Shri Sumit Thakur - Chief Public Relations Officer of Western Rly, details of 5 more special trains with revised timings and halts over Western Rly with effect from December, 2020 are given as under:

- 1). Ahmedabad - Puri Special (Weekly)  
08406 Special train will leave Ahmedabad at 19.00 hrs and arrive Puri at 06.55 hrs, the third day w.e.f. 4/12/2020. 08405 Special train will leave Puri at 19.20 hrs and arrive Ahmedabad at 06.35 hrs, the third day w.e.f. 2/12/2020. Halts on WR : Nandurbar, Surat, Bharuch, Vadodara and Anand stations.
- 2). Indore-Daund Super-

fast Special (Tri-Weekly)  
02944 Special train will leave Indore at 16.30 hrs and reach Daund at 10.20 hrs, the next day w.e.f. 4/12/2020. 02943 Special train will leave Daund at 14.00 hrs and arrive Indore at 08.30 hrs, the next day w.e.f. 5/12/2020. Halts on WR : Dewas, Ujjain, Nagda, Ratlam, Meghnagar, Dahod, Godhra, Vadodara, Surat & Vasai Rd stations.

3). Jamnagar-Tirunelveli Special (Bi-Weekly)  
09578 Special train will leave Jamnagar at 21.20 hrs and reach Tirunelveli at 18.20 hrs, the third day w.e.f. 4/12/2020. 09577 Special train will leave Tirunelveli at 07.40 hrs and arrive Jamnagar at 04.25 hrs, the third day w.e.f. 7/12/2020. Halts on WR : Rajkot, Surendranagar, Ahmedabad, Vadodara, Ankleshwar, Surat, Vapi, Boisar & Vasai Rd stations.

4). Vadodara-Varanasi Superfast Special (Weekly)  
09103 Special train will leave Vadodara at 20.45 hrs every Tuesday and arrive Varanasi at 23.10 hrs, the next day w.e.f. 8/12/2020. 09104 Special train will leave Varanasi at 05.25 hrs every Thursday and arrive Vadodara at 07.20 hrs, the next day w.e.f. 10/12/2020. Halts on WR : Bharuch, Surat, Nandurbar & Amalner stations.

5). Okha - Puri Special (Weekly)  
08402 Special train will leave Okha at 18.40 hrs and arrive Puri at 18.15 hrs, the third day w.e.f. 9/12/2020. 08401 Special train will leave Puri at 09.50 hrs and arrive Okha at 10.20 hrs, the third day w.e.f. 6/12/2020. Halts on WR : Dwarka, Jamnagar, Rajkot, Surendranagar, Viramgam, Ahmedabad, Vadodara, Surat and Nandurbar stations.

## Axis Mutual Fund launches 'Axis Special Situations Fund'

**Mumbai,** The Indian equity market has witnessed some of the most dramatic swings since the beginning of the pandemic, hitting unprecedented highs and lows. The pandemic has also been notable for how it has forced all of us to embrace significant change in our daily lives and caused innovation from companies responding to the stay at home/ work from home economy.

The changes wrought by the pandemic have only accelerated the disruptive trends that have been around us both in India and globally and we fully expect these trends to sustain in the post pandemic economy as well. A combination of government push, global investments and domestic ingenuity and focus on low cost, wide adoption models have

already seen us coming up with unique transformative solutions in India such as Aadhaar, UPI etc. So while disruption and the resulting innovation itself is not new and we have seen multiple waves of it through history - right from the industrial revolution - what is different this time is the pace of change and the presence of well-funded disruptors in every sector that are up-ending the traditional ways of doing business. Axis AMC has been at the forefront of product innovation and creating a robust investment process that has the potential to deliver long term performance for its investors. While Axis has a number of large successful traditional equity strategies, good quality thematic funds can complement these from an investor's perspective.

