

**NOTICE OF ANNUAL GENERAL MEETING**

Notice is hereby given that the 31<sup>st</sup> Annual General Meeting of the members of Advance Petrochemicals Limited will be held on Friday, September 30, 2016 at 12.30 p.m. at Plot No,167, Pirana Approach Village Piplej, Ahmedabad: 382405 to transact the following business;

**ORDINARY BUSINESS :**

1. To receive, consider and adopt the audited Financial Statement for the year ended on 31<sup>st</sup> March 2016 and the Reports of the Board of Directors and Auditors thereon.
2. To appoint a director in place of Mr. Arvind Goenka (DIN 00093200) who retires by rotation and being eligible offers himself for re appointment.
3. To appoint a director in place of Mrs. Aanchal Goenka (DIN 07145448) who retires by rotation and being eligible offers himself for re appointment.
4. To appoint M/s. Pipara & Co., Chartered Accountants, Ahmedabad (FRN 107929W) as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting and to fix their remuneration.

**Special Business**

5. To consider and if thought fit to pass the following resolution as a Special Resolution:

“Resolved That in partial modification to resolution passed by the Members in 30<sup>th</sup> annual general meeting of the Company held on September 30, 2015 and Subject to the provisions of Sections 196, 197, 198 and 203 read with Schedule V and other applicable provisions of the Companies Act 2013 and the rules made thereunder (including statutory modifications or re-enactment thereof for the time being in force) and subject to such other approval or permission as may be required, consent of Members of the Company be and is hereby accorded to variation in terms of appointment and remuneration payable to Shri Ashok Kumar Goenka (DIN 00086925), Chairman & Managing Director of the Company which are reproduced below:-

1. The Company shall pay remuneration by way of Salary of Rs.75,000/- (Rupees Seventy Five Thousand Only) per month to Shri Ashok Kumar V.

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Goenka, Chairman & Managing Director of the company w.e.f April 1, 2016.

2. The Chairman & Managing Director shall unless prevented by ill health, through out the said term devote his entire time and attention to the business of the company perform such duties and exercise such powers as shall from time to time be assigned to and vested him by the Board of Directors and shall comply with such orders, directions and regulations from time to time by the Board of Directors of the Company and shall faithfully serve the Company and use his utmost endeavors to promote the interest thereof.
3. The company shall provide furnished accommodation to the appointee. If the appointee has his own house, the company shall pay house rent allowance in lieu of the company provided accommodation.
4. Contribution of Provident Fund, pension, superannuation etc. will be as per the Rules of the Company and will not be included in the computation of the ceiling on perquisites to the extent not taxable under the Income Tax Act, 1961. Gratuity payable shall be in accordance with the Rules of the Company.
5. Earned Leave on full pay and allowances as per the rules of the Company.
6. The appointee shall be entitled to have a facility of club subject to a maximum of two clubs.
7. The company shall provide a car with driver at entire cost of the Company for use on company's business. Use of car for personal use shall be billed by the company. The Company shall provide telephone at residence of the appointee at entire cost of the Company. Personal Long distance calls shall be billed by the Company. The company shall provide equipment, appliances, furniture and fixtures at residence of appointee at entire cost of the Company and expenses of gas, electricity and water etc. shall be reimbursed by the Company. The expenditures on these will be valued as per Income Tax Rules.
8. The company shall provide leave travel fare for the appointee and his family once in a year.
9. Medical expenses for self and family shall be reimbursed by the Company.

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10. The company shall pay personal accident insurance premium as per the policy of the Company.
11. The appointee shall be entitled to reimbursement of out of pocket expenses actually and properly incurred in the legitimate course of business of the Company.

### Minimum Remuneration

Pursuant to Section 197(3) of the Companies Act 2013 in the event of loss or inadequacy of the profit in any financial year , Shri Ashok Kumar Goenka shall be paid salary and other perquisites as mentioned above as minimum remuneration subject to provision of Schedule V of the Companies Act 2013.”

