

<b>General information about company</b>	
Scrip code	506947
NSE Symbol	
MSEI Symbol	
ISIN	INE334N01018
Name of the company	ADVANCE PETROCHEMICALS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2021
Start time of the meeting	02:00 PM
End time of the meeting	03:00 PM

<b>Scrutinizer Details</b>	
Name of the Scrutinizer	SOURABH VIJAY PATAWARI
Firms Name	PATAWARI AND ASSOCIATES
Qualification	CS
Membership Number	37772
Date of Board Meeting in which appointed	13-08-2021
Date of Issuance of Report to the company	30-09-2021

<b>Voting results</b>	
Record date	23-09-2021
Total number of shareholders on record date	2084
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	9
b) Public	11
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	5
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Consider and Adopt Audited Financial Statements, the Reports of the Board of Directors and the Auditors for the financial year ended on 31st March, 2021				
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	450850	0	0	0	0	0	0
	Poll		268330	59.5165	268330	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		450850	268330	59.5165	268330	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	449150	0	0	0	0	0	0
	Poll		1950	0.4342	1950	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		449150	1950	0.4342	1950	0	100
Total		900000	270280	30.0311	270280	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Mrs. Aanchal Goenka (DIN 07145448) who retires by rotation and being eligible offers herself for re appointment.				
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	450850	0	0	0	0	0	0
	Poll		268330	59.5165	268330	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		450850	268330	59.5165	268330	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	449150	0	0	0	0	0	0
	Poll		1950	0.4342	1950	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		449150	1950	0.4342	1950	0	100
Total		900000	270280	30.0311	270280	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Regularize Mr. Akshat Shukla as Non-Executive Independent Director of the Company.				
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	450850	0	0	0	0	0	0
	Poll		268330	59.5165	268330	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		450850	268330	59.5165	268330	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	449150	0	0	0	0	0	0
	Poll		1950	0.4342	1950	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		449150	1950	0.4342	1950	0	100
Total		900000	270280	30.0311	270280	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Regularize Mrs. Palak Tapas Relia as a Non-Executive Director of the Company.				
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	450850	0	0	0	0	0	0
	Poll		268330	59.5165	268330	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		450850	268330	59.5165	268330	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	449150	0	0	0	0	0	0
	Poll		1950	0.4342	1950	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		449150	1950	0.4342	1950	0	100
Total		900000	270280	30.0311	270280	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Approve Remuneration of Mr. Pulkit Goenka, Managing Director of the Company.				
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	450850	0	0	0	0	0	0
	Poll		268330	59.5165	268330	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		450850	268330	59.5165	268330	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	449150	0	0	0	0	0	0
	Poll		1950	0.4342	1950	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		449150	1950	0.4342	1950	0	100
Total		900000	270280	30.0311	270280	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