## Business Brief

### Vivo V20 Pro 5G with Snapdragon 765G launched in India

**New Delhi,** Chinese smartphone maker Vivo on Wednesday launched its most powerful smartphone in the V20 series called the V20 Pro 5G in India for 29,990.₹

The new addition to the Vivo V-series is available in two colour options - sunset melody and midnight jazz. The V series line up has always focused on providing industry-leading camera innovation and trendy design aesthetics. The recent success of V20 SE and V20 in India is a testimony of our commitment to drive customer-centric innovation. With Pro version under V20 series we are hopeful to witness a similar response from the Indian customers," Nipun Marya, Director Brand Strategy, Vivo India, said in a statement.

The Vivo V20 Pro 5G comes with a 6.44-inch full-HD+ AMOLED display.

The smartphone is built with an ultra-sleek and light design, measuring 7.39mm and weighing only 170g. The device comes with AG Matte Glass adding a soft and delicate touch, as well as Dual Tone Step.

The device runs on Android 11-based FunTouch OS 11 and is powered by a Qualcomm Snapdragon 765G SoC paired with 8GB RAM and 128GB of internal storage.

The smartphone has a triple rear camera setup that includes a 64MP primary Samsung ISOCELL GW1 sensor with an f/1.8 aperture. There is also an 8MP secondary sensor and a 2MP monochrome sensor.

### Razorpay partners with PayPal to help Indian MSME's go global

**Bengaluru,** Fintech unicorn Razorpay on Wednesday said it has partnership with global digital payments major PayPal to enable seamless international payments for Indian micro, small and medium-sized enterprises (MSMEs) and freelancers.

The company's partner businesses can now integrate with PayPal and accept payments from international customers from across 200 markets in a convenient and secure manner, reducing wait time from days down to minutes, Razorpay said.

The move comes at a time when leveraging digital technologies has become more crucial for businesses than ever in view of the pandemic.

While the potential for MSMEs and freelancers continues to grow, businesses still lose out on prospective global clients due to highly complex payment and banking infrastructure, processes and systems in place that lack seamless integration.

Traditionally, micro-entrepreneurs have found it difficult to accept international payments on cards via payment gateways as many of them could not pass the eligibility checks at the banks' end.

By integrating PayPal into Razorpay's payment platform, freelancers and MSMEs will now be able to accept international payments without having to write a single line of code, Razorpay said.

### Men are also affected by Instagram influencers: Study

**Sydney,** Not just women, men and teenagers are affected by Instagram influencers who set global benchmarks for ideal body shape, fashion and even facial trends, say researchers.

While perhaps not as focused on 'thinness' as women appear to be from female influencers, the study, published in the journal Body Image, confirmed males are responding to the body image and fitness messages shared by Instagram leaders, some with millions of followers.

"This may mean men are less exposed to some of the negatives of social media but confirms the influence of fitspiration ('fitspo') and body image on this online platform," said study author from the Flinders University in Australia.

Despite the rise in use of social media, there haven't been many studies into its effect on men and the new study found there are similarities and differences between women and men.

"While participants all had some vulnerable responses to some types of social media imagery, results typically obtained for women cannot simply be generalised to men," said study author Marika Tiggemann, who has extensively researched the power of social media images on body image, eating and other behaviour in women.

According to the researchers, the new study shows there is a high level of response to fitspiration goals via Instagram influencers.

"It is interesting that both the fitspiration and fashion images made participants feel more inspired to exercise, and we have certainly seen a rise in men following international fitspo and professional sporting hero influencers," said study co-author Isabella Anderberg.

### Conditions to improve for Indian corporates in 2021: Moody's

**New Delhi,** Conditions will improve for Indian corporates in 2021, as economic activity gathers pace post-lockdown, Moody's Investors Service said on Wednesday.

In its 2021 outlook for rated Indian non-financial corporates, Moody's cited earnings growth on the back of widespread demand revival across sectors as the reason for giving a 'stable outlook' for Indian corporates in 2021.

"Broad-based demand revival and a low base in 2020 will support strong GDP growth of 10.8 per cent in India in fiscal 2022 ending March 2022, following a decline of around 10.6 per cent in fiscal 2021 - the country's first contraction in four decades," says Sweta Patodia, a Moody's Analyst.

