



No. APL/SEC/34 AGM/2018

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

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

Dt. 28.9.2018

Dear Sirs,

Sub: Voting results of 34th 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 34th AGM held on 28th September, 2018 transacted the following business:

Sl No.	Description	Particulars		
1	Date of AGM	28 th September, 2018		
2	Total No. of Shareholders as on record (cut off) date i.e., 21 st September, 2018	73,144		
3	No. of Shareholders present in meeting either in person or through proxy	163		
4	Shareholders	Present person	Present in through proxy	Total
	Promoter & Promoter group	3	Nil	3
	Public – Institutions	Nil	Nil	Nil
	Public – Non-institutions	160	Nil	160
	Total	163	Nil	163
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 scrutinizier 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,

(P Narendranath Chowdary)
Managing Director

Encl: as above

34th Annual General Meeting Voting Results of The Andhra Petrochemicals Limited

Date of the AGM	28.9.2018
Total Number of shareholders on record date / cut off date i.e., 21st September, 2018	73144
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	3
Public:	160
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, 2018			
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	38280394	0	0	0	0	0	0
	Poll		38274594	99.9848	38274594	0	100	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		38280394	38274594	99.9848	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	46691206	32732	0.0701	32632	100	99.6945	0.3055
	Poll		50444	0.11	50444	0	100	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		46691206	83176	0.1781	83076	100	99.8798
Total		84971600	38357770	45.14	38357670	100	99.9997	0.0003

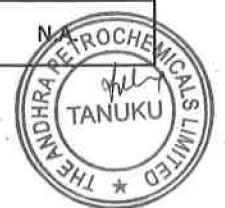
Resolution required:					Ordinary Resolution: Reappointment of Sri Ravi Pendyala as Director			
Whether promoter / promoter group are interested in the agenda / resolution:					Not Interested			
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. 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	38280394	0	0	0	0	0	0
	Poll		38274594	99.9848	38274594	0	100	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		38280394	38274594	99.9848	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	46691206	32732	0.07	32632	100	99.69	0.3055
	Poll		49424	0.1059	49424	0	100	0
	Postal Ballot	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	46691206	82156	0.176	82056	100	99.8783	0.1217
Total		84971600	38356750	45.1407	38356650	100	99.9997	0.0003

Resolution required:					Ordinary Resolution: Reappointment of Dr V N 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	38280394	0	0	0	0	0	0	
	Poll		38274594	99.9848	38274594	0	100	0	
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		38280394	38274594	99.9848	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	46691206	32732	0.07	32632	100	99.69	0.3055	
	Poll		50444	0.11	50444	0	100	0	
	Postal Ballot	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Total	46691206	83176	0.1781	83076	100	99.88	0.1202	
Total		84971600	38357770	45.14	38357670	100	99.9997	0.0003	

Resolution required:					Ordinary Resolution: Fixation of remuneration of Rs.3,00,000/- (Rupees three lakhs only) payable to M/s C V Ramana Rao & Co., Statutory Auditors for the Financial Year 2018-19 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	38280394	0	0	0	0	0	0	
	Poll		38274594	99.9848	38274594	0	100	0	
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		38280394	38274594	99.9848	38274594	0	100	0



Group	Total	38280394	38274594	99.9848	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	46691206	32732	0.0701	32632	100	99.69	0.3055
	Poll		50444	0.11	50444	0	100	0
	Postal Ballot	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	46691206	83176	0.1781	83076	100	99.88	0.1202
Total	84971600	38357770	45.14	38357670	100	99.9997	0.0003	

Resolution required:					Special Resolution: Appointment of Sri P Narendranath Chowdary as Managing Director of the Company for a period of 5 years w.e.f. 5.8.2018 without any remuneration				
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	38280394	0	0	0	0	0	0	
	Poll		38274594	99.9848	38274594	0	100	0	
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		38280394	38274594	99.9848	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	46691206	32732	0.07	32632	100	99.69	0.3055	
	Poll		46228	0.099	46228	0	100	0	
	Postal Ballot	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Total	46691206	78960	0.1691	78860	100	99.8734	0.1266	
Total	84971600	38353554	45.14	38353454	100	99.9997	0.0003		

Resolution required:		Ordinary Resolution: Ratification of the resolution of the Board with regard to remuneration of Rs.1,25,000/- (Rupees one lakh twenty five 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 2018-19	
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	38280394	0	0	0	0	0	0
	Poll		38274594	99.98484864	38274594	0	100	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		38280394	38274594	99.98484864	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	46691206	32732	0.0701	32632	100	99.6945	0.3055
	Poll		50444	0.108	50444	0	100	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		46691206	83176	0.1781	83076	100	99.8798
Total		84971600	38357770	45.1419	38357670	100	99.9997	0.0003

Resolution required:					Ordinary Resolution: Appointment of Sri Solomon Arokiaraj, 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	38280394	0	0	0	0	0	0	
	Poll		38274594	99.9848	38274594	0	100	0	
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		38280394	38274594	99.9848	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	46691206	32732	0.07	32632	100	99.694	0	
	Poll		50444	0.108	50444	0	100	0	
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		46691206	83176	0.1779	83076	100	99.8798	0.1202
Total		84971600	38357770	45.14	38357670	100	99.9997	0.0003	



