CIN: L23209AP1984PLC004635

Website: www. andhrapetrochemicals, com

APL

No. APL/SEC/AGM/2014

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
022-229212 34 / 33

THE ANDHRA PETROCHEMICALS LIMITED

Regd. Office: VENKATARAYAPURAM (Tanuku) - 534 215 West Godavari Dist. (A.P.)

Tel: 08819-224075, 224755, 224911 (7 Lines)

Fax: 08819-224168

E-mail: info.tnk@andhrapetrochemicals.com

13 September 2014

Dear Sirs.

Sub: Voting results of 30th Annual General Meeting pursuant to Clause 35A of the Listing

Agreement . Ref: Scrip Code: 500012

In accordance with Clause 35A of the Listing Agreement, this is to inform you that the Members of the Company at the Annual General Meeting held on 12th September, 2014 transacted the following business:

Sr.	Description					Parti	culars
No.	,						
Α	Date of AGM					12 th	September, 2014
В	Total No. of Sha June, 2014	reholders as	on record	(cut off) da	ate i.e., 30 th	80,214	
С	No. of sharehold through proxy	ders presen	t in meetin	g either in	person or	196	
D	Shareholders	Present in person	Present through proxy	Total	Shares		% to capital
,	Promoter & Promoter group	3	0	3	3827	4594	45.04%
	Public	193	0	193	128	2113	1.51%
	Total	196	0	196	3955	6707	46.55%
E	No. of shareholde	ers attended	the meeting	g through vi	ideo confere	ncing:	Not arranged
	Promoter & Prom	oter group:	Not applical	ble			_
	Public: Not applic	able					
F	Mode of Voting for	r all resoluti	ons was e-\	oting and p	ooli conducte	d at th	ne meeting

The details of each agenda items, result of voting (both by way of e-voting & poll), the report of scrutinizer for e-voting, Form MGT-13 for poll and the combined report (for e voting & Poll), are attached as Annexures.

Thanking you, Yours faithfully,

for THE ANDHRA PETROCHEMICALS LIMITED,

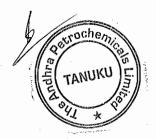
(KIRAGHU RAM)

Manager (Finance) & Asst. Company Secretary

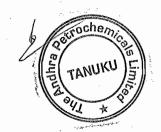
Encl: as above

30th Annual General Meeting results of The Andhra Petrochemicals Limited

Resolutions Resolution No.1	Promoter / Public	No. of shares held	No. of votes polled	% of Votes polled on outstandin g shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled (6)=	% of votes against on votes polled (7)=[(5)/(2)
Ordinary Resolution		(1)	(2)	[(2)/(1)]* 100	(4)	(5)	[(4)/(2)]* 100	(7)-[(5)/(2)]* 100
Adoption of Annual accounts for the Financial Year 2013-	Promoter & Promoter Group							-
14		38280394	29094594	76.00	29094594	. 0	100	0
· ,	Public Institutional holders	34037	0	0	0	. 0	. 0	0
	Public - others	46657169			1283784	2200		0.17
	Total:	84971600	30380578	78.76	30378378	2200	99.99	0.17
Resolution No.2	Promoter / Public	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
Ordinary Resolution		(1)	(2)	(3) = [(2)/(1)]* 100	(4)	(5)	(6)= [(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Reappointment of Sri P. Narendranath Chowdary as Director	Promoter Group	(.i,)		100	(4)	(5)		100
		38280394	29094594	76.00	29094594	. 0	100	. 0
	Public Institutional holders	34037	0	0	0	0	0	
	Public - others	46657169	1285984	2.76	1283784	2200		0.17
	Total:	84971600	30380578	78.76	30378378	2200		0.17
Resolution No.3	Promoter / Public	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
				(3) = [(2)/(1)]*			(6)= [(4)/(2)]*	(7)=[(5)/(2) 1*
Ordinary Resolution		(1)	(2)	100	(4)	(5)	100	100
Reappointment of Sri Ravi Pendyala as Director	Promoter & Promoter Group	38280394	29094594	76.00	29094594	. 0	100	0
	D. Infin	5025555						
:	Public Institutional holders	34037	.0	. 0	. 0	0		0
:	Institutional	34037 46657169	1285984	2.76	0 1283784	0 2200	0 99.83	0.17
· •	Institutional holders			2.76	. 0		0 99.83	0.17
;	Institutional holders Public - others Total:	46657169 84971600	1285984 30380578	0 2.76 78.76	0 1283784 30378378	2200 2200	0 99.83 99.99	0.17 0.17
Resolution No.4 Ordinary Resolution Appointment of Brahmayya & Co., as Statutory Auditors for	Institutional holders Public - others	46657169 84971600	1285984 30380578	0 2.76 78.76	0 1283784 30378378 No. of votes in favour	2200	0 99.83 99.99	0.17 0.17 % of votes
Ordinary Resolution Appointment of Brahmayya & Co., as Statutory Auditors for the F/Y 2014-15, 2015-16 & 2016-17 and fixing their	Institutional holders Public - others Total: Promoter / Public	46657169 84971600 No. of shares	1285984 30380578 No. of votes	0 2.76 78.76 % of Votes polled on outstanding	0 1283784 30378378 No. of votes in favour	2200 2200 No. of votes	99.83 99.99 % of votes in favour on votes	0.17 0.17 % of votes against on votes polled
Ordinary Resolution Appointment of Brahmayya & Co., as Statutory Auditors for the F/Y 2014-15, 2015-16 & 2016-17 and fixing their remuneration for the	Institutional holders Public - others Total: Promoter / Public Promoter &	46657169 84971600 No. of shares held	1285984 30380578 No. of votes polled	0 2.76 78.76 % of Votes polled on outstanding shares (3) = [(2)/(1)]* 100	0 1283784 30378378 No. of votes in favour	2200 2200 No. of votes against	99.83 99.99 % of votes in favour on votes polled (6)= [(4)/(2)]* 100	0.17 0.17 % of votes against on votes polled (7)=[(5)/(2)]*
Ordinary Resolution Appointment of Brahmayya & Co., as Statutory Auditors for the F/Y 2014-15, 2015-16 & 2016-17 and fixing their remuneration for the F/Y 2014-15 at 2,60,000/- pluc reim. Of tavelling and out	Institutional holders Public - others Total: Promoter / Public Promoter & Promoter Group Public Institutional	46657169 84971600 No. of shares held (1) 38280394	1285984 30380578 No. of votes polled (2) 29094594	0 2.76 78.76 % of Votes polled on outstanding shares (3) = [(2)/(1)]* 100 76.00	0 1283784 30378378 No. of votes in favour (4) 29094594	No. of votes against (5)	0 99.83 99.99 % of votes in favour on votes polled (6)= [(4)/(2)]* 100	0.17 0.17 % of votes against on votes polled (7)=[(5)/(2)] 1 100
Ordinary Resolution Appointment of Brahmayya & Co., as Statutory Auditors for the F/Y 2014-15, 2015-16 & 2016-17 and fixing their remuneration for the F/Y 2014-15 at 2,60,000/- pluc reim.	Institutional holders Public - others Total: Promoter / Public Promoter & Promoter Group Public	46657169 84971600 No. of shares held	1285984 30380578 No. of votes polled	0 2.76 78.76 % of Votes polled on outstanding shares (3) = [(2)/(1)]* 100 76.00	0 1283784 30378378 No. of votes in favour (4) 29094594	2200 2200 No. of votes against	0 99.83 99.99 % of votes in favour on votes polled (6)= [(4)/(2)]* 100	0.17 0.17 % of votes against on votes polled (7)=[(5)/(2)]* 100 0



