অসম পেট্ৰ'-কেমিকেলচ লিমিটেড
ASSAM PETRO-CHEMICALS LIMITED
(A Government of Assam Undertaking) I An ISO 9001:2015 Certified Company
CIN- U24116AS1971SGC001339, GSTN: 18AABCA6913A1Z6

Registered Office
4th Floor, Orion Place, Mahapurush Srimanta Sankardev Path, Bhagagarh, Guwahati, Assam-781005
(0361) 3510424
Email: aplguw@assampetrochemicals.co.in
Web: www.assampetrochemicals.co.in

Assam Petro-Chemicals Limited Results of e-voting of the 53rd Annual General Meeting	
Date of Annual General Meeting	53rd Annual General Meeting held on 25th September, 2024
Total Numbers of shareholders as on the Cut-Off date	281 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	
Promoter and Promoter Group:	4
Public:	18

*Pursuant to the General Circular no. 09/2023 dated 25th September, 2023, the Company convened the 53rd Annual General Meeting of the Company convened through Video-Conference /Other Audio-Visual Means.

As per the Report submitted by M/s Biman Debnath & Associates, Company Secretaries the following resolutions were passed through e-Voting in the 53rd AGM. The Scrutinizer's Report is attached herewith as Annexure -1.

A. ORDINARY BUSINESS :-

RESOLUTION NO. 1:

To receive, consider and adopt the Company's standalone audited Financial Statements as at 31st March, 2024 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, 2024 together with the Directors' Report and the annexures 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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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	-	-	6	62,08,27,194	100
Dissent	-	-	-	-	-	-	-
Invalid	-	-	-	-	-	-	-
Total	6	62,08,27,194	-	-	6	62,08,27,194	100

RESOLUTION NO. 2.

To appoint **Shri Bipul Ch. Deka [DIN- 07774812]**, who retires by rotation and being eligible, offers himself for re-appointment as a Director and pass the following **Ordinary Resolution.**

"**RESOLVED THAT** Shri Bipul Ch. Deka [DIN- 07774812] 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	62,08,27,194	-	-	6	62,08,27,194	100
Dissent	-	-	-	-	-	-	-
Invalid	-	-	-	-	-	-	-
Total	6	62,08,27,194	-	-	6	62,08,27,194	100

RESOLUTION NO. 3

To appoint **Shri Gokul Chandra Swargiyari [DIN-08545385]**, who retires by rotation and being eligible, offers herself for re-appointment as a Director and pass the following **Ordinary Resolution.**

"**RESOLVED THAT** Shri Gokul Chandra Swargiyari [DIN-08545385] 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	62,08,27,194	-	-	6	62,08,27,194	100
Dissent	-	-	-	-	-	-	-
Invalid	-	-	-	-	-	-	-
Total	6	62,08,27,194	-	-	6	62,08,27,194	100

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B. SPECIAL BUSINESS:-

RESOLUTION NO. 4

To ratify the remuneration of the Cost Auditors of the Company for the Financial Year 2024-25 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 ₹30,000.00 (rupees thirty thousand) only plus applicable taxes and out of pocket expenses, if any payable to M/s. Subhadra Dutta & Associates, Cost Accountants appointed as the Cost Auditor of the Company by the Board of Directors for the Financial Year 2024-25 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	62,08,27,194	-	-	6	62,08,27,194	100
Dissent	-	-	-	-	-	-	-
Invalid	-	-	-	-	-	-	-
Total	6	62,08,27,194	-	-	6	62,08,27,194	100

For Assam Petro Chemicals Ltd.

