



ASSAM PETRO-CHEMICALS LIMITED

(A Government of Assam Undertaking) | An ISO 9001:2008 Certified Company
CIN- U24116AS1971SC.C001339, GSTN: 18AABCA6913A1Z6

Regd. Office: 4th Floor, Orion Place
Mahapurush Srimanta Sankardev Path
Bhangagarh, Guwahati, Assam-781005
Phone/Fax: (0361) 2461470/2461471/2461594
Email : aplguw@assampetrochemicals.co.in
Web : www.assampetrochemicals.co.in

CS/49th AGM/84

Dated: 12/12/2020

Vice President

National Securities Depository Limited

Trade World – A Wing, Kamala Mills Compound

Lower Parel, Mumbai – 400013

Sub.: Result of e-voting of 49th Annual General Meeting

Dear Sir,

Please find the e-voting results of the businesses transacted in the 49th Annual General Meeting of the company held on 11th December, 2020 through Video Conferencing and Other Audio Visual Means as annexure A and Report of Scrutinizer as Annexure B.

You are requested to publish in your website for the information of our valued shareholders.

Thanking you.

For Assam Petro-Chemicals Ltd.

(Uttam Bailung)

Company Secretary

Enclosure:

1. Results of e-voting
2. Report of Scrutinizers

Head Office & Factory Site:

Assam Petro-Chemicals Ltd., Namrup, P.O. Parbatpur, District: Dibrugarh, Assam-786623

Phone: (0374) 2500331/2500246/2500518, Fax: (0374) 2500231

Email: nrapl@sancharnet.in, admin_apl@assampetrochemicals.co.in

Assam Petro-Chemicals Limited

CIN- U24116AS1971SGC001339

Registered Office: 4th Floor, Orion Place Mahapurush Srimanta Sankardev Path, Bhangagarh, Guwahati

Annexure -A

Assam Petro-Chemicals Limited Results of e-voting of the 49 th Annual General Meeting	
Date of Annual General Meeting	49 th Annual General Meeting held on 11 th December, 2020
Total Numbers of shareholders as on the record date	371 nos.
Nos. of shareholders present physically or through proxy	Nil*
Promoter and Promoter Group:	NA*
Public:	NA*
No. of Shareholders attended the Meeting through Video Conferencing	12
Promoter and Promoter Group:	Nil
Public:	12

*Due to outbreak of COVID-19 pandemic and as per the Circulars issued by the Ministry of Corporate Affairs, the AGM was conducted through VC/OAVM, and since physical attendance of members was dispensed with, there was no requirement of appointment of proxies.



Assam Petro-Chemicals Limited

CIN- U24116AS1971SGC001339

Registered Office: 4th Floor, Orion Place Mahapurush Srimanta Sankardev Path, Bhangagarh, Guwahati

RESOLUTION NO. 1: AS AN ORDINARY RESOLUTION

To receive, consider and adopt the Company's standalone audited Financial Statements as at 31st March, 2020 along with the Directors' Report, Independent Auditors' Report and Comments of the Comptroller and Auditor General of India, etc. thereon and pass the following resolution as **Ordinary Resolution**;

"**RESOLVED THAT** the audited Financial Statements as at 31st March, 2020 together with the Directors' Report and the annexure thereto, the Independent Auditors' Report and the Comments of the Comptroller & Auditor General of India thereon, Secretarial Audit Report be and are hereby received, considered and adopted."

Particulars	Number of Votes and Votes Contained in						Percentage
	Remote e-voting		Venue Voting		Total		
	Number	Votes	Number	Votes	Number	Votes	
Assent	5	319712524	1	177000000	6	496712524	100
Dissent	0	0	0	0	0	0	0
Invalid	0	0	0	0	0	0	0
Total	5	319712524	1	177000000	6	496712524	100

RESOLUTION NO. 2: AS AN ORDINARY RESOLUTION

To appoint **Shri Oinam Sarankumar Singh, IAS [DIN-08632364]**, who retires by rotation and being eligible, offers himself for re-appointment as a Director and pass the following Ordinary Resolution.