Resolution No.5	Promoter / Public	No of oboros	No of ustoo	10/ of 1/otop	No. of votes	No. of	0/ -5	0/ - 51
Ordinary Resolution	Promoter / Public	held	polled	polled on	in favour	votes	in favour	% of votes
5. Ratification of		lieid	polied	outstandin	ili iavour			against on
	i			1		against	on votes	
resolution of the	·	ĺ		g shares			polled	polled
Board with regard to				(0) =	<u> </u>		(0)	(7) ((5) ((0)
remuneration of			[(3) =	J	J	(6)=	(7)=[(5)/(2
Rs.1,00,000/-		ĺ	l, <u>,</u> ,	[(2)/(1)]*	,,,	l. <u>.</u> .	[(4)/(2)]*)]*
(Rupees one lakh	D	(1)	(2)	100	(4)	(5)	100	100
only) per annum plus		00000004	00004504	70.00	00004504	١ .	400	ا
reimbursement of	Promoter Group	38280394	29094594	<u>76.</u> 00	29094594	0	100	0
traveling and out of	Public			ľ	•	!	ŀ	[[
pocket expenses to	Institutional	04007	ہ ا					ا
be paid to M/s Narasimha Murthy &	holders	34037				0		0
	Public - others	46657169						
Co., Cost	Total:	84971600	30380578	78.76	30378378	2200	99.99	0.17
Resolution No.6	Promoter / Public	No of charge	No of viotos	% of Votes	No. of votes	No. of	% of votes	% of votes
	Floinotei / Fublic	held	polled	polled on	in favour			
Ordinary Resolution		Tielu	polied	outstandin	in lavour	votes	in favour	against on
Appointment of Sri K.						against	on votes	votes
Rajendra Prasad as		·		g shares			polled	polled
Director liable to				(2) =	·		16)-	(7)-[(5)/(0)
retire by rotation				(3) =		ł	(6)=	(7)=[(5)/(2
retire by rotation			(0.)	[(2)/(1)]*	(4)	(5)	[(4)/(2)]*)]*
	Promoter &	(1)	(2)	100	(4)	(5)	100	100
· [*	Promoter &	20200204	20274504	00.00	20074504			ام ا
	Public	38280394	38274594	99.98	38274594	. 0	0	0
	Institutional				}		(
]	holders	34037	_	۱ ۵	١ ^	_		ام
	Public - others	46657169	1285984	2.76	1283784	2200	99.83	0.17
	Total:	84971600	39560578		39558378	2200	99.83	0.17
	i Otal,	04971000	39300376	102.74403	39330376		99.99	0.17
Resolution No.7	Promoter / Public	No. of shares	No. of votes	% of Votes	No. of votes	No. of	% of votes	% of votes
Resolution No.7 Ordinary Resolution	Promoter / Public				No. of votes	No. of		% of votes
Resolution No.7 Ordinary Resolution	Promoter / Public	No. of shares held	No. of votes polled	polled on	No. of votes in favour	votes	in favour	against on
Ordinary Resolution	Promoter / Public			polled on outstandin			in favour on votes	against on votes
Ordinary Resolution Appointment of Sri M	Promoter / Public			polled on		votes	in favour	against on
Ordinary Resolution Appointment of Sri M R B Punja as	Promoter / Public			polled on outstandin g shares		votes	in favour on votes polled	against on votes polled
Ordinary Resolution Appointment of Sri M R B Punja as Independent Director	Promoter / Public			polled on outstandin g shares		votes	in favour on votes polled (6)=	against on votes polled (7)=[(5)/(2
Ordinary Resolution Appointment of Sri M R B Punja as Independent Director for a period of 5	Promoter / Public	held	polled	polled on outstandin g shares (3) = [(2)/(1)]*	in favour	votes against	in favour on votes polled (6)= [(4)/(2)]*	against on votes polled (7)=[(5)/(2)]*
Ordinary Resolution Appointment of Sri M R B Punja as Independent Director for a period of 5 years from 12th				polled on outstandin g shares		votes	in favour on votes polled (6)=	against on votes polled (7)=[(5)/(2
Ordinary Resolution Appointment of Sri M R B Punja as Independent Director for a period of 5	Promoter &	held	polled	polled on outstandin g shares (3) = [(2)/(1)]* 100	in favour	votes against	in favour on votes polled (6)= [(4)/(2)]* 100	against on votes polled (7)=[(5)/(2)]* 100
Ordinary Resolution Appointment of Sri M R B Punja as Independent Director for a period of 5 years from 12th	Promoter & Promoter Group	held	polled	polled on outstandin g shares (3) = [(2)/(1)]*	in favour	votes against	in favour on votes polled (6)= [(4)/(2)]*	against on votes polled (7)=[(5)/(2)]*
Ordinary Resolution Appointment of Sri M R B Punja as Independent Director for a period of 5 years from 12th	Promoter & Promoter Group Public	held	polled	polled on outstandin g shares (3) = [(2)/(1)]* 100	in favour	votes against	in favour on votes polled (6)= [(4)/(2)]* 100	against on votes polled (7)=[(5)/(2)]* 100
Ordinary Resolution Appointment of Sri M R B Punja as Independent Director for a period of 5 years from 12th	Promoter & Promoter Group Public Institutional	(1) 38280394	polled	polled on outstandin g shares (3) = [(2)/(1)]* 100 76.00	(4) 29094594	votes against (5)	in favour on votes polled (6)= [(4)/(2)]* 100	against on votes polled (7)=[(5)/(2)]* 100
Ordinary Resolution Appointment of Sri M R B Punja as Independent Director for a period of 5 years from 12th	Promoter & Promoter Group Public Institutional holders	(1) 38280394 34037	(2) 29094594	polled on outstandin g shares (3) = [(2)/(1)]* 100 76.00	(4) 29094594	votes against (5)	in favour on votes polled (6)= [(4)/(2)]* 100	against on votes polled (7)=[(5)/(2)]* 100 0
Ordinary Resolution Appointment of Sri M R B Punja as Independent Director for a period of 5 years from 12th	Promoter & Promoter Group Public Institutional holders Public - others	(1) 38280394 34037 46657169	(2) 29094594 0 1285984	polled on outstandin g shares (3) = [(2)/(1)]* 100 76.00 0 2.76	(4) 29094594 0 1283784	(5) 0 2200	in favour on votes polled (6)= [(4)/(2)]* 100 100 99.83	against on votes polled (7)=[(5)/(2)]* 100 0 0 0.17
Ordinary Resolution Appointment of Sri M R B Punja as Independent Director for a period of 5 years from 12th	Promoter & Promoter Group Public Institutional holders	(1) 38280394 34037	(2) 29094594	polled on outstandin g shares (3) = [(2)/(1)]* 100 76.00	(4) 29094594	votes against (5)	in favour on votes polled (6)= [(4)/(2)]* 100	against on votes polled (7)=[(5)/(2)]* 100 0
Ordinary Resolution Appointment of Sri M R B Punja as Independent Director for a period of 5 years from 12th September, 2014	Promoter & Promoter Group Public Institutional holders Public - others Total:	34037 46657169 84971600	(2) 29094594 0 1285984 30380578	polled on outstandin g shares (3) = [(2)/(1)]* 100 76.00 0 2.76 78.76	(4) 29094594 0 1283784	(5) 0 2200 2200	in favour on votes polled (6)= [(4)/(2)]* 100 0 99.83 99.99	against on votes polled (7)=[(5)/(2)]* 100 0 0 0.17 0.17
Ordinary Resolution Appointment of Sri M R B Punja as Independent Director for a period of 5 years from 12th September, 2014	Promoter & Promoter Group Public Institutional holders Public - others	34037 46657169 84971600	(2) 29094594 0 1285984 30380578 No. of votes	polled on outstandin g shares (3) = [(2)/(1)]* 100 76.00 0 2.76 78.76	(4) 29094594 0 1283784 30378378 No. of votes	votes against (5) 0 2200 2200 No. of	in favour on votes polled (6)= [(4)/(2)]* 100 99.83 99.99 % of votes	against on votes polled (7)=[(5)/(2)]* 100 0 0 0.17 0.17 % of votes
Ordinary Resolution Appointment of Sri M R B Punja as Independent Director for a period of 5 years from 12th September, 2014	Promoter & Promoter Group Public Institutional holders Public - others Total:	(1) 38280394 34037 46657169 84971600 No. of shares	(2) 29094594 0 1285984 30380578	polled on outstandin g shares (3) = [(2)/(1)]* 100 76.00 0 2.76 78.76	(4) 29094594 0 1283784 30378378	votes against (5) 0 2200 2200 No. of votes	in favour on votes polled (6)= [(4)/(2)]* 100 100 99.83 99.99 % of votes in favour	against on votes polled (7)=[(5)/(2)]* 100 0 0 0.17 0.17 % of votes against on
Ordinary Resolution Appointment of Sri M R B Punja as Independent Director for a period of 5 years from 12th September, 2014 Resolution No.8 Ordinary Resolution	Promoter & Promoter Group Public Institutional holders Public - others Total:	(1) 38280394 34037 46657169 84971600 No. of shares	(2) 29094594 0 1285984 30380578 No. of votes	polled on outstandin g shares (3) = [(2)/(1)]* 100 76.00 0 2.76 78.76 % of Votes polled on outstandin	(4) 29094594 0 1283784 30378378 No. of votes	votes against (5) 0 2200 2200 No. of	in favour on votes polled (6)= [(4)/(2)]* 100 100 99.83 99.99 % of votes in favour on votes	against on votes polled (7)=[(5)/(2)]* 100 0 0 0.17 0.17 % of votes against on votes
Ordinary Resolution Appointment of Sri M R B Punja as Independent Director for a period of 5 years from 12th September, 2014 Resolution No.8 Ordinary Resolution With regard to this	Promoter & Promoter Group Public Institutional holders Public - others Total:	(1) 38280394 34037 46657169 84971600 No. of shares	(2) 29094594 0 1285984 30380578 No. of votes	polled on outstandin g shares (3) = [(2)/(1)]* 100 76.00 0 2.76 78.76 % of Votes polled on	(4) 29094594 0 1283784 30378378 No. of votes	votes against (5) 0 2200 2200 No. of votes	in favour on votes polled (6)= [(4)/(2)]* 100 100 99.83 99.99 % of votes in favour	against on votes polled (7)=[(5)/(2)]* 100 0 0 0.17 0.17 % of votes against on
Ordinary Resolution Appointment of Sri M R B Punja as Independent Director for a period of 5 years from 12th September, 2014 Resolution No.8 Ordinary Resolution With regard to this Item the Resolution	Promoter & Promoter Group Public Institutional holders Public - others Total:	(1) 38280394 34037 46657169 84971600 No. of shares	(2) 29094594 0 1285984 30380578 No. of votes	polled on outstanding shares (3) = [(2)/(1)]* 100 76.00 0 2.76 78.76 % of Votes polled on outstanding shares	(4) 29094594 0 1283784 30378378 No. of votes	votes against (5) 0 2200 2200 No. of votes	in favour on votes polled (6)= [(4)/(2)]* 100 100 99.83 99.99 % of votes in favour on votes polled	against on votes polled (7)=[(5)/(2)]* 100 0 0.17 0.17 % of votes against on votes polled