### Auto stocks gain on robust sales numbers for Nov

**Mumbai,** Shares of automobile companies surged on Wednesday on the back of robust sales recorded in November.

Healthy festive demand aided the sales growth last month.

Tata Motors' stocks surged over 4 per cent to touch an intra-day high of Rs 187.30 per share.

The company on Tuesday reported a 20.73 per cent rise in its total sales for November on a year-on-year basis at 49,650 units.

Around 11 a.m., its shares on the BSE were trading at Rs 185.25, higher by Rs 5.55 or 3.09 per cent from its previous close.

Shares of Maruti Suzuki India were trading at Rs 7,192.85, higher by Rs 93.75 or 1.32 per cent from its previous close.

It has reported a growth of 1.7 per cent in its overall sales during November 2020 on a year-on-year basis. The company sold 1,53,223 units of vehicles last month, against 1,50,630 units sold in November 2019. Shares of two-wheeler major Hero MotoCorp, which logged a 14.4 per cent growth in sales for November, rose 1.17 per cent to Rs 3,148.15 per share.

## 'Amazon Monitron' to help industries predict flaws in machinery

**San Francisco,** Amazon Web Services (AWS) has introduced a new machine learning (ML) service to detect abnormal behaviour in industrial machinery, enabling its industrial customers to implement predictive maintenance and reduce unplanned downtime.

The system includes IoT (Internet of Things) sensors to capture vibration and temperature data, a gateway to aggregate and transfer data to AWS, and a machine learning cloud service that can detect abnormal equipment patterns and deliver results in minutes, the company said on Tuesday at its "AWS re:Invent" conference.

Amazon Monitron can monitor and detect poten-

tial failures in a broad range of rotating equipment such as motors, gearboxes, pumps, fans, bearings, and compressors. The system works based on abnormal fluctuations in vibration or temperature, and notifies customers when to examine machinery in order to determine if preventative maintenance is needed. Historically, most equipment maintenance is either reactive (after a machine breaks) or preventive (performed at regular intervals to ensure a machine doesn't break). Reactive maintenance can result in significant costs and downtime, while preventive maintenance can be costly, result in over-maintenance, or fail to prevent breakdown if not performed often enough. Predictive maintenance

— the ability to foresee when equipment is likely to need maintenance — is a more promising solution, AWS said. "Industrial and manufacturing customers are constantly under pressure from their shareholders, customers, governments, and competitors to reduce costs, improve quality, and maintain compliance," said Swami Sivasubramanian, Vice President of Amazon Machine Learning for AWS.

"These organisations would like to use the cloud and machine learning to help them automate processes and augment human capabilities across their operations, but building these systems can be error prone, complex, time consuming, and expensive."

## RapiPay bridging the ATMs gap in the country with AePS and

**New Delhi,** 1st Dec 2020: With an endeavour to drive financial inclusion deeper into the country, RapiPay Fintech Private Limited recently launched a nationwide offer that gives the highest ever commission on AePS services for its agents - RapiPay Saathi. The offer is applicable till Mid-January '21. The RapiPay Aadhaar-enabled payment system empowers all segments of the society by making cash withdrawal services accessible with an Aadhaar card. This highly secured and user-friendly system ensures that you can withdraw money, make payments, and download account statement through RapiPay Saathi anywhere anytime. The RapiPay AePS not only enables customers with the ease of banking services but

also offers agents the best commission in the industry. The company will be giving an incremental commission of Rs 3 per transaction which is the highest ever in the Aadhaar ATM industry. Commenting on this exciting offering, Mr. Yogendra Kashyap, CEO, RapiPay said, "The incremental incentive we are offering on AePS services is a golden opportunity that will create a huge impact, not just for our agents

but also for the end consumers. In these unprecedented times, RapiPay would like to support its Saathi by offering them the highest ever commission that will earn up to 12 times more than they usually do. Over 1 crore AePS transactions are expected to be facilitated under this scheme, that means over 1 crore customers will withdraw cash easily without dependency on a conventional ATM or a bank branch.