6. To consider and if thought fit to pass the following resolution as a Special Resolution:

“Resolved That in partial modification to resolution passed by the Members in 30<sup>th</sup> annual general meeting of the Company held on September 30, 2015 and Subject to the provisions of Sections 196, 197, 198 and 203 read with Schedule V and other applicable provisions of the Companies Act 2013 and the rules made thereunder (including statutory modifications or re-enactment thereof for the time being in force) and subject to such other approval or permission as may be required, consent of Members of the Company, be and is hereby accorded to variation in terms of remuneration payable to Shri Shaileshsingh Rajput (DIN 00176962), Whole time Director of the Company which are reproduced below:-

1. The Company shall pay remuneration by way of Salary of Rs.40,000/- (Rupees Forty Thousand Only) per month to Shri Shaileshsingh Rajput, Whole time Director of the company w.e.f June 1, 2016.
2. The Whole time Director shall unless prevented by ill health, through out the said term devote his entire time and attention to the business of the company perform such duties and exercise such powers as shall from time to time be assigned to and vested him by the Board of Directors and shall comply with such orders, directions and regulations from time to time by the Board of Directors of the Company and shall faithfully serve the

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Company and use his utmost endeavors to promote the interest thereof.

3. The company shall provide furnished accommodation to the appointee. If the appointee has his own house, the company shall pay house rent allowance in lieu of the company provided accommodation.
4. Contribution of Provident Fund, pension, superannuation etc. will be as per the Rules of the Company and will not be included in the computation of the ceiling on perquisites to the extent not taxable under the Income Tax Act, 1961. Gratuity payable shall be in accordance with the Rules of the Company.
5. Earned Leave on full pay and allowances as per the rules of the Company.
6. The appointee shall be entitled to have a facility of club subject to a maximum of two clubs.
7. The company shall provide a car with driver at entire cost of the Company for use on company's business. Use of car for personal use shall be billed by the company. The Company shall provide telephone at residence of the appointee at entire cost of the Company. Personal Long distance calls shall be billed by the Company. The company shall provide equipment, appliances, furniture and fixtures at residence of appointee at entire cost of the Company and expenses of gas, electricity and water etc. shall be reimbursed by the Company. The expenditures on these will be valued as per Income Tax Rules.
8. The company shall provide leave travel fare for the appointee and his family once in a year.
9. Medical expenses for self and family shall be reimbursed by the Company.
10. The company shall pay personal accident insurance premium as per the policy of the Company.
11. The appointee shall be entitled to reimbursement of out of pocket expenses actually and properly incurred in the legitimate course of business of the Company.

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Minimum Remuneration

Pursuant to Section 197(3) of the Companies Act 2013 in the event of loss or inadequacy of the profit in any financial year, Shri Shaileshsingh Rajput shall be paid salary and other perquisites as mentioned above as minimum remuneration subject to provision of Schedule V of the Companies Act 2013.”

By Order of the Board  
For, Advance Petrochemicals Ltd

Ashok Goenka  
Chairman & Managing Director  
DIN 00086925

Registered Office :  
36, Kothari Market,  
Ahmedabad – 380 022

Place: Ahmedabad  
Date: 13/08/2016

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### NOTES:

1. A member entitle to attend and vote at the meeting is entitled to appoint one or more proxy to attend and vote instead of himself/herself and such proxy need not be a member of the Company. The proxy form in order to be effective must be received by the company not less than 48 hours before the commencement of the meeting.
2. A person can act as a proxy on behalf of members not exceeding fifty (50) and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A Member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as a proxy and such person shall not act as proxy for any other person or member. A Proxy form is enclosed herewith.
3. The relevant statement pursuant to Section 102 of the Companies Act, 2013 (the Act), in respect of business under item Nos. **5 & 6** of the Notice set out above is annexed hereto.
4. Corporate Members intending to send their authorized representatives to attend the Meeting pursuant to Section 113 of the Companies Act, 2013 are requested to send to the Company, a certified copy of the relevant Board Resolution authority, as applicable together with their respective specimen signatures authorizing their representative(s) to attend and vote on their behalf at the Meeting.
5. The Register of Members and the share transfer book of the company will remain closed from **September 23, 2016 to September 30, 2016** (both days inclusive)
6. Members are requested to notify immediately any change in their address with the Company's Share Transfer Agents – M/s. Bigshare Services Private Limited E-2/3, Ansa Industrial Estate, Sakivihar Road, Sakinaka, Andheri (E), Mumbai: 400 072.
7. Members/proxies should bring their attendance slips duly filled in for attending the meeting.
8. Shareholders seeking any information on account or operations are requested to write to the company at an early date so as to enable the management to keep the information ready.
9. Members holding shares in more than one folio in identical order of names are requested to write to the registered office of the company enclosing their share

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certificates to enable us to consolidate their holdings in one folio, to facilitate better service.

