

General information about company	
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)	30-09-2023
Start time of the meeting	02:00 PM
End time of the meeting	02:30 PM

Scrutinizer Details	
Name of the Scrutinizer	SOURABH VIJAY PATAWARI
Firms Name	PATAWARI AND ASSOCIATES
Qualification	CS
Membership Number	37772
Date of Board Meeting in which appointed	14-08-2023
Date of Issuance of Report to the company	30-09-2023

Voting results	
Record date	23-09-2023
Total number of shareholders on record date	2115
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	8
b) Public	13
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, 2023, 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	205100	45.4918	205100	0	100	0
	Poll		4000	0.8872	4000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		450850	209100	46.3791	209100	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	1	0.0002	1	0	100	0
	Poll		37500	8.3491	37500	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		449150	37501	8.3493	37501	0	100
Total		900000	246601	27.4001	246601	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
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 Mr. Arvind Goenka (DIN 00093200) 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	205100	45.4918	205100	0	100	0
	Poll		4000	0.8872	4000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		450850	209100	46.3791	209100	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	1	0.0002	1	0	100	0
	Poll		37500	8.3491	37500	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		449150	37501	8.3493	37501	0	100
Total		900000	246601	27.4001	246601	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

