



অসম পেট্র’-কেমিকেলচ্ লিমিটেড

ASSAM PETRO-CHEMICALS LIMITED

(A Government of Assam Undertaking) | An ISO 9001:2015 Certified Company
CIN- U24116AS1971SGC001339, GSTN: 18AABCA6913A1Z6

Regd. Office :

5th Floor, Orion Place, Mahapurush Srimanta Sankardev
Path, Bhangagarh, Guwahati, Assam-781005, India

(0361) 3510424

Email : aplguw@assampetrochemicals.co.in
Web : www.assampetrochemicals.co.in

RESULTS OF E-VOTING OF THE 55TH ANNUAL GENERAL MEETING

Date of Annual General Meeting	29 th September, 2026
Total Nos. of Shareholders as on Cut off date	281
Nos. of shareholders present physically or through Proxy	Nil
Promoter and the Promoter group	4
Nos. of shareholders present through VC/OAVM	11
Promoter	4
Public	7

Pursuant to the General Circular no. 3/2025 dated 22nd September, 2025 of Ministry of Corporate Affairs, Government of India the 55th Annual 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 55th Annual 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.

A. ORDINARY BUSINESS

RESOLUTION NO. 1:

To receive, consider and adopt the Company's Standalone Audited Financial Statements as at 31st March, 2026, together with the Directors' Report, Independent Auditors' Report and Comments of the Comptroller and Auditor General of India thereon, and to pass the following resolution as Ordinary Resolution:

“RESOLVED THAT the audited Financial Statements as at 31st March, 2026 together with the Directors' Report and the annexure thereto, the Independent Auditors' Report and the Comments of the Comptroller & Auditor General of India thereon etc. be and are hereby received, considered and adopted”.

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	6	10450	12	620837644	100
Dissent	-	-	-	-	-	-	-
Invalid	-	-	-	-	-	-	-
Total	6	620827194	6	10450	12	20837644	100

RESOLUTION NO. 2.

To fix remuneration of Independent Auditors of the company for the financial year 2026-27 and thereafter.



[Handwritten Signature]

“RESOLVED THAT pursuant to Section 142 and other applicable provisions of the Companies Act, 2013, including any statutory modifications, or reenactments thereof, the remuneration of Independent Auditors of the Company appointed by the Comptroller and Auditor General of India for the Financial Year 2026-27 and subsequent years, be and is hereby fixed at Rs. 5,00,000.00 (Rupees five lakhs only) exclusive of applicable GST and Out of Pocket expense. ”

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	6	10450	12	620837644	100
Dissent	-	-	-	-	-	-	-
Invalid	-	-	-	-	-	-	-
Total	6	620827194	6	10450	12	20837644	100

RESOLUTION NO. 3

To appoint Dr. John Berchmans Ekka, IAS (DIN- 06915118), who retires by rotation and being eligible, offers himself for re-appointment as a Director and pass the following Ordinary Resolution.

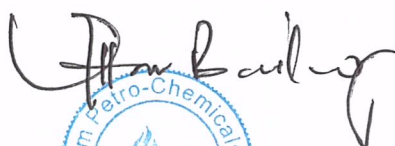
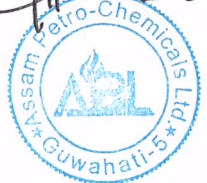
“RESOLVED THAT Dr. John Berchmans Ekka, IAS (DIN-06915118) be and is hereby re-appointed as Director of the Company.”

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	6	10450	12	620837644	100
Dissent	-	-	-	-	-	-	-
Invalid	-	-	-	-	-	-	-
Total	6	620827194	6	10450	12	20837644	100

RESOLUTION NO. 4

To appoint Shri Megha Nidhi Dahal, IAS (DIN-09767989), who retires by rotation and being eligible, offers herself for re-appointment as a Director and pass the following Ordinary Resolution.