## AWS CEO Andy Jassy offers 5 keys to unlock your Cloud journey

**New Delhi,** In order to build the right innovation and reinvention culture, Andy Jassy who is the CEO of Amazon Web Services (AWS) is offering five keys to help enterprises unlock digital transformation and begin their Cloud journey during the pandemic.

The first, according to him, is that you have to have the leadership will to invent and reinvent.

"People often say invention is inventing a new product or service and reinvention is reimagining an existing concept. But if you're going to reinvent and

reimagine, there's a load of invention in there. Just look at what Airbnb has done in the hospitality space," Jassy said during the keynote that kicked off AWS re: Invent 2020 virtual conference on Tuesday.

The second key is to acknowledge that you can't fight gravity.

If you step back and have conviction that something is going to change because it's a better experience for customers, it is going to change no matter what.

"If you look at what Reed Hastings and Netflix did several years ago, where they

cannibalise their own DVD rental business, because they saw where it was headed with streaming, I think that turned out to be a pretty good decision for them," Jassy mentioned.

According to him, the third key is that you got to make sure you have talent that's hungry to invent.

"You have to make sure that you've got builders who are curious about learning, who are excited about leaning forward and inventing and reinventing their customer experience," he said.

The fourth key is to have people who actually solve problems. "If you look in the

enterprise technology space, there are some players who are competitor-focused. They look at what their competitors are doing. They try to fast follow one up them," Jassy said during the digital keynote. "Then you have a number of other providers who are product focused." The fifth key is speed.

"Speed disproportionately matters at every stage of your business, and in every sized company," the AWS CEO noted.

One of the enemies of speed is complexity. "You have to make sure that you win over complexity," he added.

Jassy said that whether it is compute, storage, database, analytics, machine learning, IoT or robotics, "you get a lot more functionality natively on AWS than anywhere else".

"We have a much broader partner ecosystem than other players," he added.

## Value from data consumption in India being captured by foreign media platforms

**New Delhi,** While Indians are the largest consumers of data, the value derived from this consumption is captured by Euro-American or Chinese media platforms.

According to a report by the Esya Centre co-authored by movie director, Shekhar Kapur, Indians are already the largest consumers of data in the world, consuming an average of 12 GB/month in 2019, which may rise to 25 GB/month by 2025.

"As things stand however, very little of this massive data consumption goes into Indian products or services. The value derived from this consumption is captured by Euro-American or Chinese media platforms A - a failure on our part to harness the potential of this massive internet market," the report said.

Only 8.8 per cent of websites requested by users in south Asia are hosted here, a low proportion compared with regions such as East Asia (42 per cent) and US, Canada (74.2 per cent).

India's thriving domestic market has reacted positively to local content created by global platformers, representing significant underutilised strength. There is a need to address this gap between potential and reality, by creating Indian platforms and content that can benefit from the country's high data consumption, the report said.

The report emphasizes the need to promote creative freedom, which can be done through industry-led standards, as is the practice in countries around the world. This will require active and continued engagement by the industry, as well as recognition and support from the state.

"Second, we must focus on building our hardware capabilities. The bundling of content with devices is already ubiquitous. And finally, we need to move to a principles-based approach to regulation, which would ensure consistency of purpose across the expanding range of technologies in the media ecosystem," the report said.

Despite their prolific output and widespread popularity and acclaim, India's creative industries remain outdated.

"Notably, India lags behind in commercializing and monetizing intellectual property. While the country produces more feature films than the US and China put together, it generates the lowest revenue of the three," the report added.

Indian entertainment needs to be monetized more effectively, by unbundling its intellectual property through other sources of revenue such as merchandising, adaptations into formats such as comic books, game tie-ins, and amusement parks, and other venues for live entertainment.

The report argues that the first important transformation India should undertake is to usher in creative freedom, by encouraging industry standards to help provide viewers with information about content, allowing them to make their own viewing choices.

### PUBLIC NOTICE

NOTICE is hereby given to the public at large that we have investigated the title of "A. Shailesh" a Partnership firm (PAN NO : AAWFA4384P), and registered office at 207, Crystal Chambers, Mini Bazar, Varachha Road, Surat - 395006, more particularly described in the Schedule hereunder written ("Premises") as the firm has agreed to sell the same.

