



**THE ANDHRA  
PETROCHEMICALS LIMITED**

Regd. Office:  
VENKATARAYAPURAM  
(Tanuku) - 534 215  
West Godavari Dist. (A.P.)  
Tel : 08819-224075, 224755, 224911 (7 Lines)  
Fax : 08810 224188  
E-mail : info.tnk@andhrapetrochemicals.com  
CIN : L23209AP1984PLC004635  
Website : www.andhrapetrochemicals.com

NO.APL/SEC/PB/2016/

The General Manager,  
Department of Corporate Services,  
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

8 September 2016

Dear Sir,

Sub: Submission of News Paper Advertisement regarding completion of despatch Postal  
Ballot Notice

Ref: Company scrip code: 500012

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We enclose herewith copies of newspaper advertisements regarding completion of despatch of Postal Ballot Notice along with Postal Ballot Form as published in two news papers i.e., 'Deccan Chronicle' (in English) and 'Andhra Bhoomi' (inTelugu).

This is for your kind information and record.

Thanking you.

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

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

Encls: As above

**THE ANDHRA PETROCHEMICALS LIMITED**Registered Office: VENKATARAYAPURAM, TANUKU - 534 215  
West Godavari District, Andhra Pradesh

Phone: 08819 - 224075, Fax: 08819-224168

E-mail: [info@andhrapetrochemicals.com](mailto:info@andhrapetrochemicals.com) Website: [www.andhrapetrochemicals.com](http://www.andhrapetrochemicals.com)

CIN: L23209AP1984PLC004635

**NOTICE OF POSTAL BALLOT**

Notice is hereby given, pursuant to the provisions of Section 110 of the Companies Act, 2013 ("the Act") read with Rule 22 of the Companies (Management and Administration) Rules, 2014, ("the Rules"), that the Company is seeking the consent of its Members for the Resolution mentioned in the Notice of Postal Ballot which, together with the Postal Ballot Form, has been sent (along with the 32nd Annual Report for the Financial Year 2015-16) through e-mail to the Members who have registered their e-mail IDs and physical copies of the same to all other Members to their registered address through permitted mode. Members of the Company are further notified as under:

1. Date of completion of dispatch of Postal Ballot Notice: 3.9.2016
2. Pursuant to Section 108 of the Act and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing e-voting facility to the Members of the Company to enable them to cast their votes electronically on the item of business / Resolution mentioned in the Notice of the Postal Ballot. E-voting is optional.
3. Date & time of commencement of e-voting: 6.9.2016, 9 a.m.
4. Date & time of end of e-voting and last date & time for receipt of physical Ballot Form by Scrutinizer, after which whether voting by post or e-voting will not be allowed: 5.10.2016, 5 p.m.
5. Any Postal Ballot Form(s) / vote(s) received (i.e., physically or electronically) after 5 p.m. on 5.10.2016 will be treated as invalid / has not been voted.
6. Members who have not received Postal Ballot Form may apply to the Company to obtain a duplicate thereof.
7. Voting through Postal Ballot cannot be exercised by Proxies.
8. Notice of Postal Ballot is available on the website of the Company [www.andhrapetrochemicals.com](http://www.andhrapetrochemicals.com) and on the website of CDSL [www.evotingindia.com](http://www.evotingindia.com).
9. Cut-off date for the purpose of Postal Ballot is 12.8.2016. The voting rights of the Members / Beneficial Owners on the Equity Shares held by them shall be reckoned as on 12.8.2016 being the cut-off date for the purpose. Members of the Company holding shares either in physical or dematerialized form as on the cut-off date may cast their vote electronically through e-voting.
10. Members who hold shares as on the cut-off date, i.e., 12.8.2016 can vote by entering the particulars (user ID and password) as specified in instructions for e-voting. If they are already registered with CDSL for e-voting, then, they can use their existing user ID and password for casting their vote. If they forgot their password, they can reset their password by using "Forgot User Details/Password" option available on [www.evoting.cdsli.com](http://www.evoting.cdsli.com).
11. Details of the manner of / instructions for casting of votes is available in the Notes to the Notice of Postal Ballot and on the website of the Company [www.andhrapetrochemicals.com](http://www.andhrapetrochemicals.com) as well as on the website of the e-voting agency CDSL [www.evotingindia.com](http://www.evotingindia.com).
12. Members desiring to exercise vote by Postal Ballot should complete the Postal Ballot Form and send it to the address of the Scrutinizer printed on the self-addressed Business Reply Inland Letter. Postage on the said Business Reply Inland Letter will be paid by the Company. Members need not affix postage stamp on the said Inland Letter.
13. For any grievance / query relating to Postal Ballot including e-voting, Members are requested to contact Phone No. 08819-224075 or e-mail: [investors@andhrapetrochemicals.com](mailto:investors@andhrapetrochemicals.com).

By order of the Board

Place: Venkatarayapuram for THE ANDHRA PETROCHEMICALS LTD.

Date: 6.9.2016

(Dr. B B Ramalah)  
Managing Director