“RESOLVED THAT Shri Megha Nidhi Dahal, IAS (DIN-09767989) be and is hereby re-appointed as Director of the Company.”

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	6	10450	12	620837644	100
Dissent	-	-	-	-	-	-	-
Invalid	-	-	-	-	-	-	-
Total	6	620827194	6	10450	12	620837644	100

RESOLUTION NO. 5

To appoint Ms. Pranita D Baruah (DIN-11567399), who retires by rotation and being eligible, offers herself for re-appointment as a Director and pass the following **Ordinary Resolution**.

“RESOLVED THAT Ms. Pranita D Baruah (DIN-11567399) be and is hereby re-appointed as Director of the Company.”

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	6	10450	12	620837644	100
Dissent	-	-	-	-	-	-	-
Invalid	-	-	-	-	-	-	-
Total	6	620827194	6	10450	12	620837644	100

RESOLUTION NO. 6

To appoint Shri Tonmoy Dutta (DIN-11573620), who retires by rotation and being eligible, offers herself for re-appointment as a Director and pass the following **Ordinary Resolution**.

“RESOLVED THAT Shri Tonmoy Dutta (DIN-11573620), be and is hereby re-appointed as Director of the Company.”

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	6	10450	12	620837644	100
Dissent	-	-	-	-	-	-	-
Invalid	-	-	-	-	-	-	-
Total	6	620827194	6	10450	12	620837644	100



B. SPECIAL BUSINESS:-**RESOLUTION NO. 7**

To ratify the remuneration of the Cost Auditors of the Company for the Financial Year 2026-27 and in this regard to consider and if thought fit, to pass with or without modifications the following resolution as **Ordinary Resolution**: -

“RESOLVED THAT pursuant to the provisions of Section 148(3) of the Companies Act, 2013 (the Act) read with Rule 14 (a) of the Companies (Audit and Auditors) Rules, 2014 (the Rules) the remuneration of Rs.30,000.00 (Rupees thirty thousand) only plus applicable taxes and out of pocket expenses, if any payable to M/s Subhadra Dutta and Associates, Cost Accountants appointed as the Cost Auditor of the Company by the Board of Directors for the Financial Year 2026-27 be and is hereby confirmed and ratified.”

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	6	10450	12	620837644	100
Dissent	-	-	-	-	-	-	-
Invalid	-	-	-	-	-	-	-
Total	6	620827194	6	10450	12	620837644	100

RESOLUTION NO. 8

To reappoint Prof. Gautam Barua (DIN-01226582) as Independent Director of the company for a period of 5 (Five) years w.e.f. April 28, 2026 and in this regard to consider and if thought fit, to pass with or without modifications the following resolution as **Special Resolution**: -

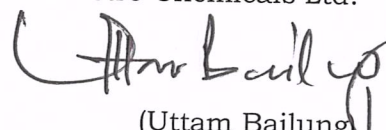
“RESOLVED THAT pursuant to the provisions of sections 149, 152 and other applicable provisions, if any, of the Companies Act, 2013 (the Act) and the rules framed thereunder read with Schedule IV to the Act, as amended from time to time, Prof. Gautam Barua (DIN: 01226582), who was appointed as an Additional Director (independent) by the Board of Directors of the Company with effect from April 28, 2026 be 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 for second term of 5 (five) years effective from April 28, 2026 or upto the date of receipt of any communications from Oil India Ltd. for relieving him as director of the Company whichever comes earlier.”



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	6	10450	12	620837644	100
Dissent	-	-	-	-	-	-	-
Invalid	-	-	-	-	-	-	-
Total	6	620827194	6	10450	12	620837644	100

Based on the aforesaid report, all the resolutions i.e, resolution no(s) 1, 2, 3, 4, 5, 6, 7 and 8 have been passed with the requisite majority.

