



অসম পেট্রো-কেমিকেল্চ লিমিটেড ASSAM PETRO-CHEMICALS LIMITED

(A Government of Assam Undertaking) | An ISO 9001:2015 Certified Company
CIN- U24116AS1971SGC001339, GSTN: 1BAABCA6913A126

Registered Office

5th Floor, Orion Place, Mahapurush Srimanta Sankaradev Path, Bhangaghat, Guwahati, Assam-781005, India
(0361) 3510424
Email: aplgwt@assampetrochemicals.co.in
Web: www.assampetrochemicals.co.in

RESULTS OF E-VOTING OF THE EXTRAORDINARY GENERAL MEETING

A. Date of Extraordinary General Meeting	: February 03, 2026
B. Total Nos. of Shareholders as on Cutoff date	: 281
C. Nos. of shareholders present physically or through Proxy: NIL	
D. Nos. of Shareholders present through VC/OAVM	: 8
(1) Promoter and promoter group	: 4
(2) Public	: 4

Pursuant to the General Circular no. 3/2025 dated September 22, 2025 of Ministry of Corporate Affairs, Government of India, the Extraordinary General Meeting of Assam Petro Chemicals Ltd. was held through Video Conferencing and Other Audio-Visual Means (VC/OAVM).

CS. Biman Debnath, proprietor of Biman Debnath & Associates was appointed as the Scrutinizer for the purpose of scrutinizing the remote e-voting and venue voting in the Extraordinary General Meeting of the Company under the provisions of the Section 108 of the Companies Act, 2013. CS Biman Debnath has submitted their report and same is enclosed herewith.

Resolution No. 1:

ALTERATION OF MEMORANDUM OF ASSOCIATION FOR INCREASE OF AUTHORISED SHARE CAPITAL OF THE COMPANY FROM RS. 750.00 CRORES TO RS. 1250.00 CRORES

Type of Resolution: Ordinary

Particulars	Number of Votes and Votes Contained in						Percentage
	Remote e-voting		Venue e-voting		Total		
	Number	Votes	Number	Votes	Number	Votes	
Assent	6	62,08,27,194	2	894	8	62,08,28,088	100
Dissent	0	0	0	0	0	0	0
Invalid	0	0	0	0	0	0	0
Total	6	62,08,27,194	2	894	8	62,08,28,088	100

Result: PASSED

UTTAM
BAILUNG

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ASSAM PETRO-CHEMICALS LIMITED

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Resolution No. 2

FURTHER ISSUE OF SHARES ON PREFERENTIAL BASIS

Resolution Type: Special

Particulars	Number of Votes and Votes Contained in						Percentage	
	Remote e-voting		Venue e-voting		Total			
	Number	Votes	Number	Votes	Number	Votes		
Assent	6	62,08,27,194	2	894	8	62,08,28,088	100	
Dissent	0	0	0	0	0	0	0	
Invalid	0	0	0	0	0	0	0	
Total	6	62,08,27,194	2	894	8	62,08,28,088	100	

Result: PASSED

Resolution No. 3

INCREASE THE BORROWING POWER OF THE COMPANY FROM RS. 1250.00 CRORES TO RS. 1550.00 CRORES

Resolution Type: Special

Particulars	Number of Votes and Votes Contained in						Percentage	
	Remote e-voting		Venue e-voting		Total			
	Number	Votes	Number	Votes	Number	Votes		
Assent	6	62,08,27,194	2	894	8	62,08,28,088	100	
Dissent	0	0	0	0	0	0	0	
Invalid	0	0	0	0	0	0	0	
Total	6	62,08,27,194	2	894	8	62,08,28,088	100	

Result: PASSED

For Assam Petro Chemicals Limited

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(Uttam Bailung)

Company Secretary

FORM NO. MGT-13
Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
CS Uttam Bailung
Company Secretary
Extraordinary General Meeting of the Equity Shareholders of
Assam Petro Chemicals Ltd (CIN: U24116AS1971SGC001339)
Held on Tuesday, 3rd February, 2026 at 11:30 A.M.

