Advance Petrochemicals Limited

Details of Voting Results -30^{th} Annual General Meeting of Members of the Company held on September 30, 2015.

C. Caronal Magting	30/09/2015
Date of Annual General Meeting	2095
Total No. of Members on Record Date	
No. of Shareholders present in the meeting either in person or	
through proxy	
	9
- Promoter & Promoter Group	8
- Public	17
Total	11
No. of Shareholders attended the meeting through Video Conferencing	Not Arranged
Comercial	
- Promoter & Promoter Group	ET SE STATE
- Public	A Loss priter
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:-

Details of the Agenda	Adoption of the Reports of Dir : Ordinary Res	ectors and	Auditors thereo	n. ode of Voting		ar ended 31st Ma	
Resolution required 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	450850	450830		450830	0	100.00	
Promoter Group Public -	0	0	0	0	0	0	
Institutional holders Public-Others	449150	7600	1.69	7600	0	100.00	
Total	900000	458430	50.94	458430	0	100.00	



2	Details of the Agenda	Appointment of Mr. Shaileshsingh Rajput, Director, retiring by rotation								
Res	solution required :	Ordinary Res	olution	M	ode of Voting	E-voting &				
Common Section	omoter/ 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		
	omoter and	450850	450830	99.996	450830	0	100.00	0		
Pul	blic – titutional holders	0	0	0	0	0	0	0		
Pul	blic-Others	449150	7600	1.69	7600	0	100.00	(
Tot	tal	900000	458430	50.94	458430	0	100.00	(

3 Details of the Agenda			k Goenka, Dire				
Resolution required:	Ordinary Resol	ution	Me	ode of Voting	: E-voting &		
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

4	Details of the Agenda	Appointment of Statutory Auditors of the Company & fixing their remuneration Ordinary Resolution Mode of Voting : E-voting & Poll								
Resol	ution required :	Ordinary Resol	ution	M	ode of Voting	: E-voting &	& Poll			
	oter/ 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		
Prom Prom	oter and	450850	450830	99.996	450830	0	100.00	0		
Publi		0	0		0	0	0	0		
Publi	c-Others	449150	7600	1.69	7600	0	100.00	0		
Total		900000	458430	50.94	458430	0	100.00	0		

FOI. ADVANCE PETROCHEMICALS LTD

5	Details of the Agenda	an itto			Non Executive & Non-Independent Director. ode of Voting : E-voting & Poll					
Reso	lution required :	Ordinary Resol	ution	The second second		No. of	% of Votes in	% of Votes		
	noter/ Public	No. of shares held	No. of votes polled	% of votes Polled on outstanding shares	No. of Votes – in favour	Votes - Against	favour on votes polled	against on votes polled		
		(1)	(2)	(3)=[(2)/(1)]*	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100		
Prot	moter and	450850	450830	99.996	450830	0	100.00			
	moter Group			0	0	0	0			
Pub	lic -	0	0	0	0	0				
	itutional holders lic-Others	449150	7600	1.69	7600	0	100.00			
Lub	inc Cuitos			10.04	459430	0	100.00	The state of the s		
Tota	al	900000	458430	50.94	458430	0	100.00	-		

6	Details of the Agenda				ode of Voting		of the Company.	
Reso	lution required :	Special Resoluti	on			No. of	% of Votes in	% of Votes
	noter/ Public	No. of shares held	No. of votes polled	% of votes Polled on outstanding shares	No. of Votes – in favour	Votes - Against	favour on votes polled	against on votes polled
		- (1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
			450830	99,996	450830	0	100.00	(
Pro	moter and	450850	450830	99.550	150000			
Pro	moter Group		0	0	0	0	0	(
Pub	lie –	0	0	0				
Inst	itutional holders			1.00	7600	0	100.00	
Public-Others		449150	7600	1.69	7000			
			10.04	450420	0	100.00		
Tota	al	900000	458430	50.94	458430	0	100.00	

7	Details of the Agenda				ode of Voting : E-voting & Poll					
Reso	olution required :	Special Resoluti	on				% of Votes in	% of Votes		
	moter/ Public	No. of shares held	No. of votes polled	% of votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	favour on votes polled	against on votes polled		
		(1)	(2)	(3)=[(2)/(1)]*	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100		
Pro	moter and	450850	450830	99.996	450830	0	100.00	0		
-	moter Group				0	0	0	0		
Pub	olie –	0	0	0	0	0	· ·			
Inst	titutional holders		7000	1.69	7600	0	100.00	0		
	blic-Others	449150	7600	1.09	7000					
			150120	50.94	458430	0	100.00			
Tot	al	900000	458430	30.94	430430					

FOR ADVANCE PETROCHEMICALS LT

DIRECTO