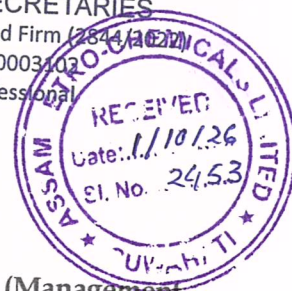
For Assam Petro Chemicals Ltd.


(Uttam Bailung)
Company Secretary

Enclosure: Scrutinizer's report



CS Uttam Bailung, FCS-7254
Company Secretary
Assam Petro-Chemicals Limited
5th Floor, ORION Place, G.S. Road
Guwahati-781005, Assam



FORM NO. MGT- 13
SCRUTINIZER'S REPORT FOR E-VOTING

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules 2014 as amended]

To,

The Chairman

Of the 55th Annual General Meeting of the Shareholders of ASSAM PETRO CHEMICALS LTD. (CIN: U24116AS1971SGC001339) held on Tuesday, 29th September, 2026 at 11:00 A.M. through Video Conferencing (VC) or Other Audio- Visual Means (OAVM).

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 by the Board of Directors of ASSAM PETRO CHEMICALS LTD ("the Company") on 31st August, 2026 as the Scrutinizer 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 and on the resolutions contained in the Notice calling, the 55th Annual General Meeting ("AGM") of the Members of the Company, held on Tuesday, 29th September, 2026 through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) at 11:00 a.m, 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 55th Annual 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 Chairman 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, 22nd September, 2026.
- iv. As prescribed in the Rules, the remote e-voting facility was kept open for three days from 9.00 AM on 25th September, 2026 and end at 5:00 PM on 28th September, 2026.



- v. At the end of remote e-voting period on Monday, 28th September, 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 AGM venue e-voting was opened by NSDL tech support for thirty minutes.

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

A. ORDINARY BUSINESS:-

RESOLUTION NO. 1:

To receive, consider and adopt the Company's **Standalone Audited Financial Statements as at 31st March, 2026**, together with the **Directors' Report, Independent Auditors' Report and Comments of the Comptroller and Auditor General of India thereon**, and to pass the following resolution as Ordinary Resolution:

"RESOLVED THAT the audited Financial Statements as at 31st March, 2026 together with the Directors' Report and the annexure thereto, the Independent Auditors' Report and the Comments of the Comptroller & Auditor General of India thereon etc. be and are hereby received, considered and adopted".

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Invalid	-	-	-	-	-	-	-
Total	6	620827194	6	10450	12	620837644	100

RESOLUTION NO. 2.

To fix **remuneration of Independent Auditors** of the company for the financial year 2026-27 and thereafter.

"RESOLVED THAT pursuant to Section 142 and other applicable provisions of the Companies Act, 2013, including any statutory modifications, or reenactments thereof, the remuneration of Independent Auditors of the Company appointed by the Comptroller and Auditor General of India for the Financial



Year 2026-27 and subsequent years, be and is hereby fixed at Rs. 5,00,000.00 (Rupees five lakhs only) exclusive of applicable GST and Out of Pocket expense."

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RESOLUTION NO. 3

To appoint Dr. John Berchmans Ekka, IAS (DIN- 06915118), who retires by rotation and being eligible, offers himself for re-appointment as a Director and pass the following **Ordinary Resolution**.

"RESOLVED THAT Dr. John Berchmans Ekka, IAS (DIN-06915118) be and is hereby re-appointed as Director of the Company."

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Invalid	-	-	-	-	-	-	-
Total	6	620827194	6	10450	12	620837644	100

RESOLUTION NO. 4

To appoint Shri Megha Nidhi Dahal, IAS (DIN-09767989), who retires by rotation and being eligible, offers herself for re-appointment as a Director and pass the following **Ordinary Resolution**.

"RESOLVED THAT Shri Megha Nidhi Dahal, IAS (DIN-09767989) be and is hereby re-appointed as Director of the Company."

