THE ANDHRA PETROCHEMICALS LIMITED
Regd. Office :
VENKATARAYAPURAM
(Tanuku) - 534 215
West Godavari Dist. (A.P.)
Tel : 08819-220975, 224755, 224911 (7 Lines)
Fax : 08819-224168
E-mail : investors@theandhrapetrochemicals.com
CIN : L23209AP1984PLC004635
Website : www.theandhrapetrochemicals.com

No. APL/SEC/37-AGM/2021

28 September 2021

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: Voting results of 37th 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 37th AGM held on 27th September, 2021 transacted the following business:

Sl No.	Description				Particulars
1	Date of AGM				27.9.2021
2	Total No. of Shareholders as on record (cut off) date i.e., 20.9.2021				62,676
3	No. of Shareholders present in meeting either in person or through proxy				72
4	Shareholders	Present in person	Present through proxy	Total	
	Promoter & Promoter group	--	2	2	
	Public – Institutions	--	--	--	
	Public – Non-institutions	69	1	72	
	Total				
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), and the Combined Scrutinizer Report) are enclosed as Annexures.

Thanking you,

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

(P. Narendranath Chowdary)
Managing Director

Encl: as above

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Voting results	
Record date	20-09-2021
Total number of shareholders on record date	62676
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	2
b) Public	70
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	Add Notes

Prev

THE ANDHRA PETROCHEMICALS LIMITED
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Home Validate

Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Adoption of Audited Annual Accounts for the year 2020-21, Reports of Board of Directors and Auditors thereon

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						
	Poll		38274594	100.0000	38274594	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	38274594	38274594	100.0000	38274594	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	46697006	332939	0.7130	332765	174	99.9477	0.0523
	Poll		41372822	88.5984	41372822	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	46697006	41705761	89.3114	41705587	174	99.9996	0.0004
Total		84971600	79980355	94.1260	79980181	174	99.9998	0.0002
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

THE ANDHRA PETROCHEMICALS LIMITED ★ TANUKU

Home Validate

Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Approval for payment of Dividend of Rs.1.50 per share (15% on Equity Shares of Rs.10/- fully paid-up) on 8,49,71,600 Equity Shares, amounting to Rs.12,74,57,400/-.

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						
	Poll		38274594	100.0000	38274594	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	38274594	38274594	100.0000	38274594	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	46697006	332939	0.7130	332765	174	99.9477	0.0523
	Poll		41705761	89.3114	41705761	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	46697006	42038700	90.0244	42038526	174	99.9996	0.0004
Total		84971600	80313294	94.5178	80313120	174	99.9998	0.0002
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

THE ANDHRA PETROCHEMICALS LIMITED TANUKU

Home Validate

Resolution (3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Reappointment of Sri Mullapudi Thimmaraja (DIN 00016711) who retires by rotation, as Director

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						
	Poll		38274594	100.0000	38274594	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	38274594	38274594	100.0000	38274594	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	46697006	332927	0.7130	300784	32143	90.3453	9.6547
	Poll		41372822	88.5984	41372822	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	46697006	41705749	89.3114	41673606	32143	99.9229	0.0771
Total		84971600	79980343	94.1260	79948200	32143	99.9598	0.0402
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

THE ANDHRA PETROCHEMICALS LIMITED TANUKU

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Resolution (4)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Reappointment of Sri Y S S Suresh (DIN 08589605) who retires by rotation, as Director

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						
	Poll		38274594	100.0000	38274594	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	38274594	38274594	100.0000	38274594	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	46697006	332939	0.7130	300796	32143	90.3457	9.6543
	Poll		41372822	88.5984	41372822	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	46697006	41705761	89.3114	41673618	32143	99.9229	0.0771
Total		84971600	79980355	94.1260	79948212	32143	99.9598	0.0402
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

THE ANDHRA PETROCHEMICALS LIMITED ★ TANUKU

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Resolution (5)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Fixation of Remuneration of Rs.3,30,000/- payable to M/s C V Ramana Rao & Co., Chartered Accountants, as Statutory Auditors for the Financial Year 2021-22

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						
	Poll		38274594	100.0000	38274594	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	38274594	38274594	100.0000	38274594	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	46697006	332939	0.7130	300629	32310	90.2955	9.7045
	Poll		41372822	88.5984	41372822	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	46697006	41705761	89.3114	41673451	32310	99.9225	0.0775
	Total	84971600	79980355	94.1260	79948045	32310	99.9596	0.0404
					Whether resolution is Pass or Not.		Yes	
					Disclosure of notes on resolution		Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