10. Members who have not forwarded details of their bank account number and the name and address of the bank are requested again to send the same along with their PAN.
11. Relevant documents referred in accompanying notice and statement are open for inspection by members at the Registered office of the company on all working days, except Sundays, during the business hours upto the date of the Meeting.
12. To support the green initiative, members who have not registered their e-mail addresses so far are requested to register their e-mail address with M/s. Bigshare Services Private Limited for receiving all communication including annual report, notice, circular etc. from the company electronically.
13. Members may also note that the Notice of AGM will be available on the company's website viz. [www.advancepetro.com](http://www.advancepetro.com)
14. Voting through electronic means
  - (a) Pursuant to Section 108 of the Companies Act, 2013 and Rules 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI Listing Regulation and Secretarial Standards on General Meeting (SS2) issued by the Institute of Company Secretaries of India, the Company is pleased to provide its members the facility to exercise their right to vote at the **31<sup>st</sup>** Annual General Meeting (AGM) by electronic means. The business set out in the notice will be transacted through e-voting Services provided by Central Depository Services (India) Limited (CDSL). The members may cast their votes using an electronic voting system from a place other than the venue of the Meeting ('remote e-voting').
  - (b) The remote e-voting period begins on **September 27, 2016** at 9.00 a.m. and ends on **September 29, 2016** at 5.00 p.m. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date which is **September 23, 2016**, may cast their vote electronically. The voting rights of Shareholders shall be in proportion to their shares in the paid up equity share capital of the Company as on this cut-off date. The e-voting module shall be disable by CDSL for voting after 5.00 p.m. on **September 29, 2016**.

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- (c) The facility for voting through electronic voting system or poll or ballot paper shall be made available at the meeting and the members who have not cast their voting through remote e voting shall be able to vote at the meeting.
- (d) The members who have cast their vote through remote e-voting may attend the meeting but shall not entitled to cast their vote again.
- (e) A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date, i.e. **September 23, 2016** only shall be entitled to avail the facility of voting.
- (f) Any person who becomes a member of the Company after dispatch of the Notice of the Meeting and holding shares as on the cut-off date i.e. **September 23, 2016**, shall follow the instructions for e-voting as mentioned below for FIRST TIME USER. In case of any query shareholders may contact the Registrar & Share Transfer Agent viz M/s. Bigshare Services Private Limited E-2/3, Ansa Industrial Estate, Sakivihar Road, Sakinaka, Andheri (E), Mumbai: 400 072.
- (g) A person who is not a member of the Company as on the cut-off date i.e. **September 23, 2016**, shall treat this notice for information purpose only.
- (h) Instructions for e-voting:
  - (A) In case Members receiving Notice of AGM by email and who wish to vote using the remote e-voting facility**
  - (a) The shareholders should log on to the e-voting website [www.evotingindia.com](http://www.evotingindia.com).
  - (b) Click on Shareholders.
  - (c) Now Enter your User ID
    - a. For CDSL: 16 digits beneficiary ID,
    - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
    - c. Members holding shares in Physical Form should enter Folio Number registered with the Company.
  - (d) Next enter the Image Verification as displayed and Click on Login.



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(e) If you are holding shares in demat form and had logged on to [www.evotingindia.com](http://www.evotingindia.com) and voted on an earlier voting of any company, then your existing password is to be used.