Particulars	Number of Votes and Votes Contained in						Percentage
	Remote e-voting		Venue e-voting		Total		
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Dissent	-	-	-	-	-	-	-
Invalid	-	-	-	-	-	-	-
Total	6	620827194	6	10450	12	620837644	100

RESOLUTION NO. 5

To appoint Ms. Pranita D Baruah (DIN-11567399), who retires by rotation and being eligible, offers herself for re-appointment as a Director and pass the following **Ordinary Resolution**.

"RESOLVED THAT Ms. Pranita D Baruah (DIN-11567399) be and is hereby re-appointed as Director of the Company."

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Dissent	-	-	-	-	-	-	-
Invalid	-	-	-	-	-	-	-
Total	6	620827194	6	10450	12	620837644	100

RESOLUTION NO. 6

To appoint Shri Tonmoy Dutta (DIN-11573620), who retires by rotation and being eligible, offers herself for re-appointment as a Director and pass the following **Ordinary Resolution**.

"RESOLVED THAT Shri Tonmoy Dutta (DIN-11573620), be and is hereby re-appointed as Director of the Company."

Particulars	Number of Votes and Votes Contained in						Percentage
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Assent	6	620827194	6	10450	12	620837644	100



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Total	6	620827194	6	10450	12	620837644	100

B. SPECIAL BUSINESS:-

RESOLUTION NO. 7

To ratify the remuneration of the Cost Auditors of the Company for the Financial Year 2026-27 and in this regard to consider and if thought fit, to pass with or without modifications the following resolution as **Ordinary Resolution**:-

“RESOLVED THAT pursuant to the provisions of Section 148(3) of the Companies Act, 2013 (the Act) read with Rule 14 (a) of the Companies (Audit and Auditors) Rules, 2014 (the Rules) the remuneration of Rs.30,000.00 (Rupees thirty thousand) only plus applicable taxes and out of pocket expenses, if any payable to M/s Subhadra Dutta and Associates, Cost Accountants appointed as the Cost Auditor of the Company by the Board of Directors for the Financial Year 2026-27 be and is hereby confirmed and ratified.”

Particulars	Number of Votes and Votes Contained in						Percentage
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Invalid	-	-	-	-	-	-	-
Total	6	620827194	6	10450	12	620837644	100

RESOLUTION NO. 8

To reappoint Prof. Gautam Barua (DIN-01226582) as Independent Director of the company for a period of 5 (Five) years w.e.f. April 28, 2026 and in this regard to consider and if thought fit, to pass with or without modifications the following resolution as **Special Resolution**:-

“RESOLVED THAT pursuant to the provisions of sections 149, 152 and other applicable provisions, if any, of the Companies Act, 2013 (the Act) and the rules framed thereunder read with Schedule IV to the



Act, as amended from time to time, Prof. Gautam Barua (DIN: 01226582), who was appointed as an Additional Director (independent) by the Board of Directors of the Company with effect from April 28, 2026 be 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 for second term of 5 (five) years effective from April 28, 2026 or upto the date of receipt of any communications from Oil India Ltd. for relieving him as director of the Company whichever comes earlier."

Particulars	Number of Votes and Votes Contained in						Percentage
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Dissent	-	-	-	-	-	-	-
Invalid	-	-	-	-	-	-	-
Total	6	620827194	6	10450	12	620837644	100

Based on the aforesaid report, all the resolutions i.e resolution no(s) 1, 2, 3, 4, 5, 6, 7 and 8 shall be deemed to have been passed with the requisite majority.

All the relevant records of voting are under my safe custody until the Chairman considers, approves and signs the minutes of the 55th Annual General Meeting and the same shall be handed over to the Chairman of the Company for safe keeping.

Thanking You,

Yours Faithfully,

For Biman Debnath & Associates,
Company Secretaries

Biman Debnath
FCS No: 6717
COP: 5857
UDIN: F006717H001693831

Date: 01/10/2026
Place: Guwahati