Ordinary Resolution Appointment of Sri M R B Punja as Independent Director for a period of 5 years from 12th September, 2014 Resolution No.8 Ordinary Resolution With regard to this Item the Resolution for appointment of	Promoter & Promoter Group Public Institutional holders Public - others Total:	(1) 38280394 34037 46657169 84971600 No. of shares	(2) 29094594 0 1285984 30380578 No. of votes	polled on outstanding shares (3) = [(2)/(1)]* 100 76.00 0 2.76 78.76 % of Votes polled on outstanding shares (3) =	(4) 29094594 0 1283784 30378378 No. of votes	votes against (5) 0 2200 2200 No. of votes	in favour on votes polled (6)= [(4)/(2)]* 100 100 99.83 99.99 % of votes in favour on votes polled (6)=	against on votes polled (7)=[(5)/(2)]* 100 0 0.17 0.17 % of votes against on votes polled (7)=[(5)/(2)
Ordinary Resolution Appointment of Sri M R B Punja as Independent Director for a period of 5 years from 12th September, 2014 Resolution No.8 Ordinary Resolution With regard to this Item the Resolution for appointment of Sri Justice G	Promoter & Promoter Group Public Institutional holders Public - others Total:	38280394 34037 46657169 84971600 No. of shares held	(2) 29094594 0 1285984 30380578 No. of votes polled	polled on outstanding shares (3) = [(2)/(1)]* 100 76.00 0 2.76 78.76 % of Votes polled on outstanding shares (3) = [(2)/(1)]*	(4) 29094594 0 1283784 30378378 No. of votes in favour	votes against (5) 0 2200 2200 No. of votes against	in favour on votes polled (6)= [(4)/(2)]* 100 100 99.83 99.99 % of votes in favour on votes polled (6)= [(4)/(2)]*	against on votes polled (7)=[(5)/(2)]* 100 0 0.17 0.17 % of votes against on votes polled (7)=[(5)/(2)]*
Ordinary Resolution Appointment of Sri M R B Punja as Independent Director for a period of 5 years from 12th September, 2014 Resolution No.8 Ordinary Resolution With regard to this Item the Resolution for appointment of Sri Justice G Ramanujam as	Promoter & Promoter Group Public Institutional holders Public - others Total: Promoter / Public	(1) 38280394 34037 46657169 84971600 No. of shares	(2) 29094594 0 1285984 30380578 No. of votes	polled on outstanding shares (3) = [(2)/(1)]* 100 76.00 0 2.76 78.76 % of Votes polled on outstanding shares (3) =	(4) 29094594 0 1283784 30378378 No. of votes	votes against (5) 0 2200 2200 No. of votes	in favour on votes polled (6)= [(4)/(2)]* 100 100 99.83 99.99 % of votes in favour on votes polled (6)=	against on votes polled (7)=[(5)/(2)]* 100 0 0.17 0.17 % of votes against on votes polled (7)=[(5)/(2)
Ordinary Resolution Appointment of Sri M R B Punja as Independent Director for a period of 5 years from 12th September, 2014 Resolution No.8 Ordinary Resolution With regard to this Item the Resolution for appointment of Sri Justice G Ramanujam as Independent Director	Promoter & Promoter Group Public Institutional holders Public - others Total: Promoter / Public	38280394 34037 46657169 84971600 No. of shares held	(2) 29094594 0 1285984 30380578 No. of votes polled	polled on outstanding shares (3) = [(2)/(1)]* 100 76.00 0 2.76 78.76 % of Votes polled on outstanding shares (3) = [(2)/(1)]*	(4) 29094594 0 1283784 30378378 No. of votes in favour	votes against (5) 0 2200 2200 No. of votes against	in favour on votes polled (6)= [(4)/(2)]* 100 100 99.83 99.99 % of votes in favour on votes polled (6)= [(4)/(2)]*	against on votes polled (7)=[(5)/(2)]* 100 0 0.17 0.17 % of votes against on votes polled (7)=[(5)/(2)]*
Ordinary Resolution Appointment of Sri M R B Punja as Independent Director for a period of 5 years from 12th September, 2014 Resolution No.8 Ordinary Resolution With regard to this Item the Resolution for appointment of Sri Justice G Ramanujam as Independent Director has not been passed	Promoter & Promoter Group Public Institutional holders Public - others Total: Promoter / Public	38280394 34037 46657169 84971600 No. of shares held	(2) 29094594 0 1285984 30380578 No. of votes polled	polled on outstandin g shares (3) = [(2)/(1)]* 100 76.00 0 2.76 78.76 % of Votes polled on outstandin g shares (3) = [(2)/(1)]* 100	(4) 29094594 0 1283784 30378378 No. of votes in favour	votes against (5) 0 2200 2200 No. of votes against	in favour on votes polled (6)= [(4)/(2)]* 100 100 99.83 99.99 % of votes in favour on votes polled (6)= [(4)/(2)]* 100	against on votes polled (7)=[(5)/(2)]* 100 0 0 0.17 0.17 0.17 % of votes against on votes polled (7)=[(5)/(2)]* 100
Ordinary Resolution Appointment of Sri M R B Punja as Independent Director for a period of 5 years from 12th September, 2014 Resolution No.8 Ordinary Resolution With regard to this Item the Resolution for appointment of Sri Justice G Ramanujam as Independent Director has not been passed due to his resignation	Promoter & Promoter Group Public Institutional holders Public - others Total: Promoter / Public Promoter & Promoter Group Public	(1) 38280394 34037 46657169 84971600 No. of shares held (1)	(2) 29094594 0 1285984 30380578 No. of votes polled (2) appointment	polled on outstandin g shares (3) = [(2)/(1)]* 100 76.00 0 2.76 78.76 % of Votes polled on outstandin g shares (3) = [(2)/(1)]* 100 of Sri Justice	(4) 29094594 0 1283784 30378378 No. of votes in favour (4)	votes against (5) 0 2200 2200 No. of votes against (5)	in favour on votes polled (6)= [(4)/(2)]* 100 100 99.83 99.99 % of votes in favour on votes polled (6)= [(4)/(2)]* 100 DIN 0001517	against on votes polled (7)=[(5)/(2)]* 100 0 0.17 0.17 % of votes against on votes polled (7)=[(5)/(2)]* 100 73) as
Ordinary Resolution Appointment of Sri M R B Punja as Independent Director for a period of 5 years from 12th September, 2014 Resolution No.8 Ordinary Resolution With regard to this Item the Resolution for appointment of Sri Justice G Ramanujam as Independent Director has not been passed due to his resignation with effect from	Promoter & Promoter Group Public Institutional holders Public - others Total: Promoter / Public Promoter & Promoter Group Public Institutional	(1) 38280394 34037 46657169 84971600 No. of shares held (1) Resolution for Independent E	(2) 29094594 0 1285984 30380578 No. of votes polled (2) appointment	polled on outstandin g shares (3) = [(2)/(1)]* 100 76.00 0 2.76 78.76 % of Votes polled on outstandin g shares (3) = [(2)/(1)]* 100 of Sri Justice	(4) 29094594 0 1283784 30378378 No. of votes in favour (4)	votes against (5) 0 2200 2200 No. of votes against (5)	in favour on votes polled (6)= [(4)/(2)]* 100 100 99.83 99.99 % of votes in favour on votes polled (6)= [(4)/(2)]* 100 DIN 0001517	against on votes polled (7)=[(5)/(2)]* 100 0 0.17 0.17 % of votes against on votes polled (7)=[(5)/(2)]* 100 73) as
Ordinary Resolution Appointment of Sri M R B Punja as independent Director for a period of 5 years from 12th September, 2014 Resolution No.8 Ordinary Resolution With regard to this Item the Resolution for appointment of Sri Justice G Ramanujam as Independent Director has not been passed due to his resignation	Promoter & Promoter Group Public Institutional holders Public - others Total: Promoter / Public Promoter & Promoter Group Public Institutional holders	(1) 38280394 34037 46657169 84971600 No. of shares held (1)	(2) 29094594 0 1285984 30380578 No. of votes polled (2) appointment	polled on outstandin g shares (3) = [(2)/(1)]* 100 76.00 0 2.76 78.76 % of Votes polled on outstandin g shares (3) = [(2)/(1)]* 100 of Sri Justice	(4) 29094594 0 1283784 30378378 No. of votes in favour (4)	votes against (5) 0 2200 2200 No. of votes against (5)	in favour on votes polled (6)= [(4)/(2)]* 100 100 99.83 99.99 % of votes in favour on votes polled (6)= [(4)/(2)]* 100 DIN 0001517	against on votes polled (7)=[(5)/(2)]* 100 0 0.17 0.17 % of votes against on votes polled (7)=[(5)/(2)]* 100 73) as
Ordinary Resolution Appointment of Sri M R B Punja as Independent Director for a period of 5 years from 12th September, 2014 Resolution No.8 Ordinary Resolution With regard to this Item the Resolution for appointment of Sri Justice G Ramanujam as Independent Director has not been passed due to his resignation with effect from	Promoter & Promoter Group Public Institutional holders Public - others Total: Promoter / Public Promoter & Promoter Group Public Institutional	(1) 38280394 34037 46657169 84971600 No. of shares held (1) Resolution for Independent E	(2) 29094594 0 1285984 30380578 No. of votes polled (2) appointment	polled on outstandin g shares (3) = [(2)/(1)]* 100 76.00 0 2.76 78.76 % of Votes polled on outstandin g shares (3) = [(2)/(1)]* 100 of Sri Justice	(4) 29094594 0 1283784 30378378 No. of votes in favour (4)	votes against (5) 0 2200 2200 No. of votes against (5)	in favour on votes polled (6)= [(4)/(2)]* 100 100 99.83 99.99 % of votes in favour on votes polled (6)= [(4)/(2)]* 100 DIN 0001517	against on votes polled (7)=[(5)/(2)]* 100 0 0.17 0.17 % of votes against on votes polled (7)=[(5)/(2)]* 100 73) as



