



## 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/Postal Ballot/2016

The Relationship Manager,  
Corporate Relationship Department  
**The Bombay Stock Exchange Ltd,**  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building  
Phiroze Jeejeebhoy Towers  
Dalal Street, FORT,  
**MUMBAI - 400 001**

Dt. 7.10. 2016

Dear Sirs,

Sub: Voting results of Postal Ballot pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Scrip Code: 500012

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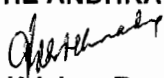
In accordance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Members of the Company transacted the following business through Postal Ballot:

Sl No.	Description	Particulars		
1	Date of Declaration of Postal Ballot Result	7 <sup>th</sup> October, 2016		
2	Total No. of Shareholders as on record (cut off) date i.e., 12 <sup>th</sup> August, 2016	77,205		
3	No. of Shareholders participated in Postal Ballot	95		
4	Shareholders	Voted through physical Postal Ballot Form	Voted through e-voting	Total
	Promoter & Promoter group	3	Nil	3
	Public – Institutions	Nil	Nil	Nil
	Public – Non-institutions	51	41	92
	Total	54	41	95
5	Mode of voting for the Special Resolution was e-voting and through physical Postal Ballot Forms			

The details of agenda item, result of voting (both by way of e-voting & through physical postal ballot forms), the report of scrutinizer for Postal Ballot, are attached as Annexures.

Thanking you,

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

  
(Y V Krishna Rao)  
Special Grade Officer (Secretarial)

Encl: as above

**Postal Ballot Voting Results of The Andhra Petrochemicals Limited**

Date of declaration of Postal Ballot Result	7.10.2016
Total Number of shareholders on record date / cut-off date i.e., 12th August, 2016	77205
<b>No. of shareholders participated in Postal Ballot (e-voting and through physical Postal Ballot Forms)</b>	
Promoters and Promoter Group: (through physical Postal Ballot Forms)	3
Public: 41 shareholders through e-voting and 51 shareholders through physical Postal Ballot Forms)	92

**Agenda-wise disclosure for Resolution:**

<b>Resolution required:</b>					Special Resolution: According consent of Members to Board of Directors to lease or otherwise dispose of part or whole of Oxo-Alcohols Plant at Visakhapatnam			
<b>Whether promoter / promoter group are interested in the agenda / resolution:</b>					Not interested			
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter group	E-voting		0	0	0	0	0	0
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot	38274594	38274594	100	38274594	0	100	0
	<b>Total</b>	38274594	38274594	100	38274594	0	100	0
Public - Institutions	E-voting	0	0	0	0	0	0	0
	Poll	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot	0	0	0	0	0	0	0
	<b>Total</b>	0	0	0	0	0	0	0
Public - Non-Institutions	E-voting	1275495	32435	2.5429	29130	3305	89.8104	10.1896
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot	1243060	97.4571	1243060	0	100	0	
	<b>Total</b>	1275495	1275495	100	1272190	3305	99.7409	0.2591
<b>Total</b>		39550089	39550089	100	39546784	3305	99.9916	0.0084



**SCRUTINIZER REPORT**

(Pursuant to the provisions of Section 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014)

To  
The Managing Director,  
THE ANDHRA PETROCHEMICALS LIMITED,  
Venkatarayapuram,  
TANUKU - 534215,  
Andhra Pradesh

Dear Sir,

Sub: Scrutinizer's Report on Postal Ballot and e-voting conducted in pursuant to the provisions of Section 110 of the Companies Act, 2013 (the Act) read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 – Reg.

I, Nekkanti S.R.V.V.S. Narayana, Proprietor of M/s. Nekkanti S.R.V.V.S. Narayana & Co., Company Secretaries has been appointed as scrutinizer by the Board of Directors of The Andhra Petrochemicals Limited ("the Company") for the purpose of scrutinizing postal ballot including voting by electronic means in respect of the Special Resolution contained in the Notice of Postal Ballot dated 11<sup>th</sup> August, 2016

The Compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Uniform Listing Agreement entered into with the Stock Exchanges relating to Postal Ballot including voting by electronic means is the responsibility of the Management of the Company. My responsibility as a scrutinizer is to ensure that the voting process is conducted in a fair and transparent manner and render a consolidated Scrutinizer Report on the voting to the Chairman on the Special Resolution contained in the notice dated 11<sup>th</sup> August, 2016 based on the reports generated from the electronic voting system by the Central Depository Services Limited (CDSL) and the scrutiny of the physical ballot forms received till the close of working hours i.e., 5.00 p.m. on Wednesday, the 5<sup>th</sup> October, 2016.