"**RESOLVED THAT** **Shri Oinam Sarankumar Singh, IAS (DIN-08632364)** who offers himself for reappointment be and is hereby re-appointed as Director of the Company."



Assam Petro-Chemicals Limited

CIN- U24116AS1971SGC001339

Registered Office: 4th Floor, Orion Place Mahapurush Srimanta Sankardev Path, Bhangagarh, Guwahati

Particulars	Number of Votes and Votes Contained in						Percentage
	Remote e-voting		Venue Voting		Total		
	Number	Votes	Number	Votes	Number	Votes	
Assent	5	319712524	1	177000000	6	496712524	100
Dissent	0	0	0	0	0	0	0
Invalid	0	0	0	0	0	0	0
Total	5	319712524	1	177000000	6	496712524	100

RESOLUTION NO. 3: AS AN ORDINARY RESOLUTION

To consider and if thought fit, to pass with or without modification, the following ordinary resolution in respect of remuneration of Statutory Auditors of the Company for 2020-21 :-

“RESOLVED THAT remuneration of Statutory Auditors of the Company for the Financial Year 2020-21 be and is hereby fixed at ` 2,50,000.00 (Rupees Two lacs fifty thousand) only.”

Particulars	Number of Votes and Votes Contained in						Percentage
	Remote e-voting		Venue Voting		Total		
	Number	Votes	Number	Votes	Number	Votes	
Assent	5	319712524	1	177000000	6	496712524	100
Dissent	0	0	0	0	0	0	0
Invalid	0	0	0	0	0	0	0
Total	5	319712524	1	177000000	6	496712524	100



Assam Petro-Chemicals Limited

CIN- U24116AS1971SGC001339

Registered Office: 4th Floor, Orion Place Mahapurush Srimanta Sankardev Path, Bhangagarh, Guwahati

RESOLUTION NO. 4: AS AN ORDINARY RESOLUTION

To appoint **Shri Atul Chandra Barman [DIN-08730948]** as Managing Director of the Company and in this regard to consider, if thought fit, to pass with or without modification the following resolution as Ordinary Resolution.

“**RESOLVED THAT** pursuant to the Article no. 121 of the Articles of Association of the Company and Section 196, 197 and 203 read with Schedule V and other applicable provisions of the Companies Act, 2013 and Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 including any amendment, re-enactment or statutory modifications thereof and Government of Assam notification no MI. 113/98/Pt./110 -A dated 27th March, 2020 approval of the members of the Company be and is hereby accorded for the appointment of Shri Atul Chandra Barman having Director Identification Number 08730948 as the Managing Director of the Company with effect from 1st April, 2020 till appointment of a regular and permanent Managing Director by the Government of Assam but not exceeding 5 (five) years from the date of his appointment at monthly basic pay of ` 1,33,000.00 and other allowances and benefits as admissible as per the Assam Service (Revision of Pay) Rules, 2017.

RESOLVED FURTHER THAT Board of Directors of the Company be and is hereby authorized to do all such acts, deeds and things as it may deem expedient to give effect the above resolution.”

Particulars	Number of Votes and Votes Contained in						Percentage
	Remote e-voting		Venue Voting		Total		
	Number	Votes	Number	Votes	Number	Votes	
Assent	5	319712524	1	177000000	6	496712524	100
Dissent	0	0	0	0	0	0	0
Invalid	0	0	0	0	0	0	0
Total	5	319712524	1	177000000	6	496712524	100



Assam Petro-Chemicals Limited

CIN- U24116AS1971SGC001339

Registered Office: 4th Floor, Orion Place Mahapurush Srimanta Sankardev Path, Bhangagarh, Guwahati

RESOLUTION NO. 5: AS AN ORDINARY RESOLUTION:

To appoint **Shri K. A. Murali (DIN- 08717563)** as Director (Finance) of the Company and in this regard to consider, if thought fit, to pass with or without modification the following resolution as **Ordinary Resolution**.