Resolution required:					Special Resolution: Appointment of Dr. P Kotaiah, as Independent 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	38280394	0	0	0	0	0	0
	Poll		38274594	99.9848	38274594	0	100	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		38280394	38274594	99.9848	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	46691206	32732	0.0701	32632	100	99.69	0.3055
	Poll		50444	0.11	50444	0	100	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		46691206	83176	0.1781	83076	100	99.8798
Total		84971600	38357770	45.1419	38357670	100	99.9997	0.0003



SCRUTINIZER REPORT FOR E-VOTING

To
The Chairman,
34th Annual General Meeting of THE ANDHRA PETROCHEMICALS LIMITED
Venkatarayapuram,
TANUKU - 534215,
Andhra Pradesh

34th Annual General Meeting of the Equity Shareholders of The Andhra Petrochemicals Limited held on Friday, September 28, 2018 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 34th 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 4, 2018, 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 34th Annual General Meeting (AGM) of the Company, which is held on Friday, September 28, 2018.

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 it's Service Provider to facilitate their shareholders to cast their vote through e-Voting.

As on the cut off date there were 73144 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 21st September, 2018. As prescribed in the aforesaid Rules, the e-Voting facility was kept open for three days from Tuesday, September 25, 2018 - 9:00 A.M. till Thursday, September 27, 2018 - 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, 2018 and in Telugu in Andhra Bhoomi newspaper dated September 17, 2018. The notice published in the newspaper carried the required information as specified in said Rule 20.

On September 28, 2018, 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 15 members holding 32732 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 2018 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	14	32632	99.69
(ii) Voted against the resolution	1	100	0.31
(iii) Invalid votes	-	-	Not applicable

Item No.2 – Ordinary Resolution:

"To appoint a Director in place of Sri Ravi Pendyala (DIN : 03375555) 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	14	32632	99.69
(ii) Voted against the resolution	1	100	0.31
(iii) Invalid votes	-	-	Not applicable



Item No.3 – Ordinary Resolution:

"To appoint a Director in place of Sri Dr. V.N. Rao (DIN : 00861884) 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	14	32632	99.69
(ii) Voted against the resolution	1	100	0.31
(iii) Invalid votes	-	-	Not applicable

Item No.4 – Ordinary Resolution:

"Fixation of remuneration of Statutory Auditors, M/s. C.V. Ramana Rao & Co., Chartered Accountants (Firm Regn.N.002917S) for the financial year 2018-19".

	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	14	32632	99.69
(ii) Voted against the resolution	1	100	0.31
(iii) Invalid votes	-	-	Not applicable

Item No.5 – Special Resolution:

"Appointment of Sri P. Narendranath Chowdary (DIN 00015764) as Managing Director for a period of 5 years w.e.f. 5.8.2018".

	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	14	32632	99.69
(ii) Voted against the resolution	1	100	0.31
(iii) Invalid votes	-	-	Not applicable



Item No.6 – Ordinary Resolution:

"To ratify the remuneration of the Cost Auditors for the financial year 2018-19".

	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	14	32632	99.69
(ii) Voted against the resolution	1	100	0.31
(iii) Invalid votes	-	-	Not applicable

Item No.7 – Ordinary Resolution:

"Appointment of Sri Solomon Arokiaraj (DIN 06802660) 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	14	32632	99.69
(ii) Voted against the resolution	1	100	0.31
(iii) Invalid votes	-	-	Not applicable

Item No.8 – Special Resolution:

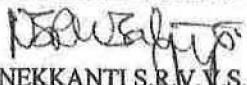
"Appointment of Dr. P. Kotaiah (DIN 00038420) as an Independent Director for a period of 5 years"

	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	14	32632	99.69
(ii) Voted against the resolution	1	100	0.31
(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 28, 2018



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

Flat No. 407 & 408, Malik Chambers,
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Telangana, India.
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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,
34th 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 34th Annual General Meeting of the Equity Shareholders of The Andhra Petrochemicals Limited (the Company), held on Friday, September 28, 2018 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 2018 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	32	38325038	100
(ii) Voted against the resolution	-	-	-
(iii) Invalid votes	-	-	Not applicable



Item No.2 – Ordinary Resolution:

"To appoint a Director in place of Sri Ravi Pendyala (DIN : 03375555) 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	30	38324018	100
(ii) Voted against the resolution	-	-	-
(iii) Invalid votes	-	-	Not applicable

Item No.3 – Ordinary Resolution:

"To appoint a Director in place of Dr. V.N. Rao (DIN : 00861884) 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	32	38325038	100
(ii) Voted against the resolution	-	-	-
(iii) Invalid votes	-	-	Not applicable

Item No.4 – Ordinary Resolution:

"Fixation of remuneration of Statutory Auditors, M/s. C.V. Ramana Rao & Co., Chartered Accountants (Firm Regn.N.002917S) for the financial year 2018-19".