Resolution No.9	Promoter / Public	No. of shares	No. of	% of Votes	No. of	No. of	% of votes	% of votes
Ordinary Resolution		held	votes	polled on	votes in	votes	in favour	against on
· ·	1		polled	outstanding	favour	against	on votes	votes
Appointment of Sri A			[shares		-	polled	polled
A Krishnan as					-			
Independent Director				(3) =			(6)=	(7)=[(5)/(2
		ľ						
for a period of 5		l	(0.)	[(2)/(1)]*		J.,	[(4)/(2)]*)]*
years from 12th		(1)	(2)	100	(4)	(5)	100	100
September, 2014	Promoter &						i	
1	Promoter Group	38280394	29094594	76.00	29094594	0	100	0
	Public Institutional					•		
}	holders					·		
		34037	0	. 0	l o	l o	l o	l ol
	Public - others	46657169	1285984	2.76	1283784	2200	99.83	0.17
	Total:	84971600				2200		
	Total.	04071000	100000010	70.70	00070070	2200	33.00	0.17
D I	Decreates / Dublic	No. of -b	No. of	In/ - (1) /-1	No. of	No. of	[0/ -f1	04 - 4 4
Resolution No.10	Promoter / Public	No. of shares	No. of	% of Votes	No. of	No. of		% of votes
Ordinary Resolution		held	votes	polled on	votes in	votes	in favour	against on
			polled	outstanding	favour	against	on votes	votes
Appointment of Sri				shares			polled	polled
Surinder Kumar								
Kapoor as				(3) =			(6)=	(7)=[(5)/(2
Independent Director				[(2)/(1)]*			[(4)/(2)]*)]*
for a period of 5		(1)	(2)	100	(4)	(5)	100	100
1 '	Duamatan 0	\'\	(2)	100	(4).	(3)	100	100
years from 12th	Promoter &		00004504	70.00		_		اءا
September, 2014	Promoter Group	38280394	29094594	76.00	29094594	0	100	0
1	Public Institutional		1		-			
1	holders			1				1
Ī		34037	0	0	0	0	0	0
	Public - others	46657169	1285984	2.76	1283784	2200	99.83	0.17
	Total:	84971600	30380578	78.76	30378378	2200	99.99	0.17
Resolution No. 11	Promoter / Public	No of shares	No. of	% of Votes	No. of	No. of	% of votes	% of votes
Resolution No.11	Promoter / Public	No. of shares	No. of		No. of	No. of		% of votes
Resolution No.11 Special Resolution	Promoter / Public	No. of shares held	votes	polled on	votes in	votes	in favour	against on
Special Resolution	Promoter / Public			polled on outstanding	votes in		in favour on votes	against on votes
Special Resolution Supersession of	Promoter / Public		votes	polled on	votes in	votes	in favour	against on
Special Resolution Supersession of Ordinary Resolution	Promoter / Public		votes	polled on outstanding shares	votes in	votes	in favour on votes polled	against on votes polled
Special Resolution Supersession of	Promoter / Public		votes	polled on outstanding	votes in	votes	in favour on votes	against on votes polled (7)=[(5)/(2
Special Resolution Supersession of Ordinary Resolution	Promoter / Public		votes	polled on outstanding shares (3) =	votes in	votes	in favour on votes polled	against on votes polled (7)=[(5)/(2
Special Resolution Supersession of Ordinary Resolution passed at the 23rd Annual General	Promoter / Public	held	votes polled	polled on outstanding shares (3) = [(2)/(1)]*	votes in favour	votes against	in favour on votes polled (6)=	against on votes polled (7)=[(5)/(2)]*
Special Resolution Supersession of Ordinary Resolution passed at the 23rd Annual General Meeting held on 6th			votes	polled on outstanding shares (3) =	votes in	votes	in favour on votes polled (6)= [(4)/(2)]*	against on votes polled (7)=[(5)/(2
Special Resolution Supersession of Ordinary Resolution passed at the 23rd Annual General Meeting held on 6th September, 2007 for	Promoter &	(1)	votes polled	polled on outstanding shares (3) = [(2)/(1)]* 100	votes in favour	votes against	in favour on votes polled (6)= [(4)/(2)]* 100	against on votes polled (7)=[(5)/(2)]* 100
Special Resolution Supersession of Ordinary Resolution passed at the 23rd Annual General Meeting held on 6th September, 2007 for according approval to	Promoter & Promoter Group	held	votes polled	polled on outstanding shares (3) = [(2)/(1)]*	votes in favour	votes against	in favour on votes polled (6)= [(4)/(2)]*	against on votes polled (7)=[(5)/(2)]*
Special Resolution Supersession of Ordinary Resolution passed at the 23rd Annual General Meeting held on 6th September, 2007 for according approval to Board of Directors to	Promoter & Promoter Group Public Institutional	(1)	votes polled	polled on outstanding shares (3) = [(2)/(1)]* 100	votes in favour	votes against	in favour on votes polled (6)= [(4)/(2)]* 100	against on votes polled (7)=[(5)/(2)]* 100
Special Resolution Supersession of Ordinary Resolution passed at the 23rd Annual General Meeting held on 6th September, 2007 for according approval to Board of Directors to borrow funds upto a	Promoter & Promoter Group	(1) 38280394	votes polled (2) 29094594	polled on outstanding shares (3) = [(2)/(1)]* 100 76.00	votes in favour	votes against (5)	in favour on votes polled (6)= [(4)/(2)]* 100	against on votes polled (7)=[(5)/(2)]* 100
Special Resolution Supersession of Ordinary Resolution passed at the 23rd Annual General Meeting held on 6th September, 2007 for according approval to Board of Directors to	Promoter & Promoter Group Public Institutional holders	(1) 38280394 34037	votes polled (2.) 29094594	polled on outstanding shares (3) = [(2)/(1)]* 100 76.00	votes in favour (4) 29094594	votes against (5) 0	in favour on votes polled (6)= [(4)/(2)]* 100	against on votes polled (7)=[(5)/(2)]* 100 0
Special Resolution Supersession of Ordinary Resolution passed at the 23rd Annual General Meeting held on 6th September, 2007 for according approval to Board of Directors to borrow funds upto a	Promoter & Promoter Group Public Institutional holders Public - others	(1) 38280394 34037 46657169	(2) 29094594 0 1285984	polled on outstanding shares (3) = [(2)/(1)]* 100 76.00 0 2.76	votes in favour (4) 29094594 0 1283784	votes against (5) 0 2200	in favour on votes polled (6)= [(4)/(2)]* 100 0 99.83	against on votes polled (7)=[(5)/(2)]* 100 0 0 .17
Special Resolution Supersession of Ordinary Resolution passed at the 23rd Annual General Meeting held on 6th September, 2007 for according approval to Board of Directors to borrow funds upto a	Promoter & Promoter Group Public Institutional holders	(1) 38280394 34037	(2) 29094594 0 1285984	polled on outstanding shares (3) = [(2)/(1)]* 100 76.00	votes in favour (4) 29094594 0 1283784	votes against (5) 0	in favour on votes polled (6)= [(4)/(2)]* 100 0 99.83	against on votes polled (7)=[(5)/(2)]* 100 0
Special Resolution Supersession of Ordinary Resolution passed at the 23rd Annual General Meeting held on 6th September, 2007 for according approval to Board of Directors to borrow funds upto a	Promoter & Promoter Group Public Institutional holders Public - others	(1) 38280394 34037 46657169	(2) 29094594 0 1285984	polled on outstanding shares (3) = [(2)/(1)]* 100 76.00 0 2.76	votes in favour (4) 29094594 0 1283784	votes against (5) 0 2200	in favour on votes polled (6)= [(4)/(2)]* 100 0 99.83	against on votes polled (7)=[(5)/(2)]* 100 0 0 .17
Special Resolution Supersession of Ordinary Resolution passed at the 23rd Annual General Meeting held on 6th September, 2007 for according approval to Board of Directors to borrow funds upto a	Promoter & Promoter Group Public Institutional holders Public - others	(1) 38280394 34037 46657169 84971600	votes polled (2) 29094594 0 1285984 30380578	polled on outstanding shares (3) = [(2)/(1)]* 100 76.00 0 2.76	votes in favour (4) 29094594 0 1283784 30378378	votes against (5) 0 2200	in favour on votes polled (6)= [(4)/(2)]* 100 100 0 99.83 99.99	against on votes polled (7)=[(5)/(2)]* 100 0 0 .17
Special Resolution Supersession of Ordinary Resolution passed at the 23rd Annual General Meeting held on 6th September, 2007 for according approval to Board of Directors to borrow funds upto a limit of Rs.500 crores	Promoter & Promoter Group Public Institutional holders Public - others Total: Promoter / Public	(1) 38280394 34037 46657169 84971600 No. of shares	votes polled (2) 29094594 0 1285984 30380578 No. of	polled on outstanding shares (3) = [(2)/(1)]* 100 76.00 0 2.76 78.76 % of Votes	votes in favour (4) 29094594 0 1283784 30378378 No. of	votes against (5) 0 2200 2200 No. of	in favour on votes polled (6)= [(4)/(2)]* 100 100 99.83 99.99	against on votes polled (7)=[(5)/(2)]* 100 0 0 0.17 0.17
Special Resolution Supersession of Ordinary Resolution passed at the 23rd Annual General Meeting held on 6th September, 2007 for according approval to Board of Directors to borrow funds upto a limit of Rs.500 crores	Promoter & Promoter Group Public Institutional holders Public - others Total: Promoter / Public	(1) 38280394 34037 46657169 84971600	votes polled (2) 29094594 0 1285984 30380578 No. of votes	polled on outstanding shares (3) = [(2)/(1)]* 100 76.00 0 2.76 78.76 % of Votes polled on	votes in favour (4) 29094594 0 1283784 30378378 No. of votes in	votes against (5) 0 2200 2200 No. of votes	in favour on votes polled (6)= [(4)/(2)]* 100 100 99.83 99.99 % of votes in favour	against on votes polled (7)=[(5)/(2)]* 100 0 0.17 0.17 % of votes against on
Special Resolution Supersession of Ordinary Resolution passed at the 23rd Annual General Meeting held on 6th September, 2007 for according approval to Board of Directors to borrow funds upto a limit of Rs.500 crores Resolution No.12 Special Resolution	Promoter & Promoter Group Public Institutional holders Public - others Total: Promoter / Public	(1) 38280394 34037 46657169 84971600 No. of shares	votes polled (2) 29094594 0 1285984 30380578 No. of	polled on outstanding shares (3) = [(2)/(1)]* 100 76.00 0 2.76 78.76 % of Votes polled on outstanding	votes in favour (4) 29094594 0 1283784 30378378 No. of votes in	votes against (5) 0 2200 2200 No. of	in favour on votes polled (6)= [(4)/(2)]* 100 100 99.83 99.99 % of votes in favour on votes	against on votes polled (7)=[(5)/(2)]* 100 0 0.17 0.17 % of votes against on votes
Special Resolution Supersession of Ordinary Resolution passed at the 23rd Annual General Meeting held on 6th September, 2007 for according approval to Board of Directors to borrow funds upto a limit of Rs.500 crores Resolution No.12 Special Resolution Supersession of	Promoter & Promoter Group Public Institutional holders Public - others Total: Promoter / Public	(1) 38280394 34037 46657169 84971600 No. of shares	votes polled (2) 29094594 0 1285984 30380578 No. of votes	polled on outstanding shares (3) = [(2)/(1)]* 100 76.00 0 2.76 78.76 % of Votes polled on	votes in favour (4) 29094594 0 1283784 30378378 No. of votes in	votes against (5) 0 2200 2200 No. of votes	in favour on votes polled (6)= [(4)/(2)]* 100 100 99.83 99.99 % of votes in favour	against on votes polled (7)=[(5)/(2)]* 100 0 0.17 0.17 % of votes against on
