



**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
CIN : L23209AP1984PLC004635
Website : www.andhrapetrochemicals.com

No. APL/SEC/EGM/2015

23 March 2015

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

Dear Sirs,

Sub: Proceedings of the Extraordinary General Meeting of the Company held on 23rd March, 2015 pursuant to Clause 31(d) of the Listing Agreement

Ref: Scrip Code: 500012

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Please find enclosed herewith summarised proceedings of the Extraordinary General Meeting of the Company held on 23rd March, 2015 at 3 p.m. for your kind perusal and record.

Voting results of the EGM pursuant to Clause 35A will be filed separately.

Thanking you,

Yours faithfully,
for **THE ANDHRA PETROCHEMICALS LIMITED,**


(K RAGHU RAM)
Manager (Finance) & Asst. Company Secretary

Encl: as above

REPORT OF EXTRAORDINARY GENERAL MEETING (EGM) HELD ON 23.3.2015
AT 3 P.M. AT THE REGD. OFFICE OF THE COMPANY AT
VENKATARAYAPURAM, TANUKU - 534215, ANDHRA PRADESH PURSUANT TO
CLAUSE 31 (d) OF THE LISTING AGREEMENT

In the absence of Sri M R B Punja, Chairman of the Company, Dr. B B Ramaiah, Managing Director took the Chair having been proposed by Sri Mullapudi Thimmaraja and seconded by Sri P. Narendranath Chowdary. Dr B B Ramaiah delivered Chairman's speech and conducted the proceedings of the Meeting.

Quorum being present, the Meeting was called to order.

The following Special Resolution as specified in the Notice dt. 21.1.2015 convening this EGM as furnished to the shareholders were approved by the shareholders unanimously on the basis of e-voting facility provided to Members and poll conducted at the EGM:

Mortgaging or charging all movable / immovable properties of the Company upto a limit of Rs.500 Crores (Rupees five hundred crores only).

Thereafter, the Meeting concluded with a vote of thanks to the Chair.

