



THE ANDHRA PETROCHEMICALS LIMITED

No. APL/SEC/33 AGM/2017

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

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

Dt. 27.9. 2017

Dear Sirs,

Sub: Voting results of 33rd Annual General Meeting (AGM) pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Scrip Code: 500012

In accordance with Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Members of the Company at the 33rd AGM held on 27th September, 2017 transacted the following business:

Sl No.	Description	Particulars		
1	Date of AGM	27 th September, 2017		
2	Total No. of Shareholders as on record (cut off) date i.e., 20 th September, 2017			
3	No. of Shareholders present in meeting either in person or through proxy			
4	Shareholders	Present in person	Present through proxy	Total
	Promoter & Promoter group	3	Nil	3
	Public – Institutions	Nil	Nil	Nil
	Public – Non-institutions	116	1	117
	Total	119	1	120
5	No. of shareholders attended the meeting through video conferencing: Not arranged Promoter & Promoter group: Not applicable Public: Not applicable			
6	Mode of voting for all resolutions was e-voting and poll conducted at the meeting			

The details of agenda item, result of voting (both by way of e-voting & poll), the report of scrutinizer for e-voting, Form MGT-13 for poll and the combined report (for e-voting & Poll) are attached as Annexures.

Thanking you,

Yours faithfully,
for THE ANDHRA PETROCHEMICALS LIMITED,


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

Encl: as above

33rd Annual General Meeting Voting Results of The Andhra Petrochemicals Limited

Date of the AGM	27.9.2017
Total Number of shareholders on record date / cut off date i.e., 20th September, 2017	73964
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	3
Public:	117
No. of shareholders attended the meeting through Video Conferencing:	Not Applicable
Promoters and Promoter Group:	do
Public:	do

Agenda-wise disclosure for each Resolution:

Resolution required:					Ordinary Resolution: Adoption of Annual Accounts for the Financial Year ended 31st March, 2017			
Whether promoter / promoter group are interested in the agenda / resolution:					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	38274594	0	0	0	0	0	0
	Poll		38274594	100	38274594	0	100	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		38274594	38274594	100	38274594	0	100
Public - Institutions	E-voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	0	0	0	0	0	0	0
Public - Non-Institutions	E-voting	46697006	64449	0.14	64394	55	99.91	0.08
	Poll		1237938	2.65	1237938	0	100	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		46697006	1302387	2.79	1302332	55	99.99
Total		84971600	39576981	46.58	39576926	55	99.99	0

Resolution required:					Ordinary Resolution: Reappointment of Sri P Narendranath Chowdary as Director			
Whether promoter / promoter group are interested in the agenda / resolution:					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	38274594	0	0	0	0	0	0
	Poll		38274594	100	38274594	0	100	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		38274594	38274594	100	38274594	0	100
	E-voting	0	0	0	0	0	0	0



Public - Institutions	Poll	0	0	0	0	0	0	0
	Postal Ballot	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	0	0	0	0	0	0	0
Public - Non-Institutions	E-voting	46697006	64449	0.14	60178	55	93.37	0.08
	Poll		1237938	2.65	1237938	0	100	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		46697006	1302387	2.79	1298116	55	99.67
Total		84971600	39576981	46.58	39572710	55	99.99	0

Resolution required:					Ordinary Resolution: Reappointment of Sri Mullapudi Thimmaraja as Director			
Whether promoter / promoter group are interested in the agenda / resolution:					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	38274594	0	0	0	0	0	0
	Poll		38274594	100	38274594	0	100	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		38274594	38274594	100	38274594	0	100
Public - Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	0	0	0	0	0
Public - Non-Institutions	E-voting	46697006	64449	0.14	62764	55	97.38	0.08
	Poll		1237938	2.65	1237938	0	100	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		46697006	1302387	2.79	1300702	55	99.87
Total		84971600	39576981	46.58	39575296	55	99.99	0

Resolution required:					Ordinary Resolution: Appointment of M/s C V Ramana Rao & Co., as Statutory Auditors for the 5 Financial Years 2017-18 to 2021-22 and fixing their remuneration for the Financial Year 2017-18 at Rs.2,86,000/- (Rupees two lakhs eighty six thousand only) plus reimbursement of travelling and out-of-pocket expenses			
Whether promoter / promoter group are interested in the agenda / resolution:					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	38274594	0	0	0	0	0	0
	Poll		38274594	100	38274594	0	100	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		38274594	38274594	100	38274594	0	100