Special Resolution Supersession of Ordinary Resolution passed at the 23rd Annual General Meeting held on 6th September, 2007 for according approval to Board of Directors to borrow funds upto a limit of Rs.500 crores Resolution No.12 Special Resolution Supersession of Ordinary Resolution	Promoter & Promoter Group Public Institutional holders Public - others Total: Promoter / Public	(1) 38280394 34037 46657169 84971600 No. of shares	votes polled (2) 29094594 0 1285984 30380578 No. of votes	polled on outstanding shares (3) = [(2)/(1)]* 100 76.00 0 2.76 78.76 % of Votes polled on outstanding shares	votes in favour (4) 29094594 0 1283784 30378378 No. of votes in	votes against (5) 0 2200 2200 No. of votes	in favour on votes polled (6)= [(4)/(2)]* 100 100 99.83 99.99 % of votes in favour on votes polled	against on votes polled (7)=[(5)/(2)]* 100 0 0.17 0.17 % of votes against on votes polled
Special Resolution Supersession of Ordinary Resolution passed at the 23rd Annual General Meeting held on 6th September, 2007 for according approval to Board of Directors to borrow funds upto a limit of Rs.500 crores Resolution No.12 Special Resolution Supersession of Ordinary Resolution passed at the	Promoter & Promoter Group Public Institutional holders Public - others Total: Promoter / Public	(1) 38280394 34037 46657169 84971600 No. of shares	votes polled (2) 29094594 0 1285984 30380578 No. of votes	polled on outstanding shares (3) = [(2)/(1)]* 100 76.00 2.76 78.76 % of Votes polled on outstanding shares (3) =	votes in favour (4) 29094594 0 1283784 30378378 No. of votes in	votes against (5) 0 2200 2200 No. of votes	in favour on votes polled (6)= [(4)/(2)]* 100 100 99.83 99.99 % of votes in favour on votes polled (6)=	against on votes polled (7)=[(5)/(2)]* 100 0 0.17 0.17 % of votes against on votes polled (7)=[(5)/(2
Special Resolution Supersession of Ordinary Resolution passed at the 23rd Annual General Meeting held on 6th September, 2007 for according approval to Board of Directors to borrow funds upto a limit of Rs.500 crores Resolution No.12 Special Resolution Supersession of Ordinary Resolution	Promoter & Promoter Group Public Institutional holders Public - others Total: Promoter / Public	38280394 34037 46657169 84971600 No. of shares held	(2) 29094594 0 1285984 30380578 No. of votes polled	polled on outstanding shares (3) = [(2)/(1)]* 100 76.00 0 2.76 78.76 % of Votes polled on outstanding shares (3) = [(2)/(1)]*	(4) 29094594 0 1283784 30378378 No. of votes in favour	votes against (5) 0 2200 2200 No. of votes against	in favour on votes polled (6)= [(4)/(2)]* 100 100 99.83 99.99 % of votes in favour on votes polled	against on votes polled (7)=[(5)/(2)]* 100 0 0.17 0.17 % of votes against on votes polled (7)=[(5)/(2)]*
Special Resolution Supersession of Ordinary Resolution passed at the 23rd Annual General Meeting held on 6th September, 2007 for according approval to Board of Directors to borrow funds upto a limit of Rs.500 crores Resolution No.12 Special Resolution Supersession of Ordinary Resolution passed at the	Promoter & Promoter Group Public Institutional holders Public - others Total: Promoter / Public	(1) 38280394 34037 46657169 84971600 No. of shares	votes polled (2) 29094594 0 1285984 30380578 No. of votes	polled on outstanding shares (3) = [(2)/(1)]* 100 76.00 2.76 78.76 % of Votes polled on outstanding shares (3) =	votes in favour (4) 29094594 0 1283784 30378378 No. of votes in	votes against (5) 0 2200 2200 No. of votes	in favour on votes polled (6)= [(4)/(2)]* 100 100 99.83 99.99 % of votes in favour on votes polled (6)=	against on votes polled (7)=[(5)/(2)]* 100 0 0.17 0.17 % of votes against on votes polled (7)=[(5)/(2
Special Resolution Supersession of Ordinary Resolution passed at the 23rd Annual General Meeting held on 6th September, 2007 for according approval to Board of Directors to borrow funds upto a limit of Rs.500 crores Resolution No.12 Special Resolution Supersession of Ordinary Resolution passed at the Extraordinary	Promoter & Promoter Group Public Institutional holders Public - others Total: Promoter / Public	38280394 34037 46657169 84971600 No. of shares held	(2) 29094594 0 1285984 30380578 No. of votes polled	polled on outstanding shares (3) = [(2)/(1)]* 100 76.00 0 2.76 78.76 % of Votes polled on outstanding shares (3) = [(2)/(1)]*	(4) 29094594 0 1283784 30378378 No. of votes in favour	votes against (5) 0 2200 2200 No. of votes against	in favour on votes polled (6)= [(4)/(2)]* 100 100 99.83 99.99 % of votes in favour on votes polled (6)= [(4)/(2)]*	against on votes polled (7)=[(5)/(2)]* 100 0 0.17 0.17 % of votes against on votes polled (7)=[(5)/(2)]*
Special Resolution Supersession of Ordinary Resolution passed at the 23rd Annual General Meeting held on 6th September, 2007 for according approval to Board of Directors to borrow funds upto a limit of Rs.500 crores Resolution No.12 Special Resolution Supersession of Ordinary Resolution passed at the Extraordinary General Meeting held on 5th April, 2008 for	Promoter & Promoter Group Public Institutional holders Public - others Total: Promoter / Public	38280394 34037 46657169 84971600 No. of shares held	votes polled (2) 29094594 0 1285984 30380578 No. of votes polled (2)	polled on outstanding shares (3) = [(2)/(1)]* 100 76.00 0 2.76 78.76 % of Votes polled on outstanding shares (3) = [(2)/(1)]* 100	votes in favour (4) 29094594 0 1283784 30378378 No. of votes in favour (4)	votes against (5) 0 2200 2200 No. of votes against	in favour on votes polled (6)= [(4)/(2)]* 100 100 99.83 99.99 % of votes in favour on votes polled (6)= [(4)/(2)]* 100	against on votes polled (7)=[(5)/(2)]* 100 0 0.17 0.17 % of votes against on votes polled (7)=[(5)/(2)]* 100
Special Resolution Supersession of Ordinary Resolution passed at the 23rd Annual General Meeting held on 6th September, 2007 for according approval to Board of Directors to borrow funds upto a limit of Rs.500 crores Resolution No.12 Special Resolution Supersession of Ordinary Resolution passed at the Extraordinary General Meeting held on 5th April, 2008 for mortgaging or	Promoter & Promoter Group Public Institutional holders Public - others Total: Promoter / Public Promoter & Promoter & Promoter Group	38280394 34037 46657169 84971600 No. of shares held	(2) 29094594 0 1285984 30380578 No. of votes polled (2)	polled on outstanding shares (3) = [(2)/(1)]* 100 76.00 0 2.76 78.76 % of Votes polled on outstanding shares (3) = [(2)/(1)]*	(4) 29094594 0 1283784 30378378 No. of votes in favour	votes against (5) 0 2200 2200 No. of votes against	in favour on votes polled (6)= [(4)/(2)]* 100 100 99.83 99.99 % of votes in favour on votes polled (6)= [(4)/(2)]*	against on votes polled (7)=[(5)/(2)]* 100 0 0.17 0.17 % of votes against on votes polled (7)=[(5)/(2)]*
Special Resolution Supersession of Ordinary Resolution passed at the 23rd Annual General Meeting held on 6th September, 2007 for according approval to Board of Directors to borrow funds upto a limit of Rs.500 crores Resolution No.12 Special Resolution Supersession of Ordinary Resolution passed at the Extraordinary General Meeting held on 5th April, 2008 for mortgaging or charging all movable	Promoter & Promoter Group Public Institutional holders Public - others Total: Promoter / Public Promoter & Promoter & Promoter Group Public Institutional	38280394 34037 46657169 84971600 No. of shares held	votes polled (2) 29094594 0 1285984 30380578 No. of votes polled (2)	polled on outstanding shares (3) = [(2)/(1)]* 100 76.00 0 2.76 78.76 % of Votes polled on outstanding shares (3) = [(2)/(1)]* 100	votes in favour (4) 29094594 0 1283784 30378378 No. of votes in favour (4)	votes against (5) 0 2200 2200 No. of votes against	in favour on votes polled (6)= [(4)/(2)]* 100 100 99.83 99.99 % of votes in favour on votes polled (6)= [(4)/(2)]* 100	against on votes polled (7)=[(5)/(2)]* 100 0 0.17 0.17 % of votes against on votes polled (7)=[(5)/(2)]* 100
Special Resolution Supersession of Ordinary Resolution passed at the 23rd Annual General Meeting held on 6th September, 2007 for according approval to Board of Directors to borrow funds upto a limit of Rs.500 crores Resolution No.12 Special Resolution Supersession of Ordinary Resolution passed at the Extraordinary General Meeting held on 5th April, 2008 for mortgaging or charging all movable / immovable	Promoter & Promoter Group Public Institutional holders Public - others Total: Promoter / Public Promoter & Promoter & Promoter Group	(1) 38280394 34037 46657169 84971600 No. of shares held (1) 38280394	(2) 29094594 0 1285984 30380578 No. of votes polled (2) 29094594	polled on outstanding shares (3) = [(2)/(1)]* 100 76.00 2.76 78.76 % of Votes polled on outstanding shares (3) = [(2)/(1)]* 100 76.00	(4) 29094594 0 1283784 30378378 No. of votes in favour (4) 29094594	votes against (5) 0 2200 2200 No. of votes against (5)	in favour on votes polled (6)= [(4)/(2)]* 100 100 99.83 99.99 % of votes in favour on votes polled (6)= [(4)/(2)]* 100 100	against on votes polled (7)=[(5)/(2)]* 100 0 0.17 0.17 % of votes against on votes polled (7)=[(5)/(2)]* 100 0
Special Resolution Supersession of Ordinary Resolution passed at the 23rd Annual General Meeting held on 6th September, 2007 for according approval to Board of Directors to borrow funds upto a limit of Rs.500 crores Resolution No.12 Special Resolution Supersession of Ordinary Resolution passed at the Extraordinary General Meeting held on 5th April, 2008 for mortgaging or charging all movable / immovable properties of the	Promoter & Promoter Group Public Institutional holders Public - others Total: Promoter / Public Promoter & Promoter Group Public Institutional holders	(1) 38280394 34037 46657169 84971600 No. of shares held (1) 38280394 34037	votes polled (2) 29094594 0 1285984 30380578 No. of votes polled (2) 29094594	polled on outstanding shares (3) = [(2)/(1)]* 100 76.00 0 2.76 78.76 % of Votes polled on outstanding shares (3) = [(2)/(1)]* 100 76.00	votes in favour (4) 29094594 0 1283784 30378378 No. of votes in favour (4) 29094594	(5) 0 2200 2200 2200 No. of votes against (5)	in favour on votes polled (6)= [(4)/(2)]* 100 100 99.83 99.99 % of votes in favour on votes polled (6)= [(4)/(2)]* 100 100	against on votes polled (7)=[(5)/(2)]* 100 0 0.17 0.17 % of votes against on votes polled (7)=[(5)/(2)]* 100 0
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NEKKANTI S.R.V.V.S. NARAYANA & CO. Company Secretaries