(f) If you are a **FIRST TIME USER** follow the steps given below:

For Members	<b>Holding shares in Demat Form</b>	<b>Holding Shares in physical Form</b>
User ID	<b>For NSDL:</b> 8 Character DP ID followed by 8 Digits Client ID <b>ID For CDSL:</b> 16 digits beneficiary ID	Folio Number registered with the Company
PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders). Members who have not updated their PAN with the Company/ Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number in the PAN Field. In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. Eg. If your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN field.	
DOB	Enter the Date of Birth as recorded in your demat account or in the company records for the said demat account or folio in dd/mm/yyyy format.	
Dividend Bank Details	Enter the Dividend Bank Details as recorded in your demat account or in the company records for the said demat account or folio. Please enter the DOB or Dividend Bank Details in order to login. If the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (c).	

(g) After entering these details appropriately, click on "SUBMIT" tab.

(h) Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat

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form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

- (i) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (j) Click on the EVSN for the relevant of **Advance Petrochemicals Limited** from drop down menu and click on submit.
- (k) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (l) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- (m) After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- (n) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- (o) You can also take out print of the voting done by you by clicking on "Click here to print" option on the Voting page.
- (p) If Demat account holder has forgotten the same password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (q) Note for Non – Individual Shareholders and Custodians
- (r) Shareholders can also cast their vote using CDSL's mobile app m-Voting available for android based mobiles. The m-Voting app can be downloaded from Google Play Store. I Phone and Windows phone users can download the app from the App Store and the Windows Phone Store respectively on

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or after 30<sup>th</sup> June, 2016. Please follow the instructions as prompted by the mobile app while voting on your mobile.

**(B) In case of Members receiving Notice of AGM by post and who wish to vote using the remote e-voting facility:**

Please follow all steps mentioned above, to cast your vote.

**(C) Note for Non-Individual Shareholders and Custodians**

- ☛ Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to [www.evotingindia.com](http://www.evotingindia.com) and register themselves as Corporate.
  - ☛ A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).
  - ☛ After receiving the login details a compliance user should be created using the admin login and password. The Compliance user would be able to link the account(s) for which they wish to vote on.
  - ☛ The list of accounts should be mailed to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) and on approval of the accounts they would be able to cast their vote.
  - ☛ A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
  - ☛ In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (“FAQs”) and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).
15. Mr. Bipin L. Makwana, Practicing Company Secretary has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
16. The Scrutinizer shall, after the conclusion of the AGM, first count the votes cast at the meeting and thereafter unlock the votes cast through remote e-voting in the presence of at least two (2) witnesses not in the employment of the Company. The Scrutinizer shall, within a period of not later than three (3) days from the conclusion of the AGM, prepare a consolidated Scrutinizer’s Report of the total

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## ADVANCE PETROCHEMICALS LTD.

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votes cast in favour or against, if any, and submit it to the Chairman or any person authorized by him in writing, who shall countersign the same and declare the results of the voting.

17. The Result shall be declared on or after the Annual General Meeting (AGM). The result declared along with the Scrutinizer's Report shall be placed on the Company's website and on the website of CDSL within three (3) days of passing of the resolutions at the AGM of the Company and communicated to the Stock Exchanges.

### **Statement in respect of Special Business pursuant to Section 102 of the Companies Act, 2013.**

#### **Item No. 5**

Subject to approval of Members, Mr. Ashok Goenka (DIN 00086925) was appointed by the Board of Directors at its meeting held on 30<sup>th</sup> June, 2015 as Chairman & Managing Director of the Company for a period of 5 (five) years with effect from 1<sup>st</sup> August, 2015 at remuneration of Rs.50000/- p.m as recommended by Nomination and Remuneration Committee of the Board.

Mr. Ashok Goenka is a Commerce Graduate and having a degree of Law. He has been with the Company since September 9, 1985 and has three decades of rich business experience.

At the 30<sup>th</sup> annual general meeting of the Company held on September 30, 2015, the Company had sought the approval of members to the terms of appointment and remuneration of Mr. Ashok Kumar Goenka.

Considering increase in cost of living and responsibilities being handled by Managing Director -Shri Ashok Goenka and the liberal policy of the Government towards the payment of managerial remuneration and as compared to the remuneration packages of similarly placed personnel of other corporate bodies in the country, the terms of increase in his remuneration as set out in the Resolution are considered to be fair, just and reasonable and the same is in accordance with the provisions of the Companies Act, 2013 and rules made thereunder.