(Uttam Bailung)
Company Secretary 27.09.24

Annexure:
1. Scrutinizer's Report

Assam Petro-Chemicals Ltd. Guwahati-5

CS Biman Debnath
Bcom, LLB, FCS, DTL

BIMAN DEBNATH & ASSOCIATES
COMPANY SECRETARIES
ICSI Peer Reviewed Firm (2844/2022)
UAM No. - AS03E0003102
Certified CSR Professional

ANNEXURE - 1

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 53rd Annual General Meeting of the Equity Shareholders of M/S ASSAM PETRO CHEMICALS LTD. (CIN: U24116AS1971SGC001339) held on Wednesday, 25th September, 2024 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 **M/S ASSAM PETRO CHEMICALS LTD** ("the Company") on 22nd August, 2024 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 53rd Annual General Meeting ("AGM") of the Members of the Company, held on **Wednesday, 25th September, 2024** through Video Conferencing (VC) or Other Audio Visual Means (OAVM) at 11:00 a.m.

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 53rd 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 Wednesday, 18th September, 2024.

iv. As prescribed in the Rules, the remote e-voting facility was kept open for three days from 9.00 AM on 22nd September, 2024 and end at 5:00 PM on 24th September, 2024.

Flat No 402, Block -C, Prakash Choudhury Hosing Complex "Prasanti Pride" , Tarun Nagar
Guwahati :781005, Dist : Kamrup (M) Guwahati , Assam , India.
: csbimandebnath@gmail.com, : 9864028145 (Whatsapp), 8472815679 (M) , 9665313716 (O)

v. At the end of remote e-voting period on Tuesday, 24th September, 2024 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 remote E-voting and 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. ORDINARY BUSINESS:-

RESOLUTION NO. 1:

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"**RESOLVED THAT** the audited Financial Statements as at 31st March, 2024 together with the Directors' Report and the annexures 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	620827194	100
Dissent	-	-	-	-	-	-	-
Invalid	-	-	-	-	-	-	-
Total	6	620827194	-	-	6	620827194	100

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RESOLUTION NO. 2.

To appoint **Shri Bipul Ch. Deka [DIN- 07774812]**, who retires by rotation and being eligible, offers himself for re-appointment as a Director and pass the following **Ordinary Resolution.**

"**RESOLVED THAT** Shri Bipul Ch. Deka [DIN- 07774812] 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	620827194	100
Dissent	-	-	-	-	-	-	-
Invalid	-	-	-	-	-	-	-
Total	6	620827194	-	-	6	620827194	100

RESOLUTION NO. 3

To appoint **Shri Gokul Chandra Swargiyari [DIN-08545385]**, who retires by rotation and being eligible, offers herself for re-appointment as a Director and pass the following **Ordinary Resolution.**

"**RESOLVED THAT** Shri Gokul Chandra Swargiyari [DIN-08545385] 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	620827194	100
Dissent	-	-	-	-	-	-	-
Invalid	-	-	-	-	-	-	-
Total	6	620827194	-	-	6	620827194	100

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COMPANY SECRETARIES
ICSI Peer Reviewed Firm (2844/2022)
UAM No. - AS03E0003102
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B. SPECIAL BUSINESS:-

RESOLUTION NO. 4

To ratify the remuneration of the Cost Auditors of the Company for the Financial Year 2024-25 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 ₹30,000.00 (rupees thirty thousand) only plus applicable taxes and out of pocket expenses, if any payable to M/s. Subhadra Dutta & Associates, Cost Accountants appointed as the Cost Auditor of the Company by the Board of Directors for the Financial Year 2024-25 be and is hereby confirmed and ratified."

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	Remote e-voting		Venue e-voting		Total		
	Number	Votes	Number	Votes	Number	Votes	
Assent	6	620827194	-	-	6	620827194	100
Dissent	-	-	-	-	-	-	-
Invalid	-	-	-	-	-	-	-
Total	6	620827194	-	-	6	620827194	100

Based on the aforesaid report, all the resolutions i.e resolution no(s) 1, 2, 3 and 4 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 53rd 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: F006717F001327157

Date: 26/09/2024
Place: Guwahati

Flat No 402, Block -C, Prakash Choudhury Hosing Complex "Prasanti Pride", Tarun Nagar
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