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SCRUTINIZER REPORT FOR E-VOTING CARRIED OUT FOR THE ANDHRA PETROCHEMICALS LIMITED

To,
The Chairman,
THE ANDHRA PETROCHEMICALS LIMITED
Venkatarayapuram
Tanuku - 534 215
West Godavari District
Andhra Pradesh

30th Annual General Meeting of the Equity Shareholders of The Andhra Petrochemicals Limited to be held on Friday, September 12, 2014 at 3.00 P.M. at the Registered Office of the Company, Venkatarayapuram, Tanuku - 534 215

Sub: Passing of Resolution(s) through electronic voting pursuant to section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

Pursuant to the Resolution passed by the Board of The Andhra Petrochemicals Limited (hereinafter referred to as the "Company") on 21st July, 2014, I have been appointed as the Scrutinizer for the e-voting process as mentioned under clause (ix) of sub rule 3 of Rule 20 of the Companies (Management and Administration) Rules, 2014. I say, I am familiar and well versed with the concept of electronic voting system as prescribed under the said Rules and the SEBI circular dated 17th April 2014 issued in this regard.

The Company has appointed Central Depository Services Limited (CDSL) as the Service Provider for extending the facility of electronic voting to the shareholders of the Company. The Service Provider had provided a system for recording the votes of the shareholders electronically on all the items of the business (both Ordinary and Special businesses) sought to be transacted in the 30th Annual General Meeting (AGM) of the Company, which is scheduled to be held on Friday, September 12, 2014.

The Service Provider accordingly had set up e-Voting facility on their website, https://www.evotingindia.com. The Company had uploaded all the items of the business to be transacted on the website of the Company and also it's Service Provider to facilitate their shareholders to cast their vote through e-Voting.

As on the cut off date there were 80,214 shareholders of the Company. Company had sent the Notice of the AGM and instructions for e-voting through physical form.

The e-voting instructions sent contained the detailed procedure to be followed by the shareholders who were desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014.

The Cut-off date (record date) for the purposes of identifying the shareholders who will be entitled to vote on the resolutions placed for approval of the shareholders was June 30, 2014. As prescribed in the aforesaid Rules, the e-Voting facility was kept open for two days from Saturday, September 6, 2014 9:00 A.M. till Sunday September 7, 2014 5:30 P.M.

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As prescribed in clause (v) of sub rule 3 of the Rule 20, the Company also released an advertisement, which was published more than 5 days in advance from the date of beginning of the voting period in English in The Deccan Chronicle newspaper dated August 29, 2014 and in Telugu in Andhra Bhoomi newspaper dated August 29, 2014. The notice published in the newspaper carried the required information as specified in Sub Rule 3(v) (a) to (g) of the said Rule 20.

At the end of the voting period on September 7, 2014 5:30 P.M., the voting portal of the Service Provider was blocked forthwith. On September 8, 2014, the votes cast through e-Voting facility was duly unblocked by me as a Scrutinizer in the presence of Mr. N. Ravi Kumar and Mr. Ch. Pradeep who acted as the witnesses, as prescribed in Sub Rule 3(xi) of the said Rule 20. They have signed below in confirmation of the votes being unblocked in their presence.

Witness: 1 (Mr. N. Ravi Kumar) No Ravi Kurtav.

Witness: 2 (Mr. Ch. Pradeep)

As a Scrutinizer the report of the e-Voting carried out by the shareholders was duly compiled, the details of which are as follows:

There are in all 12 shareholders holding 3871 equity shares of the Company, who have participated in the e-Voting process carried out by the Company.

The result of the E-voting is as under:

Item No.1 - Ordinary Resolution:

"Adoption of Annual Accounts for the Financial Year ended 31st March, 2014".

		Number of votes cast	
	present and voting (in	by them	valid votes cast
•	person or by proxy)		
(i) Voted in favour of the	10	1671	43.17
resolution			
(ii) Voted against the	2	2200	56.83
resolution			
(iii) Invalid votes	-		Not applicable

Item No.2 - Ordinary Resolution:

"Reappointment of Sri P Narendranath Chowdary as Director".

	Number of members	Number of votes cast	% of total number of
	present and voting (in	by them	valid votes cast
	person or by proxy)	· .	
(i) Voted in favour of the resolution	10	1671	43.17
(ii) Voted against the resolution	2	2200	56.83
(iii) Invalid votes	-	-	Not applicable



Item No.3 - Ordinary Resolution:

"Reappointment of Sri Ravi Pendyala as Director".

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	10	1671	43.17
(ii) Voted against the resolution	2	2200	56.83
(iii) Invalid votes		-	Not applicable

Item No.4 - Ordinary Resolution:

"Appointment of M/s Brahmayya & Co., as Statutory Auditors for the Financial Years 2014-15, 2015-16 and 2016-17 and fixing their remuneration for the Financial Year 2014-15 at Rs. 2,60,000/- (Rupees two lakhs sixty thousand only) plus reimbursement of travelling and out of pocket expenses".

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	10	. 1671	43.17
(ii) Voted against the resolution	2	2200	56.83
(iii) Invalid votes		-	Not applicable

Item No.5 - Ordinary Resolution:

"RESOLVED THAT pursuant to Section 148 of the Companies Act, 2013 and Companies (Audit and Auditors) Rules, 2014, the remuneration of Rs.1,00,000/- plus service tax as applicable and reimbursement of actual travel and out-of-pocket expenses for the Financial Year 2014-15 to be paid to M/s Narasimha Murthy & Co., (Regn. No. 000042) Cost Accountants, for the conduct of the cost audit of the Company as approved by the Board of Directors of the Company, be and is hereby ratified and confirmed".

-	Number of members present and voting (in	Number of votes cast by them	% of total number of valid votes cast
	person or by proxy)		
(i) Voted in favour of the resolution	10	1671	43.17
(ii) Voted against the	2	2200	56.83
resolution			
(iii) Invalid votes	***	-	Not applicable



Item No.6 - Ordinary Resolution:

"RESOLVED THAT Sri K Rajendra Prasad (DIN00143653) who was appointed by the Board of Directors as Additional Director of the Company with effect from 6th November, 2013 pursuant to Article 97 of the Articles of Association of the Company, holds office upto the date of the 30th Annual General Meeting of the Company in terms of Section 260 of the erstwhile Companies Act, 1956 ("Act") or any statutory modification thereof or any re-enactment of the said Act, and in respect of whom the Company has received a notice in writing from a Member of the Company under Section 160 of the Companies Act, 2013 proposing his candidature for the office of Director of the Company, be and is hereby appointed as Director of the Company liable to retire by rotation."

`	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	10	1671	43.17
(ii) Voted against the resolution	2	2200	56.83
(iii) Invalid votes	-	-	Not applicable

Item No.7 – Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Sections 149 & 152 and other applicable provisions, if any, of the Companies Act, 2013 and the Rules made thereunder, read with Schedule IV to the said Act, Sri M R B Punja (DIN 00007228) who retires by rotation under the erstwhile Companies Act, 1956 and who offers himself for appointment, be and is hereby appointed as Independent Director of the Company for a term upto five consecutive years commencing from 12th September, 2014, not liable to retire by rotation".