The Board commends the Special Resolution set out at Item No. 5 of the Notice for approval by the shareholders.

## ADVANCE PETROCHEMICALS LTD.

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Save & Except Mr. Ashok Goenka and his relatives viz Ms. Aanchal Goenka, Mr. Arvind Goenka, to the extent of their shareholding interest, if any, in the Company, none of the other Directors / Key Managerial Personnel of the Company / their relatives are, in any way, concerned or interested, financially or otherwise, in the resolution set out at Item No. 5 of the Notice.

### **Item No.6**

Subject to approval of Members, Mr. Shaileshsingh Rajput (DIN 00176962) was appointed by the Board of Directors at its meeting held on 30<sup>th</sup> June, 2015 as Whole time Director of the Company for a period of 5 (five) years with effect from 1<sup>st</sup> July, 2015 as recommended by Nomination and Remuneration Committee of the Board. Mr. Shaileshsingh Rajput is a Science Graduate. He has been with the Company since February 16, 2001 and has more than 14 years of rich business experience in Production Quality Control.

At the 30<sup>th</sup> annual general meeting of the Company held on September 30, 2015, the Company had sought the approval of members to the terms of appointment and remuneration of Mr. Shaileshsingh Rajput.

Considering increase in cost of living and responsibilities being handled by Whole time Director- Shri Shaileshsingh Rajput and the liberal policy of the Government towards the payment of managerial remuneration and as compared to the remuneration packages of similarly placed personnel of other corporate bodies in the country, the terms of increase in his remuneration as set out in the Resolution are considered to be fair, just and reasonable and the same is in accordance with the provisions of the Companies Act, 2013 and rules made thereunder.

The Board commends the Special Resolution set out at Item No. 6 of the Notice for approval by the shareholders.

Save & Except Mr. Shaileshsingh Rajput, to the extent of his shareholding interest, if any, in the Company, none of the other Directors / Key Managerial Personnel of the Company / their relatives are, in any way, concerned or interested, financially or otherwise, in the resolution set out at Item No. 6 of the Notice.

The Board commends the Special Resolution set out at Item No. 6 of the Notice for approval by the shareholders.