THE ANDHRA PETROCHEMICALS LIMITED ★ TANUKU

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Resolution (6)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Ratification of Remuneration of Rs.1,40,000/- payable to M/s Narasimha Murthy & Co., Cost Auditors, for the Financial Year 2021-22

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						
	Poll		38274594	100.0000	38274594	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	38274594	38274594	100.0000	38274594	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	46697006	332739	0.7125	300447	32292	90.2951	9.7049
	Poll		41372822	88.5984	41372822	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	46697006	41705561	89.3110	41673269	32292	99.9226	0.0774
Total		84971600	79980155	94.1257	79947863	32292	99.9596	0.0404
					Whether resolution is Pass or Not.		Yes	
					Disclosure of notes on resolution		Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

THE ANDHRA PETROCHEMICALS LIMITED TANUKU

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Resolution (7)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Appointment of Sri R Karikal Valaven I.A.S., (DIN 01519945) as Director

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						
	Poll		38274594	100.0000	38274594	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	38274594	38274594	100.0000	38274594	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	46697006	332939	0.7130	300814	32125	90.3511	9.6489
	Poll		41372822	88.5984	41372822	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	46697006	41705761	89.3114	41673636	32125	99.9230	0.0770
Total		84971600	79980355	94.1260	79948230	32125	99.9598	0.0402
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

For The Andhra Petrochemicals Ltd.

(P. Narendranath Chowdary)
Managing Director

THE ANDHRA PETROCHEMICALS LIMITED * TANUKU

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

Plot No.29, 2nd Floor, Gafoor Nagar,
Madhapur, Hyderabad - 500081
Handheld : +91-94 40 14 13 68
E-mail : nekkanti@nekkanti.in

COMBINED SCRUTINIZER REPORT FOR E-VOTING & POLL

To
The Chairman,
37th 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 37th Annual General Meeting of THE ANDHRA PETROCHEMICALS LIMITED (the Company) held on 27th September, 2021

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 of the 37th Annual General Meeting of the members of the Company (AGM) held on Monday, 27th September, 2021 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 Monday, 27th September, 2021 at 3:00 PM.

The Notice dated June 24, 2021 along with statement setting out material facts under Section 102 of the Act was sent through email 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 (*Adoption of Audited Financial Statements for the Year ended 31st March, 2021 and reports of Board of Directors and Auditors thereon*)	E-voting	332765	0.80	174	-	-	-
	Poll	41372822	99.20	-	-	-	-
	Total	41705587	100.00	174	-	-	-

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

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
Item No.2 of Notice as ordinary resolution (*Approval of Dividend on Equity Shares for the year 2020-21*)	E-voting	332765	0.80	174	-	-	-
	Poll	41372822	99.20	-	-	-	-
	Total	41705587	100.00	174	-	-	-
Item No.3 of Notice as ordinary resolution (*Reappointment of Sri Mullapudi Thimmaraja (DIN 00016711) as Director*)	E-voting	300784	0.72	32143	0.08	-	-
	Poll	41372822	99.20	-	-	-	-
	Total	41673606	99.92	32143	0.08	-	-
Item No.4 of Notice as ordinary resolution (*Reappointment of Sri Y S S Suresh (DIN 08589605) as Director*)	E-voting	300796	0.72	32143	0.08	-	-
	Poll	41372822	99.20	-	0.00	-	-
	Total	41673618	99.92	32143	0.08	-	-
Item No.5 of Notice as ordinary resolution (*Fixation of remuneration of Statutory Auditors, M/s. C.V. Ramana Rao & Co., Chartered Accountants (Firm Regn. No. 002917S) for the Financial Year 2021-22*)	E-voting	300629	0.72	32310	0.08	-	-
	Poll	41372822	99.20	-	-	-	-
	Total	41673451	99.92	32310	0.08	-	-
SPECIAL BUSINESS							
Item No.6 of Notice as ordinary resolution (*Ratification of remuneration of M/s. Narasimha Murthy & Co., Cost Accountants, (Regn. No. 000042) as Cost Auditors for the Financial Year 2021-22*)	E-voting	300447	0.72	32292	0.08	-	-
	Poll	41372822	99.20	-	0.00	-	-
	Total	41673269	99.92	32292	0.08	-	-
Item No.7 of Notice as Ordinary Resolution (*Appointment of Sri Karikal Valaven, I.A.S.,(DIN 01519945) as Director*)	E-voting	300814	0.72	32125	0.08	-	-
	Poll	41372822	99.20	-	0.00	-	-
	Total	41673636	99.92	32125	0.08	-	-

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, 2021
UDIN: **F007157C001019465**

For The Andhra Petrochemicals Ltd.

(P. Narendranath Chowdary)
Managing Director