	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	32	38325038	100
(ii) Voted against the resolution	-	-	-
(iii) Invalid votes	-	-	Not applicable



Item No.5 – Special Resolution:

"Appointment of Sri P. Narendranath Chowdary (DIN 00015764) as Managing Director for a period of 5 years w.e.f. 5.8.2018".

	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	29	38320822	100
(ii) Voted against the resolution	-	-	-
(iii) Invalid votes	-	-	Not applicable

Item No.6 – Ordinary Resolution:

"To ratify the remuneration of the Cost Auditors for the financial year 2018-19".

	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	32	38325038	100
(ii) Voted against the resolution	-	-	-
(iii) Invalid votes	-	-	Not applicable

Item No.7 – Ordinary Resolution:

"Appointment of Sri Solomon Arokiaraj (DIN 06802660) 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	32	38325038	100
(ii) Voted against the resolution	-	-	-
(iii) Invalid votes	-	-	Not applicable



Item No.8 – Special Resolution:

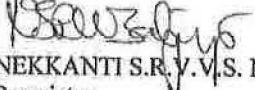
“Appointment of Dr. P. Kotaiah (DIN 00038420) as an Independent Director for a period of 5 years”

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
(iv) Voted in favour of the resolution	32	38325038	100
(v) Voted against the resolution	-	-	-
(vi) 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.
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 28, 2018

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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Fax : +91-40-23 26 40 83
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E-mail : nekkanti@nekkanti.in

COMBINED SCRUTINIZER REPORT FOR E-VOTING & POLL

To
The Chairman,
34th 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 34th Annual General Meeting of THE ANDHRA PETROCHEMICALS LIMITED (the Company) held on 28th September, 2018

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 34th Annual General Meeting of the members of the Company (AGM) held on Friday, 28th September, 2018 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 Friday, 28th September, 2018 at 3:00 PM.

The Notice dated August 4, 2018 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 2018 and Reports of Board of Directors and Auditors thereon)	E-voting	32632	0.09	100	-	-	-
	Poll	38325038	99.91	0	-	-	-
	Total	38357670	100.00	100	-	-	-
Item No.2 of Notice as ordinary resolution (To appoint a Director in place of Sri Ravi Pendyala (DIN : 03375555) who retires by rotation and being eligible offers himself for reappointment)	E-voting	32632	0.09	100	-	-	-
	Poll	38324018	99.91	0	-	-	-
	Total	38356650	100.00	100	-	-	-
Item No.3 of Notice as ordinary resolution (To appoint a Director in place of Dr. V.N. Rao (DIN : 00861884) who retires by rotation and being eligible offers himself for reappointment)	E-voting	32632	0.09	100	-	-	-
	Poll	38325038	99.91	0	-	-	-
	Total	38357670	100.00	100	-	-	-
Item No.4 of Notice as ordinary resolution (Fixation of remuneration of Statutory Auditors, M/s. C.V. Ramana Rao & Co., Chartered Accountants (Firm Regn.N.002917S) for the financial year 2018-19)	E-voting	32632	0.09	100	-	-	-
	Poll	38325038	99.91	0	-	-	-
	Total	38357670	100.00	100	-	-	-



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							
Item No.5 of Notice as Special Resolution (Appointment of Sri P. Narendranath Chowdary (DIN 00015764) as Managing Director for a period of 5 years w.e.f. 5.8.2018)	E-voting	32632	0.09	100	-	-	-
	Poll	38320822	99.91	0	-	-	-
	Total	38353454	100.00	100	-	-	-
Item No.6 of Notice as ordinary resolution (To ratify the remuneration of the Cost Auditors for the financial year 2018-19)	E-voting	32632	0.09	100	-	-	-
	Poll	38325038	99.91	0	-	-	-
	Total	38357670	100.00	100	-	-	-
Item No.7 of Notice as Special resolution (Appointment of Sri Solomon Arokiaraj (DIN 06802660) as Director)	E-voting	32632	0.09	100	-	-	-
	Poll	38325038	99.91	0	-	-	-
	Total	38357670	100.00	100	-	-	-
Item No.8 of Notice as Special resolution (Appointment of Dr. P. Kotaiah (DIN 00038420) as an Independent Director for a period of 5 years)	E-voting	32632	0.09	100	-	-	-
	Poll	38325038	99.91	0	-	-	-
	Total	38357670	100.00	100	-	-	-

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

Thanking you,

Yours faithfully,

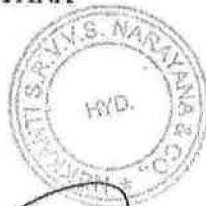
For NEKKANTI S.R.V.V.S. NARAYANA & CO.,
Company Secretaries

NEKKANTI S.R.V.V.S. NARAYANA
Proprietor

M.No.F7157, C.P.No.7839

Place: Venkatarayapuram

Date: September 28, 2018



~~The Andhra Petrochemicals Ltd.~~
Narayana Narendranath Chowdary
Managing Director

