



**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/33-AGM/2017

27 September 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

Dear Sirs,

Sub: Proceedings of the 33rd Annual General Meeting of the Company held on
27th September, 2017

Ref: Scrip Code: 500012

* * *

Please find enclosed herewith, pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulations"), summarised proceedings of the 33rd Annual General Meeting of the Company held on 27th September, 2017 at 3 p.m. for your kind perusal and record.

Voting results of the AGM pursuant to Regulation 44(3) of the Regulations will be filed separately.

Thanking you,

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


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

Encl: as above

SUMMARISED PROCEEDINGS OF 33rd ANNUAL GENERAL MEETING OF THE COMPANY

The 33rd Annual General Meeting (AGM) of the Members of The Andhra Petrochemicals Ltd., ("the Company") was held on Wednesday, 27th September, 2017 at 3 P.M. at the Registered Office of the Company Venkatarayapuram, Tanuku – 534215.

Sri M R B Punja, Chairman of the Company, chaired the Meeting and welcomed the Directors on the dias and Members present.

The requisite quorum being present, the Chairman called the Meeting to order. The Chairman delivered his speech covering the Company's performance during the year 2016-17 and other developments of the Company. He informed the Meeting that the Company has provided e-voting facility and those who are present at the AGM and who have not exercised their votes electronically were provided an opportunity to cast their votes in the Meeting. Sri Nekkanti Satyanarayana of Nekkanti SRVVS Narayana & Co., Practising Company Secretaries, Hyderabad, Scrutinizer, conducted poll proceedings. It was further informed that there would be no voting by show of hands. The Notice was read.

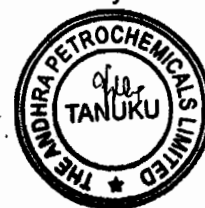
The following items of Ordinary and Special Business, as per the Notice of AGM dated 5th August, 2017, were transacted at the Meeting.

Ordinary Business:

1. To receive, consider and adopt the Audited Accounts for the year ended 31st March, 2017 and Reports of Board of Directors and Auditors thereon.
2. To appoint a Director in place of Sri P Narendranath Chowdary (DIN 00015764) who retires by rotation and being eligible offers himself for reappointment.
3. To appoint a Director in place of Sri Mullapudi Thimmaraja (DIN 00016711) who retires by rotation and being eligible offers himself for reappointment.
4. To appoint M/s C.V.Ramana Rao & Co., (Firm Regn. No. 002917S), Chartered Accountants, Visakhapatnam, as new Statutory Auditors for a period of 5 years, i.e., for the years 2017-18 to 2021-22 and fix their remuneration for the year 2017-18.

Special Business:

5. Ratification of remuneration payable to Cost Auditors M/s Narasimha Murthy & Co., Cost Accountants, Hyderabad for the Financial year 2017-18.
6. Appointment of Sri Siddharth Jain, I.A.S., (DIN 07868198) as Director liable to retire by rotation.
7. Appointment of Dr. V N Rao (DIN 00861884) as Director liable to retire by rotation.



Clarifications were provided to the queries raised by the Members. Audit Committee Member Sri Ravi Pendyala and Stakeholders Relationship Committee Chairman Sri P Narendranath Chowdary were present.

All the Resolutions set out in the Notice calling the Annual General Meeting with regard to above business were passed with requisite majority and are deemed to be passed on the date of Annual General Meeting i.e., 27th September, 2017.

Voting results and other details in prescribed format as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is being filed separately as per online filing requirement.

The Meeting concluded with a vote of thanks to the Chair.