All persons having any claim and/or demand and/or objection against / upon / in respect of the right, title, interest of the Company to the Premises or any portion thereof by way of inheritance, mortgage, sale, agreement for sale, transfer, assignment, lease, sublease, license, sub-license, lien, charge, trust, maintenance, easement, gift, litigation, lispendens, decree or order of any adjudicating authority, exchange, partition, power of attorney, will, bequest, FSI, tenancy, development rights, family arrangement / settlement, possession, allotment or otherwise howsoever ("Claims") are hereby requested to give written notice of the same to Mr. Samir Lalitkumar Shah, 1202/1203, 12<sup>th</sup> Floor, Rajyog Residency, H Compound, M/G Road, Goregaon - West, Mumbai - 400 104, along with certified true copies of documents in support of such Claims within 14 (Fourteen) days from the date of publication of this Notice, failing which, it shall be presumed that no such Claims exist and we will be free to complete the purchase of the Premises without reference or recourse to such Claims and even if such Claims exist in law or otherwise, it shall be deemed that the claimant has relinquished such Claims and shall not be binding on us (Purchaser).

The above sale Premises was owned by Partnership Firm known as M/s. A Shailesh, (PAN NO : AAWFA4384P), incorporated on 01-Oct-2012 and its Partners are 1) Mr. Ashwinbhai Raghavji Bhai Kakadia PAN No AOBPK777BJ, 2) Smt. Varshaben Ashwinbhai Kakadia PAN No AQJPK7947D, 3) Mr. Shaileshbhai Trikambhai Kadathiya PAN No ANCPK1558L & 4) Smt. Hansabehn Shaileshbhai Kadathiya PAN No AOHPK4092F under The Indian Partnership Act 1932.

**SCHEDULE REFERRED TO HEREIN ABOVE (Description of the Premises)**  
Office premises bearing Crystal Chambers, Navagam, Sarvey No 13/A, TP Scheme No 4, Final Plot No 156, Office No 101, 102, 103, 104, 105, 106, 107, 108, 109, 110, 111, 112, 113, 114, 115, 116, 201, 202, 203, 204, 205, 206, 207, 208, 209, 210, 211, 212, 213, 214, 215, 216, 221, 222, 223, 226, 227, 228, 229, 230, 231, 232, 233, 234, 235, 236, 237, 238, 239, 240, 241, 333, and situated within the registration District Surat and Sub-Registration Surat City, and which is situated within the limits of the Surat Municipal Corporation, Gujarat. **Mumbai,**

Dated: 03<sup>rd</sup> day of December 2020

### CHANGE OF NAME

I have changed my name from **PATEL MANISHABAHEN JAYMIN** to new name **PATEL MANISHABAHEN JAYMIN**  
Add.: 26, LaxmidEEP Society, Ranip, Ahmedabad-382480

### CHANGE OF NAME

I have changed my name from (i) **SHAH DARSHANABEN KIRITKUMAR (ii) SHAH DARSHANA KIRITBHAI** to new name **PATEL DARSHANA AMISH** Add.: 16, Vividh Bharti Society, Nr. Bhavsar Hostel, Navawadaj, Ahmedabad-380013

### NOTICE

Notice is hereby given that the Certificate(s) no. 14626 for 205 Equity Shares bearing distinctive Nos. 435968590 - 435968794 of M/s UPL Limited standing in the name of **Leena Laxmikant Thakkar** has/have been lost or mislaid and undersigned has/have applied to the company to issue duplicate certificates for the said shares. Any person who has/have claim in respect of the aforesaid shares should lodge such claim with the Company at its Registered office: 3-11, GIDC, Vapi - 396195 within 15 days from this date else the Company will proceed to issue duplicate certificate.

Name of Shareholder  
**Leena Laxmikant Thakkar**  
Folio No. 0011820

Date: 03/12/2020

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### ADVANCE PETROCHEMICALS LTD.