I submit my report as under:

- 1) The dispatch of notice of Postal Ballot dated 11<sup>th</sup> August, 2016 was completed through prescribed modes by 3<sup>rd</sup> September, 2016 and the "Advertisement" published pursuant to Rule 22(3) of the Companies (Management and Administration) Rules, 2014 published on 7<sup>th</sup> September, 2016.
- 2) The e-voting period commenced on Tuesday, the 6<sup>th</sup> September, 2016 (9.00 a.m. IST) and ended on the Wednesday, 5<sup>th</sup> October, 2016 (5.00 p.m. IST).
- 3) The last date for receipt of Postal Ballot forms was Wednesday, 5<sup>th</sup> October, 2015 (5.00 p.m. IST).



- 4) The shareholders holding the shares as on the “cut off” date i.e., 12<sup>th</sup> August, 2016 were entitled to vote on the proposed resolution.
- 5) The Register of ballots entered and prepared in electronic mode showing equity shareholders who have voted “For” and “Against” and e-voting results downloaded from the e-voting website of the CDSL (www.evotingindia.com) are being handed over to the Managing Director.
- 6) The ballot papers received were scrutinized. The ballot papers received were reconciled with the records maintained by the Company / R&TA and the authorizations / power of attorney etc. lodged with the Company. The votes were also scrutinized for the purpose of eliminating duplicate voting and no ballot was rejected on duplicate voting i.e., on e-voting as well as by physical ballot. Invalid ballots were marked and segregated and the summary results were prepared.
- 7) 54 (Fifty four) postal ballot forms were received and 41 (Forty one) shareholders cast their votes on the e-voting platform.
- 8) With the support of Registrar and Transfer Agent (“RTA”) of the Company, the postal ballot forms were scrutinized and signatures of members who have cast their votes were verified with their specimen signatures registered with RTA as provided by the depositories.
- 9) At the end of the voting period on Wednesday, 5<sup>th</sup> October, 2016 (5.00 pm. IST), I collected all the postal ballot forms received from the shareholders. As a Scrutinizer, the report of the Postal Ballot was duly compiled and accordingly the result of Postal Ballot which includes e-voting is as under:

**ITEM NO.1: SPECIAL RESOLUTION**

“RESOLVED THAT consent of the Company be and is hereby accorded under Section 180(1)(a) and other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modifications or re-enactment thereof), to the Board of Directors of the Company (hereinafter referred to as the “Board” which term shall be deemed to include any committee thereof exercising the powers conferred on the Board by this Resolution) to lease or otherwise dispose of part or whole of Oxo-Alcohols Plant at Visakhapatnam as the Board may think fit and proper and on such terms and conditions as the Board may deem fit.

RESOLVED FURTHER THAT the Board be and is hereby authorised to do all such acts, deeds, matters and things as it may in its absolute discretion deem necessary, desirable or expedient for the purpose of giving effect to this Resolution and for matters connected therewith or incidental thereto, including without limitation, signing and executing all agreements and documents in connection with or in order to give effect to this Resolution.”

- a) Voted “**in favour**” of the Resolution:

No. of members		Number of votes cast in favour of resolution	% of total number of valid votes cast
a) Voted by physical ballot	45	39517654	99.99
b) Voted by electronic mode	33	29130	
Total	78	39546784	99.99



## b) Voted "against" the Resolution:

No. of members		Number of votes cast against the resolution	% of total number of valid votes cast
a) Voted by physical ballot	-	-	0.01
b) Voted by electronic mode	5	3305	
Total	5	3305	0.01

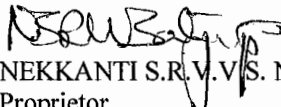
## c) Invalid votes:

Total number of members whose votes declared invalid	Total number of votes cast by them
12	1671

Register of postal ballot and other relevant records of voting process given / provided / maintained in electronic mode and the postal ballots (physical) will remain in our custody until the Managing Director considers, approves and signs the minutes of the postal ballot and the same shall be handed over thereafter to the Managing Director / Company Secretary for safe keeping.


Thanking you,

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

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

Place: Venkatarayapuram  
Date: October 7, 2016



  
Signed by Dr B B Ramaiah  
Managing Director