

Advance Petrochemicals Limited

Details of Voting Results – 30<sup>th</sup> Annual General Meeting of Members of the Company held on September 30, 2015.

Date of Annual General Meeting	30/09/2015
Total No. of Members on Record Date	2095
No. of Shareholders present in the meeting either in person or through proxy	
- Promoter & Promoter Group	9
- Public	8
Total	<u>17</u>
No. of Shareholders attended the meeting through Video Conferencing	Not Arranged
- Promoter & Promoter Group	
- Public	
Total	

Remote e-voting Facility for all resolutions was provided from September 27, 2015 (9.00 a.m) to September 29, 2015 (5.00 p.m) and physical voting conducted at the Meeting

Agenda-wise details are as under:-

1	Details of the Agenda	Adoption of the Audited Financial Statements for the financial year ended 31st March, 2015, the Reports of Directors and Auditors thereon.					
		Resolution required : Ordinary Resolution			Mode of Voting : E-voting & Poll		
Promoter/ Public	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	450850	450830	99.996	450830	0	100.00	0
Public – Institutional holders	0	0	0	0	0	0	0
Public-Others	449150	7600	1.69	7600	0	100.00	0
Total	900000	458430	50.94	458430	0	100.00	0

FOR ADVANCE PETROCHEMICALS LTD

DIRECTOR

2	Details of the Agenda	Appointment of Mr. Shaileshsingh Rajput, Director, retiring by rotation					
Resolution required :		Ordinary Resolution			Mode of Voting E-voting & Poll		
Promoter/ Public	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	450850	450830	99.996	450830	0	100.00	0
Public – Institutional holders	0	0	0	0	0	0	0
Public-Others	449150	7600	1.69	7600	0	100.00	0
<b>Total</b>	<b>900000</b>	<b>458430</b>	<b>50.94</b>	<b>458430</b>	<b>0</b>	<b>100.00</b>	<b>0</b>

3	Details of the Agenda	Appointment of Mr. Ashok Goenka, Director, retiring by rotation					
Resolution required :		Ordinary Resolution			Mode of Voting : E-voting & Poll		
Promoter/ Public	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	450850	450830	99.996	450830	0	100.00	0
Public – Institutional holders	0	0	0	0	0	0	0
Public-Others	449150	7600	1.69	7600	0	100.00	0
<b>Total</b>	<b>900000</b>	<b>458430</b>	<b>50.94</b>	<b>458430</b>	<b>0</b>	<b>100.00</b>	<b>0</b>

4	Details of the Agenda	Appointment of Statutory Auditors of the Company & fixing their remuneration					
Resolution required :		Ordinary Resolution			Mode of Voting : E-voting & Poll		
Promoter/ Public	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	450850	450830	99.996	450830	0	100.00	0
Public – Institutional holders	0	0	0	0	0	0	0
Public-Others	449150	7600	1.69	7600	0	100.00	0
<b>Total</b>	<b>900000</b>	<b>458430</b>	<b>50.94</b>	<b>458430</b>	<b>0</b>	<b>100.00</b>	<b>0</b>

FOR ADVANCE PETROCHEMICALS LTD  
 DIRECTOR

5	Details of the Agenda	Appointment of Ms. Aanchal Goenka, as Non Executive & Non-Independent Director.					
Resolution required : Ordinary Resolution			Mode of Voting : E-voting & Poll				
Promoter/ Public	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	450850	450830	99.996	450830	0	100.00	0
Public – Institutional holders	0	0	0	0	0	0	0
Public-Others	449150	7600	1.69	7600	0	100.00	0
<b>Total</b>	<b>900000</b>	<b>458430</b>	<b>50.94</b>	<b>458430</b>	<b>0</b>	<b>100.00</b>	<b>0</b>

6	Details of the Agenda	Appointment of Mr. Ashok Goenka as Chairman & Mg. Director of the Company.					
Resolution required : Special Resolution			Mode of Voting : E-voting & Poll				
Promoter/ Public	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	450850	450830	99.996	450830	0	100.00	0
Public – Institutional holders	0	0	0	0	0	0	0
Public-Others	449150	7600	1.69	7600	0	100.00	0
<b>Total</b>	<b>900000</b>	<b>458430</b>	<b>50.94</b>	<b>458430</b>	<b>0</b>	<b>100.00</b>	<b>0</b>

7	Details of the Agenda	Appointment of Mr. Shaileshsingh Rajput as Whole time Director of the Company.					
Resolution required : Special Resolution			Mode of Voting : E-voting & Poll				
Promoter/ Public	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	450850	450830	99.996	450830	0	100.00	0
Public – Institutional holders	0	0	0	0	0	0	0
Public-Others	449150	7600	1.69	7600	0	100.00	0
<b>Total</b>	<b>900000</b>	<b>458430</b>	<b>50.94</b>	<b>458430</b>	<b>0</b>	<b>100.00</b>	<b>0</b>

for, ADVANCE PETROCHEMICALS LT

DIRECTOR