"**RESOLVED THAT** pursuant to the provision of Section 149, 152, 161, 196 and other applicable provisions, if any of the Companies Act, 2013 read with the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modifications or re-enactment thereof) and Article 121 of the Articles of Association of the Company, **Shri K. A. Murali (DIN- 08717563)**, who was nominated as Director (Finance) by Oil India Limited vide their letter no. CMD/OIL/6/1/KAM dated January 20, 2020 as per the MoU signed amongst Government of Assam, Oil India Limited and the Company on 3rd February, 2018 and subsequently appointed as Additional Director [designated as Director (Finance)] by the Board of Directors to hold office until the date of 49th Annual General Meeting and in respect of which the Company received a notice in writing as per Section 160 of the Companies Act, 2013 proposing Shri K A Murali as Director (Finance) be and is hereby appointed as a Director (Finance) of the Company effective from 1st October, 2020 for a period of 5 (five) years or upto the date of his superannuation, or until further order from Oil India Limited, whichever occurs earlier on the terms and condition as determined by Oil India Limited as per their deputation rules and shall not be liable to retire by rotation."

Particulars	Number of Votes and Votes Contained in						Percentage
	Remote e-voting		Venue Voting		Total		
	Number	Votes	Number	Votes	Number	Votes	
Assent	5	319712524	1	177000000	6	496712524	100
Dissent	0	0	0	0	0	0	0
Invalid	0	0	0	0	0	0	0
Total	5	319712524	1	177000000	6	496712524	100



Assam Petro-Chemicals Limited

CIN- U24116AS1971SGC001339

Registered Office: 4th Floor, Orion Place Mahapurush Srimanta Sankardev Path, Bhangagarh, Guwahati

RESOLUTION NO. 6: AS AN ORDINARY RESOLUTION:

To appoint **Shri Deepakananda Bharali (DIN 08739623)** as Independent Director of the Company and in this regard to consider, if thought fit, to pass with or without modification the following resolution as **Ordinary Resolution**.

“**RESOLVED THAT** pursuant to the provisions of sections 149, 152 and other applicable provisions, if any, of the Companies Act, 2013 and the rules framed thereunder read with schedule IV to the Act, as amended from time to time, **Shri Deepakananda Bharali (DIN: 08739623)**, who was appointed as a Nonofficial part-time director by the Governor of Assam vide notification no. MI. 113/98/Pt./112 dated 27th March, 2020 and subsequently inducted as an Additional Director in terms of section 161 of the Companies Act, 2013, [designated as Independent Director] by the Board of Directors of the Company with effect from 6th May, 2020 to hold office until the date of this Annual General Meeting and in respect of whom, the Company has received a notice in writing under section 160 of the Companies Act, 2013 proposing his candidature as a Director be and is hereby appointed as Independent Director of the Company effective from 6th May, 2020 for a period of 5 (five) years or upto the date of the Government of Assam communication relieving him as director of the Company whichever comes earlier.”

Particulars	Number of Votes and Votes Contained in						Percentage
	Remote e-voting		Venue Voting		Total		
	Number	Votes	Number	Votes	Number	Votes	
Assent	5	319712524	1	177000000	6	496712524	100
Dissent	0	0	0	0	0	0	0
Invalid	0	0	0	0	0	0	0
Total	5	319712524	1	177000000	6	496712524	100



Assam Petro-Chemicals Limited

CIN- U24116AS1971SGC001339

Registered Office: 4th Floor, Orion Place Mahapurush Srimanta Sankardev Path, Bhangagarh, Guwahati

RESOLUTION NO. 7: AS AN ORDINARY RESOLUTION:

To appoint **Shri Pritam Ray Choudhury (DIN 08822190)** as Director of the Company and in this regard to consider, if thought fit, to pass with or without modification the following resolution as **Ordinary Resolution**.