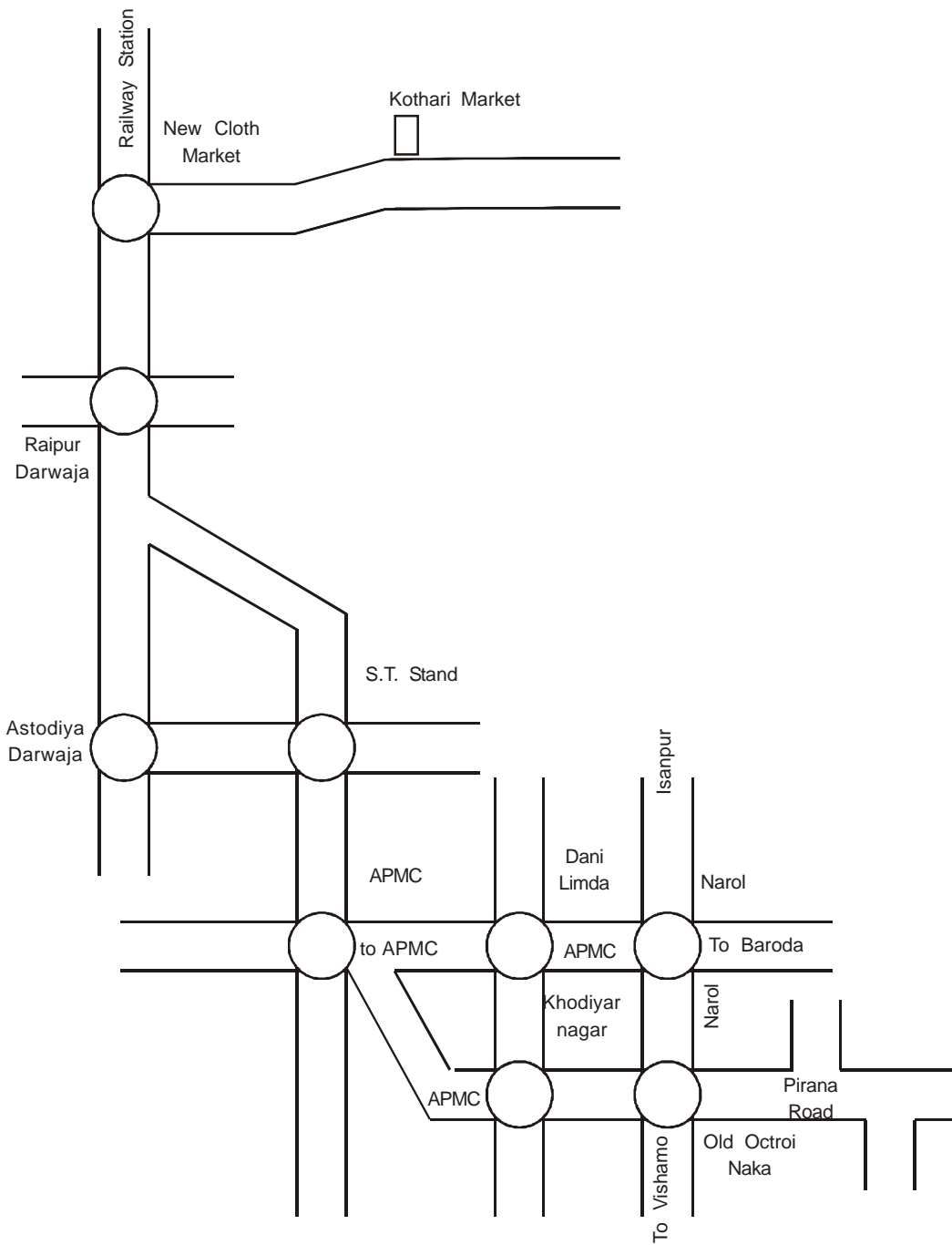
**ADVANCE PETROCHEMICALS LTD.**

**Details of Directors seeking appointment / re appointment / revision in term of appointment/ remuneration in ensuing annual general meeting.**

Name of Director	Mr. Arvind Goenka	Ms. Aanchal Goenka	Mr. Ashok Goenka	Mr. Shaileshsingh Rajput
DIN	00093200	07145448	00086925	00176962
Date of Birth	01.07.1962	31.10.1992	16.04.1955	19.05.1967
Date of appointment	20.11.1997	31.03.2015	09.09.1985	16.02.2001
Expertise in specific functional area	28 years experience in Chemicals and rubber industry.	Good experience in administration	38 years exp. Chemical and Rubber industry.	28 years exp. in production quality control
Qualification	Msc	B.com, Bsc Fashion Design	B.com, LLB	Bsc
No. of Equity Shares held	10810	Nil	22010	Nil
List of Outside Company Directorship held	- Advance Multitech Ltd - Kashi Welfab Pvt. Ltd. - Sidharth Agencies Ltd.	Advance Multitech Ltd.	- Advance Multitech Ltd. - Honest Synthetics Pvt. Ltd. - Kashi Welfab Pvt. Ltd.	Advance Multitech Ltd.
Chairman / Member of Committees of Board Of Directors of the Company.	Member- Audit Committee, Nomination and Remuneration Committee, Chairman – Stakeholders Relationship Committee	–	Member- Stakeholders Relationship Committee	Member- Stakeholders Relationship Committee
Chairman / Member of Committees of Board of Directors of the Companies in which he/she is director, Audit Committee, Stakeholders Relationship Committee, Nomination & Remuneration Committee.	Member - Stakeholders Relationship Committee	–	Member - Stakeholders Relationship Committee	Member - Audit Committee, Nomination and Remuneration Committee,  Chairman - Stakeholders Relationship Committee.

Road Map to the 31<sup>st</sup> AGM Venue

Venue: Plot No.167, Pirana Approach, Village Piplej, Ahmedabad: 382405.



ADVANCE PETROCHEMICALS LTD.