Group	Total	38274594	38274594	100	38274594	0	100	0
Public - Institutions	E-voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	0	0	0	0	0	0	0
Public - Non-Institutions	E-voting	46697006	64449	0.14	64394	55	99.91	0.08
	Poll		1237938	2.65	1237938	0	100	0
	Postal Ballot	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	46697006	1302387	2.79	1302332	55	99.99	0
Total	84971600	39576981	46.58	39576926	55	99.99	0	

Resolution required:					Ordinary Resolution: Ratification of the resolution of the Board with regard to remuneration of Rs.1,10,000/- (Rupees one lakh ten thousand 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 2017-18				
Whether promoter / promoter group are interested in the agenda / resolution:					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	38274594	0	0	0	0	0	0	
	Poll		38274594	100	38274594	0	100	0	
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		38274594	38274594	100	38274594	0	100	0
Public - Institutions	E-voting	N.A.	0	0	0	0	0	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	0	0	0	0	0	0
Public - Non-Institutions	E-voting	46697006	64449	0.14	64394	55	99.91	0.08	
	Poll		1237938	2.65	1237938	0	100	0	
	Postal Ballot	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Total	46697006	1302387	2.79	1302332	55	99.99	0	
Total	84971600	39576981	46.58	39576926	55	99.99	0		

Resolution required:					Ordinary Resolution: Appointment of Sri Siddharth Jain, I.A.S., as Director				
Whether promoter / promoter group are interested in the agenda / resolution:					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	38274594	0	0	0	0	0	0
	Poll		38274594	100	38274594	0	100	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		38274594	38274594	100	38274594	0	100
Public - Institutions	E-voting	N.A.	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	0	0	0	0	0
Public - Non-Institutions	E-voting	46697006	64449	0.14	64394	55	99.91	0.08
	Poll		1237938	2.65	1237938	0	100	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		46697006	1302387	2.79	1302332	55	99.99
Total		84971600	39576981	46.58	39576926	55	99.99	0

Resolution required:					Ordinary Resolution: Appointment of Sri Dr. VN Rao, as Director			
Whether promoter / promoter group are interested in the agenda / resolution:					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	38274594	0	0	0	0	0	0
	Poll		38274594	100	38274594	0	100	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		38274594	38274594	100	38274594	0	100
Public - Institutions	E-voting	N.A.	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	0	0	0	0	0
Public - Non-Institutions	E-voting	46697006	64449	0.14	64394	55	99.91	0.08
	Poll		1237938	2.65	1237938	0	100	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		46697006	1302387	2.79	1302332	55	99.99
Total		84971600	39576981	46.58	39576926	55	99.99	0



SCRUTINIZER REPORT FOR E-VOTING

To
The Chairman,
33rd Annual General Meeting of THE ANDHRA PETROCHEMICALS LIMITED
Venkatarayapuram,
TANUKU - 534215,
Andhra Pradesh

33rd Annual General Meeting of the Equity Shareholders of The Andhra Petrochemicals Limited held on
Wednesday 27, 2017 at 3.00 P.M. at the Registered Office of the Company, Venkatarayapuram, Tanuku –
534215

Dear Sir,

**Sub: Scrutinizers Report on Electronic Voting in respect of matters set out in the notice of 33rd
Annual General Meeting pursuant to section 108 of the Companies Act 2013 read with Rule 20
of the Companies (Management and Administration) Rules, 2014.**

Pursuant to the Resolution passed by the Board of The Andhra Petrochemicals Limited (hereinafter referred
to as the "Company") on August 5, 2017, I have been appointed as the Scrutinizer for the e-voting process as
mentioned under Rule 20 of the Companies (Management and Administration) Rules, 2014.

The Company has appointed Central Depository Services Limited (CDSL) as the Service Provider for
extending the facility of electronic voting to the shareholders of the Company. The Service Provider had
provided a system for recording the votes of the shareholders electronically on all the items of the business
(both Ordinary and Special businesses) sought to be transacted in the 33rd Annual General Meeting (AGM) of
the Company, which is held on Wednesday, September 27, 2017.

