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BOARD OF DIRECTORS

Shri Jaykishor Chaturvedi
Shri Siddharth Chaturvedi
Ms. Nupur Chaturvedi
Shri Pradeepkumar K. Sharma
Shri s. k shah

AUDITORS

M/s Dinesh Bangar & Co, Chartered Accountants
Vasai (E), Thane..

REGISTRAR & TRANSFER AGENTS

Adroit Corporate Services Pvt. Ltd.
19, Jaferbhoy Industrial Estate,
Makwana Road, Marol Naka,
Andheri (E), Mumbai - 400 059.

NOTICE

NOTICE is hereby given that the **TWENTY FIFTH ANNUAL GENERAL MEETING** of the Members of Asian Petroproducts & Exports Ltd will be held on **Thursday, the 28th September, 2017 at 04:15 p.m.** at the **Office** of the Company at 204, Sterling Centre, Alkapuri, Vadodara-390 007 to transact the following business:

ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Financial for the year ended 31st March, 2017 together with the Reports of the Auditors' and Directors' thereon.
2. To appoint a director in place of Siddharth J. Chaturvedi who retires by rotation and being eligible offers himself for reappointment.
3. To appoint a director in place of Ms Nupur Ankur Chaturvedi who retires by rotation and being eligible offers herself for reappointment.
4. To appoint M/s Dinesh Bangar & Co., Chartered Accountants, Vasai(E), Thane as Statutory Auditors of the Company from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting and to fix their remuneration.

For and on behalf of the Board

Date: 04/08/2017

Place: Vadodara

J.K.CHATURVEDI
Chairman

NOTES

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ALSO ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND SUCH PROXY NEED NOT BE A MEMBER OF THE COMPANY. THE INSTRUMENT APPOINTING PROXY SHOULD BE LODGED WITH THE COMPANY AT THE REGISTERED OFFICE OF THE COMPANY NOT LATER THAN FORTY EIGHT (48) HOURS BEFORE THE COMMENCEMENT OF THE MEETING.

A PERSON CAN ACT AS A PROXY ON BEHALF OF MEMBERS NOT EXCEEDING FIFTY AND HOLDING IN AGGREGATE NOT MORE THAN TEN PERCENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS. A MEMBER HOLDING MORE THAN TEN PERCENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS MAY APPOINT A SINGLE PERSON AS A PROXY, PROVIDED THAT SUCH PERSON SHALL NOT ACT AS A PROXY FOR ANY OTHER PERSON OR SHAREHOLDER.

2. Corporate Members intending to send their authorised representatives to attend the meeting pursuant to Section 113 of the Companies Act, 2013 are requested to send to the Company, a certified copy of the relevant Board Resolution together with their respective specimen signatures authorising their representative(s) to attend and vote on their behalf at the Meeting.
3. The Register of Members and Share Transfer Books of the Company will remain closed from 21st September, 2017 to 25th September, 2017 (both days inclusive).