	Number of members present and voting (in	Number of votes cast by them	% of total number of valid votes cast
	person or by proxy)	,	
(i) Voted in favour of the resolution	10	1671	43.17
(ii) Voted against the resolution	2	2200	56.83
(iii) Invalid votes	-	_	Not applicable

Item No.8 – Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Sections 149 & 152 and other applicable provisions, if any, of the Companies Act, 2013 and the Rules made thereunder, read with Schedule IV to the said Act, Sri Justice G Ramanujam (Retd.) (DIN 00015173) who retires by rotation under the erstwhile Companies Act, 1956 and who offers himself for appointment, be and is hereby appointed as Independent Director of the Company for a term upto five consecutive years commencing from 12th September, 2014, not liable to retire by rotation".



	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the	10	1671	43.17
resolution			
(ii) Voted against the	. 2	2200	56.83
resolution			
(iii) Invalid votes	_	-	Not applicable

Item No.9 - Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Sections 149 & 152 and other applicable provisions, if any, of the Companies Act, 2013 and the Rules made thereunder, read with Schedule IV to the said Act, Sri A A Krishnan (DIN 00086374) whose period of office is subject to retirement by rotation under the erstwhile Companies Act, 1956 and who offers himself for appointment, be and is hereby appointed as Independent Director of the Company for a term upto five consecutive years commencing from 12th September, 2014, not liable to retire by rotation".

	present and voting (in	Number of votes cast by them	% of total number of valid votes cast
	person or by proxy)		
(i) Voted in favour of the	10	1671	43.17
resolution			
(ii) Voted against the	2	2200	56.83
resolution			
(iii) Invalid votes	-		Not applicable

Item No.10 - Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Sections 149 & 152 and other applicable provisions, if any, of the Companies Act, 2013 and the Rules made thereunder, read with Schedule IV to the said Act, Sri Surinder Kumar Kapoor (DIN 03058069) whose period of office is subject to retirement by rotation under the erstwhile Companies Act, 1956 and who offers himself for appointment, be and is hereby appointed as Independent Director of the Company for a term upto five consecutive years commencing from 12th September, 2014, not liable to retire by rotation".

	Number of members	Number of votes cast	% of total number of
	present and voting (in	by them	valid votes cast
	person or by proxy)		
(i) Voted in favour of the resolution	10	1671	43.17
(ii) Voted against the resolution	2	2200	56.83
(iii) Invalid votes	-	,	Not applicable



Item No.11 - Special Resolution:

"RESOLVED THAT in supersession of Resolution passed at the Twenty Third Annual General Meeting of the Company held on 6th September, 2007, consent of the Company be and is hereby accorded to the Board of Directors in terms of Section 180(1)(c) and other applicable provisions, if any, of the Companies Act, 2013, to borrow any sum or sums of monies from time to time which together with the monies already borrowed by the obtained from the Company's Bankers in the ordinary course of business) may exceed the aggregate of the Paid-up Capital of the Company and its Free Reserves; that is to say, reserves not set apart for any specific purpose, provided that the total amount so borrowed shall not at any time exceed the limit of Rs.500 crores (Rupees five hundred crores only)."

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	10	1671	43.17
(ii) Voted against the resolution	2	2200	56.83
(iii) Invalid votes	-	-	Not applicable

Item No.12 - Special Resolution:

"RESOLVED THAT in supersession of Resolution passed at the Extraordinary General Meeting of the Company held on 5th April, 2008, consent of the Company be and is hereby accorded to the Board of Directors in terms of Section 180(1)(a) and other applicable provisions, if any, of the Companies Act, 2013, for mortgaging and/or charging on First Charge basis by the Board of Directors of the Company of all the immovable and movable properties of the Company wheresoever situate, present and future, and the whole of the undertaking of the Company together with power to takeover the management of the business and concern of the Company in certain events, to or in favour of Banks (collectively referred to as "Lenders") (on pari passu with the Charges already created in favour of existing Lenders and the Lenders inter se and subject to prior Second Charge created in favour of Company's Bankers in respect of working capital sanctioned by them) for financing Optimisation and Modernisation of Company's existing Oxo-Alcohols Plant of 39,000 tonnes per annum capacity at Visakhapatnam, Andhra Pradesh so as to raise its capacity to 73,000 tonnes per annum at an estimated cost of Rs. 320 crores (Rupees three hundred twenty crores only) to secure Rupee Term Loan not exceeding Rs. 192 crores (Rupees one hundred ninety two crores only) availed from the following Lenders to the Company:

			Ms. III CI OI Es
а	IDBI Bank Ltd. (IDBI)		54.00
b	State Bank of India (SBI)		46.00
C	State Bank of Hyderabad (SBH)		46.00
d	Andhra Bank (AB)		46.00
		Total	192.00

together with interest thereon at the respective agreed rates, compound interest, additional interest, liquidated damages, premia on prepayment or on redemption, costs, charges, expenses and other monies payable by the Company to the Lenders under their Loan Agreements entered into by the Company in respect of the said Term Loans.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised to do all such acts and things as may be necessary for giving effect to the above Resolution."

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	10	1671	43.17
(ii) Voted against the resolution	2	2200	56.83
(iii) Invalid votes	-		Not applicable

Thanking you,

Yours faithfully,

For NEKKANTI S.R.V.V.S. NARAYANA & CO.

NEKKANTI S.R.V. K.S. NARAYANA

Proprietor C.P.No.7839

Place: Hyderabad

Date: September 8, 2014

NEKKANTI S.R.V.V.S. NARAYANA & CO.

Company Secretaries

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FORM No. MGT-13 Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To, The Chairman, 30th Annual General Meeting of THE ANDHRA PETROCHEMICALS LIMITED Venkatarayapuram Tanuku - 534 215 West Godavari District Andhra Pradesh

Dear Sir.

- I, Nekkanti S.R.V.V.S. Narayana, appointed as Scrutinizer(s) for the purpose of the poll taken on the below mentioned resolution(s), at the 30th Annual General Meeting of the Equity Shareholders of The Andhra Petrochemicals Limited (the Company), held on Friday, September 12, 2014 at 3.00 P.M. at the Registered Office of the Company, Venkatarayapuram, Tanuku - 534 215, submit my report as under:
- 1. After the time fixed for closing of the poll by the Chairman, 1 (One) ballot box kept for polling was locked in my presence with due identification marks placed by me.
- 2. The locked ballot box was subsequently opened in my presence and in presence of two witnesses and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company and the authorizations / proxies lodged with the Company.
- 3. One poll paper, which was otherwise found defective has been treated as invalid and kept separately.
- 4. The result of the Poll is as under:

Item No.1 - Ordinary Resolution:

"Adoption of Annual Accounts for the Financial Year ended 31st March, 2014".

	Number of members	Number of votes cast	% of total number of
	present and voting (in	by them	valid votes cast
	person or by proxy)		
(i) Voted in favour of the	87	30376707	100
resolution			
(ii) Voted against the	-	-	
resolution			
(iii) Invalid votes	1	200	Not applicable



Item No.2 - Ordinary Resolution:

"Reappointment of Sri P Narendranath Chowdary as Director".

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	87	30376707	100
(ii) Voted against the resolution	-	-	
(iii) Invalid votes	1	200	Not applicable

Item No.3 - Ordinary Resolution:

"Reappointment of Sri Ravi Pendyala as Director".

	Number of members present and voting (in	Number of votes cast	% of total number of valid votes cast
	person or by proxy)		
(i) Voted in favour of the resolution	87	30376707	100
(ii) Voted against the resolution		-	
(iii) Invalid votes	1	200	Not applicable

Item No.4 - Ordinary Resolution:

"Appointment of M/s Brahmayya & Co., as Statutory Auditors for the Financial Years 2014-15, 2015-16 and 2016-17 and fixing their remuneration for the Financial Year 2014-15 at Rs.2,60,000/- (Rupees two lakhs sixty thousand only) plus reimbursement of travelling and out of pocket expenses".

	Number of members present and voting (in	Number of votes cast by them	% of total number of valid votes cast
	person or by proxy)	, , , , , , , , , , , , , , , , , , ,	
(i) Voted in favour of the resolution	87	30376707	100
(ii) Voted against the resolution	-	-	
(iii) Invalid votes	1	200	Not applicable



Item No.5 - Ordinary Resolution:

"RESOLVED THAT pursuant to Section 148 of the Companies Act, 2013 and Companies (Audit and Auditors) Rules, 2014, the remuneration of Rs.1,00,000/- plus service tax as applicable and reimbursement of actual travel and out-of-pocket expenses for the Financial Year 2014-15 to be paid to M/s Narasimha Murthy & Co., (Regn. No. 000042) Cost Accountants, for the conduct of the cost audit of the Company as approved by the Board of Directors of the Company, be and is hereby ratified and confirmed".

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	87	30376707	100
(ii) Voted against the resolution	-	-	
(iii) Invalid votes	1	200	Not applicable

Item No.6 - Ordinary Resolution:

"RESOLVED THAT Sri K Rajendra Prasad (DIN00143653) who was appointed by the Board of Directors as Additional Director of the Company with effect from 6th November, 2013 pursuant to Article 97 of the Articles of Association of the Company, holds office upto the date of the 30th Annual General Meeting of the Company in terms of Section 260 of the erstwhile Companies Act, 1956 ("Act") or any statutory modification thereof or any re-enactment of the said Act, and in respect of whom the Company has received a notice in writing from a Member of the Company under Section 160 of the Companies Act, 2013 proposing his candidature for the office of Director of the Company, be and is hereby appointed as Director of the Company liable to retire by rotation."

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	88	39556707	100
(ii) Voted against the resolution	<u>-</u>	-	
(iii) Invalid votes	1	200	Not applicable

Item No.7 - Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Sections 149 & 152 and other applicable provisions, if any, of the Companies Act, 2013 and the Rules made thereunder, read with Schedule IV to the said Act, Sri MRB Punja (DIN 00007228) who retires by rotation under the erstwhile Companies Act, 1956 and who offers himself for appointment, be and is hereby appointed as Independent Director of the Company for a term upto five consecutive years commencing from 12th September, 2014, not liable to retire by rotation".