**ADVANCE PETROCHEMICALS LIMITED**

(CIN: L23200GJ1985PLC008013)

**Regd. Off: 36, Kothari Market, Kankaria Road, Ahmedabad: 380022**

Tel: 079 25454795 Fax 079 25710027 Email: info@advancepetro.com

website: www.advancepetro.com

D.P.ID
Client ID

**ATTENDANCE SLIP**

I/we hereby record my/our presence at the 31<sup>st</sup> Annual General Meeting of the Company to be held on Friday, September 30, 2016 at 12.30 p.m. at Plot No.167, Pirana Approach, Village Piplej, Ahmedabad: 382405.

<b>NAME OF THE SHARE HOLDER (IN BLOCK LETTERS)</b>
<b>SIGNATURE OF THE SHARE HOLDER</b>
<b>NAME OF THE PROXY (IN BLOCK LETTERS)</b>
<b>SIGNATURE OF THE PROXY</b>

**Notes:**

1. You are requested to sign and hand over this at the entrance. If you intend to appoint a proxy to attend the meeting instead of yourself, the proxy form must be deposited at the Regd. Office at 36, Kothari Market, Kankaria Road, Ahmedabad: 380022 not less than 48 hours before the time for holding the meeting.
2. If you are attending the meeting in person or by proxy. You/your proxy for reference at the meeting may please bring your copy of the Balance Sheet.

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**ADVANCE PETROCHEMICALS LTD.**

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**ADVANCE PETROCHEMICALS LIMITED**

(CIN: L23200GJ1985PLC008013)

**Regd. Off: 36, Kothari Market, Kankaria Road, Ahmedabad: 380022**

Tel : 079 25454795 Fax : 079 25710027 Email : info@advancepetro.com

website : www.advancepetro.com

**FORM OF PROXY**

NAME OF MEMBER (S)
REGD. ADDRESS
EMAIL ID
FOLIO NO./ CLIENT ID
DP ID

I/We, being holder (s) of \_\_\_\_\_ shares of above named company, hereby appoint

1. \_\_\_\_\_ of \_\_\_\_\_ having email id \_\_\_\_\_  
or failing him
2. \_\_\_\_\_ of \_\_\_\_\_ having email id \_\_\_\_\_  
or failing him
3. \_\_\_\_\_ of \_\_\_\_\_ having email id \_\_\_\_\_  
or failing him

as my/our proxy to attend and vote (on a poll) for me/us and my/our behalf at the annual general meeting to be held on Friday, September 30, 2016 at 12.30 p.m. at Plot No,167, Pirana Approach Village Piplej, Ahmedabad: 382405 and at any adjournment thereof in respect of such resolutions as are indicated below;

Resolution No.	Resolution	Option	
		For	Against
1	Adoption of the Audited Financial Statement for the year ended 31st March, 2016, the Report of Board of Directors and Auditors thereon.		
2	Re-appointment of Mr. Arvind Goenka, Director retiring by rotation		
3	Re-appointment of Ms. Aanchal Goenka, Director retiring by rotation		
4	To appoint M/s. Pipara & Co., Chartered Accountants as auditors to hold office from the conclusion of this meeting till the conclusion of 32 <sup>nd</sup> annual general meeting of the Company.		
4	To approve variation in terms of remuneration payable to Mr. Ashok Goenka - Chairman & Mg. Director of the Company.		
5	To approve variation in terms of remuneration payable to Mr. Shaileshsingh Rajput - Whole time director of the Company.		

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ADVANCE PETROCHEMICALS LTD.

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Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2016.

Affix  
Rupee 1  
Revenue  
Stamp

Signature of shareholder; \_\_\_\_\_

Signature of Proxy holder; \_\_\_\_\_

**Note :**

1. This form of proxy in order to be effective should be duly completed and deposited at the registered office of the Company, not less than 48 hours before the commencement of the Meeting and proxy need not be a member of the Company.
2. For the Resolutions, Explanatory Statement and notes please refer to the Notice of the Annual General Meeting.
3. It is optional to put a ✓ in the appropriate column against the Resolution indicated in the Box. If you leave the 'For' or 'against' column blank against the Resolutions, your Proxy will be entitled to vote in the manner as He/She thinks appropriate.
4. Please complete all details including details of member(s) in above box before submission.