Dear Sir,

I, Biman Debnath, proprietor of M/s Biman Debnath & Associates, Company Secretaries, having office at 4th Floor, Block-C, Prasanti Pride, Prakash Choudhury Housing Complex, Tarun Nagar, Guwahati-781005, Assam, appointed as Scrutinizer(s) for the purpose of scrutinizing the remote electronic voting and venue electronic voting under the provision of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 on the below mentioned resolution(s), at the Extra Ordinary General Meeting of the Equity Shareholders of ASSAM PETRO CHEMICALS LTD, held on Tuesday, 3rd day of February, 2026 at the Registered Office of the Company situated at 5th Floor, Orion Place, Mahapurush Srimanta Sankardev Path, Bhangagarh, Guwahati, Dispur, Kamrup, Gmc, Assam, India, 781005. Submit our report as under:

- i. The Compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to remote E-voting and venue voting by the members on the resolutions proposed in the Notice calling the Extra Ordinary General Meeting of the Company is the responsibility of the management. My Responsibility as a scrutinizer is to ensure that the voting process is conducted in a fair and transparent manner, and render a consolidated scrutinizer's report to the Company Secretary on the result of voting of the resolutions based on the reports generated from the electronic voting system by the National Securities Depository Limited.
- ii. The Company has entered into an arrangement with the NSDL (National Securities Depository Limited) to provide e-voting facilities for voting through Electronic means to all the Members who were eligible to participate in the remote e-Voting and venue e-voting.
- iii. The cut-off date for the purpose of identifying the Members who were entitled to vote on the resolution placed for their approval was Tuesday, 27th January, 2026.
- iv. As prescribed in the Rules, the remote e-voting facility was kept open for three days from 9:00 AM on 31st January, 2026 and end at 5:00 PM on 2nd February, 2026.
- v. At the end of remote e-voting period on Monday, 2nd February, 2026 voting portal of the Agency



was blocked forthwith. However, the said facility was in operation till all the resolutions were considered and voted upon in the meeting and was used for voting only by the members attending the meeting and who have not exercised their right to vote through remote e-voting.

- vi. At the end of the EGM, venue e-voting was opened by NSDL tech support for thirty minutes. However no member had opted for the venue E-voting.

The consolidated result of the remote e-voting together with that of the venue e-voting during the meeting is as under:

(a) RESOLUTION NO. 1:

Alteration of memorandum of association for increase of authorised share capital of the company from rs. 750.00 crores to rs. 1250.00 crores

To consider and if thought fit, to pass the following resolutions as Ordinary Resolution.

"RESOLVED THAT pursuant to provisions of Section 13,14 and 61 of the Companies Act, 2013 and other applicable provisions, if any and Rules made thereunder (including any statutory modification or re-enactment thereof for the time being in force) and article 47 of the Articles of Association of the Company, the Authorised Share Capital of the Company be and is hereby increased from Rs.750,00,00,000.00 (Rupees Seven Hundred Fifty Crore) to Rs. 1250,00,00,000.00 (Rupees One Thousand Two Hundred Fifty Crore) by creating 50,00,00,000 (Fifty Crores) equity shares of Rs. 10.00 (Rupees ten) each, ranking pari passu in all respect with existing equity shares of the Company."

"RESOLVED FURTHER THAT Clause V of the Memorandum of Association of the Company be and is hereby altered by substitution of the following figures and words:

V. The share capital of the Company is Rs.1250,00,00,000 (Rupees One Thousand Two Hundred Fifty Crore) divided into 125, 00,00,000 (One Hundred Twenty Five Crore) equity shares of Rs.10 (Rupees Ten) each, with rights and privileges and conditions attaching thereto as provided by the Articles of Association of the Company for the time being into several classes and attach thereto respectively such preferential, deferred, qualified or special rights, privileges or conditions as may be determined by or in accordance with the Articles of Association of the Company for the time being and to vary, modify or abrogate any such rights, privileges or conditions in such manner as may be permitted by the Companies Act, 2013.

"RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the Board of Directors of the Company be and is hereby authorized to do all such acts, deeds, matters and things whatsoever and to settle any questions, difficulties or doubts that may arise in this regard."



Particulars	Number of Votes and Votes Contained in						Percentage
	Remote e-voting		Venue e-voting		Total		
	Number	Votes	Number	Votes	Number	Votes	
Assent	6	620827194	2	894	8	620828088	100
Dissent	-	-	-	-	-	-	-
Invalid	-	-	-	-	-	-	-
Total	6	620827194	2	894	8	620828088	100

(b) RESOLUTION NO. 2

Further issue of shares on preferential basis:

To consider and if thought fit to pass the following resolutions as Special Resolutions:

