

ADVANCE PETROCHEMICALS LTD.

(AN ISO-9001-2008 Company)

Regd. Office : 36,, Kothari Market,
Opp. Hirabhai Market, Kankaria,
A h m e d a b a d - 3 8 0 0 2 2.
Phone : 079-25454795, 25450609
Fax No. : 79 - 25454586
Email : info@advancepetro.com
CIN - L23200GJ1985PLC008013



Gist of the proceeding of the 30th Annual General Meeting of Advance Petrochemicals Limited held on September 30, 2015 at 12.30 p.m at Plot No,167, Pirana Approach Village Piplej, Ahmedabad: 382405 to transact the following business.

Shri Ashok V. Goenka, Chairman and Managing Director chaired the proceeding of the meeting.

The Chairman declared that the requisite quorum was present and called the meeting in order. The Chairman introduced the members of the Board to the shareholders present at the meeting.

The Chairman then took up the business as per the Notice of the meeting. With the consent of Members present, the notice of the meeting, Board's Report were taken as read. Auditors' Report was read out before the members.

The Chairman informed the members that the company had extended remote e-voting facility to the members of the Company in respect of business to be transacted at the Annual General Meeting at Central Depository Services (India) Limited platform in accordance with the relevant provisions of the Companies Act, 2013 and Rules made thereunder. He further informed that Mr. Bipin L. Makwana, Company Secretary in practice was appointed as the Scrutinizer by the Board for scrutinizing e-voting and ballot process.

The Chairman then invited queries on account but there was no query.

The following resolutions were then put to vote on poll through ballot papers viz

Ordinary Business:

1. Adoption of audited Financial Statements of the Company for the year ended March 31, 2015, the report of Board of Directors and Auditors thereon. (Ordinary Resolution)
2. Appointment of Mr. Shaileshsingh Rajput, Director retiring by rotation. (Ordinary Resolution).
3. Appointment of Mr. Ashok Kumar Goenka, Director retiring by rotation. (Ordinary Resolution)
4. Appointment of Auditors, M/s. Pipara & Co, Chartered Accountants and fixing their remuneration. (Ordinary Resolution)

Special Business:

5. Appointment of Ms. Aanchal Goenka as Non executive and non-independent woman director (Ordinary Resolution).



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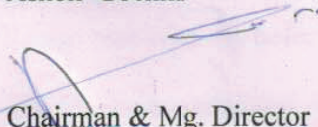
6. Appointment of Mr. Ashok Goenka as Chairman and Managing Director for a period of five years w.e.f. August 1, 2015. (Special Resolution)
7. Appointment of Mr. Shaileshsingh Rajput as whole time director for a period of five years w.e.f July 1, 2015. (Special Resolution)

The Chairman then announced that the results will be declared after receipt of Report of Scrutinizer at the Regd. office of the Company.

There being no other business on the agenda, the meeting was concluded with a vote of thanks to the Chair.

For, Advance Petrochemicals Ltd.

Ashok Goenka


Chairman & Mg. Director
DIN 00086925