(CIN L23200GJ1985PLC008013)  
Regd. Off: 36, Kothari Market, Kankaria Road, Ahmedabad-380022  
Tel: 8758998855 Fax 079 25710027  
Email: info@advancepetro.com website: www.advancepetro.com

### NOTICE OF THE 35TH ANNUAL GENERAL MEETING

Notice is hereby given that the Thirty Fifth Annual General Meeting (AGM) of the Members of the Advance Petrochemicals Limited will be held on Wednesday, December 30, 2020 at 2.00 p.m. at 36, Kothari Market, Kankaria Road, Ahmedabad: 380022 to transact the businesses as set out in the Notice dated November 10, 2020 convening the AGM. The Notice of AGM, Annual Report and Attendance Slip have been sent to the members in the permitted mode. The above documents are also available on the Company's website www.advancepetro.com and Copies of Said Documents are also available for inspection at the registered office of the company on all working days, except Saturday and Sunday between 11.00 a.m. to 01.00 p.m. prior to the date of 35th Annual General Meeting. The Company has completed dispatch of Annual Report on December 02, 2020. The Annual Report has been sent on December 02, 2020 by electronic mode to those members whose email IDs are registered with the Company or the Depository Participant(s).

Notice is also hereby given pursuant to the provisions of Section 91 of the Companies Act, 2013 ("Act") and the applicable rules framed there under that the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, December 24, 2020 to Wednesday, December 30, 2020 (both days inclusive) for the purpose of 35th AGM of the Company.

Pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, members are provided with the facility to cast their vote electronically, through e-voting facility services provided by the National Securities Depository Limited (NSDL) on all resolutions set forth in the AGM notice. The voting rights shall be in proportion to the shares held by members as on December 23, 2020 being the cut-off date. Any person who becomes a member of the company after dispatch of the notice of the meeting and holds shares as on the cut-off date i.e. December 23, 2020 may obtain the user ID and password by sending e-mail request to voting@nsdl.co.in. However, if such a person is already registered with NSDL for remote e-voting then the existing user ID and password can be used for casting their vote. Please note that a person whose name is recorded in the register of member or in the register of beneficial owners maintain by depositories as on cut-off date will only be entitled to avail the facility of remote e-voting or voting at the AGM venue. The Notice of Annual General Meeting is also available at the National Securities Depository Limited (NSDL) Website.

The remote e-voting period will commence on Sunday, December 27, 2020 (9:00 a.m.) and ends on Tuesday, December 29, 2020 (5:00 p.m.). During this period, members, holding shares either in physical form or in dematerialisation form, as on the cut-off date i.e. December 23, 2020 can cast their vote electronically in the manner and process set out in the AGM Notice. The remote e-voting shall not be allowed beyond the aforesaid date and time and the facility shall forthwith be blocked. Once the vote on a resolution is cast by the member, the member will not be allowed to change it subsequently. A member can participate in the AGM even after exercising the right to vote through remote e-voting but will not be allowed to vote again at the AGM. Members not obtained for remote e-voting will be offered the facility to vote at the venue of the AGM. A member can opt for only one mode of voting that is either through remote e-voting or at the AGM venue. The result of e-Voting/Voting at AGM shall be declared on or before Thursday, December 31, 2020. The results declared and the scrutinizer's Report shall be made available at the Registered Office of the Company and on the Company's website and shall also be communicated to the Stock Exchanges where the Company's shares are listed.

The Company has appointed Mr. Sourabh Patawari, Practicing Company Secretary as the Scrutinizer to scrutinize the e-voting process in fair and transparent manner.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to voting@nsdl.co.in or to the Registrar & Share Transfer Agent viz M/s. Bigshare Services Private Limited 1st Floor Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road , Marol Andheri East Mumbai - 400 059.

Please keep your updated email ID Registered with the Company/Your Depository Participant to receive timely Communications.

By order of the Board of Directors  
For ADVANCE PETROCHEMICALS LTD.  
**Pulkit Goenka**  
Chairman  
Place : Ahmedabad  
Date : 02.12.2020

