

<b>General information about company</b>	
Scrip code	506947
NSE Symbol	NA
MSEI Symbol	NA
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)	30-09-2022
Start time of the meeting	02:00 PM
End time of the meeting	02:45 PM

<b>Scrutinizer Details</b>	
Name of the Scrutinizer	SOURABH VIJAY PATAWARI
Firms Name	PATAWARI & ASSOCIATES
Qualification	CS
Membership Number	37772
Date of Board Meeting in which appointed	12-08-2022
Date of Issuance of Report to the company	01-10-2022

<b>Voting results</b>	
Record date	23-09-2022
Total number of shareholders on record date	2078
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	8
b) Public	8
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	2
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			Adoption of the Audited Financial Statement for the year ended 31st March, 2022, the Report 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	450850	30200	6.6985	30200	0	100	0
	Poll		212530	47.1398	212530	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		450850	242730	53.8383	242730	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		38100	8.4827	38100	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		449150	38100	8.4827	38100	0	100
Total		900000	280830	31.2033	280830	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 Mrs. Aanchal Goenka (DIN 07145448) as a director who retires by rotation				
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	30200	6.6985	30200	0	100	0
	Poll		212530	47.1398	212530	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		450850	242730	53.8383	242730	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		38100	8.4827	38100	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		449150	38100	8.4827	38100	0	100
Total		900000	280830	31.2033	280830	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

