



**THE ANDHRA
PETROCHEMICALS LIMITED**

Regd. Office :
VENKATARAYAPURAM
(Tanuku) - 534 215
West Godavari Dist. (A.P.)
Tel : 08819-224075, 224755, 224911 (7 Lines)
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E-mail : info.tnk@andhrapetrochemicals.com
CIN : L23209AP1984PLC004635
Website : www.andhrapetrochemicals.com

No. APL/SEC/AGM/2015

29 September 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 Annual General Meeting of the Company held on 29th September, 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 Annual General Meeting of the Company held on 29th September, 2015 at 3 p.m. for your kind perusal and record.

Voting results of the AGM 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 ANNUAL GENERAL MEETING (AGM) HELD ON 29.9.2015 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 Sri Surinder Kumar Kapoor 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 Resolutions as specified in the Notice dt. 23.7.2015 convening this AGM as furnished to the shareholders were approved by the shareholders with requisite majority on the basis of e-voting facility provided to Members and poll conducted at the AGM:

Ordinary Resolutions:

1. Adoption of the Audited Accounts for the year ended 31st March, 2015 and Reports of Board of Directors and Auditors thereon
2. Reappointment of Sri Mullapudi Thimmaraja as Director
3. Reappointment of Sri P Narendranath Chowdary as Director
4. Ratification of appointment of M/s Brahmayya & Co., as Statutory Auditors for the Financial Year 2015-16 and fixing their remuneration for the Financial Year 2015-16 at Rs.2,60,000/- (Rupees two lakhs sixty thousand only) plus reimbursement of travelling and out-of-pocket-expenses
5. Ratification of Resolution of the Board with regard to remuneration of Rs.1,00,000/- (Rupees one lakh only) per annum plus reimbursement of travelling and out-of-pocket expenses to be paid to M/s Narasimha Murthy & Co., Cost Accountants, Cost Auditors for the Financial year 2015-16
6. Appointment of Dr. (Smt) D Manjulatha as Independent Director for a period of 5 years from 29.9.2015
7. Appointment of Smt. Y V Anuradha, I.A.S., as Director liable to retire by rotation
8. Appointment of Sri Shamsheer Singh Rawat, I.A.S., as Director liable to retire by rotation

Special Resolution:

9. According approval for loans availed / to be availed with a condition of converting the loans into equity under Section 62(3) of the Companies Act, 2013.

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

