



RESULTS OF E-VOTING OF THE 54<sup>TH</sup> ANNUAL GENERAL MEETING

Date of Annual General Meeting	26 <sup>th</sup> September, 2025
Total Nos. of Shareholders as on Cut off date	281
Nos. of shareholders present physically or through Proxy	Nil
Promoter and the Promoter group	NA
Nos. of shareholders present through VC/OAVM	10
Promoter	4
Public	10

Pursuant to the General Circular no. 9/2024 dated 19<sup>th</sup> September, 2024 of Ministry of Corporate Affairs, Government of India the 54<sup>th</sup> 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 54<sup>th</sup> 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 31<sup>st</sup> March, 2025 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 31<sup>st</sup> March, 2025 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	62,08,27,194	4	1375	10	62,08,28,569	100
Dissent	-	-	-	-	-	-	-
Invalid	-	-	-	-	-	-	-
Total	6	62,08,27,194	4	1375	10	62,08,28,569	100



## **RESOLUTION NO. 2.**

To appoint Shri Hemanta Gogoi [DIN-09484718], who retires by rotation and being eligible, offers himself for re-appointment as a director and pass the following **Ordinary Resolution**.

“RESOLVED THAT Shri Hemanta Gogoi [DIN-09484718], 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	4	1375	10	62,08,28,569	100
Dissent	-	-	-	-	-	-	-
Invalid	-	-	-	-	-	-	-
Total	6	62,08,27,194	4	1375	10	62,08,28,569	100

## **RESOLUTION NO. 3**

To appoint Shri Pritam Ray Choudhury [DIN-08822190], who retires by rotation and being eligible, offers himself for re-appointment as a Director and pass the following **Ordinary Resolution**.

“RESOLVED THAT Shri Pritam Ray Choudhury [DIN-08822190], 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	4	1375	10	62,08,28,569	100
Dissent	-	-	-	-	-	-	-
Invalid	-	-	-	-	-	-	-
Total	6	62,08,27,194	4	1375	10	62,08,28,569	100

## **RESOLUTION NO. 4**

To appoint Ms. Pranati Goswami [DIN- 08822172], who retires by rotation and being eligible, offers herself for re-appointment as a Director and pass the following **Ordinary Resolution**.

“RESOLVED THAT Ms. Pranati Goswami [DIN- 08822172], be and is hereby re-appointed as Director of the Company.”

UTTAM BAILUNG

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 BAILUNG  
 Date: 2025.09.27 11:37:41 +05'30'



অসম পেট্র’-কেমিকেলচ্ লিমিটেড

**ASSAM PETRO-CHEMICALS LIMITED**

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

Registered Office

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

(0361) 3510424

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

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	Remote e-voting		Venue e-voting		Total		
	Number	Votes	Number	Votes	Number	Votes	
Assent	6	62,08,27,194	4	1375	10	62,08,28,569	100
Dissent	-	-	-	-	-	-	-
Invalid	-	-	-	-	-	-	-
Total	6	62,08,27,194	4	1375	10	62,08,28,569	100

#### B. SPECIAL BUSINESS :-

##### RESOLUTION NO. 5

To ratify the remuneration of the Cost Auditors of the Company for the Financial Year 2025-26 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 2025-26 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	
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Invalid	-	-	-	-	-	-	-
Total	6	62,08,27,194	4	1375	10	62,08,28,569	100

For Assam Petro Chemicals Ltd.

**UTTAM BAILUNG**

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Date: 2025.09.27 11:37:08 +05'30'

(Uttam Bailung)

Company Secretary

Enclosure: Scrutinizer's report



**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,

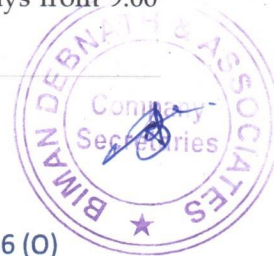
The Chairman

Of the 54<sup>th</sup> Annual General Meeting of the Shareholders of M/S ASSAM PETRO CHEMICALS LTD. (CIN: U24116AS1971SGC001339) held on Friday, 26<sup>th</sup> September, 2025 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 26<sup>th</sup> August, 2025 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 54<sup>th</sup> Annual General Meeting ("AGM") of the Members of the Company, held on Friday, 26<sup>th</sup> September, 2025 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 54<sup>th</sup> 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 Friday, 19<sup>th</sup> September, 2025.
- iv. As prescribed in the Rules, the remote e-voting facility was kept open for three days from 9.00 AM on 23<sup>rd</sup> September, 2025 and end at 5:00 PM on 25<sup>th</sup> September, 2025.







- v. At the end of remote e-voting period on Tuesday, 25<sup>th</sup> September, 2025 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:-

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**RESOLUTION NO. 2.**

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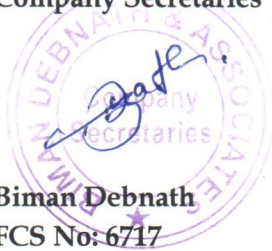
Based on the aforesaid report, all the resolutions i.e resolution no(s) 1, 2, 3, 4 and 5 shall be deemed to have been passed with the requisite majority.

All the relevant records of voting are under my safe custody until the Chairman considers, approves and signs the minutes of the 54<sup>th</sup> 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: F006717G001360135**

**Date: 26/09/2025**

**Place: Guwahati**