The Service Provider accordingly had set up e-Voting facility on their website, <https://www.evotingindia.com>.
The Company had uploaded all the items of the business to be transacted on the website of the Company and
also its Service Provider to facilitate their shareholders to cast their vote through e-Voting.

As on the cut off date there were 73964 shareholders of the Company. The Company had sent the Notice of the
AGM and instructions for e-voting through physical form.

The e-voting instructions sent contained the detailed procedure to be followed by the shareholders who were
desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and
Administration) Rules, 2014.

The Cut-off date (record date) for the purposes of identifying the shareholders who will be entitled to vote on
the resolutions placed for approval of the shareholders was 20th September, 2017. As prescribed in the
aforesaid Rules, the e-Voting facility was kept open for three days from Sunday, September 24, 2017 - 9:00
A.M. till Tuesday, September 26, 2017 - 5:00 P.M.



As prescribed in the Rule 20, the Company also released an advertisement, which was published more than 5 days in advance from the date of beginning of the voting period in English in The Deccan Chronicle newspaper dated September 17, 2017 and in Telugu in Andhra Bhoomi newspaper dated September 17, 2017. The notice published in the newspaper carried the required information as specified in said Rule 20.

On September 27, 2017, the votes cast through e-Voting facility was duly unblocked by me as a Scrutinizer in the presence of Mr. Abburi Satyanarayana and Mr. L. Sivaramakrishna who acted as the witnesses, as prescribed in Sub Rule 4(xi) of the said Rule 20.

There are in all 20 members holding 64449 equity shares of the Company, who have participated in the e-Voting process carried out by the Company.

The result of the E-voting is as under:

Item No.1 – Ordinary Resolution:

"To receive, consider and adopt the audited financial statements for the year ended 31st March 2017 and Reports of Board of Directors and Auditors thereon".

	Number of members present and voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	19	64394	99.91
(ii) Voted against the resolution	1	55	0.09
(iii) Invalid votes	-	-	Not applicable

Item No.2 – Ordinary Resolution:

"To elect a Director in place of Sri P. Narendranath Chowdary (DIN : 00015764) who retires by rotation and being eligible offers himself for reappointment".

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	19	64394	99.91
(ii) Voted against the resolution	1	55	0.09
(iii) Invalid votes	-	-	Not applicable



Item No.3 – Ordinary Resolution:

"To elect a Director in place of Sri Mullpaudi Thimmaraja (DIN : 00016711) who retires by rotation and being eligible offers himself for reappointment".

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	19	64394	99.91
(ii) Voted against the resolution	1	55	0.09
(iii) Invalid votes	-	-	Not applicable

Item No.4 – Ordinary Resolution:

"To appoint new statutory auditors of the Company for a term of five financial years viz. 2017-18 to 2021-22 and fix their remuneration for the financial year 2017-18".

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	19	64394	99.91
(ii) Voted against the resolution	1	55	0.09
(iii) Invalid votes	-	-	Not applicable

Item No.5 – Ordinary Resolution:

"To approve the remuneration of the Cost Auditors for the financial year ending March 31, 2018".

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	19	64394	99.91
(ii) Voted against the resolution	1	55	0.09
(iii) Invalid votes	-	-	Not applicable



Item No.6 – Ordinary Resolution:

"Appointment of Sri Siddharth Jain (DIN 07868198) as Director".

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	19	64394	99.91
(ii) Voted against the resolution	1	55	0.09
(iii) Invalid votes	-	-	Not applicable

Item No.7 – Ordinary Resolution:

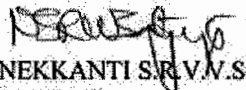
"Appointment of Dr. V.N. Rao (DIN 00861884) as Director"

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	19	64394	99.91
(ii) Voted against the resolution	1	55	0.09
(iii) Invalid votes	-	-	Not applicable

Thanking you,

Yours faithfully,

For NEKKANTI S.R.V.V.S. NARAYANA & CO.


