

Bipin L. Makwana

B.com, ACS
Company Secretary in Practice

94, Jaladhara 1, Opp. Bopal Gram Panchayat,

Bopal, Ahmedabad: 380058

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CONSOLIDATED REPORT OF SCRUTINIZER

ON

REMOTE E-VOTING AND POLL

[Pursuant to Section 108 and Section 109 of the Companies Act, 2013 and rule 21 (2) of the Companies (Management and Administration) Rules, 2014 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman of
32nd Annual General Meeting of
Equity Shareholders of
Advance Petrochemicals Limited,
Plot No. 167, Pirana Approach,
Village Piplej,
Ahmedabad – 382405

Sub: Passing of Resolutions through e voting process (Remote e-voting) and Poll at 32nd AGM of Advance Petrochemicals Ltd held on 29th September, 2017.

Dear Madam,

I, Bipin L. Makwana, Company Secretary in practice, has been appointed as Scrutinizer of **Advance Petrochemicals Limited**, for the purpose of the scrutinizing the poll and e-voting process (remote e-voting) in a fair and transparent manner and ascertaining requisite majority on poll and remote e-voting carried out pursuant to Section 108 and Section 109 of the Companies Act, 2013 and rule 21 of the Companies (Management and Administration) Rules, 2014 and Rule 20 of the Companies (Management and Administration), Rules, 2014 as amended on the below mentioned resolutions, at the 32nd Annual General Meeting of the Equity Shareholders of **Advance Petrochemicals Limited**, held on Friday, 29th day of September, 2017 at 12.30 p.m at Plot No. 167, Pirana Approach, Village Piplej, Ahmedabad – 382405.

I submit my report as under:

The equity shareholders of the Company holding shares as on “cut off” date of September 22, 2017 were entitled to vote on the resolutions as contained in the Notice of 32nd Annual General Meeting (AGM) of the Company.

The Company had provided remote e-voting facility to the equity shareholders of the Company to exercise their right to vote by electronic means (remote e-voting) on the business specified in the Notice of 32nd AGM and had engaged Central Depository Services Limited (CDSL) for the purpose.



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The voting through electronic means (remote e-voting) started on September 26, 2017 (9.00 a.m) and ended on September 28, 2017 (5.00 p.m). CDSL e voting platform was blocked thereafter and the votes cast under e voting facility were then unblocked in the presence of two witnesses who were not in the employment of the company.

I have scrutinized and reviewed voting through electronic means and physical mode and votes tendered therein based on the data downloaded from Central Depository Services Limited e voting system.

I have not found defective/ incomplete /Invalid Votes.

Based on the voting through the e-voting website (www.evotingindia.com) of Central Depository Services Limited, and physical mode, the consolidated results of the remote e-voting and poll are as under:-

Resolution No. 1:

Adoption of the Audited Financial Statements for the financial year ended 31st March, 2017, the Reports of Directors and Auditors thereon. (Ordinary Resolution)

Manner of Voting	Votes in favour of the Resolution			Votes Against the Resolution			Total Valid votes	Invalid Votes	
	No. of members voted	No. of Votes	% of total number of valid votes	No. of members voted	No. of Votes	% of total number of valid votes		No. of Members	No. of Votes
1	2	3	4=(3/8)*100	5	6	7=(6/8)*100	8=(3+6)	9	10
Remote E-voting	3	40220	100	0	0	0	40220	0	0
Physical	18	418200	100	0	0	0	418200	0	0
Total	21	458420	100	0	0	0	458420	0	0

Resolution No.2

Appointment of Mr.Ashok Goenka, director retiring by rotation. (Ordinary Resolution)

Manner of Voting	Votes in favour of the Resolution			Votes Against the Resolution			Total Valid votes	Invalid Votes	
	No. of members voted	No. of Votes	% of total number of valid votes	No. of members voted	No. of Votes	% of total number of valid votes		No. of Members	No. of Votes
1	2	3	4=(3/8)*100	5	6	7=(6/8)*100	8=(3+6)	9	10
Remote E-voting	3	40220	100	0	0	0	40220	0	0
Physical	18	418200	100	0	0	0	418200	0	0
Total	21	458420	100	0	0	0	458420	0	0

Resolution No. 3:



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Appointment of Mr. Shaileshsingh Rajput, Director retiring by rotation (Ordinary Resolution)

Manner of Voting	Votes in favour of the Resolution			Votes Against the Resolution			Total Valid votes	Invalid Votes	
	No. of members voted	No. of Votes	% of total number of valid votes	No. of members voted	No. of Votes	% of total number of valid votes		No. of Members	No. of Votes
1	2	3	4=(3/8)*100	5	6	7=(6/8)*100	8=(3+6)	9	10
Remote E-voting	3	40220	100	0	0	0	40220	0	0
Physical	18	418200	100	0	0	0	418200	0	0
Total	21	458420	100	0	0	0	458420	0	0

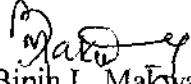
Resolution No. 4:

Appointment of M/s. Devpura Navlakha & Co., Chartered Accountants as Statutory Auditors (Ordinary Resolution)

Manner of Voting	Votes in favour of the Resolution			Votes Against the Resolution			Total Valid votes	Invalid Votes	
	No. of members voted	No. of Votes	% of total number of valid votes	No. of members voted	No. of Votes	% of total number of valid votes		No. of Members	No. of Votes
1	2	3	4=(3/8)*100	5	6	7=(6/8)*100	8=(3+6)	9	10
Remote E-voting	3	40220	100	0	0	0	40220	0	0
Physical	18	418200	100	0	0	0	418200	0	0
Total	21	458420	100	0	0	0	458420	0	0

All relevant records will remain in my safe custody until the Chairman of the meeting considers, approves and signs the minutes of the 32nd AGM and the same shall be handed over thereafter to Mr. Ashok Goenka, Mg. Director of the Company for safe keeping.

Thanking you,
Yours faithfully,


Bipin L. Makwana
Company Secretary in Practice
Membership No. 15650
C. P. No. 5265



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Company Secretary in Practice

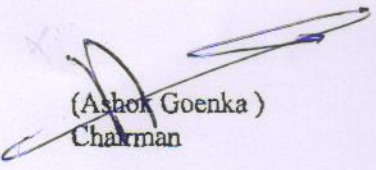
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Countersigned

For, Advance Petrochemicals Limited


(Ashok Goenka)
Chairman

Place: Ahmedabad

Date: 1st October, 2017