	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	87	30376707	100
(ii) Voted against the resolution	-	-	
(iii) Invalid votes	1	200	Not applicable

Item No.8 - Ordinary Resolution:

"Resolution for appointment of Sri Justice G Ramanujam (Retd.) (DIN 00015173) as Independent Director has been dropped due to his resignation w.e.f. 11th September, 2014".

Item No.9 - Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Sections' 149 & 152 and other applicable provisions, if any, of the Companies Act, 2013 and the Rules made thereunder, read with Schedule IV to the said Act, Sri A A Krishnan (DIN 00086374) whose period of office is subject to retirement by rotation under the erstwhile Companies Act, 1956 and who offers himself for appointment, be and is hereby appointed as Independent Director of the Company for a term upto five consecutive years commencing from 12th Sepember, 2014, not liable to retire by rotation".

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	87	30376707	100
(ii) Voted against the resolution	-	-	
(iii) Invalid votes	1	200	Not applicable

Item No.10 - Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Sections 149 & 152 and other applicable provisions, if any, of the Companies Act, 2013 and the Rules made thereunder, read with Schedule IV to the said Act, Sri Surinder Kumar Kapoor (DIN 03058069) whose period of office is subject to retirement by rotation under the erstwhile Companies Act, 1956 and who offers himself for appointment, be and is hereby appointed as Independent Director of the Company for a term upto five consecutive years commencing from 12th September, 2014, not liable to retire by rotation".

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution		30376707	100
(ii) Voted against the resolution	-	-	
(iii) Invalid votes	1	200	Not applicable

Item No.11 - Special Resolution:

"RESOLVED THAT in supersession of Resolution passed at the Twenty Third Annual General Meeting of the Company held on 6th September, 2007, consent of the Company be and is hereby accorded to the Board of Directors in terms of Section 180(1)(c) and other applicable provisions, if any, of the Companies Act, 2013, to borrow any sum or sums of monies from time to time which together with the monies already borrowed by the obtained from the Company's Bankers in the ordinary course of business) may exceed the aggregate of the Paid-up Capital of the Company and its Free Reserves; that is to say, reserves not set apart for any specific purpose, provided that the total amount so borrowed shall not at any time exceed the limit of Rs.500 crores (Rupees five hundred crores only)."

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast	
(i) Voted in favour of the resolution	87	30376707	100	
(ii) Voted against the resolution	-	-		
(iii) Invalid votes	1	200	Not applicable	

Item No.12 - Special Resolution:

"RESOLVED THAT in supersession of Resolution passed at the Extraordinary General Meeting of the Company held on 5th April, 2008, consent of the Company be and is hereby accorded to the Board of Directors in terms of Section 180(1)(a) and other applicable provisions, if any, of the Companies Act, 2013, for mortgaging and/or charging on First Charge basis by the Board of Directors of the Company of all the immovable and movable properties of the Company wheresoever situate, present and future, and the whole of the undertaking of the Company together with power to takeover the management of the business and concern of the Company in certain events, to or in favour of Banks (collectively referred to as "Lenders") (on pari passu with the Charges already created in favour of existing Lenders and the Lenders inter se and subject to prior Second Charge created in favour of Company's Bankers in respect of working capital sanctioned by them) for financing Optimisation and Modernisation of Company's existing Oxo-Alcohols Plant of 39,000 tonnes per annum capacity at Visakhapatnam, Andhra Pradesh so as to raise its capacity to 73,000 tonnes per annum at an estimated cost of Rs.320 crores (Rupees three hundred twenty crores only) to secure Rupee Term Loan not exceeding Rs.192 crores (Rupees one hundred ninety two crores only) availed from the following Lenders to the Company:

			Rs. in crores
a	IDBI Bank Ltd. (IDBI)		54.00
b	State Bank of India (SBI)		46.00
c	State Bank of Hyderabad (SBH)		46.00
d	Andhra Bank (AB)		46.00
		Total	192.00

together with interest thereon at the respective agreed rates, compound interest, additional interest, liquidated damages, premia on prepayment or on redemption, costs, charges, expenses and other monies payable by the Company to the Lenders under their Loan Agreements entered into by the Company in respect of the said Term Loans.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised to do all such acts and things as may be necessary for giving effect to the above Resolution."

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast	
(i) Voted in favour of the resolution	87	30376707	100	
(ii) Voted against the resolution	-	-		
(iii) Invalid votes	1	200	Not applicable	

- 5. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", AGA INST" and those whose votes were declared invalid for each resolution is enclosed.
- 6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

Thanking you,

Yours faithfully,

For NEKKANTI S.R.V.V.S. NARAYANA & CO.

NEKKANTI S.R. V.V.S! NARAYANA

Proprietor C.P.No.7839

Place: Venkatarayapuram Date: September 12, 2014

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Witness 2: 6, Sivatour 5

L'AKAMBANI SIVARAMA KRISHNA

NEKKANTI S.R.V.V.S. NARAYANA & CO. Company Secretaries

Flat No. 407, Malik Chambers, Hyderguda, Hyderabad - 500 029, Andhra Pradesh, India.

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COMBINED SCRUTINIZER REPORT FOR E-VOTING & POLL FOR THE ANDHRA PETROCHEMICALS LIMITED

To. The Chairman, 30th Annual General Meeting of THE ANDHRA PETROCHEMICALS LIMITED Venkatarayapuram Tanuku - 534 215 West Godavari District Andhra Pradesh

Passing of Resolution through electronic AND poll conducted at the 30th Annual General Meeting of Sub: THE ANDHRA PETROCHEMICALS LIMITED (the Company) held on 12th September, 2014

The Board of the Company at its meeting held on 21st July, 2014 had appointed me as Scrutinizer for the evoting held between September 6, 2014 at 9.00 A.M. to September 7, 2014 at 5.30 P.M. and the Chairman of the 30th Annual General Meeting (AGM) has appointed me as the Scrutinizer for the Poll held at the 30th AGM of the Company on the September 12, 2014.

The Company had appointed Central Depository Services Limited (CDSL) as the Service Provider for extending the facility of electronic voting to the shareholders of the Company from Saturday, September 6, 2014 9:00 A.M. till Sunday September 7, 2014 5:30 P.M. The e-voting results were unblocked by me on September 8, 2014 in the presence of two witnesses. For further details kindly refer my Scrutinizer's report dated September 12, 2014 attached herewith.

At the 30th AGM of the Company held on September 12, 2014, the Chairman of the Company had suo motto called for a Poll to facilitate the members present in the meeting who could not participate in the e-voting to record their votes through the poll process. The Chairman of the AGM had appointed me as the Scrutinizer for the same. For further details kindly refer to my Scrutinizers report in form MGT 13 dated September 12, 2014



The result of the E-voting together with that of the Poll is as under:

Item no of Notice	Particulars of	Votes in favour of the resolution		Votes against the resolution		Invalid votes	
	business	Nos.	%age	Nos.	%age	Nos.	%age
Item No.1 of Notice as	E-voting	1671	43.17	2200	56.83		-
ordinary resolution	Poll	30376707	100	-	-	200	-
	Total	30378378	99.99	2200	0.007	200	-
Item No.2 of Notice as	E-voting	1671	43.17	2200	56.83	-	-
ordinary resolution	Poll	30376707	100	_	-	200	-
•	Total	30378378	99.99	2200	0.007	200	-
Item No.3 of Notice as	E-voting	1671	43.17	2200	56.83	_	_
ordinary resolution	Poll	30376707	100	-	-	200	-
	Total	30378378	99.99	2200	0.007	200	-
Item No.4 of Notice as	E-voting	1671	43.17	2200	56.83	-	-
ordinary resolution	Poll	30376707	100	-	-	200	-
•	Total	30378378	99.99	2200	0.007	200	-
Item No.5 of Notice as	E-voting	1671	43.17	2200	56.83	-	-
ordinary resolution	Poll	30376707	100	-	_	200	-
•	Total	30378378	99.99	2200	0.007	200	-
Item No.6 of Notice as	E-voting	1671	43.17	2200	56.83	-	-
ordinary resolution	Poll	39556707	99.99	-	-	200	-
	Total	39558378	99.99	2200	0.005	200	
Item No.7 of Notice as	E-voting	1671	43.17	2200	56.83	_	-
ordinary resolution	Poll	30376707	100	-	-	200	
	Total	30378378	99,99	2200	0.007	200	-
Item No.8 of Notice as	E-voting					anujam (Reta	d.) (DIN
ordinary resolution	Poll	Resolution for appointment of Sri Justice G Ramanujam (Retd.) (DIN 00015173) as Independent Director has been dropped due to his					
	Total	resignation w.e.f. 11 th September, 2014					
Item No.9 of Notice as	E-voting	1671	43.17	2200	56.83		_
ordinary resolution	Poll	30376707	100	-	-	200	-
, in the second	Total	30378378	99.99	2200	0.007	200	-
Item No.10 of Notice as	E-voting	1671	43.17	2200	56.83		_
ordinary resolution	Poll	30376707	100	-	-	200	-
	Total	30378378	99.99	2200	0.007	200	-
Item No.11 of Notice as		1671	43.17	2200	56.83	-	
special resolution	Poll	30376707	100		<u>-</u>	200	-
	Total	30378378	99.99	2200	0.007	200	-
Item No.12 of Notice as	E-voting	1671	43.17	2200	56.83	_	_
special resolution	Poll	30376707	100	•	-	200	
	Total	30378378	99.99	2200	0.007	200	-

All the Resolutions except the Item No.8 which was dropped stand passed under e-voting and poll with the requisite majority.

I hereby confirm that I am maintaining the Registers received from the Service Provider both electronically and manually, in respect of the votes cast through e-Voting and Poll by the shareholders of the Company. I shall be arranging to hand over these records to you or such other person as authorized by you.

Thanking you,

Yours faithfully,

For NEKKANTI S.R.V.V.S. NARAYANA & CO.

NEKKANTI S.R. VV S. NARAYANA

Proprietor C.P.No.7839

Place: Venkatarayapuram Date: September 12, 2014

Signed by Dr. B.B. Ramaiah Chairman of the meeting