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

Place: Venkatarayapuram
 Date: September 27, 2017



FORM No. MGT-13

Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies
(Management and Administration) Rules, 2014]

To
The Chairman,
33rd Annual General Meeting of THE ANDHRA PETROCHEMICALS LIMITED
Venkatarayapuram,
TANUKU - 534215,
Andhra Pradesh

Dear Sir,

I, Nekkanti S.R.V.V.S. Narayana, appointed as Scrutinizer(s) for the purpose of the poll taken on the below mentioned resolution(s), at the 33rd Annual General Meeting of the Equity Shareholders of The Andhra Petrochemicals Limited (the Company), held on Wednesday, September 27, 2017 at 3.00 P.M. at the Registered Office of the Company, Venkatarayapuram, Tanuku – 534 215, submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and in presence of two witnesses and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of Company and the authorizations / proxies lodged with the Company.
3. No poll papers have been treated or found defective or otherwise treated as invalid.
4. The result of the Poll is as under:

Item No.1 – Ordinary Resolution:

“To receive, consider and adopt the audited financial statements for the year ended 31st March 2017 and Reports of Board of Directors and Auditors thereon”.

	Number of members present and voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	38	39512532	100
(ii) Voted against the resolution	-	-	-
(iii) Invalid votes	-	-	Not applicable



Item No.2 – Ordinary Resolution:

“To elect a Director in place of Sri P. Narendranath Chowdary (DIN : 00015764) who retires by rotation and being eligible offers himself for reappointment”.

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	35	39508316	100
(ii) Voted against the resolution	-	-	-
(iii) Invalid votes	-	-	Not applicable

Item No.3 – Ordinary Resolution:

“To elect a Director in place of Sri Mullpaudi Thimmaraja (DIN : 00016711) who retires by rotation and being eligible offers himself for reappointment”.

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	34	39510902	100
(ii) Voted against the resolution	-	-	-
(iii) Invalid votes	-	-	Not applicable

Item No.4 – Ordinary Resolution:

“To appoint new statutory auditors of the Company for a term of five financial years viz. 2017-18 to 2021-22 and fix their remuneration for the financial year 2017-18”.

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	38	39512532	100
(ii) Voted against the resolution	-	-	-
(iii) Invalid votes	-	-	Not applicable



Item No.5 – Ordinary Resolution:

“To approve the remuneration of the Cost Auditors for the financial year ending March 31, 2018”.

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	38	39512532	100
(ii) Voted against the resolution	-	-	-
(iii) Invalid votes	-	-	Not applicable

Item No.6 – Ordinary Resolution:

“Appointment of Sri Siddharth Jain (DIN 07868198) as Director”.

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	38	39512532	100
(ii) Voted against the resolution	-	-	-
(iii) Invalid votes	-	-	Not applicable

Item No.7 – Ordinary Resolution:

“Appointment of Dr. V.N. Rao (DIN 00861884) as Director”

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	38	39512532	100
(ii) Voted against the resolution	-	-	-
(iii) Invalid votes	-	-	Not applicable

5. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", AGAINST" and those whose votes were declared invalid for each resolution is enclosed.



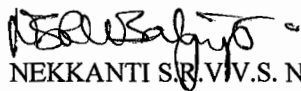
Nekkanti S.R.V.V.S. Narayana & Co., Company Secretaries

Continuation Sheet

6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board 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
C.P.No.7839



Place: Venkatarayapuram
Date: September 27, 2017

NEKKANTI S.R.V.V.S. NARAYANA & CO.
Company Secretaries

Flat No. 407 & 408, Malik Chambers,
Hyderguda, Hyderabad - 500 029,
Telangana, India.
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E-mail : nekkanti@nekkanti.in

COMBINED SCRUTINIZER REPORT FOR E-VOTING & POLL

To
The Chairman,
33rd Annual General Meeting of THE ANDHRA PETROCHEMICALS LIMITED
Venkatarayapuram,
TANUKU - 534215,
Andhra Pradesh

Sub: Consolidated Scrutinizer Report on remote E-voting conducted pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Rules, 2015 and voting at the 33rd Annual General Meeting of THE ANDHRA PETROCHEMICALS LIMITED (the Company) held on 27th September, 2017

I, Nekkanti S.R.V.V.S. Narayana, M/s. Nekkanti S.R.V.V.S. Narayana & Co., Company Secretaries, had been appointed as Scrutinizer by the Board of Directors of M/s. THE ANDHRA PETROCHEMICALS LIMITED pursuant to Section 108 of the Companies Act, 2013 (the 'Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the 'Rules') as amended, to conduct the remote e-voting process in respect of the resolutions forming part of the Notice (including addendum to the notice) of the 33rd Annual General Meeting of the members of the Company (AGM) held on Wednesday, 27th September, 2017 at 3:00 PM at its Registered Office.