"RESOLVED THAT pursuant to the provisions of Section 62(1) (c) read with Section 42 of the Companies Act, 2013 (including any amendment thereto or re-enactment thereof) and other applicable provisions, if any, read with the Companies (Prospectus and Allotment of Securities) Rules, 2014 and subject to the provision of the Articles of Association of the Company, the consent of the members of the Company be and is hereby accorded to issue, offer and invite subscriptions for and allot 18,60,10,000 equity shares of face value Rs. 10 each aggregating to Rs. 186,01,00,000.00 (Rupees One Hundred Eighty-Six Crore One Lakh Only) on preferential basis to the following entities of the promoter group at an issue price of Rs. 10.00 each for cash and consideration other than cash as per detail mentioned in the table below:

Sl. No.	Name	PAN	Address	No. of Shares
1	Oil India Limited	AAACO2352C	OIL HOUSE, Plot No. 19, Sector 16A, Noida-201 301, Uttar Pradesh	9,07,80,000
2	Governor of Assam	Not Applicable	Industries, Commerce and PE Department, Govt. of Assam, Janata Bhawan, Dispur, Guwahati - 781006	8,25,70,000
3	Assam Gas Co. ltd.	AABC A6977C	6th Floor, Central Mall, Mahapurush Srimanta Sankardev Path, Christian Basti, Guwahati, Assam PIN- 781005	1,26,60,000



"RESOLVED FURTHER THAT

- a) a private placement offer letter in Form PAS-4 together with an application form be issued to above mentioned entities inviting them to subscribe to the Equity Shares, as finalized by the Board of Directors.
- b) Equity Shares offered to Oil India Limited be issued for consideration other than cash by adjusting the outstanding natural gas invoiced amount.
- c) The Equity Shares shall be allotted within sixty (60) days from the receipt of the share application money.
- d) These Equity Shares shall rank pari-passu in all respects with the existing fully paid-up equity shares of the Company.
- e) No fresh offer or invitation shall be made on private placement basis unless the allotments with respect to this offer or invitation have been completed or the offer or invitation has been withdrawn or abandoned by the Company.
- f) Board of Directors of the Company, be and is hereby authorized to do all such acts, deeds and things and take all such steps as may be necessary, proper or expedient to give effect to this resolution."

Particulars	Number of Votes and Votes Contained in						Percentage
	Remote e-voting		Venue e-voting		Total		
	Number	Votes	Number	Votes	Number	Votes	
Assent	6	620827194	2	894	8	620828088	100
Dissent	-	-	-	-	-	-	-
Invalid	-	-	-	-	-	-	-
Total	6	620827194	2	894	8	620828088	100

RESOLUTION NO. 3

Increase the borrowing power of the company from rs. 1250.00 crores To rs. 1550.00 crores

To consider and if thought fit to pass the following resolutions as Special Resolutions:

"RESOLVED THAT in supersession of the resolution passed by the members of the Company in the 49th Annual General Meeting held on December 11, 2020, the consent of the members of the Company be and is hereby accorded to the Board of Directors under Section 180(1)(c) and any other applicable provisions of the Companies Act, 2013 (including any amendment thereto or re-enactment thereof) and other applicable provisions, read with the Articles of the Association of the Company, to borrow monies for and on behalf of the Company from time to time at their discretion for the purpose of the business of the Company, which together with the funds already borrowed by the Company (apart from temporary loans obtained from the Company's bankers in the ordinary course of business) may exceed at any time, the aggregate of the paid-up share capital of the Company and its free reserves (that is to say, reserves,

not set apart for any specific purpose) provided that total amount borrowed by the Board shall not exceed Rs. 1550.00 Crores (Rupees one thousand five hundred fifty crore only), or the aggregate of paid-up share capital and free reserves of the Company whichever is higher."

"RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all such acts, deeds and things, to execute all such documents, and writings as may be required to give effect this resolution."

Particulars	Number of Votes and Votes Contained in						Percentage	
	Remote e-voting		Venue e-voting		Total			
	Number	Votes	Number	Votes	Number	Votes		
Assent	6	620827194	2	894	8	620828088	100	
Dissent	-	-	-	-	-	-	-	
Invalid	-	-	-	-	-	-	-	
Total	6	620827194	2	894	8	620828088	100	

Based on the aforesaid report, all the resolutions i.e resolution no(s) 1, 2 and 3 shall be deemed to have been passed with the requisite majority.

Thanking you,
Yours faithfully,

For Biman Debnath & Associates,
Company Secretaries

Biman Debnath
FCS No: 6717
COP: 5857

UDIN: F006717G003861337

Place: Guwahati
Dated: 04/02/2026