“**RESOLVED THAT** pursuant to the provisions of sections 149, 152 and other applicable provisions, if any, of the Companies Act, 2013 and the rules framed thereunder (including any statutory modifications or re-enactment thereof), **Shri Pritam Ray Choudhury (DIN 08822190)**, who was nominated as a Non-executive Part-Time Director by Oil India Limited vide their letter no. DO:OIL:03-05-16 dated July 23, 2020 and subsequently inducted as an Additional Director in terms of Section 161 of the Companies Act, 2013, by the Board of Directors of the Company with effect from 25th September, 2020 to hold office until the date of this Annual General Meeting and in respect of whom, the Company has received a notice in writing under Section 160 of the Companies Act, 2013 proposing his candidature as a Director be and is hereby appointed as Director of the Company and liable to retire by rotation.”

Particulars	Number of Votes and Votes Contained in						Percentage
	Remote e-voting		Venue Voting		Total		
	Number	Votes	Number	Votes	Number	Votes	
Assent	5	319712524	1	177000000	6	496712524	100
Dissent	0	0	0	0	0	0	0
Invalid	0	0	0	0	0	0	0
Total	5	319712524	1	177000000	6	496712524	100

RESOLUTION NO. 8: AS AN ORDINARY RESOLUTION:

To appoint **Shri Arup Jyoti Sarmah (DIN-08830629)** as Director of the Company and in this regard to consider, if thought fit, to pass with or without modification the following resolution as **Ordinary Resolution**.

“**RESOLVED THAT** pursuant to the provisions of sections 149, 152 and other applicable provisions, if any, of the Companies Act, 2013 and the rules framed thereunder (including any statutory modifications or re-enactment thereof), **Shri Arup Jyoti Sarmah (DIN 08830629)**, who was nominated as a Non-executive Part-Time Director by Oil India Limited vide their letter no. DO:OIL:03-05-16 dated July 23, 2020 and subsequently inducted as an



Assam Petro-Chemicals Limited

CIN- U24116AS1971SGC001339

Registered Office: 4th Floor, Orion Place Mahapurush Srimanta Sankardev Path, Bhangagarh, Guwahati

Additional Director in terms of section 161 of the Companies Act, 2013, by the Board of Directors of the Company with effect from 25th September, 2020 to hold office until the date of this Annual General Meeting and in respect of whom, the Company has received a notice in writing under Section 160 of the Companies Act, 2013 proposing his candidature as a Director be and is hereby appointed as Director of the Company and liable to retire by rotation."

Particulars	Number of Votes and Votes Contained in						Percentage
	Remote e-voting		Venue Voting		Total		
	Number	Votes	Number	Votes	Number	Votes	
Assent	5	319712524	1	177000000	6	496712524	100
Dissent	0	0	0	0	0	0	0
Invalid	0	0	0	0	0	0	0
Total	5	319712524	1	177000000	6	496712524	100

RESOLUTION NO. 9: AS AN ORDINARY RESOLUTION:

To appoint **Ms. Pranati Goswami (DIN 08822172)** as Director of the Company and in this regard to consider, if thought fit, to pass with or without modification the following resolution as **Ordinary Resolution**.

"**RESOLVED THAT** pursuant to the provisions of sections 149, 152 and other applicable provisions, if any, of the Companies Act, 2013 and the rules framed thereunder (including any statutory modifications or re-enactment thereof), **Ms. Pranati Goswami (DIN 08822172)**, who was nominated as a Non-executive Part-Time Director by Oil India Limited vide their letter no. DO:OIL:03-05-16 dated July 23, 2020 and subsequently inducted as an Additional Director in terms of Section 161 of the Companies Act, 2013, by the Board of Directors of the Company with effect from 25th September, 2020 to hold office until the date of this Annual General Meeting and in respect of whom, the Company has received a notice in writing under Section 160 of the Companies Act, 2013 proposing her candidature as a Director be and is hereby appointed as Director of the Company and liable to retire by rotation."



