

Bipin L. Makwana

B.com, ACS
Company Secretary in Practice

94, Jaldhara 1, Opp. Bopal Gram Panchayat,

Bopal, Ahmedabad: 380058

Email: makwanabipin577@ymail.com, Mobile: +91 9898079983

CONSOLIDATED REPORT OF SCRUTINIZER

ON

REMOTE E-VOTING AND POLL

To,
The Chairman of
33rd Annual General Meeting of
Equity Shareholders of
Advance Petrochemicals Limited,

Sub: Passing of Resolutions through e voting process (Remote e-voting) and Poll at 33rd AGM of Advance Petrochemicals Ltd held on 29th September, 2018.

Dear Sir,

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) on the below mentioned resolutions, at the 33rd Annual General Meeting of the Equity Shareholders of **Advance Petrochemicals Limited**, held on 29th day of September, 2018 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, 2018 were entitled to vote on the resolutions as contained in the Notice of 33rd 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 33rd AGM and had engaged Central Depository Services Limited (CDSL) for the purpose.

The voting through electronic means (remote e-voting) started on September 26, 2018 (9.00 a.m) and ended on September 28, 2018 (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.



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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, 2018, 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	20	450830	100	0	0	0	450830	0	0
Physical	8	7600	100	0	0	0	7600	0	0
Total	28	458430	100	0	0	0	458430	0	0

Resolution No.2

Appointment of Mr. Arvind 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	20	450830	100	0	0	0	450830	0	0
Physical	8	7600	100	0	0	0	7600	0	0
Total	28	458430	100	0	0	0	458430	0	0



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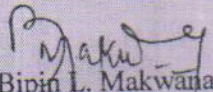
Resolution No. 3:

Appointment of Ms. Aanchal 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	20	450830	100	0	0	0	450830	0	0
Physical	8	7600	100	0	0	0	7600	0	0
Total	28	458430	100	0	0	0	458430	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 33rd AGM and the same shall be handed over thereafter to Mr. Ashok Goenka, Mg. Director of the Company for safe keeping.

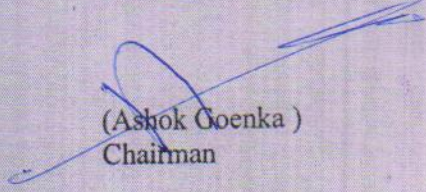
Thanking you,
Yours faithfully,


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



Countersigned

For, Advance Petrochemicals Limited


(Ashok Goenka)
Chairman

Place: Ahmedabad
Date: 30th September, 2018