I was also appointed as Scrutinizer to scrutinize the voting process at the said Annual General Meeting held on Wednesday, 27th September, 2017 at 3:00 PM.

The Notice dated August 5, 2017 along with statement setting out material facts under Section 102 of the Act was sent to the members in respect of the below mentioned resolutions passed at the Annual General Meeting of the Company.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to e-voting and poll on the resolutions contained in the notice to the AGM of the members of the Company. My responsibility as scrutinizer for the e-voting process and for poll at the AGM is restricted to make Scrutinizer's Report of votes cast "in favour" or 'against' the resolutions stated above, based on the reports generated from the e-voting system provided by CDSL, the authorized agency engaged by the Company to provide e-voting facilities for e-voting and also at the time of poll at AGM.



I, now, submit my consolidated report as under on the result of the remote e-voting and voting at the meeting in respect of the said resolutions:

Item no of Notice	Particulars of business	Votes in favour of the resolution		Votes against the resolution		Invalid votes	
		Nos.	%age	Nos.	%age	Nos.	%age
ORDINARY BUSINESS							
Item No.1 of Notice as ordinary resolution (To receive, consider and adopt the audited financial statements for the year ended 31st March 2017 and Reports of Board of Directors and Auditors thereon)	E-voting	64394	0.16	55	-	-	-
	Poll	39512532	99.84	0	-	-	-
	Total	39576926	100.00	55	-	-	-
Item No.2 of Notice as ordinary resolution (To elect a Director in place of Sri P. Narendranath Chowdary (DIN : 00015764) who retires by rotation and being eligible offers himself for reappointment)	E-voting	64394	0.16	55	-	-	-
	Poll	39508316	99.84	0	-	-	-
	Total	39572710	100.00	55	-	-	-
Item No.3 of Notice as ordinary resolution (To elect a Director in place of Sri Mullpaudi Thimmaraja (DIN : 00016711) who retires by rotation and being eligible offers himself for reappointment)	E-voting	64394	0.16	55	-	-	-
	Poll	39510902	99.84	0	-	-	-
	Total	39575296	100.00	55	-	-	-
Item No.4 of Notice as ordinary resolution (To appoint new statutory auditors of the Company for a term of five financial years viz. 2017-18 to 2021-22 and fix their remuneration for the financial year 2017-18)	E-voting	64394	0.16	55	-	-	-
	Poll	39512532	99.84	0	-	-	-
	Total	39576926	100.00	55	-	-	-

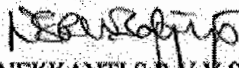


Item no of Notice	Particulars of business	Votes in favour of the resolution		Votes against the resolution		Invalid votes	
		Nos.	%age	Nos.	%age	Nos.	%age
SPECIAL BUSINESS – ORDINARY RESOLUTIONS							
Item No.5 of Notice as ordinary resolution (To approve the remuneration of the Cost Auditors for the financial year ending March 31, 2018)	E-voting	64394	0.16	55	-	-	-
	Poll	39512532	99.84	0	-	-	-
	Total	39576926	100.00	55	-	-	-
Item No.6 of Notice as ordinary resolution (Appointment of Sri Siddharth Jain (DIN 07868198) as Director)	E-voting	64394	0.16	55	-	-	-
	Poll	39512532	99.84	0	-	-	-
	Total	39576926	100.00	55	-	-	-
Item No.7 of Notice as ordinary resolution (Appointment of Dr. V.N. Rao (DIN 00861884) as Director)	E-voting	64394	0.16	55	-	-	-
	Poll	39512532	99.84	0	-	-	-
	Total	39576926	100.00	55	-	-	-

All the Resolutions stand passed under e-voting and poll with the requisite majority.

Thanking you,

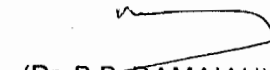
Yours faithfully,
For NEKKANTI S.R.V.V.S. NARAYANA & CO.,
Company Secretaries


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

Place: Venkatarayapuram
Date: September 27, 2017



For THE ANDHRA PETROCHEMICALS LTD.


(Dr. B.B. RAMIAH)
Managing Director

